

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Schulz to approve the Consent Agenda Items a through l:

- a. Approve the Minutes of the June 11, 2014 Planning Commission Meeting
- b. Certify Delinquent Utility Charges for Duplication Factory to the Property Taxes at 4275 Norex Drive
Motion to adopt Resolution No. 14-40 to certify the amount of \$48,688.14 in delinquent utility charges for Duplication Factory to the property at 4275 Norex Drive (PID 30.0540020) legally described as Lot 2, Block 1, Arbor Park 3rd Addition.
- c. Approve Tobacco License No. TOB.14-19 for Jerry's Enterprises, Inc., DBA Cub Foods
Motion to approve Tobacco License No. TOB.14-19 for Jerry's Enterprises, Inc., DBA Cub Foods, 200 Pioneer Trail, Chaska, Minnesota 55318 for the period of 06-17-14 to 12-31-14.
- d. Approve Massage Therapy Business License No. MTB.14-01 for Zhongqui Bai, AKA Jack White, DBA as Royal Massage, and Massage Therapists License Nos. MTL 14-06 and MTL 14-07 in the names of Zhongqui Bai and Zhenzhen Yan Respectively
Motion to approve Massage Therapy Business License No. MTB. 14-01 for Zhongqui Bai, AKA Jack White, DBA as Royal Massage, located at 200 Pioneer Trail, Suite 150, Chaska, Minnesota and Massage Therapist License Nos. MTL.14-06 and MTL.14-07 in the names of Zhongqui Bai, AKA Jack White, and ZhenZhen Yan respectively.
- e. Adopt Resolution No. 14-35 Adopting 2014 Performance Measures
Motion to adopt Resolution No. 14-35 adopting 2014 Performance Measures.
- f. Adopt Resolution No. 14-36 Bond Financing Reimbursement
Motion to adopt Resolution No. 14-36, relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
- g. Approve 2013 Interfund Transfers
Motion to approve 2013 interfund transfers to be reported as Other Financing Sources and Uses in the 2013 Comprehensive Annual Financial Report.
- h. Adopt Ordinance No 889, ZOA Amendment to Section 9.6 & 9.20 of the Zoning Ordinance
Motion to adopt Ordinance #889, amending the Zoning Ordinance No. 229, Sections 9.6 and 9.20 – relative to the placement and size of landscaping within front, side and rear yards.
- i. Downtown Core - Streetscape Review & Recommendation
Motion to authorize the City Administrator to execute a contract for the completion of the Downtown Core - Streetscape Review & Recommendation with the Hoisington Koegler Group, Inc.
- j. Adopt Resolution No. 14-38 Regarding the Support of a Job Creation Fund Application in Connection with Super Radiator Coils Expansion
Motion to adopt Resolution No. 14-38 Regarding the Support of a Job Creation Fund Application in Connection with Super Radiator Coils Expansion in Chaska, Minnesota.

**CITY OF CHASKA
CARVER COUNTY, MINNESOTA**

RESOLUTION

DATE JUNE 16, 2014 **RESOLUTION NO.** 14-35

MOTION BY COUNCILMEMBER BOE **SECOND BY COUNCILMEMBER** SCHULZ

Resolution Adopting 2014 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 MS 6.91 and include eligibility for a reimbursement as set by State statute; and,

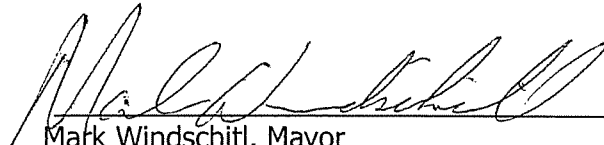
WHEREAS, Any city participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and,

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,

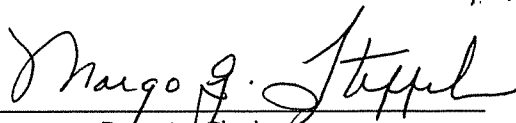
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Chaska, Minnesota, will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's website., or through a public hearing at which the 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, 2014 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 16th day of June 2014.



Mark Windschitl, Mayor

Attest: 

Deputy Clerk

City of Chaska
Model Performance Measures Results for 2013

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 declined 6.6%.
- ❖ 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 and "Baa" rating by Moody'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, 39 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 2013 was 4 minutes, 30 seconds.
- ❖ Emergency Medical Services response time for 2013 was 5 minutes, 11 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 \$2,192.

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 2013 was 0.

*City of Chaska Residential Study 2012/2013, *Decision Resources, Ltd.*