

- MINUTES -
CHASKA CITY COUNCIL
APRIL 1, 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 Huang, second by Councilmember Bostrom to adopt the agenda as presented.

Motion carried.

5. Visitor

5.A. Carver County Library Report

Heidi Hoks, Carver County Library Director, and Janet Karius, Branch Manager, presented the Chaska State of the Library 2018 Annual Report.

Mayor Windschitl recognized Ms. Karius and thanked her for her years of service through the Chaska Library.

Councilmember Bostrom inquired if an appointment is necessary to use the services of the help desk.

Ms. Hoks stated an appointment is not necessary but at times may be optimal.

The Council and Staff shared their appreciation for the services the library provides to Chaska residents.

5.B. Inclusive Communities Coalition Carver County – ICONIC

Cecelia Laube provided information and details regarding Inclusive Communities Coalition Carver County (ICONIC).

City Administrator Podhradsky noted that an adaptive coordinator position was created and filled recently at the Community Center and that this will be a great resource to help parents navigate through options.

The Council thanked Ms. Laube for her insights and proactive approach.

6. Minutes

Motion by Councilmember Huang, second by Councilmember Grau to approve the minutes of the March 18, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

Aaron Schram, Schram Haus Brewery, provided a brief update on the Brewery progress.

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

- A. Approve Temporary On-Sale 3.2 Malt Liquor License for Chaska Lions
Motion to approve Temporary On-Sale 3.2% Malt Liquor License T32.19-02 for Taste of Chaska,
May 8, 2019 (May 15th rain date) on behalf of the Chaska Lion's Club.
- B. Adopt Resolution 2019-30, Approve Transient Permit for Kurt Anderson of Pretty Great Cheesecake
Motion to adopt Resolution No. 2019-30 approving Transient Permit TRA.19-4 in the name of Pretty Great Cheesecake of 867 Woodridge Dr. South, Chaska, Minnesota, 55318, valid April 1, 2019 through August 31, 2019.
- C. Adopt Resolution 2019-27, Approving Solicitor Permit for Suburban Waste Services
Motion to adopt Resolution No. 2019-27 approving Solicitor Permit Nos. SOL.19-09, for the above representative of Suburban Waste Services, located at 12400 Princeton Ave S Suite F, Savage, Minnesota, 55378, for the period of April 1, 2019 through December 31, 2019.
- D. Approval of Liquor Licenses for Schram Haus Brewery, LLC.
Motion to approve an On-Sale Brewer's Taproom and Sunday Sale Liquor License, and the OffSale Intoxicating Liquor License for Aaron Schram of Schram Haus Brewery, LLC located at 3700 Chaska Blvd, Chaska.
- E. Wetland Replacement Plan for TH 212 Interchange and CSAH 44 Improvement Project
Motion to approve the wetland replacement plan for the TH 212 and CSAH 44 Improvement Project.
- F. Adopt Resolution 2019-28, Approve Construction Plans and Specifications for TH 212 Interchange and CSAH 44 Improvement Project
Motion to adopt Resolution No. 2019-28 ordering the improvements, approve the construction documents for the TH 212 Interchange and CSAH 44 Improvement Project, and authorize the solicitation of public bids.
- G. Adopt Resolution 2019-29, Calling for a Public Hearing for Establishment of TIF district No. 22/Ernst House Redevelopment
Motion to adopt Resolution No. 2019-29 calling for a public hearing by the City Council on Monday, April 15, 2019, at approximately 7:00 P.M., on the modification of the Redevelopment Plan for Redevelopment Project No. 4, the establishment of Tax Increment Financing (Redevelopment) District No. 22 (Ernst House Redevelopment), and the adoptions of a Tax Increment Financing Plan therefor.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2019-31, Approving Joint Powers Agreement with Carver County for Arboretum Area Transportation Study

City Administrator Podhradsky presented the item to the Council.

Mayor Windschitl inquired what the area is zoned.

City Administrator Podhradsky explained that it is zoned rural residential and there is potential to develop it as a clustered area.

Mayor Windschitl asked if there is a possibility of the Arboretum moving their main entrance.

City Administrator Podhradsky stated that this is something that will be determined in this study.

Councilmember Huang looked to clarify that lack of available utilities has prevented development.

City Administrator Podhradsky confirmed that this was so and provided further detail regarding development options in this area.

Staff and Council discussed Chaska's potential fair-share for this project and potential traffic flow issues.

Assistant Administrator Kabat provided further insight into the depth of the study and inclusion of environmental impact assessment.

Councilmember Huang noted that this phase of the study looks at identifying the requirements and ballpark cost for agencies to look at funding.

City Administrator Podhradsky agreed and likened it to the concept study in planning.

Mayor Windschitl asked if there is the possibility that the County will front the money.

City Administrator Podhradsky stated that it depends on the cost, and commented that timing of the project is important as nothing can be done to Highway 5 unless 82nd Street is done first.

Council and Staff further discussed the project and development in that area.

Motion by Councilmember Bostrom, second by Councilmember Huang to approve Resolution No. 2019-31 adopting the Carver County Arboretum Area Transportation Study Joint Powers Agreement. Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 4-1-19

Councilmember Huang requested clarification on several items in the bills.

City Administrator Podhradsky provided further detail into the bills and their layout.

Councilmember Bostrom inquired about the bill for a control panel and locker room expansion.

City Administrator Podhradsky gave more information regarding those bills.

Mayor Windschitl looked to confirm the bill for the farmer's market was for sponsorship.

City Administrator Podhradsky stated that it was.

Motion by Councilmember Hatfield, second by Councilmember Grau 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.A.i. Bi-Weekly Report 4-1-2019

10.B. Other Meeting Minutes

10.B.i. Receive the Draft Minutes of the January 24, 2019 Human Rights Commission Meeting.

10.C.ii. Receive the Draft Minutes of the March,13th 2019 Planning Commission Meeting.

Councilmember Huang:

- Commented that the League of Women Voters presentation on March 19, 2019 was very informative and well attended. He also noted there is a League of Women Voters candidate forum on April 4, 2019 at City Council Chambers at 7pm.
- Noted District 112 is still having their equity discussions and to check their website for more information. City Administrator Podhradsky provided further insight regarding these discussions.
- Reported there is a Jonathan-Carver Parkway Corridor Study public information meeting on April 11, 2019 and the County website will have more details for anyone who is interested. City Administrator Podhradsky have more information regarding this potential project.

Councilmember Bostrom:

- Commented there was a special article in the Herald honoring a Chaska resident who recently passed.
- Noted the section of the Human Rights Commission minutes regarding 'Chaska for everyone' dovetails well with what Cecelia Laube presented today.

- Inquired about the census count referred to in the Human Rights Commission minutes. Assistant Administrator Kabat and City Administrator Podhradsky provided further detail regarding the census count program.

Councilmember Hatfield:

- Noted that absentee voting is now open for Wards 2 and 4 and all information regarding this is on the City website. Assistant Administrator Kabat differentiated absentee voting and in-person voting and the schedule for each.

Mayor Windschitl:

- Noted the Hwy 212 Coalition meeting is Friday, April 5th at 7:30 am at City Hall.
- Commented that Guardian Angels has another fish fry Friday, April 5th from 4:30pm-7:30pm.
- Reported the next Council Meeting is April 15, 2019.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Hatfield to adjourn the meeting at 8:40 pm.

Motion carried.