

- MINUTES -
CHASKA CITY COUNCIL
FEBRUARY 1, 2010

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:40 p.m., due to the interview process running late for new Commissioners.

2. Pledge of Allegiance

3. Roll Call

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

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

4. Adopt the Agenda

Motion by Councilmember Businaro, second by Councilmember Schulz to adopt the agenda as presented, tabling Item 7c.

Motion carried.

5. Visitor

Two members of Boy Scout Troop 589, who are working on their communications badges, were introduced to the Council.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Ford to approve the minutes of the January 25, 2010 City Council meeting, and also commending them for detail and content.

Motion carried.

7. Consent Agenda

Motion by Councilmember Businaro, second by Councilmember Boe to approve the Consent Agenda Items a, b, and d:

- a. Proclamation in Support of Chaska Legion Post 57 as Host of Mn. ALB Division I Tournament in 2012 – Mayor Windschitl read the proclamation and presented a copy to Legion representatives, Nelson, Hanson, and Metzger.
- b. Approve On-Sale Intoxicating Liquor License and Sunday Special Sale Liquor License for Cuzzy's of Chaska
Motion to approve On-Sale Intoxicating Liquor License No. OSI.10-01 and Sunday Special Sale Liquor License No. SSS.10-01 for Cuzzy's of Chaska through June 30, 2010.
- c. ~~Adopt Resolution No. 10-08 Awarding the Bid for the TH41 Medians and Second Street Signal to Northwest Asphalt Inc.~~
~~Motion to adopt Resolution No. 10-08 awarding the bid for the TH41 Medians and Second Street Signal to Northwest Asphalt Inc. in the amount of \$453,771.90. (Tabled)~~
- d. Adopt Resolution No. 10-09 Establishing the 2010 Electric Franchise Fee Rate
Motion to adopt Resolution No. 10-09 establishing the 2010 Electric Franchise Fee Rate.

Motion carried.

Motion by Councilmember Businaro, second by Councilmember Schulz to table Item 7c to a future meeting to coincide with timing of the Federal Government approval of the project.
Motion carried.

8. Adopt Resolution No. 10-07 Accepting the Feasibility Study for North Meadows Street Reconstruction Program

The City Administrator presented the item to the Council.

Motion by Councilmember Schulz, second by Councilmember Businaro to Adopt Resolution No. 10-07 accepting the Feasibility Study for North Meadows Improvements as prepared by Bonestroo and dated January 2010.
Motion carried.

9. Approve Commissioner Appointments

The City Administrator recapped the applicants to the Council.

Motion by Councilmember Businaro, second by Councilmember Schulz to appoint Jennifer Wolff to the SW Transit Commission for the year 2010.
Motion carried.

Motion by Councilmember Businaro, second by Councilmember Boe to re-appoint Alex Young, Leanne Ashley, and Dan Keyport to the Planning Commission for the term January 1, 2010 to December 31, 2012.
Motion carried.

Motion by Councilmember Schulz, second by Councilmember Ford to re-appoint Nate Bostrom, and appoint Nicholas Mason, and Jonathan Grau to the Park and Recreation Board for the term January 1, 2010 to December 31, 2012.
Motion carried.

Motion by Councilmember Bpe, second by Councilmember Schul to re-appoint Steve Mueller and Steve Hermann to the Heritage Preservation Commission for the term January 1, 2010 to December 31, 2012. (No appointment of second alternate.)
Motion carried.

Motion by Councilmember Ford, second by Councilmember Boe to re-appoint Molly Koivumaki and appoint Barb Colhapp and Tracey Pass to the Human Rights Commission for the term January 1, 2010 to December 31, 2012.
Motion carried.

10. Bills

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

A report was requested on the status of the fire training site in St. Boni.

11. Other Business

- ✓ Councilmember Schulz
Requested a report on the cost of the recent Special Election.
Requested an updated list of the Commission members
- ✓ Councilmember Boe
Reminded residents of the Legion Spaghetti dinner.
Commented on the good turn out at the Fire Department Fishing Contest on Saturday, January 30th
Requested SW Transit be put on the February 22nd Council Visitor Agenda
Thanked everyone who applied for an open position on the Commissions
- ✓ Councilmember Ford
Requested an update of the TH41 river crossing from the City Administrator
- ✓ Councilmember Businaro
Requested that the Chaska Boulevard street signs be verified
Inquired whether there has been interest in the re-use of the closed Hot Spot Gas Station on Highway 41
Inquired about the status of the Farm and Garden Center
Requested an update on the 2009 budget
Requested an update on the Commitment to Community Task Force
- ✓ Mayor Windschitl
Thanked participants at the Chaska Fire Department Fishing Contest on Saturday
- ✓ City Administrator Podhradsky
Reminded the Council that the next Council meeting will be February 22nd, due to the holiday on February 15th.

12. Adjourn

Motion by Councilmember Businaro, second by Councilmember Boe to adjourn the meeting at 8:48 p.m.

Motion carried.