

- MINUTES -
CHASKA CITY COUNCIL
NOVEMBER 7, 2011

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:02 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: Bill Monk, City Engineer; Kevin Ringwald, Planning director; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Ford, second by Councilmember Boe to adopt the agenda as presented, with the addition of a letter from John Pronzinski in regard to Item 7c; Nickel Creek.

Motion carried.

5. Visitor

Presentation by Let's Go Fishing

Bill Murray, representing Active Older Adults, presented a check to the Council as the second repayment to the City for payment of the pontoon used in the Let's Go Fishing Program.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Millard to approve the minutes of the October 17, 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 g:

- a. Adopt Proclamation Declaring Human Rights Weeks
- b. Adopt Resolution No. 11-94 Approving Solicitor Permits for Custom Remodelers Inc. Motion to adopt Resolution No. 11-94 approving Solicitor Permit Nos. SOL.11-86 through SOL.11-89 in the names of Matthew G. Bruber, Jeff Tener, Quinn William Kuechenmeister, and Joston John Lucas for Custom Remodelers Inc. located at 474 Apollo Drive, Lino Lakes, Mn. 55014 for the period November 8 through December 31, 2011.
- c. Accept Street Connection Petition in Regard to the Nickel Creek Plat Motion to accept the street connection petition dated September 25, 2011 and direct Staff to include discussion of this item in the appropriate final plat report, along with notification of the petitioners.
- d. Adopt Resolution No. 11-102 Authorizing Issuance and Sale of \$3,575,000 Electric Utility Revenue Bonds, Series 2011D

Motion to approve Resolution No. 11-102 Authorizing Issuance and Sale of \$3,575,000 Electric Utility Revenue Bonds, Series 2011D.

- e. Approve Purchase of 64-Car Club Fleet for Town Course
Motion to authorize the City Administrator to execute the purchase quotation with Superior Golf Cars to purchase a sixty-four (64) car Club Car fleet.
- f. Approve the 2012 City of Chaska/Laketown Township Fire Protection Contract
Motion to approve the 2012 Fire Service Contract for Laketown Township based on a fee of \$142 per residential housing unit, and further authorizing full execution of said contract with the Laketown Township Board.
- g. Approve the Phase 2 Grading Permit for Nickel Creek
Motion to approve the Phase 2 Grading Permit for Nickel Creek as prepared by Alliant Engineering and dated 10-27-11.

Motion carried.

8. Public Hearing: Adopt Resolution No. 11-86 Levying Assessments for Improvements in Chevalle Development

The City Administrator introduced the item to the Council.

The City Engineer presented the item to the Council.

The Public Hearing was opened at 7:25 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:26 pm.

Motion by Councilmember Boe, second by Councilmember Millard to Adopt Resolution No. 11-86 levying assessments for improvements in Chevalle.

Motion carried.

9. Public Hearing: Adopt Resolution Nos. 11-95 through 11-101, Approving the Special Assessment Rolls

The City Administrator introduced the item to the Council.

The City Engineer presented the item to the Council.

The Public Hearing was opened at 7:30 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:31 pm.

Motion by Councilmember Ford, second by Councilmember Millard to approve Resolution Nos. 11-95 – 11-101, adopting the special assessment rolls as detailed on Exhibits A, attached and made a part of each resolution.

Motion carried.

10. Adopt Resolution No. 11-91 Approving the Conditional Use Permit and Lot Split for the West Creek Corporate Center Substation Building Center/PC No. 11-22/City of Chaska

The City Administrator introduced the item and presented the cost/benefit analysis of the five sites discussed at the previous meeting.

The Planning Director presented the Council with the grading and landscaping changes made since the previous meeting.

Stephanie Zavadil of 1967 Schoolmaster Drive, Chaska appeared before the Council to express understanding for the need and appreciation for the changes to the plan.

Motion by Councilmember Boe, second by Councilmember Ford to adopt Resolution No. 11-91, approving the Conditional Use Permit and Lot Split for the West Creek Corporate Center substation, subject the stipulations and conditions listed in said resolution.

Motion carried.

11. Adopt Resolution No. 11-93 Approving the Final Site/Building Plans for Phase I of the Chaska Building Center Project/PC. No. 11-23/DDK Construction

The City Administrator introduced the item to the Council.

The Planning Director presented the plan changes since the previous review, including building materials, noise of the dust collector, and creek setbacks.

The City Administrator discussed the establishment of the TIF District (45 day minimum) and execution of the Development Agreement being needed prior to the start of work.

Dave Pokorney appeared before the Council as a representative of the developer to discuss the project schedule, the building elevations, landscaping, blacktop removal, phasing, dust collector, and industrial use of the property.

Motion by Councilmember Schulz, second by Councilmember Ford to adopt Resolution No. 11-93, approving the Final Site/Building Plans for Phase I of the Chaska Building Center project, subject to the stipulations and conditions listed in said resolution.

Motion carried.

12. Bills

Motion by Councilmember Boe, 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.

13. Other Business

- ❖ Reminder of the School District Technology Referendum vote on November 8th
- ❖ Status in regard to complaint concerning the Street Reconstruction Project
- ❖ Status of Michael Food noise issues

- ❖ Fire vehicle parked at Fire Station is a demo vehicle
- ❖ Removal of railroad crossings are almost complete west of Highway 41
- ❖ Status of the signal project at Hwy 41 and Fourth Street
- ❖ Check MnDOT maintenance site for safety issues of building and exterior
- ❖ Reminder of upcoming Carver County Health Forum

14. Adjourn

Motion by Councilmember Boe, second by Councilmember Millard to adjourn the meeting at 9:33 p.m.

Motion carried.