

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**APRIL 19, 2010**

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 Boe, Ford, Businaro, and Mayor Windschitl. Absent: Councilmember Schulz.

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

4. Adopt the Agenda

Motion by Councilmember Boe, second by Councilmember Ford to adopt the agenda as presented, with the addition of Item 7g; Award Bid for Hundertmark Road Reconstruction. Motion carried.

5. Visitor

Angie Johnson, Carver County Assessor, presented a report to the Council on the 2010 Property Values.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Boe to approve the minutes of the March 29, 2010 City Council meeting. Motion carried.

7. Consent Agenda

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

- a. Approve minutes of the April 14, 2010 Planning Commission
- b. Approve minutes of the April 12, 2010 Park Board Commission
- c. Approve minutes of the February 23, 2010 Heritage Preservation Commission
- d. Approve minutes of the March 25, 2010 Human Rights Commission
- e. Adopt Resolution No. 10-26 Approving Solicitor Permit for Charles Hausman of Chaska Lakes Chiropractic & Rehab

Motion to adopt Resolution No. 10-26 approving Solicitor Permit No. SOL.10-08 in the name of Charles Hausman, of Chaska Lakes Chiropractic & Rehab located at 570 Bavaria Lane, Chaska, Mn. 55318 for the period April 20, 2010 through December 31, 2010.

- f. Adopt Resolution No. 10-29 Approving Peddler's Permit for RBF, LLC (Roundy's Rainbow)

Motion to adopt Resolution No. 10-29 approving PP. 10-04 in the name of Edward G. Kitz, of RBF, LLC of Wisconsin, to vend brats, chips, soda, and water from the front parking lot of its Rainbow Grocery store located at 200 Pioneer Trail Chaska, Mn. 55318 for the period May 2, 6-9, 13-16, 20-23, and 27-29, 2010.

- g. Adopt Resolution No. 10-30 Awarding Bid for Hundertmark Road Reconstruction Contract

Motion to Adopt Resolution No. 10-30 awarding the bid for the Hundertmark Road Reconstruction to Valley Paving Inc. in the low bid amount of \$856,267.25.

Motion carried.

8. Adopt Resolution No. 10-28 Approving Highland Shores Assisted Living and Memory Care Facility Revised Concept Plan & Preliminary Site/Building Plan  
PC. No. 10-04/K. Hovnanian Homes

The City Administrator introduced the item to the Council.

The City Planner presented the item to the Council.

Discussion was held regarding the height of the building being one level versus two level.

Lonnie Kornovich, the applicant, appeared before the Council to answer various questions.

Councilmember Businaro inquired whether the plan would involve a Conditional Use Permit, which the Planning Director said it would not, as this is a permitted use.

Councilmember Businaro asked whether the facility fits into the area and if it would have trail connections.

The Planning Director stated the facility will fit into the area and that trail connections will be made.

Councilmember Businaro asked if there would be a cross walk across Highway 41, and the Planning Director stated he would talk to the City Engineer about the possibility.

Councilmember Ford asked what impact the facility would have on a similar project that had been approved for the Goodman Group across the road along Hazeltine Drive.

The City Administrator said the long-term market should support both facilities.

The Mayor inquired about levels of staffing for the facility.

Mr. Kornovich addressed the question and stated the assisted living area would have a 1-10 staff to resident level, and the memory care would have a 1-4 ratio.

The Mayor also asked if there would be enough parking available for staff and Mr. Kornovich said the parking would exceed staff levels.

Motion by Councilmember Ford, second by Councilmember Businaro to adopt Resolution No. 10-28, approving the revised Concept Plan and Preliminary Site and Building Plans for the Highland Shores Assisted Living & Memory Care facility, subject to the aforementioned stipulations and the conditions listed in said resolution.

Motion carried.

9. Adopt Resolution No. 10-27, Approving 2030 Comprehensive Plan

The City Administrator introduced the item to the Council.

The Planning Director presented the item to the Council.

Councilmember Ford inquired whether there were comments from the surrounding communities regarding our section on building community and the Planning Director stated there were none.

Councilmember Businaro asked who the primary users of the Comp Plan are.

The Planning Director said the City Staff and Council are the primary users.

Councilmember Boe asked if there are penalties for being late in turning in the Comp Plan to the Met Council.

The Planning Director said they would hold back any grant money we might have with them if we are late.

The Council thanked the Staff for the hard work put forth on this project.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Resolution #10-27, approving the 2030 Comprehensive Plan.

Motion carried.

10. 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 Windschitl. Voting nay: None. Councilmember Schulz absent.

Motion carried.

11. Other Business

Councilmember Ford

- Presented a flyer to the Council regarding the Teacher of the Year Finalists for District 112, and reception on April 21<sup>st</sup> at 4:00 pm at Chanhassen High School and Recognition Dinner at 4:30 pm on April 25<sup>th</sup> at Oak Ridge Center.
- Congratulated Bill Monk, Kevin Gravalin, Melissa Duchinsky, Tim Wiebe, and Dan Geiger on the hard work put forth to obtain a number of grants for the City.
- Reminded everyone of Christmas in May on May 8<sup>th</sup>, with volunteers to meet at Guardian Angels Church at 7:00 am.
- Wished Mike Tudor, the cable video recorder for the Council meeting, a happy birthday.

Councilmember Businaro

- Thanked Noel Graczyk, Administrative Services Director; Barb Hand, Assistant Finance Director; and Lisa Nelson, Financial Accountant, for the investment report, as well as Matt Podhradsky, the City Administrator, for the summary.
- Thanked the Department Heads for keeping the budgets under control.
- Asked for an update on the community gardening program and whether it could be expanded. The City Administrator said he would provide an update in the next Biweekly Report.

Councilmember Boe

- Inquired about where we are with the Minnesota River crossing. The City Administrator updated the Council and said we still gathering information to present to MnDOT.
- Asked about the timeline for the Clover Ridge Drive and Engler Boulevard stop light and neighborhood meetings. The City Administrator stated a meeting is being planned for early summer after the final details about the project are worked out.
- Reminded residents of Clean Up Day on May 1<sup>st</sup>, with free yard waste disposal at Athletic Park from 8:00 am to 2:00 pm.

City Attorney Luke Melchert

- Reminded the Council and residents of the Saints Baseball Game at Athletic Park on May 8<sup>th</sup>.

Mayor Mark Windschitl

- Inquired about the status of the Highway 41 and Second Street stop light, which the City Administrator advised that work should begin in June.
- Asked for an update on the progress of the Sign Ordinance, and the City Administrator said the SW Chamber and Downtown Business Council have been contacted for input.

12. Adjourn

Motion by Councilmember Ford, second by Councilmember Boe to adjourn the meeting at 8:55 p.m.

Motion carried.