



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, February 27, 2023
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
6. Approve Previous Meeting Minutes
 - 6.A. City Council Meeting Minutes 2-6-2023
7. Consent Items
 - 7.A. Adopt Resolution No. 2023-9 Approving the Final Plat for Club West 11th/Tradition Development/PC #2023-02
 - 7.B. Adopt Resolution No. 2023-14 Ratifying 2023 Cogeneration and Small Power Production Tariff for the City's Electric Utility
 - 7.C. Appointment of Heritage Preservation Commission Chair and Vice Chair
 - 7.D. Appointment of Planning Commission Chair and Vice-Chair
 - 7.E. Audit Engagement Letter for 2022 Audit
 - 7.F. Adopt Ordinance No.1031 Approving the Zoning Ordinance Amendment to Section 15.24 Shoreland Management/City of Chaska/PC #2023-07
 - 7.G. Adopt Resolution No 2023-15 and 2023-16 Amending 2022 and 2023 Fund Budgets
 - 7.G.i. Res 2023-15
 - 7.G.ii. Res 2023-16
 - 7.H. Downtown Chaska TH 41/CSAH 61 - Underpass and Recreational Trail Permit Agreement

- 7.I. Adopt Resolution No. 2023-18 Supporting a Request for State Bonding for County Highway 18 (West 82nd Street)
- 7.J. Adopt Resolution No. 2023-19 Approving Premises Gambling Permit for Chaska Lions Club at Patron's Mexican Restaurant
- 7.K. Adopt Resolution No. 2023-22 Approve the State of Minnesota Joint Powers Agreement on behalf of the City Attorney and Police Department
- 8. Action Items
 - 8.A. Public Hearing to Consider Certification of Spring 2023 Delinquent Utilities
 - 8.A.i. Approve Resolution 2023-17 Spring 2023 Delinquent Utilities
 - 8.B. Approval to Move Forward With Phase II of Professional Services Agreement for Facility Naming Rights and Sponsorship
- 9. Bills
 - 9.A. ACCOUNTS PAYABLE CLAIMS ROSTER 2-27-2023
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly 2/27/2023
- 11. Adjourn