

- MINUTES -
CHASKA CITY COUNCIL
JULY 31, 2023

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:05 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: None.

Also Present: Matt Podhradsky, City Administrator; Kevin Wright, Community Engagement Manager; Elise Durbin, Assistant Administrator; and Christophe Morschen, City Attorney.

4. Adopt the Agenda

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

5. Visitor Presentation

No one wished to present to the Council.

6. Approve Previous Meeting Minutes

6.A. Approve the July 17, 2023 City Council Meeting Minutes

Motion by Councilmember Hubbard, second by Councilmember Grau to approve the minutes of the July 17, 2023 City Council meeting.

Motion carried.

7. Consent Agenda

Mayor Windschitl pointed out Sienna White has been a phenomenal student representative with the Human Rights Commission. She is resigning from the Commission to head off to college.

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

- A. Resolution 2023-63 - Identifying the Need for Livable Communities Policy Development Account Funding and Authorizing Application for Grant Funds

Motion to adopt Resolution No. 2023-63 Identifying the Need for Livable Communities Policy Development Account Funding and Authorizing Application for Grant Funds.

- B. Adopt Resolution 2023-62 - Accepting Gifts and Donations

Motion to adopt Resolution 2023-62 acknowledging and accepting gifts to the City of Chaska received during the period April 1, 2023 through June 30, 2023.

- C. Human Rights Commission Resignation - Sienna White

Motion to accept the resignation of Sienna White from the Chaska Human Rights Commission and move First Alternate, Rehm Lesueur into the vacant position.

D. Amendment 1 to the St. Francis Regional Medical Center Lease
Approve Amendment 1 of St. Francis Regional Medical Center Lease for another five-year term.

Motion carried.

8. Action Items

9. Bills

9.A. Accounts Payable Claims Roster 31-7-2023

The Council requested further information about bills on pages 4, 22, and 26.

City Administrator Podhradsky provided further information regarding those bills.

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

Motion carried.

10. Other Business

10.A. City Administrator's Report

Councilmember Huang:

- Pointed out River City Days had a fantastic turnout.
- Stated Night to Unite is August 1, 2023.
- Noted the Chaska Community Center Open House is August 9, 2023.
- Added Carver County Fair is August 9-13, 2023.
- Stated there is a Fire Department Open House on September 11, 2023.
- Shared there is a food distribution is August 17, 2023.

Councilmember Grau:

- Noted there is a man-made trail near the archery range that can pose a danger.
- Pointed out Tour de Tonka is the upcoming weekend.

Councilmember Hubbard:

- Agreed River City Days hosted a great event.
- Listened to webinar by the League of Minnesota Cities about the marijuana law changes. City Administrator Podhradsky summarized the Council's previous discussion on the marijuana law changes.
- Asked for an update on the ordinance related to transient accommodations. Assistant City Administrator Durbin provided an update.

Councilmember Hatfield:

- Noted there is a low-cost pet vaccination clinic on August 3, 2023 hosted by Chaska Police Department.

- Stated the Minnesota Wild is putting on an event on August 1, 2023 at Chaska High School.

Assistant City Administrator Durbin:

- Explained the City put in a funding request for the new public safety facility, and the request has made it to the Senate Appropriations Bill. Final word on the funds will come at the end of the year.

City Administrator Podhradsky:

- Stated close to \$900,000 has been raised over the last few weeks by the Rotary for the Mircle League Field.

Mayor Windschitl:

- Noted the site on Creek Road is getting ready to be built upon.
- Stated Minnesota Municipal Power Agency believes Chaska can be 90 percent renewable by 2035 and stay competitive with Xcel.

10.B. Financial Reports as of 5/31/2023

11. Adjourn

Motion by Councilmember Hubbard, second by Councilmember Grau to adjourn the meeting at 7:57 p.m.

Motion carried.