

- MINUTES -
CHASKA CITY COUNCIL
MARCH 16, 2009

1. Call to Order

The meeting was called to order by Acting Mayor Schulz at 7:10 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Boe, Ford, Businaro, and Acting Mayor Schulz.
Absent: Mayor Van Eyll.

Also Present: Kevin Ringwald, Planning Director; Luke Melchert, City Attorney; Matt Podhradsky, City Administrator; and Bart Fischer, Assistant Administrator.

4. Adopt the Agenda

Motion by Councilmember Businaro, second by Councilmember Ford to adopt the agenda as presented.

Motion carried.

5. Visitor

No one appeared under Visitor Presentation.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Boe to approve the minutes of the March 2, 2009 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Businaro, second by Councilmember Boe to approve the Consent Agenda Items a through f:

- a. Approve minutes of the March 11, 2009 Planning Commission meeting
- b. Approve minutes of the March 9, 2009 Park Board meeting
- c. Adopt Resolution No. 09-13 Awarding the Clover Ridge Drive Extension Bid
A brief discussion was held on the item prior to the motion for approval.
Motion to adopt Resolution No. 09-13 awarding the bid for the extension of Clover Ridge Drive to Northwest Asphalt in the low bid amount of \$431,634.30.
- d. Approve Election Equipment Lease Agreement with ISD 112 for 2009 School Board Election
Motion to approve the Tabulator and Automark Ballot Markers Rental and Election Support Agreement between the City of Chaska and School District 112 for the 2009 School Board Election.
- e. Approve Bailiwick Minnesota Investment Fund Loan Amendment
A brief discussion was held prior to the motion for approval.
Motion to approve the Minnesota Investment Fund Loan Amendment between the City of Chaska and Bailiwick Data Systems and authorize the Mayor and City Administrator to execute the documents.
- f. Adopt Resolution Nos. 09-14 and 09-15 Approving Solicitor's Permits for Delta Construction and WeatherGuard

Motion to adopt Resolution No. 09-14 approving Solicitor's Permit No. 09-04 for Victor Skirukha of Delta Construction, Inc, and Resolution No. 09-15 approving Solicitor's Permits No. SOL. 09-05, 09-06, 09-07, and 09-08 respectively for Llafor Asanji, Keith Gray, Chris DeRaad, and John Klein of WeatherGuard for the year 2009 and effective upon publication in the Chaska Herald, Thursday, March 25, 2009.

Discussion of the Solicitor's Ordinance regarding costs and number of permits.

Motion carried.

8. Adopt Resolution No. 09-16 Approving 2030 Comprehensive Plan

The City Administrator introduced the item to the Council.

The Planning Director presented the item to the Council.

Linda Carlson of 3675 Co Rd 140, Chaska appeared before the Council to comment on the Comp Plan as it relates to her property.

Nicholas Mason of 1888 White Oak Drive, Chaska commented on the plan and handed out his proposed additional language suggestions to the Council.

Donna Lund of 762 Ashley Drive, Chaska reiterated her questions concerning zoning in the downtown area, as expressed in a letter to the Planning Commission on 03-11-09.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Resolution #09-16, approving the 2030 Comprehensive Plan, with modifications.

Motion carried.

9. Approve On-Sale and Sunday Sale Liquor Licenses for Mi Casa Restaurant and Cantina

The City Administrator presented the item to the Council.

Motion by Councilmember Businaro, second by Councilmember Ford to approve issuance of On-sale and Sunday sale liquor licenses, with stipuations, to Elias Adaya, proprietor of Mi Casa Restaurant and Cantina.

Motion carried.

10. Bills

Motion by Councilmember Boe, second by Councilmember Ford to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Boe, Ford, Businaro and Acting Mayor Schulz. Voting nay: None. Mayor Van Eyll absent.

Motion carried.

11. Other Business

- ❖ Councilmember Ford had questions regarding construction of Lyman Boulevard. He also reminded the Council of the Retirement Open House for Pokorney, Lindall, and Rohe on March 29th
- ❖ Councilmember Businaro thanked the Finance Department for beginning monthly financial reports to the Council. He was also advised that a Comcast representative

would be coming to the March 30th Council meeting, as per his earlier request. Councilmember Businaro also asked about the status of the City web site update.

- ❖ The City Administrator stated that the Town Course Advisory Meeting will be held April 2nd at 6 pm at the Town Course.
- ❖ Acting Mayor Schulz gave an update on the Mayor's surgery and his absence from the meeting.

12. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 9:25 p.m.

Motion carried.