

- MINUTES -
CHASKA CITY COUNCIL
November 2, 2020

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

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

Absent: None.

Also Present: Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; Noel Graczyk, Administrative Services Director; City Engineer Matt Clark; Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Huang, second by Councilmember Grau to approve the minutes of the October 19, 2020 City Council meeting. Motion carried.

7. Consent Agenda

Mayor Windschitl asked for clarification regarding the details of Item B.

City Administrator Podhradsky summarized the details of the Ordinance.

Motion by Councilmember Hubbard, second by Councilmember Huang to approve the Consent Agenda Items A through B:

A. Adopt Resolution 2020-86, Livable Community Resolution

Motion to adopt Resolution No. 2020-86 electing to continue participating in the local housing incentives account program under the Metropolitan Livable Communities Act.

B. Adopt Ordinance 982, Amending Chapter 6, Section 6.28 Tobacco Control Program of the Code of Ordinances

Motion to adopt Ordinance 982, Amending Chapter 6, Section 6.28 Tobacco Control Program of the Code of Ordinances.

Motion carried.

8. Action Items

There were no action items.

9. Bills

9.A. Accounts Payable Council Roster 11-2-2020

The Council requested further information about bills on pages 1, 2, 5, 11, 12, and 19.

City Administrator Podhradsky provided further information regarding those bills.

Motion by Councilmember Hubbard, second by Councilmember Grau 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.

10. Other Business

10.A. City Administrator's Report

10.A.i. Bi-Weekly Report November 2, 2020

10.B. Other Reports

10.B.i. 2nd-Qtr. 2020 Investment Report dated November 2, 2020

Councilmember Hatfield:

- Reminded residents to vote tomorrow if they have not done so already.

Councilmember Grau:

- Expressed condolences to the family of Karen Campbell, a community member who recently passed away.

Councilmember Hubbard:

- Reported the levy system tour was really informative.
- Noted she met with the group Beyond New Beginnings and received an update regarding that program.
- Reported she met with the Elected Leaders of Carver County to discuss affordable housing.
- Also expressed condolences to Karen's family.

Councilmember Huang:

- Expressed condolences to Karen's family.
- Noted First Responder's Day was October 28th and thanked all those who serve in that role in Chaska.
- Noted Halloween was a lot different this year.
- Reminded residents to vote tomorrow if they have not done so.
- Noted November 8th is National STEM Day and National Parents-as-Teachers Day.
- Noted November 11th is Veteran's Day. Mayor Windschitl noted there will be a ceremony at Veteran's Park at 11 am and that the middle school taped their program last week and will show it on Veteran's Day.

- Noted there will be a food distribution event on November 12th at the old Gedney factory and that volunteers are welcome.
- Provided details regarding the radio play that the Chaska High School Theater Department.
- Inquired if there is any update on getting the Met Council representative to a Council Meeting soon. City Administrator Podhradsky stated she is coming to the Council Meeting on the 16th.

Assistant Administrator Kabat:

- Noted he helped get election sites set up today and that they are ready to go for tomorrow. He stated a lot of effort has been put into place to keep the sites safe.

City Administrator Podhradsky:

- Offered condolences to Karen's family and noted she loved to come to work.

Mayor Windschitl:

- Offered condolences to Karen's family and shared how much she was appreciated at the Lodge.
- Noted he was caught in traffic at a roadblock at the tracks on Bavaria and Pioneer for 25 minutes and noted a resident also called him about it and noted the work to switch the sidings is going late into the night. City Administrator Podhradsky stated he will look into it. Councilmember Hubbard noted she has received communications from residents in the Tuscany Hills neighborhood regarding a request for silent railroad crossing.
- Noted the next Council Meetings are November 16th and 30th.
- Reminded residents about the Beyond the Budget series put out by the City.
- Reminded residents to vote tomorrow and to clean up their candidate signs in a timely manner. Councilmember Huang noted there is a Canvassing Meeting on November 13th.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Grau to adjourn the meeting at 7:35 pm.

Motion carried.