



AGENDA
CHASKA PLANNING COMMISSION
ONE CITY HALL PLAZA, CHASKA CITY HALL
Wednesday, August 14, 2019
7:00 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Visitor Presentation
5. Approve Previous Meeting Minutes
 - 5.A. Approve the June 12th 2019 Planning Commission Meeting Minutes
6. Consent Items
7. Action Items
 - 7.A. Recommend Approval of the Final Site & Building Plan for American Flexible Products at 124 Peavey Circle/R J Ryan/PC #2019-16
8. Other Business
 - 8.A. Receive Other Meeting Minutes
 - 8.A.i. Receive the May 20th, June 3rd, June 17th, July 1st, and July 15th City Council Minutes
 - 8.A.ii. Receive the Draft Minutes of the July 1, 2019 EDA Meeting.
 - 8.A.iii. Receive the June 10th and July 8th Park Board Minutes
9. Adjourn



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**CHASKA PLANNING COMMISSION
MINUTES
June 12, 2019**

1. Call to Order

Chairperson Dahlke called the meeting to order at 7:00 pm.

2. Roll Call

Roll call was taken. Members present: Commissioners Brass, Cross, Lacey, Olson, Sailer, Bowe, and Urbanski and Chairperson Dahlke

Members absent: Commissioner Pfeiffer

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

3. Adopt the Agenda

Motion by Commissioner Lacey, second by Commissioner Brass to adopt the agenda as presented.
Motion carried.

4. Visitor Presentation

Dwight Hemme, 1547 Crest Drive, stated that he is here representing his neighbors to oppose the Habitat for Humanity twin homes.

Chairperson Dahlke noted that this item is scheduled later on the agenda, so he will have a chance to speak at that time.

5. Minutes

Motion by Commissioner Sailer, second by Commissioner Urbanski, to approve the Minutes of the May 08, 2019, Planning Commission meeting.
Motion carried.

6. Consent Items

Commissioner Cross asked if the catch basin planned for 6b would resolve the concerns expressed by the residents.

City Planner Hanson stated that the problems in the area have been resolved.

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

6.A. Find that Sale of Excess City Property in SW Chaska (PID 300062220) is Consistent with Comprehensive Plan/City of Chaska

6.B. Motion to recommend to City Council approval of The Harvest West Final Plat for a 72-lot subdivision in the SW Chaska Growth Area (PC #2019-15), subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:

- a. Cover Sheet, submitted by Alliant Engineering, dated May 22, 2019
 - b. Site Plan (pgs 4), submitted by Alliant Engineering, dated May 22, 2019
 - c. Erosion and Sediment Control Plan (pgs 1-4), submitted by Alliant Engineering, dated May 22, 2019.
 - d. Street & Storm Sewer Plans (pgs 1-8), submitted by Alliant Engineering, dated May 22, 2019
 - e. Pond 2 Drainage Detail, submitted by Alliant Engineering, dated May 22, 2019
 - f. Intersection Details (pgs 1-2), submitted by Alliant Engineering, dated May 22, 2019
 - g. Sanitary Sewer Plan & Profiles (pgs 1-7), submitted by Alliant Engineering, dated May 22, 2019
 - h. Landscape Plan (pgs 1-5), submitted by Alliant Engineering, dated May 22, 2019
 - i. Final Plat (pgs 1-4), submitted by Alliant Engineering, undated
 - j. West Side Park Entrance photo simulation, submitted by Alliant Engineering, dated May 22, 2019.
 - k. Harvest West – Savanna Way Landscaping, prepared by Alliant Engineering, dated June 6, 2019
2. Provision of a 60 feet Right of Way width for all local streets.
 3. Adherence to the City's Boulevard Tree Policy and local street section design.
 4. Provision of sidewalks on both sides of all local streets.
 5. Adherence to the following building setbacks:
 - a. Cottage Lots (Detached Townhomes):
 - 5.a.1. Front: 20 feet
 - 5.a.2. Rear: 30 feet
 - 5.a.3. Side: 5 feet
 - 5.a.4. Side (corner): 20 feet
 - b. Village Lots (Single-Family):
 - 5.b.1. Front (house): 23 feet
 - 5.b.2. Front (porch): 15 feet
 - 5.b.3. Side: 5 feet
 - 5.b.4. Side (corner): 23 feet
 - c. Highway 212: 225 feet from the centerline (from centerline of adjacent travel lane) of TH 212 or 50 feet from right of way (whichever is greater)
 - d. Savanna Way: 100 feet from the centerline
 - e. County Road 44: 125 feet from the centerline
 - f. Wetlands: 30 feet
 - g. Public Park: 40 feet (only applicable to rear setbacks)
 6. Prior to final plat recording, developer shall enter into an agreement with the City for the provision of necessary infrastructure and associated development costs.
 7. Preservation of the wooded steep slopes, including 30-foot buffer and a 50-foot setback from that wooded steep slope.
 8. Provision of a pedestrian connection at the east development entry for the full extent of Vista View Drive to connect into the public park.
 9. Provision of a safe pedestrian connection at Vista View Drive and Savanna Way for pedestrians to safely cross and gain access into the public park from neighboring areas, as determined by the Engineering and Public Works departments.
 10. Provision of developer responsibility to remove any hazardous trees or limbs on site as determined by the Public Works Director, prior to issuance of a building permit.
 11. Provision that screening on Savanna Way and County Road 44 will be provided in the form of landscaping and berming, and consistent with the screening on the east side of Savanna Way.

12. Provision of that the landscape plan be revised to show coniferous trees of at least 8-10 feet in height and deciduous trees of 4-inch caliper or more on the rears of Lots 5-7, Block 1.
 13. Provision that adequate screening is provided along the edges of Highway 212 via berming, and landscaping.
 14. Provision of a storm water management plan meeting City and Carver County WMO standards.
 15. Provision to continue working with the Parks and Recreation Director on the program necessities of the public park.
 16. Provision that parkland credit will not be given for the stormwater pond, wooded steep slopes, and wetland areas.
 17. Provision to determine the amount of usable space being donated as parkland credit for staff to determine if there is additional parkland credit required and to be determined prior to approving the final plat at City Council.
 18. Adherence with Section 9.28 Anti-Monotony and Design Requirements in the Zoning Ordinance for both the cottage and village lots.
 19. Provision to adhere to MnDOT's memo (pgs 1-7) dated June 6, 2018.
 20. Provision to dedicate right of way (ROW) for County Road 44 consistent with CSAH 44 corridor design.
 21. Provision of wetland mitigation to be coordinated with the City Engineer.
 22. Provision of review and approval of street names prior to recording of final plat, specifically changing the name of Edgewood Drive, Red Cedar Court, and Red Cedar Drive.
 23. City Council approval of the purchase agreement for the excess 3.5-acre City parcel.
 24. Provision of a temporary barricade at the end of all stub streets.
- Motion carried.

7. Action Items:

7.A. Recommend Approval for the Preliminary Plat, Preliminary Site & Building Plan, and Rezoning for Ess Lot & Ernst Home Redevelopment/Talle & Associates Inc./PC #2019-13.

City Planner Liz Hanson presented the item to the Commission.

Commissioner Cross asked where the sign will be located.

City Planner Hanson showed the location of the sign and noted that they would have to maintain a setback of 10 feet.

Commissioner Cross stated that she realizes these are rental units and most apartment buildings have some type of sign out front, but noted that she really dislikes having a sign in front of this development.

City Planner Hanson explained that the sign is only allowed to be up to 12 square feet so it will not be very large.

Commissioner Sailer noted that the entrance has changed from what was presented at the

concept plan. He asked about snow storage during the winter months.

City Planner Hanson showed the location that has been delineated for snow storage.

Commissioner Sailer asked if there was adequate drainage in place in this location to handle the snow melt.

City Planner Hanson asked the applicant to answer this question.

Commissioner Urbanski confirmed that the fire department had reviewed and approved of these plans.

City Planner Hanson stated that they had reviewed this and noted that they review every application that comes into the City to communicate any fire concerns or access points that need to be maintained.

Chairperson Dahlke confirmed that the HPC is fully behind this project.

City Planner Hanson stated that there have been quite a few changes to the overall look of the project after the concept plan was presented and the HPC is very happy with what has been proposed.

Chairperson Dahlke opened the public hearing for comment at 7:22 p.m.

Laura Russ, stated that she is the developer for the project and noted that they feel really good about where the project is and are excited to work on it with the City. She asked her architecture team to address the question about snow storage and snow melt with regarding to drainage. She noted that one of the other reasons the entrance was changed was because of concerns from the meat market regarding truck traffic.

Mark Burgess, U + B Architecture and Design, stated that there is surface drainage that happens into the rain garden snow storage area, but some is also taken up in a catch basin located in the area. He stated that it is a pretty tricky site in terms of grading.

There being no additional comments, Chairperson Dahlke closed the public hearing at 7:25 p.m.

Motion by Commissioner Bowe, second by Commissioner Sailer, to recommend to City Council approval Preliminary Plat, Preliminary Site & Building Plan, and Rezoning for Ess Lot & Ernst Home Redevelopment/Talle & Associates Inc./PC #2019-13, subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Project Narrative (pgs 1-7), prepared by Talle & Associates, dated May 20, 2019
 - b. Cover Sheet (G000), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - c. Aerial Site Exhibit (G001), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - d. Alta Survey, prepared by Sunde Land Surveying, dated February 12, 2019
 - e. Demolition Plan (C100), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - f. Paving & Dimension Plan (C200), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - g. Grading and Erosion Control Plan (C300), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - h. Utility Plan (C400), prepared by U+B Architecture & Design, Inc., dated May 29, 2019

- i. Landscape Plan (L001), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - j. Irrigation Plan (L002), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - k. Architectural Site Plan (A001), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - l. Sign Plan (A002), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - m. Landscape Overlay Plan (A003), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - n. Ernst House: Floor & Roof Plans (AE110), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - o. Ernst House: Exterior Elevations (AE200), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - p. Townhomes: Bsmnt & Roof Plans (AT110), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - q. Townhomes: 1st & 2nd Flr Plans (AT111), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - r. Townhomes: Exterior Elevations (AT200), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - s. Carriage House: Fndn & Roof Plans (AC110), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - t. Carriage House: 1st & 2nd Flr Plans (AC111), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - u. Carriage House: Exterior Elevations (AC200 & AC201), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - v. Trash Enclosure Details (A610), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - w. Renderings (A700), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - x. Photometric Plan (E001), prepared by U+B Architecture & Design, Inc., dated May 29, 2019
 - y. Preliminary Plat (pgs 1-2)
2. Provision that modular face brick is used for all brick applications.
 3. Provision that mechanical equipment will be fully screened from view.
 4. 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.
 5. Compliance with applicable zoning requirements, in particular Chapter 9 (Special Regulations).
 6. Provision that building code is adhered to for all buildings in terms of fire rating, etc.
 7. Provision that the identification sign cannot exceed twelve square feet in area, cannot exceed six feet in height, minimum setback of ten feet from property lines, and be illuminated by external light source of up-lighting or halo illumination, and be designed to meet Chaska's downtown sign design guidelines.
 8. Provision that parking lot entrance on alleyway is at least 24 feet in width.
 9. Provision of a vehicle turning radius exhibit at the parking lot's entrance and alleyway to be submitted at final submittal.
 10. Coordination with City staff on the paseo concept and the project's parking lot entrance and west edge design.
 11. Coordination with Electric Department on servicing electric utilities to and on the site.
 12. Provision to comply with SHPO requirements, if any.

Motion carried.

Motion by Commissioner Cross, seconded by Commissioner Lacey, to recommend approval of the rezoning of Lot 1, Block 1, Ernst Home Apartments, and Lot 2, Block 1, Ernst Home Apartments to Planned Residential District (PRD-74).

Motion carried.

7.B. Recommend Approval of the Conditional Use Permit Amendment for an additional gravel parking lot at Bavaria Downs/A'Bulae/PC #2019-12

City Planner Hanson presented item to the Commission.

Commissioner Cross stated that she had questions, but they were for the applicant.

Chairperson Dahlke asked what she meant by 85 trees would be affected.

City Planner Hanson noted that that meant that there will be 85 trees removed.

Ben Wickstrom, 14525 Highway 7, Minnetonka, stated that he was representing the applicant and could answer any questions from the Commission.

Commissioner Cross stated that she really wants this to be a success because that property was empty and deteriorating for a long time. She stated that the aerial photographs are from a long time ago and not current. She noted that she has having trouble trying to figure out where everything is located, so she went to the site yesterday and saw some things that bothered her. She stated that the drain field is in the woods which she does not think is efficient and the parking lot will be very close to it. She noted that on the list of trees that have designations of saved or not saved, some of the trees listed as saved are damaged trees. She stated that if there will be people walking in that area, there should not be any damaged or leaning trees in the area. She stated that she has had experience with parking in areas that do not have stripes, people tend to park "higgly-piggly" and suggested it will work best if there are parkers or people directing people to the right spot. She stated that in her opinion, a few more trees will need to come down and they should make sure they use a lumber man because they are beautiful trees that should be used and not wasted. She asked about the location of the bollards.

City Planner Hanson stated that they are lined up adjacent to the front of the home.

Commissioner Cross stated that when she was on site, she was disappointed to see the climate-controlled tent-like structure for dinner and entertainment was not really a tent-like structure. She stated that she is glad the pool is gone and reiterated that she would like the project to succeed.

Mr. Wickstrom stated that there are more small trees and underbrush present that were not included on the tree survey as significant trees. He stated that in the walking area, he does not think there will be room to leave any of the trees, so the concerns Commissioner Cross has regarding the trees should not apply. He stated that the location of the drain field is thinner with trees than other areas on the site. He stated that they could ask their engineer to take a look at a different shape or location but feels expansion is the best route. He explained that they had tried for a tent-like structure, but with building code requirements it became a permanent structure. He stated that this will be a 170-stall parking lot and their historical data will show that there are very few weddings that meet full capacity at the venue. He stated that for the larger events where they do expect to utilize the full parking area, there will be people direct the parking and may even use valet parking. He stated that most weddings will utilize 50% to 75% capacity of the lot.

Commissioner Brass asked if the concrete islands will be in place because it will help define the parking area. He stated that he is in favor of the gravel parking area, but noted that additional landscaping may help more clearly define the parking area also.

Mr. Wickstrom stated that the existing parking lot near the barn has ropes that give definition to the rows for parking.

Commissioner Brass asked if Commissioner Cross, for better utilization of the drain field, wanted to clear more of the trees in the area.

Commissioner Cross stated that there needs to be a functioning drain field and usually drain fields within woods do not function well. She explained that this may mean additional trees need to come down so this drain field works.

Commissioner Bowe asked when the barn structure would be open.

Mr. Wickstrom stated that the original plan was to start construction this year and be able to hold weddings there next year but he is not sure if that is still the plan.

Chairperson Dahlke opened the public hearing for comment at 7:53 p.m. Being there was no public comment, he closed the public hearing.

Motion by Commissioner Brass, second by Commissioner Bowe, to recommend to City Council approval of the amendment to the original Conditional Use Permit (Res. No. 2017-96) for an additional gravel parking lot at Bavaria Downs, 3919 Bavaria Road (PC#2019-12), subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Project Narrative (pgs 1-3), prepared by Tim George, dated May 9, 2019
 - b. Cover Sheet, prepared by Campion Engineering Services, Inc., dated May 29, 2019
 - c. Existing Conditions Plan, prepared by Campion Engineering Services, Inc., dated May 29, 2019
 - d. Site Plan, prepared by Campion Engineering Services, Inc., dated May 29, 2019
 - e. Grading & Drainage Plan, prepared by Campion Engineering Services, Inc., dated May 29, 2019
 - f. Storm Water Pollution Prevention Plan, prepared by Campion Engineering Services, Inc., dated May 29, 2019
 - g. Tree Inventory/Preservation Plan, prepared by Campion Engineering Services, Inc., dated May 29, 2019
 - h. Photometric Plan, prepared by City View Electric, Inc., dated June 4, 2019.
2. Provision of a revised landscape plan to incorporate additional trees/plantings on the east edge of the parking lot/stormwater ponding area that abuts the gravel driveway to be approved by the Planning Department.
3. Provision of a storm water management plan meeting City and Carver County WMO standards.
4. Provision to update stormwater management plan and wetland impact study done with original CUP and be approved by regulatory agencies.

5. Provision to use full cut off light fixtures in the new parking lot.
6. No parking associated with Bavaria Downs, or associated events, may occur on Bavaria Road, 86th Street West, or any other adjacent public Right-of-Way.
7. Provision to incorporate sidewalks or pedestrian connections from parking lot to house venue as shown on the plans.
8. Coordination with the Electric Department on any impacts to the existing underground electric system.
9. Compliance with 14.7.4 'Standards for Granting Conditional Use Permits' of the Zoning Ordinance.
10. Compliance with Section 9 of the Zoning Ordinance.

Motion carried.

7.C. Recommend Approval of the Concept Plan for Shepherd of the Hill Twin Home Development/Habitat for Humanity/PC #2019-14.

City Planner Liz Hanson presented item to the Commission.

Commissioner Sailer stated that he thought he saw something in the packet that said the entrance to the church that is currently off of Angler, may change in the future to be off of Crest and asked if the City supported that.

City Planner Hanson stated that will be dictated by the County.

Commissioner Brass asked if Angler would be widened in this area.

Kevin Ringwald, Community Development Director, stated that they are currently conducting the studies. He explained that the City just wanted to make sure that if a different access point was needed for the church that nothing would preclude it and stop it from happening.

Chairperson Dahlke asked if these will be market rate homes even though they are Habitat for Humanity homes.

City Planner Hanson stated that she thinks the plan is to market them at a fair market rate, but noted that she is not sure how defined that is at this point.

Commissioner Brass asked if they are new units that will be for sale and not rentals, and if they will they be subsidized housing.

City Planner Hanson stated that the units will be for sale, but was unsure about subsidies.

Commissioner Brass asked if the church would be donating the land so the sale price can be made lower in order to attract buyers for affordable housing.

City Planner Hanson stated that she will have the applicant answer those types of questions.

Chad Dipman, Land Acquisition Manager for Twin Cities Habitat for Humanity, stated that they

have been looking at possible site plans for about two years and found a way to comply with existing zoning requirements while maximizing the number of units they can fit on the site. He stated that they are paying for the land, but the church has discounted the price for them. He stated that they are partnering with the Carver County community development agency called Community Land Trust. He explained that the properties are appraised and sold at fair market value, but are subsidized. He noted that the Community Land Trust would be a portion of the subsidy as well as a portion coming from Habitat for Humanity. He explained that there may also be a portion subsidized through some Federal home loan bank subsidies. He stated that they generally serve families in the 30%-80% median income levels. He noted that for a family of four in this area, that would be about \$28,000 to \$52,000.

Commissioner Brass asked if Habitat for Humanity acted as the financier for this type of project.

Mr. Dipman stated that they serve as developer, builder, lender, and realtor. He explained that through the partnership with the Community Land Trust, the homes will be marketed to their participants to get them sold.

Commissioner Lacey asked if the homes would only be available to participants in either Habitat for Humanity or the Community Land Trust.

Mr. Dipman stated that this was correct and they will not just take unsolicited offers to purchase the homes. He stated that they are only short-term lenders because they turn around and sell the mortgages. He stated that there are educational components as well as necessary sweat equity of 100 hours on site required in order to purchase the homes.

Chair Dahlke asked for the value of the units.

Mr. Dipman stated that they are estimating a value of about \$275,000 for each site.

Commissioner Cross asked if Habitat for Humanity had constructed twin homes before.

Mr. Dipman stated that they have constructed twin homes in the past.

Commissioner Cross stated that she has worked Habitat for Humanity sites with potential owners and there is a wide variety of owners. She stated that she understands that they have to put the sweat equity in and are usually good workers, however, sometimes in the family they have one worker bee and others in the family do not care as much and will not have pride in ownership. She stated that she worked on homes in Clover Ridge. She stated that her criticism is that she thinks there should be some follow up by Habitat for Humanity, even though there is a mortgage in place. She stated that she thinks there needs to be more education for the whole family. She shared examples of homes she worked on where there has not been pride in the work. She stated that she loves Habitat for Humanity and has worked on projects with them for years, but is concerned about potential conflicts between the twin homes, for example, if one has pride in ownership and the other does not.

Mr. Dipman stated that there is a shared wall agreement that governs the maintenance and repair of the exterior of the units. He stated that they are educated as to what that means.

Commissioner Brass asked if there would be a homeowner's association.

Mr. Dipman stated that there would not be an association, just the shared wall agreement.

Commissioner Brass asked who enforced the agreement.

Mr. Dipman explained that the owners would enforce the agreement themselves.

Commissioner Brass stated that he would feel more comfortable if there was some oversight and it wasn't just being enforced by the individuals. He stated that he can foresee one side caring and one side not caring. He suggested that there be some provision that Habitat for Humanity could step into that role and provide some oversight and render a decision in disputes of that nature.

Commissioner Lacey stated that this cluster of twin homes is like a development because there are common shared interests for the entire cluster with regard to access.

Mr. Dipman stated that the access will be a cul-de-sac that is a public road and noted that there is not common area proposed as well as no statutory requirement for a homeowner's association or a planned unit plat. He stated that they are trying to avoid those and noted that having an association would trigger the need for a management company which is an extra cost. He stated that they do their best to educate people as to what their responsibilities are in a shared wall agreement and hesitates to say that Habitat would step in and provide oversight. He said that they do sometimes get questions from new owners about how to resolve some of these issues and they are happy to take those calls and provide assistance when possible. He explained that the other layer to those development is the Community Land Trust, which will have involvement and may even have a closer relationship with the homeowners after the home is sold than Habitat for Humanity does.

Chairperson Dahlke asked if most of the home buyers would be first time home buyers.

Mr. Dipman stated that all of them are first time home buyers and many are immigrants and have not grown up in American style housing.

Chairperson Dahlke stated that he hopes part of the education is what it means to be a neighbor because what they do will not just affect the other twin home units, but the other homes, schools and businesses in the area.

Mr. Dipman noted that one of their education classes is actually called, "How to be a Good Neighbor". He stated that Shepherd of the Hill is a proponent of affordable housing and wants this development, so he anticipates them being involved from a neighborhood support perspective.

Commissioner Urbanski asked if there is education after the closing.

Mr. Dipman stated that it is not a requirement, but there is the opportunity to participate in ongoing family training sessions, but reiterated that they are not the landlord and are there to help, not impose their will.

Commissioner Brass asked about the selection process.

Mr. Dipman stated that he wanted to go on record saying that the item before the Planning Commission is zoning and site plan review and this discussion has veered off into territory that may not be relevant to that purview. He explained the selection process and noted that since they are a regulated lender that must adhere to the fair housing rules. He stated that they market the homes to people who are mortgage ready, which means they go into the pool and receive property letters and the families choose the homes. He noted that the letters are only sent to potential buyers that can afford 50% of the fair market value for the homes.

Commissioner Brass stated that in looking at the renderings, he would suggest installing windows in the garage areas of the ranch style, single level home to bring the look of more windows on the front of the homes.

Commissioner Urbanski stated that similar to Commissioner Brass's comment the back side of the homes are 84 feet wide and are flat. He suggested some type of 4-sided architectural features so there are a few bump outs or something to break up the look and make it more visually appealing.

Commissioner Olson expressed concern about the grouping of the housing and the size of the cul-de-sac. He stated that it appears as though there is only 1 parking spot outside of the driveways and asked how that would be addressed.

Mr. Dipman explained that they are 2 car garages with a 30-foot setback from the lot line to the garage door, so, in essence, each home has 4 parking stalls. He noted that parking is allowed along Crest Drive.

Chairperson Dahlke noted that this is not an official public hearing but stated that they welcome input from the audience.

Brian Hagelstrom, 1498 Crest Drive, stated that he had questions regarding drainage. He showed his home location in relation to the property and noted that it drains through his yard and 1480 Scenicview. He explained that it is a problem after heavy rains as well as in the winter with the snow dams and what he calls "Lake Hagelstrom" that shows up every spring. He stated that it appears as though the water will still drain to his yard. He showed the Commission a picture of his yard from this spring that shows he has to carve a channel to allow it to drain.

Commissioner Brass asked City Planner Hanson if there would be drain tile or some other scenario to address the drainage issue.

City Planner Hanson noted that at the concept plan level the City does not have the details on the drainage plans but this will be addressed during the preliminary plan process.

Commissioner Brass explained to Mr. Hagelstrom that if this development moves forward, he may get a resolution to the drainage problems he has had.

Dwight Hemme, 1547 Crest Drive, stated that his concern is that they moved here 19 years ago

and bought property in an area that had single-family residential homes and this plan substantially changes that. He stated that he understands it meets the requirements for R1 zoning, but the CUP for duplexes will substantially change the dynamic of the neighborhood. He stated that they share a lot of the same concerns that Commissioner Cross spoke about. He explained that they would prefer single-family residential homes be built because it will be consistent with the neighborhood. He stated that the proposed buildings are very wide and they will be looking at the back side of the homes. He reminded the Commission that he was here on behalf of a group of people in his neighborhood because they were unable to attend. He stated that he does not know of anyone in their neighborhood that is in favor of this plan.

Commissioner Brass asked what this parcel is guided for within the Comprehensive Plan.

City Planner Hanson stated that it is guided for low density residential.

Dan Johnson, 1512 Crest Drive, stated that twin homes are not common in the immediate neighborhood and agrees that it is mostly single-family homes in the area.

Audrey Hemme, 1547 Crest Drive, stated that her concern with the duplexes are the number of children that it will bring into the neighborhood. She stated that at the informational meeting in February, her understanding was that there will be a requirement for a certain number of children per unit and cannot just be one couple that purchases this home.

Mr. Dipman stated that there is not a requirement for a particular number of children, but there would be a limit. He noted that, for example, they would not put more than 2 people in a bedroom, which limits the total occupants to 8 people per unit. He stated that a smaller 2-person household is less likely to qualify for this size home.

Ms. Hemme stated that her fear is that Crest Drive will become a playground for bikes and skateboards with the potential number of children that would be coming into the neighborhood. She stated that it will only be worse if there are also overflow cars parking along Crest Drive and will not be safe. She stated that this proposal also brings a lot of additional cars to their neighborhood. She would like to see this remain as single-family residential zoning.

Mr. Hemme stated that to piggy back on those concerns, he would like to add that those children will eventually become teenagers. He expressed concern about the additional cars and parking difficulties this could bring once those teenagers are also driving and reiterated that he thinks it is too many families in too small of an area.

Commissioner Bowe asked if there were sidewalks on Crest Drive.

City Planner Hanson stated that there are not sidewalks on either side of Crest Drive.

Commissioner Bowe stated that she will be very interested to see the drainage plan come back during the preliminary plan process. She noted that she would also like to see a traffic study be conducted.

Commissioner Brass agreed that he would like to see a traffic study.

Commissioner Bowe stated that many of the concerns apply to any type of development and noted that everyone is concerned about homeowners taking care of their properties.

Chairperson Dahlke noted that a traffic study was not listed as one of the conditions and asked if this triggered an automatic traffic study.

City Planner Hanson stated that it is not an automatic part of the process and would need to be requested.

Commissioner Cross asked if Habitat for Humanity had looked at a different version for this property that was not twin homes.

Mr. Dipman stated that they looked at a variety of site plans such as lots lining up with Crest Drive. He stated that the church guided them away from that option because they want more of their property to go towards the housing development and eliminate maintenance on their own property. He stated that these are large lots and are not highly dense. He stated that there is a nearby park, community center and the church where the kids can play. He stated that he understands the desire for kids to play on streets, but parked cars along the street will slow traffic. He stated that he has not completed a traffic study.

Commissioner Bowe stated that it may not be an official traffic study, but more of a plan to address what will happen because there is no clear path for the families that will walk up Crest Drive and cross Angler to go to school or the community center.

Mr. Hagelstrom stated that the kids in the neighborhood live too close so they get bused to Carver Elementary and Pioneer Ridge and do not actually attend the school that is across the street.

Commissioner Brass stated that he understands the neighbor's concerns, but this is allowed in the current zoning.

Commissioner Urbanski stated that he feels there may be additional room for snow storage or additional guest parking and asked if there had been any thought to do that.

City Planner Hanson explained that this will be a public street, so they cannot start designated parking spots for guests in the area.

Mr. Hemme stated that regarding snow removal, the church lot has always been problematic for deep snow drifts in the winter along Crest Drive.

Chairperson Dahlke reminded everyone that this is only at the concept stage.

Motion by Commissioner Olson, second by Commissioner Cross, to recommend to City Council approval the Concept Plan for Shepherd of the Hill Twin Home Development/Habitat for Humanity (PC#2019-14), subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:

- a. Twin Home Development Proposal (pgs 1-34), prepared by Habitat for Humanity
 - b. Project Location & Sheet Index (G-01), prepared by BARR Engineering Co., dated April 4, 2019
 - c. Existing Conditions and Survey (C-01), prepared by BARR Engineering Co., dated April 4, 2019
 - d. Site Plan (C-03), prepared by BARR Engineering Co., dated April 4, 2019
 - e. Grading Plan (C-04), prepared by BARR Engineering Co., dated April 4, 2019
 - f. One-Story House Rendering & Floor Plan, prepared by Habitat for Humanity
 - g. Two-Story House Rendering & Floor Plan, prepared by Habitat for Humanity
2. Provision of a 60 feet Right of Way width for all local streets.
3. Adherence to the City's Boulevard Tree Policy and local street section design.
4. Provision that an easterly parking lot access is available on Crest Drive for the Church site.
5. Adherence to the following building setbacks:
 - a. Front: 30 feet
 - b. Rear: 30 feet
 - c. Side: 10 feet house/ 7 feet garage
 - d. Side (corner): 15 feet
6. Prior to final plat approval, developer shall enter into an agreement with the City for the provision of necessary infrastructure and associated development costs.
7. Provision of a storm water management plan meeting City and Carver County WMO standards.
8. Conditional Use Permit is obtained for the duplex use.
9. A traffic study be conducted

Motion carried.

8. Other Business

8.A. Receive Other Meeting Minutes

- 8.a.i. Receive the Minutes of the May 06, 2019 City Council Meeting.

Commissioner Cross

- No update

Commissioner Sailer

- No update

Commissioner Brass

- Starbucks and Chipotle have recently opened.

Commissioner Bowe

- Noted that the Dunkin' site seems to be the longest construction site
- Asked when the "Hawk" crossing would be repaired.

Community Development Director Ringwald stated that he is not sure because the part they are trying to find is very specialized.

Commissioner Lacey

- Stated that on June 15, 2019 from 10:00 a.m. to 2:00 p.m. there will be a free public fishing event called Fishing with Friends at Lake Minnewashta

Commissioner Olson

- No update

Commissioner Urbanski

- No update

Chair Dahlke

- The concert in the park series started tonight and encouraged people to attend. He thanked the staff for their hard work to bring these types of events to the City.
- Noted that by Chaska Commons on Highway 41 and Pioneer it has been dug up for quite a while and there are large pieces of plywood sitting there and asked staff to check and see what is happening in that area.

Community Development Director Ringwald

- June 17, 2019 4:30 to 7:00 p.m. is the Open Meeting Law workshop with the League of Minnesota Cities at the fire station.
- Through this week, anyone can come in to City Hall and get 2 free tickets to the KPMG Women's PGA Championship event. He noted that each ticket allows the holder to bring 4 children under the age of 17.

City Planner Hanson

- Noted that as of right now, there will not be a July Planning Commission meeting

9. Adjourn

Motion by Commissioner Sailer, second by Commissioner Brass to adjourn the meeting at 9:01 pm.

Motion carried.

REQUEST FOR ACTION

CHASKA PLANNING COMMISSION

08/14/2019

Subject: American Flexible Products – Final Site & Building Plan

Applicant: R J Ryan – Jeremy Thomas

Location: 124 Peavey Circle

Case No.: PC No. 2019-16

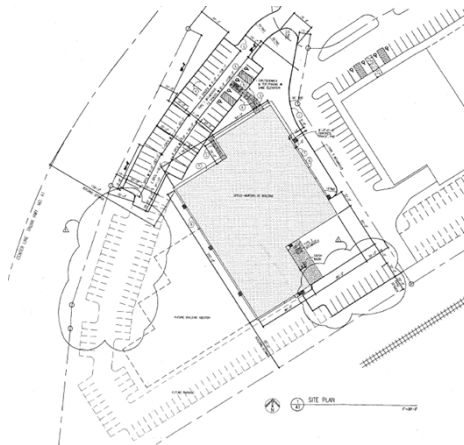
Synopsis: The applicant is requesting approval of a Final Site & Building Plan to construct a building addition at American Flexible Products

Prepared By: Elizabeth Hanson

Staff Recommendation: Recommendation of Approval

BACKGROUND

On August 17, 1998 (Res. No. 98-66), the site and building plan for American Flexible Products was approved. The approvals showed an approximately 32,000 square foot building area with a possible future expansion area of 18,000 square feet; 50,000 total square feet (see below). The previous approvals indicated that a separate Site & Building Plan would have to be applied for and approved for the building addition.



Existing Conditions

The subject property is located at 124 Peavey Circle, legally described as Lot 2, Block 1, Peavey Industrial 2nd Addition, and consists of approximately 3.75 acres. The site currently has a two-story, 24-foot high, 30,000 square foot building on it with a 57-stall parking lot. There is a loading dock area oriented on the southeast side of the building/site which shares a truck court/turning area with the adjacent easterly property.

CURRENT REQUEST

The request this evening is for Final Site & Building Plan approval for the construction of a two-story building addition totaling 25,000 square feet and 26 feet in height. An extension to the parking lot is also proposed on the west side of the site, which will total 20 parking spaces. In addition, two loading docks will be added on the south side of the building.

Adjacent properties

The site is bounded on the south by the Twin Cities and Western Railroad; the north by Highway 41 and Peavey Circle; the west by Highway 41; and the east by additional industrial.

Use

The use of this site is consistent with the approved zoning for the property (Industrial District - I) as well as the Comprehensive Plan.

Building Location/Design

The building addition is proposed on the west portion of the site. Approximately 25,000 square feet of space will be added for warehouse space, a breakroom, and additional bathrooms. The addition will maintain the same design of the principal building in terms of materials (precast concrete wall panels) and look, however, will be 26 feet in height which is two feet taller than the existing building.

Staff Recommendation/Analysis

The location of the proposed building addition is consistent with the previous approvals for the site. The building addition is slightly larger (approximately 5,000 square feet more) than what was previously anticipated. Staff is happy to see that the look and general height of the building will be maintained in this addition. Clerestory windows will be added to the north and west elevations, which is a nice way to break up the large concrete massing facing Highway 41.

Parking/Access/Circulation

The site is proposing to incorporate 20 additional parking spaces; 77 total spaces will be provided on site after this addition. 101 parking spaces will be shown as proof of parking on the site. The following charts summarize the overall parking demand on the site, based on the approximated sizes of the conceptual uses:

Uses	Approx. Size	Code Req.	Est. Parking Req.
Existing Office	4,032 sf	1ps/250sf	16 parking spaces
Existing Manufacturing	25,577 sf	1ps/350sf	73 parking spaces
Proposed Manufacturing	25,520 sf	1ps/350sf	73 parking spaces
		REQUIRED	162 parking spaces
		PROVIDED	178 parking spaces (77 constructed spaces + 101 proof of parking spaces)

Based on the table above the applicant is meeting the parking requirements for the site. The City would only require the building to construct the amount of parking that is necessary to operate the facility and to show the remainder as proof of parking.

Setbacks & Site Regulations

The required setbacks for the site are as follows:

BUILDING SETBACKS	
Direction	Setback
Highway 41	150 feet from centerline
Peavey Circle	30 feet
East Property Line	15 feet
Railroad ROW	40 feet
PARKING SETBACKS	
Direction	Setback
Highway 41	90 feet from centerline
Property Lines	5 feet
SITE REGULATIONS	
Direction	Setback
Building Coverage	40%
FAR	0.5

Based on the site layout the applicant is meeting the above setbacks and site restrictions.

Landscaping

The table below indicates the landscaping requirements for this building and how the applicant meets or does not meet them:

LANDSCAPING REQUIREMENTS & PROPOSED		
	Required	Proposed
Overstory Trees	172 caliper inches (63 trees)	178.5 caliper inches (103.5" existing; 75" proposed; 36 existing trees; 27 proposed trees; 63 total trees)
Understory Trees	16 trees	16 trees (12 existing; 4 proposed)
Shrubs	60	63

According to the table above the applicant is sufficient in meeting the landscape ordinance for the existing building square footage and proposed building addition.

The landscaping is proposed mainly around the perimeter of the site that has not yet been landscaped and around the extension of the parking lot. The site is showing that 10% of the parking will be devoted to landscape islands. Staff will stress the importance in meeting this requirement if more parking is installed in the future.

Lighting

The photometric plan indicates that the foot candles will be lessened down to zero at the property line, which meets the City's lighting ordinance. There is no pole lighting being added to the parking lot rather additional wall packs will be installed on the building addition placed at a 20 foot height. The height of the wall lighting will be restricted to 18 feet above ground level to meet code. All lighting will be required to meet a 0 degree angle and have the light sources fully concealed.

Utilities

Water and sewer are available to serve this site.

Stormwater

A grading and drainage plan will be required to meet all agency requirements. The Carver County Water Management Organization has provided a formal approval of the project in a letter dated August 2, 2019. The applicant will also have to execute a utility easement over Lot 3, Block 1 Peavey Industrial 2nd Addition in order to connect their stormwater system into the pond in Outlot B.

PLANNING COMMISSION ACTION REQUESTED:

Motion to recommend approval of the Final Site & Building Plan for American Flexible Products at 124 Peavey Circle (PC#2019-16), subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:

- a. ALTA Survey (pg V1.0), submitted by Civil Site Group, dated June 20, 2019
- b. Removals Plan (pg C1.0), submitted by Civil Site Group, dated June 28, 2019
- c. Site Plan (pg C2.0), submitted by Civil Site Group, dated June 28, 2019 and revised July 16, 2019
- d. Grading Plan (pg C3.0), submitted by Civil Site Group, dated June 28, 2019
- e. Utility Plan (pg C4.0), submitted by Civil Site Group, dated June 28, 2019 and revised July 16, 2019
- f. Overall Utility Plan (pg C4.1), submitted by Civil Site Group, dated June 28, 2019 and revised July 16, 2019
- g. Civil Details (pg C5.0 and C5.1)), submitted by Civil Site Group, dated June 28, 2019
- h. SWPPP – Existing Conditions (pg SW1.0), submitted by Civil Site Group, dated June 28, 2019
- i. SWPPP – Proposed Conditions (pg SW1.1), submitted by Civil Site Group, dated June 28, 2019
- j. SWPPP – Details (pg SW1.2), submitted by Civil Site Group, dated June 28, 2019
- k. SWPPP – Narrative (pg SW1.3), submitted by Civil Site Group, dated June 28, 2019

- l. **SWPPP – Attachments (pg SW1.4 and SW1.5), submitted by Civil Site Group, dated June 28, 2019**
 - m. **Site Plan (pg A1), submitted by Lampert Architects, dated June 24, 2019**
 - n. **Floor Plan (pgs A2 and A2.1), submitted by Lampert Architects, dated July 10, 2019**
 - o. **Building Elevations (pg A3), submitted by Lampert Architects, dated June 4, 2019**
 - p. **Landscape Plan (pg L1), dated June 24, 2019**
 - q. **Schematic Lighting Plan (pg L2), dated June 24, 2019**
 - r. **Mirada Wall Sconce (pgs 1-3)**
- 2. Provision that all mechanical equipment will be fully screened from view.**
 - 3. Coordination with the City Engineer for the provision of public utilities to the site.**
 - 4. Provision of a storm water management plan meeting City and Carver County WMO standards.**
 - 5. Compliance with applicable zoning requirements, in particular Chapter 9 (General Requirements).**
 - 6. Provision to submit Utility and Site Plan As-Builts prior to issuing a certificate of occupancy.**
 - 7. Provision that the building will be fire sprinkled.**
 - 8. Provision to coordinate with the Electric Department on the service needs for the site and building.**
 - 9. Provision that wall pack lighting cannot exceed 18 feet in height.**
 - 10. Provision to coordinate with the City Engineer on drainage for the site.**
 - 11. Provision that a utility easement is executed over Lot 3, Block 1 Peavey Industrial 2nd Addition for the connection to the stormwater pond in Outlot B prior to issuance of a building permit.**
 - 12. Provision of parking planting islands with trees be installed at time of additional parking being constructed and to occupy at least 10% of the total parking lot.**

July 15, 2019

City of Chaska
One City Hall Plaza
Chaska, MN 55318-1962

Attn: Elizabeth Hanson
City Planner

Re: **American Flexible Products Addition
Final Site and Building Plan Submittal Letter**

Dear Ms. Hanson:

This letter is in response to your narrative request for the above-referenced project.

The intended use of the property and why the City should approve our request

- Intended use is the addition of a new, modern warehouse and employee break room/restroom space to keep up with the growing company and client demand. We feel the City should approve the use as it is consistent with the current use and zoning, will flow aesthetically from what currently exists, and the project will result in addition job growth for American Flexible and the City of Chaska.

Description or picture of building materials being used

- Proposed addition will utilize the same precast concrete wall panels (manufacturer, color and texture) as existing. Additional clerestory windows in the proposed new panels are proposed to allow for more visual interest in the façade as well as bring in natural daylight for higher employee satisfaction and well-being.

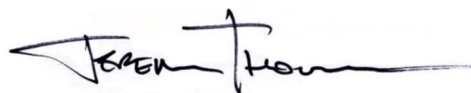
Description of how the plan minimizes light pollution

- Photometric plans have been submitted and will ensure the design prevents light beyond property lines and full cut-off fixtures are proposed where needed adjacent to any lot lines to prevent light pollution or light leakage to any adjacent parcels.

Thank you for the opportunity to address these questions. Please feel free to contact me for any further clarifications.

Sincerely,

R.J. RYAN CONSTRUCTION, INC.



Jeremy Thomas
Vice President

CC: Carla Wing, CEO
American Flexible Products

CivilSite
G R O U P
Civil Engineering • Surveying • Landscape Architecture
4931 W. 35th Street, Suite 200
St. Louis Park, MN 55416
civilsitegroup.com612-615-0060

PROJECT
AMERICAN FLEXIBLE PRODUCTS
124 PEAVEY CIRCLE, CHASKA, MINNESOTA 55318
RJ RYAN CONSTRUCTION
1100 MENDOTA HEIGHTS RD, MENDOTA HEIGHTS, MN 55120

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

Matthew R. Pavlek
DATE 06/28/19 LICENSE NO. 44263

ISSUE/SUBMITTAL SUMMARY
DATE DESCRIPTION
06/28/19 CITY SUBMITTAL

DRAWN BY: JD REVIEWED BY: MP
PROJECT NUMBER: 19210

REVISION SUMMARY
DATE DESCRIPTION

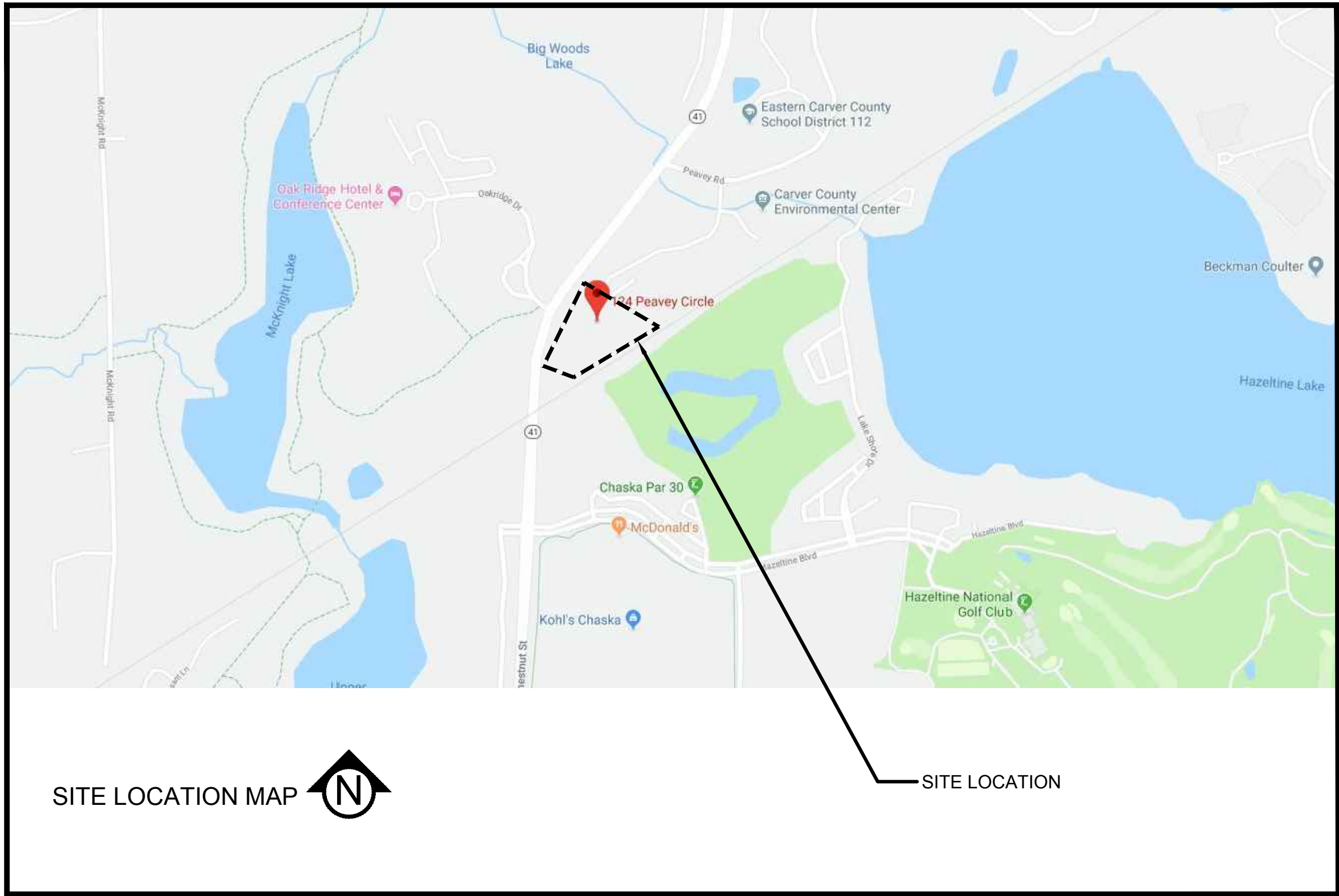
TITLE SHEET
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6/28/2019 08:57:49
© COPYRIGHT CIVIL SITE GROUP INC.

AMERICAN FLEXIBLE PRODUCTS

CHASKA, MINNESOTA

ISSUED FOR: CITY SUBMITTAL



ARCHITECT:
LAMPERT ARCHITECTS
420 SUMMIT AVENUE
ST. PAUL, MN 55102

DEVELOPER / PROPERTY OWNER:
AMERICAN FLEXIBLE PRODUCTS
124 PEAVEY CIRCLE
CHASKA, MN 55318

ENGINEER / LANDSCAPE ARCHITECT:
CIVIL SITE GROUP
4931 W 35TH STREET
SUITE 200
ST LOUIS PARK, MN 55416
612-615-0060

SURVEYOR:
CIVIL SITE GROUP
4931 W 35TH STREET
SUITE 200
ST LOUIS PARK, MN 55416
612-615-0060

GEOTECHNICAL ENGINEER:
AMERICAN ENGINEERING TESTING, INC
550 CLEVELAND AVENUE NORTH
ST. PAUL, MN 55114

MASTER LEGEND:			
	EX. 1' CONTOUR ELEVATION INTERVAL		PROPOSED MANHOLE STORM
	EXISTING SPOT GRADE ELEVATION		PROPOSED CATCH BASIN OR CATCH BASIN MANHOLE STORM
	1.0' CONTOUR ELEVATION INTERVAL		PROPOSED GATE VALVE
	SPOT GRADE ELEVATION (GUTTER/FLOW LINE UNLESS OTHERWISE NOTED)		PROPOSED FIRE HYDRANT
	SPOT GRADE ELEVATION TOP OF CURB (GUTTER TOP)		PROPOSED MANHOLE SANITARY
	SPOT GRADE ELEVATION TOP OF WALL		PROPOSED SIGN
	SPOT GRADE ELEVATION BOTTOM OF WALL		PROPOSED LIGHT
	DRAINAGE ARROW		PROPOSED SANITARY SEWER
	EMERGENCY OVERFLOW		PROPOSED STORM SEWER
	EOF=1135.52		PROPOSED WATER MAIN
	SILT FENCE / BIOROLL - GRADING LIMIT		EXISTING SANITARY SEWER
	INLET PROTECTION		EXISTING STORM SEWER
	STABILIZED CONSTRUCTION ENTRANCE		EXISTING WATER MAIN
	SOIL BORING LOCATION		EXISTING GAS MAIN
	CURB AND GUTTER (T.O = TIP OUT)		EXISTING UNDERGROUND ELECTRIC
			EXISTING UNDERGROUND CABLE
			EXISTING STOPBOX
			EXISTING GATE VALVE
			EXISTING LIGHT
			EXISTING GAS METER
			EXISTING GAS VALVE
			EXISTING HYDRANT



Know what's below.
Call before you dig.

SHEET INDEX	
SHEET NUMBER	SHEET TITLE
C0.0	TITLE SHEET
V1.0	SITE SURVEY
C1.0	REMOVALS PLAN
C2.0	SITE PLAN
C3.0	GRADING PLAN
C4.0	UTILITY PLAN
C5.0	CIVIL DETAILS
C5.1	CIVIL DETAILS
SW1.0	SWPPP - EXISTING CONDITIONS
SW1.1	SWPPP - PROPOSED CONDITIONS
SW1.2	SWPPP - DETAILS
SW1.3	SWPPP - NARRATIVE
SW1.4	SWPPP - ATTACHMENTS
SW1.5	SWPPP - ATTACHMENTS

PROJECT
American Flexible Products

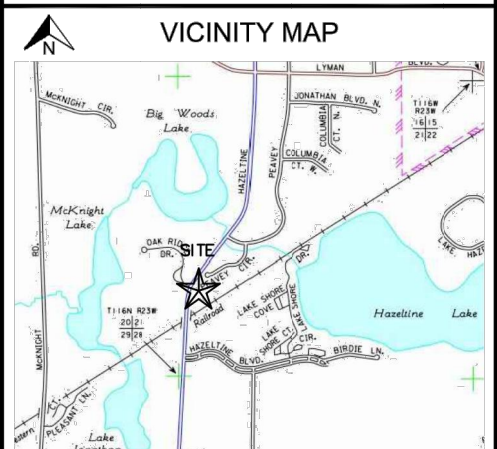
124 Peavey Circle - Chaska, Carver County, Minnesota 55318

CLIENT
RJ Ryan Construction

1100 Mendota Heights Rd, Mendota Heights, MN 55120

I HEREBY CERTIFY THAT THIS PLAN,
SPECIFICATION, 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.


RORY L. SYNSTELIEN
DATE 6-20-2019 LICENSE NO. 44565



REVISION SUMMARY	
DATE	DESCRIPTION

PROJECT NO.: 19210
**ALTA/NSPS LAND
TITLE SURVEY**

V1.0

DESCRIPTION OF PROPERTY SURVEYED

Lot 2, Block 1, PEAVEY INDUSTRIAL 2ND ADDITION, Carver County, Minnesota

ALTA/NSPS Land Title Survey Notes
(numbered per Table A)

- Bearings are based on the Carver County Coordinate System (1986 Adjustment).
- Site Address: 124 Peavey Circle, Chaska, Carver County, Minnesota 55318.
- This property is contained in Zone X (area determined to be outside the 0.2% annual chance floodplain) per Flood Insurance Rate Map, Community Panel No. 27019C0228D, effective date of December 21, 2018.
- The Gross land area is 163,285 +/- square feet or 3.749 +/- acres.
- Elevations are based on the NGVD 29 Datum. Site Benchmarks are as follows:
 - Top nut of fire hydrant located 9' northerly of the westerly most building corner. Elevation = 951.97
 - Top nut of fire hydrant located 25' +/- southeasterly of the northerly most building corner. Elevation = 952.37
 - Top nut of fire hydrant located 71' +/- northerly of the southeasterly property corner. Elevation = 949.77
- We have not received an official zoning report/letter at the time of this survey. According to the City of Chaska online zoning map, the subject property is zoned as follows:
I - Industrial

Please note that the general restrictions for the subject property may have been amended through a city process. We could be unaware of such amendments if they are not in a recorded document provided to us. We recommend that a zoning letter be obtained from the Zoning Administrator for the current restrictions for this site.
- The number of parking stalls on this site are as follows: 56 Regular + 2 Handicap = 58 Total Parking Stalls.
- We have shown the location of utilities to the best of our ability based on observed evidence together with evidence from the following sources: plans obtained from utility companies, plans provided by client, markings by utility companies and other appropriate sources. We have used this information to develop a view of the underground utilities for this site. However, lacking excavation, the exact location of underground features cannot be accurately, completely and reliably depicted. Where additional or more detailed information is required, the client is advised that excavation may be necessary. Also, please note that seasonal conditions may inhibit our ability to visibly observe all the utilities located on the subject property.
- The names of the adjoining owners of the platted lands, as shown hereon, are based on information obtained from the Carver County online property map.

SURVEY REPORT

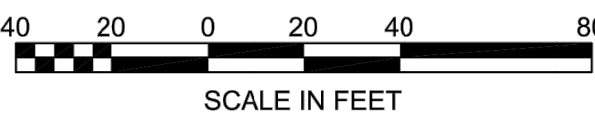
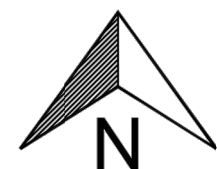
- This map and report was prepared with the benefit of an Ownership and Encumbrance Report issued by Title Mark, dated February 9th, 1998 to March 3, 2018. We note the following with regards to Easements of Record of the herein referenced Ownership and Encumbrance Report:
 - Item no.'s B, H, L, and M are not survey related.
 - The following are numbered per the referenced Ownership and Encumbrance Report:
 - ANCHOR AND TREE TRIMMING EASEMENT, Nick Schindler to The Minnesota Valley Electric Cooperative, dated June 24, 1938, filed January 19, 1939 and recorded in Book 43 of Deeds, page 204. Release of Easement by Minnesota Valley Electric Cooperative, dated June 12, 1995, filed June 15, 1995 and recorded as Document No. 181334. *Documents not provided to us. Not shown hereon.*
 - HIGHWAY EASEMENT from F.H. Peavey & Company, to State of Minneosta, dated April 15, 1964, filed June 1, 1964 and recorded in Book 82, page 431. *Document not provided to us. Not shown hereon.*
 - HIGHWAY EASEMENT, by Peter Willems and Mary Willems, his wife, to the State of Minnesota for highway purposes, dated October 29, 1923, and recorded in Book 33 of Deeds, pages 78-81. *Document not provided to us. Not shown hereon.*
 - EASEMENT by Peavey Company to City of Chaska, dated July 6, 1971, filed September 7, 1971 and recorded in Book 104 of Deeds, pages 668-669 as Document No. 12795. *Document not provided to us. Not shown hereon.*
 - EASEMENT, by Jonathan Development Corporation to the City of Chaska, dated August 23, 1971, filed September 7, 1971 and recorded in Book 104 of Deeds, page 670 as Document No. 12756. *Document not provided to us. Not shown hereon.*
 - EASEMENT, by First National Bank of Saint Paul to City of Chaska, dated December 23, 1980, filed December 24, 1980 and recorded in Book 160 of Deeds, page 281 as Document No. 49757. *Document not provided to us. Not shown hereon.*
 - EASEMENT, by Chaska Investment Limited Partnership to State of Minnesota, dated March 21, 1988, filed April 5, 1988 and recorded as Document No. 94919. *Document not provided to us. Not shown hereon.*
 - UTILITY EASEMENT, by Chaska Investment Limited Partnership to City of Chaska, dated February 22, 1989, filed March 6, 1989 and recorded as Document No. 103719. *Document not provided to us. Not shown hereon.*
 - [K]. DECLARATION OF RECIPROCAL DRIVEWAY EASEMENT AND MAINTENANCE AGREEMENT, by GMG, Inc. dated August 18, 1998, filed August 18, 1998 and recorded as Document No. 233197. *Easement as shown hereon.*
 - PLAT OF CHASKA COMMONS 3RD ADDITION, dated May 30, 2001, filed August 7, 2001 as Document No. 120891 for utility and drainage easements reflected on said plat. *Unclear as to how this plat affects subject property. Said plat of Chaska Commons 3rd Addition lies approximately 1.5 miles southerly of subject property.*
 - [O]. PLAT OF PEAVEY INDUSTRIAL 2ND ADDITION, dated March 5, 1998, filed March 26, 1998 as Document No. 224409 for utility and drainage easements. *Easements as shown hereon.*
 - CITY OF CHASKA RIGHT OF WAY PLAT NO. 4, dated September 4, 2001, filed October 2, 2001 recorded as Document No. 297125. *Unclear as to how this plat affects subject property. Said City of Chaska Right of Way Plat No. 4 lies approximately 1.5 miles southerly of subject property.*

ALTA CERTIFICATION

To: American Flexible Products; RJ Ryan Construction; and Title Mark:

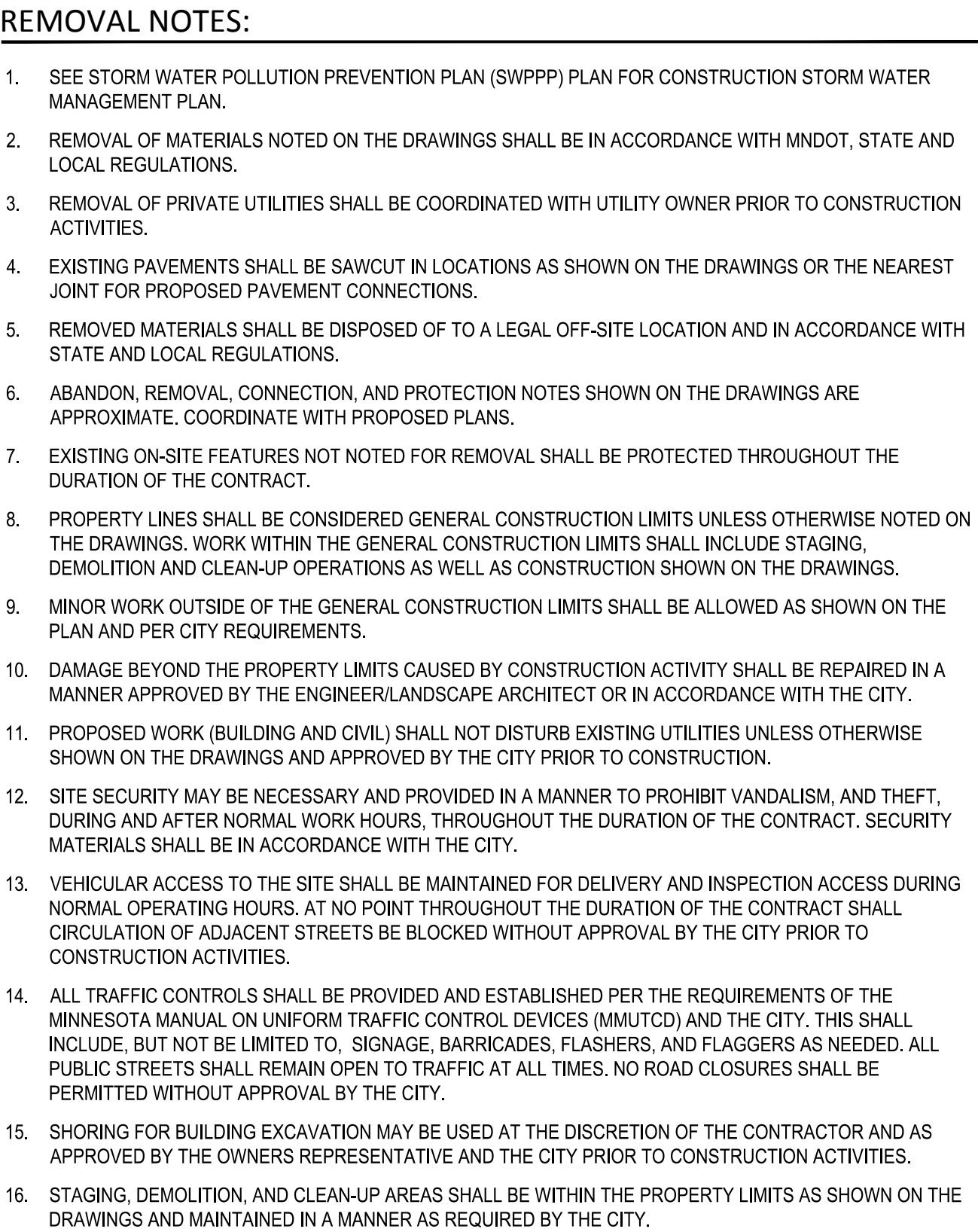
This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2016 Minimum Standard Detail Requirements for ALTA/NSPS Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes Items 1, 2, 3, 4, 6, 8, 9, 11, and 13 of Table A thereof. The field work was completed on 6-19-2019. Dated this 20th day of June, 2019.


Rory L. Synstelien
rory@civilsitegroup.com
Minnesota License No. 44565



Linetype & Symbol Legend

FD	FIBER OPTIC	SIGN	AIR CONDITIONER
GAS	GASMAIN	UTILITY MANHOLE	BOLLARD
WATERMAIN	SANITARY MANHOLE	STORM MANHOLE	ELECTRIC MANHOLE
SANITARY SEWER	CATCH BASIN	ROOF DRAIN	FLAG POLE
STORM SEWER	TELEPHONE BOX	FLARED END SECTION	GAS VALVE
DHU	TELEPHONE MANHOLE	HANDICAP SYMBOL	HYDRANT
OVERHEAD UTILITIES	ELECTRIC TRANSFORMER	WATER MANHOLE	WATER VALVE
TEL	TRAFFIC SIGNAL	POWER POLE	GUY WIRE
ELE	CABLE TV BOX	CONFEROUS TREE	DECIDUOUS TREE
CTV	ELECTRICAL METER		
CHAINLINK FENCELINE	GAS METER		
WOODEN FENCELINE	FOUND IRON MONUMENT		
GUARDRAIL	SET IRON MONUMENT		
CONCRETE SURFACE	CAST IRON MONUMENT		
PAVER SURFACE			
BITUMINOUS SURFACE			
GRAVEL/LANDSCAPE SURFACE			



1. RESERVED FOR CITY SPECIFIC REMOVAL NOTES.

1. RESERVED FOR CITY SPECIFIC REMOVAL NOTES.

SEE SWPPP ON SHEETS SW1.0-SW1.5

----- 1125

EX. 1' CONTOUR ELEVATION INTERVAL

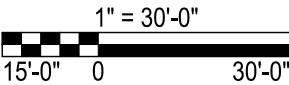
REMOVAL OF PAVEMENT AND ALL BASE MATERIAL,
INCLUDING BIT., CONC., AND GRAVEL PVMTS.

REMOVAL OF STRUCTURE INCLUDING ALL FOOTINGS AND FOUNDATIONS.

REMOVE CURB AND GUTTER. IF IN RIGHT-OF-WAY, COORDINATE WITH LOCAL GOVERNING UNIT.

TREE PROTECTION

TREE REMOVAL - INCLUDING ROOTS AND STUMPS



C1.0

1124 PEAVEY CIRCLE, CHASKA, MINNESOTA 55318

RJ RYAN CONSTRUCTION


Matthew R. Pavak
DATE 06/28/19 LICENSE NO. 44263

[illegible]

REVISION SUMMARY	
DATE	DESCRIPTION
-	-
-	-
-	-
-	-
-	-
-	-

C2.0

1. RESERVED FOR CITY SPECIFIC NOTES.

1. CONTRACTOR SHALL VERIFY LOCATIONS AND LAYOUT OF ALL SITE ELEMENTS PRIOR TO BEGINNING CONSTRUCTION, INCLUDING BUT NOT LIMITED TO, LOCATIONS OF EXISTING AND PROPOSED PROPERTY LINES, EASEMENTS, SETBACKS, UTILITIES, BUILDINGS AND PAVEMENTS. CONTRACTOR IS RESPONSIBLE FOR FINAL LOCATIONS OF ALL ELEMENTS FOR THE SITE. ANY REVISIONS REQUIRED AFTER COMMENCEMENT OF CONSTRUCTION, DUE TO LOCAL ADJUSTMENTS SHALL BE CORRECTED AT NO ADDITIONAL COST TO OWNER. ADJUSTMENTS TO THE LAYOUT SHALL BE APPROVED BY THE ENGINEER/LANDSCAPE ARCHITECT PRIOR TO INSTALLATION OF MATERIALS. STAKE LAYOUT FOR APPROVAL.
2. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS PRIOR TO CONSTRUCTION, INCLUDING A RIGHT-OF-WAY AND STREET OPENING PERMIT.
3. THE CONTRACTOR SHALL VERIFY RECOMMENDATIONS NOTED IN THE GEO TECHNICAL REPORT PRIOR TO INSTALLATION OF SITE IMPROVEMENT MATERIALS.
4. CONTRACTOR SHALL FIELD VERIFY COORDINATES AND LOCATION DIMENSIONS OF THE BUILDING AND STAKE FOR REVIEW AND APPROVAL BY THE OWNERS REPRESENTATIVE PRIOR TO INSTALLATION OF FOOTING MATERIALS.
5. LOCATIONS OF STRUCTURES, ROADWAY PAVEMENTS, CURBS AND GUTTERS, BOLLARDS, AND WALKS ARE APPROXIMATE AND SHALL BE STAKED IN THE FIELD, PRIOR TO INSTALLATION, FOR REVIEW AND APPROVAL BY THE ENGINEER/LANDSCAPE ARCHITECT.
6. CURB DIMENSIONS SHOWN ARE TO FACE OF CURB, BUILDING DIMENSIONS ARE TO FACE OF CONCRETE FOUNDATION. LOCATION OF BUILDING IS TO BUILDING FOUNDATION AND SHALL BE AS SHOWN ON THE DRAWINGS.
7. THE CONTRACTOR SHALL SUBMIT SHOP DRAWINGS OR SAMPLES AS SPECIFIED FOR REVIEW AND APPROVAL BY THE ENGINEER/LANDSCAPE ARCHITECT PRIOR TO FABRICATION FOR ALL PREFABRICATED SITE IMPROVEMENT MATERIALS SUCH AS, BUT NOT LIMITED TO THE FOLLOWING, FURNISHINGS, PAVEMENTS, WALLS, RAILINGS, BENCHES, FLAGPOLES, LANDING PADS FOR CURB RAMPS, AND LIGHT AND POLES. THE OWNER RESERVES THE RIGHT TO REJECT INSTALLED MATERIALS NOT PREVIOUSLY APPROVED.
8. PEDESTRIAN CURB RAMPS SHALL BE CONSTRUCTED WITH TRUNCATED DOME LANDING AREAS IN ACCORDANCE WITH A.D.A. REQUIREMENTS-SEE DETAIL.
9. CROSSWALK STRIPING SHALL BE 24" WIDE WHITE PAINTED LINE, SPACED 48" ON CENTER PERPENDICULAR TO THE FLOW OF TRAFFIC. WIDTH OF CROSSWALK SHALL BE 5' WIDE. ALL OTHER PAVEMENT MARKINGS SHALL BE WHITE IN COLOR UNLESS OTHERWISE NOTED OR REQUIRED BY ADA OR LOCAL GOVERNING BODIES.
10. SEE SITE PLAN FOR CURB AND GUTTER TYPE. TAPER BETWEEN CURB TYPES-SEE DETAIL.
11. ALL CURB RADII ARE MINIMUM 3' UNLESS OTHERWISE NOTED.
12. CONTRACTOR SHALL REFER TO FINAL PLAT FOR LOT BOUNDARIES, NUMBERS, AREAS AND DIMENSIONS PRIOR TO SITE IMPROVEMENTS.
13. FIELD VERIFY ALL EXISTING SITE CONDITIONS, DIMENSIONS.
14. PARKING IS TO BE SET PARALLEL OR PERPENDICULAR TO EXISTING BUILDING UNLESS NOTED OTHERWISE.
15. ALL PARKING LOT PAVEMENT STRIPPING TO BE WHITE, 4" WIDE TYP.
16. BITUMINOUS PAVING TO BE "LIGHT DUTY" UNLESS OTHERWISE NOTED. SEE DETAIL SHEETS FOR PAVEMENT SECTIONS.
17. ALL TREES THAT ARE TO REMAIN ARE TO BE PROTECTED FROM DAMAGE WITH A CONSTRUCTION FENCE AT THE DRIP LINE. SEE LANDSCAPE DOCUMENTS.

 LIGHT DUTY BITUMINOUS PAVEMENT. SEE GEOTECHNICAL REPORT FOR AGGREGATE BASE & WEAR COURSE DEPTH, SEE DETAIL.

 HEAVY DUTY BITUMINOUS PAVEMENT. SEE GEOTECHNICAL REPORT FOR AGGREGATE BASE & WEAR COURSE DEPTH, SEE DETAIL.

 CONCRETE PAVEMENT AS SPECIFIED (PAD OR WALK) SEE GEOTECHNICAL REPORT FOR AGGREGATE BASE & CONCRETE DEPTHS, SEE DETAIL.

 PROPERTY LINE

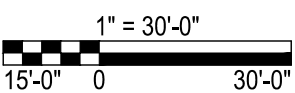
 CURB AND GUTTER-SEE NOTES (T.O.) TIP OUT GUTTER WHERE APPLICABLE-SEE PLAN

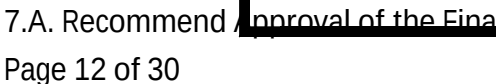
 TRAFFIC DIRECTIONAL ARROW PAVEMENT MARKINGS

 SIGN AND POST ASSEMBLY. SHOP DRAWINGS REQUIRED

 HC = ACCESSIBLE SIGN
 NP = NO PARKING FIRE LANE
 ST = STOP
 CP = COMPACT CAR PARKING ONLY

SITE AREA CALCULATIONS				
	EXISTING CONDITION		PROPOSED CONDITION	
BUILDING COVERAGE	29,665 SF	18.2%	55,185 SF	33.8%
ALL PAVEMENTS	31,926 SF	19.6%	46,396 SF	28.4%
ALL NON-PAVEMENTS	101,695 SF	62.3%	61,704 SF	37.8%
TOTAL SITE AREA	163,285 SF	100.0%	163,285 SF	100.0%
IMPERVIOUS SURFACE				
EXISTING CONDITION	61,591 SF	37.7%		
PROPOSED CONDITION	101,581 SF	62.2%		
DIFFERENCE (EX. VS PROP.)	39,991 SF	24.5%		
NEW & RECONSTRUCTED IMPERVIOUS	41,107 SF	0.94 AC		





1. RESERVED FOR CITY SPECIFIC UTILITY NOTES.

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

AMERICAN FLEXIBLE PRODUCTS

124 PEAVEY CIRCLE, CHASKA, MINNESOTA 55318

RJ RYAN CONSTRUCTION

11100 MENDOTA HEIGHTS RD, MENDOTA HEIGHTS, MN 55120

124 PEAVEY CIRCLE, CHASKA, MINNESOTA 55318

RJ RYAN CONSTRUCTION

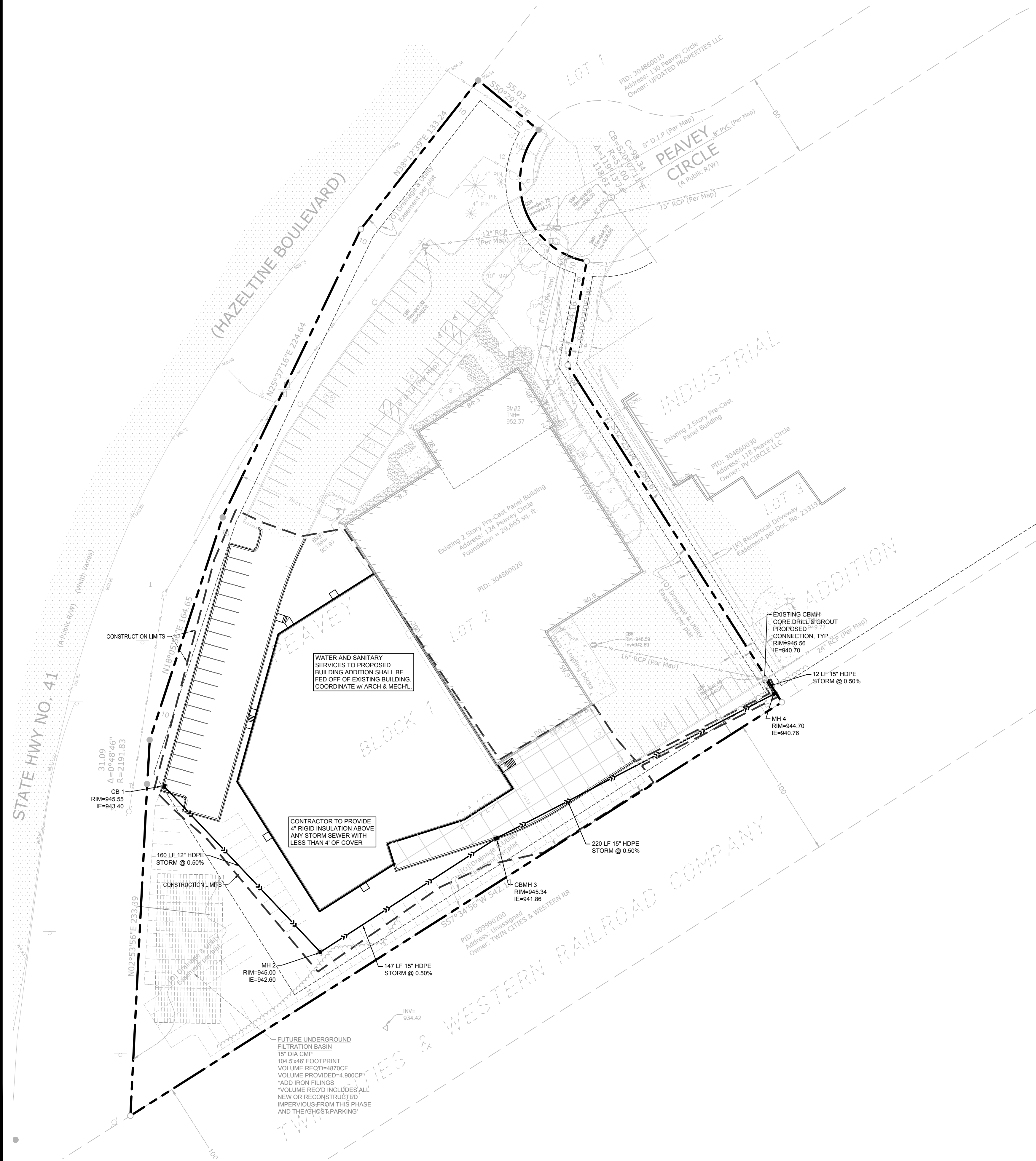

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DATE 06/28/19 LICENSE NO. 44263

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OVERALL UTILITY PLAN

C4.1

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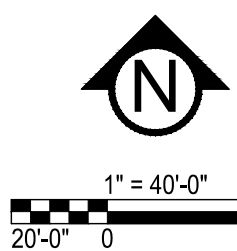


UTILITY LEGEND:

- | | |
|---|--------------------------|
|  | CATCH BASIN |
|  | MANHOLE |
|  | GATE VALVE AND VALVE BOX |
|  | PROPOSED FIRE HYDRANT |
|  | WATER MAIN |
|  | SANITARY SEWER |
|  | STORM SEWER |
|  | FES AND RIP RAP |



Know what's below.
Call before you dig.





1. INSULATION BOARD TO BE CLOSED CELL, EXTRUDED POLYSTYRENE FOAM MEETING ASTM 578, TYPE VI, 40PSI COMPRESSING STRENGTH (ASTM D1621) 0.1%MAX. WATER ABSORPTION (ASTM C272).
2. BACKFILL MATERIAL AROUND INSULATION MUST BE FINE SAND FREE FROM ROOT, ORGANIC MATERIAL, OR OTHER INJURIOUS MATERIALS.
3. OVERLAP ALL INSULATION BOARD JOINTS.



NOTE:

1. CASTINGS SHALL BE NEENAH FOUNDRY CASTINGS OR APPROVED EQUIVALENT.
2. CASTINGS SHALL BE STAMPED WITH APPROPRIATE UTILITY NAME ("STORM SEWER", "SANITARY SEWER")

11 CASTING SCHEDULE

CivilSite
GROUP
Civil Engineering • Surveying • Landscape Architecture
4931 W. 35th Street, Suite 200
St. Louis Park, MN 55416
civilsitesitegroup.com 612-615-0060

AMERICAN FLEXIBLE PRODUCTS

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RJ RYAN CONSTRUCTION
1100 MENDOTA HEIGHTS RD. MENDOTA HEIGHTS, MN 55120

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UNDER THE LAWS OF THE STATE OF
MINNESOTA.


Matthew D. Devel

ISSUE/SUBMITTAL SUMMARY

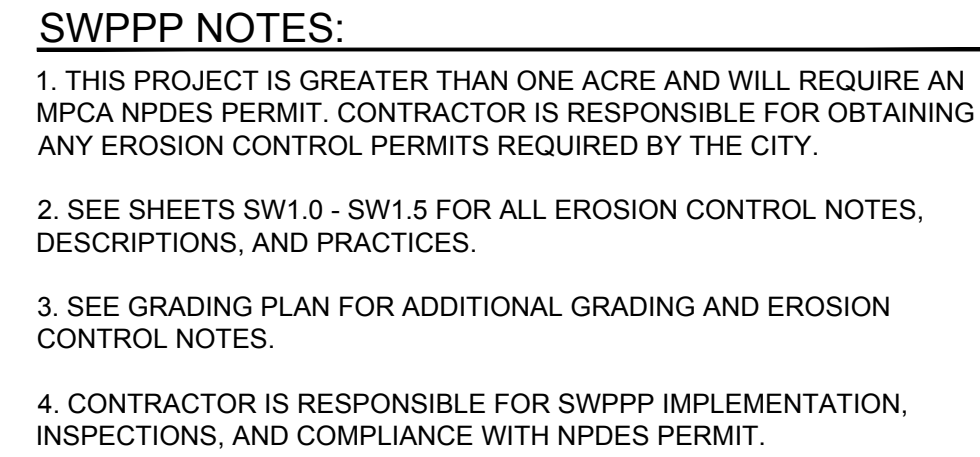
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DRAWN BY:JD REVIEWED BY: M
PROJECT NUMBER: 19210

[illegible]

CIVIL DETAILS

C5.0



1. RESERVED FOR CITY SPECIFIC EROSION CONTROL NOTES.

ALL SPECIFIED EROSION AND SEDIMENT CONTROL PRACTICES, AND MEASURES CONTAINED IN THIS SWPPP ARE THE MINIMUM REQUIREMENTS. ADDITIONAL PRACTICES MAY BE REQUIRED DURING THE COURSE OF CONSTRUCTION.

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St. Louis Park, MN 55416
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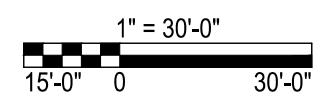
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Matthew R. Pavak
DATE 06/28/19 LICENSE NO. 44263

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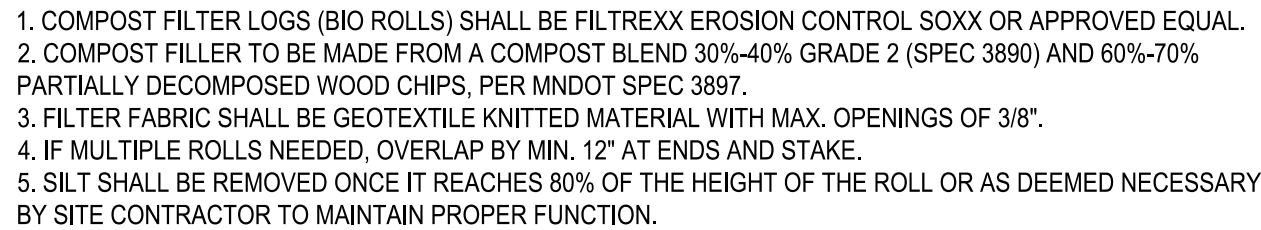
SW1.0

	EX. 1' CONTOUR ELEVATION INTERVAL
	1.0' CONTOUR ELEVATION INTERVAL
	DRAINAGE ARROW
	SILT FENCE / BIOROLL - GRADING LIMIT
	INLET PROTECTION
	STABILIZED CONSTRUCTION ENTRANCE
	EROSION CONTROL BLANKET



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GENERAL SWPPP REQUIREMENTS AND NOTES:

THE CONTRACTOR AND ALL SUBCONTRACTORS INVOLVED WITH A CONSTRUCTION ACTIVITY THAT DISTURBS SITE SOIL OR WHO IMPLEMENT A POLLUTANT CONTROL MEASURE IDENTIFIED IN THE STORM WATER POLLUTION PREVENTION PLAN (SWPPP) MUST COMPLY WITH THE REQUIREMENTS OF THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) GENERAL PERMIT (DATED AUGUST 1, 2018 & MNR100001) AND ANY LOCAL GOVERNING AGENCY HAVING JURISDICTION CONCERNING EROSION AND SEDIMENTATION CONTROL.

STORMWATER DISCHARGE DESIGN REQUIREMENTS

SWPPP

THE NATURE OF THIS PROJECT WILL BE CONSISTENT WITH WHAT IS REPRESENTED IN THIS SET OF CONSTRUCTION PLANS AND SPECIFICATIONS. SEE THE SWPPP PLAN SHEETS AND SWPPP NARRATIVE (ATTACHMENT A: CONSTRUCTION SWPPP TEMPLATE) FOR ADDITIONAL SITE SPECIFIC SWPPP INFORMATION. THE PLANS SHOW LOCATIONS AND TYPES OF ALL TEMPORARY AND PERMANENT EROSION PREVENTION AND SEDIMENT CONTROL BMPs. STANDARD DETAILS ARE ATTACHED TO THIS SWPPP DOCUMENT.

THE INTENDED SEQUENCING OF MAJOR CONSTRUCTION ACTIVITIES IS AS FOLLOWS:

1. INSTALL STABILIZED ROCK CONSTRUCTION ENTRANCE
2. INSTALLATION OF SILT FENCE AROUND SITE
3. INSTALL ORANGE CONSTRUCTION FENCING AROUND INFILTRATION AREAS.
4. CLEAR AND GRUB FOR TEMPORARY SEDIMENT BASIN / POND INSTALL
5. CONSTRUCT TEMPORARY SEDIMENT BASIN / POND (SECTION 14)
6. CLEAR AND GRUB REMAINDER OF SITE
7. STRIP AND STOCKPILE TOPSOIL
8. ROUGH GRADING OF SITE
9. STABILIZE DENUDED AREAS AND STOCKPILES
10. INSTALL SANITARY SEWER, WATER MAIN STORM SEWER AND SERVICES
11. INSTALL SILT FENCE / INLET PROTECTION AROUND CBS
12. INSTALL STREET SECTON
13. INSTALL CURB AND GUTTER
14. BITUMINOUS ON STREETS
15. FINAL GRADE BOULEVARD, INSTALL SEED AND MULCH
16. REMOVE ACCUMULATED SEDIMENT FROM BASIN / POND
17. FINAL GRADE POND / INFILTRATION BASINS (DO NOT COMPACT SOILS IN INFILTRATION AREAS.)
18. WHEN ALL CONSTRUCTION ACTIVITY IS COMPLETE AND THE SITE IS STABILIZED BY EITHER SEED OR SOD/LANDSCAPING, REMOVE SILT FENCE AND RESEED ANY AREAS DISTURBED BY THE REMOVAL.

RECORDS RETENTION:

THE SWPPP (ORIGINAL OR COPIES) INCLUDING, ALL CHANGES TO IT, AND INSPECTIONS AND MAINTENANCE RECORDS MUST BE KEPT AT THE SITE DURING CONSTRUCTION BY THE PERMITTEE WHO HAS OPERATIONAL CONTROL OF THAT PORTION OF THE SITE. THE SWPPP CAN BE KEPT IN EITHER THE FIELD OFFICE OR IN AN ON SITE VEHICLE DURING NORMAL WORKING HOURS.

ALL OWNERS(S) MUST KEEP THE SWPPP, ALONG WITH THE FOLLOWING ADDITIONAL RECORDS, ON FILE FOR THREE (3) YEARS AFTER SUBMITTAL OF THE NOT AS OUTLINED IN SECTION 4. THIS DOES NOT INCLUDE ANY RECORDS AFTER SUBMITTAL OF THE NOT.

1. THE FINAL SWPPP;
2. ANY OTHER STORMWATER RELATED PERMITS REQUIRED FOR THE PROJECT;
3. RECORDS OF ALL INSPECTION AND MAINTENANCE CONDUCTED DURING CONSTRUCTION (SEE SECTION 11, INSPECTIONS AND MAINTENANCE);
4. ALL PERMANENT OPERATION AND MAINTENANCE AGREEMENTS THAT HAVE BEEN IMPLEMENTED, INCLUDING ALL RIGHT OF WAY, CONTRACTS, COVENANTS AND OTHER BINDING REQUIREMENTS REGARDING PERPETUAL MAINTENANCE; AND
5. ALL REQUIRED CALCULATIONS FOR DESIGN OF THE TEMPORARY AND PERMANENT STORMWATER MANAGEMENT SYSTEMS.

SWPPP IMPLEMENTATION RESPONSIBILITIES:

1. THE OWNER AND CONTRACTOR ARE PERMITTEE(S) AS IDENTIFIED BY THE NPDES PERMIT.
2. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL ON-SITE IMPLEMENTATION OF THE SWPPP, INCLUDING THE ACTIVITIES OF ALL OF THE CONTRACTOR'S SUBCONTRACTORS.
3. CONTRACTOR SHALL PROVIDE A PERSON(S) KNOWLEDGEABLE AND EXPERIENCED IN THE APPLICATION OF EROSION PREVENTION AND SEDIMENT CONTROL BMPs TO OVERSEE ALL INSTALLATION AND MAINTENANCE OF BMPs AND IMPLEMENTATION OF THE SWPPP.
4. CONTRACTOR SHALL PROVIDE PERSON(S) MEETING THE TRAINING REQUIREMENTS OF THE NPDES PERMIT TO CONDUCT INSPECTION AND MAINTENANCE OF ALL EROSION PREVENTION AND SEDIMENT CONTROL BMPs IN ACCORDANCE WITH THE REQUIREMENTS OF THE PERMIT. ONE OF THESE INDIVIDUAL(S) MUST BE AVAILABLE FOR AN ONSITE INSPECTION WITHIN 72 HOURS OF REQUEST BY THE MPCA. CONTRACTOR OR SHALL PROVIDE TRAINING DOCUMENTATION FOR THESE INDIVIDUAL(S) AS REQUIRED BY THE NPDES PERMIT. THIS TRAINING DOCUMENTATION SHALL BE RECORDED IN OR WITH THE SWPPP BEFORE THE START OF CONSTRUCTION OR AS SOON AS THE PERSONNEL FOR THE PROJECT HAVE BEEN DETERMINED. DOCUMENTATION SHALL INCLUDE:
 - 4.1. NAMES OF THE PERSONNEL ASSOCIATED WITH THE PROJECT THAT ARE REQUIRED TO BE TRAINED PER SECTION 21 OF THE PERMIT;
 - 4.2. DATES OF TRAINING AND NAME OF INSTRUCTOR AND ENTITY PROVIDING TRAINING;
 - 4.3. CONTENT OF TRAINING COURSE OR WORKSHOP INCLUDING THE NUMBER OF HOURS OF TRAINING.
5. FOLLOWING FINAL STABILIZATION AND THE TERMINATION OF COVERAGE FOR THE NPDES PERMIT, THE OWNER IS EXPECTED TO FURNISH LONG TERM OPERATION AND MAINTENANCE (O & M) OF THE PERMANENT STORM WATER MANAGEMENT SYSTEM.

CONSTRUCTION ACTIVITY REQUIREMENTS

SWPPP AMENDMENTS (SECTION 6):

1. ONE OF THE INDIVIDUALS DESCRIBED IN ITEM 21.2.A OR ITEM 21.2.B OR ANOTHER QUALIFIED INDIVIDUAL MUST COMPLETE ALL SWPPP CHANGES. CHANGES INVOLVING THE USE OF A LESS STRINGENT BMP MUST INCLUDE A JUSTIFICATION DESCRIBING HOW THE REPLACEMENT BMP IS EFFECTIVE FOR THE SITE CHARACTERISTICS.
2. PERMITTEES MUST AMEND THE SWPPP TO INCLUDE ADDITIONAL OR MODIFIED BMPs AS NECESSARY TO CORRECT PROBLEMS IDENTIFIED OR ADDRESS SITUATIONS WHENEVER THERE IS A CHANGE IN DESIGN, CONSTRUCTION, OPERATION, MAINTENANCE, WEATHER OR SEASONAL CONDITIONS HAVING A SIGNIFICANT EFFECT ON THE DISCHARGE OF POLLUTANTS TO SURFACE WATERS OR GROUNDWATER.
3. PERMITTEES MUST AMEND THE SWPPP TO INCLUDE ADDITIONAL OR MODIFIED BMPs AS NECESSARY TO CORRECT PROBLEMS IDENTIFIED OR ADDRESS SITUATIONS WHENEVER INSPECTIONS OR INVESTIGATIONS BY THE SITE OWNER OR OPERATOR, USEPA OR MPCA OFFICIALS INDICATE THE SWPPP IS NOT EFFECTIVE IN ELIMINATING OR SIGNIFICANTLY MINIMIZING THE DISCHARGE OF POLLUTANTS TO SURFACE WATERS OR GROUNDWATER OR THE DISCHARGES ARE CAUSING WATER QUALITY STANDARD EXCEEDANCES (E.G., NUISANCE CONDITIONS AS DEFINED IN MINN. R. 7050.0210, SUBP. 2) OR THE SWPPP IS NOT CONSISTENT WITH THE OBJECTIVES OF A USEPA APPROVED TMDL.

BMP SELECTION AND INSTALLATION (SECTION 7):

1. PERMITTEES MUST SELECT, INSTALL, AND MAINTAIN THE BMPs IDENTIFIED IN THE SWPPP AND IN THIS PERMIT IN AN APPROPRIATE AND FUNCTIONAL MANNER AND IN ACCORDANCE WITH RELEVANT MANUFACTURER SPECIFICATIONS AND ACCEPTED ENGINEERING PRACTICES.

EROSION PREVENTION (SECTION 8):

1. BEFORE WORK BEGINS, PERMITTEES MUST DELINEATE THE LOCATION OF AREAS NOT TO BE DISTURBED.
2. PERMITTEES MUST MINIMIZE THE NEED FOR DISTURBANCE OF PORTIONS OF THE PROJECT WITH STEEP SLOPES. WHEN STEEP SLOPES MUST BE DISTURBED, PERMITTEES MUST USE TECHNIQUES SUCH AS PHASING AND STABILIZATION PRACTICES DESIGNED FOR STEEP SLOPES (E.G., SLOPE DRAINING AND TERRACING).
3. PERMITTEES MUST STABILIZE ALL EXPOSED SOIL AREAS, INCLUDING STOCKPILES. STABILIZATION MUST BE INITIATED IMMEDIATELY TO LIMIT SOIL EROSION WHEN CONSTRUCTION ACTIVITY HAS PERMANENTLY OR TEMPORARILY CEASED ON ANY PORTION OF THE SITE AND WILL NOT RESUME FOR A PERIOD EXCEEDING 14 CALENDAR DAYS. STABILIZATION MUST BE COMPLETED NO LATER THAN 14 CALENDAR DAYS AFTER THE CONSTRUCTION ACTIVITY HAS CEASED. STABILIZATION IS NOT REQUIRED ON CONSTRUCTED BASE COMPONENTS OF ROADS, PARKING LOTS AND SIMILAR SURFACES. STABILIZATION IS NOT REQUIRED ON TEMPORARY STOCKPILES WITHOUT SIGNIFICANT SILT, CLAY OR ORGANIC COMPONENTS (E.G., CLEAN AGGREGATE STOCKPILES, DEMOLITION CONCRETE STOCKPILES, SAND STOCKPILES) BUT PERMITTEES MUST PROVIDE SEDIMENT CONTROLS AT THE BASE OF THE STOCKPILE.
4. FOR PUBLIC WATERS THAT THE MINNESOTA DNR HAS PROMULGATED "WORK IN WATER RESTRICTIONS" DURING SPECIFIED FISH SPAWNING TIME FRAMES, PERMITTEES MUST COMPLETE STABILIZATION OF ALL EXPOSED SOIL AREAS WITHIN 200 FEET OF THE WATER'S EDGE, AND THAT DRAIN TO THESE WATERS, WITHIN 24 HOURS DURING THE RESTRICTION PERIOD.
5. PERMITTEES MUST STABILIZE THE NORMAL WETTED PERIMETER OF THE LAST 200 LINEAR FEET OF TEMPORARY OR PERMANENT DRAINAGE DITCHES OR SWALES THAT DRAIN WATER FROM THE SITE WITHIN 24 HOURS AFTER CONNECTING TO A SURFACE WATER OR PROPERTY EDGE. PERMITTEES MUST COMPLETE STABILIZATION OF REMAINING PORTIONS OF TEMPORARY OR PERMANENT DITCHES OR SWALES WITHIN 14 CALENDAR DAYS AFTER CONNECTING TO A SURFACE

- WATER OR PROPERTY EDGE AND CONSTRUCTION IN THAT PORTION OF THE DITCH TEMPORARILY OR PERMANENTLY CEASES.
6. TEMPORARY OR PERMANENT DITCHES OR SWALES BEING USED AS A SEDIMENT CONTAINMENT SYSTEM DURING CONSTRUCTION (WITH PROPERLY DESIGNED ROCK-DITCH CHECKS, BIO ROLLS, SILT DIKES, ETC.) DO NOT NEED TO BE STABILIZED. PERMITTEES MUST STABILIZE THESE AREAS WITHIN 24 HOURS AFTER THEIR USE AS A SEDIMENT CONTAINMENT SYSTEM CEASES.
 7. PERMITTEES MUST NOT USE MULCH, HYDROMULCH, TACKIFIER, POLYACRYLAMIDE OR SIMILAR EROSION PREVENTION PRACTICES WITHIN ANY PORTION OF THE NORMAL WETTED PERIMETER OF A TEMPORARY OR PERMANENT DRAINAGE DITCH OR SWALE SECTION WITH A CONTINUOUS SLOPE OF GREATER THAN 2 PERCENT.
 8. PERMITTEES MUST PROVIDE TEMPORARY OR PERMANENT ENERGY DISSIPATION AT ALL PIPE OUTLETS WITHIN 24 HOURS AFTER CONNECTION TO A SURFACE WATER OR PERMANENT STORMWATER TREATMENT SYSTEM.
 9. PERMITTEES MUST NOT DISTURB MORE LAND (I.E., PHASING) THAN CAN BE EFFECTIVELY INSPECTED AND MAINTAINED IN ACCORDANCE WITH SECTION 11.

SEDIMENT CONTROL (SECTION 9):

1. PERMITTEES MUST ESTABLISH SEDIMENT CONTROL BMPs ON ALL DOWNGRAIENT PERIMETERS OF THE SITE AND DOWNGRAIENT AREAS OF THE SITE THAT DRAIN TO ANY SURFACE WATER, INCLUDING CURB AND GUTTER SYSTEMS. PERMITTEES MUST LOCATE SEDIMENT CONTROL PRACTICES UPGRADIENT OF ANY BUFFER ZONES. PERMITTEES MUST INSTALL SEDIMENT CONTROL PRACTICES BEFORE ANY UPGRADE/LAND-DISTURBING ACTIVITIES BEGIN AND MUST KEEP THE SEDIMENT CONTROL PRACTICES IN PLACE UNTIL THEY ESTABLISH PERMANENT COVER.
2. IF DOWNGRAIENT SEDIMENT CONTROLS ARE OVERLOADED, BASED ON FREQUENT FAILURE OR EXCESSIVE MAINTENANCE REQUIREMENTS, PERMITTEES MUST INSTALL ADDITIONAL UPGRADEMENT SEDIMENT CONTROL PRACTICES OR REDUNDANT BMPs TO ELIMINATE THE OVERLOADING AND AMEND THE SWPPP TO IDENTIFY THESE ADDITIONAL PRACTICES AS REQUIRED IN ITEM 6.3.
3. TEMPORARY OR PERMANENT DRAINAGE DITCHES AND SEDIMENT BASINS DESIGNED AS PART OF A SEDIMENT CONTAINMENT SYSTEM (E.G., DITCHES WITH ROCK-CHECK DAMS) REQUIRE SEDIMENT CONTROL PRACTICES ONLY AS APPROPRIATE FOR SITE CONDITIONS.
4. A FLOATING SILT CURB PLACED IN THE WATER IS NOT A SEDIMENT CONTROL BMP TO SATISFY ITEM 9.2 EXCEPT WHEN WORKING ON A SHORELINE OR BELOW THE WATERLINE. IMMEDIATELY AFTER THE SHORT TERM CONSTRUCTION ACTIVITY (E.G., INSTALLATION OF RIP RAP ALONG THE SHORELINE) IN THAT AREA IS COMPLETE, PERMITTEES MUST INSTALL AN UPLAND PERIMETER CONTROL PRACTICE IF EXPOSED SOILS STILL DRAIN TO A SURFACE WATER.
5. PERMITTEES MUST RE-INSTALL ALL SEDIMENT CONTROL PRACTICES ADJUSTED OR REMOVED TO ACCOMMODATE SHORT-TERM ACTIVITIES SUCH AS CLEARING OR GRUBBING, OR PASSAGE OF VEHICLES. IMMEDIATELY AFTER THE SHORT-TERM ACTIVITY IS COMPLETE, PERMITTEES MUST RE-INSTALL SEDIMENT CONTROL PRACTICES BEFORE THE NEXT PRECIPITATION EVENT EVEN IF THE SHORT-TERM ACTIVITY IS NOT COMPLETE.
6. PERMITTEES MUST PROTECT ALL STORM DRAIN INLETS USING APPROPRIATE BMPs DURING CONSTRUCTION UNTIL THEY ESTABLISH PERMANENT COVER ON ALL AREAS WITH POTENTIAL FOR DISCHARGING TO THE INLET.
7. PERMITTEES MAY REMOVE INLET PROTECTION FOR A PARTICULAR INLET IF A SPECIFIC SAFETY CONCERN (E.G. STREET FLOODING/FREEZING) IS IDENTIFIED BY THE PERMITTEES OR THE JURISDICTIONAL AUTHORITY (E.G. CITY/COUNTY/TOWNSHIP/MINNESOTA DEPARTMENT OF TRANSPORTATION ENGINEER). PERMITTEES MUST DOCUMENT THE NEED FOR REMOVAL IN THE SWPPP.
8. PERMITTEES MUST PROVIDE SILT FENCE OR OTHER EFFECTIVE SEDIMENT CONTROLS AT THE BASE OF STOCKPILES ON THE DOWNGRAIENT PERIMETER.
9. PERMITTEES MUST LOCATE STOCKPILES OUTSIDE OF NATURAL BUFFERS OR SURFACE WATERS, INCLUDING STORMWATER CONVEYANCES SUCH AS CURB AND GUTTER SYSTEMS UNLESS THERE IS A BYPASS IN PLACE FOR THE STORMWATER.
10. PERMITTEES MUST INSTALL A VEHICLE TRACKING BMP TO MINIMIZE THE TRACK OUT OF SEDIMENT FROM THE CONSTRUCTION SITE OR ONTO PAVED ROADS WITHIN THE SITE.
11. PERMITTEES MUST USE STREET SWEEPING IF VEHICLE TRACKING BMPs ARE NOT ADEQUATE TO PREVENT SEDIMENT TRACKING ONTO THE STREET.
12. PERMITTEES MUST INSTALL TEMPORARY SEDIMENT BASINS AS REQUIRED IN SECTION 14.
13. IN ANY AREAS OF THE SITE WHERE FINAL VEGETATIVE STABILIZATION WILL OCCUR, PERMITTEES MUST RESTRICT VEHICLE AND EQUIPMENT USE TO MINIMIZE SOIL COMPACTION.
14. PERMITTEES MUST PRESERVE TOPSOIL ON THE SITE, UNLESS INFEASIBLE.
15. PERMITTEES MUST DIRECT DISCHARGES FROM BMPs TO VEGETATED AREAS UNLESS INFEASIBLE.
16. PERMITTEES MUST PRESERVE A 50 FOOT NATURAL BUFFER OR, IF A BUFFER IS INFEASIBLE ON THE SITE, PROVIDE REDUNDANT (DOUBLE) PERIMETER SEDIMENT CONTROL WHEEN A SURFACE WATER IS LOCATED WITHIN 50 FEET OF THE PROJECT'S EARTH DISTURBANCES AND STORMWATER FLOWS TO THE SURFACE WATER, PERMITTEES MUST INSTALL PERIMETER SEDIMENT CONTROLS AT LEAST 5 FEET APART UNLESS LIMITED BY LACK OF AVAILABLE SPACE. NATURAL BUFFERS ARE NOT REQUIRED ADJACENT TO ROAD DITCHES, JUDICIAL DITCHES, COUNTY DITCHES, STORMWATER CONVEYANCE CHANNELS, STORM DRAIN INLETS, AND SEDIMENT BASINS. IF PRESERVING THE BUFFER IS INFEASIBLE, PERMITTEES MUST DOCUMENT THE REASONS IN THE SWPPP. SHEET PILING IS A REDUNDANT PERIMETER CONTROL IF INSTALLED IN A MANNER THAT DOES NOT CAUSE EROSION.
17. PERMITTEES MUST USE POLYMERS, FLOCCULANTS, OR OTHER SEDIMENTATION TREATMENT CHEMICALS IN ACCORDANCE WITH ACCEPTED ENGINEERING PRACTICES, DOSING SPECIFICATIONS AND SEDIMENT REMOVAL DESIGN SPECIFICATIONS PROVIDED BY THE MANUFACTURER OR SUPPLIER. THE PERMITTEES MUST USE CONVENTIONAL EROSION AND SEDIMENT CONTROLS PRIOR TO CHEMICAL ADDITION AND MUST DIRECT TREATED STORMWATER TO A SEDIMENT CONTROL SYSTEM FOR FILTRATION OR SETTLEMENT OF THE FLOC PRIOR TO DISCHARGE.

DEWATERING AND BASIN DRAINING (SECTION 10):

1. PERMITTEES MUST DISCHARGE TURBID OR SEDIMENT-LOADED WATERS RELATED TO DEWATERING OR BASIN DRAINING (E.G., PUMPED DISCHARGES, TRENCH/DITCH CUTS FOR DRAINAGE) TO A TEMPORARY OR PERMANENT SEDIMENT BASIN ON THE PROJECT SITE UNLESS INFEASIBLE. PERMITTEES MAY DEWATER TO SURFACE WATERS IF THEY VISUALLY CHECK TO ENSURE ADEQUATE TREATMENT HAS BEEN OBTAINED AND NUISANCE CONDITIONS (SEE MINN. R. 7050.0210, SUBP. 2) WILL NOT RESULT FROM THE DISCHARGE. IF PERMITTEES CANNOT DISCHARGE THE WATER TO A SEDIMENTATION BASIN PRIOR TO ENTERING A SURFACE WATER, PERMITTEES MUST TREAT IT WITH APPROPRIATE BMPs SUCH THAT THE DISCHARGE DOES NOT ADVERSELY AFFECT THE SURFACE WATER OR DOWNSTREAM PROPERTIES.
2. IF PERMITTEES MUST DISCHARGE WATER CONTAINING OIL OR GREASE, THEY MUST USE AN OIL-WATER SEPARATOR OR SUITABLE FILTRATION DEVICE (E.G., CARTRIDGE FILTERS, ABSORBENTS PADS) PRIOR TO DISCHARGE.
3. PERMITTEES MUST DISCHARGE ALL WATER FROM DEWATERING OR BASIN-DRAINING ACTIVITIES IN A MANNER THAT DOES NOT CAUSE EROSION OR SCOUR IN THE IMMEDIATE VICINITY OF DISCHARGE POINTS OR INUNDATION OF WETLANDS IN THE IMMEDIATE VICINITY OF DISCHARGE POINTS THAT CAUSES SIGNIFICANT ADVERSE IMPACT TO THE WETLAND.
4. IF PERMITTEES USE FILTERS WITH BACKWASH WATER, THEY MUST HAUL THE BACKWASH WATER AWAY FOR DISPOSAL, RETURN THE BACKWASH WATER TO THE BEGINNING OF THE TREATMENT PROCESS, OR INCORPORATE THE BACKWASH WATER INTO THE SITE IN A MANNER THAT DOES NOT CAUSE EROSION.

INSPECTIONS AND MAINTENANCE (SECTION 11):

1. PERMITTEES MUST ENSURE A TRAINED PERSON, AS IDENTIFIED IN ITEM 21.2.B, WILL INSPECT THE ENTIRE CONSTRUCTION SITE AT LEAST ONCE EVERY SEVEN (7) DAYS DURING ACTIVE CONSTRUCTION AND WITHIN 24 HOURS AFTER A RAINFALL EVENT GREATER THAN 1/2 INCH IN 24 HOURS.
2. PERMITTEES MUST INSPECT AND MAINTAIN ALL PERMANENT STORMWATER TREATMENT BMPs.
3. PERMITTEES MUST INSPECT ALL EROSION PREVENTION AND SEDIMENT CONTROL BMPs AND POLLUTION PREVENTION MANAGEMENT MEASURES TO ENSURE INTEGRITY AND EFFECTIVENESS. PERMITTEES MUST REPAIR, REPLACE OR SUPPLEMENT ALL NONFUNCTIONAL BMPs WITH FUNCTIONAL BMPs BY THE END OF THE NEXT BUSINESS DAY AFTER DISCOVERY UNLESS ANOTHER TIME FRAME IS SPECIFIED IN ITEM 11.5 OR 11.6. PERMITTEES MAY TAKE ADDITIONAL TIME IF FIELD CONDITIONS PREVENT ACCESS TO THE AREA.
4. DURING EACH INSPECTION, PERMITTEES MUST INSPECT SURFACE WATERS, INCLUDING DRAINAGE DITCHES AND CONVEYANCE SYSTEMS BUT NOT CURB AND GUTTER SYSTEMS, FOR EVIDENCE OF EROSION AND SEDIMENT DEPOSITION. PERMITTEES MUST REMOVE ALL DELTAS AND SEDIMENT DEPOSITED IN SURFACE WATERS, INCLUDING DRAINAGE WAYS, CATCH BASINS, AND OTHER DRAINAGE SYSTEMS AND RESTABILIZE THE AREAS WHERE SEDIMENT REMOVAL RESULTS IN EXPOSED SOIL. PERMITTEES MUST COMPLETE REMOVAL AND STABILIZATION WITHIN SEVEN (7) CALENDAR DAYS OF DISCOVERY UNLESS PRECLUDED BY LEGAL, REGULATORY, OR PHYSICAL ACCESS CONSTRAINTS. PERMITTEES MUST USE ALL REASONABLE EFFORTS TO OBTAIN ACCESS. IF PRECLUDED, REMOVAL AND STABILIZATION MUST TAKE PLACE WITHIN SEVEN (7) DAYS OF OBTAINING ACCESS. PERMITTEES ARE RESPONSIBLE FOR CONTACTING ALL LOCAL, REGIONAL, STATE AND FEDERAL AUTHORITIES AND RECEIVING ANY APPLICABLE PERMITS, PRIOR TO CONDUCTING ANY WORK IN SURFACE WATERS.
5. PERMITTEES MUST INSPECT CONSTRUCTION SITE VEHICLE EXIT LOCATIONS, STREETS AND CURB AND GUTTER SYSTEMS WITHIN AND ADJACENT TO THE PROJECT FOR SEDIMENTATION FROM EROSION OR TRACKED SEDIMENT FROM VEHICLES. PERMITTEES MUST REMOVE SEDIMENT FROM ALL PAVED SURFACES WITHIN ONE (1) CALENDAR DAY OF DISCOVERY OR, IF APPLICABLE, WITHIN A SHORTER TIME TO AVOID A SAFETY HAZARD TO USERS OF PUBLIC STREETS.
6. PERMITTEES MUST REPAIR, REPLACE OR SUPPLEMENT ALL PERIMETER CONTROL DEVICES WHEN THEY BECOME NONFUNCTIONAL OR THE SEDIMENT REACHES 1/2 OF THE HEIGHT OF THE DEVICE.
7. PERMITTEES MUST DRAIN TEMPORARY AND PERMANENT SEDIMENTATION BASINS AND REMOVE THE SEDIMENT WHEN THE DEPTH OF SEDIMENT COLLECTED IN THE BASIN REACHES 1/2 THE STORAGE VOLUME.
8. PERMITTEES MUST ENSURE THAT AT LEAST ONE INDIVIDUAL PRESENT ON THE SITE (OR AVAILABLE TO THE PROJECT SITE IN THREE (3) CALENDAR DAYS) IS TRAINED IN THE JOB DUTIES DESCRIBED IN ITEM 21.2.B.
9. PERMITTEES MAY ADJUST THE INSPECTION SCHEDULE DESCRIBED IN SECTION 11.2 AS FOLLOWS:
 - a. INSPECTIONS OF AREAS WITH PERMANENT COVER CAN BE REDUCED TO ONCE PER MONTH, EVEN IF CONSTRUCTION ACTIVITY CONTINUES ON OTHER PORTIONS OF THE SITE; OR
 - b. WHERE SITES HAVE PERMANENT COVER ON ALL EXPOSED SOIL AND NO CONSTRUCTION ACTIVITY IS OCCURRING ANYWHERE ON THE SITE, INSPECTIONS CAN BE REDUCED TO ONCE PER MONTH AND, AFTER 12 MONTHS, MAY BE SUSPENDED COMPLETELY UNTIL CONSTRUCTION ACTIVITY RESUMES. THE MPCA MAY REQUIRE INSPECTIONS TO RESUME IF CONDITIONS WARRANT; OR

- c. WHERE CONSTRUCTION ACTIVITY HAS BEEN SUSPENDED DUE TO FROZEN GROUND CONDITIONS, INSPECTIONS MAY BE SUSPENDED. INSPECTIONS MUST RESUME WITHIN 24 HOURS OF RUNOFF OCCURRING, OR UPON RESUMING CONSTRUCTION, WHICHEVER COMES FIRST.
10. PERMITTEES MUST RECORD ALL INSPECTIONS AND MAINTENANCE ACTIVITIES WITHIN 24 HOURS OF BEING CONDUCTED AND THESE RECORDS MUST BE RETAINED WITH THE SWPPP. THESE RECORDS MUST INCLUDE:
 - a. DATE AND TIME OF INSPECTIONS; AND
 - b. NAME OF PERSONS CONDUCTING INSPECTIONS; AND
 - c. ACCURATE FINDINGS OF INSPECTIONS, INCLUDING THE SPECIFIC LOCATION WHERE CORRECTIVE ACTIONS ARE NEEDED; AND
 - d. CORRECTIVE ACTIONS TAKEN (INCLUDING DATES, TIMES, AND PARTY COMPLETING MAINTENANCE ACTIVITIES); AND
 - e. DATE OF ALL RAINFALL EVENTS GREATER THAN 1/2 INCHES IN 24 HOURS, AND THE AMOUNT OF RAINFALL FOR EACH EVENT; PERMITTEES MUST OBTAIN RAINFALL AMOUNTS BY EITHER A PROPERLY MAINTAINED RAIN GAUGE INSTALLED ONSITE, A WEATHER STATION THAT IS WITHIN ONE (1) MILE OF YOUR LOCATION, OR A WEATHER REPORTING SYSTEM THAT PROVIDES SITE SPECIFIC RAINFALL DATA FROM RADAR SUMMARIES; AND
 - f. IF PERMITTEES OBSERVE A DISCHARGE DURING THE INSPECTION, THEY MUST RECORD AND SHOULD PHOTOGRAPH AND DESCRIBE THE LOCATION OF THE DISCHARGE (I.E., COLOR, ODOR, SETTLED OR SUSPENDED SOLIDS, OIL SHEEN, AND OTHER OBVIOUS INDICATORS OF POLLUTANTS); AND
 - g. ANY AMENDMENTS TO THE SWPPP PROPOSED AS A RESULT OF THE INSPECTION MUST BE DOCUMENTED AS REQUIRED IN SECTION 6 WITHIN SEVEN (7) CALENDAR DAYS.

POLLUTION PREVENTION MANAGEMENT (SECTION 12):

1. PERMITTEES MUST PLACE BUILDING PRODUCTS AND LANDSCAPE MATERIALS UNDER COVER (E.G., PLASTIC SHEETING OR TEMPORARY ROOFS) OR PROTECT THEM BY SIMILARLY EFFECTIVE MEANS DESIGNED TO MINIMIZE CONTACT WITH STORMWATER. PERMITTEES ARE NOT REQUIRED TO COVER OR PROTECT PRODUCTS WHICH ARE EITHER NOT A SOURCE OF CONTAMINATION TO STORMWATER OR ARE DESIGNED TO BE EXPOSED TO STORMWATER.
2. PERMITTEES MUST PLACE PESTICIDES, FERTILIZERS AND TREATMENT CHEMICALS UNDER COVER (E.G., PLASTIC SHEETING OR TEMPORARY ROOFS) OR PROTECT THEM BY SIMILARLY EFFECTIVE MEANS DESIGNED TO MINIMIZE CONTACT WITH STORMWATER.
3. PERMITTEES MUST STORE HAZARDOUS MATERIALS AND TOXIC WASTE, (INCLUDING OIL, DIESEL FUEL, GASOLINE, HYDRAULIC FLUIDS, PAINT SOLVENTS, PETROLEUM-BASED PRODUCTS, WOOD PRESERVATIVES, ADDITIVES, CURING COMPOUNDS, AND ACIDS) IN SEALED CONTAINERS TO PREVENT SPILLS, LEAKS OR OTHER DISCHARGE. STORAGE AND DISPOSAL OF HAZARDOUS WASTE MATERIALS MUST BE IN COMPLIANCE WITH MINN. R. CH. 7045 INCLUDING SECONDARY CONTAINMENT AS APPLICABLE.
4. PERMITTEES MUST PROPERLY STORE, COLLECT AND DISPOSE SOLID WASTE IN COMPLIANCE WITH MINN. R. CH. 7035.
5. PERMITTEES MUST POSITION PORTABLE TOILETS SO THEY ARE SECURE AND WILL NOT TIP OR BE KNOCKED OVER. PERMITTEES MUST PROPERLY DISPOSE SANITARY WASTE IN ACCORDANCE WITH MINN. R. CH. 7041.
6. PERMITTEES MUST TAKE REASONABLE STEPS TO PREVENT THE DISCHARGE OF SPILLED OR LEAKED CHEMICALS, INCLUDING FUEL, FROM ANY AREA WHERE CHEMICALS OR FUEL WILL BE LOADED OR UNLOADED INCLUDING THE USE OF DRIP PANS OR ABSORBENTS UNLESS INFEASIBLE. PERMITTEES MUST ENSURE ADEQUATE SUPPLIES ARE AVAILABLE AT ALL TIMES TO CLEAN UP DISCHARGED MATERIALS AND THAT AN APPROPRIATE DISPOSAL METHOD IS AVAILABLE FOR RECOVERED SPILLED MATERIALS. PERMITTEES MUST REPORT AND CLEAN UP SPILLS IMMEDIATELY AS REQUIRED BY MINN. STAT. 115.061, USING DRY CLEAN UP MEASURES WHERE POSSIBLE.
7. PERMITTEES MUST LIMIT VEHICLE EXTERIOR WASHING AND EQUIPMENT TO A DEFINED AREA OF THE SITE. PERMITTEES MUST CONTAIN RUNOFF FROM THE WASHING AREA IN A SEDIMENT BASIN OR OTHER SIMILARLY EFFECTIVE CONTROLS AND MUST DISPOSE WASTE FROM THE WASHING ACTIVITY PROPERLY. PERMITTEES MUST PROPERLY USE AND STORE SOAPS, DETERGENTS, OR SOLVENTS.
8. PERMITTEES MUST PROVIDE EFFECTIVE CONTAINMENT FOR ALL LIQUID AND SOLID WASTES GENERATED BY WASHOUT OPERATIONS (E.G., CONCRETE, STUCCO, PAINT, FORM RELEASE OILS, CURING COMPOUNDS AND OTHER CONSTRUCTION MATERIALS) RELATED TO THE CONSTRUCTION ACTIVITY. PERMITTEES MUST PREVENT LIQUID AND SOLID WASHOUT WASTES FROM CONTACTING THE GROUND AND MUST DESIGN THE CONTAINMENT SO IT DOES NOT RESULT IN RUNOFF FROM THE WASHOUT OPERATIONS OR AREAS. PERMITTEES MUST PROPERLY DISPOSE LIQUID AND SOLID WASTES IN COMPLIANCE WITH MPCA RULES. PERMITTEES MUST INSTALL A SIGN INDICATING THE LOCATION OF THE WASHOUT FACILITY.

PERMIT TERMINATION (SECTION 4 AND SECTION 13):

1. PERMITTEES MUST SUBMIT A NOT WITHIN 30 DAYS AFTER ALL TERMINATION CONDITIONS LISTED IN SECTION 13 ARE COMPLETE.
2. PERMITTEES MUST SUBMIT A NOT WITHIN 30 DAYS AFTER SELLING OR OTHERWISE LEGALLY TRANSFERRING THE ENTIRE SITE, INCLUDING PERMIT RESPONSIBILITY FOR ROADS (E.G., STREET SWEEPING) AND STORMWATER INFRASTRUCTURE FINAL CLEAN OUT, OR TRANSFERRING PORTIONS OF A SITE TO ANOTHER PARTY. THE PERMITTEES' COVERAGE UNDER THIS PERMIT TERMINATES AT MIDNIGHT ON THE SUBMISSION DATE OF THE NOT.
3. PERMITTEES MUST COMPLETE ALL CONSTRUCTION ACTIVITY AND MUST INSTALL PERMANENT COVER OVER ALL AREAS PRIOR TO SUBMITTING THE NOT. VEGETATIVE COVER MUST CONSIST OF A UNIFORM PERENNIAL VEGETATION WITH A DENSITY OF 70 PERCENT OR ITS EXPECTED FINAL GROWTH. VEGETATION IS NOT REQUIRED WHERE THE FUNCTION OF A SPECIFIC AREA DICTATES NO VEGETATION, SUCH AS IMPERVIOUS SURFACES OR THE BASE OF A SAND FILTER.
4. PERMITTEES MUST CLEAN THE PERMANENT STORMWATER TREATMENT SYSTEM OF ANY ACCUMULATED SEDIMENT AND MUST ENSURE THE SYSTEM MEETS ALL APPLICABLE REQUIREMENTS IN SECTION 15 THROUGH 19 AND IS OPERATING AS DESIGNED.
5. PERMITTEES MUST REMOVE ALL SEDIMENT FROM CONVEYANCE SYSTEMS PRIOR TO SUBMITTING THE NOT.
6. PERMITTEES MUST REMOVE ALL TEMPORARY SYNTHETIC EROSION PREVENTION AND SEDIMENT CONTROL BMPs PRIOR TO SUBMITTING THE NOT. PERMITTEES MAY LEAVE BMPs DESIGNED TO DECOMPOSE ON-SITE IN PLACE.
7. FOR RESIDENTIAL CONSTRUCTION ONLY, PERMIT COVERAGE TERMINATES ON INDIVIDUAL LOTS IF THE STRUCTURES ARE FINISHED AND TEMPORARY EROSION PREVENTION AND DOWNGRADED PERIMETER CONTROL IS COMPLETE, THE RESIDENCE SELLS TO THE HOMEOWNER, AND THE PERMITTEE DISTRIBUTES THE MPCA'S "HOMEOWNER FACT SHEET" TO THE HOMEOWNER.
8. FOR CONSTRUCTION PROJECTS ON AGRICULTURAL LAND (E.G., PIPELINES ACROSS CROPLAND), PERMITTEES MUST RETURN THE DISTURBED LAND TO ITS PRECONSTRUCTION AGRICULTURAL USE PRIOR TO SUBMITTING THE NOT.

SEED NOTES:

ALL SEED MIXES AND APPLICATION SHALL BE IN ACCORDANCE WITH THE MNDOT SEEDING MANUAL.

GENERAL RECOMMENDATIONS:

THE CONTRACTOR IS RESPONSIBLE TO SALVAGE AND PRESERVE EXISTING TOPSOIL, NECESSARY FOR FINAL STABILIZATION AND TO ALSO MINIMIZE COMPACTION IN ALL LANDSCAPE AREAS. IMMEDIATELY BEFORE SEEDING THE SOIL SHALL BE TILLED TO A MINIMUM DEPTH OF 3 INCHES.

TEMPORARY EROSION CONTROL SEEDING, MULCHING & BLANKET.

SEED

- TEMPORARY SEED SHALL BE MNDOT SEED MIX 21-112 (WINTER WHEAT COVER CROP) FOR WINTER AND 21-111 (OATS COVER CROP) FOR SPRING/SUMMER APPLICATIONS. BOTH SEED MIXES SHALL BE APPLIED AT A SEEDING RATE OF 100 LBS/ACRE.

MULCH

- IMMEDIATELY AFTER SEEDING, WITHIN 24 HOURS, MNDOT TYPE 1 MULCH SHOULD BE APPLIED TO PROTECT AND ENHANCE SEED GERMINATION. MULCH SHALL BE APPLIED AT 90% COVERAGE (2 TONS PER ACRE OF STRAW MULCH)

SLOPES

- 3:1 (HORIZ/VERT.) OR FLATTER MULL SHALL BE COVERED WITH MULCH
- SLOPES STEEPER THAN 3:1 OR DITCH BOTTOMS SHALL BE COVERED WITH EROSION CONTROL BLANKET.
- SEE PLAN FOR MORE DETAILED DITCH AND STEEP SLOPE EROSION CONTROL TREATMENTS.

TRAINING SECTION 21

DESIGN ENGINEER: MATTHEW R. PAVEK P.E.
TRAINING COURSE: DESIGN OF SWPPP
TRAINING ENTITY: UNIVERSITY OF MINNESOTA
INSTRUCTOR: JOHN CHAPMAN
DATES OF TRAINING COURSE: 5/15/2011 - 5/16/2011
TOTAL TRAINING HOURS: 12
RE-CERTIFICATION: 3/16/2017 (8 HOURS), EXP. 5/31/2020

OWNER INFORMATION

OWNER:
AMERICAN FLEXIBLE PRODUCTS
124 PEAVEY CIRCLE
CHASKA, MN 55318
CONTACT:

AREAS AND QUANTITIES:

SITE AREA CALCULATIONS		EXISTING CONDITION		PROPOSED CONDITION	
BUILDING COVERAGE		29,665 SF	18.2%	55,185 SF	33.8%
ALL PAVEMENTS		31,926 SF	19.6%	46,396 SF	28.4%
ALL NON-PAVEMENTS		101,695 SF	62.3%	61,704 SF	37.8%
TOTAL SITE AREA		163,285 SF	100.0%	163,285 SF	100.0%
IMPERVIOUS SURFACE					
EXISTING CONDITION		61,591 SF	37.7%		
PROPOSED CONDITION		101,581 SF	62.2%		
DIFFERENCE (EX. VS PROP.)		39,991 SF	24.5%		
NEW & RECONSTRUCTED IMPERVIOUS		41,107 SF		0.94 AC	

EROSION CONTROL QUANTITIES

DISTURBED AREA	56,200 SF
SILT FENCE/BIO-ROLL	800 LF
EROSION CONTROL BLANKET	0 SF
INLET PROTECTION DEVICES	16 AC

NOTE: QUANTITIES ARE FOR INFORMATIONAL PURPOSES ONLY. CONTRACTOR SHALL DETERMINE FOR THEMSELVES THE EXACT QUANTITIES FOR BIDDING AND CONSTRUCTION.

SWPPP CONTACT PERSON

CONTRACTOR:	SWPPP INSPECTOR TRAINING: ALL SWPPP INSPECTIONS MUST BE PERFORMED BY A PERSON THAT MEETS THE TRAINING REQUIREMENTS OF THE NPDES CONSTRUCTION SITE PERMIT. TRAINING CREDENTIALS SHALL BE PROVIDED BY THE CONTRACTOR AND KEPT ON SITE WITH THE SWPPP
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PARTY RESPONSIBLE FOR LONG TERM OPERATION AND MAINTENANCE OF PERMANENT STORM WATER MANAGEMENT SYSTEM

PERMANENT STORMWATER MANAGEMENT IS NOT REQUIRED AS PART OF THIS PROJECT TO MEET NPDES PERMIT REQUIREMENTS. THE PROPERTY OWNER IS RESPONSIBLE FOR THE LONG TERM OPERATION AND MAINTENANCE OF THE PROPOSED STORMWATER SYSTEM.

SWPPP ATTACHMENTS (ONLY APPLICABLE IF SITE IS 1 ACRE OR GREATER):

CONTRACTOR SHALL OBTAIN A COPY OF THE FOLLOWING SWPPP ATTACHMENTS WHICH ARE A PART OF THE OVERALL SWPPP PACKAGE:
ATTACHMENT A: CONSTRUCTION SWPPP TEMPLATE - SITE SPECIFIC SWPPP DOCUMENT
ATTACHMENT B: CONSTRUCTION STORMWATER INSPECTION CHECKLIST
ATTACHMENT C: MAINTENANCE PLAN FOR PERMANENT STORM WATER TREATMENT SYSTEMS
ATTACHMENT D: STORMWATER MANAGEMENT REPORT - ON FILE AT THE OFFICE OF PROJECT ENGINEER, AVAILABLE UPON REQUEST.
ATTACHMENT E: GEOTECHNICAL EVALUATION REPORT - ON FILE AT THE OFFICE OF PROJECT ENGINEER, AVAILABLE UPON REQUEST.

SUPPLEMENTARY SITE SPECIFIC EROSION CONTROL NOTES:
THESE NOTES SUPERCEDE ANY GENERAL SWPPP NOTES.

THIS PROJECT IS GREATER THAN 1.0 ACRES SO AN NPDES PERMIT IS REQUIRED AND NEEDS TO BE SUBMITTED TO THE MPCA. THE CONTRACTOR IS REQUIRED TO FOLLOW THE GUIDELINES IN THE NPDES PERMIT THROUGHOUT CONSTRUCTION.

PROJECT NARRATIVE:

PROJECT IS A BUILDING ADDITION AT AN EXISTING INDUSTRIAL BUILDING, SITE AND LANDSCAPE IMPROVEMENTS WILL OCCUR.

NATIVE BUFFER NARRATIVE:

PRESERVING A 50' NATURAL BUFFER AROUND WATER BODIES IS NOT REQUIRED AS PART OF THIS PROJECT BECAUSE WATER BODIES ARE NOT LOCATED ON SITE.

INFILTRATION NARRATIVE:

INFILTRATION IS NOT REQUIRED AS PART OF THE PROJECT BECAUSE PERMANENT STORM WATER MANAGEMENT IS NOT REQUIRED.

SOIL CONTAMINATION NARRATIVE:

SOILS ONSITE HAVE NOT BEEN IDENTIFIED AS CONTAMINATED. AN SOILS ASSESSMENT WAS COMPLETED AND IT WAS DETERMINED THAT THIS SITE IS NOT APPROPRIATE FOR INFILTRATION.

SPECIAL TMDL BMP REQUIREMENTS SITE SPECIFIC (IF REQUIRED):

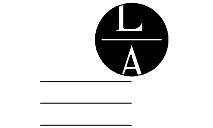
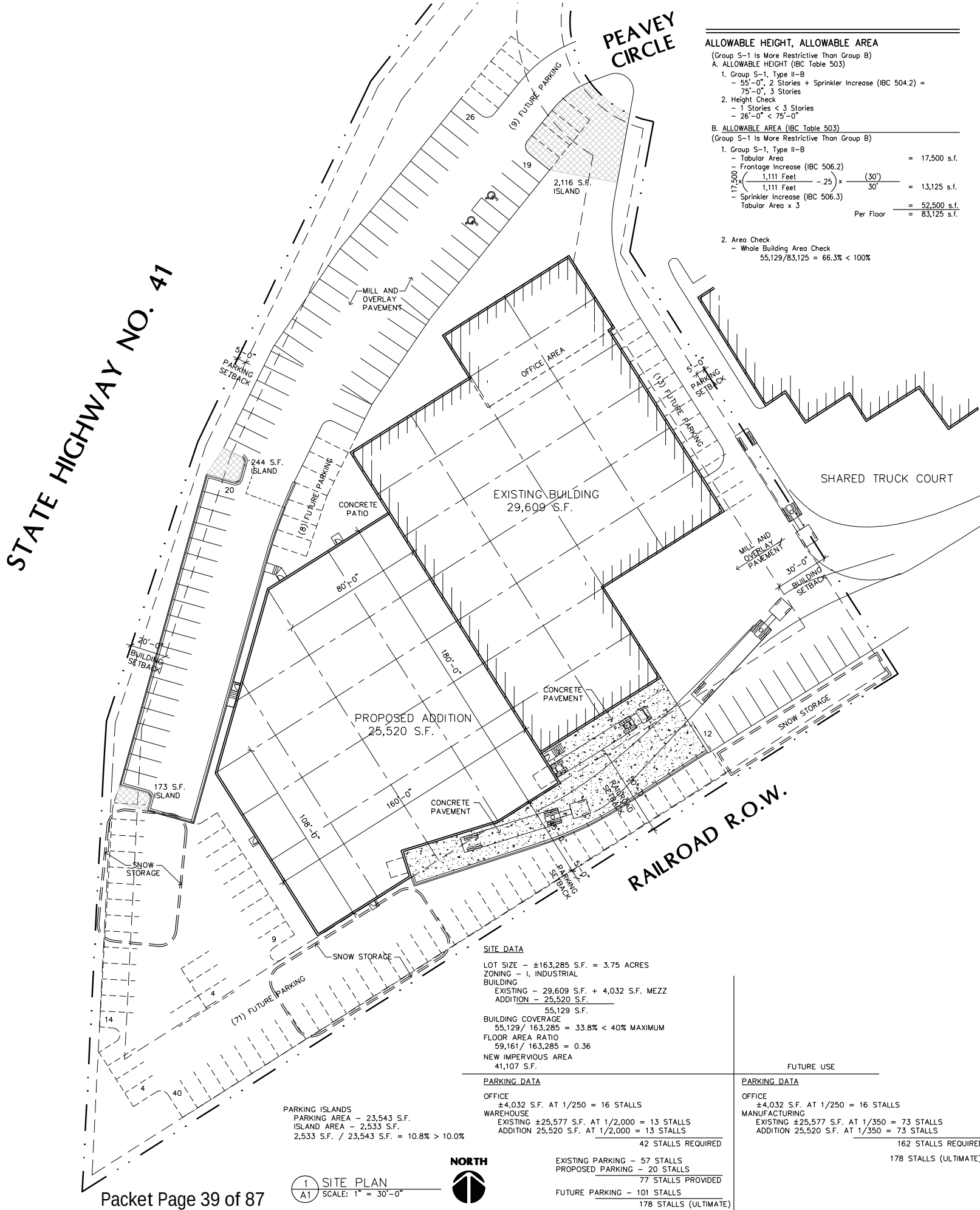
THIS PROJECT IS WITHIN ONE MILE AND DISCHARGES TO HAZELTINE LAKE, MCKNIGHT LAKE AND JOHNSON LAKE - HAZELTINE LAKE AND MCKNIGHT LAKE AND JOHNSON LAKE ARE IDENTIFIED AS IMPAIRED WATER BODIES PER THE MPCA'S 303(d) IMPAIRED WATERS LIST. HAZELTINE LAKE, MCKNIGHT LAKE AND JOHNSON LAKE ARE IMPAIRED FOR NUTRIENT EUTROPHICATION BIOLOGICAL INDICATORS. BECAUSE THESE WATERS ARE LOCATED WITHIN ONE MILE OF THE SITE, BMPs AS DEFINED IN THE NPDES PERMIT ITEMS 23.9 AND 23.10 APPLY. THESE ARE AS FOLLOWS:

1. DURING CONSTRUCTION:
 - A. STABILIZATION OF ALL EXPOSED SOIL AREAS MUST BE INITIATED IMMEDIATELY TO LIMIT SOIL EROSION BUT IN NO CASE COMPLETED LATER THAN SEVEN (7) DAYS AFTER THE CONSTRUCTION ACTIVITY IN THAT PORTION OF THE SITE HAS TEMPORARILY OR PERMANENTLY CEASED.
 - B. TEMPORARY SEDIMENT BASIN REQUIREMENTS DESCRIBED IN SECTION 14, MUST BE USED FOR COMMON DRAINAGE LOCATIONS THAT SERVE AN AREA WITH FIVE (5) OR MORE ACRES DISTURBED AT ONE TIME.

PERMANENT STABILIZATION NOTES SITE SPECIFIC:

ATTACHMENT C: MAINTENANCE PLAN FOR PERMANENT STORM WATER TREATMENT SYSTEM

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lampert@lampert-arch.com

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

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CONSTRUCTION
SIGNATURE
LEONARD LAMPERT
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LICENSE
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DATE

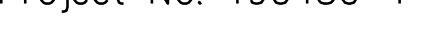
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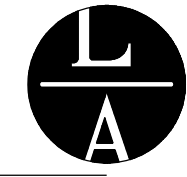
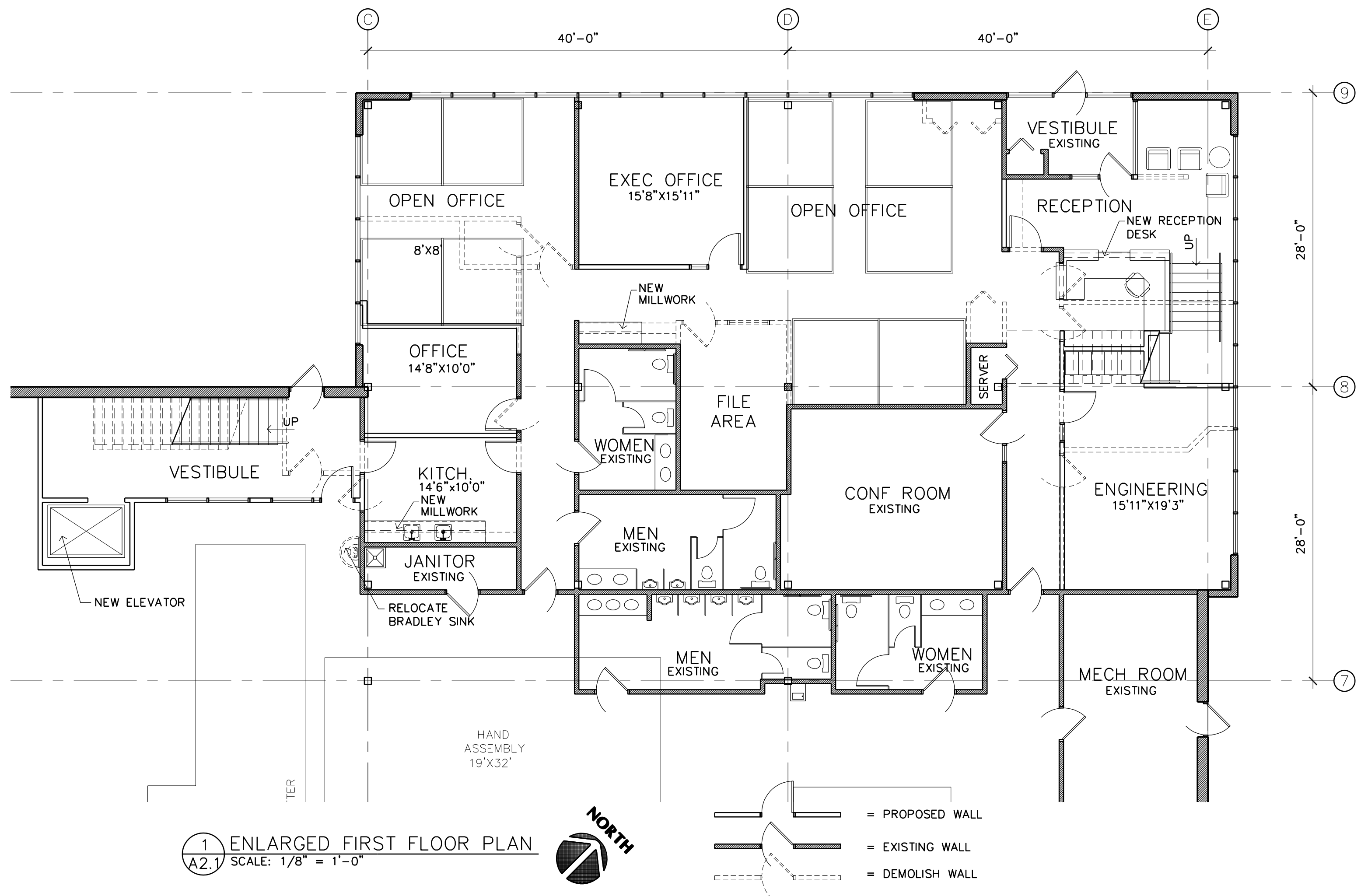
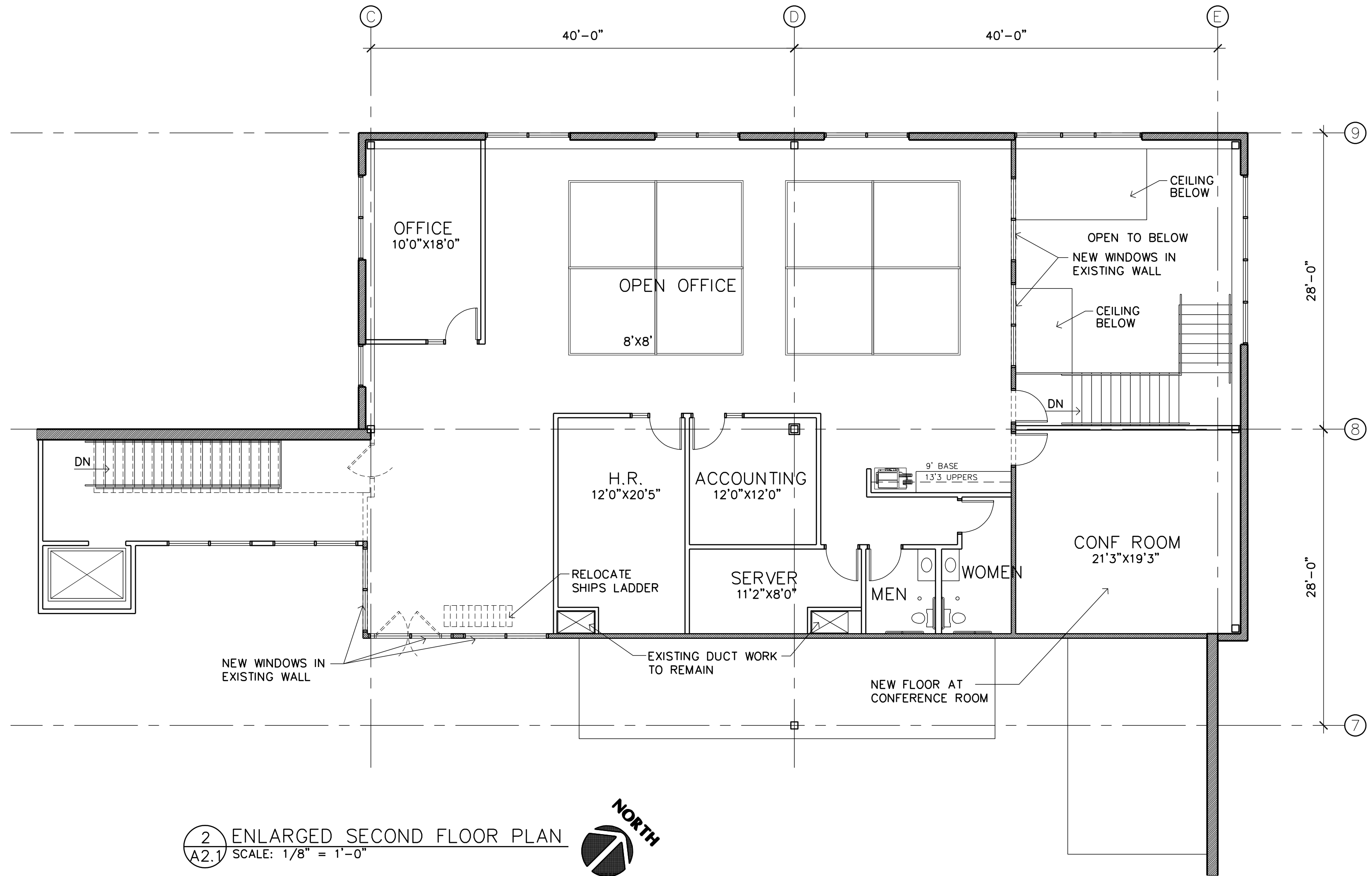
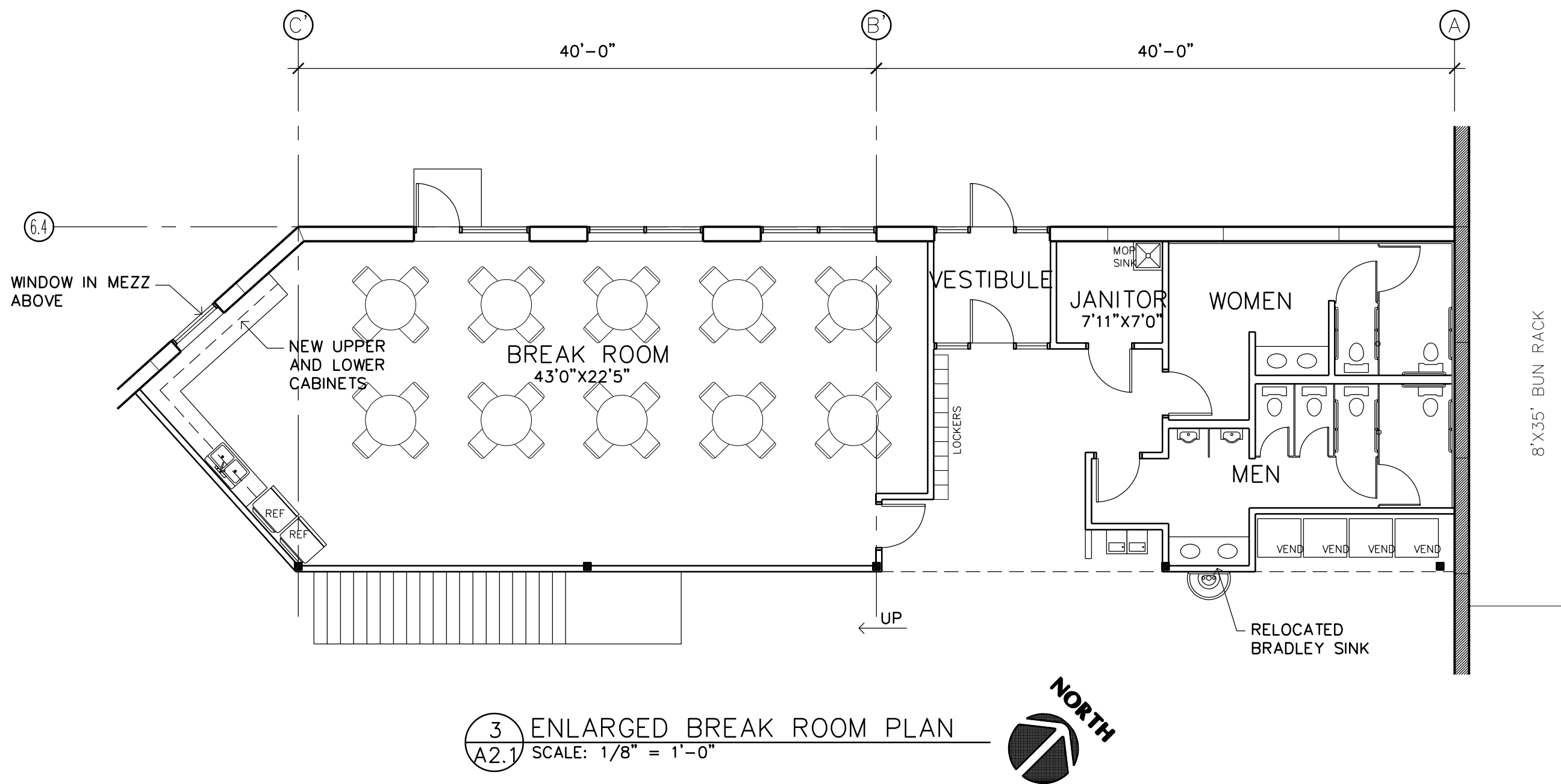
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Project Designer: JAMES B	
Drawn By: JRB	
Checked By: LL	
Revisions	
5/24/19	PRELIMINARY
6/4/19	CITY SUBMITTAL
6/24/19	PRELIMINARY

SITE PLAN
Sheet Number

A1
Project No. 190430-1





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ARCHITECT CERTIFICATION:
I HEREBY CERTIFY THAT THIS PLAN,
SPECIFICATION OR REPORT WAS
PREPARED BY ME OR UNDER MY DIRECT
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LICENSED ARCHITECT UNDER THE
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Drawn By: JRB

Checked By: LL

Revisions

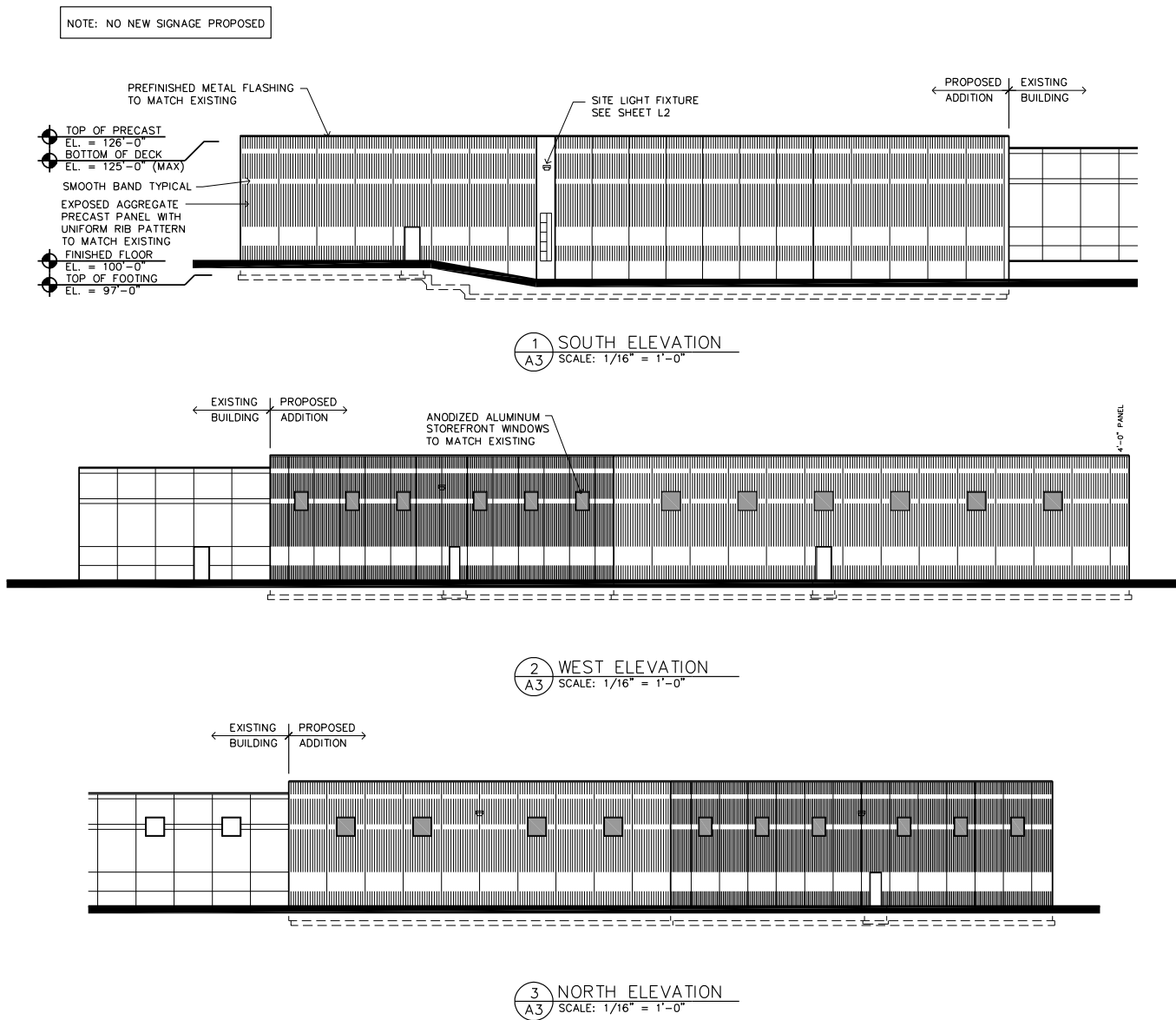
5/15/19	PRELIMINARY
6/4/19	CITY SUBMITTAL
7/10/19	PRELIMINARY

ENLARGED
FLOOR PLAN

Sheet Number

A2.1

Project No. 190430-1



L
A

LAMPERT
ARCHITECTS

420 Summit Avenue
St. Paul, MN 55102
Phone: 763.757.1211 Fax: 763.757.2849
lampert@lampert-arch.com

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

PRELIMINARY
NOT FOR
CONSTRUCTION

RJR

RJRyan

Construction, Inc.

Commercial Design and Construction

1100 Avenida Hagiba Road
Minnetonka, MN 55305
PH: 651-881-0200
FAX: 651-881-0225

AMERICAN FLEXIBLE PRODUCTS
124 Peavey Circle, Chaska, Minnesota

Copyright 2019
Leonard Lampert Architects Inc.
Project Designer: JAMES B
Drawn By: JRB
Checked By: LL
Revisions

5/15/19	PRELIMINARY
6/4/19	CITY SUBMITTAL

BUILDING ELEVATIONS

Sheet Number

A3

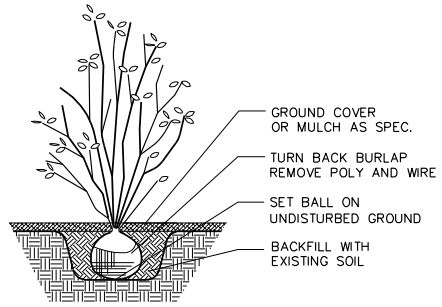
Project No. 190430-1

PLANTING SCHEDULE						
QTY.	KEY	COMMON NAME	BOTANICAL NAME	SIZE	MTHD	REMARKS
4	AB	AUTUMN BLAZE MAPLE	ACER FREEMANII	4.5" CAL.	BB	
2	IH	IMPERIAL HONEYLOCUS	GLEDITSIA TRICANTHOS	3.5" CAL.	BB	
12	SO	SWAMP WHITE OAK	QUERCUS BICOLOR	2.5" CAL.	BB	
3	BH	BLACK HILLS SPRUCE	PICEA GLAUCA DENSATA	6' TALL (2.5")	BB	
6	WP	WHITE PINE	PINUS STROBUS	8' TALL (3.33")	BB	
4	SD	SNOWDRIFT CRAB	MALUS SNOWDRIFT	2.5" CAL.	BB	

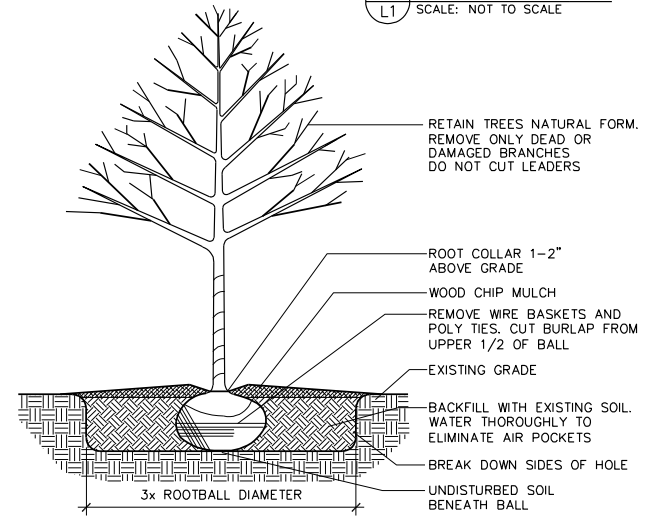
TREES

ORNAMENTAL

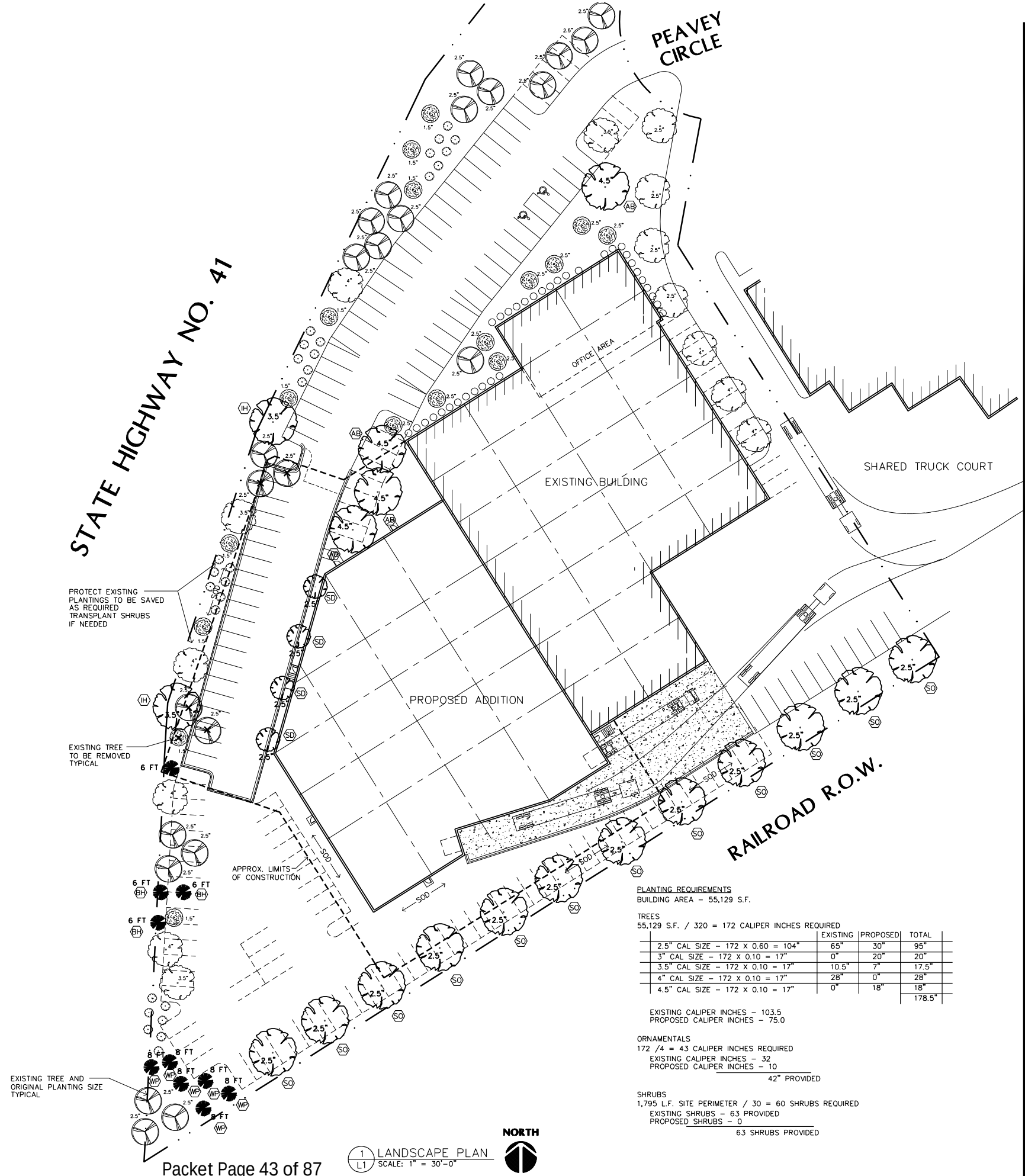
- LANDSCAPE NOTES:
1. SEED/SOD AREAS AS SHOWN ON THE PLAN.
 2. UNDERGROUND IRRIGATION SYSTEM TO BE PROVIDED FOR ALL FOUNDATION PLANTINGS AND TURF AREAS. PROVIDE MOISTURE SENSOR. IRRIGATION DESIGN BY CONTRACTOR.
 3. SEE PLAN FOR EXISTING TREES TO BE SAVED OR REMOVED (FIELD VERIFY)



3 SHRUB PLANTING DETAIL
L1 SCALE: NOT TO SCALE



2 TREE PLANTING DETAIL
L1 SCALE: NOT TO SCALE



PLANTING REQUIREMENTS			
BUILDING AREA - 55,129 S.F.			
TREES			
55,129 S.F. / 320 = 172 CALIPER INCHES REQUIRED			
2.5" CAL SIZE - 172 X 0.60 = 104"	EXISTING	PROPOSED	TOTAL
3" CAL SIZE - 172 X 0.10 = 17"	0"	20"	20"
3.5" CAL SIZE - 172 X 0.10 = 17"	10.5"	7"	17.5"
4" CAL SIZE - 172 X 0.10 = 17"	28"	0"	28"
4.5" CAL SIZE - 172 X 0.10 = 17"	0"	18"	18"
			178.5"

EXISTING CALIPER INCHES - 103.5
PROPOSED CALIPER INCHES - 75.0

ORNAMENTALS
172 / 4 = 43 CALIPER INCHES REQUIRED
EXISTING CALIPER INCHES - 32
PROPOSED CALIPER INCHES - 10
42" PROVIDED

SHRUBS
1,795 L.F. SITE PERIMETER / 30 = 60 SHRUBS REQUIRED
EXISTING SHRUBS - 63 PROVIDED
PROPOSED SHRUBS - 0
63 SHRUBS PROVIDED

1 LANDSCAPE PLAN
L1 SCALE: 1" = 30'-0"

PRELIMINARY
NOT FOR
CONSTRUCTION



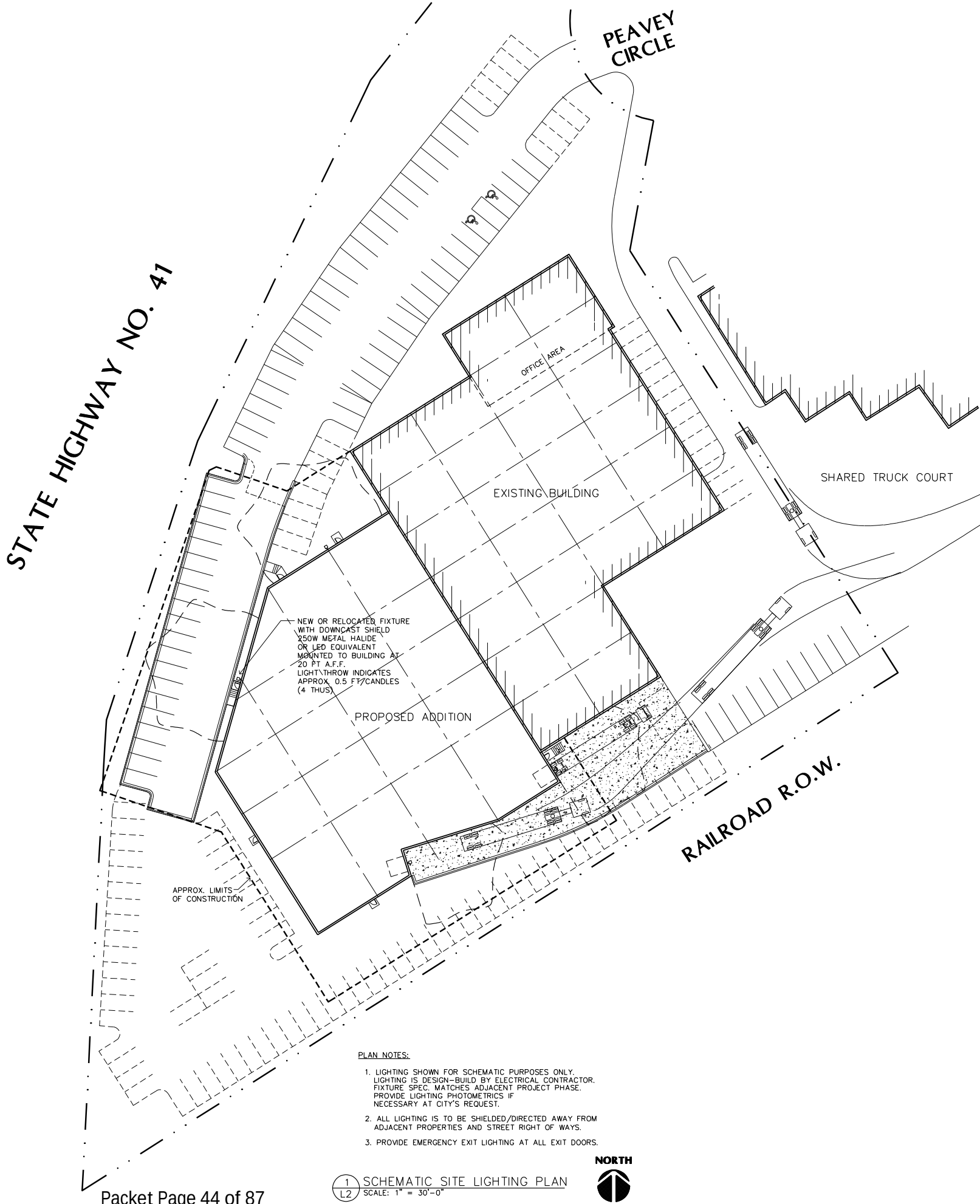
AMERICAN FLEXIBLE PRODUCTS
124 Peavey Circle, Chaska, Minnesota

Drawn By: JRB	
Checked By: LL	
Revisions	
5/24/19	PRELIMINARY
6/4/19	CITY SUBMITTAL
6/24/19	PRELIMINARY

LANDSCAPE PLAN

Sheet Number

L1



PRELIMINARY
NOT FOR
CONSTRUCTION



AMERICAN FLEXIBLE PRODUCTS
124 Peavey Circle, Chaska, Minnesota

Drawn By: JRB		
Checked By: LL		
Revisions		
5/24/19	PRELIMINARY	
6/4/19	CITY SUBMITTAL	
6/24/19	PRELIMINARY	

SCHEMATIC SITE
LIGHTING PLAN
Sheet Number

L2
Project No. 190430-1

MIRADA WALL SCNCE (XWM)



DOE LIGHTING FACTS

Department of Energy has verified representative product test data and results in accordance with its Lighting Facts Program. Visit www.lightingfacts.com for specific catalog strings.

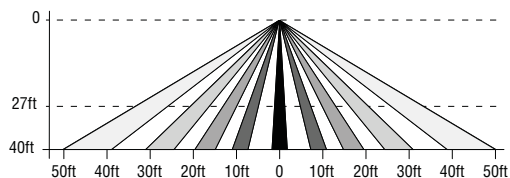
LIGHT OUTPUT - XWM - 3 5000K CCT

	Lumens	Wattage	LPW
03	3410	29	117
04	4417	40	111
06	6609	59	113
08	8610	82	105

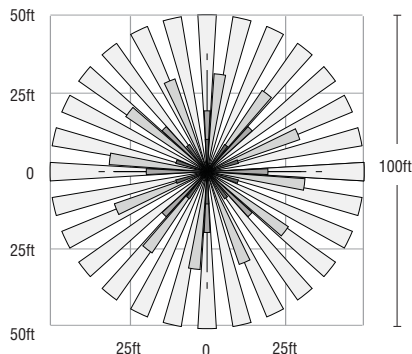
LED Chips are frequently updated therefore values may increase.

COVERAGE DIAGRAM

SIDE VIEW



TOP VIEW



US & Int'l. patents pending

SMARTTEC™ -LSI drivers feature integral sensor which reduces drive current, when ambient temperatures exceed rated temperature

ENERGY SAVING CONTROL OPTIONS - DIM - 0-10 volt dimming enabled with LSI wireless controls.

OPTIONAL INTEGRAL MOTION SENSOR - Passive infrared motion sensor activates switching of luminaire light levels. High level light is activated when passersby enter target zone and increased to full bright in 1-2 seconds. Low light level (30% of maximum drive current) is activated when target zone is absent of motion activity for 5 minutes and is gradually ramped down (10 seconds) to low level. Sensor detection range 110° horizontal x 93° vertical x 10 meters maximum distance.

LEDS - Available with 5000K, 4000K or 3000K color temperature, 70 CRI min.

OPTICS/DISTRIBUTIONS - Ultra-high efficiency reflectors provide three distributions. Choose from Type 2, Type 3 or Type FT.

HOUSING - Three-piece die-cast aluminum housing is smoothly contoured low-profile shape. Mounting hardware is stainless steel or electro-zinc plated steel. Housing and optical unit are sealed with extruded silicone gasket; supply conductors with molded EPDM bushing.

OPTICAL UNIT - Proprietary silicone refractor optics provide exceptional coverage and uniformity. Pressure stabilizing breather allows super-tight protection while preventing cycling from building up internal pressures and vacuums that can stress optical unit seals

WALL MOUNTING - Galvanized-steel universal wall mounting plate easily mounts directly to 4" octagonal or square junction box. EPDM gasket is supplied to be installed between mounting plate and junction box, sealing junction box from entrance of water. Universal plate permits fixture to be mounted in uplighting (indoor only) or downlighting position. Optional pole-mounting bracket permits mounting to standard poles (XPM).

ELECTRICAL - Two-stage surge protection (including separate surge protection built into electronic driver) meets IEEE C62.41.2-2002, Location Category C. Available with universal voltage power supply 120-277VAC (50/60Hz input) or 347-480VAC.

DRIVER - Drivers are dimming, standard. Components are fully encased in potting material for IP65 moisture resistance. Driver complies with IEC and FCC standards. Driver can be easily accessed.

EMERGENCY OPTIONS - Optional integral emergency battery-back-up options are available. BB option operates in 0°C to 60°C ambient temperature and CWBB operates in -20°C to 60°C ambient temperature. When primary AC power failure occurs, both options operate 10 LEDs for minimum of 90 minutes.

OPERATING TEMPERATURE - -40°C to +50°C (-40°F to +122°F)

FINISH - Fixtures are finished with LSI's DuraGrip® polyester powder coat finishing process. The DuraGrip finish withstands extreme weather changes without cracking or peeling.

WARRANTY - LSI LED fixtures carry a limited 5-year warranty.

PHOTOMETRICS - Please visit our web site at www.lsi-industries.com for detailed photometric data.

SHIPPING WEIGHT (in carton) - 30 lbs./13.6Kg

LISTING - UL listed to ANSI/UL1598, UL8750 and other U.S. and international safety standards. Suitable for wet locations in downlight position.

This product, or selected versions of this product, meet the standards listed below. Please consult factory for your specific requirements.



MIRADA WALL SCNCE (XWM)

LUMINAIRE ORDERING INFORMATION

TYPICAL ORDER EXAMPLE: **XWM FT LED 08L 50 UE WHT IMS**

Prefix	Distribution	Light Source	Output ⁸	Color Temperature	Input Voltage	Finish	Optional Controls	Optional Sensor/Options
XWM - Mirada Wall Sconce	2 - Type 2 3 - Type 3 (Wide Throw) FT - Type 4 (Forward Throw)	LED	03L - 3,400 Lumens 04L - 4,400 Lumens 06L - 6,600 Lumens 08L - 8,600 Lumens	50 - 5000K 40 - 4000K 30 - 3000K	UE - Universal Voltage (120-277) HV - 347-480	BLK - Black BRZ - Bronze GPT - Graphite MSV - Metallic Silver PLP - Platinum Plus WHT - White	Wireless Control System^{1,2} (blank) - None PCM - Platinum Control System GCM - Gold Control System DIM - 0-10 volt dimming (required for satellite fixtures) ALSC - AirLink Synapse Control System Stand-Alone Control (blank) - None DIM - 0-10 volt dimming ³ (from external signal)	Sensor IMS - Integral Motion Sensor ^{4,7} Options BB - Battery Back-up ⁵ CWBB - Cold Weather Battery Back-up ⁵ XPM - Pole Mounting Bracket

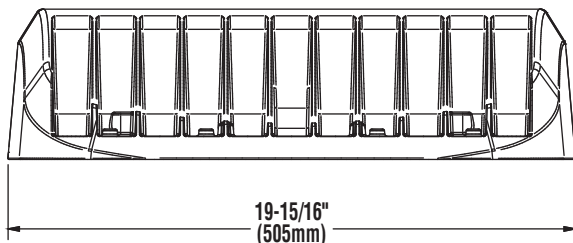
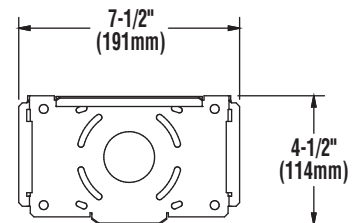
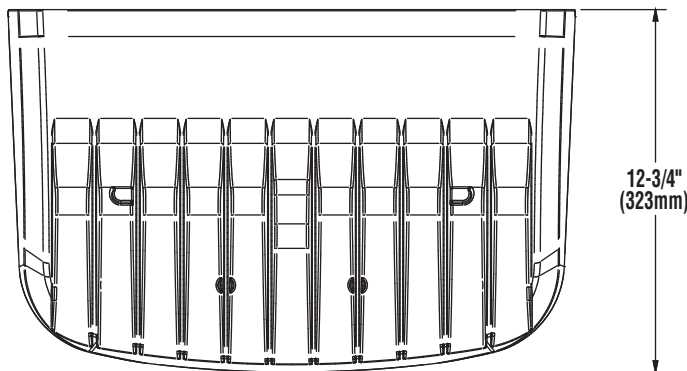
ACCESSORY ORDERING INFORMATION¹ (Accessories are field installed)

Description	Order Number	Description	Order Number
XWM SW BLK - Surface Wiring Box (Available in black only)	356915BLK	DFK208 - Double Fusing	DFK208
FK120 - Single Fusing	FK120	DFK240 - Double Fusing	DFK240
FK277 - Single Fusing	FK277	DFK480 - Double Fusing	DFK480
FK347 - Single Fusing	FK347	IMS/PC Remote Configurator Tool ⁷	584929

FOOTNOTES:

- 1 - For wireless controls information and accessories, see Controls Section.
- 2 - Requires a SiteManager and override switch. Not compatible with battery back-up, IMS or HL Option.
- 3 - Not compatible with IMS Option
- 4 - Not compatible with DIM or Wireless Control System
- 5 - Not compatible with Wireless Control System
- 6 - Not available with BB, CWBB, IMS Option or Wireless Control System
- 7 - IMS is the WattStopper Dual Sensor (Daylight & Motion) which is field adjustable, via a handheld remote configurator tool⁸
- 8 - Output based on type 3 optics in cool white color temperature, see IES files for exact delivered lumens

DIMENSIONS





AirLink™

enabled by Synapse®

Wireless Lighting Controller

The AirLink integrated controller is a California Title 24 compliant lighting controller that provides real-time light monitoring and control with utility-grade power monitoring. It includes a 24V sensor input and power supply to connect up to two (2) sensors into the outdoor AirLink wireless lighting system.

Features

- 2% Utility Grade Power Monitoring
- Up to 80% Savings through smart dimming
- True On/Off functionality via switched relay
- Seamlessly integrates into the outdoor AirLink wireless lighting control solution & Self-healing Mesh Networking
- Relay closes on power loss
- Supports a wide range of LED drivers and fixtures
- Class 1 / Class 2 0-10V Dimming Control
- Direct Connect up to two (2) to 24V Occupancy Sensors and Photocells (consult sales for compatible list)
- Secure, over-the-air upgrades to support future enhancements
- Excellent RF Range — 1,000ft LoS between controllers
- Available in a metal cased version with quick connect terminal blocks
- Lights default to on for safety

Specifications

Regulatory Approvals

- FCC, IC, CE certified
- cULus Listed
- California Title 24 compliant

Power and Performance

- Operating environmental: -40°F to 131°F (-40°C to 55°C)
- Input power: 100–277 VAC +/- 10% (Max 305V) 47/64 Hz
- Switched output: Default ON; Zero Cross Switching
- Load rating: 5A @ 100V to 277V (+/- 10%)
- Dimming: 0–10V control; Output: Class 1/2 - 20mA Source Max / 50mA Sink Max
- Power monitoring: Utility grade - 2% accuracy
- Sensors inputs: 0–10V (photocell sensors), 0–24V (all other sensors); Sensor power supply: 24VDC @ 50mA

Other

- Dimensions: 8.2" L x 2.3" W x 1.3" H (209mm L x 59mm W x 33mm H) without antennas
- Radio: SNAP 2.4 GHz; 802.15.4; +20 dBm Transmit Power; -105 dBm Receive Sensitivity
- Warranty: 5 years

Contact LSI Controls



Sales
controls.sales@lsi-industries.com



Support
controls.support@lsi-industries.com
1 (800) 436-7800 (support, option 8)



More information
For more information on AirLink, visit our website at www.lsi-airlink.com/airlink

**- MINUTES -
CHASKA CITY COUNCIL
MAY 20, 2019**

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 Hatfield, Bostrom, Huang, Grau, and Mayor Windschitl. Absent: None.

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 Hatfield, second by Councilmember Bostrom to adopt the agenda as presented.

Motion carried.

5. Visitor Presentation

5.A. Jon Just Memorial

Dave and Cindy Just presented about the Jon Just Memorial and gave some ministry updates.

5.B. Proclamation – Poppy Days: American Legion Auxiliary, Unit 57

Mayor Windschitl read the proclamation recognizing May 23-25, 2019 as Poppy Days.

6. Minutes

Motion by Councilmember Huang, second by Councilmember Grau to approve the minutes of the May 6, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Huang inquired if solicitor and vendor permits are listed on the City website.

City Administrator Podhradsky stated that they are not but are issued a permit card from the City.

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

- A. Adopt Resolution 2019-55, in Support for Temporary Water Restrictions on Lake Hazeltine

- Motion to Adopt Resolution No. 2019-55 Consenting to and Expressing Support for Carver County adopt a Water Surface Use Ordinance relating to Lake Hazeltine during the 2019 KPMG Women's PGA Championship and for any future major golf tournament in the community.
- B. Adopt Resolution 2019-56, Approving the Final Site & Building Plan at 798 Yellow Brick Road/China Pagoda, Inc./PC #2019-09
Motion to adopt Resolution No. 2019-56 approving the Final Site & Building Plan for China Pagoda at 798 Yellow Brick Road (PC#2019-09).
- C. Letter of Support - Carver County CDA Land Trust
Motion to authorize the Mayor to sign a letter supporting the Carver County CDA's expansion of the community land trust program within the City of Chaska.
- D. Adopt Resolution No. 2019-58, Approving Solicitor Permits for Aptive Environmental
Motion to adopt Resolution No. 2019-58 approving Solicitor Permit Nos. SOL.19-28 through SOL.19-34, for the above representatives of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of May 20, 2019, through September 30, 2019.
- E. Appoint Arboretum Area Transportation Plan Stakeholder Advisory Committee Representatives
Motion to adopt Resolution No.2018-59, approving Solicitor Permit Nos. SOL.18-19 through SOL.18-27, SOL. 18-32 and 18-36 for the above representatives of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of May 21, 2018, through September 30, 2018.
- F. Adopt Resolution No. 2019-59, Approving Solicitor Permits for Rise Pest Control
Motion to adopt Resolution No.2018-66, approving Solicitor Permit Nos. SOL.19-35 through SOL.19-41, for the above representatives of Rise Pest Control, located at 4940 N Hwy 169, New Hope, Minnesota, 55428 for the period of May 20, 2019, through August 31, 2019.
- G. Approve Temporary On-Sale Intoxicating License for Flags and Honor of Minnesota
Motion to approve the Temporary On-Sale Intoxicating License TW 19-03 for Flags and Honor of Minnesota, that allows them to serve intoxicating beverages at their car, bike and tractor fund raising event, on August 10, 2019.
- H. Adopt Resolution No. 2019-60, Awarding bid for Salt Shed Storage Building
Motion to adopt Resolution No. 2019-60 awarding the bid for the Salt Shed Storage Building to Greystone Construction Company in the low bid amount of \$164,990.00.
- I. Adopt Resolution No. 2019-61, Approve Transient Permit - Frybread Express
Motion to adopt Resolution No.2019-61 approving Transient Permit TRA.19-09 in the name of Robert Larson of Frybread Express of 3111 California St NE, Minneapolis, Minnesota 55418, valid May 18th and May 19, 2019.
- J. Adopt Resolution No. 2019-62, Approve Peddler's Permit for Big Bell Ice Cream Inc.
Motion to adopt Resolution No. 2019-62 approving Peddler Permit No. PP. 19-02 in the name of Ivan Sanchez, DBA Big Bell Ice Cream, 3218 Snelling Ave., Minneapolis, Minnesota, 55406, valid May 20, 2019 through December 31, 2019.
- K. Adopt Resolution No. 2019-64, Approve Transient Permit for Pretty Great Cheesecake
Motion to adopt Resolution No. 2019-64 approving Transient Permit TRA.19-10 in the name of Pretty Great Cheesecake of 867 Woodridge Dr. South, Chaska, Minnesota, 55318, valid May 20, 2019 through December 31, 2019.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2019-57, Approving the Concept Plan for Hickory Street Apartments at 401 Hickory Street/Community Asset Development Group/PC #2019-10

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Councilmember Bostrom inquired if there are any architects, urban planners, or-use specialists on the Planning Commission.

City Planner Hanson stated that there are.

Councilmember Bostrom commented that a unanimous recommendation to proceed carries import given the make-up of the Planning Commission. He also inquired if Community Asset Foundation is the first group Staff has heard from regarding this property.

City Planner Hanson responded they have not heard from anyone else at this point.

City Administrator Podhradsky provided further clarification regarding interest/planning for this site.

Councilmember Grau inquired if the trees on the north and west side are on the 1 acre included in the plan.

City Planner Hanson confirmed that they are.

Councilmember Grau inquired about the progress of a proposed concept plan for the property on the opposite side of Chaska Boulevard.

City Administrator Podhradsky explained that concept plan is currently not going forward.

Councilmember Bostrom asked if the land/soil would be better for office, industrial, or residential.

City Planner Hanson stated that it acts the same for all three.

Councilmember Hatfield requested City Planner Hanson to detail a talking point from the Planning Commission Meeting regarding storm sewers on the property.

City Planner Hanson and City Administrator Podhradsky gave a brief summary of their location and the discussion.

The Council and Staff discussed site lines, entrance facades and the goals of the Downtown Plan. They also discussed the potential use for the property across the street from this site.

Councilmember Bostrom looked for clarification regarding the question of the City incorporating/selling off 1-acre from City-owned land into the project site to update the 2040 Comp Plan.

City Administrator Podhradsky provided further detail regarding that plan.

The Council discussed the benefit of the trees located on that portion of the site.

Councilmember Huang looked to clarify the access point for the property across the street from the site.

Community Development Director Ringwald and City Administrator Podhradsky discussed the potential location/s.

Corey Magstadt, Executive Director of Launch Ministry, applicant, provided more information regarding Launch Ministry.

Mayor Windschitl inquired if there is any supportive housing in Carver County.

A member of the audience stated there some various sites but not any dedicated housing.

City Administrator Podhradsky gave an example of that in the Clover Field Market Place.

Mr. Magstadt continued detailing the proposed use for this site.

Dave Pokorney, Community Asset Development Group, representing the applicant, provided more detail regarding the proposed concept plan.

Councilmember Bostrom asked Mr. Pokorney if the potential Comprehensive Plan delay would be a deal-breaker.

Mr. Pokorney stated the earliest this project could begin is a year from now, so there is no problem with the Comprehensive Plan delay.

Mayor Windschitl inquired what would happen if they did not receive State funding.

Mr. Pokorney responded that if they don't get it, they will apply again and explained how the financing works.

City Administrator Podhradsky commented that there is a high priority at the State to develop units to serve people coming out of homelessness and that the State provides all the funding up front. He also noted that these are not funds cities apply for but that developers apply for.

Mr. Pokorney further detailed the grant fund process.

Councilmember Bostrom inquired if the property management on-site is 24/7.

Mr. Pokorney stated it is not 24/7 but is run by a property management company.

Councilmember Huang looked to clarify that DDK will develop the market rate apartments and Community Asset Development Group will own the supportive housing, and the property management company would manage both.

Mr. Pokorney explained that, depending who owns the market rate apartments, there could be joint property management in the future, but is not likely.

Councilmember Huang inquired what is supporting the negative cash flow.

Mr. Pokorney explained the details of how Community Asset Development Group manages the negative cash flow.

Councilmember Grau asked Mr. Pokorney to give more information on the projects and board of Community Asset Development Group.

Mr. Pokorney presented this information to the Council.

Councilmember Huang inquired about operation/maintenance of the property and if the Community Asset Development Group's revenue is based on the senior living locations.

Mr. Pokorney detailed the State's requirement for operating reserves for property maintenance as well as their funding for the property.

Councilmember Bostrom inquired what services will be provided for the residents of the unit.

Mr. Pokorney explained these apartments will solve the social issue of homelessness for sixteen people and provide supportive services by having one building instead of scattered sites.

Mr. Magstadt introduced Amanda Flowers Peterson, Program Director for Launch Ministry, who gave further information about the services that will be provided for the residents.

Councilmember Bostrom inquired if a client could be brought in to the supportive housing that had needs Launch Ministry was not capable of handling.

Ms. Flowers Peterson provided more clarity into the support coordination Launch Ministry provides to residents.

Mayor Windschitl looked to clarify that the property manager does not live on-site.

Mr. Pokorney explained that they do not; that there is an office in the building the property manager can use, but they do not live on-site.

Ms. Flowers Peterson clarified that Launch Ministry does not provide counseling but case management, and coordinates such scheduling to do so based upon the different schedules of each resident.

Councilmember Grau inquired if the two buildings are tied at the hip; if funding were to fail, would the market rate apartments still proceed.

Mr. Pokorney stated that they are not tied at the hip and stated this project is subject to the process like any other concept plan.

Mayor Windschitl asked about timing of development for each unit.

Mr. Pokorney explained that it makes sense that both pad sites be developed at the same time, but that point in the project is a year away. He also stated that preliminary discussions with potential future owners have produced questions of whether it would be acceptable to be next door to a bus garage, which is an unknown piece at this point.

Mayor Windschitl commented that there are a lot of questions that have to be answered for the project moving forward.

City Administrator Podhradsky pointed out that regarding the planning process, all the conditions listed must be met to be able to get the preliminary process, and that from Staff's standpoint, none of them appear undoable.

Councilmember Bostrom asked City Administrator Podhradsky to compare this concept plan to others the City receives.

City Administrator Podhradsky stated that from a planning standpoint, it is typical. It is just a different use than is currently seen in the community. He also stated that he feels confident that any planning issues that exist have been properly identified by Staff.

Community Development Director Ringwald commented that it will be the applicant's job now to start going through the list of conditions.

City Administrator Podhradsky noted that much has changed since they looked at this two years ago in that it is now going through the typical planning process.

Councilmember Huang inquired how many clients are currently served through supportive housing with Launch Ministry.

Mr. Magstadt stated there are twelve clients in their scattered site program, seven of which are in downtown Chaska.

Councilmember Huang asked if these clients would be moved to the proposed supportive housing.

Mr. Magstadt explained the plan is that the majority will maintain their current space, so this would roughly be a net of sixteen new units.

Mayor Windschitl inquired how those selected for supportive housing are determined.

Mr. Pokorney stated that the Community Asset Development Group Board sets those criteria and makes those decisions.

Mayor Windschitl inquired if the State dollars change the criteria at all.

Mr. Pokorney explained that they do not and that Community Asset Development Group has absolute control. He went on to say that they have to operate it as supportive housing, but the selection criteria are set by the local board.

Mr. Magstadt provided further clarity into the process that Launch Ministry follows to move clients from the waiting lists to selection for open housing. He stated that with sixteen units, he is certain they can be filled with Carver County residents.

Mayor Windschitl looked to clarify the age range of the clients for supportive housing.

Mr. Pokorney stated that for this building, it is 18-29 years old.

Mr. Magstadt explained it would be 18-25 years old for the eight Carver County GRH units.

Mayor Windschitl referred to the staff report where it stated if not filled by Carver County, it would be filled otherwise, and asked how that is determined.

Mr. Pokorney explained if they were not able to fill the unit with Carver County residents, it would open to through their coordinated entry to Scott County.

Mayor Windschitl inquired if Scott County has any programs like the one proposed.

Mr. Pokorney stated that they have scattered site housing but that there is an application similar to this one in Scott County and one in Minnetonka for the State application process.

Councilmember Bostrom looked to clarify that the State does not determine selection criteria.

Mr. Pokorney explained the application process and that one requirement is that they explain the selection criteria.

Mayor Windschitl asked if a partnership of different uses like this 16-unit and 26-unit has happened before on one lot.

Mr. Pokorney stated that he is not aware of any.

Mayor Windschitl inquired if a resident can continue living at the unit if they lose their job but can still pay rent.

Mr. Pokorney explained that the lease requires the resident have a job or a funding source, but can be a case-by-case decision.

Mr. Magstadt gave further clarity regarding the entrance requirements versus once they are housed.

Ms. Flowers Peterson explained that this unit is not transitional housing.

Mayor Windschitl stated that he has received emails from residents concerned about the proposed use for this site and asked if there have been conversations with residents downtown.

Mr. Pokorney responded that they held a neighborhood meeting and sent notices per the City's requirements and added an additional 50 people to the list to send notification.

Councilmember Bostrom asked Councilmember Grau if he has heard any comment since this is within his ward.

Councilmember Grau stated he has received positive and negative input and he believes the lack of information was what impeded the project in 2017.

Councilmember Bostrom inquired how many members on the current Planning Commission are from Ward 1.

Staff responded that there are at least two.

Mayor Windschitl referred to the shortage of parking spaces and distance to public transit system and asked how residents will get to work. He also asked if they can ensure there will not be couples selected as residents.

Mr. Pokorney restated that as a non-profit they select the criteria and are happy to add that as a condition of approval if necessary. He also stated that likely less than half will have cars, so transit is an issue and they see partnering with SouthWest Transit Prime as a solution.

Mr. Magstadt explained transit would be handled similarly to how the residents at the home on 2nd use it.

Mayor Windschitl expressed concern at the million-dollar shortfall SouthWest Transit is facing.

Ms. Flowers Peterson explained Launch Ministry currently helps residents figure out consistent transportation and stated that walking is not a hardship to these residents.

Kyle Homestead, 190 Larpenteur Ave W, St. Paul, stated that he supports this project.

Lily Homestead, 190 Larpenteur Ave W, St. Paul, also expressed support for the project.

Eric Gentry, Director of Housing and Emergency Services at the CAP Agency, stated that he supports this proposal.

Judith Bostrom, 2743 Faulkner Drive, also expressed support for this proposal.

Councilmember Huang commented that the proposed use is something that is needed in the community.

Councilmember Bostrom stated that this proposed use is a positive investment in the community.

Councilmember Grau stated that those who would use this residence are already here and that there is not a correlation to this type of housing negatively affecting property values.

Mayor Windschitl commented that this is a concept plan and that hopefully the logistics that need to work out will do so for the preliminary.

Motion by Councilmember Bostrom, second by Councilmember Hatfield to adopt Resolution No. 2019-57 approving the Concept Plan for the Hickory Street Apartments at 401 Hickory Street (PC #2019-10). Motion carried.

The Council recessed for a short break at 10:01pm.

The Council reconvened the meeting at 10:05pm.

8.B. Consider Approval of Letter of Support for Supportive Housing for Young Adults Exiting Homelessness Project on Hickory Street

City Administrator Podhradsky introduced the item to the Council.

Councilmember Hatfield inquired what this letter would entail.

City Administrator Podhradsky further defined what the State wants to see in this type of letter.

Councilmember Huang asked how heavily this letter is weighed in the application process.

City Administrator Podhradsky stated is weighed very heavily.

Councilmember Huang commented that it would then seem that the depth of the letter would reflect the level of support from the Council.

City Administrator Podhradsky stated that just because a project receives State funding does not obligate the Council to do anything. He explained the letter reflect the Council's support of

the project at this level in the process and gave suggestion for how they focus the letter's content.

Councilmember Huang inquired if Staff could draft the letter and let the Council review it prior to sending it off.

City Administrator Podhradsky agreed.

Mayor Windschitl asked why the letter could not wait to be approved until the June Council meeting.

City Administrator Podhradsky explained it is due by June 1st.

Mayor Windschitl stated it would have been beneficial to have more time to draft the letter as then more Chaska residents could see it.

Councilmember Huang agreed and suggested providing means of transparency.

Motion by Councilmember Hatfield, second by Councilmember Huang to provide a letter of support to the State of Minnesota for the proposed supportive housing for young adults exiting homelessness project at the southwest corner of County Road 61 and Hickory Street, and to authorize the Staff to draft this letter as well as to authorize the Mayor to sign this letter on behalf of the City Council. Motion carried.

8.C. Adopt Resolution 2019-63, Adopting Resolution Certifying the Results of the May 14, 2019 Special Election

Councilmember Huang recused himself from the item.

City Administrator Podhradsky presented the item to the Council and thanked Staff for their work with this special election and the election judges.

Motion by Councilmember Bostrom, second by Councilmember Grau to adopt Resolution No. 2019-63 certifying the results of the May 14, 2019 Special Election for Ward 2 and Ward 4.

Mayor Windschitl stated that the voter turnout was disappointing and that having special election cost a lot of time and slowed things down quite a bit at the City.

Councilmember Hatfield stated that she does not regret her support of the special election, and noted the excellent job Staff did about advertising it, but was disappointed the turnout numbers.

Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 05/20/2019

Councilmember Huang looked for clarification on bills from pages 2, 5, 16, 18, 20, 22. He also requested seeing the invoices in landscape orientation.

City Administrator Podhradsky stated they cannot as it is a limitation of their system.

Councilmember Grau inquired of the City's process in calling for bid for sanitation companies.

City Administrator Podhradsky provided further detail into that process.

Councilmember Bostrom asked for the total cost of the special election.

City Administrator Podhradsky responded that the physical costs were about \$12,500 which does not include Staffing cost.

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

10. Other Business

10.A. City Administrator's Report

10.B. Bi-Weekly 05-20-2019

10.C. Other Meeting Minutes

10.C.i. Receive the minutes of the May 8th Planning Commission Meeting.

Councilmember Grau:

- Thanked all the candidates who ran for the special election. He congratulated Councilmember Huang and Taylor Hubbard for their wins. He also thanked Councilmember Bostrom for stepping into the appointment.

Councilmember Huang:

- Noted SouthWest Transit had their employee awards on May 15, 2019.
- Commented that Taste of Chaska on May 15 had an amazing turnout and thanked SouthWest Metro Chamber of Commerce for putting it on.
- Noted that Starbucks opened on May 16 at the Hazeltine site.
- Announced Fishing with Friends will be held on Saturday, June 1 from 9am to noon at the Chaska Event Center.
- Stated SouthWest Christian has their annual golf tournament at the Chaska Town Course on June 24.
- Noted the Chaska Historical Society will host an exhibit about Chaska during World Wars I and II from July 11 through November 15.
- Mentioned public request for increased enforcement on Hwy 41. City Administrator Podhradsky stated the issue there is no turn lanes and updated the Council where the City is in regard to getting those in.

- Noted Pioneer Trail is open. Mayor Windschitl commented that it still has one layer to go. Councilmember Grau on the timing of the HAWK System on Engler. City Administrator Podhradsky stated he will get a timing ETA for that.

Councilmember Hatfield:

- Noted Memorial Day Parade on Monday, May 27 and encouraged all residents to participate in the Memorial Day happenings.
- Thanked Councilmember Bostrom for his help while in his appointment.

Assistant City Administrator Kabat:

- Noted the Human Rights Commission has invited a representative from the U.S. Census Bureau to speak on promoting the U.S. Census Thursday, May 23 at 6:30pm and encouraged the Council to attend. Mayor Windschitl inquired when the census occurs. Assistant Administrator Kabat responded that it happens April 1, 2020. Community Development Director Ringwald stated the City will reevaluate wards after that, likely 2022.

Mayor Windschitl:

- Noted Nick Mason, who served on the Park Board, passed away. City Administrator Podhradsky stated details of the memorial will be forthcoming.
- Thanked all the candidates for running in the special election and congratulated Taylor Hubbard and Councilmember Huang.
- Commented that Fishing with Friends is a great event and encouraged all ages to attend.
- Requested City Administrator Podhradsky address where they are with the school issue. City Administrator Podhradsky provided an update.
- Thanked Councilmember Bostrom for filling the appointment and all he has done for the City in his role.

Councilmember Bostrom:

- Thanked the Council for choosing him for the appointment and thanked Staff and Council for all that they do.

11. Adjourn

Motion by Councilmember Hatfield, second by Mayor Windschitl to adjourn the meeting at 10:55 pm. Motion carried.

**- MINUTES -
CHASKA CITY COUNCIL
JUNE 3, 2019**

1. Call to Order

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

2. Pledge of Allegiance

3. Oath of Office

The oaths of office were administered by City Attorney Melchert to Councilmembers Hubbard and Huang.

4. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Hubbard, Huang, Grau, and Mayor Windschitl. Absent: None.

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.

454. Adopt the Agenda

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

6. Visitor Presentation

None.

7. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Hubbard to approve the Consent Agenda Items A through L:

- A. CSAH 44 (Big Woods Boulevard) Landscape Agreement
Motion to authorize execution of the Carver County Landscaping Agreement.
- B. Adopt Resolution 2019-65, Approving Transient Permit for Gouda Q
Motion to adopt Resolution approving Transient Permit TRA.19-12 in the name of Robert Underwood of Gouda Q of 709 Green Ave SE, Watertown, Minnesota 55388 to sell food at Schram Haus Brewery parking lot located at 3700 Chaska Blvd., Chaska valid June 1, 2019 through December 31, 2019.
- C. Adopt Resolution 2019-66, Approving Transient Permit for Alex's Lemonade Stand
Motion to adopt Resolution approving Transient Permit TRA.19-11 in the name of Joelle Oliver of Alex's Lemonade Stand of 325 Engler Blvd #211, Chaska, Minnesota 55318, valid either on June 4th or June 6, 2019.
- D. Adopt Resolution 2019-67, Approving Solicitor Permit for Garage Floor Coating of MN
Motion to adopt Resolution approving Solicitor Permit No. SOL.19-44 for Tyler Barr

- of Garage Floor Coating of MN, 5100 US 169, New Hope, Minnesota, 55428, effective June 3, 2019, through December 31, 2019.
- E. Adopt Resolution 2019-68, Approving Peddler Permit - Ice Cream Princess
Motion to adopt Resolution approving Peddler Permit No. PP. 19-03 in the name of Jaimie Meyers, DBA The Ice Cream Princess, 2715 Northview Dr., Victoria, Minnesota, 55386, valid June 3, 2019 through October 31, 2019.
 - F. Approve 2019/2020 Liquor License Renewals
Motion to approve liquor license renewals as itemized on Schedule A, effective July 1, 2019 through June 30, 2020, with contingencies as noted.
 - G. Approve Massage Therapy Registration - Allyson Heimark
Motion to approve Massage Therapy Registration No. MTR-19-08 to allow Allyson Heimark to apply for work and practice Therapeutic Massage in the City of Chaska.
 - H. Adopt Resolution 2019-69, Pioneer Trail (CSAH 14) Turn Lanes at McKnight Road - Carver County Joint Powers Agreement
Motion to adopt Resolution approving the Carver County Joint Powers Agreement for Construction on County State Aid Highway/County Highway 14.
 - I. Adopt Resolution 2019-70, Award Bid for the Pioneer Trail/McKnight Road Turn Lane Project
Motion to adopt a resolution, awarding the bid for the Chaska Pioneer Trail/McKnight Improvements to Bituminous Roadways, Inc., in the low bid total amount of \$299,066.75.
 - J. Adopt Resolution 2019-71, Approve Transient Permit for - Amy Varab of The Weenie Wagon / Kettle Kravings
Motion to adopt Resolution approving Transient Permit No. TRA.19-13 for Amy Varab of 815 4th Ave. East, Shakopee, 55379 to sell hot dogs, kettle corn and misc. treats in the parking lot at Schram Haus Brewery parking lot located at 3700 Chaska Blvd., Chaska valid June 1, 2019 through December 31, 2019.
 - K. Adopt Resolution 2019-72, Highway 41 Capital Budget Request Resolution
Motion to adopt Resolution 2019-72 Supporting the 2020 Capital Budget Request to the State of Minnesota for Infrastructure Financial Assistance Related to Highway 41 Improvements in Downtown Chaska.
 - L. Adopt Resolution 2019-73, No Wake Zone - Lake Bavaria
Motion to adopt Resolution establishing a temporary "No Wake" Zone on Lake Bavaria to be in place until such time that water levels return to a normal and safe level.

Motion carried.

8. Minutes

Motion by Councilmember Hatfield, second by Councilmember Huang to approve the minutes of the May 20, 2019 City Council meeting. Motion carried.

9. Action Items

9.A. Adopt Ordinance 965, Amending Chapter 3 Alcoholic Beverages

Assistant Administrator Kabat presented the item to the Council.

Councilmember Hubbard looked for clarification on Section 97 regarding compensation. Assistant Administrator Kabat provided further explanation of that section of the Ordinance and continued to report on the ordinance amendment.

The Council and Staff discussed the details of the ordinance amendment.

Assistant Administrator Kabat stated that he would get more information on how the Gallery Room would operate.

City Administrator Podhradsky explained that sales would not have to be through a licensed caterer for this section and stated that clear guidelines for implementation at the Community Center will be given. He also clarified that the Community Festival section of the ordinance requires a liquor license due to sale of alcoholic beverage.

Mayor Windschitl commented that the open area of the Gallery Room may present issues.

City Administrator Podhradsky noted that there will be clear guidelines in the rental policies and guidelines for the space.

Mayor Windschitl inquired if there are any concerns regarding the section on Community Festival hurting the non-profits.

City Administrator Podhradsky explained the event organizer will have discretion on who is providing alcoholic beverages at an event.

Assistant Administrator Kabat stated the ordinance dictates that the vendor will need to define the boundaries for alcoholic beverage consumption.

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt Ordinance No. 965 amending Chapter 3 Alcoholic Beverages and adopt a new section relating to Community Festivals effective upon publication of the amended ordinance in the Chaska Herald. Motion carried.

10. Bills

10.A AP Council Roster 6-3-19

Councilmember Huang looked for further clarification regarding bills on pages 2, 4, 6, and 12.

City Administrator Podhradsky and Assistant Administrator Kabat gave further detail into 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.

11. Other Business

11.A. City Administrator's Report

11.B. Administrator's Bi-Weekly Report 6/3/2019

Councilmember Hatfield:

- Reported on the May Human Rights Commission meeting on the 2020 census. City Administrator Podhradsky and Assistant Administrator Kabat provided further insight into the census marketing process.

Councilmember Huang:

- Commented that he toured the Chaska Historical Society on May 25, 2019 and recommended others visit as well.
- Noted Chipotle opened May 28, 2019 and inquired about the timeline for the remainder of the site. City Administrator Podhradsky provided further detail regarding the timeline.
- Reported Fishing With Friends was Saturday, June 1st and was a great event.
- Noted a hearing on lowering drug prices will be held at the Chaska Community Center on Tuesday, June 11 from 6:30 to 8pm.
- Commented that on June 18-23 the Women's PGA will be happening.
- Reported Southwest Christian High School's 18th Annual Golf Tournament will be on June 24 at the Chaska Town Course.
- Requested more information about the Metro Cities Committees. City Administrator Podhradsky gave more information about the policy committees and told the Council to let him know if they have interest in serving on one.
- Noted he, along with representatives of other cities, met with the Chair of the Metropolitan Council and MN State Housing Commissioner regarding housing and economic development in the area. City Administrator Podhradsky quantified the Met Council's rating of Chaska's affordability in the community.

Councilmember Grau:

- Noted the HAWK system is still down on Chaska Boulevard and asked citizens to be careful driving and to watch for pedestrians.
- Inquired about the water level of the river and potential closure of Hwy 41. City Administrator Podhradsky commented that they do not believe it will go over Hwy 41.

Councilmember Hubbard:

- Commented that as a Waconia Rotarian, she was able to hear Carver County Sheriff Kameron speak on initiatives for Carver County. City Administrator Podhradsky noted that Councilmember Hubbard is interested in serving on the Mental Health Task Force.
- Noted that the campaign process was really valuable.

Assistant Administrator Kabat:

- Noted City Hall business hours will change from 7:30am-4:30pm to 8am-4:30pm effective on June 17th. He noted utility payments can still be placed in the drop box or paid online. Mayor Windschitl inquired if there are many residents using the online pay option for utilities. Assistant Administrator Kabat stated the majority is using it. City Administrator Podhradsky noted there is a trend in cities utilizing community center

desks to conduct general City services and that Staff is looking into what that would entail.

- Commented that Staff is looking at perhaps amending the Solicitors/Peddlers and Transient Business Ordinance.

City Administrator Podhradsky:

- Noted Staff is working with the County on detailing the criteria for when no-wake designation should occur.
- Provided an update on the equity training.

Mayor Windschitl:

- Noted the wind turbine will be undergoing maintenance.
- Commented that Fishing With Friends had a great turnout.
- Thanked the voters who did vote at the special election.
- Noted the June 17th Council Meeting will begin at 4:30 at the Fire Station.

11. Adjourn

Motion by Councilmember Hubbard, second by Councilmember Huang to adjourn the meeting at 8:26pm.

Motion carried.

- MINUTES -
CHASKA CITY COUNCIL
JUNE 17, 2019

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 Hatfield, Hubbard, Huang, Grau, and Mayor Windschitl. Absent: None.

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

4. Adopt the Agenda

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

Motion carried.

5. Visitor Presentation

Mayor Windschitl noted neighboring business owners wrote a letter detailing concerns about hosting the farmer's market in the City Hall parking lot.

City Administrator Podhradsky and Assistant Administrator Podhradsky provided a review of the planning process for moving the farmer's market and how Staff will continue to review how the market goes in order to make any necessary changes throughout the summer.

Councilmember Hubbard commented that as a fellow business owner she sympathizes with these concerns and supports continual monitoring and reserving parking spaces for these businesses.

Councilmember Grau inquired if the concerned business owners share a building or if they are side-by-side.

City Administrator Podhradsky explained they are adjacent buildings.

Councilmember Hatfield looked to clarify that these businesses would have received notification of the farmer's market planning meetings.

Assistant Administrator Kabat confirmed this was so.

City Administrator Podhradsky stated Staff will report back after they monitor the next market.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Hatfield to approve the minutes of the May 20 and June 3, 2019 City Council meetings.

Motion carried.

7. Consent Agenda

Councilmember Grau requested further information regarding items D, G, and H.

City Administrator Podhradsky provided more detail on those items.

Mayor Windschitl inquired why item I is in Consent again.

Assistant Administrator Kabat explained that transient permits are needed for each location.

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

- A. Adopt Resolution 2019-74, Approving Solicitor Permit for Aptive Environmental
Motion to adopt Resolution No. 2019-74 approving Solicitor Permit No. SOL.19-45 for Nathaniel Asper of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of June 17, 2019, through September 30, 2019.
- B. Adopt Resolution 2019-75, Approving Transient Permit for Carver County Farmer's Market
Motion to adopt Resolution No. 2019-75 approving Transient Permit TRA.19-14 for Carver County Farmer's Market, located at 600 East 4th Street, Chaska, valid June 17, 2019 through September 11, 2019.
- C. Adopt Resolution 2019-76, Approving Transient Permit for SW Metro Chamber of Commerce
Motion to adopt Resolution No. 2019-76 approving Transient Permit TRA.19-14 for Carver County Farmer's Market, located at 600 East 4th Street, Chaska, valid June 17, 2019 through September 11, 2019
- D. Approving 2018 Interfund Transfers
Motion to approve 2018 interfund transfers to be reported as Other Financing Sources and Uses in the 2018 Comprehensive Annual Financial Report.
- E. Approve Temporary Liquor License - Chaska River City Days Organization
Motion to approve Temporary On-Sale Intoxicating License TW.19-04 for the Chaska River City Days Organization for River City Days, effective July 26th through July 28, 2019.
- F. Adopt Resolution 2019-77, Approving Distributed Energy Policy and Rules
Motion to adopt Resolution No. 2019-77 on Distributed Energy Policy and Rules.
- G. Adopt Resolution 2019-78, Approving an Interconnection Process
Motion to adopt Resolution No. 2019-78 approving an Interconnection Process.
- H. Adopt Resolution 2019-79, Approving the Cogeneration and Small Production Tariff
Motion to adopt Resolution No. 2019-79 for Cogeneration and Small Production Tariff.
- I. Adopt Resolution 2019-80, Approving Transient Permit for Amy Varab - Weenie Wagon/Kettle Kravings
Motion to adopt Resolution No. 2019-80 approving Transient Permit No. TRA.19-15

for Amy Varab of 815 4th Ave. East, Shakopee, 55379 to sell hot dogs, kettle corn and misc. treats at Lions Park located at 1300 Crosstown Blvd., June 17, 2019 through December 31, 2019.

- J. Approving On-Sale Liquor at Community Event - Chaska Farmer's Market
Motion to approve On-Sale Intoxicating License OSCF19.01 for the Chaska American Legion Post 57 for the Chaska Farmer's Market, effective June 17 through September 3, 2019.
- K. Wetland Replacement Plan for Carver County Lyman Blvd (CSAH 18) Improvement Project
Motion to approve the wetland replacement plan for the Carver County Lyman Boulevard (CSAH 18) Improvement Project.
- L. Adopt Resolution 2019-81 Approving 2019 Performance Measures
Motion to adopt Resolution No. 2019-81 Approving 2019 Performance Measures.
- M. Approval of Joint Powers Agreement
Motion to approve a Joint Powers Agreement between Independent School District No. 112 and the City of Chaska for a fiber network and to also authorize the Mayor and City Administrator to execute on behalf of the City the final form of the Joint Powers Agreement.
- N. Sale of Excess City Property - SW Chaska
Motion to authorize the Mayor and City Administrator to execute the attached Purchase Agreement and execute the necessary steps to transfer ownership of the property consistent with said agreement
- O. Adopt Resolution 2019-82, Approving the Final Plat for Harvest West/Traditions Development/PC #2019-15
Motion to adopt Resolution No. 2019-82 approving the Harvest West Final Plat for a 72-lot subdivision in the SW Chaska Growth Area.

Motion carried.

8. Action Items

8.A PUBLIC HEARING: Adopt Resolution 2019-83, Authorizing the Release of the 2040 Comprehensive Plan to the MetCouncil/City of Chaska/PC #2018-34
City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson summarized the item for the Council.

City Administrator Podhradsky explained how this comp plan differs from the 2030 plan.

Community Development Director Ringwald and City Administrator Podhradsky provided examples of some of the comments that could come back from the MetCouncil.

Councilmember Huang inquired if concerns from citizens regarding the comp plan could still be addressed.

Community Development Director Ringwald stated that they could, but once the plan is submitted that becomes harder.

City Administrator Podhradsky added that this is what the amendment process is for and commented that this plan has been out for quite a while.

Staff explained minor changes do not usually affect queue status, but if the Council needs to meet to discuss changes, this could result in a change in queue position.

Mayor Windschitl opened the public hearing at 7:38 pm.

Mayor Windschitl closed the public hearing at 7:39 pm.

Motion by Councilmember Hatfield, second by Councilmember Huang to adopt Resolution No. 2019-83 approving the 2040 Comprehensive Plan and authorizing its submittal to the MetCouncil. Motion carried.

8.B. Adopt Resolution 2019-84 and Ordinance 966, Approving the Preliminary Site & Building Plan and Preliminary Plat, and Approving the Rezoning for the Ess Lot & Ernst Home Redevelopment/Talle & Associates, Inc./PC #2019-13

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl expressed concern about snow removal in the alley.

City Planner Hanson stated that is something that can be addressed prior to the final and continued presenting the item to the Council.

Mayor Windschitl inquired if the Heritage Preservation Committee has seen this plan.

City Planner Hanson explained that they have and gave their approval back in April.

Councilmember Grau asked if all units and the home will have the same property managers.

City Planner Hanson confirmed that they would be under the same management group.

Motion by Councilmember Huang, second by Councilmember Grau to adopt Resolution No. 2019-84 approving the Preliminary Site & Building Plan and Preliminary Plat for 7 apartment units on the Ess Lot and Ernst Home (PC #2019-13). Motion carried.

Motion by Councilmember Hubbard, second by Councilmember Hatfield to adopt Ordinance No. 966 approving the rezoning of Lot 1, Block 1 Ernst Home Apartments and Lot 2, Block 1 Ernst Home Apartments to Planned Residential District (PRD-74). Motion carried.

8.C. Adopt Resolution 2019-85, Approving the Conditional Use Permit Amendment for Bavaria Downs/A'Bulae/PC #2019-12

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Tim George, 9674 Wellington Court Woodbury, applicant, stated this location for additional parking made the most sense and allows parking for up to 400.

Motion by Councilmember Hatfield, second by Councilmember Huang to adopt Resolution No. 2019-85 approving the Conditional Use Permit (CUP) Amendment for Bavaria Downs at 3919 Bavaria Road (PC #2019-12).

8.D. Adopt Resolution 2019-86, Approving the Concept Plan for Shepherd of the Hill Twin Home Development/Habitat for Humanity/PC #2019-14

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl commented that the position of the driveway would allow headlights to go directly into the home across the street and suggested looking at altering its position.

City Planner Hanson stated that they can look at that more closely for the preliminary and continued her presentation of the item.

Chad Dittman, Project Manager for Twin Cities Habitat for Humanity located at 1954 University Ave St. Paul, introduced himself to the Council.

Mayor Windschitl inquired how the Habitat for Humanity home-building and selling process works.

Mr. Dittman provided a detailed explanation of the process.

City Administrator Podhradsky provided information about how the Land Trust works to keep the project permanently affordable.

Mayor Windschitl expressed concern that these are all four-bedroom homes.

City Administrator Podhradsky stated that the Land Trust has a portfolio of homes of various bedroom sizes to meet the needs of multiple groups of people.

Brenda Lano, Carver County CDA, provided more information about the Carver County Land Trust and the housing needs of the families it serves.

Mayor Windschitl commented that he would really like to see these homes fill the housing needs of Chaska.

Councilmember Hubbard inquired why the house plans are different.

Mr. Dittman explained it is due to accommodating the change in grade on the site.

Councilmember Huang inquired if there will be a homeowner's association.

Mr. Dittman stated that there will not be and gave more detail regarding how shared ownership would work.

Councilmember Huang asked if the home owners still need a part of the build process.

Mr. Dittman explained that they do and went into the details of that requirement.

Mayor Windschitl inquired how the financial aspect for Habitat works.

Mr. Dittman provided an explanation of how the process works.

Mayor Windschitl asked if each house is built and filled, or if they will build all four at once.

Mr. Dittman explained the timeline of the project, stating one to two at a time will be built.

Councilmember Grau commented that he likes the look from the front, but suggested doing something to the rear as they will be quite long and look like one building.

Mr. Dittman stated they have heard those concerns and will work on breaking up the rear facades for the preliminary. He also commented that they will look into the headlight issue.

Mayor Windschitl inquired how the attendance was for the neighborhood meeting.

Mr. Dittman estimated there were about 15 people from the church and 10-15 people from the neighborhood. He stated he left flyers beyond the 350-foot radius.

Community Development Director Ringwald stated that there were three immediate neighbors at the Planning Commission meeting.

Pastor Dean Seal, pastor of Shepherd of the Hill, gave his perception of how the neighborhood meeting went. He also explained how this project fits right into two of the church's missions.

Councilmember Hubbard inquired about the process of getting a new applicant in a home if an initial family would leave.

Ms. Lano explained how that process would work.

Mayor Windschitl looked to clarify that the CDA monitors these homes as far as ensuring maintenance and up-keep is occurring.

Ms. Lano confirmed that this was so.

Councilmember Huang asked what their vision is for landscape.

Mr. Dittman stated that they have not put much thought into it at this point as it is just at the concept level.

The Council shared their thoughts of the project at this level in the process.

Motion by Councilmember Hubbard, second by Councilmember Grau to adopt Resolution No. 2019-86 approving the Concept Plan for Shepherd of the Hill Twin Home Development (PC#2019-14).

9. Bills

9.A. AP Council Roster 6-17-19

Councilmember Huang inquired about bills on pages 2, 6, 16, 10, and 15.

City Administrator Podhradsky and City Attorney Melchert gave further detail regarding those bills.

Motion by Councilmember Huang, second by Councilmember Hatfield 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

10.B. Administrator's Bi-Weekly Report 6/17/2019

Councilmember Grau:

- Commented that the ice cream social at Fireman's Park was a great event.
- Noted the Big Woods Boulevard/CR 44 interchange project will be getting underway next week.
- Stated that since he began on the Council, they have seen many creative projects come forth to address affordable housing and he is excited to see that.

Councilmember Huang:

- Noted that the KPMG Woman's Championship is this week.
- Commented that on Thursday, June 20 there is an open house for HWY 212 at the Carver County Public Works.
- Shared that the FCC will be having a public meeting at the Lodge Community Center from 9:30-10:30am on Monday, June 24th regarding consumer and governmental affairs.
- Noted the Southwest Christian 18th Annual Golf Tournament is on June 24th at the Chaska Town Course.
- Reminded folks that from July 11-Novemeber 15 the WWII exhibition will be at the Chaska History Center.
- Noted that July 19-24 is the Fire and Ice Festival.
- Congratulated the City of Chaska as it was included in the *Star Tribune's* 150 Best Places to Work. City Administrator Podhradsky provided further comment regarding this recognition, as did Mayor Windschitl.

- Noted that he has received several complaints over the past couple of months from folks living in the Canyon Road neighborhood about signal timing.
- Inquired if the pavilion in Jonathan will be rebuilt. City Administrator Podhradsky stated it will and provided further insight into the timing.
- Noted he heard about Amazon partnering with local police departments to provide free Rings.

Councilmember Hubbard:

- Commented that a Bavaria Hills neighborhood resident inquired where things were at with adding the street lamp by the park gazebo. City Administrator Podhradsky stated that it is in the works.
- Noted that a constituent asked about the golf cart ordinance. City Administrator Podhradsky commented that Staff is getting survey data from surrounding communities to see how they handle golf cart ordinances.
- Stated she heard from a client that they are frustrated with Chaska's permit pulling process and that she had talked with City Administrator Podhradsky about it.
- Noted the Chaska Par 30 concept plan is next Monday, June 24th from 3-4pm at the Chaska Event Center and she plans to attend.
- Stated she attended the prescription drug pricing informational task force meeting with Attorney General Ellison and Senator Jensen.

Councilmember Hatfield:

- Noted there are several events happening downtown, including the farmer's market, Ladies Night kick-off on June 20th, and Music in the Park on Wednesdays at Fireman's Park and Fridays at City Square.
- Thanked all the crews who worked on the dog parks.
- Noted that on Wednesday the "#Where's My Chair" event will be held. Assistant Administrator Kabat gave more detail regarding that event.
- Recognized the passing of former City Councilmember Florence Olson.

City Administrator Podhradsky:

- Reminded the Councilmembers to look at the work session schedule.

Mayor Windschitl:

- Inquired where they are with equity, and City Administrator Podhradsky provided an update.
- Noted Steve Patterson from Twin City Live is going to be the Grand Marshall for the River City Days parade.
- Commented that the City Council usually has a booth at River City Days.
- Made note of Nick Mason's memorial and that he and his wife established a scholarship for adaptive parks equipment.
- Noted he will be out of town for the next two meetings.

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Huang to adjourn the meeting at 9:30 pm.

Motion carried.

**- MINUTES -
CHASKA CITY COUNCIL
JULY 1, 2019**

1. Call to Order

The meeting was called to order by Mayor Pro Tem Huang at 7 pm.

2. Pledge of Allegiance

3. Roll Call

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

Also Present: Kevin Ringwald, Community Development Director; Melchert, City Attorney; Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Hatfield to approve the minutes of the June 17, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Hubbard to approve the Consent Agenda Items A through G:

A. Commissioner Michael Flaherty-Wilcox Resignation

Motion to accept Michael Flaherty-Wilcox's resignation from the Parks & Recreation Commission thereby appointing alternate #1 Commissioner Matt Udermann to fill his seat on the Board effective July 1, 2019.

B. Firefighter Declaration on Dual Position PERA

Motion to approve the above listed positions to be included in the Public Employment Retirement Association (PERA) Police and Fire Plan.

C. Adopt Resolution 2019-87, Approve Solicitor Permits for Iron River Construction

Motion to adopt Resolution approving Solicitor Permit No. SOL.19-46 for Daniel Smith and Solicitor Permit No. SOL.19-48 for Joseph Dahlin of Iron River Construction, 586 Bavaria Ln, Chaska, Minnesota, 55318, effective July 1, 2019, through December 31, 2019.

- D. Adopt Resolution 2019-88, Approve Solicitor Permit for Edward Jones, Financial Consultants
Motion to adopt Resolution approving Solicitor Permit No. SOL.19-48 for Andrew Brudvig of Edward Jones, 9900 Drew Ave. South, Suite 309, Bloomington, Minnesota, 55431, effective July 1, 2019, through December 31, 2019.
- E. Adopt Resolution 2019-89, Approve Peddler's Permit - Summer Party Ice Cream
Motion to adopt Resolution approving Peddler Permit No. PP. 19-04 in the name of Megan Dahlen, DBA Summer Party Ice Cream, 320 Arabian Dr., Jordan, Minnesota, 55352, valid July 1, 2019 through December 31, 2019.
- F. Approve Letter from the Mayor to US Department of Transportation
Motion to Approve Letter from the Mayor to US Department of Transportation in Support of Expansion of Highway 212.
- G. Approve On-Sale Liquor License at a Community Event-Chaska Farmer's Market for Schram Haus Brewery
Motion to approve On-Sale Intoxicating License at a Community Event OSCF19.02 for Schram Haus Brewery, 3700 Chaska Blvd, Chaska MN for the Chaska Farmer's Market, effective July 10th through September 3, 2019.

Motion carried.

8. Action Items

There were no action items.

9. Bills

9.A. Accounts Payable Council Roster 7-1-19

Councilmember Hatfield looked for clarification on a bill for Event Center security.

City Administrator Podhradsky provided further information on that bill.

Mayor Pro Tem Huang inquired about bills on pages 2, 5, 6, 22 and 23.

City Administrator Podhradsky gave further detail regarding those bills.

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

10. Other Business

10.A. City Administrator's Report

10.B. Administrator's Bi-Weekly Report 7/1/2019

10.C. 2018-4TH Quarter Investment Report

10.D. 2019-1st Quarter Investment Report ending March 31, 2019

10.E. Other Meeting Minutes

10.E.i. Receive the June 12th Planning Commission Meeting minutes.

10.E.ii. Receive the June 10th Parks & Rec Meeting minutes.

City Administrator Podhradsky:

- Noted Police Chief Knight announced his retirement and offered his congratulations.
- Commented that the City is adding more adaptive programming in the Parks & Rec Department.
- Noted the Fourth of July events for Jonathan.

Councilmember Hatfield:

- Wished everyone a Happy Fourth of July.

Councilmember Hubbard:

- Noted that the KPMG tournament was a great event.
- Commented that the Par 30 informational meeting was very informative.
- Noted the Kids Clayhole event was an excellent event.
- Thanked Police Chief Knight for his service to the City.
- Inquired if the business owners who had complaints about the farmer's market location had any feedback. City Administrator Podhradsky stated they still prefer it not be at that location.

Councilmember Grau:

- Commented that the farmer's market seems to be going well.
- Also enjoyed the KPMG event.
- Noted Big Woods Boulevard is closed.
- Inquired when the HAWK system will be fixed. City Administrator Podhradsky stated it will be done before the 4th of July.
- Noted City of Chaska Recreation on Wheels will be on July 10, 2019 at McKnight Park.

Mayor Pro Tem Huang:

- Noted the Arboretum Area Transportation Plan public meeting on June 25th was very informative and had a great turnout and the next listening session is on Tuesday, July 16th from 5-7pm at the Arboretum.
- Noted the FCC held an informational meeting on June 24th and distributed packets with helpful information. City Administrator Podhradsky commented that the City will make this information available to residents.
- Noted Downtown reconstruction between 4th and Oak St started this today.
- Noted the Chaska History Center WW II exhibit opens July 11, 2019.
- Noted the Fire and Ice Festival is July 19, 2019.
- Inquired when the black top overlays will occur. City Administrator Podhradsky responded that they typically begin mid-July and provided more information on the process.
- Inquired when the Human Rights Commission Cultural Heritage Days for the farmers market will be. Assistant Administrator Kabat stated the dates are known and he will get them to the Council.

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Grau to adjourn the meeting at 7:34 pm.

Motion carried.

- MINUTES -
CHASKA CITY COUNCIL
July 15, 2019

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 Hatfield, Hubbard, Huang, Grau, and Mayor Windschitl. Absent: None.

Also Present: Kevin Ringwald, Community Development Director; Nate Kabat, Assistant Administrator; Matt Clark, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor Presentation

Mayor Windschitl wished Myrtle Kemp a Happy 104th Birthday.

5.A. Nick Mason Scholarship Fund

Anna Mason presented details of the Nick Mason Scholarship Fund.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Grau to approve the minutes of the July 1, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

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

- A. Adopt Resolution 2019-90, Approving Transient Permit for River City Days
Motion to adopt Resolution approving Transient Permit TRA.19-17 for River City Days at City Square Park, Chaska, valid July 26, 2019 through July 28, 2019.
- B. Adopt Resolution 2019-91, Transient Permit - Cooper's Food for One-Day Flea Market
Motion to adopt Resolution approving Transient Permit No. TRA.19-18 for Gary Cooper of Cooper's Foods, located at 710 Walnut Street, Chaska for July 27, 2019.
- C. Temporary On-Sale Intoxicating License for Guardian Angels Church
Motion to approve Temporary On-Sale Intoxicating License TW.19.05 for Guardian Angels Church, allowing them to serve intoxicating beverages at the AngelFest Celebration, effective September 28, 2019.

D. Adopt Resolution 2019-92, Approving the Adoption of the Carver County All-Hazard Mitigation Plan

Motion to adopt Resolution approving the adoption of the Carver County All-Hazard Mitigation Plan.

Motion carried.

8. Action Items

There were no action items.

9. Bills

9.A. Accounts Payable Council Roster 7-15-19

The Council requested further detail on bills from pages 2, 3, 6, 7, and 25.

City Administrator Podhradsky and Assistant Administrator Kabat provided more information regarding those bills.

Motion by Councilmember Huang, second by Councilmember Hatfield 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

10.A.i. Administrator's Bi-Weekly Report 7/15/2019

10.B. Financial Reports – May 2019

Councilmember Huang:

- Commented that the 4th of July fireworks were wonderful and thanked all involved in putting those on.
- Reported that he participated in a Metro Cities Policy Committee and provided more detail regarding its function.
- Noted the Farmer's Market is on Wednesdays from 3-7 pm.
- Commented that the on-going exhibit at the Chaska History Center is great.
- Noted the Fire and Ice Festival is from July 19-21.
- Noted on July 16 there is a public open house at the Arboretum regarding the Arboretum Area Transportation Project.
- Expressed his condolences at the recent passing of former Carver mayor Greg Osterdyk.

Councilmember Hubbard:

- Reported the Jonathan Association 4th of July festivities were excellent.
- Noted the Carver County Universal Stories program is really fun.
- Noted the Equity in the Schools Community Conversation is happening on July 22 at Carver Elementary.

Councilmember Hatfield:

- Commented that the Fire and Ice advertisement this year is stellar.

Assistant City Administrator Kabat:

- Mentioned Staff is planning for the booth at River City Days and a sign-up for times for Councilmembers will be available soon.

Mayor Windschitl:

- Mentioned a bit more detail regarding the Fire and Ice Festival.
- Gave more detail regarding River City Days.
- Noted Flags of Honor is on August 10 and will also have a car show in City Park.
- Noted the next Council Meeting is August 5, 2019.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Hubbard to adjourn the meeting at 7:41pm.

Motion carried.

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JULY 1, 2019

DRAFT

1. Call to Order

President Windschitl called the meeting to order at 7:35 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Hubbard, Huang and Grau.

Absent: President Windschitl.

Also Present: Nate Kabat, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Agenda

Executive Director Podhradsky noted the action item is a public hearing.

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

Motion carried.

4. Minutes

Motion by Commissioner Grau, second by Commissioner Hatfield, to approve the minutes of the April 15, 2019 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2019-4, Conveying Outlot B to Ameriprise Financial

Executive Director Podhradsky introduced the item to the Commission.

Administrative Intern Callister presented the item to the Commission.

Commissioner Huang opened the public hearing at 7:39 pm.

Commissioner Huang closed the public hearing at 7:40pm.

Executive Director Podhradsky provided further clarity regarding the details of this item.

Motion by Commissioner Hatfield, second by Commissioner Grau to adopt Resolution No. 2019-4 to approve the vacation of Outlot B/Oak Knoll from the Chaska Economic Development Authority to Ameriprise Financial Inc.

Motion carried.

7. Other Business

There was no other business.

8. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Hatfield to adjourn the meeting at 7:44 pm.

Motion carried.

Chaska Park Board
Meeting Minutes
July 8th, 2019

DRAFT

1. Call to Order

The July meeting of the Chaska Park Board was called to order by Chairman Roan at 7:00 pm in the Council Chambers at City Hall.

2. Roll Call

Present: Roan, Mihajlov, Wittrock, Olsen, Branch, Kim, Udermann, Barth

Absent: Gutierrez, Ives, Downs

Staff Present: Marshall Grange, Mary Monteith

3. Adopt the Agenda

Motion by Udermann, second by Wittrock, to adopt the July 8th, 2019 meeting agenda. Motion carried.

4. Visitor Presentation

Heather Gruetzmacher
2229 Van Sloun Rd Chaska

Gruetzmacher was present to talk about the Lion's Park Off Lease Dog Area (OLDA). Gruetzmacher spoke of an incident at the dog park where two large dogs came at her little dog upon entrance to the dog park. She expressed concern of large dogs being allowed in the front area for fear of attacking little dogs. Discussion was had on rules, etiquette and signage directing large dog owners to the upper wooded area. Grange mentioned with only 25% of the pet owner population responding to initial surveys, we moved forward with keeping both areas open to all dog sizes and to give dog owners a couple different experiences at the park. We also knew the first year would be trial and error, so will see how things continue to go.

Staff was directed to look into additional signage for the park, as well as marketing pieces to promote the wooded area being open. Also, will request Chaska PD CSO's to cruise through periodically.

5. Approve Meeting Minutes

Motion by Wittrock, second by Mihajlov, to approve the Chaska Park Board meeting minutes of June 10th, 2019. Motion carried.

6. Old Business

6A. Mountain Bike Trail Update

Grange stated that the Limited Use Permit is still under review by MnDOT. There also are some safety concerns by MnDOT specific to the trail closest to 212 as far as the distraction of the visibility of

bikers. Planting shrubs/bushes along that area could help to block biker visual. Grange is meeting in a couple weeks with MnDOT and Carver Trails; things continue to move forward.

6B. Bicycle Friendly Community Update

Grange has reached out to various community stakeholders for representation on the recently created Transportation Committee, as part of the recommendation from Bicycle Alliance of MN. This committee will help move forward with addressing some of the tasks necessary for consideration of this designation. Grange has gotten great response. Representatives from Carver County, District 112, the Downtown Business Alliance, SW Metro Chamber as well as other city departments have responded. The first meeting will be in September.

At the August 5th City Council meeting there will be a work session prior on the presentation of the Chaska Bicycle Friendly Report by Dorian Grilley from Bicycle Alliance of MN. Committee members will be there as well as any interested park board members. Grange asked if two board members would be interested in committee representation. Roan and Udermann expressed interest. The first committee meeting will be mid-September.

7. Receive Council and Planning Meeting Minutes

7A. Received Council Meeting Minutes from May 20th

7B. Received Council Meeting Minutes from June 3rd

7C. Received Planning Commission meeting minutes from May 8th

8. Staff Reports

8A. Department Happenings-Grange shared the many various happenings and programming going on with the Parks and Recreation department. The upcoming Fire & Ice Bonspiel Community event is the weekend of July 19-21. Staff are very busy with the planning and details of that event.

Round Table:

- Barth-Shared an update on the Par 30 and Learning Links. The Chaska Herald last week featured an article on it with information from the recent community open house. For more information on the progress go to: learninglinksmn.org website.
- Kim-Excited about the Bike Friendly committee that is coming together and things moving forward with MnDOT on the mountain bike trail.
- Branch-Attended "Kids Night at the Clayhole" an Inclusive Community Event, impressed with how many were there, was a "hopping" event. A proud night for Chaska!
- Olsen-Mentioned how well the KPMG Women's LPGA event went. It was an awesome opportunity for youth. Olsen also mentioned his son is currently in the Friday night baseball program and is having a blast.
- Mihajlov-Asked if The Lodge did any kind of educational awareness with seniors on current scams happening. Monteith stated that a partnership with Chaska PD provides a monthly meeting with Officer Janke "Coffee with a Cop" on topics such as this.
- Udermann-Barth represented well at the KPMG Pro-Am golf tournament with the longest drive. Many locals trained for the Grandma's Marathon on city trails. Chaska Cubs hosted Jenna Paschke Memorial Night at Athletic Park, a great turnout for a great cause. Great job to John Kellin, Chaska Town Course, lots of golfers in town this week, a

very busy week for him and his staff. Big announcement this week from Chaska PD, Chief Scott Knight is retiring. He has protected our community well for many years.

- Roan-Congrats to the City of Chaska for hosting another great golf event. He attended practice rounds and was very impressed with the great golf he saw and impressed by the way things were run so smoothly.

10. Other Business

10A. Next meeting Aug. 12th

11. Adjourn

Motion to adjourn the July Park Board meeting by Udermann, second by Branch. Motion Carried.

1. Call to Order

The June meeting of the Chaska Park Board was called to order by Chairman Roan at 7:00 pm in the Council Chambers at City Hall.

2. Roll Call

Present: Roan, Downs, Gutierrez, Ives, Mihajlov, Wittrock, Branch, Kim, Udermann, Barth

Absent: Olsen, Flaherty-Wilcox

Staff Present: Marshall Grange, Mary Monteith, Zac Johnson

3. Adopt the Agenda

Motion by Downs, second by Wittrock, to adopt the June 10th, 2019 meeting agenda. Motion carried.

4. Visitor Presentation

None

5. Approve Meeting Minutes

Motion by Ives, second by Udermann, to approve the Chaska Park Board meeting minutes of April 8th, 2019. Motion carried.

6. New Business

6A. Staff Introduction-Parks and Recreation Director Grange introduced Zach Johnson, the new Athletics Supervisor for Parks and Recreation. Johnson comes to us from the Brainard Lakes area where he worked for the YMCA as program director. His duties included, overseeing the athletics programs, staff and field reservations. He's excited to be here, and staff have been very welcoming.

6B. Board Resignation-Commissioner Michael Flaherty-Wilcox recently notified staff of his pending resignation from the Parks Commission due to re-locating to Waconia effective June 30th, 2019. As a result of Mr. Flaherty-Wilcox's resignation, alternate #1 Matt Udermann will assume his open seat and alternate #2, Elizabeth Barth will now be alternate #1 effective July 1, 2019.

6C. City Council Recommendation-Roan motioned, second by Mihajlov, to recommend to the City Council at the July 1st meeting, alternate #1 Matt Udermann, to move into the vacated position.

6D. Introduction of Parks and Recreation Mission, Vision and Values-Grange introduced the new Parks and Recreation Mission and Vision statements, as well as the Values. The management team helped define these over the course of the last few months and was presented to the staff at a recent retreat. At the same time, a TEAM logo was unveiled.

7. Old Business

7A. Lion's Park OLDA-Flaherty-Wilcox had asked Grange to address the recent comments surfacing on social media specific to the OLDA at Lion's Park. There is some dissatisfaction surrounding big dogs going in the lower area. Grange reminded the board of the larger discussion early on of allowing all sizes of dogs in both areas, offering two different types of experiences. Prior to the development of the park, when we surveyed dog owners, less than 30% of the surveys that were completed and submitted were specific to smaller dogs, and any concerns specific to this. Mihajlov mentioned the lack of awareness in the community of the wooded area being open, maybe more social media pieces could be put out to help direct some of those dog owners to that area. Grange talked about sign placement in the park directing folks back up there also. The upcoming event on June 13th will help, staff are hosting a community gathering at the park. The Carver Scott Humane Society will be there with some furry friends available for adoption, as well as Unleashed Behavior trainers and the Chaska Police dept. with licensing information.

Discussion was also had on the importance of pet owners knowing their dog's behavior and recognizing that dog parks are not for all dogs. Staff will put some "behavior" pieces out at the park as well as additional marketing reminding folks that the back wooded area is indeed open. Grange suggested giving things more time for additional exposure and then re-visit in the fall after one year, how things are going.

7B. Mountain Bike Trail-Grange mentioned things continue to evolve. Once we hear back from MnDot on the modified limited use permit things should move forward.

7C. Bicycle Friendly-Grange referenced the assessment that was included in the packet. The recommendation from Bicycle Alliance of MN is to submit an application in 2020. We've got a good start on things, but more work needs to be done. Grange mentioned starting with the creation of an advisory group consisting of various stakeholders in the community to kick things off.

7D. Firemen's Park II-Grange mentioned not much has changed with this. The property is still listed on the market. We did receive the first right of refusal back from the school. Public Works was asked to remove the park sign to alleviate confusion with any interested parties. The school was also notified that they will need to maintain the park from here on out.

Grange also shared that a meeting was held with St. John's Lutheran Church to discuss partnering on a neighborhood park. There was interest in the concept, more to come.

8. Receive Council and Planning Meeting Minutes

- 8A. Received Council Meeting Minutes from April 1st Council meeting
- 8B. Received Council Meeting Minutes from April 15th Council meeting
- 8C. Received Council Meeting Minutes from May 6th Council meeting
- 8D. Received Planning Commission meeting minutes from March 13th
- 8E. Received Planning Commission meeting minutes from April 10th

9. Staff Reports

9A. Department Happenings-Grange shared various happenings and programming going on in Parks and Recreation department. Lots of fun things to pick from!

Round Table:

- Udermann-Chaska residents make sure to pick up your two free tickets to the KPMG Women's PGA event next week at Hazeltine. With each adult ticket, up to 4 youth can get in free. Chaska Cubs are having a great start to the season, they are currently 11-0! Congratulations to Chaska native, Pat Smith, 2019 World Team Trials Challenge Tournament champion.
- Downs-Asked some questions on the Par 30 progress and mentioned he will not be at the July meeting.
- Kim-Appreciated the discussion on the dog park. Excited for the joint commissioner meeting on the 17th. The Clayhole is open and busy!
- Branch-Thanked Downs for his questions/comments on the Par 30, sent out congratulations to the Chaska Hawks U10 girls fast pitch championship this past weekend.
- Ives mentioned the water quality assessment that Carver County recently did, which rated the Clayhole at Firemen's Park at an A!
- Mihajlov-Made mention of Michael Wilcox-Flaherty's contributions to the board in the short time he was on. He was always involved and engaged; he will be missed.
- Wittrock-Volunteer recognition at The Lodge on the 18th at 6:30pm
- Barth-Likes the follow up each month on the various projects. Excited about the KPMG Women's PGA event next week.
- Roan-Agreed with Mihajlov on appreciation for Flaherty-Wilcox's commitment to the Park Board, we wish him well.

10. Other Business

10A. Reminder of June 17th Open Meeting Law Workshop - For City Council, Commissions, and Boards at the fire station. Next Park Board meeting, July 8th.

11. Adjourn Motion to adjourn the June Park Board meeting by Udermann, second by Branch. Motion Carried.