

- MINUTES -
CHASKA CITY COUNCIL
MAY 21, 2018

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

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

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

4. Adopt the Agenda

Motion by Councilmember Rohe, second by Councilmember Boe to adopt the agenda as presented.

Motion carried.

5. Visitor Presentation

Chaska American Legion Auxiliary, Unit 57 distributed poppies to the Council. Mayor Windschitl read a Proclamation from the City of Chaska regarding the poppy being adopted by the Auxiliary as a memorial flower to pay tribute to the wounded veterans and aid their families. The City of Chaska will recognize May 24, 25, 26 of 2018 as Poppy Days. The Chaska Legion Auxiliary, Unit 57 will distribute poppies as a thank you to veterans at various locations.

Police Sargent Gibbons gave an overview of the Chaska Police Explorer Program. Sam Ortman, Captain of the Chaska Police Explorer Post #421, introduced the Explorers and recounted their successes at the Police Explorer Competition in Rochester. Pictures were taken of the Council and the Explorers.

6. Minutes

Motion by Councilmember Geisler, second by Councilmember Schulz to approve the minutes of the April 30, 2018 City Council meeting.

Motion carried.

7. Consent Agenda

Mayor Windschitl expressed his thanks for the service done by Jeff Filipek with the Human Rights Commission.

Mayor Windschitl inquired about Agenda Item E being in Consent Agenda again, and what Aptive Environmental receives for a permit.

City Administrator Podhradsky stated that each additional sales representative needs to register, and that they receive a solicitor's card from the City. He instructed the audience to ask to see a solicitor's permit if they come to the door and if they do not show one, ask them to leave and call the police.

Councilmember Geisler stated that if residents have a "No Solicitors" sign on their home, solicitors are not allowed to come to the door, and if they do they should be reported.

Councilmember Rohe inquired when they will break ground on Agenda Item H.

City Administrator Podhradsky stated that it would be very soon.

Councilmember Boe looked to clarify that regarding Agenda Item H, tree preservation would occur on the north end of the property and requested that the dimensions of the waste enclosure be in place going forward.

City Administrator Podhradsky stated that the applicant will need to follow the City's requirements.

Motion by Councilmember Rohe, second by Councilmember Geisler to approve the Consent Agenda Items A through Q:

- A. Adopt Resolution No. 2018-56, Awarding the Bid for the West Creek Substation Switchgear Building
Motion to Adopt Resolution No. 2018-56 awarding the bid for the West Creek Substation Metal Clad Shelter Aisle Switchgear Building to Myers Controlled Power for the amount of \$793,699
- B. Accept Resignation by Jeff Filipek from the Human Rights Commission
Motion to formally accept resignation from the Human Rights Commission by Jeff Filipek
- C. Adopt Resolution No. 2018-57, Approving Peddler's Permit for the Ice Cream Princess
Motion to adopt Resolution No. 2018-57 approving Peddler Permit No. PP. 18-02 in the name of Jaimie Meyers, DBA The Ice Cream Princess, 2715 Northview Dr., Victoria, Minnesota, 55386, valid May 21, 2018 through October 31, 2018.
- D. Adopt Resolution No. 2018-58, Approving Peddler's Permit for Big Bell Ice Cream
Motion to adopt Resolution No. 2018-58 approving Peddler Permit No. PP. 18-03 in the name of Ivan Sanchez, DBA Big Bell Ice Cream, 3218 Snelling Ave., Minneapolis, Minnesota, 55406, valid May 21, 2018 through December 31, 2018.
- E. Adopt Resolution No. 2018-59, Approving Solicitor Permits for Representatives of Aptive Environmental
Motion to adopt Resolution No.2018-59, approving Solicitor Permit Nos. SOL.18-19 through SOL.18-27, SOL. 18-32 and 18-36 for the above representatives of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of May 21, 2018, through September 30, 2018.
- F. Adopt Resolution No. 2018-61, Approving the Final Plat for Club West 7th Addition/Traditions Development/PC #2018-14
Motion to adopt Resolution No. 2018-61 approving the Final Plat for Club West 7th Addition (PC#2018-14).
- G. Adopt Resolution No. 2018-62, Approving the Final Plat for Chaska Creek Center 2nd Addition/Community Asset Development/PC #2018-15
Motion to adopt Resolution No. 2018-62 approving the Final Plat for Chaska Creek 2nd Addition (PC# 2018-15)

- H. Adopt Resolution No. 2018-63, Approving the Final Plat and Building Plan for ALDI, Chipotle, Starbucks in Hazeltine Plaza/ISG-Inc./PC #2018-16
Motion to adopt Resolution No. 2018-63 approving the Final Site & Building Plan and Final Plat for ALDI, Chipotle and Starbucks in Hazeltine Plaza (PC# 2018-16).
- I. Adopt Resolution No. 2018-66, Approving Solicitor Permits for Representatives of Rise Pest Control
Motion to adopt Resolution No.2018-66, approving Solicitor Permit Nos. SOL.18-28 through SOL.18-31, for the above representatives of Rise Pest Control, located at 4940 N Hwy 169, New Hope, Minnesota, 55428 for the period of May 21, 2018, through September 30, 2018
- J. Approve 2-Day Temporary On-Sale Intoxicating Liquor License for Chaska Rotary Club at River City Days
Motion to approve Temporary On-Sale Intoxicating License TW.18-02 for the Chaska Rotary Club for River City Days, effective July 27 through July 28, 2018.
- K. Adopt Resolution No. 2018-67, Approving the Lot Split/Consolidation for 9328 and 9332 Rhoj Avenue/PC #2018-17
Motion to adopt Resolution No. 2018-67, approving the Lot Split and Lot Consolidation of 9328 and 9332 Rhoj Avenue, subject to the stipulations included in said resolution and the following conditions:
 - 1. Approvals shall be based on the following graphic exhibits: a. Survey, dated May 9, 2018, prepared by Demars-Gabriel Land Surveyors, Inc.
 - 2. Existing Home on 9332 Rhoj Avenue is demolished prior to signature of DEED by City of Chaska.
 - 3. Lot Consolidation is obtained through Carver County.
- L. Approve 2018/2019 Liquor License Renewals
Motion to approve liquor license renewals as itemized on Schedule A attached, effective July 1, 2018 through June 30, 2019, with contingencies as noted.
- M. Approval of 2017 Interfund Transfers
Motion to approve 2017 interfund transfers to be reported as Other Financing Sources and Uses in the 2017 Comprehensive Annual Financial Report
- N. Adopt Resolution 2018-68, Accepting Gifts and Donations January-March 2018
Motion to adopt Resolution No. 2018-68 acknowledging and accepting gifts to the City of Chaska received during the period January 01, 2018 through March 31, 2018
- O. Adopt Resolution No. 2018-69, Authorizing the publication of the EA for the Lake Hazeltine Transmission Line
Motion to adopt Resolution No. 2018-69, acknowledging the completion of the EA and authorizing the EA release for public comment on the Lake Hazeltine Transmission Line.
- P. Adopt Resolution No. 2018-70, Approving Solicitor Permits for Representatives of Insight Pest Solutions
Motion to adopt Resolution No.2018-70, approving Solicitor Permit Nos. SOL.18-33 through SOL.18-35, for the above representatives of Insight Pest Solutions, located at 6834 Washington Avenue South, Eden Prairie, Minnesota, 55344, for the period of May 21, 2018, through September 1, 2018.
- Q. Approve Costs for Communications Equipment & Software Upgrades

Request for financial approval to purchase the equipment and software upgrades necessary to improve our equipment and software.

Motion carried.

8. Public Hearing: Adopt Resolution No. 2018-60, Approving the City's Application to MN Department of Employment and Economic Development - MIF Grant dollars

Assistant Administrator Kabat introduced the item to the Council.

City Administrator Podhradsky commented that he is excited this business is owned by a local resident in Chaska, Mark Gross, and how this business will tie in well to other businesses in Chaska.

Mayor Windschitl opened the public hearing at 7:23 pm.

Mayor Windschitl closed the public hearing at 7:24 pm.

Motion by Councilmember Boe, second by Councilmember Schulz to Adopt Resolution No. 2018-60, Approving the City's Application to the Minnesota Department of Employment and Economic Development on Behalf of Formacoat, LLC to the Minnesota Investment Fund Program. Motion carried.

The Council stated their excitement for this project to move forward.

9. Adopt Resolution No. 2018-64, Approving the Concept Plan for Sagewood in Clover Ridge/DR Horton/PC #2018-13

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the concept plan to the Council.

Mayor Windschitl inquired if someone cut trees and put in a road at the open area at the north end of the proposed development.

City Planner Hanson stated that she believed it was used for agricultural use. She then continued her presentation of the concept plan.

City Administrator Podhradsky pointed out that the three options for tree preservation have been used in various other projects in the City with success, and it will be a matter of determining which is the best fit for this site.

City Planner Hanson concluded the presentation of the concept plan.

City Administrator Podhradsky noted a concern via email from a resident regarding drainage at the site. He stated that City Engineer Clark will be going out to the site and assessing drainage issues before the preliminary plans come back.

Councilmember Rohe inquired if this area was always designated single-family use in the original Clover Ridge plan.

City Development Director Ringwald stated that it was, and the tree preservation area was not a jurisdictional woodland area that would prevent use, so different options were looked at with the original development, and due to the fact that the surrounding area has developed into single-family use, putting a higher density development there would not be fitting.

Councilmember Rohe looked to clarify that the average lot size in the proposed development would be about half an acre.

City Development Director Ringwald stated that because the total acreage involves ponding and other items, the average lot size is likely lower than that.

Councilmember Rohe stated that those lot sizes would likely help preserve some trees.

City Administrator Podhradsky stated that it is very similar to Autumn Woods in that respect.

Councilmember Rohe stated that Cortina Woods has a tree preservation easement.

City Development Director Ringwald pointed out that the concept plan is two-dimensional at this point and limits the vision for tree preservation, and once the proposal goes to preliminary plan it will be three-dimensional and grading and lot shape and the like will be easier to see.

City Administrator Podhradsky pointed out that as City Development Director Ringwald mentioned, from an ordinance perspective the City only has the ability to require trees be preserved if they are on an 18 percent slope bluff. He stated that this site does not meet that designation and is quite flat, so there is no jurisdictional ordinance control. The challenge is negotiating a settlement that is good for everybody.

Mayor Windschitl stated that it is difficult to create a development within an existing development and inquired what occurred that this site didn't get developed previously.

City Administrator Podhradsky stated that it is on the western edge, and this site was really the next logical area to develop but took longer due to the die off in 2008 and it is now coming around again.

City Development Director Ringwald pointed out that this site is part of Kelzer Farm whereas the other pieces were part of the Bernardi Holdings, so they really were on two different development tracks and is also why this area is not part of the Jonathan disbursement.

Councilmember Rohe commented that this is the concept plan and it sounds like the developer is open to working with the City on tree preservation.

Councilmember Geisler pointed out that the developer is willing to address the drainage concern and might even resolve it.

City Administrator Podhradsky commented that the purpose of the concept plan process is to highlight any big issues that the developer needs to focus on before the preliminary plan and that from his perspective there have been consistent messages to the developer from the neighbors and city staff regarding tree preservation, drainage, and traffic, and that those are the three issues that need to be addressed and what will be focused on in the preliminary phase.

Councilmember Boe commented that the conservation of trees was important for tree preservation but also for screening and site lines.

City Administrator Podhradsky stated that especially in the open area that bumps up to Sophia Drive, there will be requirements for screening there, and that the focus in the rest of the area will likely be preserving trees.

Councilmember Boe also commented on the construction traffic impact and inquired if there are options for alternative entrance points.

City Administrator Podhradsky responded that construction traffic will likely have to come in through the neighborhood and use existing access. He stated the City could create some direction as to how it does that.

City Development Director Ringwald reported that in the preliminary submittal the developer will need to address how they are going to handle this and the Council will evaluate that plan to see if it is reasonable.

City Administrator Podhradsky stated that the Victoria Elementary neighborhood is going through this right now.

Mayor Windschitl suggested that perhaps having fewer lots would be a way to help protect the trees but noted there is likely a break-even number the developer needs to follow and that this might be something to discuss. He also referred to Councilmember Rohe's thought that making the lot sizes bigger may also help in this regard. He stated that these ideas are more fitting for the next step in the process.

Councilmember Boe commented that ponding requirements also likely dictate how much things can be shifted.

Mayor Windschitl inquired if Laketown Township had been annexed by Chaska yet.

City Administrator Podhradsky responded that it had not and that they have an annexation agreement but talked with them in 2010 about waiting to do so until they need to make infrastructure improvements in the Shady Oak area. He stated that there is not an advantage for Chaska to bring them in to the community at this point.

Mayor Windschitl inquired how much farther and deeper that township goes.

City Development Director Ringwald stated that there is an assessment agreement regarding the development of the Kelzer property that outlines that and described the location for that on the map.

Mayor Windschitl stated that although this is not a public hearing, they Council would be willing to take resident's comments providing they are not the same comments and addressed the audience regarding the concept plan process.

Ryan Melville, 2750 Clover Preserve Dr., expressed a safety concern for the construction traffic and stated that he had not heard a reason why it was not practical to contact adjacent landowners about putting in a temporary construction entrance. He also stated that there are drainage concerns to the east of the site as well and urged the Council to be proactive in a concrete design to address this. Mr. Melville also stated that he believes the third option for tree preservation is the strongest option. He mentioned he is interested in purchasing lot 27 and that he would consider that another option for tree preservation and would solve the buffering problem to the east as well.

Corwin Holk, 1455 Sophia Dr., highlighted a concern regarding buffering in the open space and that the homes on Sophia drive face the elevation issue and would potentially have a three-story structure in their backyards. He suggested the Council recommend dropping lots 13 and 19 to shift the cul-de-sac south and create a berm with replantings to help mitigate the elevation issue.

Councilmember Rohe inquired what Mr. Holk's expectation was for that area when he built his home.

Mr. Holk stated that it was listed as green space in the 2004 Clover Ridge Plan and given that plan they expected that there would be preservation efforts. He asked the Council for their cooperation in the resolution to help preserve the buffer along Sophia Drive.

Councilmember Rohe inquired of staff what the expectation would have been for that area.

City Development Director Ringwald explained that the goal was to preserve as many trees in that area as possible. He reiterated that it is not a jurisdictional area, but that the City would like to preserve the trees.

Councilmember Rohe inquired if those who purchased lots on Sophia Drive in the past would have had an expectation that would have remained green space.

City Development Director Ringwald stated that they had hoped to preserve as many trees as possible in that area.

City Administrator Podhradsky commented that when the Clover Ridge neighborhood was done, density was used as a tool to help accomplish what is in that neighborhood, including the Clover Ridge school. He stated that density does not have the same value as it did 18 years ago.

Mayor Windschitl inquired if prior to 2008 there had ever been a concept plan.

City Administrator Podhradsky responded that this is the first concept plan in this particular area. He stated that staff had generally talked about what they had wanted to do.

Councilmember Boe inquired if the western 6 lots of Sophia have a 30-40ft easement behind it.

City Development Director Ringwald stated that several residents purchased that at the time, that it is not an easement.

Councilmember Boe inquired if that purchase was an option for everybody all along there.

City Development Director Ringwald stated that it was not.

Mr. Holk stated that the purchase was organized by one member of the six lots and not everyone was included on the street. He stated he contacted Mr. Kelzer five years ago about purchasing addition land behind his home, but that it was not available at that time.

Mayor Windschitl looked to clarify that the purchase was done by individuals but just did not include everybody along the road.

Mr. Holk confirmed this. He stated that his lot is the first lot along the open space.

Mayor Windschitl inquired if it was open space when Mr. Holk purchased his lot.

Mr. Holk stated that it was.

Jim Hornecker, 2638 Clover Field Circle, stated that his property butts up to the south end of the proposed development near the pond. He stated that when he purchased his lot, he expected that the trees would remain. He agreed with all the concerns previously mentioned and added his concern for increased density along his home. Mr. Hornecker also commented that he was concerned about impact on the Jonathan area playground.

Bill Thompson, 1463 Sophia Dr., stated that he was part of the group of owners that purchased that additional land. Mr. Thompson stated that the owners of the land are not motivated to sell but that the value of the land has gone up so that they are being pressured. He asked the City to work with the current owners for a solution and maybe come to an agreement with them.

Councilmember Rohe inquired what kind of agreement Mr. Thompson is referring to.

Mr. Thompson stated that he didn't know and it is not his area of expertise. He stated that he just knew the current owners are not wanting to sell.

City Administrator Podhradsky stated that when Engler Boulevard was extended, an assessment agreement was placed over the entire Clover Ridge area. He stated that these areas were assessed as part of that because they were future development areas.

A member of the Council inquired if this particular land had been assessed as part of that.

City Administrator Podhradsky stated that it had not because it has not been developed yet, and that cost builds up over the years because of interest and such. He stated that to do something about that would be unequitable to the landowners in the area who have already paid in to that assessment.

Mr. Thompson stated that he did not know what would be possible, but just wanted to bring this to the attention of the Council.

Mike Suel, DR Horton, stated that they are both the developer and builder and so will have a bit more control and will listen to what the Council and the neighbors have passed on. He stated that they have heard the neighbors concerns and that they look forward to working with staff and the tree preservation options. He reiterated that at this point in the process, everything is only two-dimensional on paper and when things proceed to three-dimensional they can look more closely at these things. Mr. Suel stated that DR Horton has worked with Chaska in the past with other developments.

City Administrator Podhradsky listed some of the developments that DR Horton has completed in the past.

Mr. Suel expressed their intent to work with City Engineer Clark as things proceed. He stated that since the Jonathan Association is not interested in expanding, they will go back and look at best options to add parks with connections.

Councilmember Rohe stated that the developer seems very flexible and will work with the City.

Councilmember Rohe stated that he believes the developer will be good about working toward the betterment of the development and for tree preservation.

Councilmember Geisler stated that the developer already has a relationship with the neighbors and seems open to working with them.

Steve Kelzer, property owner, gave a bit of history on the land that proposed to be developed and the difficulties of the cost of the assessment.

Councilmember Boe stated that he recalled seeing the signs at the end of Sophia that Mr. Kelzer mentioned.

Councilmember Rohe commented that he recalled the protests regarding Engler and the assessments with that.

Councilmember Schulz stated that it is clear there is some work to do and reiterated that this is the concept plan phase and stated that he was interested in seeing what the next step plans will be.

Councilmember Boe stated that it is a concept plan at this point and he is glad to see the neighbors being aware and involved.

Motion by Councilmember Rohe, second by Councilmember Schulz to Adopt Resolution No. 2018-64 approving the Concept Plan for Sagewood in Clover Ridge (PC# 2018-13). Motion carried.

Mayor Windschitl commended the neighbors present for being on top of it and bringing in their concerns. He said he could not guarantee that all their concerns will be met but that the City will do their best to address all these.

10. Adopt Resolution No. 2018-65, Approving the Concept Plan for Chaska Bluffs Apartments/Peter Stalland/PC #2018-12

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the concept plan to the Council.

City Administrator Podhradsky stated that the biggest value of this site are the views of the valley and downtown, so getting it as high as possible for usable space would be great.

Mayor Windschitl inquired why they put a pitched roof in the plan.

City Administrator Podhradsky stated that it is a concept plan and that staff recommended it.

Mayor Windschitl inquired if this plan is premature if they do not have the other sites.

City Administrator Podhradsky stated they would not proceed with development.

Mayor Windschitl inquired if they were putting a lot of time into something they don't know is secured.

City Administrator Podhradsky responded that often in these processes it is helpful for the developer to show that a concept is actually workable and that the City will support it prior to going forward with the purchase of the additional lots.

A member of the Council inquired who owns the other lots.

City Administrator Podhradsky stated that Total Loss owns the big portion, and Hagen Family owns one, and Essing Family owns the other. He again stated that they are making sure this project is something the Council will support prior to going forward with the purchase of these lots.

A member of the Council inquired if the landowners want to sell.

City Planner Hanson stated that she believed they were amenable to it but that the applicant could speak to where they are in the process with that.

City Planner Hanson continued the presentation of the concept plan.

Mayor Windschitl inquired if there was concern for two hundred cars going in and out of that road.

City Planner Hanson stated that it is an item of concern and that is why staff is asking them to conduct a traffic study as part of their preliminary.

Mayor Windschitl expressed his concern for there being only one access.

City Planner Hanson stated that staff had the same concern.

Councilmember Geisler stated that there would be a lot of traffic with that many potential residents.

Councilmember Boe stated that he was excited about this much density in walking distance to downtown.

Councilmember Rohe mentioned the Council having previous discussions about utilizing the Total Loss site and the bus garage and inquired how that all fit to tie this together.

City Administrator Podhradsky mentioned past ideas about use in this area and stated that staff is looking at the fact that this is a main entrance into downtown and how to create this intersection in a way that can add value to the downtown. He also stated that this is a redevelopment site and cannot happen by itself.

Councilmember Geisler commented that it would then need to be rezoned.

City Administrator Podhradsky agreed and stated that it is actually guided that way but would have to be rezoned.

Peter Stalland, Developer, expressed his excitement for the location and the chance to tie it in to downtown. He stated that he believed the County would find the collector streets could accommodate the increased traffic in the area. He addressed the access issue and stated that there are likely some ways to accommodate that.

Councilmember Rohe thanked Mr. Stalland for wanting to invest in Chaska.

City Administrator Podhradsky stated that Mr. Stalland was one of the original developers in Clover Ridge and his company build CAP's home.

Mayor Windschitl stated he wanted to be sure they do not build something too big just because they need the density and he would like to see an elevation shot as the process moves forward. He stated that someone called him today with the same concerns.

Councilmember Boe inquired if the access to the neighboring former public works site from Cty Rd 61 is going to go away or if there is a possibility for it to connect through.

City Planner Hanson responded that she believed the intention is to repair the stub on the south side.

Councilmember Boe stated that by the description of the units, this will be a nice development.

Councilmember Geisler stated that she was looking forward to seeing an elevated view.

Mr. Stalland stated that they are making progress with the other two property owners and that they are interested in selling.

Motion by Councilmember Boe, second by Councilmember Geisler to Adopt Resolution No. 2018-65 approving the Concept Plan for Chaska Bluffs Apartments (PC #2018-12). Motion carried.

11. Accept Petition, Authorize Execution of Assessment Agreement and Adopt Resolution No. 2018-71, Relating to Financing of a Private Fire Protection System for Bavaria Downs event center

Assistant Administrator Kabat introduced the item to the Council.

Mayor Windschitl inquired if the fees for the sprinkling is \$183,00.

Assistant Administrator Kabat stated that it was and just for the existing structure.

City Administrator Podhradsky stated that State statute only allows them to do existing structures and that the City has done this on a number of different buildings.

Mayor Windschitl commented that it was pretty straight forward.

Motion by Councilmember Rohe, second by Councilmember Boe to Accept the Petition Requesting Special Assessment Funding of a Private Fire Protection System, and to authorize the Mayor and City Administrator to Execute the Special Assessment Agreement with Tim George of 3919 Bavaria Road LLC. Motion carried.

Motion by Councilmember Geisler, second by Councilmember Schulz to Adopt Resolution No. 2018-71, Relating to the Financing of said Fire Protection System, Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Motion carried.

12. Bills

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

13. Other Business

A. City Administrator's Biweekly Report – Received

- i. Review of Code Compliance Needs
- ii. CDA – School District Housing Partnership
- iii. 2017 Annual Population Estimate

B. Draft Minutes of the May 9, 2018 Planning Commission

C. Draft Minutes of the April 26, 2018 Human Rights Commission

Councilmember Boe:

- Inquired when the Chaska Building Center Site brush removal would occur. City Administrator Podhradsky stated that they took it away last week.
- Wished a Happy Memorial Day to everyone. Mayor Windschitl stated that the parade starts at 10:00 am. He stated that cemetery visits begin at 7am in Carver.
- Inquired about the timing to implement Hot Spot demolition. City Administrator Podhradsky stated that they want to be in the ground in July. He also noted that the police department and fire department are doing trainings in the former Michaels' Cycles building.
- Inquired about replacing the temporary Sunset Park sign with a permanent one. City Administrator Podhradsky stated that it is already ordered so it will be soon.

Councilmember Rohe:

- Noted success of Taste of Chaska.

Councilmember Geisler:

- Noted kids jumping off bridge at Fireman's Park and suggested putting a platform out there. She asked if there was an existing platform somewhere they could bring in there and use. City Administrator Podhradsky stated that they would have to put specific screws down into the lake and they are looking at getting that priced out. He also stated they are hoping to move the camera to the shelter and are working with the police department to determine the best way to angle it.
- Inquired if the official announcement for Curling in America has been made. City Administrator Podhradsky stated that it hasn't yet, but the dates are Aug. 29-31.
- Inquired when the dog park open house will be. City Administrator Podhradsky stated that it will be Wednesday, May 30 from 5:30 to 7:30pm.
- Inquired on the timing of Online bill-paying. City Administrator Podhradsky responded that it is coming and he will get the Council the date when he gets it.

City Administrator Podhradsky

- Updated the Council on the Police Department CSO Code Compliance plan and explained the ideal scenario for a Code Compliance Model. Councilmember Geisler inquired how long it has been since they updated the Nuisance Ordinance. City Administrator Podhradsky stated that an extensive overhaul on exterior building maintenance was done in 2008 or 2009 and suggested that practitioners be brought to the table to talk about what is trying to be accomplished and what the ordinance needs to say to do so. Councilmember Geisler stated that upkeep of homes is very important. City Administrator Podhradsky stated that the program could be implemented in 2018 and be able to afford it with the resources put in the budget, but the question would be how to budget for it in the future. He recommended that they bring back a budget amendment at the next meeting to put this in place and also suggested a work session to discuss some of the changes needed for the ordinance. Mayor Windschitl looked to clarify that all complaints would start with CSOs and they would go and do the initial investigation. He inquired if there was a complaint at 8pm, where would that number go. City Administrator Podhradsky stated that would be a police call. Mayor Windschitl then inquired if there would be a CSO number and how residents would know that. City Administrator Podhradsky stated that would be an operational thing but envisioned it would be something like a 311 number. Assistant Administrator Kabat commented that there will likely be a number of points of entry for these calls. City Administrator Podhradsky stated that figuring out how to funnel complaints to the proper people will be a part of the process. The Council expressed overall support of this plan.
- Gave the Council further explanation of the School District – CDA Partnership and stated that it will be brought back to the Council in the future to officially request support for the grant program.

Mayor Windschitl:

- Noted that Twin Cities Live at Cy's on Thursday 3:00-4:30 and will be highlighting Chaska all week.
- Informed the Council that he is going to Washington DC next week to work on transportation topics.
- Asked City Administrator Podhradsky to check in to getting a flag at Mt. Pleasant Cemetery for Memorial Day.
- Reported a big dead tree on County Road 44 trail before the big retaining wall and expressed concern for the big branches falling.
- Reminded the Council of a Memorial service tonight.
- Noted a resident called about traffic as a result of the HWY 41 closure. He stated that there is a study that will be happening on that stretch of road. City Administrator Podhradsky noted a few troublesome areas that staff are keeping an eye on as things change.

14. Adjourn

Motion by Councilmember Geisler, second by Councilmember Rohe to adjourn the meeting at 9:40 pm.

Motion carried.