

- MINUTES -
CHASKA CITY COUNCIL
AUGUST 15, 2011

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl.
Absent:

Also Present: Luke Melchert, City Attorney; Bart Fischer, Assistant City Administrator; Noel Graczyk, Administrative Services Director; Bill Monk, City Engineer; Melissa Duchinsky, City Planner; Kevin Ringwald, Planning Director; Dan Geiger, Electrical Director; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Ford, second by Councilmember Millard to adopt the agenda as presented, with a correction to Item 7a to read Planning Commission rather than Park Board.
Motion carried.

5. Visitor

Ben Gaston, of Boy Scout Troop 303, appeared under Visitor Presentation and was recognized by the Council.

6. Minutes

Motion by Councilmember Schulz, second by Councilmember Boe to approve the minutes of the August 1, 2011 City Council meeting.
Motion carried.

7. Consent Agenda

Motion by Councilmember Ford, second by Councilmember Schulz to approve the Consent Agenda Items a through e:

- a. Approve minutes of the August 10, Planning Commission Meeting
- b. Approve Proclamation for Beyond the Yellow Ribbon Day
- c. Approve Appointment of Independent Financial Auditor
Motion to appoint Malloy, Montague, Karnowski, Radosevich, & Co., P.A. as the independent financial auditor for the 2011, 2012 and 2013 fiscal year audits.
- d. Adopt Resolution No. 11-79 Awarding Bid for the 115 kV SF6 Circuit Breakers
Motion to Adopt Resolution No.11-79 Awarding the Bid for the 115 kV SF6 Circuit Breakers to Pennsylvania Breaker for two (2) breakers for the West Creek and Bluff Creek Substations in the amount of \$88,940 and to ABB for one (1) breaker for the Minnesota River Substation in the amount of \$49,515.
- e. Adopt Resolution No. 11-80 Awarding Bid for West Creek Transformer
Motion to Adopt Resolution No. 11-80 Awarding the Bid for the West Creek Substation Power Transformer to Waukesha Electric Systems for the amount of \$852,111.00.

Motion carried.

8. Public Hearing: Adopt Resolution No. 11-76 Approving Assessment to Laketown Township Development Costs for Chevalle

The City Administrator introduced the item and presented the staff report.

Councilmember Boe asked how the Township incurred costs when the property is in the City of Chaska and was advised by the City Engineer and the developer of Chevalle that the costs are fees.

The Public Hearing was opened at 7:15 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:16 pm.

Motion by Councilmember Boe, second by Councilmember Millard to adopt Resolution No. 11-76 Assessing Laketown Township Development Costs for Chevalle.

Motion carried.

9. Adopt Resolution No. 11-77 Approving Chevalle 10th Addition Preliminary & Final Plat and Ordinance No. 852, Rezoning Chevalle 10th Addition from PRD- 54 (Planned Residential District No. 54) to PRD-58/PC No. 11-16/Chevalle Development Company

The City Administrator introduced the item to the Council.

The City Planner presented the staff report to the Council.

David Igel, developer of Chevalle, addressed the Council and stated that the price points of the homes will be \$200,000 to \$300,000, built by K. Hovnanian, and that most of the trees will be preserved on the west side of the plat.

Motion by Councilmember Schulz, second by Councilmember Boe to approval Resolution No. 11-77, approving the Preliminary and Final Plat for Chevalle 10th Addition, subject to the stipulations and conditions listed in said resolution.

Motion carried.

Motion by Councilmember Boe, second by Councilmember Ford to recommend approval of Ordinance No. 852, Rezoning Chevalle 10th Addition from PRD- 54 (Planned Residential District No. 54) to PRD-58 (Planned Residential District No. 58).

Motion carried.

10. Adopt Resolution No. 11-78 Approving Chaska Building Center Preliminary Plat & Preliminary Site/Building Plans for Lot 1/PC No. 11-18/DDK Construction

The City Administrator introduced the item to the Council.

The City Planner presented the item to the Council.

Councilmember Millard asked why the old fire hall is not slated to be taken down and the City Planner said it should be shown in the plans, as it is coming down.

The City Administrator stated that these are just the first steps in the process and there is still a lot of work to be done.

Dave Pokorney and John Klingelhutz, the developers of the site, addressed the Council and advised them that the hours of operation for the cabinet business will be 7:00 am to 5:00 pm.

Motion by Councilmember Schulz, second by Councilmember Ford to adopt Resolution No. 11-78, approving the Preliminary Plat and Preliminary Site/Building Plans for the Chaska Building Center, subject to the stipulations and conditions in said resolution.
Motion carried.

11. Adopt Resolution Nos. 11-73 – 11-75 Approving Bond Sales

The City Administrator introduced the item to the Council.

The Administrative Services Director and Brenda Krueger from Springsted presented the item to the Council. The sale of bonds went well and the rates were very good.

The Mayor thanked the Finance Director and Springsted for their hard work.

Motion by Councilmember Boe, second by Councilmember Schulz to adopt Resolution No. 11-73 Authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of \$11,435,000 General Obligation Water Revenue Refunding Bonds, Series 2011A; and,

Motion by Councilmember Ford, second by Councilmember Millard to adopt Resolution No. 11-74 Authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of \$3,455,000 General Obligation Bonds, Series 2011B; and,

Motion by Councilmember Boe, second by Councilmember Ford to adopt Resolution No. 11-75 Authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of \$1,210,000 General Obligation Tax Increment Refunding Bonds, Series 2011C.
Motions carried.

12. Bills

Motion by Councilmember Boe, 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.

13. Other Business

Councilmember Millard:

- ❖ Reminded the Council and residents of the Touch a Truck event at the Community Center on Thursday, August 18th beginning at 5:30 pm.
- ❖ Inquired whether there is an issue with geese at the Town Course and was told by the City Administrator that the course is taking proactive measures.

Councilmember Schulz:

- ❖ Stated he had attended the Beyond the Yellow Ribbon Kick Off event at the Community Center last Thursday.
- ❖ Offered his congratulations to the Chaska Cubs Baseball Team on a good tournament over the past weekend and wished them luck in the State Tournament.
- ❖ Reminded the Council and residents of the Chaska Cares Golf Event on September 9th.

Councilmember Boe:

- ❖ Asked for an update on noise issues at Michael's Foods and was told by the City Engineer that the City has been monitoring the noise levels and a full report will be presented at the next Council meeting. The City Engineer also stated that United Health Group intends to start up their generators on Wednesday morning for tests.

Mayor Windschitl:

- ❖ Inquired about the wear course of the road in the Chevalle development and was advised by the City Engineer that the road and the park will be done this fall.
- ❖ Asked if additional banners have been ordered for the flag poles on the Highway 41 median and was told by the City Engineer that additional banners will go up this week.
- ❖ Commented on the graffiti on the Stoughton Avenue bridge looks bad and it should be quickly removed.

14. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 9:00 pm.

Motion carried.