

**CHANHASSEN CITY COUNCIL  
REGULAR MEETING  
SUMMARY MINUTES  
FEBRUARY 24, 2020**

Mayor Ryan called the meeting to order at 7:05 p.m. The meeting was opened with the Pledge to the Flag.

**COUNCIL MEMBERS PRESENT:** Mayor Ryan, Councilwoman Tjornhom, Councilman McDonald, Councilwoman Coleman, and Councilman Campion

**STAFF PRESENT:** Todd Gerhardt, Jake Foster, Charlie Howley, City Attorney James Monge, Chief Don Johnson and Lt. Lance Pearce

**PUBLIC PRESENT:**

Roger and Dorothy Downing  
Tom O'Brien

7200 Juniper Avenue, Excelsior  
449 Summerfield Drive

**PUBLIC ANNOUNCEMENTS:** None.

**CONSENT AGENDA:** Councilwoman Tjornhom moved, Councilman McDonald seconded that the City Council approve the following consent agenda items pursuant to the City Manager's recommendations:

1. Approve City Council Minutes dated February 10, 2020
2. Receive Planning Commission Minutes dated February 4, 2020
3. Accepting the Public Trail and Utility Improvements in Beehive Homes Project No. 2012-09
4. Highway 101 Occupancy Agreement with Halama
5. Approve 2020 Key Financial Strategies and Legislative Priorities
6. Approve Consultant Contract Amendments for the Highway 101 Improvements (Pioneer Trail to Flying Cloud Drive)
7. **Resolution #2020-11:** Accept Bids and Award Contract for Pleasant View Road Channel Improvements Project
8. Right of Entry Agreement for the Highway 101 RPBCWD Parcel

**All voted in favor and the motion carried unanimously with a vote of 5 to 0.**

**VISITOR PRESENTATIONS.** None.

**FIRE DEPARTMENT/LAW ENFORCEMENT UPDATE.** Chief Don Johnson reviewed the January monthly statistics for staffing, calls for service, and other activities the fire department and Fire Chief had attended. Sergeant Tyler Stahn presented the monthly statistics for January regarding calls for service, training, community relations, and staffing.

**LAW ENFORCEMENT ANNUAL REVIEW.** Lt. Lance Pearce presented highlights from the annual law enforcement review. Mayor Ryan asked for further clarification of the statistics regarding a 22 percent increase with drug crimes in the city where most other crimes are going down, and staffing levels.

**PUBLIC HEARING: APPROVE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY: HICKORY ROAD (FORMERLY KNOWN AS KIRKHAM ROAD) ABUTTING 3734 HICKORY ROAD.**

Charlie Howley presented the staff report on this item. Mayor Ryan asked for clarification of the possibility of an additional dock on this property before opening the public hearing. The applicant, Tom O'Brien explained that this vacation is to provide additional flexibility if and when they make improvements in the future. Mayor Ryan closed the public hearing.

**Resolution #2020-12:** Councilman Campion moved, Councilwoman Tjornhom seconded that the City Council adopts a resolution, with it's conditions, approving the vacation of a portion of public right-of-way as follows:

1. All that part of Hickory Road, formerly known as Kirkham Road, as dedicated in RED CEDAR POINT LAKE MINNEWASHITA, according to the recorded plat thereof, Carver County, Minnesota, lying Northerly of the Westerly extension of the Southerly line of Lot 28, Block 1, in said plat (P.I.D. NO. 256600140).

**All voted in favor and the motion carried unanimously with a vote of 5 to 0.**

**PUBLIC HEARING: APPROVE VACATION OF DRAINAGE AND UTILITY EASEMENTS AT 8077 CENTURY BOULEVARD.**

Charlie Howley presented the staff report on this item.

**Resolution #2020-13:** Councilwoman Coleman moved, Councilman Campion seconded that the City Council adopts a resolution approving the vacation of public drainage and utility easements as dedicated as follows:

1. All drainage and utility easements as dedicated in Lot 2, Block 1, Arboretum Business Park 7<sup>th</sup> Addition, Carver County, Minnesota, according to the recorded plat thereof.

**All voted in favor and the motion carried unanimously with a vote of 5 to 0.**

**APPROVE BIDS FOR FIRE DEPARTMENT CREW ROOM FIRE STATION IMPROVEMENTS.**

Chief Don Johnson reviewed the bids for the duty crew room improvements and alarm system upgrades.

**Councilwoman Coleman moved, Councilman Campion seconded that the City Council awards a bid for construction and alarm system upgrades to Fire Station 1 to coincide with the overnight duty crew program approved for 2020. All voted in favor and the motion carried unanimously with a vote of 5 to 0.**

**COUNCIL PRESENTATIONS.** Mayor Ryan extended her thanks to Mr. Sticha as well as the Economic Development Commission for hosting the first business open house which had a good turnout from local businesses.

**ADMINISTRATIVE PRESENTATIONS.** Todd Gerhardt discussed the Luminary Walk being held on Thursday evening from 6:00 p.m. to 8:00 p.m. at the Holiday Inn.

**CORRESPONDENCE DISCUSSION.** None.

**Councilwoman Tjornhom moved, Councilman McDonald seconded to adjourn the meeting. All voted in favor and the motion carried unanimously with a vote of 5 to 0. The City Council meeting was adjourned at 8:10 p.m.**

Submitted by Todd Gerhardt  
City Manager

Prepared by Nann Opheim