

**- MINUTES -
CHASKA CITY COUNCIL
DECEMBER 17, 2018**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:30 pm.

2. Pledge of Allegiance

3. Roll Call

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

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

Motion carried.

5. Visitor

5.A. Beyond the Yellow Ribbon

Mark Muhlenkort, representing Beyond the Yellow Ribbon in Carver County, thanked the Council for their help and support over the years and reported the accomplishments of the organization over the past year. He explained that the organization was asked to conduct a fundraising golf tournament for the Minnesota Assistance Council for Veterans, and reported the success of that event.

Jon Lovald provided information regarding the Minnesota Assistance Council for Veterans and received the donation presented by Mr. Muhlenkort from the golf tournament.

Mr. Muhlenkort introduced those in attendance with him this evening.

The Council thanked the organization for its work in the County.

5.B. WeCAB's Services

Mary Hershberger Thun reported an update of the services provided by WeCAB and the highlights of the past year.

Chip Koeppen, volunteer driver with WeCAB, introduced himself and stated he would be happy to talk with anyone about volunteering.

6. Approve Previous Meeting Minutes

Motion by Councilmember Boe, second by Councilmember Huang to approve the minutes of the December 3, 2018 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Boe inquired what kind of impact Item E might have on River City Days. City Engineer Clark stated that impact to River City Days is unknown as they have not looked at the timing but that the project is being ramped up to start early.

City Administrator Podhradsky stated that the bigger impact will likely be on the Farmer's Market, so Staff is in discussion with the Chamber about a different location for the market this year.

The Council and Staff discussed the schedule of the project.

Councilmember Boe inquired if the creek that goes from Elm Street to Hickory will at some point go underground.

City Engineer Clark stated that is a decision that will have to be made at a later date and provided further detail regarding that.

Motion by Councilmember Boe, second by Councilmember Schulz to approve the Consent Agenda Items A through I:

- A. Adopt Resolution No. 2018-141, Parking Ban on Lyman Boulevard
Motion to Adopt Resolution No. 2018-141 prohibiting on-street parking along a section of Lyman Blvd (CSAH 18) between Galpin Blvd and its west terminus.
- B. Adopt Resolution No. 2018-142, Approve the Preliminary Plat Extension for Harvest West/Traditions Development/PC # 2018-20
Motion to Adopt Resolution No. 2018-142, approving the preliminary plat request for Harvest West Preliminary Plat.
- C. Adopt Resolution No. 2018-143, Approve the Final Plat for Club West 8th Addition/Traditions Development/PC #2018-35
Motion to adopt Resolution No. 2018-143 approving the Final Plat for Club West 8th Addition for 43 single-family lots.
- D. Adopt Resolution No. 2018-144, Approve Conditional Use Permit (CUP) for Carver Scott Humane Society at 822 Yellow Brick Road/Carver Scott Humane Society/PC #2018-37
Motion to adopt Resolution No. 2018-144 approving the Conditional Use Permit (CUP) to house and allow animals at 822 Yellow Brick Road (PC #2018-37).
- E. Adopt Resolution No. 2018-146, Accepting Feasibility Report for the 2019 Downtown Street/Utility Reconstruction Project
Motion to adopt Resolution No.2018-146 accepting the Feasibility Study dated December 2018 for the 2019 Downtown Street and Utility Reconstruction Project as prepared by Stantec and Schedule the Public Improvement Hearing for January 28, 2019.
- F. 2019 Rental License Fee Increase
Motion to approve a fee increase and the 2019 Rental Dwelling License Fee

Schedule.

G. Additional Business License Renewals

Motion to approve the 2019 Business Licenses to include a massage license for Ashley Ohnsorg and a tobacco license for MGM Wine & Spirits both of Chaska, effective January 1, 2019 through December 31, 2019.

H. Adopt Resolution No. 2018-149, Providing for 2018 Interfund Tax-Increment Project Financing

Motion to adopt Resolution No. 2018-149 providing for 2018 interfund loans for tax-increment project financing.

I. Adopt Resolution No. 2018-145, Development Fees 2019

Motion to adopt Resolution No. 2018-145 establishing the 2019 Development & Planning Application Fees.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2018-147, Adopting the 2019 Tax Levy and General/Enterprise Fund Budgets

City Administrator Podhradsky presented the item to the Council.

Councilmember Boe inquired what percent of the total members at the Curling Club are non-residents.

City Administrator Podhradsky responded that approximately 70% are non-residents.

Motion by Councilmember Schulz, second by Councilmember Geisler to adopt Resolution No. 2018-147 setting the 2019 property tax levy and establishing the 2019 budget for the General and Enterprise Fund Budgets. Motion carried.

8.B. Adopt Ordinances 956 and 957, Approving the Zoning Ordinance Amendments to Section 5 Flood Protection and Section 15 Definitions/City of Chaska/PC #2018-39

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Motion by Councilmember Boe, second by Councilmember Huang to adopt Ordinance No. 956 approving the Zoning Ordinance Amendment (ZOA) to Section 5 Flood Protection. Motion carried.

Motion by Councilmember Geisler, second by Councilmember Huang to adopt Ordinance No. 957 approving the Zoning Ordinance Amendment (ZOA) to Section 15 Definitions. Motion carried.

8.C. Adopt Resolution 2018-148, Approving the Concept Plan for the Ess Lot and Ernst Home Redevelopment/Talle and Associates/PC #2018-36

City Planner Hanson presented the item to the Council.

Councilmember Huang inquired how the Paseo Concept will interact with the alleyway here.

City Planner Hanson detailed a few ways Staff has delineated that area to be a pedestrian thoroughfare and stated there is an initial design scheme to incorporate some more pedestrian elements within that corridor.

City Administrator Podhradsky provided further insight into this design.

Laura Russ, Talle and Associates, stated they are excited about this unique product.

Councilmember Schulz inquired who will manage the properties.

Ms. Russ stated Talle and Associates has a number of projects in Chaska and they are long-term owners and renters, so this is designed with that in mind.

Nate Golin, U+B Architects, added that this is a tricky site, but is well positioned to take advantage of all the amenities Downtown Chaska has.

Motion by Councilmember Schulz, second by Councilmember Huang to adopt Resolution No. 2018-148 approving the Concept Plan for 7 apartment units on the Ess lot and Ernst Home (PC #2018-36). Motion carried.

8.D. Adopt Ordinance Nos. 958, 959, 960 and Resolution Nos. 2018-150 and 2018 151 Approving 2019 Utility Rates

Motion by Councilmember Schulz, second by Councilmember Geisler to adopt Ordinance No. 958 approving 2019 Electric Utility Rates. Motion carried.

Motion by Councilmember Huang, second by Councilmember Geisler to adopt Ordinance No. 959 approving 2019 Water Utility Rates. Motion carried.

Motion by Councilmember Boe, second by Councilmember Huang to adopt Ordinance No. 960 approving Sewer Utility Rates. Motion carried.

Motion by Councilmember Schulz, second by Councilmember Geisler to adopt Resolution No. 2018-150 approving 2019 Storm Water Utility Rates. Motion carried.

Motion by Councilmember Huang, second by Councilmember Schulz to adopt Resolution No. 2018-151 approving 2019 Electric Franchise Fee Rate. Motion carried.

9. Bills

9.A. AP Council Roster 12-17-18

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

10. Other Business

10.A. City Administrator's Report

10.B. Administrator's Bi-Weekly Report

10.C. Financial Reports - October

10.D. Receive the minutes of the November 15, 2018 Human Rights Commission minutes.

Mayor Windschitl:

- On behalf of the City, thanked Councilmembers Schulz, Boe, and Geisler, as well as former Councilmember Rohe who was present in the audience, for their service to the City. City Administrator Podhradsky thanked them for their service on behalf of Staff.
- Wished everyone a Merry Christmas and Happy New Year.

Councilmember Boe:

- Thanked the residents of Ward 2, the residents and businesses from around the community who would call with questions, and the organizations he served while on Council. He thanked Staff for their help and patience with his questions. Councilmember Boe also thanked his family for their support during his service.
- Encouraged residents to consider serving on City commissions, boards, etc. in order to give back.

Councilmember Schulz:

- Thanked Former Chaska Mayors Roepke and Van Eyll and Mayor Windschitl for their support. He also thanked Staff for their work and support, the residents and voters of Ward 3, and his wife.

Councilmember Geisler:

- Congratulated Councilmember Boe for his election and wished him luck in his service.
- Thanked the residents of Ward 1 as well as City Staff for their support. She thanked her fellow Councilmembers for their service as well and stated it has been a pleasure serving.

Assistant City Administrator Kabat:

- Thanked the Councilmembers for their service.

11. Adjourn

As a thank you to Councilmembers that will no longer be serving on the City Council, Councilmembers and staff will enjoy cake after the meeting and may gather at Cy's Bar and

Grill, 500 N. Pine St in Chaska immediately after for purely a social event. All members of the public are welcome.

Motion by Councilmember Boe, second by Councilmember Geisler to adjourn the meeting at 9:11 pm.

Motion carried.