1. Call to Order
The meeting was called to order by Mayor Windschitl at 7:09 pm.

2. Pledge of Allegiance

3. Roll Call
Roll call was taken. Present: Councilmembers Schulz, Boe, Rohe, Young, and Mayor Windschitl. Absent: None.

Also Present: Luke Melchert, City Attorney; Kevin Ringwald, Community Development Director; Jeffrey Dahl, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda
Motion by Councilmember Rohe, second by Councilmember Schulz to adopt the amended agenda as presented.
Motion carried.

5. Visitor
No one appeared under Visitor Presentation.

6. Minutes
Motion by Councilmember Schulz, second by Councilmember Rohe to approve the minutes of the July 7, 2014 City Council meeting.
Motion carried.

7. Consent Agenda
Motion by Councilmember Boe, second by Councilmember Young to approve the Consent Agenda Items a through d:
   a. Approve the Minutes of the July 9, 2014 Planning Commission Meeting
   b. Adopt Resolution No. 14-49 Approving Solicitor Permit for Jeffrey Fielding of Garbage Man
      Motion to adopt Resolution No. 14-49 approving Solicitor Permit No. SOL.14-12 for Jeffrey Fielding of Garbage Man, located at 13895 Industrial Park Boulevard, Suite 100, Plymouth, Mn. for the period of July 22, 2014 through December 31, 2014.
   c. Adopt Resolution No. 14-50 Approving Transient Permit for Cooper’s Foods Flea Market
      Motion to adopt Resolution No. 14-50 approving Transient Permit No. TRA.14-07 for Gary Cooper of Cooper’s Foods, located at 710 Walnut Street, Chaska for the morning and afternoon of July 26, 2014
   d. Adopt Resolution No. 14-52, relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code
      Motion to adopt Resolution No. 14-52, relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code
      Motion carried.
8. Adopt Resolution No. 14-51, Approving the Concept Plan for Firemen’s Park
PC No. 14-09/City of Chaska
The City Administrator introduced the item to the Council.

Community Development Director, Kevin Ringwald, presented the item to the Council.

Councilmember Boe inquired how short is the project on parking spaces.

The Community Development Director said the project is short about 50 spaces if all events were taking place at the same time.

The City Administrator stated that a round-a-bout may need to be built at Creek Road and Chaska Boulevard, now that the City has acquired all the properties on the corner.

Councilmember Boe inquired whether the trees could be saved.

The City Administrator stated that a survey of the trees is being done now and we will try to save the quality trees.

Councilmember Boe stated he would like to include a condition in the resolution. He also said that the local Super 8 Motel should be added to the hotel shuttle list.

Councilmember Young advised that the parking issues should really be looked at. He also stated that there should be landscaping in between the curling building and the sidewalk. He felt the employees should park elsewhere, so as not to take up needed parking spaces. He commented that he like the idea of green space at the Creek Road and Chaska Boulevard intersection.

Councilmember Boe asked Michael Schroeder of the firm LHB, to describe the landscaping proponents of the design. Schroeder did so.

Mayor Windschitl inquired about the size of the picnic shelter and was advised by Mark Wentzell, of the 292 Group, that it will be about the same size.

Motion by Councilmember Rohe, second by Councilmember Young to adopt Resolution No. 14-51, approving the Concept Plan for Firemen’s Park, subject to the stipulations and conditions included in said resolution, with the addition that the trees be surveyed to save as many quality trees as possible.
Motion carried.

The City Administrator advised that the next step in the project is to work on the design. The Preliminary Plan will go to the Planning Commission in September. A Council Work Session may be planned for August 25 to go over the plans, with a goal of breaking ground in October.
9. Adopt Resolution No. 14-53 Removing No Wake Zone from Lake Bavaria
The City Administrator presented the item to the Council. He also advised that a policy is being developed related to the issue.

Motion by Councilmember Boe, second by Councilmember Schulz to adopt Resolution No. 14-53 removing existing No Wake restrictions on Lake Bavaria as of July 22, 2014. Motion carried.

10. Bills
Councilmember Boe inquired about two payments regarding Bavaria Court and a Clover Field TIF reference. The City Administrator explained the payments.

Motion by Councilmember Boe, second by Councilmember Rohe to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Schulz, Boe, Rohe, Young, and Mayor Windschitl. Voting nay: None Motion carried.

11. Other Business
Councilmember Rohe:
- Stated there was nothing new to report regarding SW Transit.

Councilmember Boe:
- Thanked the City Staff for all their hard work related to the recent rain/flooding events.

Councilmember Schulz:
- Reminder of River City Days this weekend. The City Administrator said there will be informational brochures at the City booth regarding Firemen’s Park renovation.

Councilmember Young:
- Stated his daughter attended the recent Safety Camp put on by the Police Department and she enjoyed it and learned a lot. It was a great event for children.
- Mentioned that the fence at the corner around Walgreens is falling down and needs attention.
- Inquired how the City can make certain that Crooked Pint is committed to the Firemen’s Park renovation project. The City Administrator said we are working with consultants to ensure we are protected and that all components of the project are successful.

Assistant Administrator Dahl:
- Announced that Super Radiator Coils is expanding their business.
- Announced that Michael’s Cycles is now open in the old Schneiderman’s Building on Highway 41.
- A new vintage toy store will be opening downtown.
Administrator Podhradsky:
- Further update on the Firemen’s Park process.

Councilmember Schulz:
- Commented that the business Yellow Brick Trading is open on Highway 41.

Mayor Windschitl:
- Stated that he is waiting to hear about the Federal State of Emergency regarding the recent flooding. He also asked about the status of the Athletic Park berm. Administrator Podhradsky said the permits from the Army Corps of Engineers will be issued in a week. Then we can start moving fill.

12. Adjourn
Motion by Councilmember Schulz, second by Councilmember Rohe to adjourn the meeting at 8:25 pm.
Motion carried.