

- MINUTES -
CHASKA CITY COUNCIL
MARCH 30, 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; Bart Fischer, Assistant City Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Businaro, second by Councilmember Boe to adopt the agenda as presented, with the addition of two Visitor Presentations; Comcast Representative and Chief Scott Knight for MAAD Award.

Motion carried.

5. Visitor

Police Chief Scott Knight appeared before the Council to present an award from Mothers Against Drunk Drivers (MADD) for being the first city to adopt a Social Host Ordinance.

Two representatives from ComCast appeared before the Council to discuss the status of the transition from Time Warner over the past two years. They described their services and advised residents how to contact ComCast for assistance.

Mike Hanlon, a resident of 516 Pine Street, Chaska appeared before the Council and ComCast to discuss his customer service and a billing issue.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Ford to approve the minutes of the March 16, 2009 City Council meeting, with the addition by Councilmember Boe regarding Item 7f and the number and cost of solicitor's permits.

Motion carried.

7. Consent Agenda

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

- a. Approve minutes of the March 16, 2009 EDA meeting
- b. Approve Public Hearing Date for the Federal Stimulus Dollars Recommended Projects

Motion to schedule a public hearing for April 20, 2009 to review the Hazeltine Bluff Wetland and Ravine Restoration; and Birdie Lane Retention Pond and Ravine Stabilization Project and direct Staff to Publish Notice of said Hearing.

Motion carried.

Councilmember Businaro asked that the City Administrator explain how the projects were chosen for submittal for the economic stimulus dollars. The City Administrator explained the process.

8. Approve Commitment to community Task Force and Appoint Members

The City Administrator presented the item to the Council.

Emails were received from Kaitlin McGee of ISD 112 with interest in serving on the Task Force as a youth representative and from Nancy Kracke, as the Board Representative. The emails are attached to the minutes.

Councilmember Businaro requested that the motion to approve the task force and members include the addition of the City Administrator and Assistant Administrator as Staff liaisons to the Task Force.

Councilmember Chris Schulz was selected as the Council representative to the Commitment to Community Task Force, with Councilmember Rick Ford as an alternate.

Motion by Councilmember Businaro, second by Councilmember Boe to convene the third Commitment to Community Task Force and appoint the following members:

Richard Kvitek – Park and Rec Board Representative
Molly Koivumaki – Human Rights Commission Representative
Joyce Bohn – Heritage Preservation Commission Representative
Troy Miller – Planning Commission
Jim Battenberg – Jonathan Association
Kevin Norby – Citizen At-Large
Bob Roepke – Citizen At-Large
Mike Huang – Citizen At-Large
Nicholas Mason – Citizen At-Large
Jay Rohe – Citizen At-Large
Laxmi Govindan – Citizen At-Large
Chris Schulz - City Council Representative (Rick Ford – Alternate)
Nancy Kracke - School Board Representative
Kaitlin McGee - Youth Representative
Julie Betker - Youth Representative
Matt Podhradsky – Staff Liaison
Bart Fischer – Staff Liaison

Motion carried.

9. Bills

Question raised by Councilmember Businaro on contracting services with Bonestroo.

Question raised by Councilmember Boe regarding payment to the Met Council on sewer usage, direct deposit payment wires, and employee PERA item.

Motion by Councilmember Businaro, second by Councilmember Ford 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 about a sign replacement for no right turns by semis on Highway 41 and 4th Street. He also noted that property values are down as noted on the recently received tax statements. He asked what the deadline was for the ED Campus development.
- Councilmember Businaro requested the County Assessor come and update the Council on issues. He also asked about the status of the planned development districts and the website. The City Administrator went over the status of the various development sites in town, as well as the website updates.
- Councilmember Ford reminded everyone of the Open House for Jay Rohe, Dave Pokorney, and Bob Lindall on Sunday. He inquired as to how the City is involved with the PGA Championship this year.
- The Mayor thanked everyone for their concern and well wishes after his recent surgery.

11. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 8:40 p.m.
Motion carried.