

**- MINUTES -
CHASKA CITY COUNCIL
NOVEMBER 5, 2018**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

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

Absent: Councilmember Schulz

Also Present: Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

5.A. Veterans Day Proclamation

Mayor Windschitl read a proclamation in recognition of the dedication of Veteran's Park on November 11, 2018.

The Council discussed the walk through of Veteran's Park that will occur on November 6, 2018 at 10am. They also discussed the fact that the archery range will be open-use and where to go to reserve of the park shelter.

5.B. Veterans Group Regarding Veterans Park

No one was present to speak on this item.

5.C. Animal Control Discussion

Linda Hoffman, Lost/Found Cat Volunteer for Carver and Scott Counties, addressed the Council regarding the need for a contract to provide animal control for found cats in Chaska. She presented the Council with a packet of information to review and explained that she hopes a contract can be formed and implemented beginning in January 2019.

City Administrator Podhradsky noted that he will put a memo together to bring back to the Council and provided further detail into the reason the City does not currently have a contract for cats.

Ms. Hoffman stated that there is a great need for this contract.

Councilmember Geisler asked if they are able to determine in the cats they pick up how many are feral versus pets.

Ms. Hoffman explained the process they follow when dealing with feral cats and when they find pets.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Geisler to approve the minutes of the October 15, 2018 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Boe inquired if the new owners of Heartbreakers will continue to work with the Lions Club.

The owners responded that they would.

Gregg and Rachel Anderson, new owners of Heartbreakers, introduced themselves to the Council.

Motion by Councilmember Boe, second by Councilmember Geisler to approve the Consent Agenda Items A through B:

- A. Approval of On-Sale Intoxicating and Sunday Sale Liquor Licenses for Heartbreakers
Motion to approve an On-Sale Intoxicating Liquor License and the Sunday Sale Liquor License for Rachel and Gregg Anderson of Chaska, DBA Heartbreakers of Chaska, located at 222 Pioneer Trl, Chaska.
- B. Legends at Hazeltine Easements
Motion to accept the terms of the proposed easements.

Motion carried.

8. Public Hearing

8.A. Adopt Resolution 2018-135, Public Assessment Hearing: Adopt Resolution Approving the Imposition of Service Charges for the 2019 Chaska Downtown Special Services District.

Assistant Administrator Kabat presented the item to the Council.

Mayor Windschitl noted that this is not a budget the City has created, but they are involved with it because the City has to do the assessing for it.

Dan Keyport, Downtown Special Services District, presented further information regarding the Downtown Special Services District (SSD) to the Council.

Mayor Windschitl noted some of the specifics of Hometown Holiday and commented on the growth and increase since the SSD's inception about four years ago.

Mr. Keyport agreed and stated that the SSD provides the resources and tools needed to go out and make stuff happen.

Mayor Windschitl inquired who the SSD administrator is.

Mr. Keyport responded that it is Jen Angell.

Councilmember Geisler commented that a difference really can be tracked downtown because of the SSD.

Mayor Windschitl agreed and stated that downtown is becoming the destination place they have been hoping it would become.

Mr. Keyport agreed and added that Chaska is blessed to have a City Council, a City Staff, and a business community that get along.

Assistant Administrator Kabat noted how important the SSD's Participation Sign Grant Program has been.

Mayor Windschitl closed the Public Hearing at 7:39 pm.

Motion by Councilmember Geisler, second by Councilmember Boe to Adopt Resolution No. 2018-135 Imposing Service Charges and Setting the 2019 Operating Budget and Plan for the Chaska Downtown Special Services District. Motion carried.

Ms. Hoffman addressed the Council and introduced another Lost/Found Cat Volunteer and asked about next steps regarding the cat contract.

Mayor Windschitl provided clarity on the process Staff will take with the information presented tonight and reiterated that the Council cannot take action on anything from Visitor Presentation.

Assistant Administrator Kabat stated that he or City Administrator Podhradsky would be in touch with them as next steps proceed.

Mayor Windschitl asked Jen Angell, Chaska Special Services District Administrator, to say a few words.

Ms. Angell commented how amazing the Chaska community is and noted that the extra focus that the SSD provides around building community support and business engagement is wonderful.

9. Bills

9.A. AP Council Roster 11-5-18

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

10. Other Business

Councilmember Boe:

- Encouraged the public to vote tomorrow.
- Noted that the dedication for Veteran's Park will be on Sunday, November 11, 2018. Mayor Windschitl stated there will be limited seating and parking.
- Commented that the Veteran's Day Ceremony at the schools on Monday, November 12, 2018.
- Noted the meeting for the Bicycle Alliance is coming up on November 8, 2018. Assistant Administrator Kabat provided further detail regarding the meeting content.

A student from Holy Family introduced himself and stated he is attending the meeting tonight for his American Government and Politics class.

The Council thanked him for attending.

Mayor Windschitl:

- Noted the Jack-o-lantern Trail of Fun was a well-attended event and thanked folks for attending.
- Encouraged the public to vote tomorrow.
- Thanked the citizens who have put their names out to run for City elections.
- Stated that appointment for the open City Council seat will occur on November 19, 2018. Councilmember Boe inquired when the City will advertise for Commission positions. Assistant Administrator Kabat responded that advertisement occurs in December 2018, and appointment in January 2019.
- Noted that a portion of the Off-leash Dog Park opened and went well. He congratulated the Park Board for their work with this park.

11. Adjourn

Motion by Councilmember Geisler, second by Councilmember Boe to adjourn the meeting at 8:03 pm.
Motion carried.