

- MINUTES -
CHASKA CITY COUNCIL
FEBRUARY 2, 2009

1. Call to Order

The meeting was called to order by Mayor Van Eyll at 7:04 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Boe, Ford, Businaro, and Mayor Van Eyll.
Absent: Councilmember Schulz.

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

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Norm Kraus appeared before the Council to give an update on the status of the fine dining restaurant in the Klein mansion.

Nicholas Mason of 1888 White Oak Drive, Chaska appeared before the Council to request a copy of the draft 2030 Comp Plan and an explanation was given as to the process in preparing the document.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Boe to approve the minutes of the January 26, 2009 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Ford to discuss Item No. 7b.
Motion carried.

Discussion of concerns by residents regarding solicitors who cruise the neighborhoods after work waiting for residents to return home and then accost them.

Motion by Councilmember Businaro, second by Councilmember Ford to approve the Consent Agenda Items a through b:

a. Approve Tobacco License No. 09-06 for Snyder's Drug Store Inc.

Motion to approve Tobacco License No. 09-06 in the name of Snyder's Drug Stores Inc., valid February 3, 2009 through December 31, 2009.

b. Adopt Resolution Nos. 09-06 and 09-07 Approving Solicitor's Permits

Motion to adopt Resolution No. 09-06 approving Solicitation Permit SOL. 09-01 for Brian Curtis of Iowa Steak Company and Resolution No. 09-07 approving Solicitation Permit

SOL.09-02 for Todd Rossi of Rossco's Ice Cream effective upon publication in the Chaska Herald, Thursday, February 12, 2009.

Motion carried.

8. Adopt Resolution Nos. 09-08 and 09-09 Establishing 2008-2009 Electric Franchise Fees

The City Administrator presented the item to the Council.

Councilmembers Ford and Boe had several questions regarding the matter that were answered to their satisfaction by the City Administrator.

Motion by Councilmember Boe, second by Councilmember Businaro to adopt Resolution No. 09-08 establishing the 2008 franchise fee rate; and to adopt Resolution No 09-09 establishing a 2009 franchise fee rate.

Motion carried.

9. Bills

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

Motion carried.

10. Other Business

- ❖ Councilmember Boe inquired as to how it is determined whether an item will be on the Council Agenda or discussed at a Work Session. The City Administrator explained the process.
- ❖ The following Councilmembers were appointed to various commissions:
 - Councilmember Boe as the Chaska City Council representative to the SW Transit Commission.
 - Councilmember Businaro as the Chaska City Council representative to the Carver County Elected Officials Commission
 - Councilmember Schulz as the Chaska City Council representative to the SW Transportation Coalition
- ❖ Councilmember Ford reminded the Council of the upcoming Community Ed meeting on February 6, 2009, and gave an update on the Beacon Council and the student membership program of the SW Metro Chamber.
- ❖ Councilmember Businaro asked the City Administrator several questions in regard to the 2008 and 2009 budget and also thanked the Financial Services Director, Noel Graczyk for the recent investment report. He also inquired about the snow removal policy regarding sidewalks.
- ❖ The Mayor reminded everyone of the Sunday, February 8th event from 11:00 am to 2:00 pm at Guardian Angels Church.

11. Adjourn

Motion by Councilmember Businaro, second by Councilmember Boe to adjourn the meeting at 8:19 p.m.

Motion carried.

