

**- MINUTES -  
CHASKA CITY COUNCIL  
JANUARY 3, 2011**

5:30 to 7:00 pm – Interview of applicants for open Commission positions.

1. Call to Order

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

2. Pledge of Allegiance/Oath of Office

The City Attorney read the Oath of Office to the newly elected officials, Mayor Mark Windschitl, and Councilmembers Chris Schulz and Scott Millard.

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Millard, and Mayor Windschitl. Absent: Councilmember Ford.

Also Present: Luke Melchert, City Attorney; Bill Monk, City Engineer; Bart Fischer, Assistant City Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Boe, second by Councilmember Schulz to adopt the agenda as presented, with the addition of three more refuse hauler permits to Item No. 7b, and the addition of Item 7f – Adopt Resolution No. 11-02 Approving Gambling Permit.

Motion carried.

5. Visitor

Bruce and Sharon Perkins of 125 West 82<sup>nd</sup> Street, Chaska appeared before the Council to comment on noise issues from the business Michael Foods. The City Administrator and City Engineer advised the Perkins on steps being taken to alleviate issues.

6. Minutes

Motion by Councilmember Schulz, second by Councilmember Millard to approve the minutes of the December 20, 2010 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Millard, second by Councilmember Boe to approve the Consent Agenda Items a through f:

- a. Approve Minutes of the December 20, 2010 Chaska EDA Meeting
- b. Approve Business Licenses for Massage Therapy and Refuse Haulers  
Motion to approve Massage Therapy Permit MTL. 11-03 for Mai Xiong, working from Fruits of the Spirit, and Refuse Permits RH.11-04 and RH.11-05 for Randy's Sanitation and Organic Disposal, respectively.
- c. Approve Designation of City Depositories, Investment Institutions, and Authorized Signatories  
Motion to designate the following official depositories, financial institutions, and authorized account signatories:

**Depositories**

Bank of the West; Community Bank; KleinBank; Security Bank; USBank; and Wells Fargo

**Financial Institutions**

League of Minnesota Cities (4M Fund); Northland Securities, Inc.; Morgan Keegan & Company, Inc.; Morgan Stanley; Prudential Securities; RBC Capital Markets, Inc.; Smith Barney, Inc.; Sterne, Agee, & Leach, Inc.; USBank Investment Services, Inc.; and Piper Jaffray & Co.

**Authorized Account Signatories**

Mayor - Mark Windschitl

City Administrator -Matt Podhradsky

Treasurer - Noel J. Graczyk

Community Center Refunds - Tom Redman

Community Center Refunds - Meghan Wall

- d. Approve Appointment of Chaska Herald as Official Newspaper  
Motion to appoint the "Chaska Herald" as the official newspaper of the City of Chaska for 2011.
- e. Approve Appointment of Melchert, Hubert, Sjodin as City Attorney  
Motion to appoint Luke Melchert of the law firm Melchert, Hubert, Sjodin, as the Chaska City Attorney for 2011.
- f. Adopt Resolution No. 11-02 approving Lawful Gambling Premises Permit LG214 for the Chaska Stallions Wrestling Club  
Motion to adopt Resolution No. 11-02 approving Lawful Gambling Premises Permit LG214 for the Chaska Stallions Wrestling Club at Kelley's Bar located at 501 North Chestnut Street.

Motion carried.

**8. Adopt Resolution No. 11-01 Approving Sale of Property at Lot 5 Block 56 City of Chaska**

The City Engineer presented the item to the Council.

The Mayor inquired whether anything could be built on the lot and the Engineer stated that a garage could be built but not a house.

Councilmember Boe asked if the City could sell the residents more land to square up the property lines and the Engineer stated they could not.

Motion by Councilmember Millard, second by Councilmember Boe to adopt Resolution No. 11-01 approving the sale of the west 52 feet of Lot 5, Block 56, City Lots of Chaska, with the following conditions:

1. The split of PID. No. 300504860 into two parcels along the Flood Control Boundary.
2. The northern portion of the split parcel be attached with the buyers parcel to create a single lot of record.
3. The parcel be sold at \$0.50 per square foot for a total value of \$1,560.00.

Motion carried.

**9. Approve Appointment of Acting Mayor for the Year 2011**

The City Administrator introduced the item to the Council.

Mayor Windschitl recommended Councilmember Chris Schulz be appointed as Acting Mayor because of his longevity and in keeping with the continuity of the position.

Councilmember Boe suggested they consider rotating the position in the future.

Motion by Councilmember Boe, second by Councilmember Millard to appoint Councilmember Schulz as Acting Mayor for the City of Chaska for the calendar year 2011.

Motion carried.

#### 10. Bills

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

Motion carried.

#### 11. Other Business

Councilmember Millard:

- ✓ Commented that the landowners near Highway 212 and Co Rd 140 seem happy with how the City has been working with them to get an interchange built.

Councilmember Schulz:

- ✓ Offered his congratulations to Mayor Windschitl and Councilmember Millard on their election to office.

Councilmember Boe:

- ✓ Also offered his congratulations to Mayor Windschitl and Councilmembers Millard and Schulz on their election to office.
- ✓ Asked the City Engineer for an update on the transfer of Outlot H in Clover Ridge to the Jonathan Association, which he provided.

City Administrator Podhradsky:

- ✓ Went over the Council meeting date changes for January and February due to holidays falling on a Monday.
- ✓ Reminded the Council of the Downtown Master Planning meeting on January 19<sup>th</sup> and the open house on February 2<sup>nd</sup>.

Mayor Windschitl:

- ✓ Thanked the City Attorney for all his years of service.
- ✓ Asked the City Engineer to look at the timing of the stop lights at Engler and Highway 212.

#### 12. Adjourn

Motion by Councilmember Millard, second by Councilmember Boe to adjourn the meeting at 8:13 p.m.  
Motion carried.