

- MINUTES -
CHASKA CITY COUNCIL
MAY 4, 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; Bill Monk, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Jim Battenberg, Director of the Jonathan Association, appeared before the Council to give an update on the results of the recent Clean Up Day.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Schulz to approve the minutes of the April 20, 2009 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Ford, second by Councilmember Boe to approve the Consent Agenda Items a through h, and moving Consent Item No. 7d to Regular Item No. 11a, at the request of Councilmember Businaro:

- a. Approve Minutes of April 20, 2009 EDA Meeting
- b. Approve Continuance of Public Hearing for Liquor License Fee Adjustments to June 1, 2009
Motion to continue the Public Hearing to Monday, June 1, 2009 to amend Chapter 3, Articles II and III of the Alcoholic Beverages Code of Ordinances.
- c. Adopt Proclamation for Municipal Clerks Week
- d. Set Public Hearing Date to Amend Chapter 2, Article III, Section 20(a) Polling Places for June 1, 2009
Motion to Set Public Hearing for Monday, June 1, 2009 to Amend Chapter 2, Article III, Section 20 (a) Polling Places; to change polling site to First Ward, Precinct 1, located at Chaska Moravian Church, 115 Fourth Street East in the City of Chaska.
- e. Approve 2008 Interfund Transfers
Motion to approve 2008 interfund transfers to be reported as Other Financing Sources and Uses in the 2008 Comprehensive Annual Financial Report.
- f. Approve Utility Billing Red Flag Policy

Motion to establish an Identity Theft Prevention Committee consisting of the Administrative Services Director, Utility Billing Coordinator and IS Manager.

- g. Adopt Resolution No. 09-23 Approving Solicitor's License for Elite Waste Disposal
Motion to adopt Resolution No. 09-23 approving Solicitor's Permit No. SOL. 09-12 for Jared James Remer of Elite Waste Disposal, for the year 2009 and effective upon publication in the Chaska Herald, Thursday, May 14, 2009.

- h. Adopt Resolution No. 09-24 Approving the Final Plat for North Meadow Ninth Addition
Motion to adopt Resolution #09-24, approving the Final Plat for North Meadow Ninth Addition.

Motion carried.

8. Public Hearing: Approve Federal Stimulus Clean Water Project for Birdie Lane and Hazeltine Bluff

The City Administrator introduced the item.

The City Engineer presented the item to the Council.

The Public Hearing was opened at 7:30 pm.

Duane Kasper of 3 Hazeltine Estates, Chaska, appeared before the Council and stated his support of the Birdie Lane Project.

Kathy Bielmeier of 4 Birdie Lane, Chaska appeared before the Council with comments generally supporting the Birdie Lane project.

and Greg Worsnick of 1198 Wildwood Court appeared before the Council with comments generally supporting the Hazeltine Bluff project.

The Public Hearing was closed at 7:45 pm.

Motion by Councilmember Schulz, second by Councilmember Boe to approve Resolution No. 09-25 ordering the Birdie Lane Retention Pond and Ravine Stabilization Project; and to approve Resolution No. 09-26 ordering the Hazeltine Bluff Wetland Restoration and Ravine Stabilization Improvement Project.

Motion carried.

9. Consider Appeal to Storm Sewer Utility Charge for Riverview Terrace

The City Administrator introduced the item to the Council and requested the item be continued to the June 1, 2009 Council meeting, as the affected party of the storm sewer utility charge was unable to attend the meeting tonight.

Motion by Councilmember Businaro, second by Councilmember Ford to continue the Appeal to Storm Sewer Utility Charge for Riverview Terrace to the June 1, 2009 Council meeting.

Motion carried.

10. Adopt Resolution No. 09-27 Approving 2009 Budget Amendment to Include I & I Energy Auditor Position

The City Administrator presented the item to the Council.

Motion by Councilmember Businaro, second by Councilmember Schulz to adopt Resolution No. 09-27 amending the 2009 budget to include and I and I Energy Auditor position.

Motion carried.

11. Approve Cancellation of May 18, 2009 City Council Meeting

The City Administrator presented the item to the Council.

Motion by Councilmember Businaro, second by Councilmember Ford to cancel the May 18, 2009, City Council meeting due to no Planning Cases requiring action and to set May 15, 2009 as the meeting date at the Community Center for continuation of the strategic planning process.

Motion carried.

11a. Set Public Hearing Date to Amend Chapter 2, Article III, Section 20(a) Polling Places for June 1, 2009

The City Administrator presented the item to the Council.

Councilmember Businaro commented that he felt the issue should wait until after completion of the census and a possible future moving of ward and/or precinct boundaries, as well as the cost of notifying residents of the polling site move possibly twice.

No motion was made and the item died for lack thereof.

12. 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.

13. Other Business

- Councilmember Schulz reminded residents of the Veteran's Memorial Run on May 16th and the Cubs Baseball home opener on May 17th.
- Mayor Van Eyll advised the Council of the Mayor's Association annual meeting in May.
- Councilmember Boe inquired about the status of Michael's Foods, placing the Home Town Wind Power information on the City web site, a general update on the status of the website, and stated he was pleased with the recent Clean Up Day and encouraged residents to continue to pick up trash in their neighborhoods and yards. He also mentioned that he had had a meeting with the Jonathan Association and several City Departments Heads regarding boulevard trees.
- Councilmember Ford reminded residents of Christmas in May on May 9th, the Teacher of the Year recognition event and people can meet and greet the finalists on May 7th from 3:30 – 6:00 at his business. Congratulations were offered to Barb Colhapp on

receiving the Klein Award at the recent Rotary dinner. He also thanked everyone for their support and kindness at the recent memorial for his deceased wife.

- Councilmember Businaro inquired about the Mayor's State of the City address on May 27th, asked about the recent Star Tribune article regarding the Town Course, and requested an update on the Klein Mansion fine dining establishment.
- The City Attorney reminded residents of Christmas in May.
- The Mayor pointed out the thank you notes received from Dave Pokorney and Bob Lindall for the retirement party given for them. He also thanked residents for participating in Clean Up Day.

14. Adjourn

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