

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JULY 6, 2009**

1. Call to Order

The meeting was called to order by Mayor Van Eyll at 7:05 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Businaro, and Mayor Van Eyll.  
Absent:

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 Schulz to adopt the agenda as presented.

Motion carried.

5. Visitor

No one appeared under visitor presentation.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Ford to approve the minutes of the June 29, 2009 City Council meeting, with correction to the motion on Item 8, as presented by the Assistant Administrator.

Motion carried.

7. Consent Agenda

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

- a. Adopt Resolution Nos. 09-40 and 09-41 Approving Solicitor's Permits for TruGreen Lawn Care and The Southwestern Company

Motion to adopt Resolution No. 09-40 approving Solicitor Permit No. SOL. 09-35 in the name of Aaron Roth of TruGreen Lawn Care, and Resolution No. 09-41 approving Solicitor Permit No. SOL. 09-36 in the name of Brenton Leasure of The Southwestern Company for the period July 7, 2009 through December 31, 2009.

- b. Approve Verizon Wireless Temporary Antenna Site on Hazeltine Water Tower during PGA Golf Tournament

Motion to approve Verizon Wireless temporary use of the Hazeltine water tower site for mobile cell tower antenna equipment from August 7 through 17, 2009 and to authorize the Mayor and City Administrator to execute the agreement.

Motion carried.

8. Adopt Resolution Nos. 09-42 and 09-43 Awarding Bids for Storm Water Treatment Programs for Birdie Lane and Hazeltine Bluffs

The City Administrator introduced the item to the Council.

The City Engineer presented the item to the Council.

Mayor Van Eyll asked questions regarding the Federal Stimulus Dollars Funding, which the City Engineer and City Administrator addressed.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Resolution Nos. 09-42 Awarding the Birdie Lane Storm Water Retention Pond and Ravine Restoration Project contract to Kusske Construction Company, LLC in the low bid amount of \$187,789.60; and 09-43 Awarding the Hazeltine Bluff Wetland and Ravine Restoration Project contract to Kusske Construction Company, LLC in the low bid amount of \$118,722.00.

Motion carried.

#### 9. Approve Home Town Wind Power Program Site Selection

The City Administrator presented the item to the Council.

He also pointed out three responses from residents, which were included with the item. The Mayor stated that the Electrical Director, Dan Geiger, had responded very well to the concerns of those residents.

A request was made by the Council to change some of the information on the sign-in sheets used for the Open Houses in this matter. Councilmember Ford been at the Open House but was not on the list. Councilmember Schulz's address was listed incorrectly for Councilmember Boe.

Motion by Councilmember Boe, second by Councilmember Schulz to choose the Pioneer Ridge Freshman Center site as the preferred site for placement of the windmill for the Minnesota Municipal Power Agency's Hometown Wind Power Program.

Motion carried.

#### 10. Bills

Motion by Councilmember Businaro, second by Councilmember Ford 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.

#### 11. Other Business

Councilmember Schulz inquired about the number of projects submitted by the City for Federal Stimulus Dollars which did not get funding. The City Administrator addressed the inquiry.

Councilmember Schulz reminded residents of the Chaska Lions Golf event on Monday, July 13<sup>th</sup>, with proceeds donated to the Volunteer Fire Department. Interested persons should contact Bethany Raswer at Community Bank, or Luke Melchert at 952-442-7799, or go to Chaskalions.com.

Councilmember Boe thanked local businesses for supporting the fantastic fireworks on July 4<sup>th</sup>.

Councilmember Boe commented that since the City approves Solicitor's Permits, perhaps we should work with the Police Department to provide a way for residents to say no to solicitors, such as with a sign.

Councilmember Businaro said residents should be informed as to where they can purchase such signs.

Councilmember Ford stated he had received comments from a resident on the mowing and trimming of the grass along Audubon Road.

Councilmember Ford reminded residents of the fundraiser for the District 112 Foundation called "Inside the Ropes," which is a raffle to walk with a top 10 player during the PGA at Hazeltine. Tickets are \$25 and can be purchased by contacting Councilmember Ford at 952-368-3156.

Councilmember Businaro commented on the letter from the Met Council regarding population estimates. The Mayor encouraged residents to fill out the census forms.

Councilmember Businaro inquired about single-family rental properties and whether the City needs to look into the Ordinances governing these properties. The City Administrator addressed the issue.

Mayor Van Eyll stated he and another Councilmember had attended the Jonathan Association's kiddie parade on July 4<sup>th</sup> and thanked the Association for the activities they organized.

## 12. Adjourn

Motion by Councilmember Boe, second by Councilmember Businaro to adjourn the meeting at 7:55 p.m.

Motion carried.