

- MINUTES -
CHASKA CITY COUNCIL
MARCH 7, 2022

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, Hatfield, Hubbard, Huang, and Mayor Windschitl

Absent: None.

Also Present: Matt Podhradsky, City Administrator; Noel Graczyk, Administrative Services Director; Kevin Wright, Communication Director; Elise Durbin, Assistant Administrator; Parks and Recreation Director Marshall Grange; Nate Kabat, Community Development Director; Liz Hanson, City Planner; City Attorney; and City Engineer Matt Clark.

4. Adopt the Agenda

Motion by Councilmember Hubbard second by Councilmember Hatfield to adopt the agenda with the noted correction. Motion carried.

5. Visitor Presentation

None.

6. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Huang to approve the Consent Agenda Items A through B:

A. Adopt Resolution 2022-20, Ending a Local Emergency Declaration

Motion to Adopt Resolution 2022-20, Ending a Local Emergency Declaration.

B. Adopt Resolution 2022-21, Accepting the Feasibility Study for Creek Road

Trunk Sewer Extension Street & Utility Improvements-Phase 4

Motion to Adopt Resolution 2022-21, Accepting the Feasibility Study for Creek Road Trunk Sewer Extension Street & Utility Improvements-Phase.

Motion carried.

7. Action Items

7.A. Student Commissioner Appointment

City Administrator Podhradsky introduced this item. He noted they are recommending that the Council choose one of the three candidates.

Motion by Councilmember Hubbard, second by Councilmember Hatfield to appoint Roda Hassan as the Student Commissioner to the Parks and Recreation Commission for the term of March 7, 2022 to December 31, 2022.

Motion carried.

8. Bills

8.A. Accounts Payable Council Roster 3-7-2022

Council requested further information on page 5 and 10.

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 March 7, 2022

9.B. Hawk Pride Recap

Councilmember Hatfield:

- Nothing at this time

Councilmember Hubbard:

- Stated there is a food distribution on March 17th 12pm-1:30pm at the old Gedney Site

Councilmember Grau:

- Stated relating to Christmas in May, he wants to make sure people who need help or know someone who could use help reach out and complete an application, he noted he knows it isn't always easy to ask for help but they are there for that reason

Councilmember Huang:

- Noted May 11th is the Taste of Chaska in Square Park
- Provided the Hawk Pride Recap

Assistant City Administrator Durbin:

- Nothing at this time

City Administrator Podhradsky:

- Stated Chaska High School has brought back a Curling Team and they are competing in the State Championships this year

- Noted his favorite teacher from school passed away recently and wanted to thank teachers who make a great impact on students' lives and for not forgetting about them after they walk out the door

Mayor Windschitl:

- Stated the impact the interchange on 212/44 will have on the City will be amazing even though it won't be done for several years
- Next meeting is on back to a normal meeting schedule for the Council meetings are March 21st and April 1st

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Hubbard to adjourn the meeting at 7:19 pm.

Motion carried.