

**- MINUTES -
CHASKA CITY COUNCIL
JUNE 29, 2015**

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, Rohe, Geisler, and Mayor Windschitl. Absent:

Also Present: Luke Melchert, City Attorney; Jeffrey Dahl, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Deb Barber, of the Met Council, introduced herself to the Council and gave an update on projects the Met Council is working on, including Light Rail Transit and water issues.

Councilmember Rohe indicated he is excited about the improved communication between the Met Council and cities.

Jeff Dahl, Assistant City Administrator presented a wrap up of the issues discussed at the Council/Staff Retreat held recently.

Mary Walsh from the Minnesota Parks and Recreation Association presented an award to Aimee Peterson and the Chaska Park & Rec Staff for their work with the Bike Konnect Project. The Council congratulated them on the award.

Jonathan Lubey, of Boy Scout Trooper #589 was introduced to the Council for having earned the highest recognition of Eagle Scout.

Kasey Crumpton, summer Administrative Intern for the City of Chaska, introduced himself to the Council.

6. Minutes

Motion by Councilmember Boe, second by Councilmember Geisler to approve the minutes of the June 15, 2015 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Rohe, second by Councilmember Boe to approve the Consent Agenda Items a through e:

- a. Approve Resolution No. 15-55 Adopting 2015 Performance Measures

- Motion to adopt Resolution No. 15-55 adopting 2015 Performance Measures.
- b. Adopt Resolution No. 15-56 Awarding Bid for Seminary Fen Restoration
Motion to Adopt Resolution No. 15-56, awarding the bid for the Seminary Fen Ravine Restoration to Sunram Construction, Inc., in the low bid amount of \$420,569, which includes the base bid (\$415,719) and Alternate No. 2 (\$4,850.)
 - c. Adopt Resolution No. 15-58 Approving the Detachment of Outlot E, Chevalle 16th
Addition from the City of Chaska and Annexation into the city of Victoria
Adopt Resolution 15-58, approving the detachment of Outlot E, Chevalle 16th Addition from the City of Chaska and annexation into the City of Victoria.
 - d. Approve Resolution No. 15-57 Awarding the Bid for the 2015 Street Overlay Program to Midwest Asphalt
Motion to approve Resolution No. 15-57 awarding the bid for the 2015 Street Overlay Program to Midwest Asphalt in the low bid amount of \$206,721.80.
 - e. Adopt Ordinance No. 903 to Establish a Housing Improvement Area for Center Green Townhome Association and Set Public Hearing Date for Assessment Fees
Motion to set the public hearing for July 20, 2015 to adopt Ordinance No. 903 of the Chaska Code of Ordinances to establish a Housing Improvement Area for Center Green Townhome Association and August 3, 2015 to set assessment fees.

Motion carried.

8. Approve Off-Sale Intoxicating Liquor License No. OFSI.15-09 to Target T1352

The City Administrator presented the item to the Council.

Jonathan Redberg, a representative of Target Corporation, addressed the Council, explaining that an off-sale liquor store is a new concept for Minnesota. They want to provide an opportunity for consumers to buy alcohol at the same time they are buying groceries. The liquor store is planned to be _____ sq ft.

Councilmember Schulz asked what their _____ is.

Jonathan Redberg stated it would be SuperTargets that also sell food.

Councilmember Rohe inquired as to the impact other Target liquor stores have had on other smaller businesses in the area.

Redbergsaid he was unaware of any negative impact.

Dan Keyport, owner of Dolce Vita Wine Shop in Chaska, appeared before the Council to explain that alcoholic beverages are unique from other retail businesses and the sale of alcohol is heavily regulated. _____ market approach is not fair.

Jason Kleinprintz, owner of MGM Liquor franchise in Chaska, addressed the Council to thank them for caring about the small business owner and listening to their comments. He stated he is not against competition but the big box competition is not fair to the small businesses. He advised that some liquor establishments have already closed in St. Louis Park as a result of the Target liquor store in that community.

**CITY OF CHASKA
CARVER COUNTY, MINNESOTA**

RESOLUTION

DATE JUNE 29, 2015 **RESOLUTION NO.** 15-55

MOTION BY COUNCILMEMBER ROHE **SECOND BY COUNCILMEMBER** BOE

Resolution Adopting 2015 Performance Measures

WHEREAS, Benefits to the City of Chaska for participation in the Minnesota Council on Local Results and Innovation's comprehensive performance measurement program outlined in Minnesota Statutes §6.91 and include eligibility for a reimbursement as set by State statute; and,

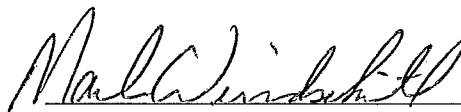
WHEREAS, Any city participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and,

WHEREAS, The City Council of the City of Chaska has adopted and implemented at least ten of the performance measures, as developed by the Council on Local Results and innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and,


NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Chaska, Minnesota, will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's website., or through a public hearing at which the budget and levy will be discussed and public input allowed.

FURTHER, BE IT RESOLVED, that the City Council of the City of Chaska will submit to the Office of the State Auditor prior to July 1, 2015 the actual results of the performance measures adopted by the City of Chaska.

Passed and adopted by the City Council of the City of Chaska, Minnesota, this 29th day of June 2015.



Mark Windschitl, Mayor

Attest: 

Deputy Clerk

City of Chaska
Model Performance Measures Results for 2014

The City of Chaska has chosen to participate in a standard measures program put on by the State. The following is the most current information obtained regarding the 10 adopted measures set by the State.

General:

- 84% of Chaska citizens believe the overall quality of services provided by the City is good or excellent.*
- According to the Carver County Records for taxes payable in 2013, taxable, real, and personal property market value increases 5.0%.
- 82% of Chaska citizens believe that the overall appearance of the City is good or excellent and heading in the right direction.*
- 79% of citizens rated the quality of city recreational programs and facilities as good or excellent.*

Bond Ratings:

- General Obligation Bonds carry an "AA" rating by Standard and Poor's.
- Electric Revenue Bonds were rated an "A" by Standard and Poor's and "A3" by Moody's. EDA Lease Revenue and Limited Tax Bonds, Series 2013A, was rated "A-" by Standard and Poor's.

Police Services:

- From a survey conducted by the Chaska Police Department 93% of citizens have not limited or changed their activities in the past year due to fear of crime. Also, 91% of residents responded no when asked if they had been a victim of a crime in Chaska within the past year. When asked if they have considered moving because of a dangerous neighborhood 95% said no.
- The average police response time for the Chaska Police Department is 3 minutes, 55 seconds.

Fire Services:

- The City of Chaska's insurance industry rating of fire services is 4. The Insurance Service Office issues these ratings throughout the country for the effectiveness of their fire protection services and equipment to protect their community. The classification ranges from 1 to 10, with 1 being the highest ranking.
- The Chaska Fire Department's average response time for 2014 was 4 minutes, 24 seconds.
- Emergency Medical Services response time for 2014 was 4 minutes, 12 seconds.

Streets:

- 82% of citizens rated the road conditions for Chaska as good or excellent.*
- 87% of citizens rated the quality of snowplowing on city streets as good or excellent.*

Water:

- 94% of citizens rated the dependability of city water supply services as good or excellent.*
- 83% of citizens rated the quality of city water supply services as good or excellent.*
- The operating cost per 1,000,000 gallons of water pumped was \$2,366.

Sanitary Sewer:

- 95% of citizens rated the dependability of sanitary sewer services as good or excellent.*
- 95% of citizens rated the quality of sanitary sewer services as good or excellent.*
- The number of sewer blockages on the city system per 100 connections for 2014 was 0.

*City of Chaska Residential Study 2012/2013, *Decision Resources, Ltd. Follow up Study to be commissioned in 2016.*