

- MINUTES -
CHASKA CITY COUNCIL
JANUARY 5, 2009

1. Call to Order

The meeting was called to order by Mayor Van Eyll at 8:09 p.m.

1 Oath of Office

a.

"I, Gary van Eyll, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Mayor in the City of Chaska of the County of Carver, and State of Minnesota to which I have been elected, to the best of my knowledge and ability, so help me God."

b.

"I, Greg Boe, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Councilperson Ward 2 in the City of Chaska of the County of Carver, and State of Minnesota to which I have been elected, to the best of my knowledge and ability, so help me God."

c.

"I, Rick Ford, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Councilperson Ward 4 in the City of Chaska of the County of Carver, and State of Minnesota to which I have been elected, to the best of my knowledge and ability, so help me God."

2.Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Businaro, and Mayor Van Eyll.
Absent: None.

Also Present: Luke Melchert, City Attorney; and Matt Podhradsky, City Administrator; Bill Monk, City Engineer; and Noah Smith, Administrative Intern.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Randy Maluchnik, Carver County Commissioner, addressed the Council.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Boe to approve the minutes of the December 15, 2008 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Ford to approve the Consent Agenda Items a through i:

- a. Approve Business License Renewals
Motion to approve the 2009 Business Licenses for the attached businesses, including games of skill, refuse haulers, massage therapists, and tobacco, effective January 1, 2009 through December 31, 2009.
- b. Adopt Resolution No. 09-02 Approving Right-of-Way Permit Fees
Motion to adopt Resolution No. 09-02 approving right-of-way permit fees.
- c. Adopt Resolution #09-01 Approving Planning Application Fees for 2009
Motion to adopt Resolution No. 09-01, establishing the 2009 Application Fees.
- d. Adopt Ordinance No. 828 Approving the 2009 Building Code Fee Schedule
Motion to approve Ordinance #828, adopting the 2009 City Fee Schedule, effective immediately.
- e. Approve 2009 Mileage Rate
Motion to establish the City mileage reimbursement rate at the Internal Revenue Service (IRS) rate for business miles driven and that the City mileage rate will increase or decrease consistent with changes in the IRS business miles rate.
- f. Approve Depositories and Account Signatories
Motion to designate the official depositories, financial institutions, and authorized account signatories
- g. Approve Chaska Herald as the Official City Newspaper
Motion to appoint the "Chaska Herald" as the official newspaper of the City of Chaska for 2009.
- h. Approve Luke Melchert as the Official City Attorney
Motion to appoint Luke Melchert of the law firm Melchert, Hubert, Sjodin, as the Chaska City Attorney for 2009.
- i. Accept Public Site Improvements to Victoria Pointe Phase I
Motion to accept the public site improvements in Phase One of Victoria Pointe and release the financial surety in its entirety.

Motion carried.

8. Public Hearing: Adopt Resolution No. 09-03 Approving Application for DEED Small Cities Grant Application – Block 53 Redevelopment Project – The Landing

Item presented by the City Administrator.

Details provided by Aeon representative.

Public Hearing opened 8:37 p.m.

Public Hearing closed 8:38 p.m.

Motion by Councilmember Businaro, second by Councilmember Schulz to approve Resolution 09-03 authorizing the City to submit a Small Cities Development Program application for the Block 53 Redevelopment project on behalf of Aeon Homes.

Motion carried.

9. Approve the Concept of a TH41/Second Street Traffic Signal

Item presented by the City Administrator.

Details provided by the City Engineer.

Motion by Councilmember Businaro, second by Councilmember Boe to approve the concept of the T.H. 41/Second Street traffic signal as a stand-alone project and direct staff to secure an engineering proposal for design of said signal.

Motion carried.

10. Approve Commission Appointments

Motion by Councilmember Boe, second by Councilmember Schulz to appoint from the following applicants: Chad Hewitt, Dan Keyport, Jean Personius, Nicholas Mason, Mike Huang, Laxmi Govindan, Heather Kriegler, and Susan Cross;

Chad Hewitt as a regular Commissioner to the Planning Commission from an alternate position, with term ending 12-31-2011; and

Dan Keyport and Jean Personius as 1st and 2nd alternate Commissioners, respectively, with terms ending 12-31-2011.

Motion carried.

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Motion by Councilmember Businaro, second by Councilmember Ford to appoint from the following applicants: Joyce Bohn, Mark Kalscheuer, and Debbie Boe;

Joyce Bohn and Mark Kalscheuer as regular Commissioners for the Heritage Preservation Committee with terms ending 12-31-2011; and

Debbie Boe as a 2nd alternate position to the Heritage Preservation Committee with term ending 12-31-2011.

Motion carried.

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Appointments to Park Board and Southwest Transit Commission to be dealt with at January 26, 2009 meeting of the City Council.

11. Approve Assessment Agreement with Sage Group for Public Improvements Associated with The Legends at Hazeltine.

Item presented by the City Administrator.

Motion by Councilmember Schulz, second by Councilmember Boe to approve the assessment agreement with Sage Group (The Goodman Group) for public improvements necessary on the Par 30 as part of The Legends at Hazeltine Project, and to authorize the Mayor and City Administrator to enter into this agreement.
Motion carried.

12. Bills

Motion by Councilmember Businaro, second by Councilmember Ford to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Schulz, Boe, Ford, Businaro, and Mayor Van Eyll. Voting nay: None.
Motion carried.

13. Other Business

- ❖ Discussion of trail maintenance.
- ❖ Discussion of South West Christian High School.
- ❖ Update on TH 41 river crossing.
- ❖ Update on improving handicapped accessibility in Chaska.
- ❖ Discussion of upcoming events and planning for a retreat.
- ❖ Update on Klein Mansion project.

14. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 9:55 p.m.
Motion carried.