

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**MARCH 2, 2009**

1. Call to Order

The meeting was called to order by Mayor Van Eyll at 7:05 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: Bill Monk, City Engineer; Luke Melchert, City Attorney; Matt Podhradsky, City Administrator; and Bart Fischer, Assistant Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Community Foundation for Carver County – Mary Langworthy

Ms. Langworthy presented a video and summary regarding the work of the foundation.

Tim Looby addressed the Council on behalf of board member, Bob Roepke, who was unable to attend the meeting.

Randy Maluchnik appeared before the Council to offer his congratulations on the recent article in the Star Tribune about the City of Chaska's fiscal conservancy and continued low taxes.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Ford to approve the minutes of the February 23, 2009 City Council meeting, with corrections to two typos and the moving of Item 7f to Regular Item 8a.

Motion carried.

7. Adopt Proclamation for Chaska American Legion Auxiliary Member Suzette Maluchnik

Mayor Van Eyll read the proclamation regarding Suzette Maluchnik's long service to the Chaska American Legion Auxiliary.

Motion by Councilmember Ford, second by Councilmember Schulz to adopt the proclamation for Chaska American Legion Auxiliary member Suzette Maluchnik.

Motion carried.

8. Approve Letter of Intent between MnDOT and the City of Chaska for the Chestnut Street Task Force Improvements

The City Administrator introduced the item to the Council.

The City Engineer presented the item to the Council, including possible design options.

Motion by Councilmember Boe, second by Councilmember Ford to approve the Letter of Intent between MnDOT and the City of Chaska for the Chestnut Street Task Force improvements, with minor changes.

Motion carried.

#### 9. Bills

Motion by Councilmember Businaro, second by Councilmember Schulz 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.

#### 10. Other Business

- ❖ Councilmember Schulz commented that he has been receiving calls regarding excessive noise from trucks unloading at the sugar factory. This has been an issue in the past and will be addressed again by city personnel.
- ❖ Councilmember Boe acknowledged those residents who gave their input regarding installation of a stop light at Highway 41 and Second Street, as well as remarking on the Star Tribune article regarding Chaska's fiscal conservatism.
- ❖ Councilmember Ford mentioned that he was grateful to the City forefathers for having the foresight to initiate the city infrastructure into place. He also thanked everyone who supported him on the recent passing of his wife, Margaret, from cancer.
- ❖ Councilmember Businaro asked about the final status of the General Fund for 2008 and who should receive inquiries concerning snow removal or grass mowing and how they are addressed. The City Administrator summarized the General Fund status and advised the Council on snow and grass policies.
- ❖ The City Administrator reminded the Council of the retreat on March 6 and 7 at the Minnesota Horse and Hunt Club.

#### 11. Adjourn

Motion by Councilmember Businaro, second by Councilmember Schulz to adjourn the meeting at 8:20 p.m.

Motion carried.