

**- MINUTES -  
CHASKA CITY COUNCIL  
March 19, 2018**

**DRAFT**

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 Boe, Geisler, Rohe, and Mayor Windschitl.

Councilmember absent: Councilmember Schulz.

Also Present: Matt Podhradsky, City Administrator; Nate Kabat, Assistant City Administrator; Liz Hanson, City Planner; Kevin Ringwald, Community Development Director; and, Luke Melchert, City Attorney.

4. Adopt the Agenda

City Administrator Podhradsky noted item No. 7(j) was removed and will be on a future meeting agenda. Item No. 7(n) was added to reschedule the public assessment hearing that was previously cancelled due to the snow storm. He also requested the addition of item No. 12(a) regarding the appointment of Charles Kelly.

Motion by Councilmember Boe, second by Councilmember Geisler, to adopt the amended agenda.

Motion carried.

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Rohe, second by Councilmember Geisler to approve the minutes of the February 26, 2018 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Rohe to approve Consent Agenda items A through N:

- A. Adopt Resolution No. 2018-19, Authorizing Preparation of Construction Documents, and Schedule Public Improvement Hearing for Bavaria Downs  
Motion to adopt Resolution No. 2018-18 Authorizing the Preparation of Construction Documents and Scheduling a Public Improvement Hearing for Bavaria Downs Trunk Watermain Improvement Project and the Bavaria Road Turn Lanes Project
- B. Adopt Resolution No. 2018-20, Approving the Construction Documents for Bavaria Road Improvements at Bavaria Downs, and Authorizing Solicitation of Bids.  
Motion to adopt Resolution No. 2018-20 Approving the Construction Documents for the Trunk Watermain and Bavaria Road Turn Lane Improvements at Bavaria Downs

- C. Adopt Resolution No. 2018-22, Approving Transient Permit for Gustavo Luis, of Tacos Y Tamales  
Motion to adopt Resolution No. 2018-22 Approving Transient Permit for Gustavo Luis of Tacos Y Tamales, LLC
- D. Adopt Memorandum of Understanding for Community Cable Access Station Services between the Jonathan Association and the City of Chaska  
Motion to approve Memorandum of Understanding for community cable access station services between the Jonathan Association and the City of Chaska
- E. Adopt Tobacco License Application for Peace, Inc.  
Motion to approve license to sell tobacco-related products for Peace, Inc. DBA Chaska Smoke Shop, located at 200 Pioneer Trail, Suite #148, Chaska
- F. Adopt Resolution No. 2018-23, Approving Peddler's Permit for A Whale of a Treat  
Motion to adopt Resolution No. 2018-23 Approving Peddler Permit No. PP. 18-01 in the name of Penny Pollock, DBA A Whale of a Treat! 17979 Evener Way, Eden Prairie, Minnesota, 55346, valid March 19, 2018 through October 31, 2018
- G. Adopt Resolution No. 2018-24, Approving Transient Permit for SW Metro Chamber of Commerce  
Motion to adopt Resolution No. 2018-24 approving Transient Merchant Permit for the Southwest Chamber of Commerce and the City of Chaska for a Farmer's Market located at City Square Park
- H. Approve Temporary On-Sale Intoxicating License TW.18-01 and Temporary On-Sale 3.2% Malt Liquor License T32.18-01 for the Southwest Changer of Commerce at Taste of Chaska  
Motion to approve Temporary On-Sale Intoxicating License TW.18-01 and Temporary On-Sale 3.2% Malt Liquor License T32.18-01 for the Southwest Metro Chamber of Commerce at Taste of Chaska.
- I. Adopt Resolution No. 2018-25, Approving the MnDOT Limited Use Permit for TH 41 Trail Facilities  
Motion to adopt Resolution No. 2018-25 Approving the Limited Use Permit with the State of Minnesota Department of Transportation for a Pedestrian Train and Underpass Tunnel in the Right-of-Way of Trunk Highway 41
- ~~J. Adopt Resolution No. 2018-26, Approving the Conditional Use Permit for the Lake-Hazeltine Transmission Line/Xcel Energy/PC #2018-06~~
- K. Adopt Resolution No. 2018-30, Approving the Final Plat for Chaska Bluffs/Community Asset Development Group/PC #2018-07  
Motion to adopt Resolution No. 2018-30 Approving the Final Plat for Chaska Bluffs/Community Asset Development Group/P.C. No. 18-07
- L. Adopt Resolution No. 2018-32, Approving Solicitor Permits for The Window Store Home Improvements, Inc.  
Motion to adopt Resolution No. 2018-32 Approving Solicitor Permits for Individuals from The Window Store Home Improvements, Inc.
- M. Approve Appointment of Human Rights Commission Chair and Vice-Chairperson  
Motion to appoint Jennifer Welvaert as Human Rights Commission Chairperson and to appoint Judy Dunbar as Human Rights Commission Vice-Chairperson
- N. Adopt Resolution No. 2018-33, Rescheduling the Public Improvement Hearing for the 2018 Downtown Street and Utility Reconstruction Project for April 2, 2018

DRAFT

Motion to adopt Resolution No. 2018-33 Scheduling a Public Improvement Hearing for the 2018 Downtown Street and Utility Construction Project

Motion carried.

8. Adopt Resolution No. 2018-27 Approving the Preliminary Site and Building Plan and Preliminary Plat for ALDI, Chipotle, Starbucks in Hazeltine Plaza and adopt Ordinance No. 946 Approving the Zoning Ordinance to PCD-15/ISG, Inc./PC #2018-03

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl inquired if the Kohls sign on Highway 41 was considered for visibility as it relates to how the overall site layout was designed. It seems the property is not balanced and utilized as it should be.

City Planner Hanson responded Kohls required full exposure for their wall sign.

City Administrator Podhradsky explained commercial developments typically have covenants associated with them.

Mayor Windschitl inquired where the trash enclosures were located. He noted they are typically located in an area that it not out in the open.

City Planner Hanson pointed out the location on the map. She noted they will be enclosed with brick that matches the building.

Councilmember Geisler inquired how the trucks will be able to access this area.

City Planner Hanson stated they have figured out how the trucks will gain access to the area.

Councilmember Rohe inquired what can be done to keep the east side of the site kept up during the summer.

City Administrator Podhradsky responded they require the grassy area to be mowed.

Community Development Director Ringwald noted the developer was going to get this site worked on first and then plans to market the site on the east. Until that happens, they can make sure the site is maintained.

City Planner Hanson stated the applicant plans to begin construction this spring and it will be completed by fall 2018.

Councilmember Boe inquired about the color of the brick proposed to be used.

DRAFT

City Planner Hanson responded the renderings she provided look very dark and the proposed brick will be lighter. She presented a product board that displayed representations of the products that will be used.

Councilmember Boe inquired if there was enough room in the dumpster structure for garbage and recycling.

City Planner Hanson responded they consider what needs to fit into the structure when it is designed.

Motion by Councilmember Rohe, second by Councilmember Geisler to adopt Ordinance No.2018- 946 Amending Section 2 and Section 6.C Development Standards of Ordinance No. 802 (Zoning Ordinance) of the City of Chaska.  
Motion carried.

Motion by Councilmember Boe, second by Councilmember Geisler to adopt Resolution No. 2018-27 Approving the Preliminary Site and Building Plan and Preliminary Plat for ALDI, Chipotle, and Starbucks in Hazeltine Plaza/ISG, Inc./P.C. No. 18-03  
Motion carried.

9. Adopt Resolution No. 2018-28 Approving the Concept Plan Amendment and Preliminary Plat for a Medical Office Building and Daycare in Chaska Creek Center/Community Asset Development Group/PC #2018-08

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

City Planner Hanson explained this item considers the preliminary plat and concept plan amendment. It does not approve a site plan for a daycare, but the future plan includes a daycare center for Ladybug Daycare.

Mayor Windschitl inquired if there was any concern with the location of the daycare play area and its proximity to the intersection and County 10.

City Planner Hanson responded it is not uncommon for daycare sites. Other staff cited local daycare play areas along Highway 41.

Community Development Director Ringwald stated significant brick pillars will be part of the design.

City Administrator Podhradsky noted there is a demand for sidewalks in the City's industrial park on the north end of Chaska. The sidewalks included on this site will allow people to walk during lunch time and this feature has become more desirable.

Councilmember Geisler stated the speed limit in that area is 55 miles per hour and it would be nice if it were changed to 40 miles per hour right as people get off Highway 212.

DRAFT

Councilmember Boe inquired if the building will be owner-occupied or leased.

City Planner Hanson responded the office building will be leased and the daycare center will be owned.

Mayor Windschitl inquired if there were plans to build the medical building.

City Planner Hanson responded they are currently working on plans.

Councilmember Boe commented he likes the sidewalk connections.

Motion by Councilmember Rohe, second by Councilmember Boe to adopt Resolution No. 2018-28 Approving the Concept Plan Amendment and Preliminary Plat for a Medical Office Building and Daycare in Chaska Creek Center/Community Asset Development Group/P.C. No. 2018-08. Motion carried.

10. Adopt Resolution No. 2018-29 Approving Final Plat for Bavaria Vista/John and Mary Stapleton/PC #2018-05

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Councilmember Rohe inquired why Mr. McGlennen requested certain standards that would not allow him to subdivide his property.

City Planner Hanson explained the request was made based on the understanding he would be able to subdivide. As staff looked further into it, it was determined that Mr. McGlennen would not be able to subdivide under the current and requested requirements.

City Administrator Podhradsky pointed out the stars on the map represent the properties that would be allowed to subdivide under the requested requirements. The rezoning that was done in August 2017 was based on a lot that already existed and put them all in conforming standards.

Community Development Director Ringwald explained amending the zoning would allow some of the larger properties to subdivide and staff believes this would be problematic. They could eventually end up with small lots similar to what is on the west side of the lake.

Councilmember Rohe noted most of the lots affected are not on the lake. It is very exclusive to live on a lake in Chaska.

City Planner Hanson provided a copy of the agreement between the Stapletons and the McGlennens, and noted they were given this information one hour before the meeting.

DRAFT

Councilmember Rohe inquired if there were plans to develop Outlot A and if it would be easier to grant a setback variance for the McGlennen's property.

City Planner Hanson responded as proposed, there are no plans to develop it.

Mr. McGlennen provided the building permits that were previously pulled for this property. He explained he spent \$15,000 on the garage slab but did not construct the garage at that time. He was informed another permit would be required when the garage was constructed. They built a nice house with a two-car garage and were going to build a detached garage to make it look nicer. They did all that the City required and he submitted a letter rejecting on the rezoning on his land. He supports the rezoning on the Stapleton's land. He has not been notified of the proposed changes and has not had the opportunity to talk with his experts or staff.

City Administrator Podhradsky explained the rezoning occurred last August and they did provide notice to Mr. McGlennen. There was a request to consider amending the zoning ordinance in the future, but that action is not part of this agenda item. The action tonight is for approving the final plat for the Stapleton's property. There is a separate process to go through when considering a zoning amendment and if it is done, Mr. McGlennen would receive notification.

Councilmember Rohe inquired about the building permit described by Mr. McGlennen.

Community Development Director Ringwald explained a permit was only issued for the house, not the garage. When the rezoning took place, Mr. McGlennen was notified, and his attorney was present to speak on his behalf. As staff analyzed the location of the garage pad in relation to the lot line, the complicating factor is determining who would own what. However, it seems that has been decided and the Council must decide if any further action that should be taken in the future regarding amending the zoning.

City Administrator Podhradsky stated the final plat for the Stapleton's property is straightforward. Other items to consider are if they should change the standard with PRD-70 to make the lot sizes smaller and how they make sure that the proposed garage will be in compliance. Staff agrees a garage should be built there and that is why they pursued a land swap. A variance was also an option, but a land swap is a quicker process. The setback requirement is 15 feet.

Community Development Director Ringwald stated if the McGlennens and Stapletons could come to an agreement on what could happen on that area of the properties, it could be handled administratively with staff.

Councilmember Geisler inquired if the Stapleton's ability to divide the lot would change by getting the McGlennen garage in compliance with a land swap.

Community Development Director Ringwald responded the lot would stay in conformance with the requirements of the PRD-70.

DRAFT

City Administrator Podhradsky explained the agreement will allow Mr. McGlennen's property to meet the setbacks and straighten out the property lines.

Councilmember Rohe inquired how there can be so much disconnect around the permitting and the documents that Mr. McGlennen has.

City Administrator Podhradsky stated building the garage was predicated on the McGlennen's acquiring the property from the Stapleton's, but that part never happened.

John Stapleton, applicant, disagreed and clarified Mr. McGlennen asked him if he would agree to the garage being build close to the lot line. He agreed, but that was the end of the discussion.

City Administrator Podhradsky stated it still needed to meet the setbacks. It was always thought that a property transfer would occur, but they did not find out until much later that it had not occurred.

Councilmember Rohe stated they do not usually make decision on what might happen. He inquired if it would still be out of compliance if a variance was granted.

City Administrator Podhradsky explained a variance would put it in compliance and they were trying to avoid going through the variance process.

Mayor Windschitl stated all these things need to get worked out before they approve this final plat.

City Administrator Podhradsky encouraged the Council to move forward with the final plat. He suggested staff then come up with the easiest way to bring Mr. McGlennen's garage into compliance and decide if they should consider changing the zoning ordinance.

Mayor Windschitl stated if they change the zoning ordinance to lower the standards for lot sizes, it will cause problems in the future. Staff came up with a fair assessment and he supports leaving it as is.

City Administrator Podhradsky stated they will come up with the easiest method to bring Mr. McGlennen's garage into compliance and will bring back the concept of looking at PRD-70 in a bigger picture to the Council. This will give Mr. McGlennen a time to respond to it.

Councilmember Rohe noted he would like to get a summary that includes Mr. McGlennen's understanding of the permitting and how it was misunderstood.

Mary Stapleton, applicant, commented Mr. McGlennen and Mr. Stapleton are working on an agreement.

DRAFT

City Administrator Podhradsky stated he will provide a summary as requested by Councilmember Rohe.

Motion by Councilmember Boe, second by Councilmember Geisler to adopt Resolution No. 2018-29 Approving the Final Plat for Bavaria Vista/John and Mary Stapleton/P.C. No. 2018-05.

Anne Jones, 3210 High Point Drive, commented this decision will add two more lots and greatly affects her home and family. It would double the current traffic and the road that accesses these additional lots is poorly maintained. Currently, the garbage trucks turn around in her driveway to exit out to the main road. They bought the property expecting that the neighborhood was fully developed. Variances were previously turned down and they had not heard anything more on this issue. They just received notice of the Planning Commission meeting last week but were unable to attend. The association they are part of is a mess and not aware of what is going on, and the road is in poor shape and cannot handle additional traffic.

Tony Jones, 3210 High Point Drive, commented he was at a previous meeting and was told he would be notified if there were other meetings. He was not notified last August of the zoning change.

City Administrator Podhradsky stated they sent out notice to the neighbors. He explained the procedure for rezoning and noted they do not typically send out notice on a final plat because it is often on the Consent Agenda.

City Planner Hanson stated they did send out a courtesy notice as a part of this final plat.

Mr. Jones noted they did not receive it. At a previous City Council meeting, Councilmembers were against the variances and proposed plat. The Unger lot is being used as a problem lot to get the area rezoned. He does not see how this relates to plat approval. His driveway is an easement and they cannot put in five homes on the dead-end street with no turnaround or fire hydrant. It is not designed for construction traffic or additional homes.

City Administrator Podhradsky stated the zoning approval last August made the lot requirement 1.26 acres. This give the Stapleton's the ability to subdivide and meet all the criteria.

Ms. Jones stated she is concerned about safety and what a fire truck or ambulance would do.

Mr. Jones commented every lot that gets platted in Chaska gets a covenant and goes in with Jonathan.

Councilmember Rohe stated this discussion should have taken place last August. The Stapleton's meet the requirements and could sue the City if they are denied.

City Administrator Podhradsky noted the Stapleton's meet the requirements for the zoning and have the legal entitlements to split the property. They will have to meet the conditions of



DRAFT

approval associated with the resolution. During the approval process, no public safety concerns had been brought up by other entities that reviewed the application, such as the fire department.

Mr. Jones inquired how the public safety concerns listed will be addressed.

Community Development Director Ringwald explained it is a private roadway and not a public street. It is not required to have the widths or turnarounds that other roadways are required to.

Councilmember Rohe commented these issues were discussed last August and the Council approved the rezoning request.

Mr. Jones stated if the Stapleton's lots are in Bavaria Estates, the covenants do not allow for replatting.

City Administrator Podhradsky explained there is a difference between private and public. The Stapleton's meet the City's public requirements. If there are private covenants, that is to be discussed between the two parties.

The Council agreed they do not hear the Jonathan Association's issues. It is a private association and they have their own board.

Ms. Jones stated the Council's decision affects her and it does not seem that they looked beyond the five acres with the Stapleton's lots.

Mr. Stapleton clarified there are three associations and they own the road along with the McGlennens and the Unger's. They have granted easements to the other parties. This is first he has heard of an objection and the Jones' previously approached them about purchasing one of their lots. The original preplatting of Jonathan called for the three lots they are currently dividing. He purchased them as a metes and bounds description 40 years ago and they never pursued the platting until now.

Mr. Jones stated at the meeting in August, they Planning Commission was recommending this not be approved.

Councilmember Rohe explained this was before the Planning Commission in November 2016. At that time, based upon the zoning that was being recommended, the Planning Commission recommended approval, but the City Council denied it. Staff came back with a new zoning proposal, and that was approved in August 2017.

City Administrator Podhradsky stated the Stapleton's property was a rural land survey. There was a history and intent to do this and they are now acting on it.

Mr. Jones explained they have lived in Chaska for 20 years and understands how Jonathan Association works.

DRAFT

Mayor Windschitl explained it is a private association and the City can do nothing about it. When the Stapleton's apply for a building permit, they will have to follow the nine conditions included with the final plat resolution.

Mr. Jones inquired how they can stay involved in the building process.

City Administrator Podhradsky stated this is a private property being issued a building permit. If they meet the conditions, they are granted a permit.

Councilmember Rohe stated the Stapleton's own the road, but the Jones' have an easement to their property. This will always allow access to their property. The building permit process is very thorough.

Councilmember Geisler commented when public hearings are held, notices are sent to surrounding properties within a certain radius and it is published in the paper.

Councilmember Rohe stated he has known the Stapleton's for a long time and they are great stewards of the lake and the land. They are going to build family homes for their children and they will be great neighbors. He understands this is a complicated process and they try to be transparent with notifying residents. This was a lengthy process and was well thought out.

City Administrator Podhradsky explained the City has the ability to rezone, but they do not get into it if it is in conflict with existing covenants.

Community Development Director Ringwald noted the City is not involved in the creation of the covenant and therefore not involved with the enforcement of them.

Councilmember Geisler stated covenants can be more restrictive.

Ms. Jones said the road is mud and rocks, not gravel. She is unsure how it will handle construction traffic.

Mayor Windschitl suggested they take up their concern with the private road with their association president. This was not a quick decision by the Council and staff spent a lot of time providing information that allowed them to make the decision to rezone the area.

Councilmember Geisler noted the Jonathan Association meetings are posted on the website.

Councilmember Rohe thanked the Jones' for coming to the meeting.

Mr. Jones stated they are not against the Stapleton's and what they are trying to do, but they do have their own concerns.

The Council agreed staff has worked hard to find solutions.

DRAFT

The Council voted on the motion. Motion carried.

Mr. Stapleton thanked the Council and staff for their help throughout this process.

Councilmember Boe left the meeting at 8:55 p.m. to attend another meeting.

11. Adopt Resolution No. 2018-31 Approving the Concept Plan for The Harvest West/Tradition Development/PC #2018-04

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl inquired if the park included in the plans will include any ballfields.

City Planner Hanson responded it is a neighborhood park and may include a basketball court or a tot lot.

Community Development Director Ringwald noted the northern half of the park is wooded and on a slope.

Councilmember Rohe commented this is the first step in a long process and there will be many meetings ahead that will allow people to comment on it. He believes this will fit well on this type of property.

Councilmember Geisler stated she is happy to see villa-type homes included in the plan.

Pat Rossi, Tradition Development, explained the villas can be slab on grade or with basements. They will begin in the mid-\$300,000s and go up to \$500,000. The single-family homes will be priced from \$400,000 to \$600,000.

Mayor Windschitl stated the models show two-car garages and that makes for junky neighborhoods. He will not support a project with homes that only offer two-car garages.

Mr. Rossi responded the villas have been strictly two-car garages. If Pulte does not choose to build in this development, Robert Thomas Homes will gain access. They have discussed having a two-car garage that is double stacked to offer more space. The single-family homes offer both two and three car garages.

City Administrator Podhradsky noted the double stacked garages have been popular because it requires less land and keeps the price down.

Mr. Rossi stated the villas will be managed by an association.

Mayor Windschitl noted when they market this development, they should market the park as well. He is glad to hear that the substation will no longer be a part of the development.

City Administrator Podhradsky stated it is good to market the park and the future interchange.

Mr. Rossi stated they view both the park and the interchange as positively affecting the neighborhood.

Motion by Councilmember Geisler, second by Councilmember Rohe to adopt Resolution No. 2018-31 Approving the Concept Plan for The Harvest West/Traditions Development/P.C. No. 2018-04.

Jonathan Grau, 3877 Carver Path, requested staff keep an eye on the Highway 212 development. Currently, there is no turn lane on Big Woods Boulevard and there will be safety issues as traffic volumes increase.

City Administrator Podhradsky stated at the work session on April 2, they will be discussing the interchange and the road down to County Road 44. This will be completed in 2019-2020 and should coincide with the new development.

Community Development Director Ringwald stated having the interchange done first will change the direction of the traffic. It will be coming from Highway 212 instead of from the downtown area.

The Council voted on the motion. Motion carried.

12. Adopt Ordinance No. 2018-947 Amending Chapter 3 of the Chaska City Code Relating to Brewer Taproom On-Sale and Brewer Off-Sale Licenses

City Administrator Podhradsky introduced the item to the Council.

Assistant City Administrator Kabat presented the item to the Council.

Mayor Windschitl inquired when they will open.

Assistant City Administrator Kabat stated the applicant is now working towards finalizing financing and they are confident it will all come together.

Motion by Councilmember Rohe, second by Councilmember Geisler to adopt Ordinance No. 2018-947 of the Chaska City Code relating to Brewer Taproom On-Sale and Brewer Off-Sale Licenses.

Motion carried.

12A. Reappointing Charles Kelley to the Planning Commission.

City Administrator Podhradsky presented the item to the Council.

Motion by Councilmember Rohe, second by Councilmember Geisler to reappoint Charles Kelley to the Planning Commission for his second three-year term.

Motion carried.

13. Bills

Motion by Councilmember Geisler, second by Councilmember Rohe to approve the bills. Roll call was taken. Voting aye: Councilmembers Geisler, Rohe, and Mayor Windschitl. Voting nay: None.

14. Other Business

A. City Administrator's Biweekly Report – Received

B. Draft Minutes of the February 22, 2018 Human Rights Commission

Councilmember Geisler

- Commented Community Service Officer Nus helped rescue an injured bald eagle and it is being treated at the raptor center.

Councilmember Rohe

- Inquired about closing of Highway 41, when people in that area will receive notice, and how the traffic will flow. City Administrator Podhradsky stated a State patrol officer will be required to be at Hundertmark during peak traffic times and they hope this will help the traffic exiting the neighborhoods. Southwest Chamber has been meeting with businesses in the Chaska Commons area to keep them updated. As soon as the final plan is developed, they will provide notices to the neighborhoods in the area.
- Noted he will be on spring break the week of April 2.

City Administrator Podhradsky

- Commented he will be out of the office next week.

Mayor Windschitl

- Commented Chaska resident Althea Nodland will turn 105 on Thursday, March 22. She grew up in Iowa, retired to Arizona, and moved back to the area in 2001. Councilmember Rohe suggested staff draft a proclamation that Mayor Windschitl could bring to her party. City Attorney Melchert commented his neighbor will be 103 this summer. Councilmember Rohe stated they should honor anyone that is over 100 years old in this way.

Motion by Councilmember Rohe, second by Councilmember Geisler to direct staff to draft a proclamation for Althea Nodland 105<sup>th</sup> Birthday.

Motion carried.

- Commented they had another meeting with the City Square West Task Force and concept plans were presented. There are a lot of options and it will be interesting to see what happens.
- Noted there is an EDA meeting following the Council meeting.

15. Adjourn

DRAFT

Motion by Councilmember Rohe, second by Councilmember Geisler to adjourn the meeting at 9:32 pm.  
Motion carried.