



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, December 19, 2022
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Stephanie Poppler - Daughter of Bill Schalow
6. Approve Previous Meeting Minutes
 - 6.A. Approve the November 17th, November 21st and December 5th City Council Meeting Minutes
7. Consent Items
 - 7.A. License Agreement between the City of Chaska and Metro Fibernet LLC
 - 7.B. Municipal Tort Liability Limits
 - 7.C. Adopt Resolution No. 2022-143 MnDOT Agreement for Federal Funds
 - 7.D. Lease Agreement with Chaska Historical Society
 - 7.E. Adopt Resolution No. 2022-145 Interfund Loan Financing of Capital Equipment Replacement and Capital Improvement Projects
 - 7.F. Letter of Support: City of Chaska Quick-Build / Demonstration Project Technical Assistance Application
 - 7.G. Adopt Resolution 2022-148, Establish 2022 Interfund Tax Increment Financing
8. Action Items

- 8.A. PUBLIC HEARING: Adopt Resolution No. 2022-144 Approving the Right of Way Easement Vacation within Downtown Block 16/City of Chaska/PC #2022-60
- 8.B. Adopt Resolution No. 2022-147 - 2023 Tax Levy and General/Enterprise Fund Budgets
- 8.C. Establish 2023 Utility Rates
 - 8.C.i. Adopt Ord. No 2022-1028 Electric Rates for 2023 and RES No. 2022-149 Summary Publication
 - 8.C.i. Ord. No 2022-1028
 - 8.C.ii. Adopt Ord. No 2022-1027 Water & Sewer Rates for 2023 and RES 2022-150 Summary Publication
 - 8.C.ii. Ord. No. 2022-1027
 - 8.C.iii. Adopt RES No. 2022-151 Stormwater Utility Residential Equivalency Factor
- 9. Bills
 - 9.A. ACCOUNTS PAYABLE CLAIMS ROSTER 12-19-2022
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly 12-19-2022
 - 10.B. Monthly Financial Reports as of 10/31/22
- 11. Adjourn