

- MINUTES -
CHASKA CITY COUNCIL
SPECIAL EMERGENCY MEETING
JANUARY 24, 2022

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 pm.

2. Roll Call

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

Absent: Councilmember Hubbard

Also Present: Matt Podhradsky, City Administrator; Noel Graczyk, Administrative Services Director; Kevin Wright, Communication Director; Nate Kabat, Community Development Director; Liz Hanson, City Planner; Mike Melchert, City Attorney; and City Engineer Matt Clark.

3. Adopt the Agenda

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

4. Consent Agenda

Motion by Councilmember Hatfield, second by Councilmember Huang to approve the Consent Agenda Item A:

A. Adopt Resolution 2022-6, Declare a Local Emergency

City Administrator Podhradsky introduced and provided background on this item.

Mayor Windschitl read Resolution 2022-6, declaring a local emergency regarding Covid-19 for the City of Chaska.

Councilmember Huang asked for a clarification that the main reason they are adopting this resolution is to allow Councilmembers to participate in meetings via zoom if needed for continuity of government, but there is no intent to use any of the other powers.

Motion by Councilmember Hatfield, second by Councilmember Huang to Adopt Resolution 2022-6, Declare a Local Emergency

Motion carried.

5. Adjourn

Motion by Councilmember Grau, second by Councilmember Hatfield to adjourn the meeting at 7:06 pm.

Motion carried.