

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JUNE 26, 2023**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

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

Absent: Councilmember Huang.

Also Present: Matt Podhradsky, City Administrator; Elise Durbin, Assistant Administrator; Nate Kabat, Community Development Director; Liz Hanson, City Planner; Jake Saufley, City Attorney.

4. Adopt the Agenda

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

5. Proclamation

5.A. Chaska Area Fishing with a Friend Veterans Celebration

Phil Honzy, Board Member of Chaska Area Fishing with Friends, introduced himself and explained Veterans Fishing Day is July 11 at Howard's Point Marina in Shorewood.

Mayor Windschitl read the proclamation in full.

6. Visitor Presentation

6.A. Representative Rehm Recognition

Representative Rehm explained some highlights of bills include \$20 million for Hwy 5, \$10 million for 82<sup>nd</sup> Street improvements, \$5.425 million for City Square West redevelopment, authorization of the levy for the District 112 Transportation Hub, \$300,000 per year to expand international marketing opportunities for farmers, a refundable sales tax exemption for new city building construction, financial support for library expansion, investment to increase the availability of nutritious food for underserved communities, \$4 million e-bike tax rebate, creation of Traffic Safety Council, and \$15 million for solar for school programs.

Mayor Windschitl presented Representative Rehm with a plaque thanking her for work on behalf of Chaska.

Assistant City Administrator pointed out there is a resolution on the Consent Agenda that would promote additional legislation to finish the City Square West redevelopment.

6.B. Tour de Tonka – Jenny Bodurka

Jenny Bodurka, representative of Tour de Tonka, stated the 18<sup>th</sup> annual event will be on Saturday, August 5, 2023. She shared a number of statistics about the event and pointed out a portion of the ride costs are donated to ICA Food Shelf. A new feature is a medallion hunt.

7. Approve Previous Meeting Minutes

7.A. Approve the June 5, 2023 City Council Meeting Minutes

Motion by Councilmember Grau, second by Councilmember Hubbard to approve the minutes of the June 5, 2023 City Council meeting.

Motion carried.

8. Consent Agenda

Motion by Councilmember Hatfield, second by Councilmember Hubbard to approve the Consent Agenda Items A through K:

- A. Adopt Resolution No. 2023-52 to Award Bid for Hill Tower Demolition and Water Main Improvements

Motion to adopt Resolution No. 2023-52 awarding the bid for the Hill Tower Demolition and Water Main Improvements, with the low bid of \$504,180.00

- B. Adopt Resolution 2023-53 - Approving 2023 Performance Measures

Motion to approve adopt Resolution 2023-53 Approving 2023 Performance Measures.

- C. Approve Temporary On-Sale Intoxicating License - Flags and Honor of MN

Motion to approve the Temporary On-Sale Intoxicating License TW 23-03 for Flags and Honor of Minnesota, that allows them to serve intoxicating beverages at their car, bike and tractor fund raising event, on August 5, 2023.

- D. Approve Temporary On-Sale Intoxicating License - Chaska Rotary

Motion to approve Temporary On-Sale Intoxicating License TW 23.04 for the Chaska Rotary Foundation, that allows them to serve intoxicating beverages at Chaska City River Days, on July 28<sup>th</sup> – 30<sup>th</sup>, 2023. Adopt Resolution No. 2023-54 Approving the Final Site & Building Plan and Final Plat for Chaska Yards/Carver County CDA/PC #2023-15

- E. Approve Temporary On-Sale Intoxicating License - Chaska Lions

Motion to approve Temporary On-Sale Intoxicating License TW 23.05 for the Chaska Lions Club, that allows them to serve intoxicating beverages at Chaska City River Days, on July 28<sup>th</sup> – 30<sup>th</sup>, 2023.

- F. Adopt Resolution No. 2023-54 Approving the Final Site & Building Plan and Final Plat for Chaska Yards/Carver County CDA/PC #2023-15

Motion to adopt Resolution No. 2023-54 approving the Final Site & Building Plan and Final Plat for Chaska Yards (PC #2023-15).

- G. Adopt Resolution No. 2023-56 Amending the Assessment Roll for the 2022 Downtown Street and Utility Reconstruction Project

Motion to adopt Resolution 2023-56 Adopting the Amended 2022 Downtown Street and Utility Reconstruction Project Assessment Roll.

- H. Adopt Resolution No. 2023-57 Approving the Lot Split and Consolidation of 9328 and 9332 Rhoy Avenue/Karrie Shroyer/PC #2023-16

Motion to adopt Resolution #2023-57, approving the Lot Split and Lot Consolidation between 9328 and 9332 Rhoy Avenue, subject to the stipulations included in said resolution and the following conditions:

1. Approvals shall be based on the following graphic exhibits:
  - a. Certificate of Survey and Lot Line Adjustment, prepared by Demars-Gabriel Land Surveyors, Inc., dated March 10, 2023
2. 6,356 square feet is consolidated into Parcel B (9332 Rhoy Avenue)
3. Lot Consolidation is obtained through Carver County
- I. Adopt Resolution 2023-58 Supporting a Capital Budget Request for the City Square West Project

Motion to adopt Resolution 2023-58, supporting an application by the City for a Capital Budget request for the City Square West project.

- J. Adopt Resolution No. 2023-59 Approving Construction Plans for Creek Road Trunk Sewer and Authorizing Solicitation of Bids

Motion to adopt Resolution No. 2023-59, approving the construction documents for the 2023 Creek Road Truck Sewer Extension Street, Utility, and Trail Improvement Project and authorizing the solicitation of public bids.

- K. Approve an Amended and Restated Purchase and Redevelopment Agreement, LHIA Agreement, and LHIA Subrecipient Agreement for the Ernst House/Chaska Yards Redevelopment Project

Motion authorizing the Mayor and City Administrator to:

1. Sign an Amended and Restated Purchase and Redevelopment Agreement with the Chaska Economic Development Authority and the Carver County Community Development Agency.
2. Sign the LHIA Agreement with the Metropolitan Council.
3. Sign the LHIA Subrecipient Agreement with the Carver County Community Development Agency.

Motion carried.

#### 9. Action Items

##### 9.A. Adopt Resolution No. 2023-55 Approving the Preliminary Site & Building Plan for Crown Extrusions at 4035 Norex Drive/Greystone Construction/PC #2023-14

City Administrator Podhradsky introduced the item to the Council and City Planner Elizabeth Hanson provided a presentation on it.

Mayor Windschitl noted his excitement about the project.

Motion by Councilmember Hatfield, second by Councilmember Grau to adopt Resolution No. 2023-55 approving the Preliminary Site & Building Plan for Crown Extrusions (4035 Norex Drive) (PC# 2023-14).

Motion carried.

Mayor Windschitl asked when construction would begin. A representative of the project stated construction would begin this summer.

#### 10. Bills

##### 10.A. Accounts Payable Claims Roster 26-6-2023

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

11. Other Business

10.A. City Administrator's Report

Councilmember Hatfield:

- Noted Fire and Ice will be July 14-15.

Councilmember Hubbard:

- Attended the Pride Picnic, which was a great event. The location was a great fit for the event.
- Thanked the Human Rights Commission and the Parks and Recreation Department for all their work on the event.
- Attended the Math in the Park event at Fireman's Park and checked out the Farmer's Market.
- Participated in Communities of Belonging call.
- Pointed out there have been several posts from the local humane society.

Councilmember Grau:

- Encouraged everyone to be mindful and responsible throughout the Fourth of July celebrations.
- Wished his wife a Happy Birthday.

Assistant City Administrator Elise Durbin

- Noted Hwy 41 will remain closed between 1<sup>st</sup> and 61, but there will be other access to the downtown area.

City Administrator Matt Podhradsky

- Pointed out next City Council meeting won't be until mid-July.
- Wished his wife a Happy Anniversary.

City Attorney Jake Saufley

- Explained this will be his last meeting with Chaska due to changes in his personal life. He noted this is likely the most fulfilling job he may ever have. He thanked the Council and Staff for their work.

City Attorney Mike Melchert

- Introduced his replacement Christophe Morschen and noted he only practices municipal law. Mr. Morschen is originally from Carver County.

Mayor Windschitl:

- Reminded residents to be mindful of watering practices.

12. Adjourn

Motion by Councilmember Grau, second by Councilmember Hatfield to adjourn the meeting at 7:58 p.m.

Motion carried.