



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, August 1, 2022
5:30 PM

1. Call to Order
2. Roll Call
3. CLOSED SESSION - City Administrator's Annual Review 5:30 to 7:00 PM
 - 3.A. Under Minnesota Statute Section 13D.05 Subdivision 3(a) the City Council has the authority to conduct a closed session for the review of any employee under our direct supervision. The only topic of the discussion in this closed session will be the performance review of City Administrator Matt Podhradsky. The meeting will be taped, and the recording kept for three years, as required by the Minnesota Open Meeting Law. As is required by State Statute, a summary of conclusions regarding the evaluation will be given at the next open session of the Chaska City Council.
4. OPEN SESSION
5. Pledge of Allegiance
6. Adopt Agenda
7. Proclamation
 - 7.A. Chaska Area Fishing with Friends Veterans Celebration
8. Visitor Presentation
 - 8.A. WeCab - Executive Director, Stephanie Alexander
9. Approve Previous Meeting Minutes
 - 9.A. Approve the July 18, 2022 City Council Meeting Minutes
10. Consent Items
 - 10.A. Southwest Christian High School Special Assessment Agreement

- 10.B. Approve Temporary On-Sale Liquor License - Guardian Angels Church
- 10.C. Amending 2022 Fund Budgets
- 10.D. Temporary On-Sale Intoxicating License - Crown of Glory Lutheran Church
- 10.E. Chaska Miracle League Application
- 11. Action Items
 - 11.A. PUBLIC HEARING: Adopt Resolution No. 2022-95 Approving the Drainage & Utility Easement Vacation over Hazeltine Plaza Plat/City of Chaska/PC #2022-47
 - 11.B. Adopt Resolution No. 2022-97 Authorizing the Statewide Public Works Mutual Aid Pact
 - 11.C. Adopt Resolution No. 2022-98 Authorizing the Fence Consortium Joint Powers Agreement
- 12. Bills
 - 12.A. Accounts Payable Claims Roster 8-1-2022
- 13. Other Business
 - 13.A. City Administrator's Report
- 14. Adjourn