

**- MINUTES -
CHASKA CITY COUNCIL
OCTOBER 4, 2021**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 pm.

2. Pledge of Allegiance

3. Roll Call

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

Absent: Councilmember Grau.

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; Jake Sofly, 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

5.A. Visitor Presentation Greg Boe – Overview of 2021 Legislative Session

Rep. Boe provided an overview of the 2021 Legislative Session. He stated with everything that has happened over the past year, now more than ever it is important to support local businesses. He stated unfortunately, there were some laws that were voted down regarding first responder and law enforcement support that as a result has limited the joint efforts when needed with some neighboring states, he noted they will try again next year to fix some of those issues to further support our first responders and law enforcement. He stated he appreciates the time to discuss these important issues with the Council and if anyone ever has comments or questions, they can reach his office at 651-296-5066 or rep.greg.boe@house.mn.

6. Proclamations

6.A. Proclamation In Recognition of National Pregnancy and Infant Loss

Mayor Windschitl read a proclamation recognizing National Pregnancy and Infant Loss declaring October 15th, 2021 be recognized as Pregnancy and Infant Loss Remembrance Day.

6.B. Proclamation In Recognition of Domestic Violence Awareness Month

Mayor Windschitl read a proclamation recognizing Domestic Violence Awareness, declaring October 2021 as Domestic Violence Awareness Month.

7. Minutes

7.A. Approve September 20th, 2021 City Council Meeting Minutes

Motion by Councilmember Hubbard, second by Councilmember Huang to approve the minutes of the September 20th, 2021 City Council meeting. Motion carried.

8. Consent Agenda

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

- A. Accept Resignation of Lisa White from the Human Rights Commission
Motion to accept the resignation of Lisa White from the Chaska Human Rights Commission and open the seat to applications.
- B. Adopt Resolution 2021-63, Resolution in Support of City's Capital Project Grant Request Under Minn. Stat. § 16A.86 for the City Square West Project
Motion to adopt Resolution 2021-63, in support of City's capital project grant request under Minn. Stat. § 16A.86 for the City Square West Project
- C. Adopt Resolution 2021-64, Approving Resolution for Cogeneration and Small Production Tariff - Updated for Unbundling of Rates
Motion to approve Resolution 2021-64 updating adjustment rates for Cogeneration and Small Production Tariff – Updated for Unbundling of Rates.
- D. EV Charge Program License Agreement with Minnesota Municipal Power Agency
Motion to approve EV Charge Program License Agreement with Minnesota Municipal Power Agency
- E. Adopt Resolution 2021-65, A resolution committing required local matching funds and authorizing submission of an application for grant funding from the U.S. Department of Commerce's Economic Development Administration (EDA)
Motion approving Resolution No. 2021-65 committing required local matching funds and authorizing submission of an application for grant funding from the U.S. Department of Commerce's Economic Development Administration (EDA).
- F. Approving Purchase Agreement for Right of Way of City Collector Road named Savanna Way
Motion to authorize City Administrator and Mayor to fully execute the Purchase Agreement related to the land acquisition of right of way for Savanna Way.
Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 10-4-2021

Council requested further information on pages 11 and 20.

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, and Mayor Windschitl. Voting nay: None
Motion carried.

10. Other Business

10.A. City Administrator's Report

10.A.i. Bi-Weekly Report October 4, 2021

10.B. Other Meeting Minutes

10.B.i. HRC Minutes – August 26, 2021

Councilmember Huang:

- Noted on the Fire and Ice Festival is on October 15th-16th at Fireman's Park
- Noted October 22nd at Carver County Parks is Trail of Fun and fall activities
- Noted October 30th Fall Clean-up Day
- Congratulated SouthWest Transit for being awarded Crime Prevention Award

Councilmember Hubbard:

- Chaska Herald had a nice article September 23rd Edition on the Steiner Kelting Mental Health Wellness Facility
- Noted the Bicycle Steering Committee meeting will have some engagement events to get public feedback
- Stated Crucial Conversations will be hosting a picnic engagement event on October 20th at 6:30pm

Councilmember Hatfield:

- Stated it was nice to have the Superintendent present for the Work Session and noted it is important to be role models for the public and kids who may be watching the meetings

City Administrator Podhradsky:

- Noted next Tuesday and Wednesday is the Council Retreat

Mayor Windschitl:

- Congratulated Kevin Ringwald on his retirement
- Stated the Walnut Street construction is underway
- Noted the next Council meetings are on October 18th (to be held at the event center) and November 1st and 15th

11. Adjourn

Motion by Councilmember Hubbard, second by Councilmember Hatfield to adjourn the meeting at 8:00 pm.
Motion carried.