

- MINUTES -
CHASKA CITY COUNCIL
NOVEMBER 1, 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 Grau (via Zoom), Hatfield, Hubbard, Huang, 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; and Jake Sofly, City Attorney.

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. Fire Chief Wiebe recognizing firefighter Zach Bonnema receiving the MN Fire Chiefs Association Award nominated from his peers.

Fire Chief Wiebe addressed the Council and provided some background and information on this item and welcome Mr. Bonnema forward.

Mr. Bonnema addressed the Council and thanked the City and his family for their support allowing him to do what he does for the City.

Fire Chief Wiebe presented Mr. Bonnema with a plaque for his outstanding work and commitment to the City.

The Councilmembers thanked Mr. Bonnema for all his hard work and dedication.

6. Minutes

6.A. Approve October 18, 2021 City Council Meeting Minutes

Mayor Windschitl stated Mr. Kabat's last name was spelled incorrectly and should be corrected.

Motion by Councilmember Hatfield, second by Councilmember Grau to approve the minutes of the October 18th, 2021 City Council meeting with amendments noted. Motion carried.

7. Consent Agenda

Motion by Councilmember Hubbard, second by Councilmember Huang to approve the Consent Agenda Item A:

A. Adopt Resolution 2021-70, Resolution Authorizing Last Written Offers to Acquire Fee Title and Various Easements for Certain Property Described Herein Related to Highway 41 and Highway 61 Improvements

Motion to adopt Resolution 2021-70, Resolution Authorizing Last Written Offers to Acquire Fee Title and Various Easements for Certain Property Described Herein Related to Highway 41 and Highway 61 Improvements

Motion carried.

8. Bills

8.A. Accounts Payable Council Roster 11-1-2021

Council requested further information on pages 4, 14, 23 and 26.

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 Grau, Hatfield, Hubbard, Huang, and Mayor Windschitl. Voting nay: None
Motion carried.

9. Other Business

9.A. City Administrator's Report

9.A.i. Bi-Weekly Report November 1, 2021

9.B. Other Meeting Minutes

9.B.i. 3rd-Qtr 2021 Investment Report – November 1, 2021

Councilmember Grau:

- Stated he wanted to wish the High School Volleyball and Football teams good luck in the Section Championships

Councilmember Hatfield:

- Stated she had nothing to share at this time

Councilmember Huang:

- Stated on December 4th is the Hometown Holiday
- Stated December 5th is the Tree Lighting at Fireman's Park
- Noted SouthWest transit is having some issues with Met Council and as a result are having trouble acquiring new buses
- Stated the controlled fire event on Saturday was very impactful and noted the first responders are a very vital part of the Community and thanked them all for their service

Councilmember Hubbard:

- Stated she attended the controlled fire event on Saturday and noted it was very impactful, she thanked the Chaska Fire Department for their courage
- Noted she participated in the two bonding tour stops
- Stated she attended the Jack-O-Lantern Trail put on by Parks and Recreation, noted they did a great job
- Stated she attended Community Unity Conversation
- Noted the election is tomorrow from 7am - 8pm and encourages everyone to vote
- Noted she couldn't attend the Carver County Leaders Group meeting recently but will pass long the slide decks for the Council to view
- Thanked all Veterans for their services as Veteran's Day approaches

Mayor Windschitl:

- Stated the Police Department along with PROmotion Graphics surprised a little boy in the Community, Brendan who has Leukemia with a special squad car and uniform so he can continue to help patrol the streets with them since he outgrew his old paw patrol car, and noted something like this won't make the news because it is good news but is the kind of thing that makes people smile and thanked the police for being so caring
- Thanked Carver County and Public Works for their contributions to the Trail of Fun
- Noted it is important to be educated on the election before you go to vote, and encouraged everyone to do some research prior to voting
- Noted the town golf course has done 42,000 rounds this year and stated that is a big feat and congratulated the staff for their hard work
- Echoed Councilmember Hubbard's thoughts on Veteran's Day and noted there is a program at the Middle School West which will be played via video to each classroom and there will be coffee and doughnuts outside afterwards at 8:40am
- Stated deer hunter opener is this weekend, noted those going out should be safe and wished them good luck
- Noted the next Council meetings are on November 1st and 15th

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Huang to adjourn the meeting at 7:55 pm.

Motion carried.