

- MINUTES -
CHASKA CITY COUNCIL
April 5, 2021

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

5. Visitor Presentation

5.A. Community Statement Against the Rise of Anti-Asian Hate by the Chaska Human Rights Commission

Commissioner Seth Spreadbury read a statement from the Chaska Human Rights Commission.

The Council thanked the Commission for their statement and shared some thoughts regarding hate against groups of any kind.

6. Minutes

Motion by Councilmember Hatfield, second by Councilmember Hubbard to approve the minutes of the March 15, 2021 City Council meeting. Motion carried.

7. Consent Agenda

Councilmember Hubbard requested clarity on item 7a.

City Administrator Podhradsky provided further information regarding that item.

Motion by Councilmember Hubbard, second by Councilmember Grau to approve the Consent Agenda Items A through I:

- A. Adopt Ordinance 995, Amend Chapter 10, Article 10.40, Section 10.04.010 Traffic Regulations

Motion to adopt Ordinance #995 Amending Chapter 10, Article 10.04 Section 10.04.010 State Traffic Regulations of the Chaska City Code of Ordinances.

- B. Adopt Resolution 2021-13, Support for State Bonding for County Highway 18 - West 82nd Street

Motion to approve Resolution No. 2021-13, supporting the state issuance of bond dollars for the Highway 18 (West 82nd Street) which would fund the local share of that project.

- C. Adopt Resolution 2021-14, Amending 2020 Fund Budgets

Motion to adopt Resolution 2021-14 Amending 2020 Fund Budgets.

- D. Adopt Resolution 2021-15, Amending 2021 Fund Budgets

Motion to adopt Resolution 2021-15 Amending 2021 Fund Budgets.

- E. Transient Accommodation Renewals

Motion to approve the 2021-2022 transient accommodation licenses effective May 1, 2021 through April 30, 2022.

- F. Acceptance of Revised Carver County SHIP Grant for Pedestrian and Bicycle Master Plan

Motion to Approve the 2021 revised Project Grant Agreement Between the City of Chaska and Carver County for a Pedestrian and Bicycle Master Plan for \$45,000.

- G. Park Board Commission Appointments

Motion to appoint Thomas Massey and Karli Cich as Commissioners to the Chaska Park Board.

- H. Adopt Resolution 2021-16, 2021 Overlay Program

Motion to approve Resolution No 2021-16 awarding the bid for the 2021 Overlay Program to Wm Mueller & Sons in the low bid amount of \$397,280.30.

- I. Adopt Resolution 2021-20, Award Bid for Directional Boring of 2021 Overhead to Underground Electric System

Motion to adopt a resolution 2021-20, awarding the bid for Directional Boring for the 2021 Overhead to Underground Electric System Conversion Project to Nagel Companies LLC, in the low bid total amount of \$146,806.25.

Motion carried.

Motion by Councilmember Huang, second by Councilmember Huang to recess for a short break due to technical difficulties. Motion carried.

8. Action Items

8.A. Public Hearing: Adopted Resolution 2021-17 & 2021-18 Modification of Redevelopment Plan Dist. No. 4, Establishing (TIF) Dis. No. 24, Adopting a TIF Plan, and Authorizing Execution of Redevelopment Agreement - Granting a Business Subsidy

City Administrator Podhradsky introduced the item to the Council.

Assistant Administrator Kabat presented the item to the Council.

Mayor Windschitl looked to confirm this was part of the City.

City Administrator Podhradsky clarified that it is, and Assistant Administrator Kabat continued his presentation of the item.

Mayor Windschitl inquired if the Traditions property is part of TIF district 24.

City Administrator Podhradsky stated that it is.

Mayor Windschitl opened the public hearing at 7:54 pm.

Jay Moore, applicant, spoke briefly regarding the project.

Mayor Windschitl closed the public hearing at 7:57 pm.

Motion by Councilmember Huang, second by Councilmember Hubbard to adopt Resolution No. 2021-17 adopting a modification to the redevelopment plan for redevelopment project No. 4; and establishing tax increment financing (economic development) district No. 24 therein and adopting a tax increment financing plan therefor. Motion carried.

Motion by Councilmember Grau, second by Councilmember Hatfield to adopt Resolution No. 2021-18 authorizing the execution of a redevelopment agreement and granting a business subsidy. Motion carried.

8.B. Adopt Resolution 2021-19, Accept 2021 Downtown Reconstruction Project Feasibility Study
City Administrator Podhradsky introduced the item to the Council.

City Engineer Clark presented the item to the Council.

Councilmember Hubbard asked if parking is increasing with the added diagonal lots.

City Engineer Clark stated that parking is increasing.

Councilmember Hubbard inquired if a change of use requires the building to be sprinkled.

City Administrator Podhradsky provided further information regarding this.

City Engineer Clark continued his presentation of the item.

Mayor Windschitl commented that the construction schedule looks light.

City Engineer Clark replied that the size of the project allows for this.

City Administrator Podhradsky spoke further regarding the construction schedule.

Mayor Windschitl asked if there will be a walkway that would lead to the future undercrossing of Hwy 41.

City Engineer Clark stated that the issue with that is grade and explained the challenges of that further.

City Administrator Podhradsky provided additional comment regarding the walkway. He also detailed next steps in the project timeline.

Motion by Councilmember Hatfield, second by Councilmember Huang to approve Resolution 2021-19 accepting the feasibility study for the 2021 Downtown Street/Utility Reconstruction Project and Ordering the Public Improvement Hearing for May 3rd, 2021.

The Council and Staff discussed the reconstruction project timeline for future projects.

Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 4-5-2021

The Council requested further information about bills on pages 33 and 43.

City Administrator Podhradsky provided further information regarding those bills.

Motion by Councilmember Huang, 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 4-5-2021

10.B. Other Meetings

10.B.i. Receive the December 9th, and January 13th Planning Commission Meeting Minutes

10.B.ii. Draft Human Rights Commission Meeting Minutes 02/25/2021

Councilmember Grau:

- Reported that the Stuff the Bus event was amazing.
- Noted that Jackie Johnson has announced her retirement from the Eastern Carver County Community Education Recreation Advisory Board.
- Noted the Shade Tree Program order ends April 9th.
- Reported a reminder from a resident to check electrical lines coming into new houses after the ground settles.
- Reminded residents to continue safety precautions with COVID.
- Wished the Chaska girls basketball team good luck on Thursday at the quarterfinals.
- Asked when the median that was hit outside the Community Center will be fixed. City Administrator Podhradsky noted he will look into it.

Councilmember Huang:

- Noted the there is a food distribution event on April 15th at the old Gendey factory and that volunteers are still needed.
- Inquired if the City will be doing anything to mark catalytic converters on vehicles. City Administrator Podhradsky explained what the City has suggested residents to regarding this issue and stated they will discuss it at the staff meeting tomorrow.

Councilmember Hubbard:

- Asked when Canyon Road Park is slated to have playground equipment replaced. City Administrator Podhradsky stated he would check into it.

Councilmember Hatfield:

- Noted that it is National Minority Health Month.

City Administrator Podhradsky:

- Noted the joint School Board/surrounding city council meeting on Wednesday, April 14 at 7pm via ZOOM. Technical issues prohibited the recording of Mayor Windschitl's comment regarding this topic.

Mayor Windschitl:

- Noted the electric utility company was recognized for reliable electric service in 2020.
- Offered his condolences to the Swanson family regarding the loss of Jon.
- Noted the next Council meeting is April 19th.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Hubbard to adjourn the meeting at 9:22 pm. Motion carried.