

- MINUTES -
CHASKA CITY COUNCIL
August 16, 2021

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:02 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; Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; and City Engineer Matt Clark.

4. Adopt the Agenda

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

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Hatfield to approve the minutes of the July 19, 2021 City Council meeting. Motion carried.

Motion by Councilmember Grau, second by Councilmember Hubbard to approve the minutes of the August 2nd, 2021 City Council meeting. Mike and Chair abstained. Motion carried.

7. Consent Agenda

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

A. Approve Temporary On-Sale Intoxicating License for Guardian Angels Church
Motion to approve Temporary On-Sale Intoxicating License TW.21.04 for Guardian Angels Church, allowing them to serve intoxicating beverages at the Fall Festival Celebration, effective September 25, 2021.

B. Adopt Resolution 2021-54, Bond Sale Reimbursement
Motion to adopt Resolution No. 2021-54 relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

C. Approve the Chaska Creek Boulevard Phase 2/Creek Road Improvements Wetland Replacement Plan
Motion to Approve the Chaska Creek Boulevard Phase 2/Creek Road Improvements Wetland Replacement Plan.
Motion carried.

8. Action Items

8.A. Accept proposal from Lockridge Grindal Nauen for State Government Relations Services
City Administrator Podhradsky introduced the item to the Council.

~~Your text here~~
Assistant Administrator Kabat presented this item and provided background to the Council.

Motion by Councilmember Huang, second by Councilmember Hatfield to accept the proposal from Lockridge Grindal Nauen for state government relations services and to authorize the City Administrator to pursue a bonding request for the City Square West redevelopment project.
Motion carried.

8.B. Adopt Resolution 2021-53, Approving the Concept Plan Amendment for Oak Ridge/RCS-
RCA Oak Ridge LLC and Continental Properties/PC #2021-15
City Administrator Podhradsky introduced the item to the Council.

City Administrator Podhradsky introduced this item and City Planner Hanson provided a presentation to the Council.

There was discussion on the proposed amendments and conditions in the plan. The consensus of the Council was that the plan seems like a good one to move forward with, noting they want the City to maintain a small town feeling and ensure the Community doesn't feel divided by fences and barriers around the property.

Motion by Councilmember Huang, second by Councilmember Grau to adopt Resolution No. 2021-53 approving the Oak Ridge Concept Plan Amendment (PC #2021-15). Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 8-16-2021

The Council requested further information about bills on pages 1, 2, 13.

City Administrator Podhradsky provided further information regarding those bills.

Motion by Councilmember Huang, second by Councilmember Hatfield 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 August 16, 2021

10.B. Other Reports

10.B.i. 2nd-Qtr. 2021 Investment Report dated August 16th, 2021

10.B.ii. Financial Reports – June 2021

Councilmember Hatfield:

- Stated the Taste of Chaska is on Wednesday
- Noted that Cones with a Cop at 3pm on August 17th
- Stated she is thinking of the first responders and families of those who lost loved ones recently

Councilmember Hubbard:

- Noted the Steiner Kelting facility is slated to open in early fall
- Echoed thoughts and sentiments of Councilmember Hatfield and is thinking of those who were affected by the tragedies that have occurred recently

Councilmember Huang:

- Thanked the first responders for their hard work doing such a hard job
- Stated Night to Unite was a great event with many people being engaged
- Noted Southwest Transit has a park and ride service available now to go to the airport and will be providing transportation to the State Fair coming up

Councilmember Grau:

- Wished good luck to the Chaska Cubs
- Noted Touch-a-Truck is coming up on Thursday, August 19th

City Administrator Podhradsky

- Stated Christmas in May is coming up on September 18th, if anyone is interested in being a runner they are looking for volunteers
- Stated a man went into cardiac arrest at the Community Center the other day and life guards jumped in. Lifeguards and emergency responders were able to help him so he will fully recover.

Officer Janke

- Stated the food distribution is happening at the Gedney Plant on Thursday from 12:00 -1:30 pm
- Noted the Law Enforcement Torch Run is Friday at Dunkin Doughnuts, come donate and get a free doughnut all donations are for Special Olympics

Mayor Windschitl:

- Stated the first responders have been through a lot recently and noted people should check-in on any first responders they know and make sure they are doing ok
- Noted Carver County is the fastest growing community which is great to hear
- Stated November 2nd School Referendum and encouraged everyone to attend and see what the impacts will be

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Huang to adjourn the meeting at 9:04 pm.

Motion carried.