

- MINUTES -
CHASKA CITY COUNCIL
September 14, 2020

1. Work Session

1.A. CIP Program Update

Public Works Director Jung provided an update of the CIP Program.

2. Call to Order

The meeting was called to order by Mayor Windschitl at 7 pm.

3. Pledge of Allegiance

4. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Hubbard, Huang, Grau, and Mayor Windschitl.

Absent: None.

Also Present: Kevin Ringwald, Community Development Director; Ryan Seibert, Police Chief; Luke Melchert, City Attorney; Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

5. Adopt the Agenda

Motion by Councilmember Hubbard, second by Councilmember Huang to adopt the agenda as presented. Motion carried.

6. Visitor Presentation

None.

7. Minutes

Motion by Councilmember Hatfield, second by Councilmember Grau to approve the minutes of the August 17, 2020 City Council meeting. Motion carried.

8. Consent Agenda

Motion by Councilmember Huang, second by Councilmember Hatfield to approve the Consent Agenda Items A through H:

A. Approve Temporary Liquor License for Guardian Angels Church

Motion to approve Temporary On-Sale Intoxicating License TW.20.03 for Guardian Angels Church, allowing them to serve intoxicating beverages at the AngelFest Celebration, effective September 26, 2020.

B. Accept Resignation from the Human Right's Commission - Darryl Scarborough

C. Establish a Public Hearing to Consider Approval of the Proposed 2021 Operating Plan and Budget and Imposition of Service Charges for the Chaska Downtown Special Services District

Motion to set the public hearing for October 19, 2020, to review and approve the

proposed SSD 2021 operating plan, budget, and service charges and direct staff to give notice of the public hearing.

- D. Adopt Resolution 2020-74, Approving the Right of Way Vacation for Cardinal Street/Pulte Homes
Motion to adopt Resolution No. 2020-74 to approve the Right of Way (ROW) Vacation for a portion of Cardinal Street.
- E. Adopt Resolution 2020-75, Approving the Lot Split and Consolidation for 3919 Bavaria Road and PIDs 300180800 and 300170400/Tim George/PC #2020-20
Motion to adopt Resolution #2020-75, approving the Lot Split and Lot Consolidation between 3919 Bavaria Road and PIDs 300180800 and 300170400 (on 82nd Street), subject to the stipulations included in said resolution and the following conditions:
1. Approvals shall be based on the following graphic exhibits: a. Certificate of Survey, prepared by Wenck Associates, dated September 4, 2020 and revised September 10, 2020
 2. Tract A is consolidated into PID 300180800 and Tract B is consolidated into PID 300170400
 3. Lot Consolidation is obtained through Carver County
 4. If the property owner wishes to pursue the third venue for Bavaria Downs at 3919 Bavaria Road it will require three-step planning process with the City (Concept Plan, Preliminary/CUP, and Final Plan).
- F. Approving the Sale of Excess City Property in SW Chaska
Motion to authorize the Mayor and City Administrator to execute a Purchase Agreement and execute the necessary steps to transfer ownership of the property consistent with said agreement.
- G. Approving 2021 Prosecution Contract
Motion to authorize the Mayor and City Administrator to execute the 2021 County Prosecution Contract.
- H. Adopt Resolution 2020-76, Approving the Final Plat for Pioneer Vista/Lennar/PC #2020-18
Motion to adopt Resolution No. 2020-76 approving the Pioneer Vista Final Plat for a 54-unit townhome development on 17 acres of land (PC #2020-18).

Mayor Windschitl inquired which portion of Cardinal Street is to be vacated.

Community Development Director Ringwald detailed that vacation location.

Mayor Windschitl also inquired about the lot split in item 8.E.

Community Development Director Ringwald provided further information regarding that item.

Motion carried.

9. Action Items

There were no action items.

10. Bills

10.A. Accounts Payable Council Roster 9-14-2020

The Council requested further information about bills on pages 3, 5, 10, 12, 16, 19-21, 32, 37-38, 41, and 50, as well as requested an update on Community Center refunds.

City Administrator Podhradsky provided further information regarding those bills and the refunds.

Motion by Councilmember Huang, second by Councilmember Hubbard to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Hatfield, Hubbard, Huang, Grau and Mayor Windschitl. Voting nay: None
Motion carried.

11. Other Business

11.A. City Administrator's Report

11.A.i. Bi-Weekly Report 9-14-2020

11.B. Financial Reports July 2020

Councilmember Hatfield:

- Mentioned early voting starts September 18, 2020.
- Noted there is a food distribution event on September 16 from 4:30pm-6pm at the old Gedney factory.

Councilmember Hubbard:

- Updated the Council on a meeting with Sheriff Kamerud and other members of the community and noted they will be meeting every other week.
- Noted she toured the Town Course today and that it is looking great.
- Noted the Carver County Small Business Emergency Assistance Program application window has been reopened until September 18, 2020 at 5pm.
- Noted the backyard chicken ordinance is being worked on by Staff.
- Reported there is a Carver County Commissioner candidate forum on Thursday, September 17, 2020.

Councilmember Huang:

- Commented that school is back in session and that is great for the kids.
- Noted Launch Ministries is having an online fundraiser on September 23, 2020 from 7-8pm.
- Noted the My Health non-profit annual fundraiser is on October 2, 2020 from 7-7:45pm. See myhealthmn.org for more information.
- Noted the September 25, 2020 food truck festival that was scheduled is now canceled.
- Noted the Night to Unite is canceled.
- Inquired what happened to the site near Jonathan Flats that the Dairy Queen was going to relocate to. City Administrator Podhradsky provided further detail into why that site is for sale.

- Asked what the purpose of the parallel train tracks near Linemen and Chanhassen High School is. City Administrator Podhradsky explained the purpose of those tracks in that location.
- Relayed a question from a constituent regarding whether the City sees any money back from fines for drug trafficking if the Chaska police help with the situation and whether this is guided by State Statute. Chief Seibert provided further information regarding this inquiry.
- Provided an update on SouthWest Transit.

Councilmember Grau:

- Inquired why the bike path near Bigwood Boulevard stops a mile short of the Jonathan-Carver bike path. City Administrator Podhradsky explained this will likely be done when the County works on the industrial park.
- Inquired when the preliminary plan from Costco is planned. City Administrator Podhradsky provided further information regarding that timeline.
- Thanked the schools for their hard work getting school up and running.

City Attorney Melchert:

- Reminded residents to fill out their census information.

Mayor Windschitl:

- Noted the next City Council meeting is September 21, 2020.
- Noted the speed signs have been repaired.
- Noted Highway 41 to 169 is open now.
- Reported Veterans Park was used last week to honor a Marine Corps retiree.

12. Adjourn

Motion by Councilmember Huang, second by Councilmember Hatfield to adjourn the meeting at 8:09 pm.

Motion carried.