

INTERVIEW – 6:45 PM
HUMAN RIGHTS COMMISSION - Ellen Bean



AGENDA
CHASKA CITY COUNCIL
ONE CITY HALL PLAZA - COUNCIL CHAMBERS
Monday, July 30, 2018
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Presentation of Proclamation and Certificate of Appreciation Honoring Nicholas Mason of the Chaska Park Board
 - 5.B. Chaska High School Baseball - Scott Gerber and Craig Baumann
 - 5.C. Chaska Historical Society Update - Lisa Oberski
6. Approve Previous Meeting Minutes
 - 6.A. Approve Minutes of the July 16, 2018, City Council Meeting
7. Consent Items
 - 7.A. Adopt Resolution 2018-105, Acceptance of Gifts and Donations
 - 7.B. Temporary On-Sale 3.2% Malt Liquor Licenses for the Chaska Lions Club
 - 7.C. Lake Hazeltine Tap Easement (Tract A & O, Registered Land Survey No.51, Carver County, Minnesota)
 - 7.D. Adopt Resolution 2018-106, 2018 Budget Amendment

8. Action Items

8.A. Letter of Intent - Purchase of Property at 3690 Creek Road

8.B. Lions Park Off-Leash Dog Area (OLDA)

9. Bills

9.A. Accounts Payable Council Roster 7-30-18

10. Other Business

10.A. Other Reports

10.A.i. Financial Reports - June 2018

10.A.ii. 2Q-2018-Investment Report

10.B. Other Meeting Minutes

10.B.i. Receive Minutes of the July 9, 2018, Park Board Meeting

10.B.ii. Receive Minutes of the July 11, 2018, Planning Commission Meeting

11. Adjourn



CITY OF
CHASKA MINNESOTA
“A Quality Small Town”



PROCLAMATION

In Recognition of Nicholas Mason

- WHEREAS:** Nicholas Mason was first appointed by the City Council to the Parks and Recreation Board on January 25th of 2010;
- WHEREAS:** Nicholas Mason has served as a mentor to other Board Commissioners;
- WHEREAS:** Nicholas Mason served an integral role in establishing Griep Park and Firemen’ s Park, served on the city square west task force, and has been an advocate for a dog park;
- WHEREAS:** Nicholas Mason was prepared for every meeting with a keen attention to details and the ability to ask thoughtful questions;
- WHEREAS:** Nicholas Mason demonstrated outstanding leadership and dedication to making Chaska a quality small town during his 9 years on the Parks and Recreation Board;
- WHEREAS:** The Chaska Parks and Recreation Board along with Parks and Recreation Director, Marshall Grange, wish to thank Nicholas Mason for the opportunity to serve with him;
- NOW, THEREFORE,** Be it Resolved, that I, Mark Windschitl, Mayor of the City of Chaska, on behalf of the City Council and the Citizens of Chaska, do hereby honor Nicholas Mason for his service on the Parks and Recreation Board.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the City of Chaska this 30th day of July in the year of our Lord Two Thousand and Eighteen.

Mark Windschitl, Mayor, City of Chaska

Certificate of Appreciation



Presented to

Nicholas Mason

*In recognition for your outstanding contributions
to our community for your years of service on the Chaska Park Board
Presented on this 30th day of July 2018*



Mark Windschitl, Mayor

Matthew Podliradsky, City Administrator



The City of Chaska

“The primary mission of the City of Chaska is to enhance and maintain the high quality of life of its “shareholders,” the citizens of Chaska, which has been nurtured in the community since its incorporation in 1851. Consistent with its mission the City will strive to maintain its unique, historical, small town image and sense of community while supporting well-planned, orderly growth.”



*The mission of the Chaska Historical Society
is to honor the rich heritage of the Chaska
community by collecting, preserving,
recording and sharing its history.*



- 165 members
- 20+ regular active volunteers
- Continually develop, maintain and streamline our collections
- Serve as a collection point for Chaska's cultural history and as a resource for the Chaska community



Our History

- 1980: Begun by Tracy D. Swanson, Luke Melchert, and Shirley Bruers
- Organized as a 9-person board chosen by the members. The four officers are selected by the 9 board members.
- From 1980 until 2015, Tracy was the president of the all-volunteer organization
- The society has been actively collecting photographs and artifacts of the community since 1980, though individuals were collecting in years prior to the society's organization.
- Artifacts and photographs were originally stored in Tracy's house and garage until 1988.

Notable developments:

- 1976 and 1980: Initial compilation of photographs
- Early 1980s: Volunteers designed an organizational system for photographs
- 1988: Moved into the Klein mansion
- 2003: Move to the Livery Stable
- 2004: Purchased PastPerfect museum cataloging software
- 2008: Began \$500 High School Scholarship
- 2017: Over 8,500 photographs and 4500 artifacts recorded in PastPerfect—
Caught up!



Our Volunteers Make the Society Work!

- Staff the history center Tuesday-Friday 1-4
- “*Herald Reports*”
- Annual displays
- Participate in downtown activities/tours
- Speak to school and scouting groups
- Respond to research requests
- Collect genealogical research materials
- Collect and maintain photographs, oral interviews, and artifacts
that collectively reveal the history of Chaska





Present Projects:

- Preparing the Chaska history books for republishing
Chaska: A MN River City, Prehistory to 1950
- Working with editor Laurel Means and a team of a dozen writers to write and find images for *Chaska: A MN River City, 1950 to 2000*
- Working through the Strategic Planning process



Looking Ahead:

Our Mission: To “collect, preserve, record and share” Chaska’s history

Strategic Planning Goals:

1. Increase community visibility
2. Build individual memberships and establish business partnerships
3. Attract new active volunteers
4. Clarify internal operational structure and responsibilities
5. Expand fundraising capability to allow us to further fulfill our mission



Looking Ahead:

Our Mission: To “collect, preserve, record and share” Chaska’s history

Critical factors for our success:

1. Continue to attract volunteers
2. Garner financial support
3. Continued prioritization of history in Chaska



“Study the past if you would
define the future.”

–Confucius



“Study the past if you would
define the future.”

–Confucius

**Annual Membership Registration Form
Chaska Historical Society**

Name(s) _____ Address _____

City _____ State _____ Zip _____ Phone _____ - _____

E-mail address _____

Please check appropriate membership:

- ☐ Individual \$15
☐ Family \$25
☐ Seniors (62) \$10 each

☐ Additional
Donation _____

Please make checks payable to:

Chaska Historical Society
112 West 4th Street
Chaska, MN 55318

Website: www.chaskahistory.org E-mail: historical@chaskahistory.org

The Chaska Historical Society is a non-profit educational corporation under section 501(c)3 of the IRS Code and is registered with the State of Minnesota as a non-profit organization. Contributions are tax deductible to the extent allowed by Federal and State laws.



**- MINUTES -
CHASKA CITY COUNCIL
JULY 16, 2018**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Geisler, and Mayor Windschitl.
Absent: Councilmembers Boe and Rohe.

Also Present: Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; Nate Kabat, Assistant Administrator; Matt Clark, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Schulz, second by Councilmember Geisler to adopt the agenda as presented.

Motion carried.

5. Visitor

5.A. Proclamation – Myrtle Klemp 103rd Birthday

Mayor Windschitl read a proclamation in recognition of Myrtle Klemp's 103rd birthday on July 12, 2018.

Ms. Klemp said a few words and expressed enjoyment in the neighbors they have had over the years.

6. Approve Previous Meeting Minutes

Motion by Councilmember Geisler, second by Councilmember Schulz to approve the minutes of the June 18, 2018 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Schulz referred to Item 7.L. and recognized Nicholas Mason's dedication to the Park & Recreation Board and to the City of Chaska. He expressed his thanks for Mr. Mason's service.

Councilmember Geisler and Mayor Windschitl also recognized the work and service Mr. Mason has done over the years and expressed gratitude for his service.

City Administrator Podhradsky noted that Mr. Mason will be at one of the next meetings as the dog park will be discussed and he will be recognized for his service.



Motion by Councilmember Schulz, second by Councilmember Geisler to approve the Consent Agenda Items A through W:

- A. Adopt Resolution 2018-87, Approving Solicitor Permits for Custom Remodelers Inc.
Motion to adopt Resolution 2018-87 approving Solicitor Permit Nos. SOL.18-38 through SOL.18-46, for the above representatives of Custom Remodelers, Inc., located at Apollo Dr., Lino Lakes, Minnesota, 55014, for the period of July 16, 2018, through December 31, 2018.
- B. Police Auction
Motion to approve the auction/sale of items by the Chaska Police Department.
- C. Adopt Resolution 2018-88, Appointment of Election Judges for 2018 Primary Election
Motion to adopt Resolution No. 2018-88 appointing those persons listed on Exhibit A as Judges of Election for the Primary Election, Tuesday, August 14, 2018.
- D. Approving Temporary On-Sale Intoxicating License for Guardian Angels Church
Motion to approve Temporary On-Sale Intoxicating License TWSB.18-03 for Guardian Angels Church, allowing them to serve intoxicating beverages at the AngelFest Celebration, effective September 29, 2018.
- E. Adopt Resolution 2018-94, Approving the Final Site & Building Plan and Final Plat for Formacoat/Mark Gross/PC #2018-24
Motion to adopt Resolution No. 2018-94 approving the Final Site/Building Plans and Final Plat for Formacoat for Phase II of the Chaska Building Center (PC #2018-24).
- F. Adopt Resolution 2018-93, Approving the Final Site & Building Plan and Final Plat for 650 700 and 710 Chestnut Street North/Alliance Contracting, Inc. and RDS Architects/PC #2018-25
Motion to adopt Resolution No. 2018-93 approving the Final Site and Building Plan and Final Plat for 650, 700 & 710 Chestnut Street North (PC#2018-25).
- G. Adopt Resolution 2018-92, Approving the Conditional Use Permit for Two Solar Panels at Clover Ridge Elementary School/ISD #112/PC #2018-26
Motion to adopt Resolution No. 2018-92 approving the Conditional Use Permit (CUP) to construct two solar panels on the Clover Ridge Elementary School site (PC #2018-26).
- H. Adopt Resolution 2018-89, Transient Permit - Cooper's Food
Motion to adopt Resolution No. 2018-89 approving Transient Permit No. TRA.18-06 for Gary Cooper of Cooper's Foods, located at 710 Walnut Street, Chaska for July 28, 2018.
- I. Consider City Administrator Performance Based Salary Adjustment
Motion to approve administrator goals for 2018, and adjust City Administrator's annual salary with a 4.5% performance increase retroactive to January 1, 2018.
- J. Approval of Liquor Licenses for Red Bench Bakery
Motion to approve an On-Sale Wine and On-Sale 3.2 Malt Liquor Licenses for Andrew Mooney and Lyle Aske of Red Bench Bakery of Chaska, located at 500 N Chestnut St, Chaska.
- K. Adopt Resolution 2018-90, Transient Permit - Margaret Kinder
Motion to adopt Resolution No. 2018-90 approving Transient Permit No. TRA.18-07 for Margaret Kinder of 42893 198th St DeSmet, South Dakota, 57231 to sell snow cones in the parking lot at Cooper's Foods, located at 710 Walnut Street, Chaska for the month of August.
- L. Accept Nicholas Mason's Resignation as Commissioner on the Park & Recreation Board
Motion to accept Nicholas Mason's resignation from the Parks & Recreation Board



thereby appointing alternate #1 Commissioner Jason Branch to fill his seat on the Board and to serve as the City Square West task force representative for the Board.

- M. Chaska Creek Center - Financial Sureties
Motion to approve the public improvements in Chaska Creek Center as complete and accept those as municipal facilities and release the financial surety in its entirety.
- N. Adopt Resolution 2018-95, Approving the Lot Split for Formacoat
Motion to adopt Resolution No. 2018-95 approving the Lot Split.
- O. Adopt Resolution 2018-96, Interfund Tax-Increment Project Financing
Motion to adopt Resolution No. 2018-96 providing for interfund loans for tax increment project financing.
- P. Transient Accommodations Licenses
Motion to approve transient accommodations licenses for the following establishments DBA Super 8, Norwood Inn and Oak Ridge Hotel and Conference Center effective July 16, 2018 through April 30, 2019.
- Q. Approving the Trail Easement Agreement for Hazeltine Plaza 2nd Addition
Motion to approve the Trail Easement Agreement.
- R. Adopt Resolution 2018-98, Approving the Plat Correction for Chaska Bluffs
Motion to adopt Resolution No. 2018-98 approving the correction to the plat of Chaska Bluffs.
- S. Adopt Resolution 2018-100, Formacoat Project - Resolution Approving and Authorizing the Execution of a First Amendment to Development Agreement
Motion to approve Resolution No. 2018-100 authorizing the execution of a first amendment to the development agreement.
- T. Adopt Resolution 2018-101, Rejecting Bids for the Formacoat Site Demolition Project and Authorizing Advertisement for New Public Bids
Motion to adopt Resolution No. 2018-101 Rejecting All Bids Received on July 13, 2018, for the Formacoat Site Demolition Project and Authorizing Solicitation of New Bids.
- U. Adopt Resolution 2018-102, Brewery Project - Construction Plans for Utility Extensions
Motion to adopt Resolution No. 2018-102 approving the Construction Documents for the utility extensions to the former Carver County Garage and Authorizing the Solicitation of Public Bids.
- V. Adopt Resolution 2018-103, Accepting Feasibility Study for Chaska Creek Way and Chaska Creek Boulevard Phase II
Motion to adopt Resolution No. 2018-103 accepting the Feasibility Study for Chaska Creek Way and Chaska Creek Boulevard Phase II, Authorizing Plans and Specifications and Scheduling a Public Improvement Hearing for August 20, 2018.
- W. Adopt Resolution 2018-104, Approving Solicitor Permits for the Fund for the Public Interest
Motion to adopt Resolution No. 2018-104 approving Solicitor Permit Nos. SOL.18 48 through SOL.18-67, for the above-referenced representatives of The Fund for the Public Interest, located at 615 First Avenue NE, Ste 335, Minneapolis, Minnesota, 55413, for the period of July 16, 2018, through August 16, 2018.

Councilmember Schulz noted that there is a lot to the agenda and he is pleased all these items are moving forward.

Motion carried.



8. Action Items

8.A Adopt Resolution 2018-99, Brewery Project - Resolution Approving and Authorizing the Execution of an Amended and Restated Purchase Agreement and an Amended and Restated Purchase and Development Agreement

Assistant Administrator Kabat introduced the item to the Council.

Alex Young introduced Aaron Schram and Brad Kerber and explained each of their roles in this project.

Mr. Schram expressed his enthusiasm in getting this business up and going in Chaska and noted that he will tie in some of Chaska's history into the establishment. He thanked the Council for giving him this opportunity.

Councilmember Geisler commented that she is grateful Mr. Schram could step up at the time that the other business couldn't go forward.

Councilmember Schulz stated that he is pleased Mr. Schram is bringing his business to Chaska and a known following along with it.

Councilmember Geisler stated that the beer and wine combination will be a quite unique.

Mr. Schram informed the Council that State laws will not allow him to do wine as he does not have ten acres at this site, so this business in Chaska will just be a brewery.

Mayor Windschitl echoed the sentiments of the Council and stated that he is really excited for this brewery to open. He asked Mr. Schram to estimate his opening date.

Mr. Schram stated the loose date is early 2019, the first quarter. He stated there will likely be a firmer date within the next two months.

Mayor Windschitl stated that the project is pretty much set up and now things just need to go to bid.

Mr. Schram noted that the major goal is to get the exterior work done before the snow flies. Mr. Kerber explained that they are trying to get the plans done through the architect and submit them to the City and be able to get the exterior done before the weather hits, and reiterated they hope to be open in the first quarter of 2019.

Mr. Schram asked the Council to let him know of anyone who could help him obtain more information or history for Chaska and stated he would love to bring an old Chaska brew back if he can find recipes.

City Administrator Podhradsky made note of the water used to brew beer, and Mayor Windschitl inquired if they are going to keep the well up there.

Mr. Schram stated that they are trying to and if it works to get it tested and certified, they will use it.



Mr. Young also announced that Engler Health Center will be having an open house on 7-17-18 from 5-8 pm.

Councilmember Geisler asked if they are seeing patients yet.

Mr. Young stated that they are and this allows folks to see the new extension.

Motion by Councilmember Schulz, second by Councilmember Geisler to adopt Resolution No. 2018-99 approving and authorizing the execution of an amended and restated purchase agreement and an amended and restated purchase and development agreement.

Motion carried.

8.B Adopt Resolution 2018-97 and Ordinance 951, Approving the Preliminary Plat and Rezoning for Harvest West/Traditions Development/PC #2018-20
City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl asked City Planner Hanson to explain the difference between the cottage lots and village lots.

City Planner Hanson explained that the cottage lots are the detached townhome-type product and are single-level, and the village lot is a typical single-family product on a smaller scale.

Mayor Windschitl inquired if it was smaller to the east.

City Planner Hanson confirmed this was so and went on with her presentation of the item.

Mayor Windschitl asked City Planner Hanson to clarify the wetland issue.

City Planner Hanson stated that the adjacent property owner had issue with how the wetland on the east end of the site was delineated and what the actual history has shown in terms of its size. She mentioned there is history with a drain tile and how it has affected this wetland. City Planner Hanson then continued her presentation of the item.

Mayor Windschitl inquired if the detached cottage lots will have a homeowner's association.

City Planner Hanson stated that the whole neighborhood will, and there will likely be a sub-association for the lots.

Mayor Windschitl inquired if these smaller village homes are a new concept.

City Planner Hanson confirmed it is and will be a new product that is introduced to Chaska.

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Mayor Windschitl inquired how many bedrooms these homes have.

City Planner Hanson stated that they range from two-to-three bedrooms and that the applicant could speak more to their different make-ups. She stated that they are traditional single-family units, just on a much smaller scale than what you see across the street.

Mayor Windschitl asked if there were slab-on-grade or if there are basements.

City Planner Hanson stated there are basements with those, and went on to present the item.

City Administrator Podhradsky inquired if it was fair to say they are an example of what is in the south end of the Clover Ridge neighborhood.

City Planner Hanson stated that was a fair comparison and continued her presentation of the item.

City Administrator Podhradsky commented that the process of waiting to receive input from the residents who move in to these homes regarding the design of the neighborhood park is similar to what has been done before in Chaska.

City Planner Hanson continued the presentation of the item.

Mayor Windschitl looked to confirm that the requirement for higher level windows did not come from the City.

City Planner Hanson stated that was the conclusion of the noise study.

Councilmember Schulz confirmed that it would be done to perform some sort of noise mitigation with the construction itself to comply with the results of the noise study.

City Planner Hanson clarified that in order to stay within state noise standards they have to implement this certain type of window. She then continued her presentation of the item.

Pat Rossi with Tradition Development described the timeline since they were last before the Council and stated that they are now going with their internal builder Robert Thomas Homes. Mr. Rossi discussed the layout and size of the cottage lot homes and stated that they have two different styles: front-loading with a two-car entry, and side-loading option with a three-car garage. He stated there are 29 front-load units and 20 side-load units. Mr. Rossi also described the layout of the village lot homes. He explained they have been working to confront the challenges there with respect to right-of-way, site setbacks, and the noise issue. The president of their building company gave the okay to put the higher insulation-level windows in throughout the first two rows of homes along the highway to meet the nighttime noise threshold. Mr. Rossi also informed the Council that they had a third-party consultant conduct an enhanced wetland study and provided the initial report to the City, and stated they

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are happy to do whatever they can do to address the issue with Mr. Taylor's concerns regarding the wetland.

City Administrator Podhradsky inquired of Staff if getting the wetland to meet the technical evaluation panel standards is a condition in the approvals.

Staff confirmed that it was.

Mr. Taylor stated that he raised his objections regarding the wetland delineation to the Planning Commission, who stated that it would be better suited to discuss these here with the City Council. He stated that since this is the preliminary plat, he believes it is an opportune time to make sure this situation is addressed. Mr. Taylor gave a brief history of the site and informed the Council of the drain tile that had been broken in the past by the applicant's company. He explained that this was not repaired properly and resulted in water issues on his property, and as a result he objected to the wetland delineation done for the proposed development. Mr. Taylor stated that earlier today, City Engineer Clark informed him that a state agency has agreed that this water level is higher than it should be. Mr. Taylor commented that he is recommending a no-vote on this preliminary proposal until they fix the problem.

Mayor Windschitl stated that it is in the condition of approvals that this issue must be resolved for the item to move forward. He clarified that if it isn't resolved, the proposal does not move forward, so for the Council to vote no does not fix the problem. He explained it is far better for the Council to vote yes and now it's part of the conditions for approval of this development.

Councilmember Geisler inquired if this recently became a condition.

City Administrator Podhradsky stated that it was discussed at the Planning Commission.

City Planner Hanson stated that the condition was added during the Planning Commission meeting.

Mr. Taylor stated that his understanding was that there would be more investigation into the delineation of the wetlands and was not under the impression that it was a condition of approval, but that he is good with that.

Mayor Windschitl asked Staff to clarify that this is a condition.

Staff confirmed it was so.

Councilmember Schulz inquired if there is further investigation going on for this.

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City Engineer Clark stated that Staff will be working with all of the agencies who identify the wetlands and do the determinations and inform Mr. Taylor what the outcomes are before Council sees that again.

Councilmember Geisler restated the issues Mr. Taylor brought up regarding the destruction of the drain tile, and stated that the bigger concern for her is how quick it can be resolved because he has a mound septic system.

Mr. Taylor interjected that the waters have subsided but the area in the delineation contains standing water. He stated that this has been a very aggravating experience for both his wife and him. He explained that he wanted it fixed and fixed appropriately.

Councilmember Geisler stated that is understandable, especially with his septic system.

Mayor Windschitl stated that with the storm sewer going in there allows for a better chance of fixing it now because now they can take it right into the storm sewer.

Mr. Taylor mentioned that adding a large hard surface runoff area that will be dumping water into this lowland could potentially exacerbate what is going on.

City Administrator Podhradsky stated that if the system is designed right it shouldn't do that.

City Engineer Clark stated that in the City's stormwater review processes, the wetlands that are there essentially take the amount of water that is coming to them today so that the wetlands remain intact, but the City is not adding to the wetlands beyond what is there today.

Mayor Windschitl stated that resolving this issue is one of the conditions to have this item approved and explained to Mr. Taylor that he is far better off having the Council vote yes than vote no.

City Administrator Podhradsky stated that this is part of the planning process, to identify issues like these and put conditions on those items that need to be addressed.

Councilmember Schulz stated that he is hopeful this can be resolved because it seems like there have been some short cuts that have been taken here in trying to remedy the situation. He stated that moving forward, he is hopeful this can be taken more seriously and addressed in a more serious nature. He stated that water issues are tough and if it is not addressed up front and addressed properly it is just transferring that aggravation onto the residents who have no course of action in the future.

Motion by Councilmember Geisler, second by Councilmember Schulz to adopt Resolution No. 2018-97 approving the Harvest West Preliminary Plat for a 129-lot subdivision on 57 acres of land in the SW Chaska Growth Area (PC #2018-20).

Mayor Windschitl stated that it is very clear that this is a real concern here and that it needs to be resolved before it gets brought back to the Council.



Councilmember Geisler stated that it is in Mr. Taylor's favor that he brought it now so it is on the record should it not actually become a permanent fix.

Motion carried.

Motion by Councilmember Schulz, second by Councilmember Geisler to adopt Ordinance No. 951 approving the rezoning from Open (O) to Planned Residential District (PRD-72). Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 7-16-18

Motion by Councilmember Geisler, second by Councilmember Schulz to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Schulz, Geisler, and Mayor Windschitl. Voting nay: None
Motion carried.

10. Other Business

10.A. City Administrator's Report

10.A.i Biweekly Report 6/18/2018

10.B. Other Reports

10.B.i. May 2018 Financial Reports

10.C. Other Meeting Minutes

10.C.i. Park & Rec Meeting Minutes 6-11-2018

10.C.ii. Receive the minutes of the June 13, Chaska Planning Commission Meeting.

10.C.iii. Receive the minutes of the June 28, 2018 Human Rights Commission Meeting.

Councilmember Geisler:

- Noted that Fire and Ice is coming up July 20-22, 2018 and recommended looking up the event list on the Park and Recreation website to see the details of the events. Councilmember Schulz summarized the event as: bands, food, beverages, fireworks, bonspiel. A Staff member noted that the website is fireandicebonspiel.com.
- Noted that River City Days is also coming up on July 27-29, 2018. She encouraged everyone to attend these events. Assistant Administrator Kabat stated that a schedule will be going out so Councilmembers can sign up for their time for the City booth. Councilmember Schulz encouraged residents to come out and chat with them at the City booth. Assistant Administrator Kabat stated that the focus will be discussion on City Square West redevelopment and stated there will also be a booth for discussions of City Square West at the Fire and Ice event.

Councilmember Schulz:

- Noted that in a development area in the Clover Ridge Neighborhood, the weeds are getting pretty tall and there has been some washout of dirt over the sidewalk there.

Assistant City Administrator Kabat:



- Noted that there are some work sessions coming up on August 6 and 20, 2018.
- Noted there is a Council meeting scheduled for July 30, 2018.
- Stated there will be some security changes in the near future at the front desk for City Hall. He explained the accordion doors will be removed and a permanent door will be put in with a keyed entry.
- Notified the Council that there will likely be an update on the dog park at the July 30, 2018 meeting. Mayor Windschitl inquired if the clearing of that area would be hired out. Assistant Administrator Kabat explained that it could largely be handled by Brian's staff.
- Noted there is an EDA meeting tonight after this meeting. Also noted that Formacoat will close on Wednesday, July 18. He explained that in the consent agenda tonight there was an item to deny all bids received for the site clearance due to a technicality and they will reopen that bid immediately. On July 26, 2018 they are set to close on the former Hot Spot site. Finally, August 16, 2018 is the projected closing date for the brewery. Mayor Windschitl inquired if there is a known start date on the Aldi complex. Assistant Administrator Kabat stated that they have everything they need lined up to pull their building permit but they haven't quite done that yet and Staff is expecting them to pull that permit sometime in August/September. He stated that they way their building is designed, it should be a fairly quick build

Mayor Windschitl:

- Extended congratulations and thanks to the public works department for their hard work after all the rain last week.

11. Adjourn

Motion by Councilmember Schulz, second by Councilmember Geisler to adjourn the meeting at 8:24 pm.

Motion carried.

**REQUEST FOR ACTION
CHASKA CITY COUNCIL
07/30/2018**

Subject: Accepting Gifts and Donations

Reviewed By: Noel Graczyk, Administrative Services Director

Prepared by: Aaron Scharpe, Accounting Supervisor

The City receives various donations or gifts throughout the year. Pursuant to M.S. 465.03 all such gifts must be acknowledged and accepted by a resolution approved by a two-thirds majority of the City Council. Staff have drafted the attached proposed resolution that lists all monetary and nonmonetary gifts received by the City during the first quarter of 2018. Staff recommends approval of the resolution to acknowledge acceptance of each gift as listed.

CITY COUNCIL ACTION REQUESTED

Motion to adopt a resolution acknowledging and accepting gifts to the City of Chaska received during the period April 01, 2018 through June 30, 2018.

CITY OF CHASKA
CARVER COUNTY, MINNESOTA

RESOLUTION

DATE 07/30/2018 RESOLUTION NO. 2018-105

MOTION BY COUNCILMEMBER _____ SECOND BY COUNCILMEMBER _____

**A RESOLUTION ACKNOWLEDGING AND ACCEPTING GIFTS TO THE CITY OF CHASKA
RECEIVED DURING THE PERIOD OF APRIL 01, 2018 THROUGH JUNE 30, 2018
(PURSUANT TO M.S. 465.03)**

WHEREAS, The City of Chaska, City Council, pursuant to M.S. 465.03, may accept a grant or device of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor;

WHEREAS, Nothing herein shall authorize such acceptance or use for religious or sectarian purposes; and

WHEREAS, Every such acceptance shall be by resolution of the City of Chaska, City Council, adopted by a two-thirds majority of its members, expressing such terms in full;

NOW, THEREFORE, BE IT RESOLVED, that the City of Chaska, City Council, that Chaska hereby acknowledges and accepts the following gifts to Chaska that have been received during the period of April 01, 2018 through June 30, 2018.

- My Pillow \$500.00 – Senior Exposition
- WS Associates \$150.00 – Senior Exposition
- Brain & Lindsey Dodge \$5.00 – Senior Exposition
- Miscellaneous Donors \$25.00 – Senior Exposition
- Driving Diversion Program \$100.00 – Police Explorers
- Sarah & Brian Gute \$50.00 – Police Explorers
- Sure & Jeffery Prater \$30.00 – Police Explorers
- Minnesota Crime Prevention \$150.00 – Police Explorers
- Veterans of Foreign Wars \$1,000.00 – Fire Department

- Ridgeview Medical Center \$160,000.00 – Veterans Park Project

Passed and adopted by the City Council of the City of Chaska, Minnesota, this 30th day of July, 2018.

Mark Windschitl, Mayor

Attest: _____
Chaska Deputy Clerk

**REQUEST FOR ACTION
CHASKA CITY COUNCIL
07/30/2018**

**Subject: Temporary On-Sale 3.2% Malt Liquor Licenses for
the Chaska Lions Club**

Prepared By: Denise Wetzel, Senior Clerk

The Chaska Lion's Club has made application for a temporary 3.2% Malt Liquor Licenses which will allow them to sell malt liquor at the following community event:

- ❖ Flags in Honor of MN car, Bike & Tractor Show on Saturday, August 11, 2018 from 9:00 am to 3:00 pm.

The Lions Club has had the temporary 3.2% malt liquor license for many events in the past. Staff recommends approval of the licenses.

CITY COUNCIL ACTION REQUESTED

Motion to approve Temporary On-Sale 3.2% Malt Liquor License T32.18-04 for Flags in Honor of MN Car, Bike & Tractor Show, August 11, 2018, on behalf of the Chaska Lion's Club.

**REQUEST FOR ACTION
CHASKA CITY COUNCIL
07/30/2018**

Subject: Lake Hazeltine Tap Easement (Tract A & O, Registered Land Survey No.51, Carver County, Minnesota)

Prepared By: Andrew Romine, Assistant Electric Director

Update

Xcel Energy (Northern States Power Company) is requesting an easement in NE Chaska along Lyman BLVD. The easement's purpose is to extend transmission lines from Bluff Creek Substation to our newly constructed Lake Hazeltine Substation. It has been determined by all involved parties that this is the best route with the least amount of impact on existing infrastructure and business. Poles being constructed in said easement will carry two transmission lines to Lake Hazeltine Substation and will also have underbuilds arms to accommodate a future Chaska distribution circuit as well. Lake Hazeltine Substation will provide more capacity, redundancy, and reliability on the entire Chaska electrical distribution system.

Recommendation

It is my recommendation to grant the easement to Northern States Power Company.

CITY COUNCIL ACTION REQUESTED

Motion to authorize execution of easement with Northern States Power Company

EASEMENT

The undersigned, City of Chaska a Minnesota corporation organized under the laws of the State of Minnesota, hereinafter called "Grantor," in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto Northern States Power Company, a Minnesota corporation, hereinafter called "Grantee," its successors and assigns, the right, privilege and easement to survey, construct, operate, maintain, use, rebuild, relocate, upgrade or remove electric lines with all towers, structures, poles, foundations, crossarms, cables, wires, guys, supports, counterpoises, fixtures, devices, and equipment appurtenant thereto (collectively referred to as the "Facilities"); said Facilities being necessary for the purposes of conducting electric energy, light, and communication impulses through, over, under and across the following described lands situated in the County of Carver, State of Minnesota, described on the attached Exhibit A (the "Property").

Except for the rights of access, tree trimming, and to temporary construction area(s) granted herein upon the Property, the easement granted herein shall be limited to that certain part of the Property described on Exhibit A as the "Easement Area."

Grantor agrees to execute and deliver to NSP, at NSP's cost, without additional compensation any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.

NSP shall have the right to enter upon the Property, to survey for and construct said Facilities and also the right to trim or remove from said Easement Area any structures, trees (including tall or leaning trees located within the Property adjacent to the Easement Area, which may endanger said Facilities by reason of falling thereon) or objects, except fences, which in the opinion of NSP will interfere with said lines.

The grant of easement herein contained shall also include the right of NSP to have reasonable access to said Easement Area across the Property. The grant of easement herein contained shall also include the right of reasonable temporary use by NSP of Property adjacent to said Easement Area during construction, repair or replacement of said Facilities, for additional construction area.

Said Facilities and supporting structures from time to time may be reconstructed or relocated on said Easement Area with changed dimensions and to operate at different voltages.

Page 1 of 5

NSP File: Sec 22, T. 116, R. 23 W

Grantor: City of Chaska

Parcel No. 8 and 9

Line No. 5570

Grantee shall have the right to install within the Easement Area additional equipment and facilities for the distribution of energy, light, and communication impulses. All Facilities installed and placed by or on behalf of NSP in the Easement Area shall remain the property of NSP.

Grantor agrees not to erect any buildings, structures or other objects, permanent or temporary, except fences, upon the Easement Area. Grantor further agrees not to plant any trees within the Easement Area, nor to not perform any act which will interfere with or endanger said Facilities.

Grantor reserves the right to cultivate, use and occupy the Easement Area in a manner that is not inconsistent with NSP's rights granted herein. Grantor also reserves the right to dedicate and have or permit to be improved, maintained, graded and used for the purposes of streets, curbs and gutters, sewers, water and underground utilities (hereinafter called "Improvements"), the portion of said Easement Area not occupied by the structures supporting Northern States Power Company's Facilities, provided that said Improvements do not in the opinion of NSP impair the structural or electrical integrity of or ability to maintain said electric Facilities. Grantor further agrees not to materially alter the existing ground elevations in a manner to interfere with NSP's maintenance of its Facilities; or to result in a ground or other clearance of less than the minimum requirements specified by the National Electrical Safety Code and any other applicable laws or regulations or other codes in effect. Grantor, its agents or assigns must submit plans of Improvements or other installations within the Easement Area for review and written determination of compatibility by NSP prior to installation of the Improvements.

After installation of the Facilities or after the exercise of any of the rights granted herein, Grantee agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, resulting from the use of the Property and Easement Area. NSP shall pay for all damages and crops, caused by the construction or maintenance of said lines. Claims on account of such damages may be referred to NSP's nearest office.

Grantor covenants for the benefit of Grantee, its successors and assigns, that Grantor is the owner of the Property and has the right to convey easements as set forth herein. The easements and covenants contained in this instrument shall run with and against the Property. It is mutually understood and agreed that this instrument covers all the agreements and stipulations between the parties and that the terms herein may only be modified in writing. This instrument shall be governed by the laws of the state in which the Property is located.

This instrument is exempt from the Minnesota Deed Tax.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed as of the _____ day of _____, 2018.

GRANTOR: CITY OF CHASKA

Name: Mark Windschitl
Its: Mayor

Name: Matt Podhradsky
Its: Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF CARVER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2018 by Mark Windschitl, the Mayor and Matt Podhradsky, the Clerk of the City of Chaska a Minnesota corporation organized under the laws of the State of Minnesota on behalf of the corporation.

Notary Public

This Instrument was drafted by: Brian Sullivan
Northern States Power Company d/b/a Xcel Energy
414 Nicollet Mall, GO-6A
Minneapolis, MN 55401

Page 3 of 5

NSP File: Sec 22, T. 116, R. 23 W
Parcel No. 8 and 9

Grantor: City of Chaska
Line No. 5570



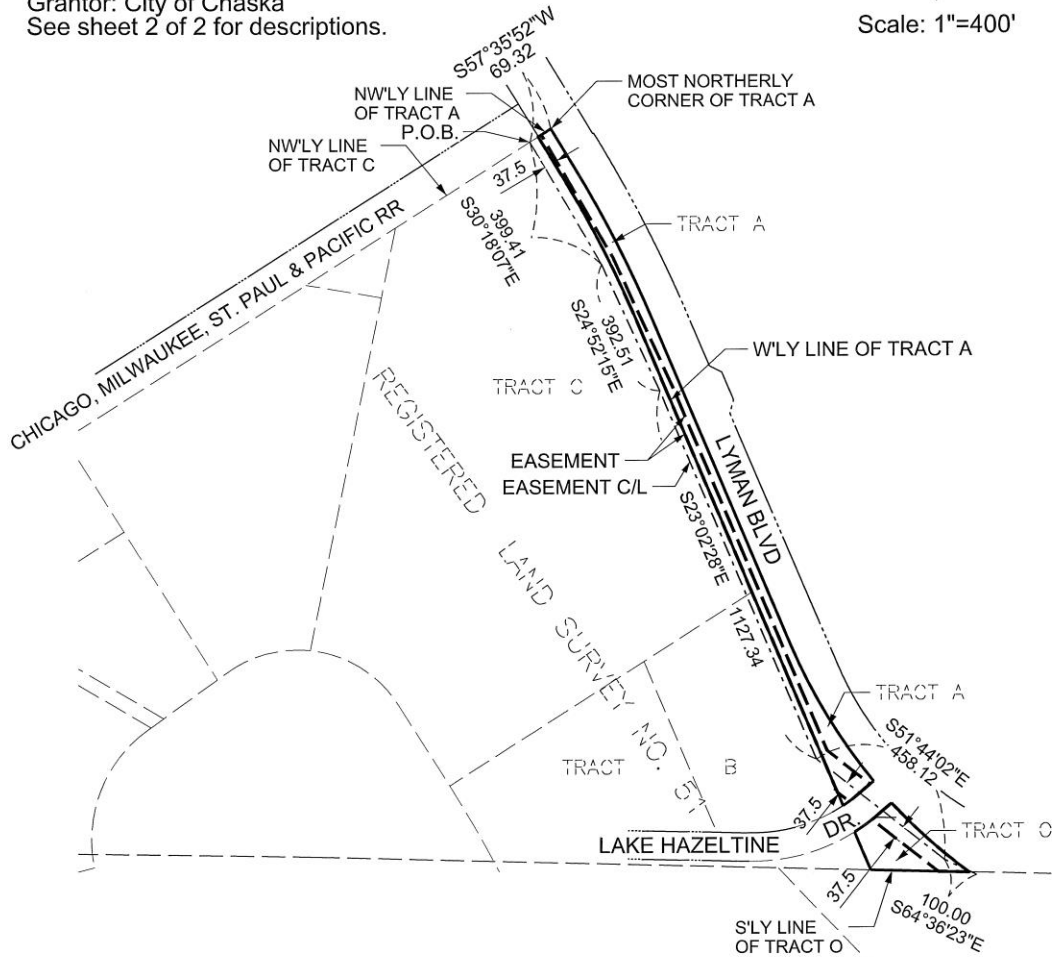
NORTHERN STATES POWER
MINNESOTA

EXHIBIT A SHEET 1 OF 2 SHEETS

Certificate of Survey
Location: Chaska, MN
Grantor: City of Chaska
See sheet 2 of 2 for descriptions.



Scale: 1"=400'



I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT
WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION
AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER
THE LAWS OF THE STATE OF MINNESOTA.

Michael E. Cannon
MICHAEL E. CANNON

LIC. NO. 40035

DATE 10-9-17

LINE: 5570
PARCEL: #8 and #9 City of Chaska
SEC. 22, T. 116 N., R. 23 W., 5th P.M.
CO.: Carver



NORTHERN STATES POWER
MINNESOTA

EXHIBIT A SHEET 2 OF 2 SHEETS

Certificate of Survey
Location: Chaska, MN
Grantor: City of Chaska

"Property":
Tract A and O, REGISTERED LAND SURVEY NO. 51, Carver County, Minnesota.

"Easement Area":
A 75.00 foot wide easement over, under and across the herein before described "Property" which lies 37.50 feet on each side of the following described centerline:

Commencing at the most northerly corner of Tract A, REGISTERED LAND SURVEY NO. 51; thence South 57 degrees 35 minutes 52 seconds West, along the northwesterly line of Tract A and Tract C, said REGISTERED LAND SURVEY NO. 51, a distance of 69.32 feet to the point of beginning of the centerline to be described; thence South 30 degrees 18 minutes 07 seconds East 399.41 feet; thence South 24 degrees 52 minutes 15 seconds East 392.51 feet; thence South 23 degrees 02 minutes 28 seconds East 1127.34 feet; thence South 51 degrees 44 minutes 02 seconds East 458.12 feet; thence South 65 degrees 36 minutes 23 seconds East 100.00 feet and there terminating.

Containing 1.28 acres, more or less.

LINE: 5570
PARCEL: #8 and #9 City of Chaska
SEC. 22, T. 116 N., R. 23 W., 5th P.M.
CO.: Carver

**REQUEST FOR ACTION
CHASKA CITY COUNCIL
7/30/2018**

Subject: 2018 Budget Amendment

Prepared By: Jay Tobin

A proposed 2018 Budget Amendment captures the revenue and expense changes in the Curling Center Fund related to "Curling Night in America" event.

In the proposed budget amendment, both revenues and expenditures in the Curling Center Fund increase by \$50,000. The result is no change in net position of the Curling Center Fund.

The proposed resolution amends the current 2018 Budget to reflect the new levels of revenues and expenditures in the Curling Center Fund. Staff recommends adoption of the proposed 2018 Budget Amendment resolution.

Council Action Requested:

Motion to adopt Resolution amending 2018 Fund Budgets.

**CITY OF CHASKA
CARVER COUNTY, MINNESOTA**

RESOLUTION

DATE 07/30/2018 **RESOLUTION NO.** 2018-106

MOTION BY COUNCILMEMBER _____ **SECOND BY COUNCILMEMBER** _____

A Resolution Amending the 2018 Budget

WHEREAS, the City Council on December 18, 2017 adopted Resolution No. 17-141 adopting 2018 Fund Budgets.

WHEREAS, a budget amendment to the Curling Center Fund has been identified to reflect increased revenue and expenses as estimated for 2018.

NOW, THEREFORE, BE IT RESOLVED, that the following amendment to the 2017 Budget be adopted:

Fund	Revenues and Other Sources	Expenses and Other Uses	Net Increase (Decrease)
2018 Budget, Curling Center Fund	\$2,718,230	\$2,717,809	\$421
Budget Amendment	50,000	50,000	0
Amended Fund Budget	\$2,768,230	\$2,767,809	\$421

Passed and adopted by the City Council of the City of Chaska, Minnesota, this 30th day of July 2018.

Mark Windschitl, Mayor

Attest: _____
Chaska Deputy Clerk

REQUEST FOR ACTION CHASKA CITY COUNCIL 07/30/2018

Subject: Letter of Intent - Purchase of Property at 3690 Creek Road

Prepared By: Nate Kabat, Assistant City Administrator

Background

As a part of the 2018 CIP, Council approved \$55,000 to build a storage shed facility to support MSB functions in Downtown Chaska. At the same time, the City has reviewing the long-term goals for Creek Road, and options to preserve flexibility for the many options on that corridor.

Update

Jerry Bontrager, owner of 3690 Creek Road, has recently approached the City about purchasing his property. A large storage shed is the only facility currently located on the property, and West Chaska Creek flows through the property. Mr. Bontrager desires to make the shed facility available for City use, and desires to preserve the scenic quality of the property into the future. His goal has long been to turn the property over to the City at the appropriate opportunity.

City Staff have toured the shed facility and have determined that it will meet the needs for supporting MSB functions in the Downtown Chaska area. Additionally, the property is situated such that a portion lies at the top of the bluff adjacent to property planned for development by D.R. Horton. Staff intend to engage with D.R. Horton to sell this portion for inclusion in their development. Proceeds of that sale would help to offset the cost of property acquisition. Last, obtaining this facility helps preserve options for Creek Road.

Given the potential of this property to meet multiple City goals and needs, staff have negotiated a letter of intent with Mr. Bontrager. The letter of intent is attached to this memo and outlines the details to be included in the purchase agreement.

Recommendation

Staff recommends the Council to accept the attached letter of intent, and direct staff to draft a purchase agreement between the City and Mr. Bontrager to acquire the property at 3690 Creek Road. With this recommendation, staff will work to bring a purchase agreement for Council approval in August.

CITY COUNCIL ACTION REQUESTED

Motion to accept the letter of intent to Mr. Jerry Bontrager and direct staff to draft a purchase agreement between the City and Mr. Bontrager to acquire the property at 3690 Creek Road.



Chaska

July 24, 2018

Jerry Bontrager
10454 Decatur Ave. S
Bloomington, MN 55438

RE: Purchase of property at 3690 Creek Road, Chaska

Dear Mr. Bontrager:

The purpose of this letter is to define the terms and conditions for the City of Chaska to purchase your property located at 3690 Creek Road in Chaska to use as auxiliary storage for the City's Public Work's Department. We understand that you desire to sell this property to the City in order to preserve both the building and maintain the surrounding property for current and future residents to enjoy and benefit from. The City appreciates your desire to preserve the property, and see two primary benefits in this proposed purchase. In the near-term, the City will benefit from the additional storage capacity that the building located on your property will provide. Longer-term, your property is well situated along West Chaska Creek where the City has long-term plans for public trail and park property.

Over the last couple of months, you have generously worked with staff to define terms of a transaction that will result in the City obtaining your property. The following outlines the terms and conditions of this transaction:

- The City of Chaska would purchase property located at 3690 Creek Road for a total acquisition price of \$83,700, which is consistent with the 2018 assessed value for the property.
- Mr. Bontrager will agree to waive any relocation benefits.
- Mr. Bontrager represents that the first half of property taxes due in 2018 are paid.
- The City of Chaska agrees to share the second half property taxes due in 2018 prorated to the date of closing.
- The City of Chaska agrees to pay closing costs.
- In regard to the current condition of the property, Mr. Bontrager represents that no well or septic is present on the site, and that the shed has a concrete floor except for the back 8-10' which has wood pallets over white Iowa rock.
- The City of Chaska agrees to purchase the property in its current condition as is.
- All parties will agree to close on or before October 1, 2018.
- City of Chaska Public Works agrees to begin grounds maintenance by mowing the grassy area surrounding the building by August 6, 2019, or upon Council approval of this letter of intent, whichever is later.
- All conditions are contingent upon approval by the Chaska City Council in the final Purchase Agreement.

Please take a time to review the terms and conditions above. If they seem satisfactory to you, please sign and return this letter below and the City of Chaska will authorize our attorney to move forward in drafting the Purchase Agreement for the project.

If you should have any questions, please do not hesitate to contact me at 952-227-7529.

Sincerely,



Nate Kabat
Assistant City Administrator

By signing this letter, I agree with the above stated conditions being utilized to draft a Purchase/Development Agreement for this project:



James Bontrager
Property Owner

Date: 7-25-18





Pole Barn

**Potential
Excess
Land
~ 0.4 ac**

REQUEST FOR ACTION CHASKA CITY COUNCIL 07/30/2018

Subject: Lions Park Off-Leash Dog Area

Prepared By: Marshall Grange, Parks & Recreation Director

Background:

On April 16, 2018, a joint work session was held with City Council and Parks and Recreation Board members to review and discuss locations for a designated off-leash dog area (OLDA) in Chaska. As a result, City Council informed staff to work with the Parks & Recreation Board to further explore the potential at the Lions Park location.

Staff proceeded by working with Hoisington Koegler Group Inc. to develop concepts for an OLDA at Lions Park. On May 14, 2018, staff held a work session with the Parks and Recreation Board to review the concepts and gather their feedback. As a result, the concepts were refined and put together in a format to gather community feedback.

A community engagement event was held on May 30, 2018, in an open house format for people to see and learn about the concepts and ask questions of the Parks & Recreation Board and staff that were present. Approximately 60-80 people attended the event and 40 surveys were completed.

Throughout the following week, the concept plans and survey were made available at the front desk of the Chaska Community Center resulting in an additional 40 surveys completed and good conversation with front desk staff. The concepts were also made available on Face Book with a link to the survey which resulted in approximately 2,000 views of the concepts and 91 surveys completed.

At the June Parks & Recreation Board meeting they discussed the community feedback/survey results which were overwhelmingly supportive. The board members acknowledged concerns that were indicated on surveys and felt comfortable that they are most likely similar to all dog park projects and we are able to address the majority of them.

On June 27, 2018, the Parks & Recreation Department hosted a Bark in the Park event at Firemen's Park which attracted many people and their dogs. The Lions Park OLDA concepts were displayed which drew a lot of interest and 40 surveys were completed.

At the July Parks & Recreation Board meeting, staff presented the proposed design, park improvements, OLDA rules and cost estimates that resulted in a recommendation to the City Council to implement the OLDA at Lions Park with unanimous approval.

CITY COUNCIL ACTION REQUESTED

Motion to approve the recommendation made by the Chaska Parks and Recreation Board to implement the proposed Off-Leash Dog Area and Improvements at Lions Park.

Supporting Documents:

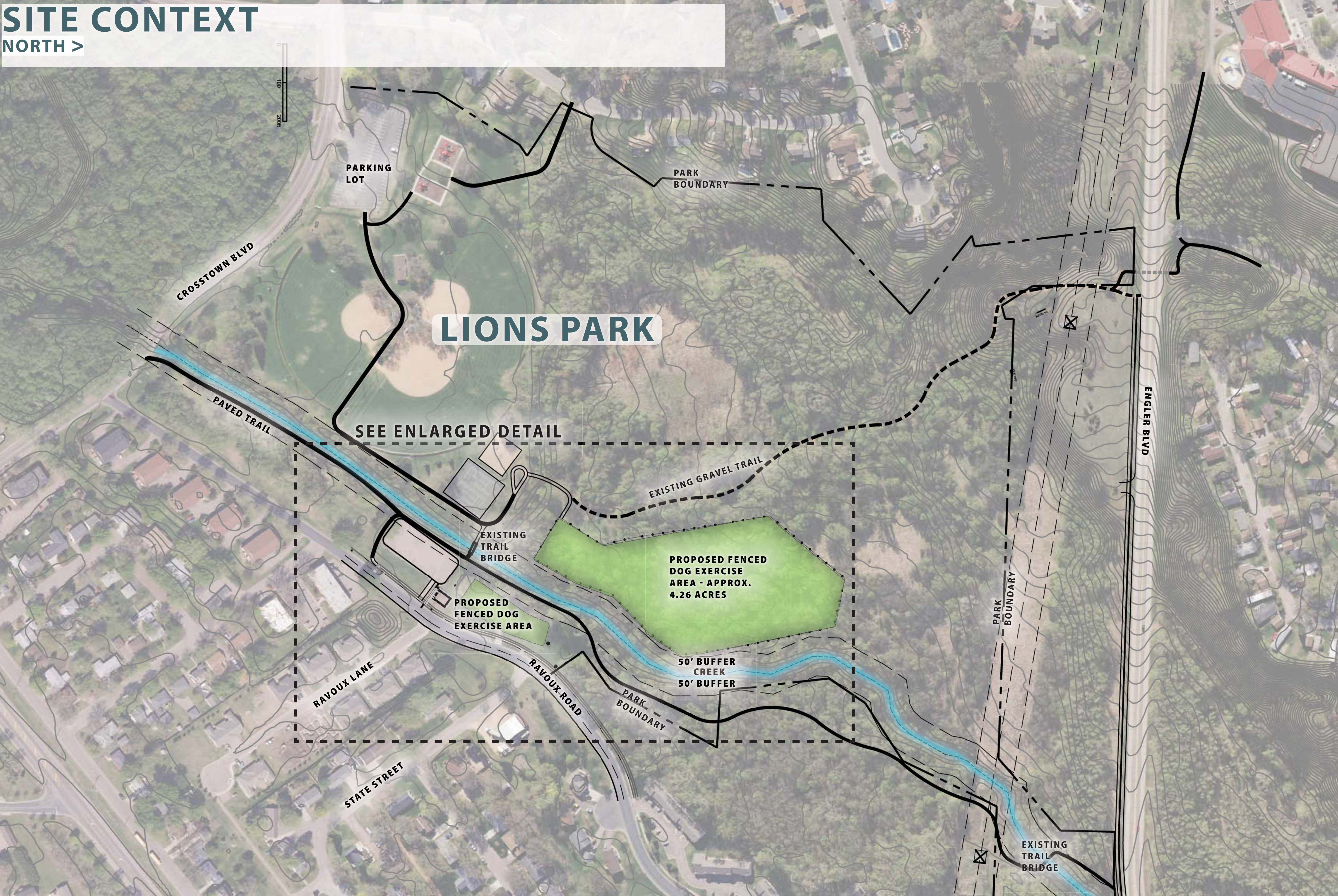
Lions Park OLDA Concepts

Lions Park OLDA Rules

Lions Park OLDA Cost Estimate

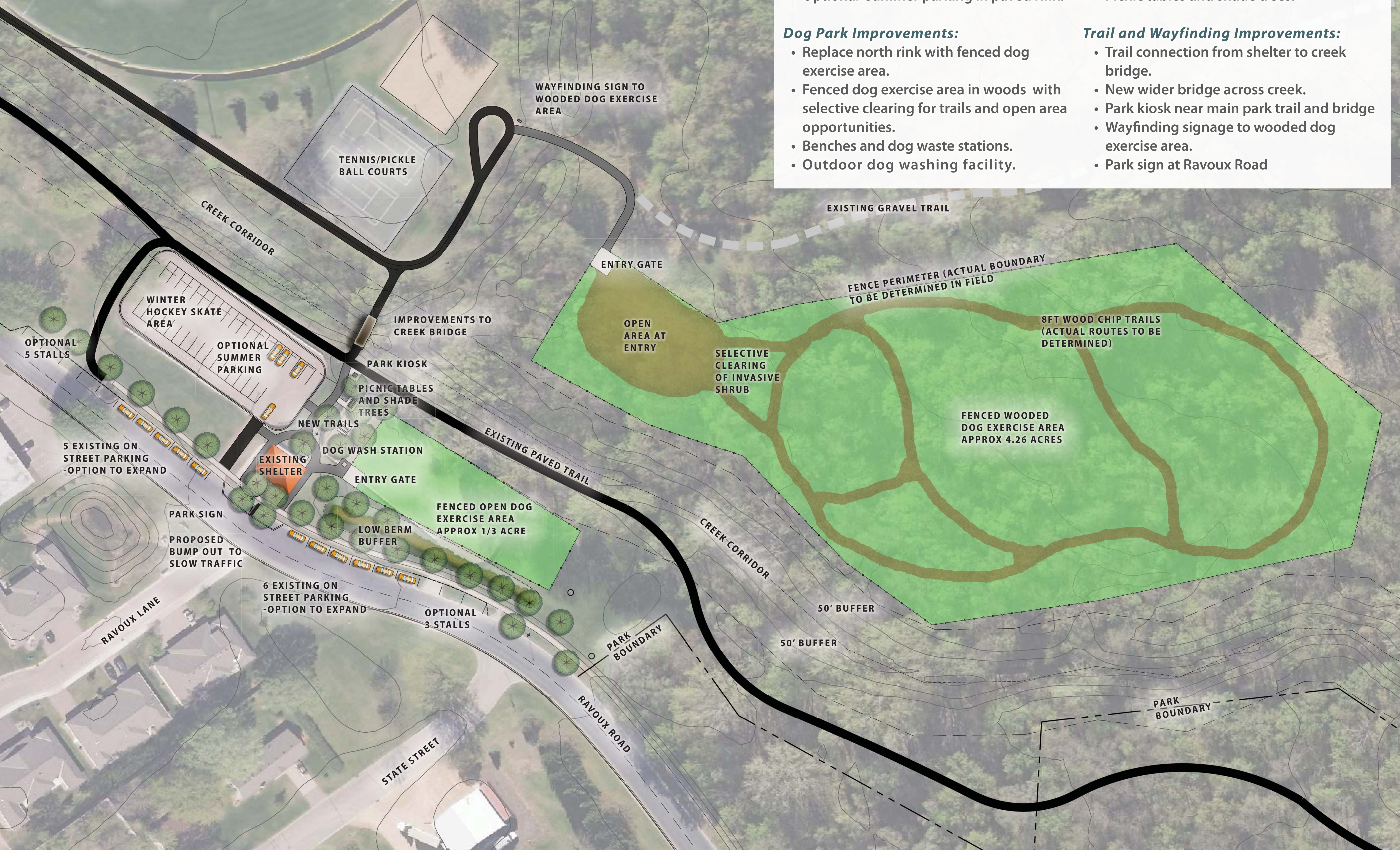
SITE CONTEXT

NORTH >



DRAFT CONCEPT PLAN

NORTH > 0 50FT



Parking Improvements:

- Add bump out (remove on street parking lane) in front of building to calm traffic.
- Optional summer parking in paved rink.

Dog Park Improvements:

- Replace north rink with fenced dog exercise area.
- Fenced dog exercise area in woods with selective clearing for trails and open area opportunities.
- Benches and dog waste stations.
- Outdoor dog washing facility.

Building Area Improvements:

- Renovate restrooms.
- Drinking fountain.
- Picnic tables and shade trees.

Trail and Wayfinding Improvements:

- Trail connection from shelter to creek bridge.
- New wider bridge across creek.
- Park kiosk near main park trail and bridge.
- Wayfinding signage to wooded dog exercise area.
- Park sign at Ravoux Road

PARKING

- Seasonal summer parking in paved rink.
- Parallel parking along Ravoux Road.



OPEN FENCED DOG EXERCISE AREA

- How should this area be defined?
- Rules?



WOODED FENCED DOG EXERCISE AREA

• How should this area be defined?



Example of wooded area



Wood chip surfacing

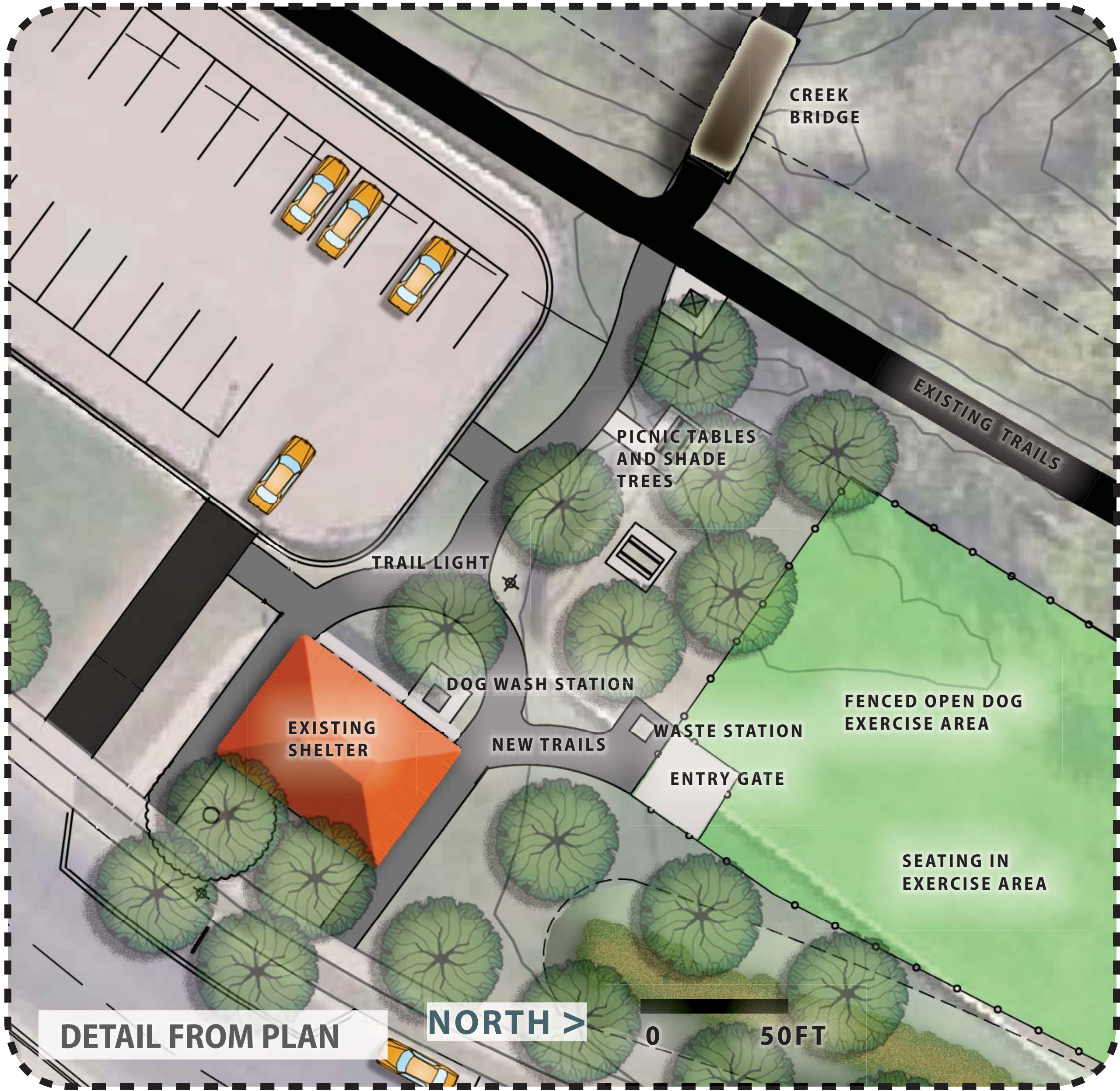


Winter users

DETAIL FROM PLAN
NORTH > 0 50FT

DOG PARK AMENITIES

- Replace north rink with fenced dog exercise area.
- Entry gates to fenced areas
- Dog waste stations.
- Benches
- Outdoor dog drinking fountain /washing station.
- Drinking fountain
- Other?



Example of gate and signs



Example of drinking and wash station



Example of agility features



Example bench and trash feature



Example of open lawn off leash area

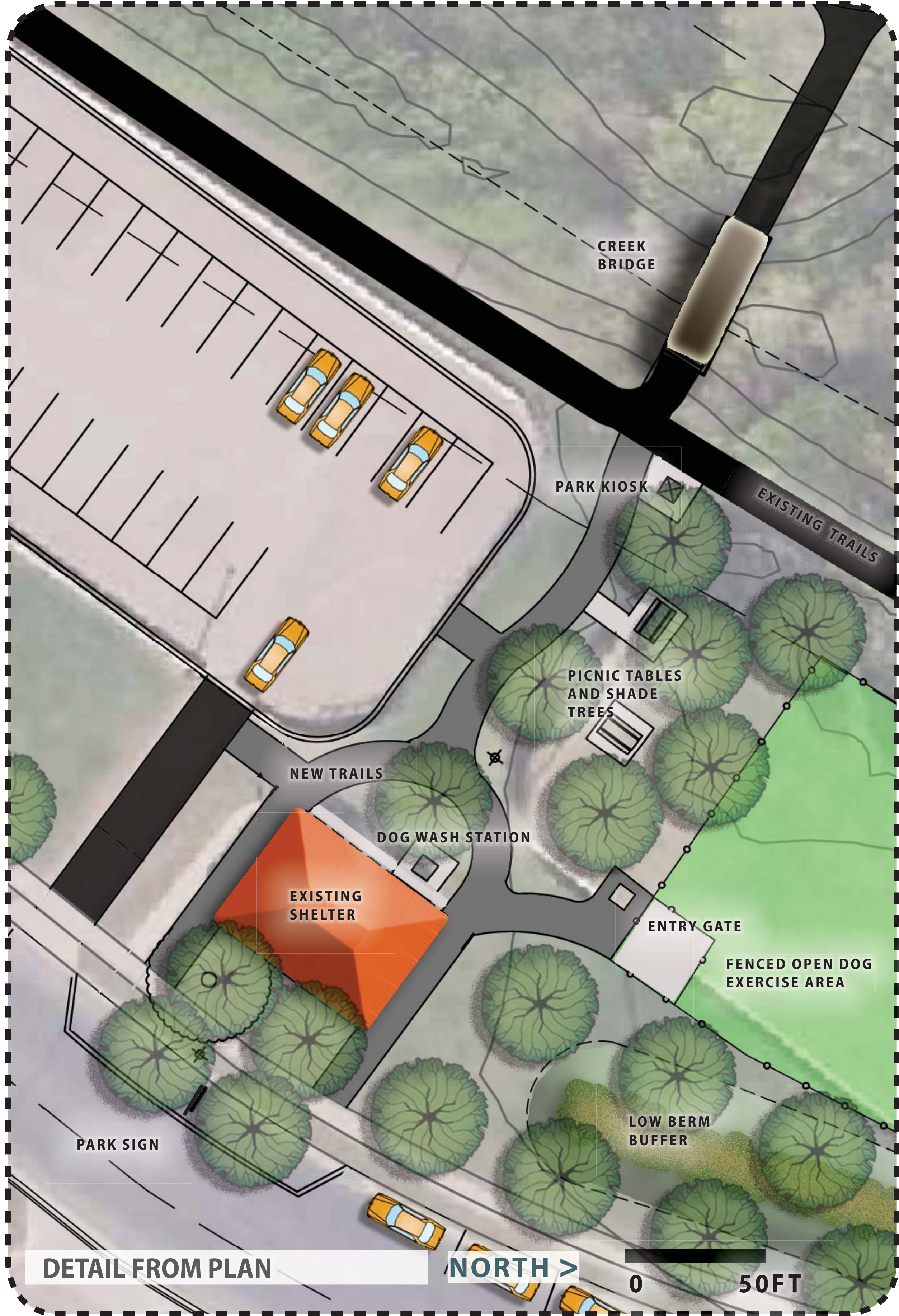


Example waste station



Example of moveable chairs

SHELTER/TRAIL/ BRIDGE IMPROVEMENTS



CREEK BRIDGE

- Update bridge over creek



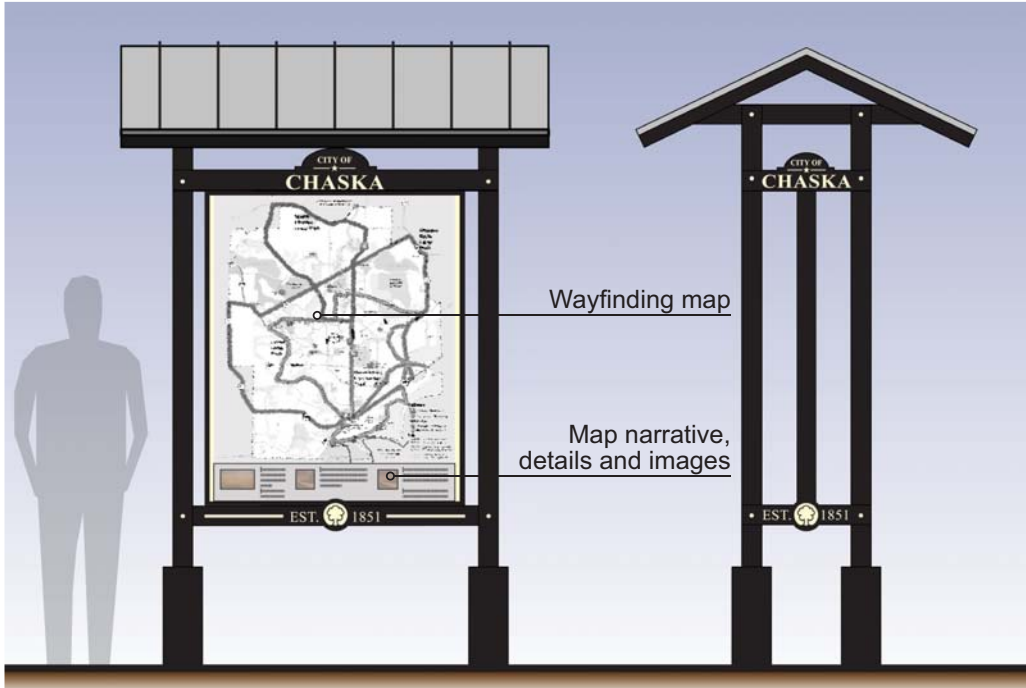
Example of Chaska trail bridge

WAYFINDING

- Park kiosk
- Wayfinding sign to wooded dog exercise area
- Park sign at Ravoux



Example of Park Sign



Park kiosk new standard
(actual sign content will vary)

SHELTER/WARMING HOUSE

- Trail connection from bridge to shelter
- Renovate rest rooms
- Future improvements?



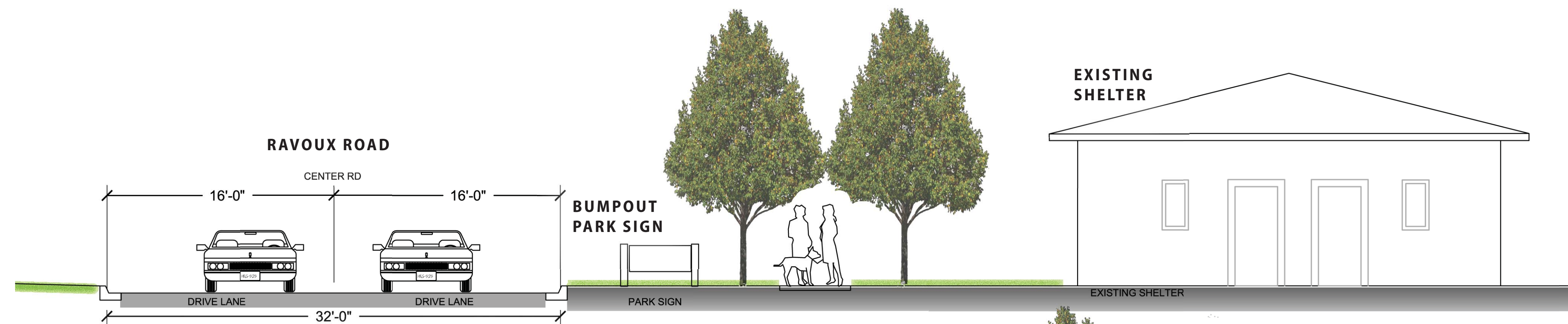
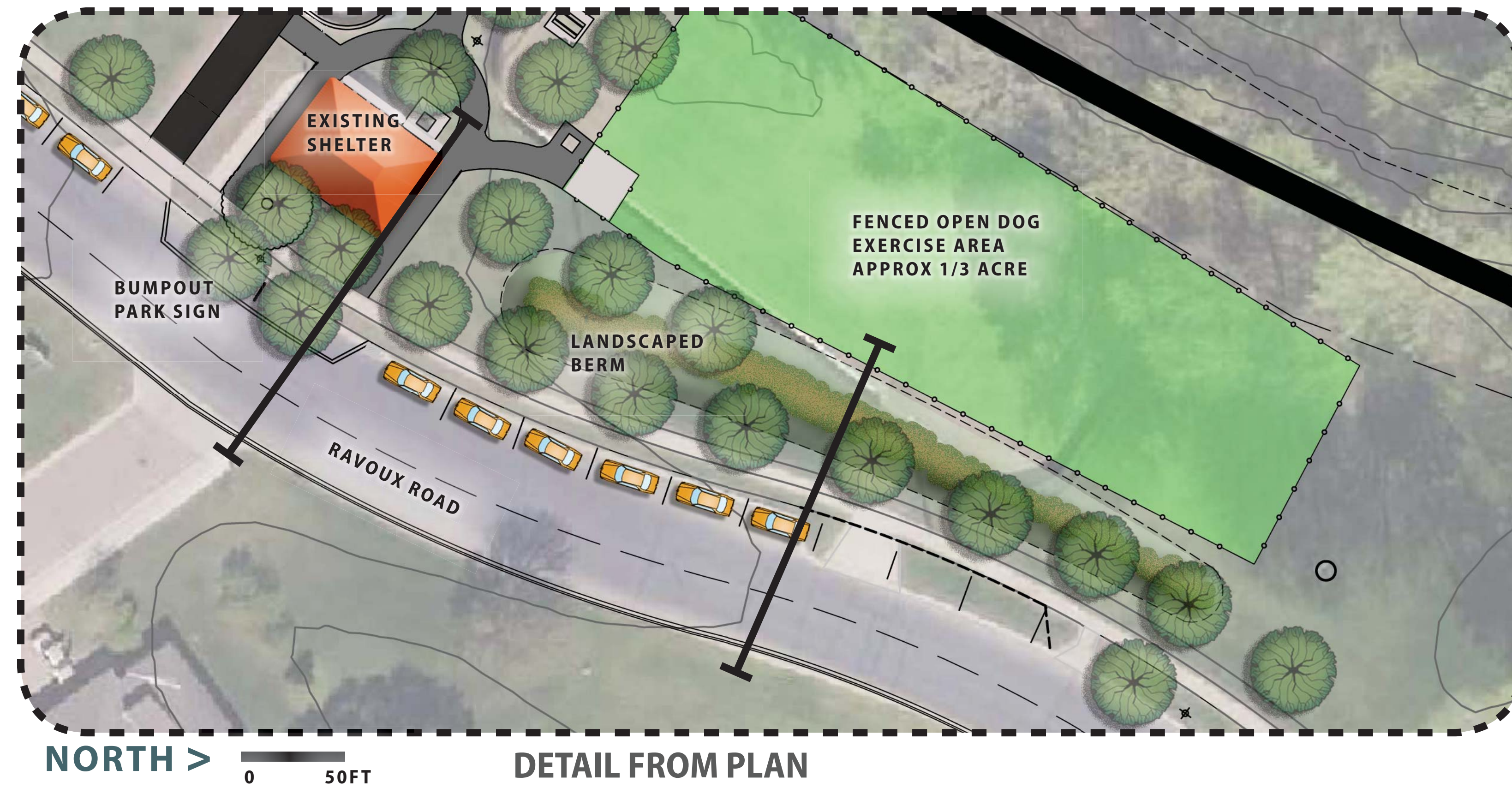
Existing building - north entry



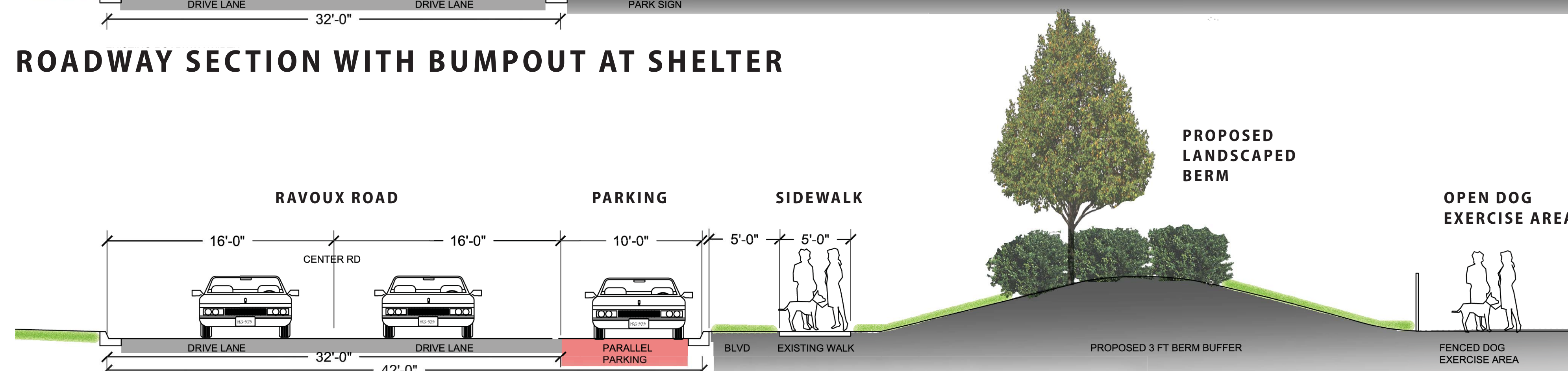
Existing building - south elevation

LANDSCAPING

- Berm and landscaping
- Shade trees



ROADWAY SECTION WITH BUMPOUT AT SHELTER



ROADWAY SECTION WITH PARKING AND LANDSCAPED BERM



Lion's Park Off-Leash Dog Area



Hours

7:00am-10:00pm

Dog Owners

- ◆ Your dog(s) must be current with vaccinations and have a visible rabies tag displayed.
- ◆ Chaska resident dog owners are required to have a current city dog license.
- ◆ All dogs must be leashed while entering and exiting the off-leash area. When in the off-leash area, you must keep a leash in possession at all times.
- ◆ You can bring a maximum of three dogs.
- ◆ You must have visual contact and voice control of your dog(s) at all times. You must remain in the area with your dog(s) at all times. Never leave your dog unattended.
- ◆ Children age 15 and under must be accompanied an adult. Parents are advised to use common sense, especially with very small children.
- ◆ Do not bring any food, dog treats or glass containers into the off-leash area.
- ◆ You must clean up dog waste immediately and dispose of properly.
- ◆ If your dog exhibits aggressive behavior you must remove them immediately. Such behavior is dangerous and not acceptable.

Dogs

- ◆ Leave your toys at home. You are here to play with your dog friends.
- ◆ Digging holes = not cool.
- ◆ Shh...no excessive barking. You don't want to disturb the neighbors.
- ◆ If you are under 4 months old or a female in heat you are not allowed in this area.
- ◆ Play nice with your friends.
- ◆ Wag your tail, RUN and HAVE FUN!



Call 911 for all emergencies.

For maintenance, contact Chaska Public Works: (952) 448-4335.

Lion's Park OLDA Cost Estimate

Description	Cost
Fencing 2700 linear ft	\$45,900
2 entry points	\$4,200
Concrete at entrances	\$5,120
Maintenance gates	\$3,000
Demo	\$2,000
Erosion control	\$2,000
Seeding restoration	\$1,500
Curb bump out	\$4,680
Trail extensions	\$10,880
Sidewalk improvements	\$2,500
Trail lights	\$4,434
Shelter doors & locks	\$12,000
Shelter Paint & floor coating	\$8,950
Shelter lighting	\$4,080
Drinking fountain & dog wash station	\$4,510
Concrete at station	\$2,260
Plumbing	\$5,750
Table, waste containers, doggy bag stations	\$4,200
Kiosks & signage	\$2,400
Landscaping	\$7,000
Architecture fees	\$8,000

Total (Park Dedication Fund) **\$145,364**

Replace pedestrian bridge (CIP) **\$42,000**

CLAIMS ROSTER REPORT

FOR COUNCIL MEETING:

7.30.18

Paid and Unpaid Invoices:

Check #'s 324098-324279

\$409,542.60

Paid Electronic Invoices:

Wire #'s 1584-1600

\$6,061,679.53

Amount for Approval-Council Meeting:

7.30.18

\$6,471,222.13

Checks

07/27/2018 09:00 8482mrob		City of Chaska VENDOR INVOICE LIST				P 1 apinvlst		
INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET DUE DATE	TYPE	STS	INVOICE DESCRIPTION
100003 2XL CORPORATION								
237091		07/23/2018	073118	324124	2,169.93 08/22/2018	INV	PD	gym wipes
CHECK DATE: 07/31/2018								
100007 AAA STRIPING SERVICE CO								
105636		07/18/2018	073118	324125	12,187.04 08/18/2018	INV	PD	ROAD STRIPING
CHECK DATE: 07/31/2018								
100010 AARP								
56071		07/10/2018	073118	324126	190.00 08/10/2018	INV	PD	8 HR Drivers-Chaska Lodge
CHECK DATE: 07/31/2018								
56120		07/18/2018	073118	324126	225.00 08/18/2018	INV	PD	4 HR Drivers Class 7/18/1
CHECK DATE: 07/31/2018								
					415.00			
100026 DENWIN INC								
K70847/2		07/11/2018	073118	324127	61.50 08/11/2018	INV	PD	supplies
CHECK DATE: 07/31/2018								
103825 ACUSHNET COMPANY								
906184718		07/12/2018	073118	324128	5,154.34 09/10/2018	INV	PD	resale
CHECK DATE: 07/31/2018								
906189750		07/13/2018	073118	324128	440.58 09/11/2018	INV	PD	resale
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906194103		07/16/2018	073118	324128	244.72 09/14/2018	INV	PD	resale
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906194266		07/16/2018	073118	324128	217.28 08/15/2018	INV	PD	resale
CHECK DATE: 07/31/2018								
906199630		07/17/2018	073118	324128	582.68 09/15/2018	INV	PD	resale
CHECK DATE: 07/31/2018								
					6,639.60			
100843 AH HERMEL COMPANY								
716278		06/15/2018	073118	324129	33.21 07/15/2018	INV	PD	Concession Stand Food
CHECK DATE: 07/31/2018								
718798		06/29/2018	073118	324129	835.96 07/29/2018	INV	PD	Concession Stand Food, Su
CHECK DATE: 07/31/2018								



07/27/2018 09:00
8482mrob

City of Chaska
VENDOR INVOICE LIST

P 2
apinvlst

INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
719215 CHECK DATE: 07/31/2018		07/04/2018	073118	324129	483.85	08/04/2018	INV	PD	Concession Stand Food, Ca
719281 CHECK DATE: 07/31/2018		07/02/2018	073118	324129	173.54	08/02/2018	INV	PD	Concession Stand Paper Pr
719864 CHECK DATE: 07/31/2018		07/06/2018	073118	324129	288.54	08/06/2018	INV	PD	Concession Stand Food, Su
720287 CHECK DATE: 07/31/2018		07/11/2018	073118	324129	492.75	08/11/2018	INV	PD	Concession Stand Food, Ca
721228 CHECK DATE: 07/31/2018		07/13/2018	073118	324129	344.36	08/13/2018	INV	PD	Concessions Food for resa
721254 CHECK DATE: 07/31/2018		07/18/2018	073118	324129	299.60	08/18/2018	INV	PD	Fire & Ice Picnic Pass
721493 CHECK DATE: 07/31/2018		07/18/2018	073118	324129	987.50	08/18/2018	INV	PD	Concessions: Food for res
721850 CHECK DATE: 07/31/2018		07/18/2018	073118	324129	366.95	08/18/2018	INV	PD	par 30 resale
722257 CHECK DATE: 07/31/2018		07/20/2018	073118	324129	514.84	08/20/2018	INV	PD	Concessions Food for resa
					4,821.10				
103196 AOM HOLDINGS LLC									
INV-130482 CHECK DATE: 07/31/2018		07/16/2018	073118	324130	1,000.00	08/15/2018	INV	PD	indoor advertising SW met
100072 ALTERNATIVE TECHNOLOGIES INC									
44491 CHECK DATE: 07/31/2018		06/30/2018	073118	324131	100.00	07/30/2018	INV	PD	TRANSFORMER OIL TESTING
100101 AMERICAN PUBLIC WORKS ASSOCIATION									
77725-2018 CHECK DATE: 07/31/2018		07/09/2018	073118	324132	245.00	07/23/2018	INV	PD	APWA MEMBERSHIP RENEWAL
100076 AMERICAN BUSINESS FORMS INC									
INV03641548 CHECK DATE: 07/31/2018		07/16/2018	073118	324133	96.27	08/16/2018	INV	PD	HRC-RCD Twist Pens
100102 ANCOM COMMUNICATIONS INC									



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
80353 CHECK DATE: 07/31/2018		07/18/2018	073118	324134	240.00	08/18/2018	INV	PD	CHARGER REPAIR/REPLACE
100103 ANCOM TECHNICAL CENTER									
80426 CHECK DATE: 07/31/2018		07/19/2018	073118	324135	607.13	08/19/2018	INV	PD	RADIO/PAGER MAINT CONTRAC
100119 SHAKOPEE VALLEY FORD									
225186FOX CHECK DATE: 07/31/2018		07/11/2018	073118	324136	207.40	08/11/2018	INV	PD	Squad 1163 parts
225334FOX CHECK DATE: 07/31/2018		07/13/2018	073118	324136	25.16	08/13/2018	INV	PD	Squad 1163 washer motor p
CM220314FOX CHECK DATE: 07/31/2018		04/25/2018	073118	324136	-400.00	05/25/2018	CRM	PD	CREDIT POLICE
FOCS901046 CHECK DATE: 07/31/2018		07/13/2018	073118	324136	198.50	08/13/2018	INV	PD	Squad 1163 repair
					31.06				
100155 AUBURN MANOR									
AUG 2018 CHECK DATE: 07/31/2018	180000	07/12/2018	073118	324137	200.00	08/12/2018	INV	PD	AUG 2018 SENIOR CITIZEN D
103336 ARCHER-BUETOW, LISA R									
3200 CHECK DATE: 07/31/2018		07/18/2018	073118	324138	100.00	08/01/2018	INV	PD	Safety Camp 2hr face pain
100174 BAUER BUILT TIRE AND BATTERY									
180232695 CHECK DATE: 07/31/2018		07/17/2018	073118	324139	667.45	08/15/2018	INV	PD	UNIT #141 LOADER TIRE REP
180232935 CHECK DATE: 07/31/2018		07/10/2018	073118	324139	58.87	08/15/2018	INV	PD	TIRES
					726.32				
105387 BENJAMIN BUS INC									
55855 CHECK DATE: 07/31/2018		07/05/2018	073118	324140	500.00	08/05/2018	INV	PD	Extreme Kids Field Trips-



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
100214 BORDER STATES INDUSTRIES INC									
915599019		06/28/2018	073118	324141	573.12	07/28/2018	INV	PD	SUPPLIES - PUTTY
CHECK DATE:	07/31/2018								
915682641		07/12/2018	073118	324141	-573.12	07/19/2018	CRM	PD	CREDIT - RETURN PUTTY INV
CHECK DATE:	07/31/2018								
915722150		07/18/2018	073118	324141	587.17	08/25/2018	INV	PD	SUPPLIES - PUTTY
CHECK DATE:	07/31/2018								
915760442	180135	07/24/2018	073118	324141	91.50	08/25/2018	INV	PD	CLAMP PARALLEL GRV #6 4/0
CHECK DATE:	07/31/2018								
					678.67				
100226 BRAUN INTERTEC CORPORATION									
B134368		07/06/2018	073118	324142	2,145.75	08/06/2018	INV	PD	VETERANS PARK CMT
CHECK DATE:	07/31/2018								
100247 BROADWAY AWARDS INC									
43483		07/13/2018	073118	324143	198.77	08/13/2018	INV	PD	Safety Camp plaques
CHECK DATE:	07/31/2018								
43520		07/20/2018	073118	324143	76.68	08/20/2018	INV	PD	River City Days trophies
CHECK DATE:	07/31/2018								
					275.45				
100254 BRYAN ROCK PRODUCTS INC									
28904		06/30/2018	073118	324144	2,612.39	07/30/2018	INV	PD	BRICKYARD TRAIL GRAVEL
CHECK DATE:	07/31/2018								
29291		07/15/2018	073118	324144	481.60	08/15/2018	INV	PD	W/S STOCK PILE, WO#461 DB
CHECK DATE:	07/31/2018								
					3,093.99				
106942 BUSCH, JEANETTE									
31824		07/13/2018	073118	324145	78.38	08/13/2018	INV	PD	METER DEPOSIT REFUND-325
CHECK DATE:	07/31/2018								
106941 CANADA, LATOYA									
31729		07/13/2018	073118	324146	72.78	08/13/2018	INV	PD	METER DEPOSIT REFUND-413
CHECK DATE:	07/31/2018								
106930 CARLSON, LINDSAY									



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
10015491 CHECK DATE: 07/31/2018		07/13/2018	073118	324147	37.87	08/13/2018	INV	PD	METER DEPOSIT REFUND-605
100323 CDW GOVERNMENT INC									
NFR9430 CHECK DATE: 07/31/2018		06/27/2018	073118	324148	5,100.05	07/27/2018	INV	PD	PC'S
NJJ7930 CHECK DATE: 07/31/2018		07/11/2018	073118	324148	279.40	08/10/2018	INV	PD	MEDIA CONVERTORS
NJZ2455 CHECK DATE: 07/31/2018		07/13/2018	073118	324148	32.98	08/12/2018	INV	PD	DVD DRIVE FOR ACCOUNTANT
ZR00064337 CHECK DATE: 07/31/2018		06/27/2018	073118	324148	49.00	07/27/2018	INV	PD	WEBEX LICENSING
					5,461.43				
100332 CENTERPOINT ENERGY RESOURCES CORP									
53306098/JUN18 CHECK DATE: 07/26/2018		07/11/2018	072618	324112	2,150.71	08/08/2018	INV	PD	JUN 2018 1611 PARK RIDGE
62034434/JUN18 CHECK DATE: 07/26/2018		07/11/2018	072618	324112	4,027.29	08/08/2018	INV	PD	JUN 2018 1661 PARK RIDGE
80000146268/JUN18 CHECK DATE: 07/26/2018		07/13/2018	072618	324112	411.84	08/09/2018	INV	PD	JUN 2018 GAS SVC
80000167843/JUN18 CHECK DATE: 07/26/2018		07/13/2018	072618	324112	752.42	08/09/2018	INV	PD	JUN 2018 GAS SVC
					7,342.26				
100333 CENTERPOINT ENERGY RESOURCES CORP									
80000167793/JUN18 CHECK DATE: 07/26/2018		07/13/2018	072618	324113	85.60	08/09/2018	INV	PD	JUN 2018 CITY PKS GAS SVC
100337 QWEST CORPORATION									
313249294/JUL18 CHECK DATE: 07/26/2018		07/11/2018	072618	324114	52.66	08/06/2018	INV	PD	JUL 2018 TC MAINT LOC PHN
313408124/JUL18 CHECK DATE: 07/26/2018		07/11/2018	072618	324114	123.54	08/06/2018	INV	PD	JUL 2018 TC MAINT LOC PHN
313692512/JUL18 CHECK DATE: 07/17/2018		07/01/2018	071718	324098	210.26	07/27/2018	INV	PD	JUL 2018 TC CLUBHS LOC PH



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
100374 CHANHASSEN, CITY OF					386.46				
55949 CHECK DATE: 07/31/2018		07/10/2018	073118	324149	28.11	08/01/2018	INV	PD	JUN 2018 TH41/82ND ST SIG
100347 CHAPPELL CENTRAL INC									
00003120 CHECK DATE: 07/31/2018		06/29/2018	073118	324150	400.87	07/29/2018	INV	PD	HVAC REPAIR - REPLACED BE
100368 CHASKA LAUNDRY CENTER									
2151 CHECK DATE: 07/31/2018		07/16/2018	073118	324151	535.61	08/16/2018	INV	PD	cart towels
100377 CHASKA ROTARY CLUB									
4183 CHECK DATE: 07/31/2018		07/05/2018	073118	324152	179.00	08/05/2018	INV	PD	Qtrly dues and breakfasts
100350 CHASKA, CITY OF									
56039 CHECK DATE: 07/17/2018		07/16/2018	071718	324099	100.00	07/16/2018	INV	PD	FIREMANS PK CONCESSION ST
106932 CHRISTIANSEN, LINDA									
31128 CHECK DATE: 07/31/2018		07/13/2018	073118	324153	15.59	08/13/2018	INV	PD	METER DEPOSIT REFUND-401
100379 CHANHASSEN SENIOR CENTER									
56070 CHECK DATE: 07/31/2018		07/10/2018	073118	324154	895.50	08/12/2018	INV	PD	lunch and transportation
100419 CLOVER CONDOMINIUM ASSN									
1005000101-8/2018 180001 CHECK DATE: 07/31/2018		07/12/2018	073118	324155	291.90	08/15/2018	INV	PD	AUG 2018 COMMUNITY ROOM D
100430 COCA-COLA REFRESHMENTS USA INC									
3637203859 CHECK DATE: 07/17/2018		06/26/2018	071718	324100	232.86	07/20/2018	INV	PD	PAR 30 RESALE



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET DUE DATE	TYPE STS	INVOICE DESCRIPTION	
3637203996		07/17/2018	073118	324156	323.43 08/17/2018	INV PD	par 30 resale	
CHECK DATE: 07/31/2018								
100436 COMCAST CORPORATION					556.29			
56105TC		07/07/2018	072618	324115	153.86 08/01/2018	INV PD	TC cable	
CHECK DATE: 07/26/2018								
100429 COORDINATED BUSINESS SYSTEMS LTD								
CNIN282321		07/10/2018	073118	324157	34.58 08/10/2018	INV PD	copier contract	
CHECK DATE: 07/31/2018								
106301 CORE AND MAIN LP								
J159920	180128	07/12/2018	073118	324158	1,831.06 08/12/2018	INV PD	BOX EXT 26 TOP, BOX GATE	
CHECK DATE: 07/31/2018								
J207814	180131	07/20/2018	073118	324158	365.00 08/20/2018	INV PD	WATER STOCK 8" ROMAC ALPH	
CHECK DATE: 07/31/2018								
100479 CULLIGAN-METRO BROOKLYN PARK					2,196.06			
56167		06/30/2018	072618	324116	83.84 07/20/2018	INV PD	COOLER RENT AND WATER	
CHECK DATE: 07/26/2018								
100490 DAKOTA SUPPLY GROUP INC								
D944449	180132	07/16/2018	073118	324159	3,538.80 08/25/2018	INV PD	WATER STOCK METERS, SWIVE	
CHECK DATE: 07/31/2018								
106939 DIETRICH, KATHRYN								
31277		07/13/2018	073118	324160	3.10 08/13/2018	INV PD	METER DEPOSIT REFUND-837	
CHECK DATE: 07/31/2018								
100540 DIVERSIFIED SNACK DISTRIBUTION INC								
146447		07/05/2018	073118	324161	274.43 08/04/2018	INV PD	Extreme Kids Snack	
CHECK DATE: 07/31/2018								
146472		07/17/2018	073118	324161	187.46 08/16/2018	INV PD	Chips for Fire & Ice Picn	
CHECK DATE: 07/31/2018								



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
					461.89				
106953 EFTA, JOAN									
2004340.002		07/24/2018	072618	324117	53.00	08/24/2018	INV	PD	REFUND-AOA EVENT WITHDRAW
CHECK DATE: 07/26/2018									PAYEE: EFTA, JOAN
105908 FAMILY SUPPORT REGISTRY									
PR072018#10859189		07/20/2018	072318	324106	34.00	07/20/2018	INV	PD	072018 Payroll Child Supp
CHECK DATE: 07/23/2018									
106933 FLASKERUD, KATRINA									
31183		07/13/2018	073118	324162	44.98	08/13/2018	INV	PD	METER DEPOSIT REFUND-3441
CHECK DATE: 07/31/2018									
106946 GARVAIS, RICHARD									
32301		07/13/2018	073118	324163	156.65	08/13/2018	INV	PD	METER DEPOSIT REFUND-2531
CHECK DATE: 07/31/2018									
100700 GARY L FISCHLER AND ASSOCIATES PA									
10287		07/13/2018	073118	324164	625.00	08/13/2018	INV	PD	PSYCHOLOGICAL SCREENING F
CHECK DATE: 07/31/2018									
10300		07/13/2018	073118	324164	1,250.00	08/13/2018	INV	PD	PSYCHOLOGICAL SCREENING F
CHECK DATE: 07/31/2018									
					1,875.00				
100707 GEAR FOR SPORTS									
41518699		07/10/2018	073118	324165	732.97	08/10/2018	INV	PD	Curling resale clothing
CHECK DATE: 07/31/2018									
100759 GRAINGER									
9840557988		07/09/2018	073118	324166	405.36	08/08/2018	INV	PD	replacement motor RTU-5 C
CHECK DATE: 07/31/2018									
9843980294		07/11/2018	073118	324166	1,452.00	08/10/2018	INV	PD	replacement LED bulbs
CHECK DATE: 07/31/2018									
9843980302		07/11/2018	073118	324166	83.33	08/10/2018	INV	PD	repair supplies
CHECK DATE: 07/31/2018									
9853868967		07/23/2018	073118	324166	259.53	08/22/2018	INV	PD	maint. cart
CHECK DATE: 07/31/2018									

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
100758 GRAYBAR ELECTRIC COMPANY INC					2,200.22				
9305184950	180130	07/20/2018	073118	324167	250.67	08/20/2018	INV	PD	CONNECT GEL #14 - #2
CHECK DATE: 07/31/2018									
100782 GS DIRECT INC									
343340		07/16/2018	073118	324168	134.87	08/16/2018	INV	PD	TONER
CHECK DATE: 07/31/2018									
343341		07/16/2018	073118	324168	207.46	08/16/2018	INV	PD	Plotter Paper
CHECK DATE: 07/31/2018									
					342.33				
100786 HAEFNER, MATT									
56075		06/28/2018	073118	324169	101.08	08/18/2018	INV	PD	STAFF MEALS DURING WATER
CHECK DATE: 07/31/2018									
106216 ROSHE 2 INCORPORATED									
5015		06/30/2018	073118	324170	1,321.61	07/30/2018	INV	PD	Special Event Cleaning 6/
CHECK DATE: 07/31/2018									
102333 HANSON, ELIZABETH									
56077		05/29/2018	073118	324171	38.15	08/18/2018	INV	PD	MILEAGE 3/6-5/29 SITE VIS
CHECK DATE: 07/31/2018									
100810 HAWKINS INC									
4320113		07/11/2018	073118	324172	3,943.48	08/10/2018	INV	PD	WTP CHEMICALS
CHECK DATE: 07/31/2018									
100821 HEALTHPARTNERS INC									
82556975		07/09/2018	071718	324101	4,827.69	08/01/2018	INV	PD	AUG 2018 EMP DENTAL INS P
CHECK DATE: 07/17/2018									
100827 HEGERS DAIRY LLC									
1242		06/29/2018	073118	324173	520.82	07/29/2018	INV	PD	Concessions 6/29/18 ice c
CHECK DATE: 07/31/2018									
1243		07/03/2018	073118	324173	565.22	08/03/2018	INV	PD	Concessions 7/3/18 ice cr



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE:	07/31/2018								
1244	CHECK DATE:	07/31/2018	07/06/2018	073118	324173	133.00 08/06/2018	INV	PD	Concessions 7/6/18 ice cr
1245	CHECK DATE:	07/31/2018	07/09/2018	073118	324173	656.97 08/09/2018	INV	PD	Concessions 7/9/18 ice cr
1246	CHECK DATE:	07/31/2018	07/13/2018	073118	324173	456.12 08/13/2018	INV	PD	Concessions Ice Cream
1247	CHECK DATE:	07/31/2018	07/20/2018	073118	324173	466.31 08/20/2018	INV	PD	Concessions: Ice Cream
1248	CHECK DATE:	07/31/2018	07/22/2018	073118	324173	152.55 08/22/2018	INV	PD	Concessions: Ice Cream
1249	CHECK DATE:	07/31/2018	07/24/2018	073118	324173	644.40 08/24/2018	INV	PD	Concessions Ice Cream
55888	CHECK DATE:	07/31/2018	07/11/2018	073118	324173	49.17 08/11/2018	INV	PD	June Milk For Extreme Kid
56218	CHECK DATE:	07/31/2018	07/18/2018	073118	324173	56.16 08/18/2018	INV	PD	Ice cream cups for beach
					3,700.72				
100841 HERMANS LANDSCAPE SUPPLIES									
29648/1	CHECK DATE:	07/31/2018	07/12/2018	073118	324174	66.25 08/12/2018	INV	PD	PULVERIZED DIRT FOR CITY
100848 HIGH TECH CLEANING INC									
14024	CHECK DATE:	07/31/2018	07/05/2018	073118	324175	494.23 08/05/2018	INV	PD	CITY HALL LOBBY - RE DO F
14040	CHECK DATE:	07/31/2018	07/16/2018	073118	324175	1,182.10 08/16/2018	INV	PD	PARKS SUPPLIES
14041	CHECK DATE:	07/31/2018	07/16/2018	073118	324175	902.08 08/16/2018	INV	PD	CITY HALL SUPPLIES
					2,578.41				
101612 THOMAS AND SANDRA RAUSA									
056395	CHECK DATE:	07/31/2018	07/17/2018	073118	324176	36.25 08/16/2018	INV	PD	nametags
100859 HOISINGTON KOEGLER GROUP INC									



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET DUE DATE	TYPE STS	INVOICE DESCRIPTION	
015-003-26 CHECK DATE: 07/31/2018		07/08/2018	073118	324177	498.98 08/08/2018	INV PD	CHASKA WAYFINDING-JUN	
017-038-8 CHECK DATE: 07/31/2018		07/10/2018	073118	324177	5,986.25 08/10/2018	INV PD	CITY SQUARE WEST-JUN	
018-022-2 CHECK DATE: 07/31/2018		07/08/2018	073118	324177	4,051.61 08/08/2018	INV PD	CHASKA COMPREHENSIVE PLAN	
100889 INTERNATIONAL CITY MGMT ASSN RETIREMENT CORP					10,536.84			
2018/0720-ICMA CHECK DATE: 07/26/2018		07/20/2018	072618	324118	3,605.27 07/20/2018	INV PD	20180720 - Payroll 457 &	
100919 INTEREUM INC								
146688 CHECK DATE: 07/31/2018		07/18/2018	073118	324178	612.50 08/17/2018	INV PD	Ergon Chair Repairs	
100925 INTOXIMETERS INC								
601571 CHECK DATE: 07/31/2018		07/12/2018	073118	324179	160.25 08/12/2018	INV PD	Intoximeter repair and ba	
106931 JOHANNES-LINK, LINDA								
30694 CHECK DATE: 07/31/2018		07/13/2018	073118	324180	48.34 08/13/2018	INV PD	METER DEPOSIT REFUND-3110	
102031 TYCO FIRE & SECURITY (US) MANAGEMENT INC								
20309391 CHECK DATE: 07/31/2018		06/29/2018	073118	324181	1,223.51 07/29/2018	INV PD	annual fire sprinkler ins	
100977 KARIAN/PETERSON POWERLINE CONTRACTING								
1479 CHECK DATE: 07/31/2018		07/20/2018	073118	324182	1,045.00 08/20/2018	INV PD	W.O.#463 LHS2 LAKE HAZELT	
1480 CHECK DATE: 07/31/2018		07/20/2018	073118	324182	9,877.50 08/20/2018	INV PD	W.O.#461 41 DBL OH CIRCUI	
					10,922.50			
106938 KEELER, CYNTHIA								
10016046 CHECK DATE: 07/31/2018		07/13/2018	073118	324183	88.87 08/13/2018	INV PD	METER DEPOSIT REFUND-105	



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101003 KLOOS ELECTRIC INC									
15612		07/09/2018	073118	324184	362.41	08/09/2018	INV	PD	GENERATOR REPAIR - BREAKE
CHECK DATE: 07/31/2018									
106945 KNUTSON, NICOLE									
32059		07/13/2018	073118	324185	75.62	08/13/2018	INV	PD	METER DEPOSIT REFUND-3374
CHECK DATE: 07/31/2018									
101013 KRAMER GOLF BALL CO INC									
33-112		07/09/2018	073118	324186	162.50	08/09/2018	INV	PD	par 30 resale
CHECK DATE: 07/31/2018									
102881 LANO EQUIPMENT INC									
03-550634		03/22/2018	073118	324187	-249.76	04/22/2018	CRM	PD	CREDIT STORM AND ELECTRIC
CHECK DATE: 07/31/2018									
03-574761		07/16/2018	073118	324187	791.06	08/16/2018	INV	PD	MOWER PARTS
CHECK DATE: 07/31/2018									
					541.30				
105326 LENNAR									
3836		06/19/2018	073118	324188	1,500.00	07/19/2018	INV	PD	BLDRS DEP REF-3836 FOUNDE
CHECK DATE: 07/31/2018									
106935 LILES, JERE									
31222		07/13/2018	073118	324189	38.86	08/13/2018	INV	PD	METER DEPOSIT REFUND-924
CHECK DATE: 07/31/2018									
106943 LIU, JASON									
31828		07/13/2018	073118	324190	48.56	08/13/2018	INV	PD	METER DEPOSIT REFUND-2502
CHECK DATE: 07/31/2018									
103842 LOCAL GOVERNMENT INFORMATION SYSTEMS									
45511		06/30/2018	073118	324191	654.00	07/30/2018	INV	PD	Jun SA Support
CHECK DATE: 07/31/2018									
101115 LUTHYS SANDBLASTING & PAINTING INC									



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET DUE DATE	TYPE STS	INVOICE DESCRIPTION	
2164		05/30/2018	073118	324192	100.00 07/23/2018	INV PD	SUNSET PARK SIGN SANDBLAS	
CHECK DATE: 07/31/2018								
106937 LUTZ, GREGG								
31250		07/13/2018	073118	324193	128.02 08/13/2018	INV PD	METER DEPOSIT REFUND-3384	
CHECK DATE: 07/31/2018								
101117 LYNCH CAMPS								
56072		07/17/2018	073118	324194	511.20 07/31/2018	INV PD	Tennis Camps-July 9-12.20	
CHECK DATE: 07/31/2018								
103449 MADDEN GALANTER HANSEN LLP								
56132		07/12/2018	073118	324195	63.75 08/12/2018	INV PD	JUN LEGAL	
CHECK DATE: 07/31/2018								
106902 MAJUMDER, SANDIP								
2004298.002		07/12/2018	071718	324102	80.54 08/12/2018	INV PD	PARK CANCELLATION REFUND	
CHECK DATE: 07/17/2018							PAYEE: MAJUMDER, SANDIP	
101168 MELCHERT HUBERT SJODIN PLLP								
139326		07/10/2018	073118	324196	305.25 08/10/2018	INV PD	GENERAL FUND LEGAL	
CHECK DATE: 07/31/2018								
139327		07/10/2018	073118	324196	325.00 08/10/2018	INV PD	COUNCIL & PLANNING MTGS	
CHECK DATE: 07/31/2018								
139328		07/10/2018	073118	324196	2,562.25 08/10/2018	INV PD	PLANNING & ZONING	
CHECK DATE: 07/31/2018								
139329		07/10/2018	073118	324196	2,112.25 08/10/2018	INV PD	ELECTRIC DEPT	
CHECK DATE: 07/31/2018								
139330		07/10/2018	073118	324196	1,535.50 08/10/2018	INV PD	ELECTRIC FRANCHISE ORD, N	
CHECK DATE: 07/31/2018								
139331		07/10/2018	073118	324196	360.75 08/10/2018	INV PD	ENGLER RD DEVELOPMENT	
CHECK DATE: 07/31/2018								
139332		07/10/2018	073118	324196	1,500.00 08/10/2018	INV PD	MCGLENNEN SPECIAL ASSESSM	
CHECK DATE: 07/31/2018								
139333		07/10/2018	073118	324196	1,219.00 08/10/2018	INV PD	SALONEK SPECIAL ASSESSMEN	
CHECK DATE: 07/31/2018								



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
139334		07/10/2018	073118	324196	263.25	08/10/2018	INV	PD	NE COLLECTOR ASSESSMENT
CHECK DATE: 07/31/2018									
139335		07/10/2018	073118	324196	1,055.50	08/10/2018	INV	PD	BAVARIA DOWNS
CHECK DATE: 07/31/2018									
139336		07/10/2018	073118	324196	4,116.25	08/10/2018	INV	PD	CSAH 44 & HWY 212 PARCEL
CHECK DATE: 07/31/2018									
139337		07/10/2018	073118	324196	37.50	08/10/2018	INV	PD	CCC EXPANSION
CHECK DATE: 07/31/2018									
139338		07/10/2018	073118	324196	915.00	08/10/2018	INV	PD	KLINGELHUTZ SITE ASSESSME
CHECK DATE: 07/31/2018									
139339		07/10/2018	073118	324196	1,363.00	08/10/2018	INV	PD	CREEK WAY & CHASKA CREEK
CHECK DATE: 07/31/2018									
139340		07/10/2018	073118	324196	3,081.00	08/10/2018	INV	PD	CLUB WEST SEVENTH ADDITIO
CHECK DATE: 07/31/2018									
					20,751.50				
106002 FARMER UNION INDUSTRIES LLC									
PI214706		07/02/2018	073118	324197	150.00	08/01/2018	INV	PD	grease trap service fee
CHECK DATE: 07/31/2018									
101217 MINNESOTA CHILD SUPPORT PMT CTR									
PR72018#0014172152		07/20/2018	072318	324107	184.12	07/20/2018	INV	PD	072018 Payroll Child Supp
CHECK DATE: 07/23/2018									
PR72018#001510208001		07/20/2018	072318	324108	373.66	07/20/2018	INV	PD	072018 Payroll Child Supp
CHECK DATE: 07/23/2018									
					557.78				
101236 MINNESOTA GOLF ASSOCIATION INC									
45-0200-01 7/15/18		07/15/2018	073118	324198	2,050.00	08/15/2018	INV	PD	handicap dues
CHECK DATE: 07/31/2018									
45-0200-02 7/15/18		07/15/2018	073118	324198	215.00	08/15/2018	INV	PD	handicap dues
CHECK DATE: 07/31/2018									
45-0200-03 7/15/18		07/15/2018	073118	324198	225.00	08/15/2018	INV	PD	handicap dues
CHECK DATE: 07/31/2018									
					2,490.00				
101275 MINNESOTA UI FUND									
2ndQtr2018		07/10/2018	071718	324103	250.27	08/31/2018	INV	PD	2nd Qtr 2018 Unemployment

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 07/17/2018									
100343 MINNESOTA VALLEY COMMUNITY BAND									
56059		07/17/2018	073118	324199	400.00	08/17/2018	INV	PD	Summer Concert Series 7/2
CHECK DATE: 07/31/2018									
101276 MINNESOTA VALLEY ELECTRIC COOPERATIVE INC									
778377500/JUN18		07/09/2018	072618	324119	67.51	08/02/2018	INV	PD	JUN 2018 12500 COUNTY RD
CHECK DATE: 07/26/2018									
778377800/JUN18		07/09/2018	072618	324119	69.49	08/02/2018	INV	PD	JUN 2018 4250 ENGLER BLVD
CHECK DATE: 07/26/2018									
778377900/JUN18		07/09/2018	072618	324119	57.95	08/02/2018	INV	PD	JUN 2018 4100 ENGLER BLVD
CHECK DATE: 07/26/2018									
					194.95				
105308 MINNESOTA VALLEY UTILITY SERVICES LLC									
1179		06/30/2018	073118	324200	125.00	07/30/2018	INV	PD	GENERAL ENGINEERING - JUN
CHECK DATE: 07/31/2018									
101134 MALLOY MONTAGUE KARNOWSKI RADOSEVICH & CO PA									
44699		07/16/2018	073118	324201	3,150.00	08/16/2018	INV	PD	CFDRA AUDIT SERVICES YE20
CHECK DATE: 07/31/2018									
101341 MINNESOTA DEPT OF LABOR & INDUSTRY									
ABR01913131I		07/02/2018	073118	324202	40.00	08/01/2018	INV	PD	Pressure vessel inspectio
CHECK DATE: 07/31/2018									
105995 MONEY MOVERS INC									
110465		07/01/2018	073118	324203	68.50	08/01/2018	INV	PD	Ins reimbursement for Jun
CHECK DATE: 07/31/2018									
105853 MOR GOLF AND UTILITY INC									
6957		07/07/2018	073118	324204	97.47	08/07/2018	INV	PD	cart keys
CHECK DATE: 07/31/2018									
101327 MP NEXLEVEL LLC									
1112265		07/17/2018	073118	324205	15,758.34	08/17/2018	INV	PD	W.O.#445 CITYWIDE OH TO U



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 07/31/2018									
1112267		07/17/2018	073118	324205	24,950.00	08/17/2018	INV	PD	CITYWIDE OH TO UG - HOWAR
CHECK DATE: 07/31/2018									
1112268		07/17/2018	073118	324205	9,105.77	08/17/2018	INV	PD	CITYWIDE OH TO UG - HOWAR
CHECK DATE: 07/31/2018									
					49,814.11				
103236	MRA-THE MANAGEMENT ASSOCIATION								
9106294		07/03/2018	073118	324206	2,433.75	07/03/2018	INV	PD	JUN 2018 COMPENSATION SER
CHECK DATE: 07/31/2018									
101353	MTD COMMUNICATIONS INC								
8786		07/16/2018	073118	324207	450.00	08/16/2018	INV	PD	advertising in Holiday In
CHECK DATE: 07/31/2018									
101356	MTI DISTRIBUTING INC #31380								
1175916-00		07/10/2018	073118	324208	258.25	08/10/2018	INV	PD	WORK MOWER
CHECK DATE: 07/31/2018									
101355	MTI DISTRIBUTING INC #400012								
1177858-00		07/16/2018	073118	324209	58.47	08/16/2018	INV	PD	BALL JOINT
CHECK DATE: 07/31/2018									
101354	MTI DISTRIBUTING INC #700767								
1176989-00		07/11/2018	073118	324210	64.42	08/11/2018	INV	PD	AERIFIER PARTS
CHECK DATE: 07/31/2018									
1176989-01		07/12/2018	073118	324210	378.15	08/12/2018	INV	PD	AERIFIER PARTS
CHECK DATE: 07/31/2018									
1177529-00		07/13/2018	073118	324210	254.02	08/13/2018	INV	PD	SOLENOID FOR SIDEWINDER
CHECK DATE: 07/31/2018									
					696.59				
106657	MUNICIPAL ASSET MANAGEMENT INC								
0615976-61		07/01/2018	073118	324211	4,357.03	08/15/2018	INV	PD	CCC FITNESS EQUIP LEASE
CHECK DATE: 07/31/2018									
102526	NORTHERN AIR CORPORATION								



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
150694 CHECK DATE: 07/31/2018		07/17/2018	073118	324212	322.00	08/17/2018	INV	PD	check motor drive P-2 ice
150695 CHECK DATE: 07/31/2018		07/17/2018	073118	324212	1,165.40	08/17/2018	INV	PD	RTU-2 repair
101365 NAPA AUTO PARTS CHASKA					1,487.40				
4472/JUN2018 CHECK DATE: 07/17/2018		06/30/2018	071718	324104	2,333.58	07/10/2018	INV	PD	JUN 2018 PARTS/SUPPLIES
101367 NARDINI FIRE EQUIPMENT CO INC									
IN00081552 CHECK DATE: 07/31/2018		07/18/2018	073118	324213	246.50	08/02/2018	INV	PD	FIRE SUPRESSION SYSTEM IN
106198 NAVIANT INC									
0134528-IN CHECK DATE: 07/31/2018		05/08/2018	073118	324214	3,812.50	06/08/2018	INV	PD	ONBASE SETUP #6A
0135067-IN CHECK DATE: 07/31/2018		07/02/2018	073118	324214	2,000.00	08/02/2018	INV	PD	ONBASE TEST SETUP
0135223-IN CHECK DATE: 07/31/2018		07/09/2018	073118	324214	3,325.00	08/09/2018	INV	PD	ON BASE SETUP #8
106940 NELSON, JOEL					9,137.50				
31727 CHECK DATE: 07/31/2018		07/13/2018	073118	324215	57.87	08/13/2018	INV	PD	METER DEPOSIT REFUND-800
105875 NETWORKFLEET INC									
OSV000001467609 CHECK DATE: 07/31/2018		07/01/2018	073118	324216	303.20	08/01/2018	INV	PD	Data processing GPS
101397 NEXTEL COMMUNICATIONS									
123473318-200 CHECK DATE: 07/31/2018		07/18/2018	073118	324217	197.73	08/13/2018	INV	PD	JUL 2018 PHONE SERVICE
102654 NORTH AMERICAN SAFETY INC									
36100 CHECK DATE: 07/31/2018		07/09/2018	073118	324218	832.60	08/09/2018	INV	PD	ANNUAL SAFETY SHIRT/VEST



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
36293		07/13/2018	073118	324218	100.00	08/13/2018	INV	PD	RAIN GEAR FOR SEASONAL EM
CHECK DATE: 07/31/2018									
					932.60				
101436 NUCO2 INC									
56487287		07/13/2018	073118	324219	300.10	08/13/2018	INV	PD	pool chemicals
CHECK DATE: 07/31/2018									
101437 NUSS EQUIPMENT GROUP LLC									
14929		07/17/2018	073118	324220	100,721.20	08/17/2018	INV	PD	UNIT #115 PLOW/DUMP TRUCK
CHECK DATE: 07/31/2018									
101470 O'REILLY AUTOMOTIVE STORES INC									
556275/JUN2018		06/28/2018	071718	324105	731.53	07/20/2018	INV	PD	JUN 2018 PARTS/SUPPLIES
CHECK DATE: 07/17/2018									
101445 OFFICE DEPOT									
160037912001		07/05/2018	073118	324221	48.97	08/10/2018	INV	PD	Batteries
CHECK DATE: 07/31/2018									
160038725001		07/04/2018	073118	324221	59.96	08/03/2018	INV	PD	Pads of paper
CHECK DATE: 07/31/2018									
165595057001		07/18/2018	073118	324221	55.36	08/18/2018	INV	PD	Name Badges / Bond Paper
CHECK DATE: 07/31/2018									
					164.29				
101465 ON SITE SANITATION INC									
0000615368		07/12/2018	073118	324222	30.00	08/11/2018	INV	PD	LION'S PARK TENNIS COURTS
CHECK DATE: 07/31/2018									
0000616554		07/14/2018	073118	324222	320.00	08/13/2018	INV	PD	TOWN COURSE
CHECK DATE: 07/31/2018									
0000616555		07/14/2018	073118	324222	140.00	08/13/2018	INV	PD	SUNSET PARK
CHECK DATE: 07/31/2018									
0000616556		07/14/2018	073118	324222	140.00	08/13/2018	INV	PD	CLOVER RIDGE SOCCER FIELD
CHECK DATE: 07/31/2018									
0000616557		07/14/2018	073118	324222	80.00	08/13/2018	INV	PD	PAR 30
CHECK DATE: 07/31/2018									
0000616558		07/14/2018	073118	324222	215.00	08/13/2018	INV	PD	CITY SQUARE PARK



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE STS	INVOICE DESCRIPTION
CHECK DATE: 07/31/2018								
0000616559		07/14/2018	073118	324222	140.00	08/13/2018	INV PD	LION'S PARK (TENNIS COURT
CHECK DATE: 07/31/2018								
106688 PAINT PAPER SCISSORS					1,065.00			
INV-0031		07/17/2018	073118	324223	180.00	08/18/2018	INV PD	Painting in the Park July
CHECK DATE: 07/31/2018								
105181 BOTTLING GROUP LLC								
45040609		07/19/2018	073118	324224	272.77	08/19/2018	INV PD	Concessions: Pepsi 7/19 o
CHECK DATE: 07/31/2018								
50452910		06/28/2018	073118	324224	487.85	07/28/2018	INV PD	Concessions: Pepsi 6/28 o
CHECK DATE: 07/31/2018								
101510 PERFORMANCE PLUS LLC					760.62			
5160LF		07/05/2018	073118	324225	2,940.00	08/05/2018	INV PD	MEDICAL EVALUATIONS FOR
CHECK DATE: 07/31/2018								
106815 DANIEL B WENNBURG								
CHCU180702		07/02/2018	073118	324226	592.80	08/02/2018	INV PD	Curling resale clothing
CHECK DATE: 07/31/2018								
106952 PFEIFER, MICHELLE								
2004339.002		07/23/2018	072618	324120	1,656.56	08/23/2018	INV PD	REFUND PERMIT CHARGES-EVE
CHECK DATE: 07/26/2018								
PAYEE: PFEIFER, MICHELLE								
101536 PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC								
3102283633		06/30/2018	073118	324227	400.59	07/29/2018	INV PD	Postage Meter Rental - 4/
CHECK DATE: 07/31/2018								
101539 PLAISTED COMPANIES INC								
16641		06/30/2018	073118	324228	3,652.69	07/30/2018	INV PD	TOPDRESSING SAND,BUNKER S
CHECK DATE: 07/31/2018								
105899 POP UP PARTY RENTAL LLC								

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
3092325		07/17/2018	073118	324229	950.00	08/17/2018	INV	PD	Fire & Ice 2018- Water Ba
CHECK DATE:	07/31/2018								
3092337		07/21/2018	073118	324229	359.99	08/21/2018	INV	PD	Fire and Ice 2018- Inflat
CHECK DATE:	07/31/2018								
					1,309.99				
101557 POWER SYSTEM ENGINEERING INC									
9027287		07/13/2018	073118	324230	8,270.06	08/13/2018	INV	PD	WEST CREEK SUB BUS 2 - IN
CHECK DATE:	07/31/2018								
9027288		07/13/2018	073118	324230	740.00	08/13/2018	INV	PD	LAKE HAZELTINE SUB - CONS
CHECK DATE:	07/31/2018								
					9,010.06				
101571 PREMIUM WATERS INC									
417080-06-18		06/30/2018	072618	324121	143.47	07/30/2018	INV	PD	H2O
CHECK DATE:	07/26/2018								
103055 QUALITY PROPANE INC									
165801T		07/17/2018	073118	324231	93.36	08/17/2018	INV	PD	L P Gas
CHECK DATE:	07/31/2018								
I011486		07/24/2018	073118	324231	19.06	08/23/2018	INV	PD	L P gas
CHECK DATE:	07/31/2018								
					112.42				
101600 QUILL CORPORATION									
8387820		07/09/2018	073118	324232	106.19	08/08/2018	INV	PD	OFFICE SUPPLIES
CHECK DATE:	07/31/2018								
8400578		07/09/2018	073118	324232	2.89	08/08/2018	INV	PD	PENS
CHECK DATE:	07/31/2018								
8408853		07/10/2018	073118	324232	17.49	08/09/2018	INV	PD	PAPER
CHECK DATE:	07/31/2018								
					126.57				
101687 R.S.O.A.									
56030		07/13/2018	073118	324233	1,166.00	07/31/2018	INV	PD	Umpire Fees- Co-Rec Softb
CHECK DATE:	07/31/2018								
101620 RECREATION SUPPLY CO INC									

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
346438		07/18/2018	073118	324234	86.03	08/18/2018	INV	PD	pool supplies
CHECK DATE: 07/31/2018									
101631 REINDERS INC									
3054856-01		07/05/2018	073118	324235	462.06	08/04/2018	INV	PD	FUNGICIDE
CHECK DATE: 07/31/2018									
101638 RURAL ELECTRIC SUPPLY COOPERATIVE									
722012-00		07/25/2018	073118	324236	1,161.80	08/25/2018	INV	PD	W.O. 461 41 DBL OH CIRCUIT
CHECK DATE: 07/31/2018									
101662 KEVIN G SIEGLE									
15394		07/09/2018	073118	324237	49.50	08/08/2018	INV	PD	Business Cards-Mike Tudor
CHECK DATE: 07/31/2018									
15439		07/15/2018	073118	324237	56.00	08/14/2018	INV	PD	Vehicle warning stickers
CHECK DATE: 07/31/2018									
					105.50				
105914 OMG MIDWEST INC									
1475461		06/30/2018	073118	324238	1,058.00	07/30/2018	INV	PD	BRICKYARD TRAIL PED APPRO
CHECK DATE: 07/31/2018									
1477076		07/10/2018	073118	324238	275.00	08/10/2018	INV	PD	JAMES CT CURB REPAIR
CHECK DATE: 07/31/2018									
1478659		07/14/2018	073118	324238	462.50	08/14/2018	INV	PD	CONCRETE APPROACH FOR BOA
CHECK DATE: 07/31/2018									
					1,795.50				
101668 ROBBS ELECTRIC INC									
30643		07/16/2018	073118	324239	237.58	08/16/2018	INV	PD	breaker repair range bldg
CHECK DATE: 07/31/2018									
101669 ROBERT HALF TECHNOLOGY									
51331657		07/16/2018	073118	324240	1,271.70	07/16/2018	INV	PD	UB Temp - Walters - W/E 7
CHECK DATE: 07/31/2018									
51379594		07/23/2018	073118	324240	1,296.00	08/23/2018	INV	PD	UB TEMP - WALTERS - W/E 7
CHECK DATE: 07/31/2018									
51404723		07/24/2018	073118	324241	143.70	08/24/2018	INV	PD	CSR Temp, Marrufo, W/E 7/
CHECK DATE: 07/31/2018									



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
					2,711.40				
106928 ROCK, NIKOLE									
10009915		07/13/2018	073118	324242	57.33	08/13/2018	INV	PD	METER DEPOSIT REFUND-473
CHECK DATE:	07/31/2018								
101703 SALVATION ARMY									
JUN/18 HS		07/13/2018	073118	324243	170.00	07/13/2018	INV	PD	JUN/18 HEAT SHARE CONTRIB
CHECK DATE:	07/31/2018								
106948 SANCHEZ, ANA									
2004314.002		07/16/2018	072318	324109	125.00	08/16/2018	INV	PD	ROOM CANCELLATION REFUND
CHECK DATE:	07/23/2018								PAYEE: SANCHEZ, ANA
101738 SCHILLING SUPPLY COMPANY									
669307-00		07/12/2018	073118	324244	49.75	08/12/2018	INV	PD	CLEANING SUPPLIES FOR SHE
CHECK DATE:	07/31/2018								
106944 SCHMIEG, JEAN									
31867		07/13/2018	073118	324245	26.73	08/13/2018	INV	PD	METER DEPOSIT REFUND-407
CHECK DATE:	07/31/2018								
101719 TECTA AMERICA CORP									
S510036434		06/30/2018	073118	324246	1,077.00	07/30/2018	INV	PD	CITY HALL ROOF REPAIR 5/3
CHECK DATE:	07/31/2018								
104416 KELBRO COMPANY									
2261453		07/15/2018	073118	324247	260.35	08/15/2018	INV	PD	ice machine rental
CHECK DATE:	07/31/2018								
101775 THE SHERWIN-WILLIAMS COMPANY-CHANHASSEN									
1468-6		07/17/2018	073118	324248	28.59	08/20/2018	INV	PD	blue paint for plywood
CHECK DATE:	07/31/2018								
104827 ROHN INDUSTRIES INC									
310380		07/16/2018	073118	324249	20.25	08/16/2018	INV	PD	Secure Document Shredding
CHECK DATE:	07/31/2018								

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
105388 SHRED-IT US HOLDCO INC									
8125157581		07/15/2018	073118	324250	83.75	08/14/2018	INV	PD	Shredding 6/29
CHECK DATE:		07/31/2018							
101788 SIGNATURE CONCEPTS INC									
929149		07/12/2018	073118	324251	1,045.60	08/12/2018	INV	PD	Safety Camp tee shirts
CHECK DATE:		07/31/2018							
104547 SITEONE LANDSCAPE SUPPLY HOLDING LLC									
86999997		07/11/2018	073118	324252	46.23	08/15/2018	INV	PD	IRR PARTS FOR CITY PARKS/
CHECK DATE:		07/31/2018							
87132111		07/18/2018	073118	324252	545.44	08/18/2018	INV	PD	IRRIGATION PARTS FIREMAN'
CHECK DATE:		07/31/2018							
87175347		07/20/2018	073118	324252	13.26	08/20/2018	INV	PD	IRRIGATION PARTS FOR CITY
CHECK DATE:		07/31/2018							
87175394		07/20/2018	073118	324252	59.19	08/20/2018	INV	PD	ELECTRIC VALVES FOR IRRIG
CHECK DATE:		07/31/2018							
					664.12				
106934 SMITH, KELLI									
31215		07/13/2018	073118	324253	75.90	08/13/2018	INV	PD	METER DEPOSIT REFUND-1112
CHECK DATE:		07/31/2018							
106929 SOPOCI, JENNIFER									
10013791		07/13/2018	073118	324254	50.37	08/13/2018	INV	PD	METER DEPOSIT REFUND-800
CHECK DATE:		07/31/2018							
101828 SOUTHWEST NEWS MEDIA									
2007312		06/07/2018	072618	324122	134.40	07/20/2018	INV	PD	FORMACOAT PUBLIC HEARING
CHECK DATE:		07/26/2018							
2007313		06/07/2018	072618	324122	144.00	07/20/2018	INV	PD	EDA PKG PUBLIC HEARING
CHECK DATE:		07/26/2018							
2007314		06/07/2018	072618	324122	230.40	07/20/2018	INV	PD	TIF DIST 21 PUBLIC HEARIN
CHECK DATE:		07/26/2018							
2010322		06/28/2018	072618	324122	128.00	07/20/2018	INV	PD	FORMACOAT SITE DEMO BID
CHECK DATE:		07/26/2018							



07/27/2018 09:00 8482mrob		City of Chaska VENDOR INVOICE LIST				P 24 apinvlst		
INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET DUE DATE	TYPE	STS	INVOICE DESCRIPTION
2010323 CHECK DATE: 07/26/2018		06/28/2018	072618	324122	128.00 07/20/2018	INV	PD	ORD 949 REZONE KLEIN BRIC
2010324 CHECK DATE: 07/26/2018		06/28/2018	072618	324122	134.40 07/20/2018	INV	PD	ORD 950 REZONE FORMACOAT
2010326 CHECK DATE: 07/26/2018		06/28/2018	072618	324122	32.00 07/20/2018	INV	PD	ARBOR PARK REZONING HEARI
2010327 CHECK DATE: 07/26/2018		06/28/2018	072618	324122	32.00 07/20/2018	INV	PD	SOLAR PANEL CUP @ CLOVER
					963.20			
101830 SPARTAN MOTORS USA INC								
IN00738643 CHECK DATE: 07/31/2018		07/05/2018	073118	324255	151.14 08/05/2018	INV	PD	PARTS #311 - DOOR LATCH
101857 ST ANDREWS PRODUCT COMPANY								
0000827789 CHECK DATE: 07/31/2018		06/28/2018	073118	324256	102.12 07/28/2018	INV	PD	resale
0000827816 CHECK DATE: 07/31/2018		06/20/2018	073118	324256	295.85 07/20/2018	INV	PD	pencils
					397.97			
101892 STUART C IRBY CO								
S010833509.001 CHECK DATE: 07/31/2018		07/11/2018	073118	324257	86.52 08/10/2018	INV	PD	BOX END WRENCH
S010833509.002 CHECK DATE: 07/31/2018		07/13/2018	073118	324257	72.32 08/12/2018	INV	PD	SOCKETS
					158.84			
101932 TAYLOR MADE GOLF CO INC								
33313088 CHECK DATE: 07/31/2018		07/12/2018	073118	324258	654.64 08/11/2018	INV	PD	resale
33313231 CHECK DATE: 07/31/2018		07/12/2018	073118	324258	370.40 08/11/2018	INV	PD	resale
					1,025.04			
101150 THE MCDOWELL AGENCY INC								
103131 CHECK DATE: 07/31/2018		06/29/2018	073118	324259	250.35 07/29/2018	INV	PD	BACKGROUND VERIFICATION F

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City of Chaska
VENDOR INVOICE LIST



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101957 THESHIP-ROSALES, KATHLEEN									
56076		06/22/2018	073118	324260	46.13	08/18/2018	INV	PD	CANVASES FOR DRAWING CLAS
CHECK DATE: 07/31/2018									
106947 THUENTE, TOM									
2004301.002		07/13/2018	072318	324110	500.00	08/13/2018	INV	PD	DAMAGE DEPOSIT REFUND
CHECK DATE: 07/23/2018									
PAYEE: THUENTE, TOM									
105232 CLARK MACHTEMES									
56057		07/17/2018	073118	324261	600.00	08/17/2018	INV	PD	Summer Concert Series Tra
CHECK DATE: 07/31/2018									
101994 TRAVIS MATHEW LLC									
3446056		06/09/2018	073118	324262	212.45	07/09/2018	INV	PD	resale
CHECK DATE: 07/31/2018									
102129 UNITED FARMERS COOPERATIVE									
878420		04/26/2018	073118	324263	81.89	05/25/2018	INV	PD	TC PARTS
CHECK DATE: 07/31/2018									
K87215		07/10/2018	073118	324263	161.97	08/10/2018	INV	PD	PARK MAINTENANCE SUPPLIES
CHECK DATE: 07/31/2018									
K87637		07/13/2018	073118	324263	52.05	08/13/2018	INV	PD	STREET MAINTENANCE
CHECK DATE: 07/31/2018									
K88162		07/19/2018	073118	324263	94.25	08/19/2018	INV	PD	WEED WHIP PARTS
CHECK DATE: 07/31/2018									
					390.16				
102076 UNITED STATES TREASURY									
56282		07/25/2018	072618	324279	136.23	07/31/2018	INV	PD	FORM 720 - 2017 VERA
CHECK DATE: 07/26/2018									
105730 PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY									
E0665216-Jul18		07/23/2018	072618	324123	312.16	07/25/2018	INV	PD	Jul 18 Insurance Premiums
CHECK DATE: 07/26/2018									
102051 UPS									



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City of Chaska
VENDOR INVOICE LIST

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
000027V7Y7288 CHECK DATE: 07/23/2018	07/23/2018	07/14/2018	072318	324111	13.07	07/25/2018	INV	PD	TC shipping
104522 US FOODS INC									
4316700 CHECK DATE: 07/31/2018	07/31/2018	07/17/2018	073118	324265	166.00	08/16/2018	INV	PD	TP, handsoap, towels
4388185 CHECK DATE: 07/31/2018	07/31/2018	07/20/2018	073118	324265	184.52	08/19/2018	INV	PD	hand towels
102072 US HEALTHWORKS MEDICAL GROUP OF MN PC					350.52				
0087726-MN CHECK DATE: 07/31/2018	07/31/2018	07/13/2018	073118	324266	120.00	08/12/2018	INV	PD	DRUG TESTING
102227 ONVOY LLC									
009426/JUL18 CHECK DATE: 07/31/2018	07/31/2018	07/01/2018	073118	324267	3,199.52	07/25/2018	INV	PD	JUL 2018 DIST 112 EDU CTR
009486/JUL18 CHECK DATE: 07/31/2018	07/31/2018	07/01/2018	073118	324267	1,827.14	07/25/2018	INV	PD	JUL 2018 CITY HALL ETHERN
102133 WAGNER PRESS & GRAPHICS					5,026.66				
30538 CHECK DATE: 07/31/2018	07/31/2018	06/29/2018	073118	324268	90.00	07/29/2018	INV	PD	vinyl labels for Fire & I
102143 WATER CONSERVATION SERVICES INC									
8684 CHECK DATE: 07/31/2018	07/31/2018	07/12/2018	073118	324269	374.95	08/12/2018	INV	PD	COLUMBIA COURT NORTH
102146 WATER SPECIALTY OF MN INC									
11058 CHECK DATE: 07/31/2018	07/31/2018	07/13/2018	073118	324270	4,181.90	08/13/2018	INV	PD	pool chemicals
11059 CHECK DATE: 07/31/2018	07/31/2018	07/13/2018	073118	324270	304.30	08/13/2018	INV	PD	Park splash pad
102148 WAYNE DAUWALTER PLUMBING					4,486.20				



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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
3833		07/05/2018	073118	324271	180.00	08/04/2018	INV	PD	snake cart drain
CHECK DATE: 07/31/2018									
102160 WELLS FARGO BANK MINNESOTA NA									
1583628		07/02/2018	073118	324272	375.00	08/01/2018	INV	PD	PAY AGENT FEE 2010A 7/18-
CHECK DATE: 07/31/2018									
106951 WILLIAM E YOUNG COMPANY									
18429		07/17/2018	073118	324273	697.48	08/17/2018	INV	PD	WELL #5
CHECK DATE: 07/31/2018									
102189 WM MUELLER & SONS									
235594		07/03/2018	073118	324274	256.00	08/25/2018	INV	PD	POTHOLE PATCHING
CHECK DATE: 07/31/2018									
235595		07/03/2018	073118	324274	357.37	08/25/2018	INV	PD	WM STOCKPILE
CHECK DATE: 07/31/2018									
235677		07/05/2018	073118	324274	108.04	08/25/2018	INV	PD	W.O.#463 - LAKE HAZELTINE
CHECK DATE: 07/31/2018									
235725		07/06/2018	073118	324274	1,911.58	08/25/2018	INV	PD	COLUMBIA CT WATERMAIN BRE
CHECK DATE: 07/31/2018									
235791		07/09/2018	073118	324274	19.50	08/25/2018	INV	PD	VETS PARK CONCRETE
CHECK DATE: 07/31/2018									
235862		07/11/2018	073118	324274	128.64	08/25/2018	INV	PD	POTHOLE PATCHING
CHECK DATE: 07/31/2018									
235863		07/11/2018	073118	324274	111.36	08/25/2018	INV	PD	MCKNIGHT PARK DRAIN TILE
CHECK DATE: 07/31/2018									
236059		07/13/2018	073118	324274	65.28	08/25/2018	INV	PD	PATCHING
CHECK DATE: 07/31/2018									
236148		07/17/2018	073118	324274	1,527.43	08/25/2018	INV	PD	VETS PARK TRAIL
CHECK DATE: 07/31/2018									
102220 NORTHLAND SYSTEMS INC					4,485.20				
74676		07/06/2018	073118	324275	6,895.00	08/10/2018	INV	PD	JUL 2018 RECOVERY SVC
CHECK DATE: 07/31/2018									
74687		07/10/2018	073118	324275	16,073.72	08/14/2018	INV	PD	UCS PHONE SYSTEM REPLACEM
CHECK DATE: 07/31/2018									



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City of Chaska
VENDOR INVOICE LIST

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
74693		07/06/2018	073118	324275	14,936.00	08/10/2018	INV	PD	JUL 2018 SUPPORT
CHECK DATE: 07/31/2018									
					37,904.72				
106936 XIONG, SHAWN									
31230		07/13/2018	073118	324276	36.42	08/13/2018	INV	PD	METER DEPOSIT REFUND-1102
CHECK DATE: 07/31/2018									
102228 ZEE MEDICAL SERVICE INC									
54124461		06/27/2018	073118	324277	432.80	07/27/2018	INV	PD	First Aid Supplies
CHECK DATE: 07/31/2018									
102231 ZIEGLER INC									
PR000161963		07/07/2018	073118	324278	-52.75	08/07/2018	CRM	PD	CREDIT UNIT #140
CHECK DATE: 07/31/2018									
PR050022170		05/11/2018	073118	324278	-758.52	06/11/2018	CRM	PD	CREDIT WTP MAINTENANCE
CHECK DATE: 07/31/2018									
SW000210712		07/10/2018	073118	324278	1,226.74	08/10/2018	INV	PD	UNIT #140 GRADER PARTS
CHECK DATE: 07/31/2018									
=====					=====				
309 INVOICES					409,542.60				
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** END OF REPORT - Generated by Michelle Robbin **

Wires

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INVOICE	P.O.	INV DATE	CHECK RUN CHECK #	INVOICE NET DUE DATE	TYPE STS	INVOICE DESCRIPTION	
100005 4M FUND							
56036 CHECK DATE: 07/16/2018		07/16/2018	071618 1586	2,000,000.00 07/16/2018 DIR	PD	TRANSFER TO 4M TO STAY BE	
105243 ALERUS FINANCIAL							
C67534 CHECK DATE: 07/20/2018		07/05/2018	072018 1596	107.10 07/20/2018 DIR	PD	JUN 2018 PARTICIPANT FEES	
100385 CHASKA FIRE DEPT RELIEF ASSN							
2018/06-CFDRA CHECK DATE: 07/20/2018		07/20/2018	072018 1588	27,985.91 07/20/2018 DIR	PD	JUN 2018 FIRE RELIEF ASSO	
101756 MII LIFE INCORPORATED							
38733115 CHECK DATE: 07/13/2018		07/11/2018	071318 1584	1,331.61 07/13/2018 DIR	PD	7.13.18 FSA REIMBURSEMENT	
38742998 CHECK DATE: 07/25/2018		07/23/2018	072518 1597	554.33 07/25/2018 DIR	PD	7/25/18 FSA REIMBURSEMENT	
38744608 CHECK DATE: 07/26/2018		07/24/2018	072618 1600	166.66 07/26/2018 DIR	PD	7/26/18 FSA REIMBURSEMENT	
				2,052.60			
100927 INTERNAL REVENUE SERVICE							
56079 CHECK DATE: 07/20/2018		07/20/2018	072018 1590	115,957.77 07/20/2018 DIR	PD	072018 Payroll FICA Feder	
100997 KLEINBANK							
6314047-JUL18 CHECK DATE: 07/16/2018		07/16/2018	071618 1585	1,400.00 07/16/2018 DIR	PD	JUL 2018 EDA PROMISSORY N	
101343 MINNESOTA DEPT OF REVENUE-PAYROLL WIRES							
56080 CHECK DATE: 07/20/2018		07/20/2018	072018 1591	22,912.33 07/20/2018 DIR	PD	072018 Payroll MN State T	
101249 MINNESOTA MUNICIPAL POWER AGENCY							
2900 CHECK DATE: 07/20/2018		07/05/2018	072018 1587	2,911,659.88 07/20/2018 DIR	PD	JUN 2018 ELECTRIC SERVICE	



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City of Chaska
VENDOR INVOICE LIST

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INVOICE	P.O.	INV DATE	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101376 NATIONWIDE RETIREMENT SOLUTIONS (USCM)									
56081		07/20/2018	072018	1592	11,543.04	07/20/2018	DIR	PD	072018 Payroll 457 Contri
CHECK DATE:		07/20/2018							
56084		07/20/2018	072018	1589	95.00	07/20/2018	DIR	PD	072018 Payroll Roth Contr
CHECK DATE:		07/20/2018							
					11,638.04				
104668 OPTUM BANK INC									
56083		07/20/2018	072318	1595	11,000.67	07/23/2018	DIR	PD	072018 Payroll HSA Contri
CHECK DATE:		07/23/2018							
101525 PITNEY BOWES POSTAGE									
2018/0719-PB		07/19/2018	072018	1594	1,200.00	07/20/2018	DIR	PD	7/19/18 REPLENISH POSTAGE
CHECK DATE:		07/20/2018							
101506 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION									
56082		07/20/2018	072018	1593	79,423.49	07/20/2018	DIR	PD	072018 Payroll PERA Contr
CHECK DATE:		07/20/2018							
102066 US BANK									
2018/08/01 DS-1		07/25/2018	072518	1598	567,195.15	07/25/2018	DIR	PD	US BANK DS PMT DUE 8/1/18
CHECK DATE:		07/25/2018							
2018/08/01 DS-2		07/25/2018	072518	1599	309,146.59	07/25/2018	DIR	PD	US BANK DS PMT DUE 8/1/18
CHECK DATE:		07/25/2018							
17 INVOICES					6,061,679.53				

** END OF REPORT - Generated by Michelle Robbin **

**City of Chaska
Memorandum**

To: Administration, Mayor and City Council

**From: Lisa Nelson
Finance Analyst**

Date: July 26, 2018

**RE: Financial Reports –
Year-To-Date (YTD) Ending June 30, 2018**

FINACIAL REPORTS

Enclosed are year-to-date financial reports as of June 30, 2018.

Each fund includes the adopted budget compared to YTD totals and the resulting variance. Also presented is the percentage of actual revenue or expenditures compared to the annual budget.

These draft reports include the following revenues and expenditures:

- YTD revenue receipted by the City.
- YTD revenue from invoices issued by the City.
- YTD payrolls through pay dates in May.
- YTD vendor payments that:
 - 1) have previously been approved by the City Council, or
 - 2) are pending approval by the Council at the July 30th meeting.
- Workers Comp and Property Insurance allocations.

These draft reports do not include the following revenues and expenditures:

- General investment earnings revenue (allocated at year-end)
- Depreciation expense (recorded at year-end)
- Administrative charges and allocations.

CITY OF CHASKA
GENERAL FUND
REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
AS OF JUNE 30, 2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
REVENUES:				
Taxes - Property	\$ 5,411,040	\$ -	\$ (5,411,040)	0%
Franchise Fees:				
Electric	3,669,000	1,804,340	(1,864,660)	49%
Cable TV	297,054	76,280	(220,774)	26%
Gas	468,000	112,565	(355,435)	24%
Licenses	197,776	139,580	(58,196)	71%
Permits:				
Building	798,000	219,843	(578,157)	28%
Mechanical, Plumbing & Other	448,595	211,501	(237,094)	47%
Intergovernmental:				
Federal	-	3,605	3,605	
State Aid - LGA	1,200	-	(1,200)	0%
State Aid - MSA	120,000	120,000	-	100%
State Aid - Police and Fire	357,800	-	(357,800)	0%
State - Other	31,594	20,385	(11,209)	65%
County, School and Local	103,000	110,817	7,817	108%
Charges For Services:				
General Government	296,589	91,912	(204,677)	31%
Public Safety	51,713	57,203	5,490	111%
Public Works	108,178	25,218	(82,960)	23%
Parks & Recreation	160,230	96,136	(64,094)	60%
Administrative Charges	3,271,552	-	(3,271,552)	0%
Fines And Forfeitures	119,454	54,453	(65,001)	46%
Other Revenue	101,705	29,506	(72,199)	29%
TOTAL REVENUES	16,012,480	3,173,344	(12,839,136)	20%
EXPENDITURES:				
General Government:				
Mayor & Council	112,730	59,087	53,643	52%
Communications	76,394	49,158	27,236	64%
Administration	725,841	452,893	272,948	62%
Elections	32,433	156	32,277	0%
Finance/Admin Services	1,426,978	718,490	708,488	50%
Information Services/Admin Services	1,012,010	555,140	456,870	55%
Legal	84,717	60,720	23,997	72%
Community Development	990,891	496,647	494,244	50%
Engineering	384,318	149,519	234,799	39%
Government Buildings	220,124	135,577	84,547	62%
Total General Government	5,066,436	2,677,387	2,389,049	53%
Public Safety:				
Police	4,001,799	2,084,677	1,917,122	52%
State DUI Forfeitures	10,303	1,832	8,471	18%
Forfeited Drug Property	-	21	(21)	
Crime Prevention Program	-	279	(279)	
Fire Protection	1,740,483	796,999	943,484	46%
Civil Defense	5,615	429	5,186	8%
Total Public Safety	5,758,200	2,884,237	2,873,963	50%
Public Works:				
Administration	290,597	187,273	103,324	64%
Streets & Alleys	1,490,177	560,450	929,727	38%
Snow Removal	186,821	198,532	(11,711)	106%
Signs	14,296	903	13,393	6%
Municipal Services/Building	218,150	161,066	57,084	74%
Parks Maintenance	1,199,097	489,229	709,868	41%
ISD #112 Grounds Maintenance	39,344	9,632	29,712	24%
Tree Control	30,498	38,476	(7,978)	126%
Total Public Works	3,468,980	1,645,561	1,823,419	47%
Parks & Recreation:				
Administration	583,016	163,315	419,701	28%
Youth Recreation	64,132	63,389	743	99%
Adult Recreation	83,302	53,325	29,977	64%
Beach/Firemen's Park	283,899	51,515	232,384	18%
Hockey & Skating Rinks	9,515	12,238	(2,723)	129%
Total Parks & Recreation	1,023,864	343,782	680,082	34%
Unallocated	695,000	46,216	648,784	7%
TOTAL EXPENDITURES	16,012,480	7,597,183	8,415,297	47%

CITY OF CHASKA
MOUNT PLEASANT MAINTENANCE SPECIAL REVENUE FUND
REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/18

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
<u>REVENUES:</u>				
Property Taxes	\$ 6,000	\$ -	\$ (6,000)	0%
Intergovernmental	-	-	-	
Charges For Services	2,400	1,150	(1,250)	48%
Other	100	-	(100)	0%
TOTAL REVENUES	8,500	1,150	(7,350)	14%
<u>EXPENDITURES:</u>				
Current:				
Public Works:				
Other Services And Charges	8,500	4,080	4,420	48%
Capital Outlay	5,000	-	5,000	0%
TOTAL EXPENDITURES	13,500	4,080	9,420	30%
NET CHANGE IN FUND BALANCES	(5,000)	(2,930)	2,070	

CITY OF CHASKA
EDA SPECIAL REVENUE FUND
REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/18

	2018 BUDGET	ACTUAL AS OF 6/30/18	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
REVENUES:				
Property Taxes	\$ 475,741	\$ -	\$ (475,741)	0%
Intergovernmental	-	-	-	0%
Charges For Services	80,000	-	(80,000)	0%
Special Assessments	40,000	-	(40,000)	0%
Other Revenue	30,400	34,688	4,288	114%
TOTAL REVENUES	626,141	34,688	(591,453)	6%
EXPENDITURES:				
Current:				
Professional Services	70,628	160,951	(90,323)	228%
Other Charges and Special Events	61,229	25,202	36,027	41%
Administrative Fees	147,284	-	147,284	0%
Debt Service:				
Principal	11,000	5,865	5,135	53%
Interest	6,000	2,535	3,465	
Capital Outlay	-	8,960	(8,960)	
TOTAL EXPENDITURES	296,141	203,513	92,628	69%
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	330,000	(168,825)	(498,825)	
OTHER FINANCING SOURCES (USES):				
Transfers Out	(330,000)	-	330,000	
TOTAL OTHER FINANCING SOURCES (USES)	(330,000)	-	330,000	
NET CHANGE IN FUND BALANCES	\$ -	\$ (168,825)	\$ (168,825)	

CITY OF CHASKA
EQUIPMENT ACQUISITION CAPITAL PROJECT FUND
REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/18

	2018 BUDGET	ACTUAL AS OF 6/30/18	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
<u>REVENUES:</u>				
Property Taxes	\$ 2,985,300	\$ -	\$ (2,985,300)	0%
Intergovernmental	-	-	-	
Charges For Services	4,000	4,000	-	100%
Leases	100,000	63,549	(36,451)	64%
Other Revenue	-	39,080	39,080	
TOTAL REVENUES	3,089,300	106,629	(2,982,671)	3%
<u>EXPENDITURES:</u>				
Debt Service:				
Issuance Costs & Fiscal Agent Fees	251,000	-	251,000	
Capital Outlay:				
Furniture And Equipment				
Communications	4,000	-	4,000	0%
Admin. Services-Finance	10,000	56,553	(46,553)	566%
Admin. Services-Information Services	201,500	14,009	187,491	7%
Public Works	515,000	41,974	473,026	8%
Police	185,000	36,624	148,376	20%
Fire	51,000	37,569	13,431	74%
TOTAL EXPENDITURES	1,217,500	186,729	1,030,771	15%
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	1,871,800	(80,100)	(1,951,900)	
<u>OTHER FINANCING SOURCES (USES):</u>				
Transfers In	23,200	-	(23,200)	0%
Transfers Out	(2,392,000)	-	2,392,000	0%
Bonds Issued	515,000	-	(515,000)	0%
Sale of Capital Assets	-	30,408	30,408	
TOTAL OTHER FINANCING SOURCES (USES)	(1,853,800)	30,408	1,884,208	
NET CHANGE IN FUND BALANCES	\$ 18,000	\$ (49,692)	\$ (67,692)	

CITY OF CHASKA
ELECTRIC FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2108 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED / EXPENDED
OPERATING REVENUES:				
Residential & Senior Sales	\$ 8,198,000	\$ 4,008,631	\$ (4,189,369)	49%
Commercial Sales	997,000	541,053	(455,947)	54%
Industrial Sales	23,677,000	11,813,793	(11,863,207)	50%
All Other Sales	2,543,000	1,171,285	(1,371,715)	46%
TOTAL OPERATING REVENUES	35,415,000	17,534,762	(17,880,238)	50%
OPERATING EXPENSES:				
Purchased Power	23,517,000	13,738,396	9,778,604	58%
Distribution	1,829,768	857,632	972,136	47%
Conservation	674,688	292,175	382,513	43%
Administration	1,726,149	244,856	1,481,293	14%
Utility Billing	379,469	243,476	135,993	64%
Franchise Fees	3,649,000	1,804,340	1,844,660	49%
Depreciation	-	-	-	
Capital Outlay	1,409,582	1,426,855	(17,273)	101%
TOTAL OPERATING EXPENSES	33,185,656	18,607,730	14,577,926	56%
OPERATING INCOME	2,229,344	(1,072,968)	(3,302,312)	
NON-OPERATING REVENUES:				
Investment Earnings	-	38,483	38,483	
Intergovernmental	-	23	23	
TOTAL NON-OPERATING REVENUES	-	38,506	38,506	
NON-OPERATING EXPENSES:				
Debt Service - Principal	443,624	-	443,624	0%
Debt Service - Interest	440,380	88,231	352,149	20%
TOTAL NON-OPERATING EXPENSES	884,004	88,231	795,773	10%
INCOME (LOSS) BEFORE CONTRIBUTIONS AND TRANSFERS	1,345,340	(1,122,693)	(2,468,033)	
CAPITAL CONTRIBUTIONS	-	85,400	85,400	
TRANSFERS IN (OUT):				
Transfers (Out)	(1,273,600)	-	1,273,600	
CHANGE IN NET POSITION	\$ 71,740	\$ (1,037,293)	\$ (1,109,033)	

CITY OF CHASKA
WATER FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Residential Sales	\$ 1,269,000	\$ 445,365	\$ (823,635)	35%
Commercial Sales	870,000	300,382	(569,618)	35%
Industrial Sales	332,000	109,181	(222,819)	33%
All Other Sales	430,480	230,628	(199,852)	54%
TOTAL OPERATING REVENUES	2,901,480	1,085,556	(1,815,924)	37%
OPERATING EXPENSES:				
Pumping	238,936	98,063	140,873	41%
Treatment	266,795	158,616	108,179	59%
Distribution	732,315	324,160	408,155	44%
Administration	563,943	66,270	497,673	12%
Utility Billing	153,241	73,346	79,895	48%
Depreciation	-	-	-	
Capital Outlay	380,400	158,268	222,132	42%
TOTAL OPERATING EXPENSES	2,335,630	878,723	1,456,907	38%
OPERATING INCOME	565,850	206,833	(359,017)	
NON-OPERATING REVENUES:				
Investment Earnings	1,818	(1,642)	(3,460)	-90%
Intergovernmental	-	3	3	
Lease - Bountiful Basket	33,000	14,534	(18,466)	44%
TOTAL NON-OPERATING REVENUES	34,818	12,895	(21,923)	37%
NON-OPERATING EXPENSES:				
Debt Service - Principal	1,004,000	24,000	980,000	2%
Debt Service - Interest	313,964	144,071	169,893	46%
Old Water Treatment Plant/Bountiful Basket	-	264	(264)	
TOTAL NON-OPERATING EXPENSES	1,317,964	168,335	1,149,629	13%
INCOME (LOSS) BEFORE CONTRIBUTIONS AND TRANSFERS	(717,296)	51,393	768,689	
CAPITAL CONTRIBUTIONS	10,000	1,146	(8,854)	
TRANSFERS IN (OUT):				
Transfers In	604,348	-	(604,348)	
Transfers (Out)	(55,800)	-	55,800	
TOTAL TRANSFERS IN (OUT)	548,548	-	(548,548)	
CHANGE IN NET POSITION	\$ (158,748)	\$ 52,539	\$ 211,287	

CITY OF CHASKA
SEWER FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/18

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Residential Sales	\$ 1,453,200	\$ 654,138	\$ (799,062)	45%
Commercial Sales	1,015,900	480,784	(535,116)	47%
Industrial Sales	1,067,100	436,964	(630,136)	41%
Other Sales	339,131	160,529	(178,602)	47%
TOTAL OPERATING REVENUE	<u>3,875,331</u>	<u>1,732,415</u>	<u>(2,142,916)</u>	45%
OPERATING EXPENSES:				
Pumping	48,091	45,419	2,672	94%
Treatment	2,308,938	1,346,881	962,057	58%
Collection	627,813	259,237	368,576	41%
Administration	563,183	64,735	498,448	11%
Utility Billing	153,052	73,886	79,166	48%
Depreciation	-	-	-	
Capital Outlay	285,800	57,113	228,687	20%
TOTAL OPERATING EXPENSES	<u>3,986,877</u>	<u>1,847,271</u>	<u>2,139,606</u>	46%
OPERATING INCOME	<u>(111,546)</u>	<u>(114,856)</u>	<u>(3,310)</u>	
NON-OPERATING REVENUES:				
Investment Earnings	4,242	(918)	(5,160)	-22%
Intergovernmental	-	32	32	
TOTAL NON-OPERATING REVENUES	<u>4,242</u>	<u>(886)</u>	<u>(5,128)</u>	-21%
NON-OPERATING EXPENSES:				
Debt Service - Principal	116,000	116,000	-	100%
Debt Service - Interest	47,451	5,831	(41,620)	12%
TOTAL NON-OPERATING EXPENSES	<u>163,451</u>	<u>121,831</u>	<u>(41,620)</u>	
INCOME (LOSS) BEFORE CONTRIBUTIONS AND TRANSFERS	<u>(270,755)</u>	<u>(237,573)</u>	<u>33,182</u>	
TRANSFERS IN (OUT):				
Transfers (Out)	<u>(115,800)</u>	<u>-</u>	<u>115,800</u>	
CHANGE IN NET POSITION	<u>\$ (386,555)</u>	<u>\$ (237,573)</u>	<u>\$ 148,982</u>	

CITY OF CHASKA
CHASKA COMMUNITY CENTER FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/18

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Admissions	\$ 451,477	\$ 196,225	\$ (255,252)	43%
Memberships	1,147,365	562,368	(584,997)	49%
Rentals	975,095	454,783	(520,312)	47%
Charges for Services/Lessons	562,531	275,874	(286,657)	49%
Other Sales	149,221	80,699	(68,522)	54%
TOTAL OPERATING REVENUE	<u>\$ 3,285,689</u>	<u>\$ 1,569,949</u>	<u>\$ (1,715,740)</u>	48%
OPERATING EXPENSES:				
Personnel Services	1,948,106	1,042,139	905,967	53%
Supplies	230,168	125,017	105,151	54%
Professional Services	841,849	499,858	341,991	59%
Other Charges	295,825	112,271	183,554	38%
Depreciation	-	-	-	
Capital Outly	-	39,321	(39,321)	
TOTAL OPERATING EXPENSES	<u>3,315,948</u>	<u>1,818,606</u>	<u>1,497,342</u>	55%
OPERATING INCOME	<u>(30,259)</u>	<u>(248,657)</u>	<u>(218,398)</u>	
NON-OPERATING REVENUES:				
Investment Earnings	1,000	3,464	2,464	346%
Sale of Capital Assets	-	1,408	1,408	
TOTAL NON-OPERATING REVENUES	<u>1,000</u>	<u>4,872</u>	<u>3,872</u>	487%
NON-OPERATING EXPENSES:				
Debt Service - Principal	335,000	-	335,000	0%
Debt Service - Interest	198,571	61,752	136,819	31%
Issuance Costs & Fiscal Agent Fees	2,750	10,800	(8,050)	393%
TOTAL NON-OPERATING EXPENSES	<u>536,321</u>	<u>72,552</u>	<u>463,769</u>	14%
INCOME (LOSS) BEFORE TRANSFERS	<u>(565,580)</u>	<u>(316,337)</u>	<u>249,243</u>	
TRANSFERS IN (OUT):				
Transfers In	<u>432,000</u>	<u>-</u>	<u>(432,000)</u>	
CHANGE IN NET POSITION	<u>\$ (133,580)</u>	<u>\$ (316,337)</u>	<u>\$ (182,757)</u>	

CITY OF CHASKA
CHASKA PAR 30 FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Green Fees	\$ 146,000	\$ 67,662	\$ (78,338)	46%
Cart Rental	12,000	4,224	(7,776)	35%
Other Sales	6,026	2,134	(3,892)	35%
TOTAL OPERATING REVENUES	164,026	74,020	(90,006)	45%
OPERATING EXPENSES:				
Golf - Maintenance Dept	99,910	40,968	58,942	41%
Golf - Club House	80,216	41,727	38,489	52%
Depreciation	-	-	-	
Capital Outlay	6,000	-	6,000	0%
TOTAL OPERATING EXPENSES	186,126	82,695	103,431	44%
CHANGE IN NET POSITION	\$ (22,100)	\$ (8,675)	\$ 13,425	

CITY OF CHASKA, MINNESOTA
CHASKA TOWN COURSE FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Green Fees	\$ 1,296,000	\$ 499,625	\$ (796,375)	39%
Driving Range	100,000	39,939	(60,061)	40%
Cart Rental	280,000	93,273	(186,727)	33%
Merchandise	229,000	101,339	(127,661)	44%
All Other Sales	129,000	90,043	(38,957)	70%
TOTAL OPERATING REVENUE	<u>\$ 2,034,000</u>	<u>\$ 824,219</u>	<u>\$ (1,209,781)</u>	41%
OPERATING EXPENSES:				
Golf - Maintenance Dept				
Personnel Services	587,131	253,622	333,509	43%
Supplies, Services & Other Charges	268,822	166,692	102,130	62%
Golf - Club House				
Personnel Services	465,428	192,385	273,043	41%
Supplies, Services & Other Charges	551,171	341,036	210,135	62%
Depreciation	-	-	-	
Capital Outlay	336,000	29,113	306,887	9%
TOTAL OPERATING EXPENSES	<u>2,208,552</u>	<u>982,848</u>	<u>1,225,704</u>	45%
OPERATING INCOME	<u>(174,552)</u>	<u>(158,629)</u>	<u>15,923</u>	
NON-OPERATING EXPENSES:				
Debt Service - Principal	51,400	-	51,400	0%
Debt Service - Interest	18,784	18,636	148	99%
TOTAL NON-OPERATING EXPENSES	<u>70,184</u>	<u>18,636</u>	<u>51,548</u>	27%
CHANGE IN NET POSITION	<u>\$ (244,736)</u>	<u>\$ (177,265)</u>	<u>\$ 67,471</u>	

CITY OF CHASKA
TURBINE GENERATOR FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Lease Revenue	\$ 2,486,184	\$ 837,221	\$ (1,648,963)	34%
OPERATING EXPENSES:				
Professional Services	74,000	77,996	(3,996)	105%
Other Charges	229,645	57,411	172,234	25%
TOTAL OPERATING EXPENSES	303,645	135,407	168,238	45%
OPERATING INCOME	2,182,539	701,814	(1,480,725)	
NON-OPERATING REVENUES:				
Investment Earnings	-	18,773	18,773	
Interfund Loan Payments	104,219	-	(104,219)	0%
TOTAL NON-OPERATING REVENUES	104,219	18,773	(85,446)	18%
NON-OPERATING EXPENSES:				
Debt Service - Principal	1,140,000	-	1,140,000	0%
Debt Service - Interest	931,750	232,937	698,813	25%
Issuance Costs & Fiscal Agent Fees	2,750	-	2,750	0%
TOTAL NON-OPERATING EXPENSES	2,074,500	232,937	1,841,563	11%
CHANGE IN NET POSITION	\$ 212,258	\$ 487,650	\$ 275,392	

CITY OF CHASKA
INTERNET SERVICE PROVIDER / CHASKA.NET FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 5/31/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Sales	\$ 66,000	\$ 35,238	\$ (30,762)	53%
Pass-thru Revenue	49,000	- *	(49,000)	0%
Other Revenue	2,000	-	(2,000)	0%
TOTAL OPERATING REVENUES	117,000	35,238	(81,762)	30%
OPERATING EXPENSES:				
Production	66,000	29,792	36,208	45%
Distribution	-	8,852	(8,852)	
Administration	2,000	16	1,984	1%
Pass-thru Expenses	49,000	24,166 *	24,834	49%
Depreciation	-	-	-	
TOTAL OPERATING EXPENSES	117,000	62,826	54,174	54%
INCOME (LOSS) BEFORE TRANSFERS	-	(27,588)	(27,588)	
CHANGE IN NET POSITION	\$ -	\$ (27,588)	\$ (27,588)	

* Pass-thru revenue and expenses are related to service for ISD 112.

CITY OF CHASKA
STORM WATER FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Residential Sales	\$ 913,000	\$ 511,736	\$ (401,264)	56%
Industrial Sales	711,000	395,033	(315,967)	56%
All Other Sales	3,000	2,213	(787)	74%
TOTAL OPERATING REVENUE	<u>\$ 1,627,000</u>	<u>\$ 908,982</u>	<u>\$ (718,018)</u>	56%
OPERATING EXPENSES:				
Collections	478,850	155,921	322,929	33%
Administration	331,514	33,327	298,187	10%
Utility Billing	22,957	25,058	(2,101)	109%
Depreciation	30,000	-	30,000	
Capital Outlay	562,000	7,356	554,644	1%
TOTAL OPERATING EXPENSES	<u>1,425,321</u>	<u>221,662</u>	<u>1,203,659</u>	16%
OPERATING INCOME	<u>201,679</u>	<u>687,320</u>	<u>485,641</u>	
NON-OPERATING REVENUES:				
Investment Earnings	<u>-</u>	<u>1,251</u>	<u>1,251</u>	
NON-OPERATING EXPENSES:				
Debt Service - Principal	127,333	75,000	52,333	59%
Debt Service - Interest	63,216	13,923	49,293	22%
TOTAL NON-OPERATING EXPENSES	<u>190,549</u>	<u>88,923</u>	<u>101,626</u>	47%
INCOME (LOSS) BEFORE TRANSFERS	<u>11,130</u>	<u>599,648</u>	<u>588,518</u>	
TRANSFERS IN (OUT):				
Transfers In	100,000	-	(100,000)	
Transfers (Out)	(200,000)	-	200,000	
TOTAL TRANSFERS IN (OUT)	<u>(100,000)</u>	<u>-</u>	<u>100,000</u>	
CHANGE IN NET POSITION	<u>\$ (88,870)</u>	<u>\$ 599,648</u>	<u>\$ 688,518</u>	

CITY OF CHASKA
CHASKA CURLING AND EVENT CENTER FUND
REVENUES, EXPENSES AND CHANGES IN NET POSITION
BUDGET AND ACTUAL
FOR THE PERIOD ENDED 6/30/2018

	2018 BUDGET	ACTUAL AS OF 6/30/2018	VARIANCE POSITIVE (NEGATIVE)	PERCENT OF BUDGET RECEIVED/ EXPENDED
OPERATING REVENUES:				
Memberships	\$ 100,498	\$ 74,632	\$ (25,866)	74%
Rentals	154,175	66,541	(87,634)	43%
Lessons	169,590	151,453	(18,137)	89%
Leagues	215,929	93,605	(122,324)	43%
Leases	426,000	220,875	(205,125)	52%
Other Sales Revenue	57,808	33,017	(24,791)	57%
TOTAL OPERATING REVENUES	1,124,000	640,123	(483,877)	57%
OPERATING EXPENSES:				
Administration	454,834	275,695	179,139	61%
Event Center	139,831	66,594	73,237	48%
Curling Center	477,637	242,847	234,790	51%
Crooked Pint	50,499	26,051	24,448	52%
Curling/ Non-recurring Events	-	750	(750)	
Capital Outlay	778	11,906	(11,128)	
TOTAL OPERATING EXPENSES	1,123,579	623,843	499,736	56%
OPERATING INCOME	421	16,280	15,859	
NON-OPERATING REVENUES:				
Investment Earnings	-	1,602	1,602	
Miscellaneous	-	-	-	
TOTAL NON-OPERATING REVENUES	-	1,602	1,602	
NON-OPERATING EXPENSES:				
Debt Service-Principal	965,000	965,000	-	100%
Debt Service-Interest	627,630	43,576	584,054	7%
Issuance Costs & Fiscal Agent Fees	1,600	3,200	(1,600)	200%
TOTAL NON-OPERATING EXPENSES	1,594,230	1,011,776	582,454	63%
INCOME (LOSS) BEFORE TRANSFERS	(1,593,809)	(993,894)	599,915	
TRANSFERS IN (OUT):				
Transfers In	1,594,230	1,010,176	(584,054)	63%
CHANGE IN NET POSITION	\$ 421	\$ 16,282	\$ 15,861	

**CITY OF CHASKA
MEMORANDUM**

**TO: Mayor and City Council Members
Matt Podhradsky, City Administrator**

FROM: Noel Graczyk, Administrative Service Director

DATE: July 24, 2018

RE: Investment Report for the Second Quarter 2018

This investment report covers the three (3) month period ending June 30, 2018 and provides an overview of all City investment activity. This report is based on preliminary fiscal year-end financial records that have not yet been reviewed by the City's independent auditor.

City investments are managed with an emphasis on safety and security of invested principal. These two (2) objectives are intended to reduce the risk of loss of principal. Additional investment objectives include the liquidity for overall City cash-flow needs, and marketability of securities held by the City and return on investment.

Investments are placed using both third party securities and inter-fund loans made between City funds. Inter-fund loans provide funding resources for City activities that have been previously committed or completed by the City. The total of all City investments as of the end of the reporting period is \$47.8 million and consists of the following internal and external positions.

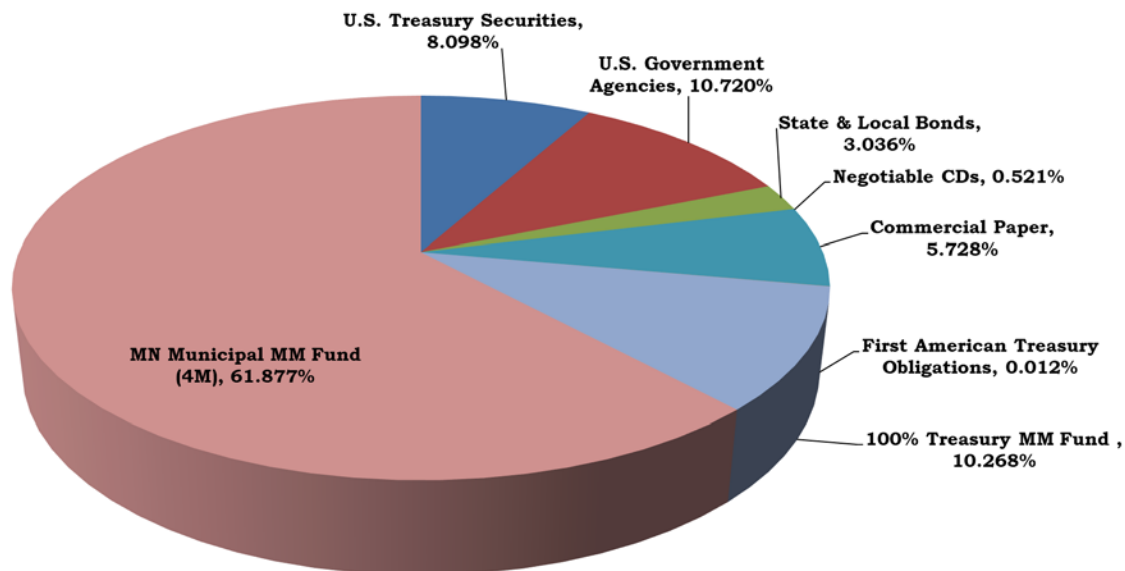
External Deposits and Investments	\$ 43,118,150.25
Internal Funding - Interfund Loans	<u>4,677,877.93</u>
Total All City Investments:	<u>\$ 47,796,028.18</u>

The \$43.1 million in external deposits and investments have been placed using various money market type securities. In order to reduce credit risk, the risk of principal not being returned, investment positions are placed using securities with high quality credit ratings. Most securities also have active secondary markets providing for liquidity.

To reduce interest rate risk, the loss of value due to changes in interest rates, investments are placed using money market type funds or are invested using securities with a final maturity less than five (5) years. Most securities with a final maturity greater than two (2) years include a call provision. This means that a callable investment is likely to be called resulting in an estimated final maturity ranging from one (1) to two (2) years.

The following table and pie graph is a summary of the type of investments in which the City holds a position and the associated risk levels.

City of Chaska Cash & Investments June 30, 2018							
Investment Type	Credit Risk		Interest Risk - Maturity Duration in Years				Total
	Rating	Agency	Less Than 1	1 to 5	More than 5		
			(<06/30/2019)	(07/01/2019 -06/30/2024)	(7/1/2024<)		
U.S. Treasury Securities	N.R.	N.R.	\$ 3,232,217.92	\$ -	\$ -	\$ 3,232,217.92	
U.S. Government Agencies	AA+ - AA-	S&P	1,568,034.18	2,710,820.00	-	4,278,854.18	
State & Local Bonds	A to AA	S&P	425,087.50	495,705.00	-	920,792.50	
Negotiable CD's	N.R.	N.R.	-	-	-	-	
Commercial Paper	A+	S&P	2,681,125.95	-	-	2,681,125.95	
Investments in Mutual Funds & Money Markets							
First American Treasury Obligations	AAAm	S&P	N/A	N/A	N/A	4,720.84	
100% Treasury MM Fund	AAAm	S&P	N/A	N/A	N/A	4,098,388.45	
MN Municipal MM Fund (4M & 4M Plus)	N.R.	N.R.	N/A	N/A	N/A	24,696,960.70	
Total Investments:			\$ 7,906,465.55	\$ 3,206,525.00	\$ -	\$ 39,913,060.54	
Unclassified Demand Deposits							
Total Deposits:						3,169,694.93	
Total Deposits and Investments at Book Value:						\$ 43,082,755.47	
Net Adjustment for Checks and (Deposits) in Transit:						35,394.78	
Deposits and Investments:						\$ 43,118,150.25	



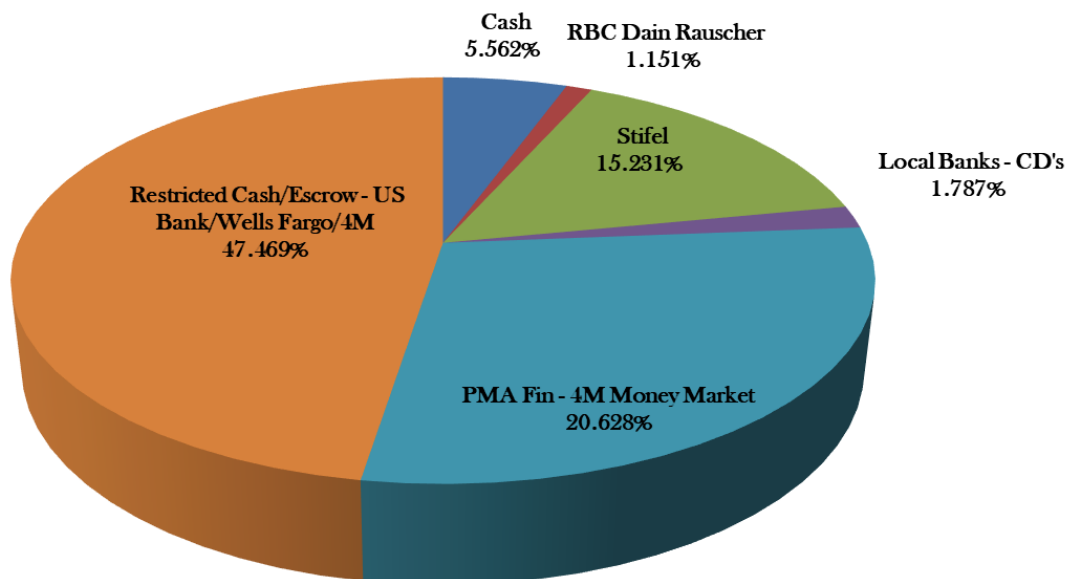
Deposits and investments are placed using local banks, escrow agents and investment brokers. The City practice is to place on deposit up to \$250,000 in certificates of deposits (CD's) with each bank that maintains a local branch office within the City. These deposits are fully insured by the FDIC. Deposits with a local bank in excess of the FDIC limit of \$250,000 are fully collateralized by the bank pledging to a third party, on behalf of the City, securities that ensure the safety of City deposits.

Escrow agent investments use quality securities to invest bond proceeds held for future project activity or that have been pledged for future bond refunding payments. Bond proceeds held by escrow agents are invested using money market mutual funds, guaranteed investment contracts (GIC), and commercial paper or U.S. government agencies. All four (4) types of securities provide a high level of liquidity to meet payment demands.

Third party investment dealers are used to gain access to money market type funds or direct placement of securities. The following table and pie graph is a summary of the third parties used by the City to place investments.

**City of Chaska
Cash & Investments by Source
2Q/2018**

Cash - Reconciled	\$	2,396,100.95
Investments		
RBC Dain Rauscher	\$	495,705.00
Stifel		6,561,776.00
Security Bank-CD		95,000.00
Charter Bank-CD		225,000.00
Klein Bank-CD		225,000.00
Bank Vista-CD		225,000.00
PMA Fin. - 4M Money Market		12,408,054.43
Restricted Cash / Escrow		
US Bank	\$	4,063,824.37
Wells Fargo		4,098,388.45
PMA Fin. - 4M Money Market		12,288,906.27
Total Cash & Investments by Source:	\$	43,082,755.47



The managed investment portfolio is the portion of the deposits and investments that City staff invests, as needed, on an ongoing basis. The managed investments portfolio is what remains after deducting deposits and investments that have been restricted.

The managed investment portfolio at \$20.2 million is determined as follows.

External Deposits and Investments	\$ 43,118,150.25
Less Invested Bond Proceeds	(12,288,906.27)
Less Required Cash in Escrow	(8,162,212.82)
Total Managed Cash & Investments:	\$ 22,667,031.16
Less Cash in Deposit Accounts	\$ (2,431,495.73)
Total Managed Investments:	\$ 20,235,535.43

The investment portfolio generated earnings for the period of \$61,326.61; that is, \$3,135.63 less compared to first quarter 2018. The portfolio also resulted in a increase in market value of \$20,969.75; that is a \$17,524.40 increase from the first quarter 2018. The overall earnings and changes in market value are summarized in the following table.

	4/1/2017 6/30/2017	7/1/2017 9/30/2017	10/1/2017 12/31/2017	1/1/2018 3/31/2018	4/1/2018 6/30/2018
Beginning Market Value	\$ 17,557,017.71	\$ 17,118,154.19	\$ 18,600,888.30	\$ 18,904,215.13	\$ 19,661,355.13
Beginning Weighted Avg Mat.	7.5 Months	7.1 Months	5.8 Months	4.3 Months	3.2 Months
Ending Market Value	\$ 17,118,154.19	\$ 18,600,888.30	\$ 18,904,215.13	\$ 19,661,355.13	\$ 20,235,535.43
Earnings for Period	44,803.06	31,613.33	41,002.76	64,462.24	61,326.61
Change in Market Value for Period	(717.04)	10,872.00	(6,093.20)	3,445.35	20,969.75
Year to Date Earnings	113,967.18	145,580.51	186,583.27	64,462.24	125,788.85
Year to Date Change Market Value	(1,876.58)	8,995.42	2,902.22	3,445.35	24,145.10
Ending Weighted Avg Mat.	7.1 Months	5.8 Months	4.3 Months	3.2 Months	2.4 Months

The current holdings in the portfolios produced the following yield results.

Current Holdings	6/30/17	9/30/17	12/31/17	3/31/18	6/30/18
Average Yield	1.37%	1.04%	0.92%	0.98%	1.08%
Current Yield	0.86%	0.76%	0.88%	1.09%	1.10%
Yield to Maturity	0.46%	0.38%	0.31%	0.34%	0.34%

The average yield is the estimated average yield of all investments in the portfolio. The current yield is an estimated weighted average based on the principal size of each investment in the portfolio. The yield to maturity is an estimate of the overall portfolio yield if all items in the portfolio are held to final maturity.

The following table is a detailed listing of all deposits and investments held by the City.

City of Chaska Cash & Investments by Source 2Q/2018			
Bank/Dealer	Investment	Fair Market 2Q/2018	Estimated Yield
Restricted Cash and Investments			
Invested Bond Proceeds			
PMA Financial	Money Market Account (4M)	\$ 12,288,906.27	1.610%
Total Invested Bond Proceeds:		\$ 12,288,906.27	
Required Escrow Accts			
US Bank	First American Treasury Obligations	13.86	
US Bank	Escrow invested in Commercial Paper	271,803.56	
US Bank	Escrow invested in Commercial Paper	1,113,586.75	
US Bank	Escrow invested in Commercial Paper	877,015.05	
US Bank	Escrow invested in Commercial Paper	310,116.62	
US Bank	Escrow invested in Commercial Paper	108,603.97	
US Bank	First American Treasury Obligations	-	
US Bank	First American Treasury Obligations	4,706.98	
US Bank	US Treasury Securities	2,998.92	
US Bank	U.S. Government Agencies	421,909.68	
US Bank	US Treasury Securities	949,475.00	
US Bank	Cash	3,593.40	
US Bank	Cash	0.58	
Wells Fargo	Escrow invested in Money Market	4,098,388.45	
Total Required Escrow Accounts:		\$ 8,162,212.82	
Total Restricted Cash and Investments:		\$ 20,451,119.09	-
General Cash and Investments			
Investments			
PMA Financial	Money Market Account (4M)	\$ 8,231,587.95	1.610%
PMA Financial	Money Market Account (4MPlus)	4,176,466.48	1.750%
Stifel	U.S. Treasury Strips	2,279,744.00	1.3% - 2.00%
Stifel	U.S. Government Agencies	3,856,944.50	0.701% - 2.645%
Stifel	State & Local Bonds	425,087.50	1.7% - 2.050%
RBC	Negotiable CD's	-	1.254%
RBC	State & Local Bonds	495,705.00	1.800%
Local Banks	CDs	770,000.00	0.45% - 1.55%
Total General Investments:		\$ 20,235,535.43	-
Deposits			
KleinBank	Demand Deposit	\$ 2,431,495.73	0.180%
Total General Cash and Investments:		\$ 22,667,031.16	
TOTAL CASH AND INVESTMENTS:		\$ 43,118,150.25	

This report has been prepared with the assistance of Jay Tobin, Lisa Nelson and Aaron Scharpe. Jay, Lisa, Aaron and Matt work with me on an ongoing basis to manage the overall City deposits and investments.

Please contact me if you wish to review this report or if you have any questions concerning this report.

Chaska Park Board
Meeting Minutes
July 9th, 2018

1. Call to Order

The July meeting of the Chaska Park Board was called to order by Chairman Grau at 7pm in the Council Chambers at City Hall.

2. Roll Call

Present: Grau, Gutierrez, Ives, Wittrock, Olsen, Branch, Flaherty-Wilcox.

Absent: Mason, Mihajlov, Roan

Staff Present: Marshall Grange, Erin Link

3. Adopt the Agenda

Grange asked for an addition to the Agenda under 7e. Commissioner Nick Mason's resignation.

Motion by Flaherty-Wilcox, second by Wittrock to approve the July Agenda with the addition of Mason's resignation under 7e. Motion carried.

4. Visitor Presentation

None

5. Approve Meeting Minutes

Motion by Wittrock, second by Downs to approve the Chaska Park Board minutes of June 11th, 2018. Motion carried.

6. Old Business

A.) Carver Trails (Chaska Chanhassen Mountain Bike Team) was in attendance tonight to ask for the Park Boards formal recommendation to the City Council to adopt a resolution to obtain approving a Limited Use Permit through MN DOT for the construction of multi-purpose off road trails. Representatives gave an update as to the progress that has been made with formal structuring as a non-profit, creation of their website-carvertrails.org, as well as securing liability insurance coverage. Discussions also occurred on trail signage, timeframes, and fundraising as things move forward.

Motion by Grau, second by Ives for support to move forward to Council for review and support for the Carver Trails Program.

B.) Grange recapped with the Board the process used to date for the Off-Lease Dog Area OLDA). He also thanked staff for the research and assistance provided throughout the process, adding he feels good about the community engagement and support for this project and the site. Discussion was held on the two different dog areas in the park, as well as the proposed park rules.

Motion by Wittrock, second by Flaherty-Wilcox, to make recommendation to the City Council at the July 30th meeting to approve the OLDA project within Lion's Park.

7. Other Business

- A. Fire and Ice Community Celebration, July 20th-22nd at Firemen's Park
- B. Director's Update
 - SW Metro magazine awarded for the second time, the Chaska Community Center the "Best of" for kid's activities
 - Curling Night in America broadcasting from the Curling Center, August 27-29
 - U18 Curling Championship awarded to Chaska, Mar. 12-17, 2019
- C. Receive City Council meeting minutes from May 21st, 2018
- D. Receive Planning Commission minutes from May 9th, 2018
- E. Grange looking for nominations to take Mason's place on the City Square West Task Force.

Motion by Downs, second by Olsen, to recommend Branch to the Council to serve on the City Square West Task Force.

8. Roundtable

Wittrock asked that some maintenance be done at pickleball courts.

Olsen shared that new Sunset Park signs are up; however Google Maps is not yet reflecting it

Olsen suggested that Mason be recognized for his years of service

Grau asked that Kudos be shared with the CCC aquatics staff for great swim lessons

9. Adjourn

Motion to Adjourn by Wittrock, second by Grau.

**CHASKA PLANNING COMMISSION
MINUTES
JULY 11, 2018**

1. Call to Order

Chairperson Huang called the meeting to order at 7 pm.

2. Roll Call

Roll call was taken. Members present: Commissioners Cross, Kelley, Keyport, Pfeiffer, and Chairperson Huang.

Members absent: Commissioner Dahlke

Also present: Luke Melchert, City Attorney; Kevin Ringwald, Community Development Director; and, Liz Hanson, City Planner

3. Adopt the Agenda

Motion by Commissioner Keyport, second by Commissioner Pfeiffer to adopt the agenda as presented.

Motion carried.

4. Visitor Presentation

No one appeared under Visitor Presentation.

5. Approve the Minutes of the June 13, 2018 Planning Commission Meeting

Commissioner Pfeiffer requested a change to the minutes and referred to page 19 of the minutes in the agenda packet, regarding Condition 32 under item 7C as she felt it was missing proper context and clarification. The Commission agreed to have Commissioner Pfeiffer work with City Planner Hanson to revise the minutes to reflect the context and clarification needed.

Motion by Commissioner Pfeiffer, second by Commissioner Keyport to approve the minutes of the June 13, 2018 Planning Commission meeting subject to Commissioner Pfeiffer conferring with Staff to make the recommended modification of the minutes.

Motion carried.

6. Consent Agenda

Motion by Commissioner Cross, second by Commissioner Kelley to approve the Consent Agenda as follows:

- a. Accept the New Planning Commissioners Handbook
- b. Approve the Preliminary Site/Building Plans and Preliminary Plat for Phase II of the Chaska Building Center (Formacoat), subject to the following conditions:
 1. Approvals shall be based on the following graphic exhibits:
 - a. Project Narrative, submitted by Formacoat, dated June 6, 2018.
 - b. Proposed Site Plan (A1.1), submitted by Rosa Architectural Group, Inc., dated June 27, 2018

- c. Truck Turning Movement Site Plan (A1.2), submitted by Rosa Architectural Group, Inc., dated June 27, 2018
 - d. Proposed Main Level Floor Plan (A2.1), submitted by Rosa Architectural Group, Inc., dated June 26, 2018
 - e. Proposed Second Level Floor Plan (A2.2), submitted by Rosa Architectural Group, Inc., dated June 26, 2018
 - f. Proposed Building Elevations w/ Notes (A3.1), submitted by Rosa Architectural Group, Inc., dated June 26, 2018
 - g. Proposed Landscape Plan (L1.1), submitted by Rosa Architectural Group, Inc., dated June 27, 2018
 - h. Photometric Exhibit
 - i. Grading, Drainage, Erosion Control & Utility Plan (C1), submitted by Rehder & Associates, Inc., dated June 28, 2018
 - j. Details & Specifications (C2), submitted by Rehder & Associates, Inc., dated June 28, 2018
 - k. Boundary and Topographic Survey, submitted by Rehder & Associates, Inc.
 - l. Preliminary Plat, submitted by Rehder & Associates, Inc.
 - m. Sanitary Sewer Connection Exhibit
 - n. Building Renderings (pgs 1-3)
2. Provision/modification of any drainage and utility easements as required by the City Engineer in the course of his review.
 3. Provision of easements for the private drives (vehicular cross access easements) and utilities (utility easements) that services these lots, to be recorded with the plat.
 4. Coordination with the City Engineer with regard to utilities, grading and drainage.
 5. Installation of all site lighting at a 0-degree angle with the light source fully concealed at the property line.
 6. Utilization of modular face brick as a Class I material.
 7. No exterior storage will be permitted.
 8. Approval by Carver County for: the access plan to CSAH 61 and Right of Way requirements for CSAH 61 prior to recording of the Final Plat.
 9. Provision of the required 50 feet setback from the edge of the top of the creek bank to all buildings and impervious surfaces.
 10. Provision of hydrant placement needs to accommodate City standards for hydrant placement and fire code standards.
 11. Provision to submit Utility and Site Plan As-Builts prior to issuing a building permit.
 12. Any and all building signage shall be submitted separately, meet the sign ordinance, and shall obtain sign permits prior to installation.
 13. Provision of a storm water management plan meeting City and Carver County WMO standards.

14. Compliance with applicable zoning requirements, in particular Chapter 9 (General Requirements).
15. Provision that all mechanical equipment will be fully screened from view.
16. Compliance with section 9.11 Building Design/Materials and Site Design.
17. Adherence with the Engineers Memo dated July 4, 2018.
18. Provision to revise landscape plan to relocate/include at least 4 more overstory trees on the northeast portion of the site and to be submitted at time of building permit.
19. Provision that the landscape plan shows proof of parking planting islands with trees and shrubs to be installed at time of construction.
20. Coordination with Electric Department on service locations.
21. Elimination of all un-used driveway accesses on Chaska Boulevard prior to issuance of a Building Permit.
22. Coordination with the Engineering Department and EDA for a site demolition plan and schedule.
23. Final Plat to list City of Chaska as a part of the plat.
24. Provision of a private utility easement over the sanitary sewer connection.
25. Compliance with the County Memo dated June 8, 2018.
26. Provision to provide accesses into the site consistent with Carver County's guidance and requirements.
27. Provision to provide a future access on the southeast portion of the site to access the eastern site.
- c. Approve the Final Site & Building Plan and Final Plat for 650 700 and 710 Chestnut Street North (PC #2018-25), subject to the following conditions:
 1. Approvals shall be based on the following graphic exhibits:
 - a. Project Narrative (pgs 1-4), submitted by Matt Borowy, dated June 25, 2018.
 - b. Certificate of Survey, submitted by Trosen Land Surveying, dated April 14, 2018
 - c. Site Demo Plan (C1), submitted by LTN Engineering, dated May 29, 2018
 - d. Civil Site Plan (C2), submitted by LTN Engineering, dated June 26, 2018
 - e. Grading/Paving & Drainage Plan (C3), submitted by LTN Engineering, dated May 29, 2018
 - f. Utilities & Piping Demolition Plan (C4), submitted by LTN Engineering, dated May 29, 2018
 - g. Utilities & Piping Plan Exist. Fire Hydrant Plan(s) (C5), submitted by LTN Engineering, dated June 26, 2018
 - h. SWPPP/Erosion Control Plan & Details (C6), submitted by LTN Engineering, dated May 29, 2018

- i. Photometric Site Plan (E6-10), submitted by ISG, dated May 29, 2018
 - j. Sheet A1, submitted by RDS Architects, dated April 27, 2018
 - k. Sheet A2, submitted by RDS Architects, dated May 16, 2018
 - l. Floor Plan, Notes & Partition Type (A1.0), submitted by Bright Pixel Design, undated
 - m. Exterior Elevation & Details (A5.0), submitted by Bright Pixel Design, undated
 - n. Exterior Elevation & Details (A5.1), submitted by Bright Pixel Design, undated
 - o. Sheet A0, submitted by Bright Pixel Design, dated April 27, 2018
 - p. Landscape & Site Signage Plan (L1.1), submitted by Bright Pixel Design, dated June 29, 2018
 - q. Typical Landscape Details & Specifications (L1.2), submitted by Bright Pixel Design, dated March 13, 2018
 - r. Typical Irrigation Details (L1.3), submitted by Bright Pixel Design, dated March 13, 2018
 - s. Siteline Studies (SL1.1), submitted by Bright Pixel Design, dated March 13, 2018
 - t. Siteline Studies (SL1.2), submitted by Bright Pixel Design, dated March 13, 2018
 - u. Final Plat, submitted by Trosen Land Surveying, LLC
 - v. Sight Line Analysis (pgs 1-4), submitted by Bolton & Menk, dated June 17, 2018
2. Compliance with section 9.11 Building Design/Materials and Site Design.
 3. Provision of curb and gutter to be provided in parking lot design.
 4. Provision of sidewalk to be at least 8 feet wide and to be located in between the boulevard and parking lot.
 5. Provision of a decorative fence to be incorporated on the northerly building area and a detail to be included in the building permit submittal.
 6. Decorative fence by northerly building to be painted Hunter Green to match Walgreens fence.
 7. Provision that signs will meet Section 10 of the zoning ordinance.
 8. Provision that 4'x4' brick mockups for all Chaska brick blends are provided on site and reviewed and approved by the Planning Department prior to application.
 9. Provision that the Chaska brick blend is reviewed and approved by Planning staff prior to application.
 10. Provision of modular face brick is used for all brick applications in order to be classified as a Class I material.

11. Building fire suppression system to be implemented if required by Fire Department.
12. Compliance with applicable zoning requirements, in particular Chapter 9 (General Requirements).
13. Provision that an access permit is obtained from MnDOT.
14. Adherence with MnDOT's memo dated June 6, 2018.
15. Compliance with the Engineers Memo dated July 4, 2018.
16. Coordination with Walgreens to reconstruct and improve the shared driveway between Walgreens and the proposed sites.

Motion Carried.

7. Action Items

7.A. POSTPONED TO AUGUST 8TH PLANNING COMMISSION: Approve the Rezoning of Planned Industrial District (PID-2) to Planned Industrial District (PID-8)/City of Chaska/PC #2018-28

7.B. Public Hearing: Approve the Conditional Use Permit for Two Solar Panels at Clover Ridge Elementary School/ISD #112/PC #2018-26

City Planner Hanson presented the item to the Commission.

Commissioner Keyport looked to clarify the surface area of the panels.

The applicant replied off-mic what the dimensions are, and City Planner Hanson projected into the microphone that they are ten feet wide. Chairperson Huang commented that they are about the footprint of a car.

Commissioner Kelley asked approximately how far these panels are from the hockey rink, and how easy they are to break.

City Planner Hanson stated that they are fifteen to twenty feet away from the hockey rink and that the applicant conducted an analysis as to where to locate these panels and likely considered that they will be located near recreational fields. She commented that based on their expertise in choosing the location, they must be confident that it will operate well.

Crystal Knutson with Avant Energy, representing the applicant Minnesota Municipal Power Agency (MMPA), introduced herself and an installation contractor with Blue Horizon, Griffin Dooling.

Griffin Dooling stated that the panels are faced with a tempered glass, the frame is anodized aluminum, and the entire rear is covered in a metallic mesh which prevents contact to the backside from a flying object like a hockey puck. He explained the only instance that a panel built to these same specifications has cracked was during a very intense hailstorm. He also mentioned that the tempered glass face is tested against ball bearings and other sort of projectiles.

Commissioner Keyport stated that this sounds like a wonderful project but wanted reassurance on Item A in the conditional use permit requirements. He looked to clarify what five kilowatts typically powers.

The installation contractor stated that five kilowatts is slightly less than enough to power a typical home.

Commissioner Keyport inquired what risk is present with all of that power sitting in the panels.

The Griffin Dooling explained how the power generated by the panels is converted by the inverter into AC power which can be used in the electrical system. He further explained the inverter is UL listed and tested to a variety of standards such that if it sees that the grid voltage goes down, it will shut down the solar array so it ceases production. He stated that if the inverter is not active, there is generally no live power on that site.

Commissioner Keyport then asked if things will be plugged into it for teaching and training purposes.

Ms. Knutson stated that they would not plug things into it, but rather for educational purposes use an iPad kiosk on site to view daily, weekly, monthly output depending on the weather or time of year and explained it is more of a monitoring tool.

Commissioner Keyport looked to clarify that there would not be a risk of running into live wires.

Ms. Knutson stated that all the wires are in rigid plastic conduits in the panel poles and underground to the school building and everything meets the NEC code standards.

Commissioner Cross mentioned that this concept might be a bit difficult for elementary age kids to grasp and asked if divots will form from water runoff off of the panels and suggested demonstrating what types of plants can grow under these instead of taking agriculture land out of use.

Ms. Knutson stated that they recommend schools plant a shade garden under the panels to prevent mowing needs under the panel and keep people away from them. She stated they are not part of the grant program, but that some schools have elected to put them in.

Commissioner Pfeiffer commented that this is a great idea and opined that any experiential education is valuable. She mentioned that she understood students could see data from their computers, but inquired if they would also be able to see data at the site of the panels.

Ms. Knutson stated that they would need an app on their device to monitor it and clarified that there is not data on the panel structure.

Chairperson Huang looked to clarify that the panels are not an interactive display.

Ms. Knutson confirmed that he was correct and stated that the link is accessible and students could also monitor data from home. She also mentioned that solar panels and the educational information given for the project do fall within fourth grade science standards and so the project does add to the education they are required to know in fourth grade.

Chairperson Huang opened the public hearing at 7:30 pm.

Lee Peterson, 2882 Faulkner Drive, commented that this is a great educational opportunity and inquired if this location takes away from the play area of the kids. He also inquired who is responsible for the maintenance of the panels and if they fail, does this become a burden on the school district. Mr. Peterson also suggested having a snow removal plan in place as the location of the panels has in past been a snow piling area.

Chairperson Huang closed the public hearing at 7:31 pm.

Ms. Knutson stated that after conferring with the school building and grounds crew and school principal, they were assured that this location will not be in the way of any normal activities of the school nor impede the school's snow removal.

Griffin Dooling mentioned there is a lot of open ground at the site and suggested piling snow in a different location. He gave the length of warranty for the main components of the solar panel system, and noted that while their company provides a two-year workmanship warranty, the only service they have had to provide for similar projects is reprograming information when the internet provider is changed. He stated there is generally not a lot of maintenance for the system to operate on a day-to-day basis.

Chairperson Huang inquired if the school district is the ultimate owner from a responsibility standpoint.

Ms. Knutson stated that when installation is complete, the school district will own and operate the solar array and stated that their main contact would be Blue Horizon if it was a warranty issue.

Chairperson Huang looked to clarify that MMPA provides the grant funding for this project and facilitates support to Blue Horizon or any other service provider the school may need for maintenance, but ultimately the school district has responsibility to maintain it.

Ms. Knutson confirmed this and stated MMPA does not have any part of it after construction.

Commissioner Kelley inquired about the specifications on these panels in regard to wind as there is only one post holding them up.

The Griffin Dooling explained that these undergo a structural engineering process and the system itself is mounted on a fourteen-inch diameter steel post that goes six feet into the ground and there is a concrete and rebar foundation around that supporting the structure from the bottom.

Ms. Knutson added that there is a steel racking system that supports the actual panels.

Griffin Dooling also explained each panel is supported by four points to the steel framework.

Commissioner Pfeiffer inquired if the all kids in the Eastern Carver County School District have access to this and can learn about this, or if it is just specific to Clover Ridge Elementary.

Nate Slinde, Clover Ridge Elementary School Principal, explained how the school worked with MMPA and surrounding schools to find the best site for this project. He informed the Commission that the intent of this project is to start with Clover Ridge, but the information will be accessible to all students in the District if teachers want to implement it into their curriculum as well.

Commissioner Pfeiffer asked if the expense falls solely on Clover Ridge Elementary or on the District.

Mr. Slinde stated that it would depend on what the repair would be, but minor maintenance would be handled by Clover Ridge Elementary's budget and any major issues would need support from the District. He explained that as they understood, there is little to no maintenance needed with these projects, so they have not planned or prepared for a huge line item for this installation.

Ms. Knutson mentioned that the main maintenance need is to clean off the panels if they get dusty, or brush snow off and reiterated that it is not a high-maintenance installation.

Griffin Dooling agreed and stated that it requires no annual checks.

The Commission agreed as a whole that this is a great project.

Motion by Commissioner Kelley, second by Commissioner Pfeiffer, to recommend to City Council to approval the Conditional Use Permit in order to construct two solar panels on the Clover Ridge Elementary site, subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Conditional Use Permit Application (pgs 1-40), prepared by MMPA, dated July 3, 2018
2. Compliance with section 2.3 of the Zoning Ordinance.
3. Submittal and approval of a building permit prior to construction of the solar panels.
4. Provision to install educational sign with solar panels.
5. Provision that the panels will be at least 7 feet above grade at their lowest point.
6. Provision that the electrical boxes and all other hazardous components are secured appropriately.
7. Provision that no expansion to these panels or the number of panels will occur.
8. Provision that the solar panels are for educational purposes only.

Motion carried.

7.C. Approve the Final Plat for Clover Field 7th Addition/Fieldstone Family Homes/PC #2018-27
City Planner Hanson presented the item to the Commission.

Commissioner Cross inquired what the average depth is for the homes.

City Planner Hanson stated that she believed they were about forty feet in depth and stated that because of the density in the Clover Ridge Neighborhood, the setbacks are smaller.

Chairperson Huang asked City Planner Hanson to elaborate on the thought process for Clover Ridge in terms of having less individual homeowner open space compared to public space that is shared, as this likely predates some of the Commissioner's terms.

City Planner Hanson stated that this did predate her as well, but explained that the thought process behind Clover Ridge was to create higher densities in smaller areas to preserve more open space for the development. She explained this is why there are big clusters of tighter neighborhoods within this development so as to create more pockets of open areas.

Chairperson Huang looked to confirm that this philosophy was also applied to Chevalle.

City Planner Hanson confirmed that it was and is, in other words, considered cluster development.

Commissioner Bowe inquired if these homes will be included as part of the Jonathan Association.

City Planner Hanson stated that it will be and that there are some members of the association in the audience.

Commissioner Bowe also inquired if there had been a neighborhood meeting to receive feedback.

City Planner Hanson stated that they made a connection to start discussions on what additional standards and requirements will be and are continuing to discuss those pieces.

Commissioner Cross commented that a townhome addition that was built out there over two years ago is still not finished and she assumed it was so because no one wants to buy. She stated that although she feels the houses and alley are tight, she'd rather see those going in as opposed to the townhouse.

Bill Johnson, representing the applicant, informed the Commission that Fieldstone Family Homes has built all over the metro area, including homes in Clover Field in the narrow lots. He presented the reasons for some of the amenities and layouts of the project and stated that there is a demand for homes like these and they estimate to sell out in six months.

Commissioner Keyport inquired if there were sidewalks on the front of these homes.

Mr. Johnson stated that there were.

Commissioner Bowe commented that she was pleased they were putting a door in on the back side of the homes because it allows for guest parking and clear entrance. She also asked what price point the applicant is aiming for with these homes.

Mr. Johnson estimated that they would be in the \$300,000 range.

Chairperson Huang inquired what the square footage is.

Mr. Johnson stated they will vary; the one-story homes will be about 1,000 feet, the two-story homes about 1,800 square feet, and the multi-level will finish out at about 2,200 square feet.

Chairperson Huang looked to clarify that these would all have basements.

Mr. Johnson stated that they would.

Commissioner Keyport asked City Planner Hanson if there will be variation in the homes to comply with anti-monotony facades.

City Planner Hanson stated that Clover Ridge has a provision where the front facades have to be varied.

Mr. Johnson confirmed that these homes will vary in their façade and design.

Commissioner Keyport commented that he was glad to hear this and stated that he really liked the elevations and that the look of these homes is terrific.

Commissioner Pfeiffer inquired why most homes in this area have white window frames and if that would be part of the plan for this development.

Mr. Johnson stated that they use a Simonton window that has a high U-value and lifetime warranty on the frame and twenty years on the glass. He explained that these windows also meet energy star program requirements, but only come in white. Mr. Johnson stated that to get a different color, you need to go to a different brand and spend more money for less efficiency and without the warranty. He also stated that window molding could be a different color.

Lee Peterson, 2882 Faulkner Drive, explained that in terms of a neighborhood meeting, they found out about this two weeks ago when they received notice from the City. He mentioned that today or perhaps late yesterday, they received email communication from the applicant. He stated that the design of these homes is great, and explained that there are two associations here, the Clover Ridge Association, and the Jonathan Association. Mr. Peterson gave a detailed description of private agreements and reciprocal easement agreement for access to alley ways for development needs and that the associations would take on maintenance of those alley ways. He then explained that they would get an assessment for the entire year on December 1st for their dues, and these would be assessed to the owner on January 1st. He explained that dues not received would result in foreclosure of those homes. He stated he was concerned that the applicant or future buyers might not know these fees would be due right away. He also explained that a mail station was to be finished as part of the condition of the reciprocal easement agreement, but that the developer for this went bankrupt and these did not get built. He went on to inform the Commission that he is a home owner but also the president of the Clover Field Community Association and has not had a chance to see what other members feel about homes being put in where the mail stations were supposed to go. He stated that the private legal agreement that was in place shows mail stations, and this is what the community was expecting. Mr. Peterson mentioned that the applicant would need to agree to the reciprocal easement agreement in order to gain access to the alley ways.

Chairperson Huang inquired what Mr. Peterson's objective is tonight.

Mr. Peterson stated that his objective is to delay the project until dialogue occurs in order to come to a mutual understanding of what the resolution would be.

Chairperson Huang also inquired if there was any City land involved in this or if these were agreements between multiple private parties.

Mr. Peterson explained it is for sure multiple private parties, and that the plat maps are very chopped up but that there might be some sidewalks that are City.

Chairperson Huang then clarified that the City is not responsible for building the mail station, it does not own the road way, does not do the snow removal, and does not have the easements. He stated that given all of that information, the Planning Commission does not have any purview on this perspective and suggested that this is a good time to broach that conversation with the applicant and start having those discussions. Chairperson Huang inquired what distance is required in Clover Ridge to receive notice of proposed development.

City Planner Hanson stated that it is 350 feet.

Chairperson Huang explained that tonight's meeting from the Planning Commission perspective is an advisory to the City Council and from that perspective that they do not have any jurisdiction over private party negotiations or contractual obligations and will have to make some recommendations to City Council tonight. He explained that Mr. Peterson could go to City Council to try to delay this project but there are still other mechanisms in place prior to this project moving forward.

Commissioner Keyport pointed out that one of the conditions of approval of this final plat is coordination with the Jonathan Association on any further requirements, and stated that based upon what he is hearing, this condition needs to be expanded to include the Clover Ridge Association, and subject to existing easement agreements. He stated that this amendment would cover any of these issues brought up.

Mr. Peterson noted that there is also a drainage issue currently that he believes will impact the City and that the City has already had to patch an alley way because of similar issues.

Commissioner Keyport inquired of City Planner Hanson if they should also add as a condition that the engineer makes an assessment of the drainage concern.

City Planner Hanson stated that they could do this. It was clarified that it is not Clover Ridge Association but Clover Field Community Association.

Chairperson Huang noted that the Commission is amending the Jonathan Association condition to also include the Clover Field Community Association.

Commissioner Keyport stated his proposed amendment to condition number 12: coordination with the Jonathan Association and the Clover Field Community Association on any further requirements and also subject to any existing easement agreements. He then suggested adding

condition number 13: that the City engineer provide an assessment of drainage issues relating to this development.

Chairperson Huang inquired if the applicant was okay with having discussion regarding these issues.

Mr. Johnson stated that they will work things out and until today did not know there was anything to work out. He also stated that Phil Johnson will have to be involved in discussion as he was the one involved in these previous agreements.

Chairperson Huang inquired if the ownership change of the land has taken place already or if it is still just an intent to buy.

Mr. Johnson stated that it has not closed and the agreement with Mr. Phil Johnson was that it would close once everything got approved.

Commissioner Keyport stated he likes the project, the articulation of the buildings, the change from multi-family to single-family on those lots, and that the last few lots of Clover Ridge are getting built out. He stated that the issues here are solvable problems and thinks this can keep moving forward subject to those changed conditions.

Chairperson Huang agreed that the articulation of the homes is really nice and for the existing homes it will be nice to see what is effectively front of homes from their alley way. He stated he is optimistic that the final disposition of all this stuff brought up tonight will be resolved. Motion by Commissioner Keyport, second by Commissioner Kelley, to recommend to City Council approval of the Final Plat for Clover Ridge 7th Addition, subject to the following amended conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Clover Field 7th Addition Final Plat, prepared by Bohlen Surveying & Associates
 - b. Tree Plan, prepared by CES Consultants, LLC, dated June 26, 2018
 - c. Site Grading with Setbacks, prepared by CES Consultants, LLC, dated June 26, 2018
 - d. SWPPP Plan and Notes, prepared by CES Consultants, LLC, dated June 26, 2018
 - e. Sanitary Sewer and Water Services Plan, prepared by CES Consultants, LLC, dated June 26, 2018
 - f. Details (pgs 1-2), prepared by CES Consultants, LLC, dated June 26, 2018
2. Adherence to the following building setbacks:
 - a. Front: 23 feet
 - b. Front (unenclosed porch): 15 feet
 - c. Front (Block 3, Clover Field 7th Addition): 10 feet
 - d. Rear: 10 feet

- e. Side: 5 feet
- f. Side (corner): 15 feet
- 3. Compliance with Section 9 of the zoning code.
- 4. Compliance with zoning district PMD-15, Ordinance No. 708.
- 5. Provision to locate new boulevard trees on Clover Ridge Drive behind the sidewalk in the front yards.
- 6. Provision to construct the additional alleyway out to Faulkner Drive.
- 7. Provision of the final alleyway designs to be reviewed and approved by the Engineering Department and Fire Department prior to installation.
- 8. Provision of a final grading and drainage plan to be reviewed and approved by the Engineering Department.
- 9. Coordination with the Engineering Department for utility services to the sites.
- 10. Adherence to the Engineers Memo dated July 4, 2018.
- 11. Provision that building facades shall be varied and articulated to provide visual interest.
- 12. Coordination with the Jonathan Association and Cloverfield Community Association on any further requirements.
- 13. City Engineer to provide assessments on any drainage concerns of the site prior to issuance of a building permit.

Motion carried.

8. Other Business

8.a. Receive Other Meeting Minutes

- 8.a.i. Receive the Minutes of the May 21, 2018 City Council Meeting
- 8.a.ii. Receive the Minutes of the June 4, 2018 City Council Meeting
- 8.a.iii. Receive the Minutes of the June 4, 2018 EDA Meeting
- 8.a.iv. Receive the Minutes of the June 11, 2018 Park Board Meeting

Commissioner Bowe

- Stated City Square West is delayed while they gather more information about potential library sites and they meet again in August.

Commissioner Keyport

- Noted he appreciates how quickly Hwy 41 was opened up after the flood.

Commissioner Kelley

- Stated he is happy to see the Hwy 41 project going in and there is a lot going in around the City. He mentioned that he saw a bike get hit today because the rider was impatient

to get going and darted in front of a car. He reminded people to slow down and wait for the lights.

Commissioner Cross

- Inquired if the unfinished townhomes in Clover Ridge are in foreclosure. City Planner Hanson stated they are not in foreclosure and are still under construction.
- Noted that she saw a lot of odd things while driving around Clover Ridge, namely the two big trees along the main drive in do not have enough room, as well as the dead trees that were pulled out because there was not a large enough surface for them to be placed. She stated that this is a concern for her in the sense that they really have to pay attention as they are now recommending not planting maples because Chaska has a lot of them. She mentioned that they City has been pretty good lately about planting a variety. Commissioner Cross stated that she experienced Dutch Elm disease when all the Elm trees needed to come down in South Minneapolis and would like the City to be a bit more cautious about what they do in the future regarding tree plantings.
- Noted that she went in to Traditions and saw the oak they were hoping to save but is now looking like it cannot be saved because of the grading. She stated that the tree is likely at the age where it is reaching its maximum life span and pointed out that there is a daughter tree there and is hoping that it can be save despite the grading. Chairperson Huang commented that what he is hearing is that it is the grading during construction that is the issue and causing harm to the trees. He stated that as part of their planning process, they should perhaps start looking at making a point to preserve potential daughter trees. Commissioner Cross agreed and stated they have to think on a little bit longer term when it comes to trees.

Chair Huang

- Stated Hwy 41 construction is moving along and traffic seems to be flowing a little better now.
- Inquired if the notification area of 350 feet should be increased to a wider notification area. Commissioner Bowe stated that perhaps it should but it will be beneficial to see what other communities are doing before it is changed. Commissioner Keyport suggested having Staff take a look at what other communities are doing and how Chaska fits in that continuum. Chairperson Huang noted that it is important to take into account the context of the intent of these notifications and finding that balance that works for the community. He agreed that understanding what other communities are doing is important, as well as their intent behind their requirements. City Planner Hanson stated that Staff can look into that and see if there is a bigger radius for notification that other communities are implementing. Chairperson Huang reiterated that he would also like Staff to add to that obtaining the intent or goal of the notification radii of other communities and make sure they balance that with what is right for what Chaska is trying to accomplish.
- Noted that a few weeks ago he had the opportunity to attend a watershed education conservation corps hosted by Carver County Watershed District, as well as a number of other watershed districts. He conveyed the usefulness of the watershed education he received while he was there, namely the implications for watershed planning and conservation. He inquired if the Commission would be interested in learning more about watersheds through a workshop of some sort. The Commission agreed that this would be good. Chairperson Huang offered to give City Planner Hanson the contact information he had and asked her to set something up in a work session of some sort. He stated

that this would be beneficial to continuing their education to allow them to be more knowledgeable in making future decisions. Commissioner Bowe agreed but cautioned they be careful that they would not be making suggestions that were outside their expertise. Chairperson Huang agreed and stated that he was just looking to gain knowledge in order to be informed enough to ask the right questions.

10. Adjourn

Motion by Commissioner Bowe, second by Commissioner Pfeiffer, to adjourn the meeting at 8:31 pm.

Motion carried.