

- MINUTES -
CHASKA CITY COUNCIL
JULY 18, 2011

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:03 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl.
Absent: None.

Also Present: Luke Melchert, City Attorney; Bart Fischer, Assistant City Administrator; Tim Wiebe, Public Works Director; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Tim Litfin, organizer of the Tour De Tonka presented information to the Council on the metro communities bicycle ride and volunteer opportunities available for the August 6th event. The event attracted over 2400 riders in 2010 and travels through a portion of Chaska along Pioneer Trail. A brochure is attached with the minutes.

6. Minutes

Motion by Councilmember Millard, second by Councilmember Schulz to approve the minutes of the July 11, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

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

- a. Approve the Minutes of the July 11, 2011 Park and Recreation Board Meeting
- b. Adopt Resolution No. 11-67 approving Solicitor Permits Individuals of Fund for the Public Interest
Motion to Adopt Resolution No. 11-67 Approving Solicitor Permit Nos. SOL.11-72 through SOL.11-80 for Individuals of Fund for the Public Interest
- c. Approve Authorization of Utility Easement with MCES for the Carver Interceptor – Segment B, Parcel 131
Motion to Authorize Execution of a Utility Easement with the MCES for the Carver Interceptor, Segment B, Parcel 131.
- d. Approve Resolution #11-65 Supporting the City of Chanhassen's Application for TE Grant Dollars to Support the Proposed Multi-use Paved Trail Along Bluff Creek Drive
Motion to Approve Resolution #11-65 Supporting the City of Chanhassen's Application for Transportation Enhancement Grant Dollars to Support the Proposed Multi-use Paved Trail along Bluff Creek Drive which would Link Local Trail Systems to the Minnesota River Bluffs LRT Regional Trail.

- e. Approve Resolution #11-66 Supporting the City of Chanhassen's Application for TE Grant Dollars to Support a Proposed Trail along Trunk Highway 5 from the Arboretum Entrance Road to Century Boulevard, and Trail Underpass at Trunk Highway 41
Motion to Approve Resolution #11-66 Supporting the City of Chanhassen's Application for Transportation Enhancement grant dollars to Support the Construction of a Proposed Trail along Trunk Highway 5 from the Arboretum Entrance Road to Century Boulevard, and Trail Underpass at Trunk Highway 41.
- f. Approve Resolution No. 11-68 Scheduling a Public Special Assessment Hearing for Property in Chevalle
Motion to adopt Resolution No. 11-68 Scheduling an Assessment Hearing for Chevalle for Monday, August 15, 2011 at 7:00 pm at Chaska City Hall.
- g. Approve SW Transit Letters of Support for Grant Applications
Motion to Authorize the Mayor to sign Three Letters of Support for SouthWest Transit's Grant Applications.

Motion carried.

8. Approve Resolution No. 11-64 Awarding the Bid for the 2011 Overlay Program to GMH Asphalt

The City Administrator introduced the item to the Council.

Tim Wiebe, the Public Works Director, presented the item to the Council. He gave an overview of the project and what residents can expect in their neighborhoods.

Motion by Councilmember Boe, second by Councilmember Schulz to approve Resolution No. 11-64 Awarding the bid for the 2011 Overlay Program to GMH Asphalt in the low bid amount of \$371,629.80.

Motion carried.

9. Bills

Motion by Councilmember Schulz, second by Councilmember Ford to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl. Voting nay: None
Motion carried.

10. Other Business

Councilmember Schulz:

- ❖ Reminder to residents about River City Days the weekend of August 29th
- ❖ Inquired about the median banners on Highway 41 and was advised by the City Administrator that staff is in the process of ordering them, with the goal of having them in place by River City Days.

Councilmember Boe:

- ❖ Complimented the City of Chaska Electric crew for the reliability of services during this current hot weather spell.

Mayor Windschitl:

- ❖ Inquired whether we were able to procure an electrical inspector during the State shutdown and was advised by the City Administrator that we had.
- ❖ Reminded residents that the concrete approaches at the intersection of Highway 41 and 4th Street are temporary and will be completed after the State shutdown is over.

Assistant Administrator Fischer:

- ❖ Congratulated the Community Center staff on a successful Chaska Triathlon over the weekend.
- ❖ Announced that the new Kwik Trip station and store is open in the Jonathan Center.
- ❖ Announced that the Community Center swimming pool re-opened on Friday after a pipe valve failure on Thursday.

11. Adjourn

Motion by Councilmember Boe, second by Councilmember Millard to adjourn the meeting at 7:55 pm.

Motion carried.