

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JUNE 29, 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 Boe, Ford, Businaro, and Mayor Van Eyll.  
Absent: Councilmember Schulz.

Also Present: 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 Businaro, second by Councilmember Ford to adopt the agenda as presented.

Motion carried.

5. Visitor

Norm and Jan Krause appeared before the Council to present an update on the progress of the Klein Mansion Fine Dining renovation. Bob McGrath was also introduced as a new member of the development team. They reported they are making positive progress.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Boe to approve the minutes of the June 15, 2009 City Council meeting, with inclusion of the change to Condition No. 15 of the Brickyard Villas as requested by Councilmember Boe.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Ford to approve the Consent Agenda Items a through c:

- a. Adopt Resolution No. 09-38 Awarding the Bid for the 2009 Overlay Program to WM Mueller and Sons

Motion to adopt Resolution No. 09-38 awarding the bid for the 2009 Overlay Program to WM Mueller and Sons in the low bid amount of \$169,108.50.

- b. Authorize Letter of Support for SW Transportation Coalition Funding Efforts

Motion to authorize the City Administrator and Mayor to send letters of support regarding funding efforts by the SW Transportation Coalition for the fiscal year 2010 Transportation Appropriations Bill.

- c. Adopt Resolution Nos. 09-36 and 09-37 Approving Solicitor's Permits for Evergreen Sanitation and Chaka Ali

Motion to adopt Resolution No. 09-36 approving Solicitor Permit No. SOL. 09-13 in the name of Ervin C. Hofstedt of Evergreen Sanitation, and Resolution No. 09-37 approving Solicitor Permit Nos. SOL. 09-32, 09-33, and 09-34 for Chaka Ali, Rassheedah N. Ali, and Jessie Anderson, of Chaka Ali, for the period June 29, 2009 through December 31, 2009.

Motion carried.

8. Adopt Resolution No. 09-39 Ordering the Improvements in the Hundertmark Road Reconstruction Project Feasibility Report

The City Administrator introduced the item to the Council.

The City Engineer presented the item to the Council.

Discussion was held and Council questions were addressed by the City Engineer and the City Administrator.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Resolution No. 09-39 ordering the improvements in the Hundertmark Road Reconstruction Project Feasibility Report prepared by Bonestroo and dated June 2009; and approve the Cost Sharing Agreement for Hundertmark Road Improvements with Aurora Investment; and authorize purchase of excess TH212 right-of-way from MnDOT for the TH212 Medical Center treatment/drainage pond.

Motion carried.

9. 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 Van Eyll. Voting nay: None. Councilmember Schulz absent.

Motion carried.

10. Other Business

- Councilmember Boe reminded the Council of the fireworks display at McKnight Park on July 4<sup>th</sup>, and the City Administrator added that the Jonathan Association was hosting a 5k run/walk and kiddie parade also on the morning of the 4<sup>th</sup>.
- Councilmember Ford advised the Council of the District 112 Foundation fundraiser event to walk 18 holes with a top 20 golfer, with tickets available until July 27<sup>th</sup>.
- Councilmember Businaro asked for an update on the clean water stimulus project and the landscaping of new Highway 212, which the City Administrator addressed.
- The City Administrator updated the Council regarding the upcoming PGA Tournament at Hazeltine.
- The Mayor inquired about refuse hauler issues and lawn mowing and property maintenance, which the City Administrator addressed. The Mayor also mentioned a letter received from the MN Golf Association, thanking the Town Course for hosting the MGA Tournaments.

11. Adjourn

Motion by Councilmember Businaro, second by Councilmember Boe to adjourn the meeting at 8:35 p.m.

Motion carried.