



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, October 17, 2022
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Proclamation
 - 5.A. Domestic Violence Awareness Month - Katie Schaumann
6. Visitor Presentation
 - 6.A. His House Foundation - Martha Brannon
7. Consent Items
 - 7.A. Adopt Resolution 2022-120 Identifying the Need for Livable Communities Local Housing Incentives Account Funding and Authorizing Application for Grant Funds
 - 7.B. Adopt Resolution No. 2022-122 Approving the Final Site & Building Plan for Chaska Tech Center/Amcon Construction/PC #2022-55
 - 7.C. Adopt Resolution No. 2022-123 Approving the Eitel House Final Plat/Jonathan Association/PC #2022-56
 - 7.D. Adopt Resolution No. 2022-124 Approving the Final Plat for Hidden Maples/Landmark Builders/PC #2022-53
 - 7.E. Adopt Resolution 2022-128 Approving the Cooperative Construction Agreement with MnDOT for Oakk Ridge Development - TH 41 Roundabout and Highway Improvements.
 - 7.F. Authorize a Purchase Agreement with Club West Partners, LLC for Property Necessary for Right of Way and Stormwater

7.G. Set Date for Canvass of Municipal Election Results

8. Action Items

8.A. Adopt Resolution 2022-129 Extension of Power Sales Agreement with Minnesota Municipal Power Agency

8.B. Adopt Resolution No. 2022-125 and Ordinance Nos. 1022 & 1023 Approving the Final Site & Building Plan and Zoning Ordinance Amendments for Hazeltine Plaza Apartments/Trident Development/PC #2022-54

8.B.i. Ordinance No. 1022 Approving the Zoning Ordinance Amendment (ZOA) to PCD-15

8.B.ii. Ordinance No. 1023 Approving the Zoning Ordinance Amendment (ZOA) to Section 15.16.030 PCD

8.C. Items related to a Tax Abatement Agreement with RCS-RCA Oak Ridge, LLC

8.C.i. Adopt Resolution 2022-126 Granting Contingent Approval of a Tax Abatement Agreement

8.C.ii. Motion to set a Public Hearing for November 7, 2022 to Review a Proposed Property Tax Abatement.

8.C.iii. Adopt Resolution 2022-127 Relating to the Financing of Certain Proposed Projects; and, Establishing Compliance with the Reimbursement Bond Regulations under the Internal Revenue Code

9. Bills

9.A. ACCOUNTS PAYABLE CLAIMS ROSTER 10-17-2022

10. Other Business

10.A. City Administrator's Report

10.B. Monthly Financial Reports

11. Adjourn