

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**SEPTEMBER 12, 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; Tom Redman, Park & Rec Director; Kathy Skinner Asst. Park & Rec Director; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Presentation of Carver County Prosecution Contract by County Attorney Mark Metz and Assistant John Rekow.

Blaine Von Ruden introduced his Boy Scout Troup to the Council, who were there to observe the meeting as a requirement of their civics badge.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Schulz to approve the minutes of the August 15, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Schulz, second by Councilmember Boe to approve the Consent Agenda Items a through h:

- a. Approve minutes of the August 10, 2011 Planning Commission
- b. Approve Temporary On-Sale 3.2% Malt Liquor License for Guardian Angels Church Angel Fest  
Motion to approve Temporary On-Sale 3.2% Malt Liquor License T32.11-02 for Guardian Angels Catholic Church, for the event of Angel Fest to be located at 215 West Second Street, Chaska from 12:00 noon until 11:00 pm on Saturday, September 24, 2011.
- c. Adopt Ordinance No. 853 Approving Chapter 22 of the Chaska Code of Ordinances Relating to Storm Water  
Motion to adopt Ordinance No. 853 approving Chapter 22 of the Chaska Code of Ordinances Relating to Storm Water.
- d. Approve Tobacco License No. TOB.11-19 for Chaska Liquor

Motion to approve Tobacco License No. TOB.11-19 for Chaska Liquor located at 1008 Gateway Drive, Chaska for the year 2011.

- e. Adopt Resolution No. 11-81 Scheduling a Special Assessment Hearing for Chevalle Site Improvements for October 3, 2011  
Motion to Adopt Resolution No. 11-81 Scheduling a Public Assessment Hearing for Chevalle Site Improvements.
- f. Approve the Establishment of an Annual Chaska Human Rights Award  
Motion to approve the establishment of an annual Chaska Human Rights Award
- g. Adopt Resolution No. 11-82 for Bond Reimbursement  
Motion to adopt Resolution No. 11-82 relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
- h. Adopt Resolution No. 11-84 Approving Solicitor Permits for Advantage Building Contractors  
Motion to adopt Resolution No. 11-84 approving Solicitor Permit Nos. SOL.11-81 through SOL.11-85 for Thomas W. Cardinal, Steven Greenspan, Richard Basham, David McGrath, and Charles Nelson respectively of Advantage Building Contractors of 5500 Lincoln Drive, Suite 160, Edina, Mn. 55436, a residential roofing business, for the period September 13, 2011 through December 31, 2011.

Motion carried.

#### 8. Adopt Lease with CAP Agency/Bountiful Basket for Re-use of Old Water Treatment Plant

The City Administrator presented the item to the Council.

Councilmember Schulz commented that the CAP Agency and LOVE Inc. seemed to be a good fit together.

The CEO of the CAP Agency presented information on the organization and its programs and was in favor of the lease agreement.

Linda Shelton, a staff member of the CAP Agency provided information on Bountiful Basket food shelf and also was in favor of the lease.

Tom Redman, Director of Parks and Recreation, as well as a board member of the CAP Agency, spoke on behalf of Bountiful Basket and thanked the food shelf volunteers. He advised the Council that people can contact Julie Faulkenstein at Bountiful Basket for volunteer opportunities.

Motion by Councilmember Schulz, second by Councilmember Boe to authorize the Mayor and City Administrator to enter into a lease with the Carver/Scott/Dakota CAP Agency for reuse of the Old Water Treatment Plant Facility.

Motion carried.

#### 9. Adopt Resolution No. 11-83 Approving Preliminary Tax Levy

The City Administrator presented the item to the Council.

Motion by Councilmember Ford, second by Councilmember Schulz to adopt Resolution No. 11-83 adopting the proposed assessed 2011 payable 2012 maximum property tax levy.  
Motion carried.

#### 10. Bills

Motion by Councilmember Ford, second by Councilmember Boe 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 Ford:

- ❖ Inquired as to whether there has been any follow up on "junk" houses, and was advised by the City Administrator that the CSO of the Police Department is working on the issue.

Councilmember Boe:

- ❖ Asked about the status of the fence at Mt. Pleasant Cemetery and was told by the City Administrator that it should be up and finished in a couple of weeks.
- ❖ Asked if the Heritage Preservation and Human Rights Commission minutes could be included in the Council packet.

Councilmember Schulz:

- ❖ Reminded residents of Angel Fest at Guardian Angels Church on September 24<sup>th</sup>.
- ❖ Thanked the Rotary, Lions, and Kiwanis Clubs, the City, all donors and participants for the success of the first annual Chaska Cares Golf Classic held on September 9<sup>th</sup> at the Town Course.

#### 12. Adjourn

Motion by Councilmember Schulz, second by Councilmember Millard to adjourn the meeting at 9:10 pm.  
Motion carried.