

- MINUTES -
CHASKA CITY COUNCIL
OCTOBER 17, 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, and Mayor Windschitl. Absent: Councilmember Millard.

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

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Bruce and Sharon Perkins of 125 West 82nd Street, Chaska appeared before the Council. They thanked Bill Monk, the City Engineer, for taking care of one of the three noise issues with Michael Foods. However they continue to need assistance with the other two issues.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Schulz to approve the minutes of the October 3, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

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

- a. Approve Minutes of the October 12, 2011 Planning Commission Meeting
- b. Approve Minutes of the October 10, 2011 Park & Rec Board Meeting
- c. Adopt Resolution No. 11-90 Approving Chevalle 12th Addition Final Plat

Chevalle Development/PC No. 11-22

Motion to adopt Resolution No. 11-90, approving the Final Plat for Chevalle 12th Addition, subject to the stipulations and conditions listed in said resolution.

Motion carried.

8. Public Assessment Hearing: Approve Resolution No. 11-86, Adopting the Special Assessments for Chevalle Site Improvements

The City Administrator introduced the item.

The City Engineer presented the item to the Council, recommending that the item be continued to the November 7, 2011 Council meeting at 7:00 pm in order to notify a larger area of the special assessments.

The Public Hearing was opened at 7:33 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:34 pm with the recommendation it be continued to the November 7, 2011 Council meeting.

Motion by Councilmember Schulz, second by Councilmember Boe to continue the Public Hearing to the November 7, 2011 City Council meeting at 7:00 pm at Chaska City Hall.
Motion carried.

9. Adopt Resolution No. 11-91 Approving Conditional Use Permit and Lot Split for the West Creek Corporate Center Substation
City of Chaska/PC No. 11-21

The City Administrator introduced the item to the Council.

The City Planner presented the item to the Council.

Dan Geiger, Electrical Director; and Kevin Ringwald, Planning Director addressed the Council on some of the concerns that came out of the Planning Commission meeting on 10-12-11.

Michael Gilbertson of 1959 Schoolmaster Drive, appeared before the Council to express his concerns regarding property values if the substation were to be built.

Brian Cameron, of 2619 Clover Field Circle, addressed the Council on berming issues related to the project.

Stephanie Zavadil of 1967 Schoolmaster Drive, appeared before the Council to express her concerns regarding lower property values due to the project.

Steve Panciocco, of 2625 Clover Field Circle, asked the Council if a vote had to be taken today on the project, and whether the process could be slowed down.

David Rylee of 1977 Schoolmaster Drive, expressed his concerns to the Council about the project.

Doug Boonstra of 2602 Clover Field Circle, inquired whether the substation could be located to the south of Engler Boulevard.

Steve Kelzer, property owner of the proposed site, inquired as to whether there are any different site options.

Motion by Councilmember Ford, second by Councilmember Boe to continue the item to the November 7, 2011 Council meeting and requested that City Staff bring back a cost analysis on

the different sites, as well as the establishment of a working focus group comprised of City Staff and several residents of the neighborhood.

Motion passed. Councilmembers Schulz, Boe, and Ford aye. Mayor Windschitl nay. Councilmember Millard absent.

10. Adopt Resolution No. 11-92 Approving Conditional Use Permit for Athletic Park Berm City of Chaska/PC. No. 11-20

The City Administrator introduced the item to the Council.

The City Planner presented the item to the Council.

The City Engineer presented the engineering perspective of the project to the Council.

Motion by Councilmember Boe, second by Councilmember Ford to adopt Resolution No. 11-92, approving the Conditional Use Permit to construct an 8-foot berm on the south side of the Athletic Park ballfield for flood mitigation purposes, subject to the stipulations and conditions listed in said resolution.

Motion carried.

11. 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, and Mayor Windschitl. Voting nay: None. Absent: Councilmember Millard.

Motion carried.

12. Other Business

Councilmember Boe:

- ❖ Reminded residents of "Spooky Night on the Town" sponsored by Chaska businesses on October 27th from 4:00 to 8:00 pm.
- ❖ Reminded residents of Clean Up Day on October 29th and that Athletic Park is available from 8:00 am to 2:00 pm for free drop off of yard waste.

Councilmember Ford:

- ❖ Commented on the good turn out for the Fire Department Open House this past Saturday.

Mayor Windschitl:

- ❖ Congratulated City Fire Marshal, Kevin Gravalin, on being named State Fire Educator of the Year and that he will receive his award at the State Fire banquet on Friday, October 21st in St. Cloud.
- ❖ Reminded residents of the Fire Department Explorers Club Chili Feed at the VFW on October 28th.
- ❖ Also reminded residents of the Packing the Pub event to be held at the VFW on October 28th.

13. Adjourn

Motion by Councilmember Boe, second by Councilmember Schulz to adjourn the meeting at 10:10 pm.

Motion carried.