

- MINUTES -
CHASKA CITY COUNCIL
AUGUST 1, 2011

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:05 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; Noel Graczyk, Administrative Services Director; Barb Hand, Assistant Finance Director; Bill Monk, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Theresa Hill and Linda-Mary Mellon from Beyond the Yellow Ribbon presented information and gave hand outs to the Council on how to create a chapter in Chaska. ISG Ed Herman was present and added additional information on cities that already have Beyond the Yellow Ribbon chapters and the services provided to military families. The Council offered their support for the program and will present a Proclamation at the August 11, 2011 kick-off event at the Community Center.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Schulz to approve the minutes of the July 18, 2011 City Council meeting, with a correction to the date of River City Days under Other Business.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Millard to approve the Consent Agenda Items a through b:

- a. Adopt Resolution Nos. 11-70 through 11-72 Establishing the Date of Sale for Issuance of 2011 Bonds

Motion to approve Resolution No. 11-70 Authorizing Issuance and Sale of \$11,635,000 General Obligation Water Revenue Refunding Bonds, Series 2011A; and,

to approve Resolution No. 11-71 Authorizing Issuance and Sale of \$3,585,000 General Obligation Bonds, Series 2011B; and,

to approve Resolution No. 11-72 Authorizing Issuance and Sale of \$1,250,000 General Obligation Tax Increment Bonds, Series 2011C; and,

to establish August 15, 2011 as the date of sale for bonds.

- b. Adopt Resolution No. 11-69 Approving Transient Permit No. TRA.11-06 for Gary Cooper of Cooper's Foods
Motion to adopt Resolution No. 11-69 approving Transient Permit TRA.11-06 for Gary Cooper of Cooper's Foods for the date of Saturday, July 30th.

Motion carried.

8. Public Hearing: Storm Water Management Public Meeting on National Pollutant Discharge Elimination System (NPDES)

The City Administrator introduced the item to the Council.

The City Engineer presented the staff report to the Council, along with a 2011 MS4 map.

The Public Hearing was opened at 7:50 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:51 pm.

Motion by Councilmember Boe, second by Councilmember Ford to accept the report with public comment.

Motion carried.

9. Accept Annual 2010 Financial Report

The City Administrator introduced the item to the Council.

The Finance Director and Bill Lauer of MMKR presented information on the 2010 Financial Report.

The Council and the City Administrator thanked the Finance Director, Assistant Finance Director, and their staff for a job well done.

Motion by Councilmember Ford, second by Councilmember Schulz to accept the City of Chaska 2010 Comprehensive Annual Financial Reports and the Chaska Fire Department Relief Association 2010 Annual Financial Reports.

Motion carried.

10. Bills

Motion by Councilmember Schulz, second by Councilmember Millard 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.

11. Other Business

Councilmember Millard:

- ❖ Thanked everyone who attended River City Days

Councilmember Ford:

- ❖ Inquired about the river and whether it could get to flood stage again due to all the recent rain. The City Administrator stated we are monitoring the situation.
- ❖ Also thanked everyone who attended River City Days.

Councilmember Schulz:

- ❖ Mentioned the success of River City Days and the parade.

Mayor Windschitl:

- ❖ Thanked Tim Sebenaler, the Chairperson of River City Days, and his committee for a successful River City Days event. Thanks was also given to the Councilmembers and City Department Heads for working at the City booth. The Public Works and Utility crews, and Fire Department were thanked for their assistance with the event.

Councilmember Boe:

- ❖ Thanked the vendors at River City Days.
- ❖ Inquired about an update on the status of the Klein mansion, and was advised by the City Administrator that it has been cleaned up and the house is ready to go on the market.
- ❖ Asked if there was an update on Bountiful Basket and its location and was told a Work Session will be held in the near future about the matter.
- ❖ Inquired as to who is responsible for trimming tress on the trails and mowing the area around the roundabouts and was advised by the City Administrator that property owners are responsible for their own private property, Associations are responsible for common areas, and the City is responsible for public areas. Residents can contact the Public Works Director if they have questions.

Administrator Podhradsky:

- ❖ Reminder of the upcoming "Touch a Truck" event at the Community Center on August 18th.

Mayor Windschitl:

- ❖ Wanted to add that the Kwik Trip had their grand opening and ribbon cutting last Thursday.
- ❖ SW Christian High School has a ground breaking ceremony on August 16th.
- ❖ Kentucky Fried Chicken has closed.
- ❖ The Crystal Sugar lock out has affected the Crystal Sugar facility in Chaska, with picketers.
- ❖ Advised that the median at Fourth Street needs to be cleaned up.

12. Adjourn

Motion by Councilmember Boe, second by Mayor Windschitl to adjourn the meeting at 9:13 pm.

Motion carried.