

- MINUTES -
CHASKA CITY COUNCIL
APRIL 15, 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 Hatfield to adopt the agenda as presented.

Motion carried.

5. Visitor

5.A. Presentation of Proclamation in Recognition of Apex International Day

Mayor Windschitl read the proclamation recognizing Apex International.

5.B. Minnesota Heart Safe Community Recognition

Melissa Neilson and Cameron Blake, both with Beckman Coulter, explained the Heart Safe recognition that the company recently received.

Councilmember Bostrom inquired about the partnership between Ridgeview and Lakeview.

Ms. Neilson and Mr. Blake provided further detail regarding that partnership.

Councilmember Bostrom also asked if they have noticed a bond form among employees as a result of this class.

Mr. Blake and Ms. Neilson replied that they have.

Mayor Windschitl inquired if having multiple buildings presents difficulty with having trained people spread among them.

Ms. Neilson explained that several people in each building are on the team and detailed the protocol during an emergency.

Mayor Windschitl asked if they have had to use the training yet.

Mr. Blake responded that they have used it but not for a cardiac arrest yet.

City Administrator Podhradsky commented that response time for cardiac arrest is critical and having this available on-site will be beneficial to the employees.

Councilmember Huang inquired how often they drill.

Mr. Blake explained they drill once-a-month.

Mayor Windschitl commented that they should be proud of this designation.

City Administrator Podhradsky stated that they should share their experience with the program with the Chamber.

Councilmember Grau commented that the entire community benefits from the training these employees at Beckman Coulter received.

Councilmember Bostrom stated that Beckman Coulter's Heart Safe designation should be highlighted on the City website.

Assistant Administrator Kabat noted that training such as this is a topic the Safety Committee has been discussing.

5.C. Easter Egg Hunt

Suzette Meluchnik, Chaska American Legion Auxiliary, noted on April 20, 2019 at 10am the 67th annual Easter Egg Hunt will occur at City Center Park.

6. Minutes

Motion by Councilmember Bostrom, second by Councilmember Huang to approve the minutes of the April 1, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Bostrom inquired about boulevard planting for Item 7D.

City Planner Hanson provided further detail regarding the developer's role with that.

Motion by Councilmember Bostrom, second by Councilmember Grau to approve the Consent Agenda Items A through F:

- A. Adopt Resolution 2019-32, Approve Appointment of Election Judges for the Special Election

Motion to Adopt Resolution No. 2019-32 appointing those persons listed on Exhibit A as Judges of Election for the Special Election, Tuesday, May 14, 2019.

- B. Approval of On-Sale Intoxicating Liquor License for D'Amico Holding Company

Motion to approve an On-Sale Intoxicating Liquor License for Richard and Larry D'Amico and Paul Smith, owners of D'Amico Holding Company DBA D'Amico Catering LLC at Bavaria Downs, a facility located at 3919 Bavaria Rd of Chaska from April 15, 2019 to June 30, 2020.

C. Approve Transient Accommodation Business License Renewals

Motion to approve the 2019-2020 transient accommodations business licenses effective May 1, 2019 through April 30, 2020.

D. Adopt Resolution 2019-34, Approving the Final Plat for Sagewood 2nd Addition/DR Horton/PC #2019-08

Motion to adopt Resolution adopt Resolution No. 2019-34 approving the final plat for Sagewood 2nd Addition (PC #2019-08).

E. Adopt Resolution 2019-35, Lease Agreement for Fitness Equipment at Fire Station

Motion to adopt Resolution No. 2019-35 approving the Lease Documents with Life Fitness.

F. Adopt Resolution 2019-36, Award Bid for the 2019 Downtown Street Reconstruction Project

Motion to adopt Resolution No. 2019-36 awarding the bid for the 2019 Downtown Street Reconstruction Project to Kusske Construction Company, in the low bid total amount of \$2,484,804.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2019-33 and Ordinance 963, Approving the Preliminary Site & Building Plan and Preliminary Plat and Approving the Rezoning to PID-9 for Structures, Inc./Daniel Andersen/PC #2019-07

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl noted that the two parking lots do not connect.

City Planner Hanson stated that is correct and that there is an option for them to potentially connect, but as of right now the developer is keeping them separate.

Councilmember Huang inquired if the connection would be fenced in if they decided to connect the lots.

City Planner Hanson stated that it would.

Mayor Windschitl asked where the shop space is located.

City Planner Hanson indicated the shop's location on the proposed site plan and continued her presentation of the item.

Councilmember Huang noted the photometric analysis ends at the fence line and explained his concern regarding light impact for the residents to the south. He also inquired if there is a shuffleboard layout on the east side of the building.

The applicant indicated off-microphone that it is.

Councilmember Bostrom asked for an explanation of proof of parking.

City Planner Hanson and City Administrator Podhradsky provided detail on what proof of parking is/requires.

Mayor Windschitl commented that this is a great site for this building and asked if they will be breaking ground this year.

City Planner Hanson stated that she believes they will.

Dan Anderson, architect and developer, provided detail regarding the hard cover in the rear of the building, the lighting, and the building design.

Councilmember Huang commented that the staggering of the fence will be effective.

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt Resolution No. 2019-33 approving the Preliminary Site & Building Plan and Preliminary Plat for Structures, Inc. (PC# 2019-07). Motion carried.

Motion by Councilmember Grau, second by Councilmember Bostrom to adopt Ordinance No. 963 approving the rezoning from PRD-29 to PID-9 for Lot 1, Block 1 Structures, Inc. Motion carried.

8.B. Adopt Ordinance 964, Approving the Zoning Ordinance Amendment to Section 9.15.25 for Small Cell Wireless Aesthetics/City of Chaska/PC #2019-06

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Councilmember Huang inquired what would happen to this ordinance if changes need to be made after today.

City Planner Hanson explained the City is still allowed to make changes to the ordinances after this date.

City Administrator Podhradsky explained regulations regarding aesthetics need to be in place by April 15, 2019, but that changes to those aesthetic regulations can be made after that date.

Councilmember Bostrom inquired if they can only look at aesthetic regulations moving forward, or if they may address existing towers.

City Administrator Podhradsky stated this can only be regulated moving forward and commented about private versus public placement of the towers.

Motion by Councilmember Huang, second by Councilmember Grau to adopt Ordinance No. 964 approving the Zoning Ordinance Amendment to Section 9.15.25 of the Zoning Ordinance (PC #2019-06). Motion carried.

8.C. Public Hearing: Adopt Resolution 2019-39 Establishing a Redevelopment Tax Increment District (TIF 22 - Ernst House Redevelopment) and Approving a Tax Increment Financing Plan
City Administrator Podhradsky introduced the item to the Council.

Assistant Administrator Kabat presented the item to the Council.

Mayor Windschitl explained how the City obtained control of the Ess House.

Assistant Administrator Kabat continued his presentation of the item.

Mayor Windschitl inquired if these units would be leased or owned.

Assistant Administrator Kabat stated they would be leased.

Councilmember Bostrom stated that these units look to support density of housing sought by the City, and asked if they meet affordable housing.

Assistant Administrator Kabat stated they are market-rate housing and would be about \$2000 per month, depending on the unit.

Councilmember Bostrom inquired if the carriage homes are separate-leased home.

Assistant Administrator Kabat explained they would all be managed and operated by the same group.

Councilmember Bostrom also inquired if there is a similar product as this in neighboring communities.

City Administrator Podhradsky stated this is not an uncommon type of project seen in urban areas.

Assistant Administrator Kabat stated Talle & Associates typically develop larger multi-family complexes but that proximity of this site to their larger projects makes this doable for them.

The Council and Staff discussed the benefits of this project.

Mayor Windschitl opened the public hearing at 8:29 pm.

Mayor Windschitl closed the public hearing at 8:30 pm.

Motion by Councilmember Bostrom, second by Councilmember Huang to adopt Resolution No. 2019-39 establishing a redevelopment tax increment financing district and approve a tax increment financing plan therefor (Ernst House Redevelopment Project). Motion carried.

8.D. Adopt Resolution 2019-37 and Resolution 2019-38 Limited Use Permit for Off-Road, Single-Track Multi-Use Trail

City Administrator Podhradsky introduced the item to the Council.

Parks & Rec Director Grange presented the item to the Council.

Tim Vossburg, Steve Koldbaugh, and Reed Conrad, board members Carver Trails, further detailed the need and desire for off-road single-track trails in Chaska.

Councilmember Grau commented that he is excited about the passion those involved with this project have.

Councilmember Bostrom inquired how closing of the trail (points 5 and 9 in the memo) is enforced.

City Administrator Podhradsky provided clarity regarding the enforcement of trail closure.

Councilmember Huang inquired if the City would pay for signage for these trails.

Mr. Vossburg and City Administrator Podhradsky provided further detail regarding signage and marketing.

Parks & Rec Director Grange explained how this will help promote biking within the schools and community.

City Administrator Podhradsky mentioned that this would be a practice facility, but could pave the way for bringing a competition and destination-type facility in to the City in another location.

City Attorney Melchert discussed his views on the legal side of the project and potential liability.

Motion by Councilmember Grau, second by Councilmember Huang to adopt Resolution No. 2019-37 approving the City of Chaska to obtain a Limited Use Permit/Agreement from Carver County. Motion carried.

Motion by Councilmember Hatfield, second by Councilmember Bostrom to adopt Resolution No. 2019-38 approving the City of Chaska to obtain a Limited Use Permit/Agreement from MnDOT. Motion carried.

9. Bills

Councilmember Huang inquired about the Hot Spot consulting on page 3, CCP Industries on page 5, Energy Management Solutions on page 9, and payment to Metropolitan Council for SAC units on page 13. City Administrator Podhradsky provided further detail regarding those items.

9.A. Accounts Payable Council Roster 4-15-19

Motion by Councilmember Huang, second by Councilmember Bostrom 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.B. Bi-Weekly Report 4/15/19

10.C. Receive the March 11, 2019 Parks & Rec Board meeting minutes.

Councilmember Hatfield:

- Reiterated the Easter Egg Hunt will take place on Saturday, April 20.

Councilmember Bostrom:

- Recognized the work of Officer Janke in her community outreach role.
- Congratulated Chaska Rotary on their Annual Gala and monies raised for New Beginnings.
- Noted the Park Board had discussions regarding Fireman's Park 2. City Administrator Podhradsky provided further information into Fireman's Park 2.

Councilmember Huang:

- Reported the Parent Leadership Committee for Chaska High School met April 3, 2019 to go over the equity, vision, and framework and that there is another meeting for the District 112 on April 16, 2019 at Clover Ridge.
- Noted the Jonathan-Carver Parkway Corridor Study meeting was rescheduled to April 30, 2019 from 6:30 pm-8:30 pm at Carver Elementary.
- Noted Taste of Chaska is May 8, 2019.
- Reported the Chaska PD Senior Expo is April 18, 2019 at the Community Center.
- Reported Dick Beardsley's talk was moved to April 18, 2019 at the Community Center Theater.
- Inquired when the Pioneer Trail permanent fix will be completed. City Administrator Podhradsky provided further detail on that schedule.

Councilmember Grau:

- Noted April 19, 2019 is the last day for orders with the Chaska Shade Tree Program.
- Reported he will be at Dunn Brothers on April 27, 2019 from 1-2pm for a community listening session. Councilmember Huang commented he had thought of doing something similar and suggested Councilmember Grau advertise on the City website.
- Commented his thoughts and prayers go out to the family of the boy injured at the Mall of America.

City Administrator Podhradsky:

- Noted Christmas in May is May 4, 2019 starting at 7:30 am at Guardian Angels.

- Thanked PGA for tickets made available to residents for practice rounds.

Assistant City Administrator Kabat:

- Noted the Ward 2 and 4 special election process is currently going on.

Mayor Windschitl:

- Reminded folks it is Tax Day.
- Noted Highway 41 is open.
- Thanked residents for supporting the downtown businesses.
- Noted the Chaska High School Chaska Bash will be May 3, 2019 at the Event Center.
- Noted the turf at Athletic Park is looking good.
- Recognized the recipient of the George Klein Service Above Self Award.

11. Adjourn

Motion by Councilmember Grau, second by Councilmember Huang to adjourn the meeting at 9:46 pm.

Motion carried.