

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**APRIL 20, 2009**

1. Call to Order

The meeting was called to order by Mayor Van Eyll at 7:00 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: 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 Schulz to adopt the agenda as presented.

Motion carried.

5. Visitor

Tom Redman, Parks and Recreation Director, appeared before the Council to advise of two events coming up, including a jazz fest during the PGA at City Square Park, and another Park Board event.

Tim Wiebe, Public Works Director; and Kathy Skinner, Assistant Parks and Recreation Director, presented an update on the improvements to the ball fields and playground at the Veterans Park.

Matt Mattson, of the Youth Baseball Association, presented the details of their partnership with the City of Chaska and Veteran's Park.

Carver County Assessor, Angie Johnson, appeared before the Council to present property tax value and assessment information regarding the City of Chaska.

Kaleigh Anderson, a student of School District 112, appeared before the Council with handouts explaining a proposal to save energy on lights, along with a possible energy ordinance request.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Ford to approve the minutes of the March 30, 2009 City Council meeting, with the addition that all members of the Council showed an interest in serving on the Commitment to Community Task Force.

Motion carried.

7. Consent Agenda

Motion by Councilmember Businaro, second by Councilmember Boe to approve the Consent Agenda Items a through g; with Mayor Van Eyll reading the Proclamation aloud on Item 7d:

- a. Approve Minutes of the April 13, 2009 Park Board meeting

- b. Adopt Resolution Nos. 09-17, 09-18, 09-19, and 09-22 approving Business Permits for Cari's Ice Cream, Evergreen Construction, Sever's Farm Market, and A Whale of a Treat

Motion to adopt Resolution No. 09-17 approving Solicitor's Permit No. SOL. 09-09 for Jose Antonio Solie Garcia of Cari's Ice Cream; and Resolution No. 09-18 approving Solicitor's Permit No. SOL. 09-10 for David Clement Cossalter of Evergreen Construction Company, Inc.; and Resolution No. 09-19 approving Transient Permit TRA.09-02 for Nicola Peterson of Sever's Farm Market; and Resolution No. 09-22 approving Solicitor's Permit SOL. 09-11 for Penny Pollock of A Whale of a Treat, for the year 2009 and effective upon publication in the Chaska Herald, Thursday, April 30, 2009.

- c. Approve Appointments of Chairperson and Vice-Chairperson to Commitment to Community Task Force

Motion to appoint Bob Roepke to the position of Chairperson, and Mike Huang to the position of Vice Chairperson for the 2009 Commitment to Community Task Force.

- d. Adopt Proclamation for Sexual Assault Awareness Month

- e. Approve Public Hearing Date for Amendment to Chapter 3, Articles II and III of the Alcoholic Beverages Code of Ordinances/Liquor License Fees Adjustment

Motion to approve a Public Hearing for Monday, May 18, 2009 to amend Chapter 3, Articles II and III of the Alcoholic Beverages Code of Ordinances.

- f. Adopt Resolution No. 09-21 Approving Bond Sale Reimbursement

Motion to adopt Resolution No. 09-21 relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

- g. Approve Continuation of Public Hearing for Economic Stimulus Clean Water Project

Motion to continue the Public Hearing on the Federal Stimulus Clean Water Projects to May 4, 2009.

Motion carried.

#### 8. Adopt Resolution No. 09-20 Supporting the Minnesota State Historic Preservation Tax Credit/City of Chaska

The City Administrator presented the item to the Council.

Motion by Councilmember Schulz, second by Councilmember Boe to adopt Resolution #09-20, supporting the Minnesota State Historic Preservation Tax Credit.

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 Boe:

- Indicated he was sad to see Chaska Bakery close

- Indicated he was happy with the large turnout for the Easter Egg Hunt, although some residents had not been aware of it.
- He asked for an update on the website of the Firemens Park and Block 6 redevelopment.

Councilmember Ford:

- Reminded everyone of Diversity Week at Chaska High School
- Reminded residents that April 22<sup>nd</sup> is Earth Day and Friday, April 24<sup>th</sup> is Arbor Day
- Reminded residents that the Chaska Cubs Baseball Lead Off Party is at the Legion on Saturday, April 25<sup>th</sup>
- Congratulated the Teacher of the Year nominees to be honored at a celebration dinner on May 13<sup>th</sup>, Lisa Gearman of Middle School East; Julie Myhr of Bluff Creek Elementary; Nicole Peloqski of Middle School East; Greg Peterson of Chanhassen Elementary; and Cathy Schwartz of Jonathan Elementary.
- Christmas in May is being held on May 9<sup>th</sup>. Meet at 7:00 am at Guardian Angels gymnasium.
- The Chaska Rotary Dinner and Klein Award will be held on May 1<sup>st</sup> at 6:00 pm at Hazeltine.
- A memorial will be held for his wife, Margaret, at 3:00 pm at the Arboretum on April 24<sup>th</sup>.

Councilmember Businaro:

- Inquired as to when the final summary would be available from the Council/Department Head Retreat
- Inquired about the consistency of details in the Council minutes
- Asked when the meetings would be held for the Commitment to Community Task Force and the City Administrator said he would put the information in the next Biweekly
- Inquired about the status of the McKnight Bridge closure

The City Administrator:

- Explained the \$600,000 Small Cities Grant for The Landing project

The Mayor:

- Inquired about SW Metro Transit and the D. S. Brown Building and whether the building is part of TIF and the City Administrator said it is not

Councilmember Boe:

- Reminded residents that local author Schuster will be speaking at 7:00 pm on Earth Day at the Arboretum

The City Administrator:

- Reminded everyone of the Home Town Wind Power Open House on April 29<sup>th</sup>

The Mayor:

- Reminded residents of Chaska Community Pride and Clean Up Day on May 2<sup>nd</sup> and that yard waste can be taken to the Athletic Park. Residents were also encouraged to pick up trash along the trails etc. – Councilmember Boe requested a small roll off be obtained for other trash
- The State of the City address will be held in May with a town hall meeting style

11. Adjourn

Motion by Councilmember Ford, second by Councilmember Boe to adjourn the meeting at 8:25 pm.

Motion carried.