

- MINUTES -
CHASKA CITY COUNCIL
DECEMBER 19, 2011

1. Call to Order

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

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; Bart Fischer, Assistant City Administrator; Noel Graczyk, Administrative Services Director; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Boe, second by Councilmember Ford to adopt the agenda as presented, with the addition of Item #10, Approval of the Bills.

Motion carried. 4-0.

5. Visitor

Randy Maluchnik, Carver County Commissioner, appeared before the Council to thank them and all City Staff for everything they do and to wish them a happy holiday.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Schulz to approve the minutes of the December 5, 2011 City Council meeting.

Motion carried. 4-0.

7. Consent Agenda

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

- a. Approve Minutes of the December 12, 2011 Park Board Meeting
- b. Approve Annual Business License Renewals
Motion to approve the 2012 Business Licenses to include games of skill, refuse haulers, massage therapists, and tobacco sales, effective January 1, 2012 through December 31, 2012.
- c. Adopt Resolution No. 11-113 to Re-Establish the Call for a Public Hearing for Establishment of TIF District No. 18
Motion to adopt Resolution No. 11-113, calling for a public hearing by the City Council on January 23, 2012, at approximately 7:00 P.M., to hold a public hearing on the proposed adoption of a Modification to the Redevelopment Plan for the Chaska Flood Control Redevelopment Project and the proposed establishment of the Tax Increment Financing District No. 18 ("TIF District"), a redevelopment tax increment district, and the proposed adoption of a Tax Increment Financing Plan ("TIF Plan") therefore, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047, and Sections 469.174 to 469.1799, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City.

- d. Adopt Resolution No. 11-114 Establishing the 2012 Development Fees
Motion to adopt Resolution 11-114, establishing the 2012 Development Fees.
- e. Adopt Resolution No. 11-117 Providing Interfund Loan for Tax-Increment Project Financing
Motion to approve Resolution No. 11-117 providing interfund loan for tax-increment project financing.
- f. Authorize Purchase Agreement to Facilitate 2011 Grant Funding on CISCO VOIP Voice/Data System
Motion to authorize the City administrator to execute a 2011 CISCO purchase agreement to facilitate 2011 grant funding authorization on a CISCO VOIP voice/data system.
- g. Authorize Letter of Agreement and First Amendment to Easement Relating to Expansion by Crown Castle/Verizon Wireless on Cell Tower Site
Motion to authorize the Mayor and City Administrator to sign the attached Letter of Agreement, First Amendment to Easement and any other documents relating to this expansion by Crown Castle/Verizon Wireless on this cell tower site with the following conditions:
 - Any and all plans shall be approved by the Planning and Building Inspections Department before construction of the improvements can begin.
 - A Right-of-Way permit must be obtained from the Assistant City Engineer before construction of the improvements can begin.
 - A survey will need to be completed and provided to the Planner before construction of the improvements can begin.
 - Notice to and approval by the City of Chaska is required for all future additions to the tower and property.
- h. Adopt Resolution No.11-118 awarding the bid for the West Creek Substation 15 kV Switchgear to Central Electric Manufacturing Company
Motion to Adopt Resolution No.11-118 awarding the bid for the West Creek Substation 15 kV Switchgear to Central Electric Manufacturing Company for \$501,269.
- i. Adopt Ordinance No. 856, Chapter 8, Article II, Section 20.5 Peak Controlled Service
Motion to Adopt Ordinance No. 856 Chapter 8, Article II, Section 20.5 Peak Controlled Service.

Motion carried.

8. Approve Resolution No. 11-115 Setting the 2012 Property Tax Levy and Establishing the 2012 Budget for the General and Enterprise Fund Budgets

The City Administrator presented the item to the Council.

Motion by Councilmember Ford, second by Councilmember Schulz to approve Resolution No. 11-115 setting the 2012 property tax levy and establishing the 2012 budget for the General and Enterprise Fund Budgets.

Motion carried. 4-0.

9. Adopt Ordinance Nos. 854 and 855 Approving 2012 Electric and Sewer Utility Rates and Resolution No. 11-116 Approving 2012 Storm Water Rates

The City Administrator presented the item to the Council.

Motion by Councilmember Schulz, second by Council member Boe to adopt Ordinance No. 854 approving the 2012 rates for the electric utility;

and,

Ordinance No. 855 approving the 2012 rates for the sewer utility;

and,

Resolution No. 11-116 approving 2012 rates for the storm water utility.

Motion carried. 4-0.

10. 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, and Mayor Windschitl. Voting nay: None. Councilmember Millard absent.

Motion carried. 4-0.

11. Other Business

Councilmember Ford:

- ❖ Councilmember Ford and all the other Councilmembers wished City Staff and Chaska residents a happy holiday.

Councilmember Schulz:

- ❖ Inquired about the status of issues with Michael Foods and was advised by the City Administrator that Staff and the MPCA and an attorney continue to work together, with some progress.

Councilmember Boe:

- ❖ Reminded residents of the annual Chaska Fire Department Fishing Contest on January 28, 2012.
- ❖ Inquired about the deadline for residents to apply for open Commission spots, and was told by the Administrator that January 9th, beginning at 5:00 pm, has been scheduled for Commissioner interviews.
- ❖ Inquired about the viability of using a brush versus a blade to clean snow from the trail system.
- ❖ Advised that he has had a request to add more lights to the big Christmas tree in City Square Park, and the Administrator stated he would pass on the request to the 100 Club, that raises money for decorations.
- ❖ Inquired whether the City has been involved in Frack Sand discussions at the sand pit located at Highways 41 and 169 and was advised by the City Administrator that we have not been involved in any discussions.

Mayor Windschitl:

- ❖ Mentioned that the TV news had carried a story about a fight at Chaska High School, which the City Administrator addressed.

- ❖ Mentioned that the house at 1338 Parkview is looking like a storage area.
- ❖ Thanked Chaska Officer Chris Peschek who was on the TV news for saving the life of baby boy who was choking.

12. Adjourn

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

Motion carried. 4-0.