

- MINUTES -
CHASKA CITY COUNCIL
September 13, 2021

1. Call to Order

The meeting was called to order by Mayor in Pro Tem Hatfield at 7:00 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Hubbard, Huang, Grau, and Mayor in Pro Tem Hatfield

Absent: Mayor Windschitl

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

5. Visitor Presentation

5.A. Chief Seibert & Julie Janke recognizing Mark Jones 10 years of service

Chief Seibert addressed the Council and stated they want to thank Mr. Jones for his exceptional service the past 10 years with CERT. Ms. Janke echoed Chief Seibert's sentiments and thanked him for all his outstanding work. Mr. Jones was presented with a plaque to commemorate his service.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Huang to approve the minutes of the August 16th, 2021 City Council meeting. Motion carried.

7. Consent Agenda

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

- A. Accept Resignation of Eder Castillo from the Human Rights Commission
Motion to accept the resignation of Eder Castillo from the Chaska Human Rights Commission and open the seat to applications.
- B. On-Sale Liquor at Community Event - Schram Haus Brewery

Motion to approve On-Sale Intoxicating License at a Community Event OSCF2021-02 for Schram Haus Brewery, 3700 Chaska Blvd, Chaska MN for the Fire & Ice Festival, effective October 15th & 16th.

- C. On-Sale Liquor at Community Event - Crooked Pint Ale House
Motion to approve On-Sale Intoxicating License at a Community Event OSCF2021-03 for Crooked Pint Ale House, 3210 Chaska Blvd, Chaska MN for the Fire & Ice Festival, effective October 15th & 16th.
- D. Adopt Ordinance 998, Amend Chapter 5, Article 5.04 Section 5.04.020 and Article 5.36, Section 5.36.050
Motion to Adopt Ordinance #998, approving the amendments to Chaska City Ordinance, Chapter 5, Article 5.04, Section 5.04.020 Permit Required Fees and Article 5.36, Section 5.36.050 Licenses.
- E. Adopt Resolution 2021-57, Approving the Final Plat Amendment for Harvest West 3rd/Tradition Development/PC #2021-09
Motion to adopt Resolution No. 2021-57 approving the Final Plat Amendment of the 92-lot development to include approximately 3.2 acres of dedicated ROW for the future extension of Savanna Way in the SW Chaska Growth Area (PC #2021-09).
- F. Adopt Resolution 2021-56, Amending Resolution 2021-50 Authorizing Staff to Send Offer Letters to Affected Property Owners
Motion to adopt Resolution No. 2021-56 amending Resolution No. 2021-50 to include Parcel 21 and Parcel 23.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2021-55, World Learner School Refunding of Series 2011A

City Administrator Podhradsky introduced the item and provided background to the Council. He stated Noel Graczyk, Finance Director, Nate Canova, Bond Counsel to the City, and Deana Siekman, Representative for the school, are present to answer any questions that may come up.

Finance Director Graczyk addressed the Council and reviewed the steps involved in the process of refunding the World Learner School for the 2021 series.

Bond Counsel Canova, addressed the Council and stated provided an overview of the proposed refunding.

Mayor in Pro Tem Hatfield opened the public hearing at 7:20pm.

Bond Counsel Canova, addressed the Council and stated provided an overview of the proposed refunding.

Mayor in Pro Tem Hatfield closed the public Hearing at 7:21pm.

Motion by Councilmember Huang, second by Councilmember Grau to adopt Resolution No. 2021-55 giving host approval and consenting to the issuance of education facilities revenue

notes under Minnesota Statutes, Section 469.152 through 469.165 (World Lerner School Project). Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 9-13-2021

The Council requested further information about bills on pages 5, 22 and 23.

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 Hubbard, Huang, Grau and Mayor in Pro Tem Hatfield. Voting nay: None
Motion carried.

10. Other Business

10.A. City Administrator's Report

10.A.i. Bi-Weekly Report September 13, 2021

10.B. Other Reports

10.B.i. Financial Reports – July 31, 2021

Councilmember Hubbard:

- Stated she is happy to say the Steiner Kelting facility did open on September 8th
- Noted the amateur baseball tournament was great and congratulated the teams
- Noted Food Distribution event at Gedney Factory is on September 16th 12:00pm – 1:30pm

Councilmember Huang:

- Stated the Taste of Chaska and Farmer's Market were both great and well attended
- Welcomed all kids and staff back to school
- Congratulated the Chaska Hawks Football team on their win
- Noted Christmas in May this weekend
- Stated September 25th is the Fall Festival and Oktoberfest in City Square Park
- Stated the Fire and Ice Celebration is on September 16th and 17th and congratulated the Fire Department for 150 years in service

Councilmember Grau:

- Reminder with school starting to be mindful of crosswalks, stop signs and people walking
- Stated the baseball tournaments were great, thanked the volunteers who helped and noted the fans support was amazing
- Recognized the anniversary of 9/11 and its importance

Mayor in Pro Tem Hatfield:

- Thanked the Fire Department for the display they put on for the 9/11 memorial
- Noted Oktoberfest and Guardian Angels event is on September 25th

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Grau to adjourn the meeting at 7:40 pm.

Motion carried.