

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JANUARY 9, 2012**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl.  
Absent: None.

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

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Libby Fairchild, Chairperson of the Human Rights Commission, appeared before the Council to remind them of an event at the Chaska Community Center on Saturday, January 14<sup>th</sup> from 9:00 am to noon called New Conversations Dialogue, about race issues.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Millard to approve the minutes of the December 19, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

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

- a. Approve minutes of the December 19, 2011 EDA Meeting
- b. Approve Late Entry Business License Renewals  
Motion to approve the late entry 2012 Business Licenses to include games of skill, refuse haulers, and tobacco sales, effective from January 1, 2012 through December 31, 2012.
- c. Appoint Chaska City Attorney for 2012  
Motion to appoint Luke Melchert of the law firm Melchert, Hubert, Sjodin, as the Chaska City Attorney for 2012.
- d. Appoint the Official 2012 Newspaper for the City of Chaska  
Motion to appoint the "Chaska Herald" as the official newspaper of the City of Chaska for 2012.
- e. Authorize the Mayor and City Administrator to Accept Bid and Enter into an Agreement to Proceed with Work on the CCC HVAC System  
Motion to authorize the Chaska Mayor and City Administrator to accept the lowest qualified bid for the CCC Pool HVAC replacement project, should the lowest bid be

within an acceptable deviation from the estimate of \$675,000 for the project, and to execute contracts necessary to allow the accepted bidder to commence the project.

- f. 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); Morgan Keegan & Company, Inc.; Northland Securities, Inc.; RBC Capital Markets, Inc.; Sterne, Agee, & Leach, Inc.; Piper Jaffray & Co.; and, USBank Investment Services, Inc.;

**Authorized Account Signatories**

Mayor..... Mark Windschitl  
City Administrator .....Matt Podhradsky  
Treasurer .....Noel J. Graczyk  
Community Center Refunds .....Tom Redman  
Community Center Refunds .....Erin Link

Motion carried.

**8. Appoint Acting Mayor for 2012**

The City Administrator presented the item to the Council.

Motion by Councilmember Ford, second by Councilmember Schulz to appoint Councilmember Boe as Acting Mayor for the City of Chaska for calendar year 2012.

Motion carried.

**9. Bills**

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

Motion carried.

**10. Other Business**

Councilmember Millard:

- ❖ Reminded the Council and residents of the annual Chaska Fire Department Fishing Contest on January 28<sup>th</sup> and that it will be held at the Fire Department, if the ice is not good at Firemen's Park.

Councilmember Schulz:

- ❖ Thanked everyone who applied for open Commission positions and interviewed prior to the Council meeting.

Mayor Windschitl:

- ❖ Inquired about the status of the two potential restaurants moving into downtown Chaska.
- ❖ Commented that the house on Parkview has been cited again for having junk on the property.
- ❖ Announced that tonight is the last Council meeting for the Assistant City Administrator, Bart Fischer, as he is taking a new position with the City of Falcon Heights as the City Administrator. He wished him well and thanked him for his service to Chaska.

11. Adjourn

Motion by Councilmember Ford, second by Councilmember Schulz to adjourn the meeting at 7:37 pm.

Motion carried.