

- MINUTES -
CHASKA CITY COUNCIL
JANUARY 26, 2009

1. Call to Order

The meeting was called to order by Mayor Van Eyll at 7:43 p.m.

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: Kevin Ringwald, Planning Director; Melissa Duchinsky, Planner; Bill Monk, City Engineer; Luke Melchert, City Attorney; Noel Graczyk, Administrative Services Director; Matt Podhradsky, City Administrator; and Noah Smith, Administrative Intern.

4. Adopt the Agenda

Motion by Councilmember Businaro, second by Councilmember Ford to adopt the agenda with the following addition:

- 9a. Adopt Resolution #09-05, supporting the nomination of Athletic Park as one of the "Ten Most Endangered Historic Minnesota Properties" in 2009, as sponsored by the Preservation Alliance of Minnesota.

Motion carried.

5. Visitor

Springsted Financial – Presentation of Plaque to City Financial Division
Dave MacGillivray addressed the Council and presented the plaque to the Mayor.

Chaska Community Land Trust Presentation – Mary Welch, Mary Monteith, Bob Roepke

Ray Tschimperle of 1927 Mabel Court – Cable Franchise Issues

Debbie Boe of 2287 Cloverfield Drive – City Website Issues.

Citizens are invited to send comments and suggestions on the City website to the Administrative Intern's email address, nsmith@chaskamn.com.

6. Minutes

Motion by Councilmember Schulz, second by Councilmember Ford to approve the minutes of the January 5, 2009 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Businaro, second by Councilmember Boe to approve the Consent Agenda Items a through g:

- a. Approve minutes of the January 14, 2009 Planning Commission
- b. Approve minutes of the January 12, 2009 Park & Rec Board
- c. Approve minutes of the January 5, 2009 EDA meeting
- d. Approve Temporary On-Sale 3.2% Malt Liquor Licenses for Chaska Lions Club

Motion to approve Temporary On-Sale 3.2 Percent Malt Liquor Licenses T32.09-01, T32.09-02, and T32.09-03 for the Chaska Lion's Club allowing their members to serve 3.2% Malt Liquor products at:

Annual Chaska Fire Department Relief Association's fishing contest being held on Saturday, January 24, 2009, from 2:00-4:00 pm at Clayhole Lake located at Highways 41 and 61.

Annual Taste of Chaska event sponsored by the Chaska Chamber of Commerce being held on Wednesday, May 20, 2009 from 4:00-10:00 pm at City Square Park located at 4th and Chestnut Streets.

Annual River City Days event sponsored by the River City Days Committee being held on Friday, July 24, 2009 from 10:00 am to 12:00 am midnight and Saturday, July 25, 2009 from 10:00 am to 12:00 am midnight at City Square Park located at 4th and Chestnut Streets.

- e. Adopt Proclamation for Celebrating Service Nation Day at Guardian Angels
Proclamation read in full by Mayor van Eyll.
- f. Approve Chaska Fire Department Elected Officials
Fire Chief Tim Wiebe presented the Chaska Fire Department officers to the Council.
Motion to approve the 2009 Chaska Volunteer Fire Department officers, as elected by the department.
- g. Approve Chaska Fire Department Pay Schedule
Motion to approve the recommended 2009 volunteer firefighter pay schedule based on a 3.5% increase.

Motion carried.

8. Appointment of Acting Mayor

Item presented by the City Administrator.

Motion by Councilmember Ford, second by Councilmember Boe to appoint Christopher Schulz as Acting Mayor and Gino Businaro as 2nd Acting Mayor for the City of Chaska for calendar year 2009.

Motion carried.

9. Adopt Resolution #09-04, approving the revised Concept Plan, the Preliminary and Final Plats and the Preliminary and Final Site/Building Plans for the 212 Medical Center project at the SE Quadrant of TH 41 and Hundertmark Road; and Approve Ordinance #829, a Zoning Ordinance Amendment to PCD-13 (Planned Commercial Development No. 13)

Mayor van Eyll recused himself due to conflict of interest.

Councilmember Schulz assumes the duties of the Mayor for this agenda item.

Item presented by the City Administrator.

Details provided by the City Planner and City Engineer.

Bob Solfelt, representing Ridgeview Medical, addressed the Council.

Acting Mayor invited those present to comment.

- ❖ Mike Huang of 2265 Manuela Circle addressed the Council, then read a letter to the Council from LeAnne Ashley.
- ❖ Brandt Vettle of 2253 Manuela Drive addressed the Council.
- ❖ Dan Smock of 2475 Christian Parkway addressed the Council.
- ❖ Sarah Sampson of 2233 Manuela Drive addressed the Council.
- ❖ Keith Engen of 309 Campfire Curve addressed the Council.
- ❖ Phil Robbin of 2240 Manuela Drive addressed the Council.
- ❖ Guy Klauster from the corner of Hundertmark and Manuela Drive addressed the Council.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Resolution #09-04, approving the revised Concept Plan, the preliminary and final plat, the preliminary and final site/building plan review for the 212 Medical Center, located in the SE quadrant of TH 41 and Hundertmark Road, subject to the stipulations and conditions listed in said resolution. The City Administrator and staff are directed to work with the state and county to implement as many of the Phase II road improvements as possible. The City Administrator and staff are also directed to keep the Council up to date on the progress of the project.

Motion carried.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Ordinance #829, an amendment to Ordinance #820 (PCD-13, Planned Commercial Development No. 13).

Motion carried.

Mayor van Eyll resumed his duties.

9a. Adopt Resolution #09-05, supporting the nomination of Athletic Park as one of the "Ten Most Endangered Historic Minnesota Properties" in 2009, as sponsored by the Preservation Alliance of Minnesota.

Item presented by the City Administrator.

Details provided by the City Planner.

Motion by Councilmember Businaro, second by Councilmember Ford to adopt Resolution #09-05, supporting the nomination of Athletic Park as one of the "Ten Most Endangered Historic Minnesota Properties" in 2009, as sponsored by the Preservation Alliance of Minnesota

Motion carried.

10. Approve the Stop Sign Plan for Hundertmark Heights

Item presented by the City Administrator.

Details provided by the City Engineer.

Lisa Staffanson of 634 Innsbrook Drive addressed the Council.

Motion by Councilmember Schulz second by Councilmember Boe to approve the stop sign plan for Hundertmark Heights as attached.
Motion carried.

11. Review Storm Water Utility Appeal - Arbor Park II Property
Item presented by the City Administrator.

Details provided by the City Engineer.

Gene O'Brien of 4280 Norex Drive addressed the Council.

Motion by Councilmember Businaro, second by Councilmember Schulz to deny the appeal by Arbor Park II for property at 4250 Norex Drive, Chaska.
Motion carried.

12. Appointment of Park and Recreation, Human Rights, and SW Transit Commissioners

Motion by Councilmember Schulz, second by Councilmember Boe to appoint Jennifer Wolff as the representative to the SW Transit Commission for the year 2009.
Motion carried.

Motion by Councilmember Ford, second by Councilmember Boe to appoint Tom Skoogman from an alternate Commissioner to a regular Commissioner to the Park and Recreation Board, with term ending 12-31-11.
Motion carried.

Motion by Councilmember Boe, second by Councilmember Schulz to appoint Joe Maloney as a regular Commissioner to the Park and Recreation Board with term ending 12-31-11.
Motion carried.

Motion by Councilmember Ford, second by Councilmember Businaro to appoint Jack Spizale as an Alternate Commissioner to the Park and Recreation Board, with term ending 12-31-11.
Motion carried.

Motion by Councilmember Boe, second by Councilmember Ford to appoint Nate Bostrom as Chairperson of Park and Recreation Board for the year 2009.
Motion carried.

Motion by Councilmember Ford, second by Councilmember Businaro to reappoint Patricia Leck as a regular Commissioner to the Human Rights Commission, with term expiring 12-31-11.
Motion carried.

Motion by Councilmember Ford, second by Councilmember Schulz to appoint Laxmi Govindan as a regular Commissioner to the Human Rights Commission, with term expiring 12-31-11.
Motion carried

Motion by Councilmember Boe, second by Councilmember Ford to appoint Ethropic Burnett as a regular Commissioner to the Human Rights Commission, with term expiring 12-31-09.
Motion carried

Motion by Councilmember Businaro, second by Councilmember Ford to appoint Libby Fairchild as Chairperson of the Human Rights Commission for the year 2009.
Motion carried

Motion by Councilmember Businaro, second by Councilmember Boe to appoint Alex Young as Chairperson to the Planning Commission for the year 2009.
Motion carried.

Motion by Councilmember Schulz, second by Councilmember Businaro to appoint Michael Broback as Vice-Chairperson to the Planning Commission for the year 2009.
Motion carried.

Motion by Councilmember Ford, second by Councilmember Schulz to appoint Nicholas Calder as Chairperson to the Heritage Preservation Commission for the year 2009.
Motion carried.

13. Bills

Motion by Councilmember Schulz, second by Councilmember Businaro 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.

14. Other Business

- ❖ Firefighters congratulated for their Fishing Tournament.
- ❖ Discussion of scheduling some work sessions before Council meetings.
- ❖ Discussion of City website.

15. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 11:57 p.m.
Motion carried.

Work Session to follow.