

- MINUTES -
CHASKA CITY COUNCIL
July 12, 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: Matt Podhradsky, City Administrator; Noel Graczyk, Administrative Services Director; Kevin Wright, Communication Director; Nate Kabat, Assistant Administrator.

4. Adopt the Agenda

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

5. Visitor Presentation

5.A. Beyond the Yellow Ribbon – Libby Fairchild

Libby Fairchild addressed the Council. She stated Chaska has been a beyond the Yellow Ribbon city for about 10 years and noted while the Veterans Council has taken over a lot of the responsibilities the Beyond the Yellow Ribbon Committee of Chaska handles 2 events a year. One of the 2 events is the Golf Tournament, which will be held at Deer Run Golf Course in Victoria, Minnesota on September 1st, 2021. She stated last year they raised \$92k for military and veteran support within the community. She stated there are 3 ways for the community to get involved; 1) Register for the golf tournament for \$150, which includes, lunch, dinner, golf cart and golf fees, 2) Donate to the online auction which is August 22nd - September 4th, or 3) Become a sponsor and you will get free tee times. For more information she noted anyone can visit btyrofchaska.org.

5.B. Friends of the Chaska Library – Alice O'Donnell

Alice O'Donnell of the Friends of Chaska address the Council stated she is promoting the book sale this year. She stated it will be held concurrent with River City Days but starting earlier on Thursday going through Sunday. She noted you can get a bag of books for \$5, and there will also be DVDs and CDs for sale.

6. Minutes

6.A. Approve the June 21, 2021 City Council Meeting Minutes

Motion by Councilmember Hatfield, second by Councilmember Grau to approve the minutes of the June 21, 2021 City Council meeting with amendment as noted below. Motion carried.

Page 1 Item 6.A. Change "Detective Tracy Perlick" to "Detective Tracy Perlich".

7. Consent Agenda

Motion by Councilmember Hatfield, second by Councilmember Grau to approve the Consent Agenda Items A through E:

- A. Adopt Resolution 2021-43, Approval of State Off-Site Gambling Permits for Chaska Lions Club
Motion to approve Resolution No. 2021-43 Approving of State Off-Site Gambling Permits for Chaska Lions Club
- B. On-Sale Liquor at Community Event - Noche Latina
Motion to approve On-Sale Liquor at Community Event – Noche Latina
- C. Approval of On Sale Intoxicating and Sunday Liquor Licenses for Chaska Cubs Baseball Club
Motion to approve of On Sale Intoxicating and Sunday Liquor Licenses for Chaska Cubs Baseball Club
- D. Temporary On-Sale Intoxicating License for Chaska River City Days
Motion to approve Temporary On-Sale Intoxicating License for Chaska River City Days
- E. Brooks Ridge Improvements
Motion to accept Brooks Ridge Improvements

Motion carried.

8. Action Items

8.A. Adopt Resolution 2021-44, Award Bid for the 2021 Downtown Street Reconstruction Project

City Administrator Podhradsky introduced the item to the Council.

City Engineer Clark presented the item to the Council.

City Administrator Podhradsky stated they may have seen utilities working on the road recently and while that work is not part of the city contract, it is work that needed to be done for Highway 41 and this project to occur. He noted they hope to get the first lift on the road this fall in order to make sure the road is plowable by winter.

Motion by Councilmember Grau, second by Councilmember Hatfield to adopt Resolution No. 2021-44 approving Awarding Bid for the 2021 Downtown Street Reconstruction Project to Ryan Contracting Company, in the low bid total amount of \$3,542,602.51. Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 7-12-2021

The Council requested further information about bills on pages 10 and 15.

City Administrator Podhradsky provided further information regarding those bills.

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.

10. Other Business

10.A. City Administrator's Report

10.A.i. Bi-Weekly Report 7-12-2021

Councilmember Hubbard:

- Stated there is a food distribution on Thursday 12pm – 2:30 at the Gedney Factory
- Noted the Pride Picnic event was amazing and thanked everyone who contributed for their hard work

Councilmember Huang:

- Stated everything was great at the Pride Picnic and noted the art projects were really engaging and there was a great turn out overall
- Noted the fireworks were fantastic and thanked the city and Fire Department for their help with those
- Noted River City Days is coming up July 23-25th in City Square Park
- Noted the Taste of Chaska is August 18th
- Noted the Carver County Fair is August 11-15th

Councilmember Grau:

- Stated he noticed the communications being put out by the city lately have been great and proactive and thanked the people who handle that
- Stated the monument plaque regarding the "Mounds" seems a bit damaged and could use some upkeep when time allows

Councilmember Hatfield:

- Stated there is a Cubs game at the athletic park on Wednesday
- Stated there is a concert at Fireman's Park on Sunday
- Noted on July 19th is the cones with cops event
- Noted on July 21st is the community picnic with the police department

Assistant Administrator Kubat:

- Stated at River City Days there will be a booth next to the city booth where they will have renderings of the Highway 41 project
- Noted on August 18th 4pm – 6pm they will have an open house in conjunction with the Taste of Chaska as well as have satellite locations where the renderings will be set up so people can see what it will look like after completion

Administrator Podhradsky:

- Stated there will be no work session next week or on August 2nd
- Stated August 16th is when the budget discussion will start due to the preliminary levy being at the end of September

- Noted the staffing study will be the big topic of discussion

Mayor Windschitl:

- Noted the budget passed which means no government shut down
- Stated there is a car show August 7th in the park
- Stated he hopes people remember the Taste of Chaska and River Days are coming up
- Noted Nancy Wittman-Beltz sent a note thanking the Council for the recognition at the June 21st meeting
- Noted he would like to see the electronic message sign up again somewhere in the city

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Grau to adjourn the meeting at 8:17 pm.

Motion carried.