

Commission Interviews
5:15 pm - 6:45 pm



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, January 9, 2023
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Oath of Office
6. Approve Previous Meeting Minutes
 - 6.A. City Council Meeting Minutes 12-19-2022
7. CLOSED SESSION - 7:05 PM - 7:45 PM
 - 7.A. Discussion on City of Chaska Lawsuite Against Willaim Schallow
8. OPEN SESSION
9. Consent Items
 - 9.A. Appointment of Acting Mayor (Mayor Pro Tem)
 - 9.B. Adopt Resolution No. 2023-1 Approving a Safe Routes to School (SRTS) Planning Assistance Application
 - 9.C. 2023 Pay Classification Plan
 - 9.D. Appointment of Official Newspaper
 - 9.E. Appointment of City Attorney
 - 9.F. Adopt Resolution No. 2023-2 Approving the TH41/CSAH61 Signal Maintenance Agreement with MnDot

- 9.G. Accept Tracy Kamen Resignation as Commissioner on the Human Rights Commission
- 9.H. Approval of Off-Sale Intoxicating Liquor License for Dolce Vita Wine Shop
- 9.I. Appointment of City Trustees to the Chaska Fire Department Relief Association Board for 2023
- 9.J. Designate City Depositories and Investment Institutions for 2023
- 9.K. Adopt Resolution 2023-5 Authorizing Account Signers and Electronic Funds Transfer
- 9.L. Policies and Procedures for Federal Awards Administration
- 9.M. Resolution 2023-6 approving the final Alternate Urban Areawide Review (AUAR) for the Kelzer Property
- 10. Action Items
 - 10.A. Adopt Resolution 2023-3 Approving a Development Agreement with Lariat Companies, Inc. for the Chaska Building Center Redevelopment Project
 - 10.B. Council Committee Assignments
- 11. Bills
 - 11.A. ACCOUNTS PAYABLE CLAIMS ROSTER 1-9-2023
- 12. Other Business
 - 12.A. City Administrator's Report
 - 12.A.i. Biweekly 1-9-23
 - 12.B. Hawks Pride Recap
- 13. Adjourn