

- MINUTES -
CHASKA CITY COUNCIL
February 28, 2011

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:01 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; Melissa Duchinsky, City Planner; Bill Monk, City Engineer; Tim Wiebe, Public Works Director; Bart Fischer, Assistant City Administrator; Dean Hylland, Water and Sewer Supervisor; Brian Jung, Public Works Foreman; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Schulz, second by Councilmember Ford to adopt the agenda as revised, to add Item No. 10, Bills.

Motion carried.

5. Visitor

No one appeared under Visitor Presentation.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Millard to approve the minutes of the February 7, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Schulz, second by Councilmember Ford to approve the Consent Agenda Items a through g:

- a. Approve minutes of the February 9, 2011 Planning Commission meeting
- b. Approve Administrator's Salary Compensation
Motion to approve the City Administrator's 2011 salary as of January 1, 2011 to \$9,075 monthly, a 0.75% increase, with all other items to remain unchanged.
- c. Adopt Resolution No. 11-13 Approving Solicitor Permits for Window Concepts
Motion to adopt Resolution No. 11-13 approving Solicitor Permit Nos. SOL.11-25 through SOL. 11-29 in the above listed names for Window Concepts of Mn. Inc., located at 990 Lone Oak Road, Suite 114, Eagan, Mn. 55121 for the period March 1, 2011 through December 31, 2011.
- d. Motion to Adopt Resolution No. 11-12 Approving Solicitor Permits for Garbage Man
Motion to adopt Resolution No. 11-12 approving Solicitor Permit Nos. SOL.11-23, SOL.11-24, and SOL.11-30 through SOL.11-40 in the names of Mathew Mueller, Mark J. Rood, Lawrence Edward Treakle, Alan Melby, Michael George Gonsler, Stacy Mueller, Rebecca Joy Dirks, Brian Edward Barnes, Ryan Buesgens, Mandie Buesgens, Randall Dirks, Greg Danger, and Thomas Earl Kallestad, for Garbage Man located at 13895

Industrial Park Boulevard, Suite 100, Plymouth, Mn. 55441 for the period March 1, 2011 through December 31, 2011.

- e. Approve Employee Hartford Life & Long Term Disability Insurance-LOGIS Pool Motion to authorize the Mayor and City Administrator to sign and enter into an Associate's Agreement/Membership with the LOGIS group to continue receiving Employee Life Insurance and Long Term Disability Insurance through the Hartford Company.
- f. Approve Massage Therapy Permit for Laura Pekarna at Tonia's Salon Motion to approve Massage Therapy Permit MTL.11-06 for Laura Pekarna, working from Tonia's Salon of 117 West Second Street, Chaska.
- g. Adopt Resolution No. 11-14 Approving Feasibility Study for 2011 Street Reconstruction Project Motion to adopt Resolution No. 11-14 authorizing preparation of a Feasibility Study for the 2011 Street Reconstruction Project.

Motion carried.

8. Adopt Resolution No. 11-15 approving the Final Plat for Chevalle 9th Addition Chevalle Development Company/PC No. 11-02

The City Administrator introduced the item to the Council.

The City Planner, Melissa Duchinsky, presented the report to the Council.

Cordell Mack, a resident of 3820 Pascolo Bend, Chaska appeared before the Council. He spoke against the project, and explained how some of the infrastructure has not yet been completed in the neighborhood. He was also opposed to the national builder.

The City Administrator and the City Engineer addressed public improvements versus private improvements through the Association. The public improvements will be completed in the summer of 2011. The City Administrator commented that the market would only be likely to support a national builder at this time.

Motion by Councilmember Schulz, second by Councilmember Boe to adopt Resolution No. 11-15, approving the Final Plat for Chevalle 9th Addition, subject to the stipulations and conditions listed in said resolution.

Motion carried.

9. Adopt Chaska Water Supply Plan dated December 2009 and Authorize Execution of the DNR Certification of Adoption

The Water and Sewer Supervisor and City Engineer presented the item to the Council, including an additional map of the project.

Motion by Councilmember Boe, second by Councilmember Millard to Adopt Chaska Water Supply Plan dated December 2009 and authorize execution of the DNR Certification of Adoption.

Motion carried.

10. Bills

Motion by Councilmember Ford, second by Councilmember Schulz 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.

11. Other Business

Tim Wiebe, Public Works Director; and Brian Jung, Public Works Foreman presented spring flood predictions and report to the Council.

Councilmember Boe:

- ✓ Inquired about an update on the "Burn House", in Chevalle and was told by the City Administrator that it being moved back to its original neighborhood.

Mayor Windschitl:

- ✓ Congratulated the Chaska Legion on hosting the National American Legion Commander, Jimmie Foster, last week.
- ✓ Congratulated Jim Dauwalter on receiving the George C. Klein Service Above Self Award at the recent Rotary event.

12. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 9:28 pm.
Motion carried.