

**- MINUTES -
CHASKA CITY COUNCIL
MARCH 4, 2019**

1. Call to Order

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

2. Pledge of Allegiance

3. Swearing in of Nate Bostrom – Ward 2

City Attorney Melchert administered the oath of office to Councilmember Bostrom.

4. Roll Call

Roll call was taken. Present: Councilmembers Bostrom, Grau, Huang, Hatfield, 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; Matt Haefner, Water and Sewer Director; and Matt Podhradsky, City Administrator.

5. Adopt the Agenda

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

Motion carried.

6. Visitor

Cindy Nevins, 110 E First Street, encouraged the Council to look closely at the limited market-rate senior living options currently available in the City and to consider that in future housing plans.

The Council discussed housing needs with Ms. Nevins and thanked her for addressing this issue.

Jeff Hastings, 110 E First Street, stated that more County-owned senior-living apartments in Chaska may be helpful.

The Council and Staff discussed County-owned housing within Carver County.

7. Minutes

Motion by Councilmember Huang, second by Councilmember Grau to approve the minutes of the February 25, 2019 City Council meeting.

Motion carried.

8. Consent Agenda

Assistant City Administrator Kabat and City Administrator Podhradsky provided further details regarding Items D and E.

The Council and Staff discussed the details of Item C.

Councilmember Huang asked what kind of documentation peddlers receive.

City Administrator Podhradsky explained that they get a badge along with the permit.

Motion by Councilmember Bostrom, second by Councilmember Huang to approve the Consent Agenda Items A through E:

- A. Approve Massage Therapy Registration for Katherine McCabe
Motion to approve Massage Therapy Registration No. MTL 19-07 to allow Katherine McCabe to practice Therapeutic Massage out of Good and Twisted Yoga at 1018 Gateway Drive and KM Aligned at 968 Bluff Point Dr. in Chaska.
- B. Adopt Resolution 2019-16, Approving Peddler's Permit for A Whale of a Treat
Motion to adopt resolution approving Peddler Permit No. PP. 19-01 in the name of Penny Pollock, DBA A Whale of a Treat! 17979 Evener Way, Eden Prairie, Minnesota, 55346, valid March 4, 2019 through October 31, 2019.
- C. Adopt Resolution No. 2019-17, Establishing an Absentee Ballot Board for the Special Election
Motion to adopt Resolution appointing those persons listed on Exhibit A as Absentee Ballot Board Judges for the Special Election, Tuesday, May 14, 2019.
- D. Adopt Resolution No. 2019-19, Administrative Amendment for TIF District #12
Motion to adopt Resolution Approving Administrative Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 12.
- E. Adopt Resolution No. 2019-20, Administrative Amendment for TIF District #13
Motion to adopt Resolution Approving Administrative Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 13.

Motion carried.

9. Action Items

9.A. Adopt Resolution 2019-18 and Ordinance 961, Water Ordinance Revision - Prohibiting Non-Essential Watering

City Administrator Podhradsky introduced the item to the Council.

Water and Sewer Director Haefner presented the item to the Council.

Councilmember Bostrom inquired about the watering grace period for new construction.

Water and Sewer Director Haefner provided further clarity regarding the grace period and how this information will be communicated to residents.

Councilmember Huang asked how this prohibition will be enforced.

City Administrator Podhradsky explained it will primarily be enforced through the Community Service Officer and explained the practicality of how the information will be rolled out and the period of education given prior to giving out violations.

Councilmember Huang looked to clarify this ordinance only applies to water delivered by City infrastructure, and that sand point wells are not included. He also suggested adding language in the ordinance to clarify the limitation is for irrigation uses and not prohibition of sprinkler use by children, for example.

Councilmember Bostrom inquired if smart meters can be used to verify violation.

Water and Sewer Director Haefner responded that they could.

Mayor Windschitl commented that the City needs to set a good example with following this revision.

Water and Sewer Director Haefner presented on the water main break at Pioneer Trail.

Councilmember Bostrom asked what caused the water main break.

Water and Sewer Director Haefner explained that it was Mother Nature and the type of pipe (cast iron).

Councilmember Bostrom then asked if Staff knows how much of this type of pipe exists around Chaska.

Water and Sewer Director Haefner stated that he just knows of the two breaks on Pioneer Trail and that pipe bursting and similar applications can be used to try to ensure this does not happen again.

Mayor Windschitl inquired if the City uses plastic piping now.

Water and Sewer Director Haefner confirmed this was the case.

Councilmember Huang commented that it might be nice to put the photos depicting the damage to the road on the City website so residents can see why the whole road was closed.

Motion by Councilmember Huang, second by Councilmember Bostrom to adopt Resolution 2019-18 Resolution, authorizing the revision of Chaska Ordinance, Chapter 25, Section 10 Restricted Hours of Use of Water with added language to clarify allowance of recreational use. Motion carried.

9.B. Approve the 2019-2020 Employment Union Contracts

City Administrator Podhradsky presented the item to the Council.

The Council discussed the importance of consistency in these contracts as well as the benefit in having a blend of experience in these positions.

Mayor Windschitl referred to the PD uniform allowance and asked if they have to buy their vests.

City Administrator Podhradsky provided further clarity regarding the PD vests.

Motion by Councilmember Huang, second by Councilmember Grau to approve employment contracts for 2019-2020 between the City of Chaska and Teamsters Local 320, LELS Local 210, and LELS Local 385, with these agreements becoming effective January 1, 2019. Motion carried.

10. Bills

Mayor Windschitl inquired about a bill to the Carver County EDA.

City Administrator Podhradsky provided further information regarding that expense and program.

Mayor Windschitl also inquired about a bill on page 6 regarding \$3500 for principle.

City Administrator stated that the entire transaction is part of the acquisition for County Road 44 and gave more information regarding the County's cost-share policy.

Mayor Windschitl asked for details regarding the bill on page 11 for Travelers Indemnity Company.

City Administrator Podhradsky explained that is the City's insurance premium for the year.

10.A. Accounts Payable Council Roster 3-4-19

Motion by Councilmember Bostrom, second by Councilmember Hatfield 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.

11. Other Business

11.A. Other Meeting Minutes

11.A.i. Receive the minutes of the February 13, 2019 Planning Commission Meeting.

Councilmember Bostrom:

- Noted that the Chaska Rotary continues to do wonderful things and provided details regarding some of those.

- Referred to the Give Where You Live campaign and commented that Chaska continues to be a generous community.

Councilmember Huang:

- Reported the Southwest Transit Commission has a new on-demand program called Southwest Prime MD for medical needs.
- Commented that it is nice to see La Hermosa doing well.

Councilmember Grau:

- Reported that he attended his first Eastern Carver County Community Education & Advisory Council meeting and gave some information regarding homelessness in Eastern Carver County and temporary housing intake form results for the 2018-2019 school year.
- Commented that the Chaska Community Center Carnival had a good turnout and thanked Staff for that event.
- Noted several residents contacted him about the parking issues at the Chaska Community Center. Mayor Windschitl commented that residents need to allow themselves time and plan for the lack of parking space. City Administrator Podhradsky stated that one of the challenges with parking at the Community Center is the design of the road that goes by there and that Staff has had discussion of options for the parking issue.

City Administrator Podhradsky:

- Reminded the Council of the tour at the Brewery at 5:45 pm on March 18, 2019 and that it will be a work session, so is open to the public.

Assistant City Administrator Kabat:

- Reported that the location of the farmers market this summer will be the parking lot of City Hall. Commented that this will be an exciting and fresh opportunity for the farmers market. Mayor Windschitl asked where employees will park. City Administrator Podhradsky explained they can park in the back parking lot and that there is on-street parking and that there will be reserved parking on 5th street for customers of the surrounding businesses. The Council and Staff talked about the difficulties of other locations and benefits of having it in the City Hall parking lot.

Mayor Windschitl:

- Noted that Lent starts on Wednesday and thus the two Friday fish fries at Guardian Angels Church begin.
- Noted that a long time Chaska resident Mary Lahl passed away and the funeral is March 5, 2019.

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Huang, to adjourn the meeting at 9:25 pm.

Motion carried.