

- MINUTES -
CHASKA CITY COUNCIL
JANUARY 23, 2012

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:04 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; Kevin Ringwald, Planning Director; Bill Monk, City Engineer; Emily Kendall, Administrative Intern; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Introduction of Chaska Fire Department Elected Officers

Several newly elected officers were introduced to the Council.

Chief: Kevin Trebiatowski

1st Assistant Chief: Corey Trebiatowski

2nd Assistant Chief: Stephen Kraus

1st Captain: Rick Ziemann

2nd Captain: Nate Peterson

1st Lieutenant: Mike Johnson

Treasurer: Andy Brkovich

Luke Wilson, leader of Boy Scout Troop 303 appeared before the Council to introduce his troop, who are working on their citizenship badges.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Millard to approve the minutes of the January 9, 2012 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Schulz, second by Councilmember Boe to approve the Consent Agenda Items a through e:

- a. Approve minutes of the January 11, 2012 Planning Commission Meeting
- b. Approve minutes of the January 9, 2012 Park & Rec Board Meeting
- c. Approve Business License Renewals

Motion to approve 2012 Business Licenses; games of skill and massage therapy, effective from January 1, 2012 through December 31, 2012.

- d. Approve Temporary On-Sale 3.2% Malt Liquor License for the Chaska Lions Club
Motion to approve Temporary On-Sale 3.2% Malt Liquor License T32. 12-01 for the Chaska Lions Club
- e. Approve Fire Department Elected Officers
Motion to approve the 2012 Chaska Volunteer Fire Department officers, as elected by the department, and to establish the increase for officer pay for 2012 to be set at a level 1.5% higher than that established in 2011.

Motion carried.

8. Adopt Resolution No. 12 - 02 Approving Nickel Creek Final Plat (Phase 2)
PC No. 12-01/11-06/Scott Carlston/Chaska Land LLC
Matt Podhradsky, the City Administrator, introduced the item to the Council.

Kevin Ringwald, the Planning Director, presented the item to the Council.

Councilmember Boe inquired about the signage in the cul de sac notifying residents of the future through street. The Planning Director explained the signage, which is noted in the staff report.

Motion by Councilmember Schulz, second by Councilmember Millard to adopt Resolution No. 12-02, approving the Final Plat of Nickel Creek 2nd Addition Phase II, subject to the stipulations and conditions listed in said resolution.
Motion carried.

9. Public Hearing: Adopt Resolution No. 12-01 Regarding TIF District #18
PC. No. 11-18/Chaska Building Center
The City Administrator presented the item to the Council.

Councilmember Boe asked how long a TIF District is in existence, and was told it is 25 years.

The Public Hearing was opened at 7:43 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:44 pm.

Motion by Councilmember Ford, second by Councilmember Schulz to approve Resolution No. 12-01 for the establishment of a Tax Increment Financing District No. 18.
Motion carried.

10. Approve Union Employee Contracts
The City Administrator presented the item to the Council.

No discussion was held.

Motion by Councilmember Ford, second by Councilmember Schulz to approve 2012 Contracts with our Police, MSB and Sergeant Bargaining Groups.

Motion carried.

11. Approve Non-union Pay Classification Plan

The City Administrator presented the item to the Council.

No further discussion was held.

Motion by Councilmember Boe, second by Councilmember Ford to approve the 2012 Pay Classification Plan and Salary Adjustment Guide for 2011 along with the Employer Benefit Contributions for 2012, representing \$627 for single coverage and \$907 for Family Coverage.

Motion carried.

12. Appointment of Commission Members

Mayor Windschitl introduced the item and thanked all the candidates for applying.

Motion by Councilmember Millard, second by Councilmember Schulz to appoint Jennifer Wolff to the SW Transit Commission for the year 2012.

Motion carried.

Motion by Councilmember Boe, second by Councilmember Schulz to appoint Mike Huang and Jean Personius, and Chad Hewitt as regular members to the Planning Commission for the term January 23, 2012 to December 31, 2014.

Motion carried.

Motion by Councilmember Ford, second by Councilmember Boe to appoint Tom Skoogman, _____, and _____ as regular members to the Park and Recreation Board for the term January 23, 2012 to December 31, 2014.

Motion carried.

Motion by Councilmember Schulz, second by Councilmember Boe to appoint Kevin Nordby, _____, and _____ as regular members to the Heritage Preservation Commission for the term January 23, 2012 to December 31, 2014.

Motion carried.

Motion by Councilmember Boe, second by Councilmember Schulz to appoint Trisha Leck and Robert Perschman, and _____, as regular members to the Human Rights Commission for the term January 23, 2012 to December 31, 2014.

Motion carried.

13. Bills

Motion by Councilmember Boe, second by Councilmember Ford 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.

14. Other Business

Councilmember Schulz:

- ❖ Reminded residents of the Fire Department Fishing Contest on Saturday, January 28th

Councilmember Boe:

- ❖ Reported that there had been a SW Transit meeting on January 10th and they are moving forward with the East Creek multi-level parking lot.
- ❖ Inquired about the ED Campus and the status of the project. The City Administrator advised that no new action has developed with the project.

15. Adjourn

Motion by Councilmember Schulz, second by Councilmember Boe to adjourn the meeting at 8:20 pm.

Motion carried.