

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**MARCH 21, 2011**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl. Absent: No one.

Also Present: Kevin Ringwald, Planning Director; Melissa Duchinsky, City Planner; Bill Monk, City Engineer; Luke Melchert, City Attorney; Bart Fischer, Assistant City Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Girl Scout Representatives, Cindy Bramwell, Service Unit Manager; Kelly Donovan; Cindi Wittman; and Anna Kurth; Scout Leaders, appeared before the Council with members of their troops and received a copy of the proclamation in observance of Girl Scout Week (Item 7c) which the Mayor read aloud. Gloria Garrison, representative of the Girl Scout Council, appeared before the Council and lauded the accomplishments of the scouts and the organization.

Libby Fairchild, Human Rights Chairperson presented the 2010 Annual Human Rights Commission Report. The Council thanked Ms. Fairchild for the work she and the Commission have accomplished.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Millard to approve the minutes of the February 28, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Schulz, second by Councilmember Boe to approve the Consent Agenda Items a through h:

- a. Approve minutes of the March 9, 2011 Planning Commission meeting
- b. Approve minutes of the March 14, 2011 Park & Rec Board meeting
- c. Adopt Proclamation in Observance of Girl Scout Week
- d. Adopt Resolution No. 11-16 Approving Solicitor Permits for Garbage Man  
Motion to adopt Resolution No. 11-16 approving Solicitor Permit Nos. SOL.11-41 through SOL.11-46 for Emese Grace Stewart, Luke Warkenthien, John Kupfer, Henry P. Kupfer, Sean Timothy Fenske, and Clifford S. Baumer respectively of Garbage Man

located at 13895 Industrial Park Boulevard, Suite 100, Plymouth, Mn. 55441, for the period March 22, 2011 through December 31, 2011.

- e. Adopt Resolution No. 11-17 Approving Peddler Permit for Rossco's Ice Cream  
Motion to adopt Resolution No. 11-17 approving Peddler Permit No. PP. 11-01 in the name of Todd Rossi for Rossco's Ice Cream, of 11 North Valley Road, Chaska, Mn. 55318, valid through December 31, 2011.
- f. Approve Designation of Authorized Signatories  
Motion to designate the following authorized account signatories:  
Authorized Account Signatories  
Mayor - Mark Windschitl  
City Administrator - Matt Podhradsky  
Treasurer - Noel J. Graczyk  
Community Center Refunds - Tom Redman  
Community Center Refunds - Erin Link
- g. Adopt Resolution No. 11-18 Designating Authorized Investment Signatories  
Motion to adopt Resolution No. 11-18 Designating Authorized Investment Signatories
- h. Adopt Resolution No. 11-21 Approving Peddler Permit for A Whale of a Treat!  
Motion to adopt Resolution No. 11-21 approving Peddler Permit No. PP. 11-02 in the name of A Whale of a Treat!, 17979 Evener Way, Eden Prairie, Minnesota, 55346, valid through December 31, 2011.

Motion carried.

8. Adopt Ordinance 847 Amending the Radio-TV-Cell Tower Ordinance

The City Administrator introduced the item to the Council.

The City Planner presented the item to the Council.

Motion by Councilmember Schulz, second by Councilmember Millard to Adopt Ordinance No. 847 amending section 9.15 of the Zoning Ordinance as it relates to Radio-TV-Cell Towers.  
Motion carried.

9. Adopt Resolution No. 11-19 Accepting the Feasibility Study and Scheduling a Public Improvement Hearing for 2011 Street Reconstruction Program

The City Administrator introduced the item to the Council.

The City Engineer presented the item to the Council.

Motion by Councilmember Ford, second by Councilmember Schulz to adopt Resolution No. 11-19 accepting the feasibility study for the 2011 Street Reconstruction Project and schedule the public improvement hearing for April 18, 2011.  
Motion carried.

10. Adopt Resolution No. 11-20 Declaring State of Emergency for Potential Flooding Event

The City Administrator introduced the item to the Council.

The Mayor officially declared a State of Emergency.

Motion by Councilmember Boe, second by Councilmember Millard to approve Resolution No. 11-20 Declaring a State of Emergency in Chaska.  
Motion carried.

#### 11. Bills

Motion by Councilmember Boe, second by Councilmember Ford 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.

#### 12. Other Business

Councilmember Schulz:

- ✓ Asked for an update on the Klein mansion and whether selling it for residential use was the only alternative. The City Administrator said it is the understanding of staff that the Council wanted to move forward quickly and residential use is the quickest, most viable option, but a public use will also be pursued.
- ✓ Inquired about the census totals and how redistricting will take place. The City Administrator advised that redistricting cannot take place until the State Legislature has gone through their process, then it goes to the municipalities.
- ✓ Congratulated former Mayor Gary Van Eyll on his appointment to the Met Council.

Councilmember Ford:

- ✓ Commented on the pothole problem.

Councilmember Boe:

- ✓ Advised that residents are concerned about the huge pile of dirt at the United Health Group site and was told that the dirt will be used to re-grade the site.

Mayor Windschitl:

- ✓ Inquired as to why the Street Reconstruction is smaller this year and was advised by the City Engineer that it is primarily due to cost.
- ✓ Inquired as to how close the actual census numbers were to forecasted predictions and was told by the City Administrator the totals were within 750-1000 people.
- ✓ Offered congratulations to Brad Hand, pitcher for the Florida Marlins and son of residents Lon and Barb Hand, for his major league pitching debut against the Minnesota Twins at Ft. Myers.

#### 13. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 8:45 p.m.  
Motion carried.