

- MINUTES -
CHASKA CITY COUNCIL
JUNE 3, 2024

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:02 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: Councilmembers Hatfield and Hubbard.

Also Present: Matt Podhradsky, City Administrator; Krista Mark, Communications Coordinator; Elise Durbin, Assistant City Administrator; Nate Kabat, Community Development Director; and Christophe Morschen, City Attorney.

4. Adopt the Agenda

Motion by Councilmember Grau, second by Councilmember Huang to adopt the agenda as presented. Motion carried.

5. Approve Previous Meeting Minutes

5.A. Approve the May 20, 2024 City Council Meeting Minutes

Motion by Councilmember Huang, second by Councilmember Grau, to approve the minutes of the May 20, 2024 City Council meeting.

Motion carried.

6. Visitor Presentation

6.A. Tour de Tonka Community Bike Ride – Jenny Bodurka, Assistant Director at MCEC

Jenny Bodurka, Assistant Director at Minnetonka Community Education, introduced herself. She shared statistics about the history of Tour de Tonka. Ms. Bodurka showed a map of the various routes and examples of the 2024 shirts. The event is August 3, 2024, and they are looking for more volunteers.

Mayor Windschitl asked if the turnout is looking good so far. Ms. Bodurka stated the numbers are getting closer to pre-COVID participation. There are also e-bikes included.

7. CLOSED SESSION

7.A. Discussion of pending litigation involving Meadow Spring Church. The meeting will be closed as permitted by the attorney-client privilege, Minn. Stat. section 13D.05, subdivision 3 (b), to discuss the eminent domain lawsuit involving Meadow Spring Church.

Motion by Councilmember Huang, second by Councilmember Grau, to enter into a Closed Session.

Motion carried.

8. OPEN SESSION

Motion by Councilmember Huang, second by Councilmember Grau, to exit the Closed Session.
Motion carried.

9. Consent Agenda

Mayor Windschitl asked what would happen to the snow removal at the apartment building, referring to Consent Agenda Item A. Adopt Resolution 2024-44 Parking Restrictions on Engler Boulevard, CSAH 10. City Administrator Podhradsky stated the apartment building will have to remove snow in portions. The request comes from the County.

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

A. Adopt Resolution 2024-44 Parking Restrictions on Engler Boulevard, CSAH 10

Motion to Adopt Resolution No. 2024-44, Prohibiting Parking on Engler Boulevard, the collector roadway along CSAH 10 from TH 212 to Park Ridge Drive both sides of the roadway; and CSAH 10 from Park Ridge Drive to 425 feet east of Ridge Lane on the north side.

B. Approve Wetland Replacement Plan for Minnesota River Bluffs Trail Connection

Motion to approve the wetland replacement plan for Minnesota River Bluffs Trail Connection.

C. Approve Joint Powers Agreement for Data Access with Carver County and authorize the Mayor and City Administrator to execute the Agreement

Motion to approve Joint Powers Agreement for Data Access with Carver County, and to authorize the Mayor and City Administrator to execute the agreement on behalf of the City of Chaska.

D. Approve SouthWest Metro Intermediate District 288 Memorandum of Understanding Sheltering and Mass Care Facilities

Recommend City Council Approval of the SouthWest Metro Intermediate District 288 Memorandum of Understanding Sheltering and Mass Care Facilities.

E. Adopt Resolution 2024-53 - Approving 2024 Performance Measures

Motion to approve adopt Resolution 2024-53 Approving 2024 Performance Measures.

F. Approve Temporary On-Sale Intoxicating License - Chaska Lions Club

Motion to approve Temporary On-Sale Intoxicating License TW 23.04 for the Chaska Lions Club, that allows them to serve intoxicating beverages at Chaska City River Days, on July 26-28, 2024.

G. Approve Massage Therapy Business License - Xiang Yun Song

Motion to approve Massage Therapy Business License No. MTB. 24-06 for Xiang Yun Song as Xinyan LLC, located at 150 Pioneer Trail, Chaska, Minnesota.

H. Letter of Support for Carver County's Highway 5 and 41 Intersection Reconstruction Project

Motion authorizing the Mayor to sign the letter of support for Carver County's Highway 5 and 41 Intersection Reconstruction Project.

Motion carried.

10. Action Items

None.

11. Bills

11.A. Accounts Payable Claims Roster 3-6-2024

The Council requested further information about bills on pages 21.

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

12. Other Business

12.A. City Administrator's Report

12.A.i. Bi-Weekly Report Day-Month-2024

12.A.i 2023 Annual Population Estimate

Councilmember Huang:

- Noted the Veteran's Day program was excellent.
- Stated the Chaska History Society is hosting tours and reenactment performances.
- Pointed out Fire and Ice is July 12-13, 2024.
- Added River City Days is July 26-28, 2024.
- Stated the US Amateur Golf Tournament is August 12-18, 2024.

Mayor Windschitl:

- Pointed out the population of Chaska is likely over 30,000, given the latest data.
- Noted there has been a lot of rain, so City Staff has closed the gates in the levy system to handle potential flooding.
- Stated the community survey will begin soon. There will be a phone call to a random assortment of residents.
- Discussed the Hwy 41 closure near the railroad tracks in Scott County.

13. Adjourn

Motion by Councilmember Grau, second by Councilmember Huang, to adjourn the meeting at 8:05 p.m.

Motion carried.