



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, June 26, 2023
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Proclamation
 - 5.A. Chaska Area Fishing with a Friend Veterans Celebration
6. Visitor Presentation
 - 6.A. Representative Rehm Recognition
 - 6.B. Tour de Tonka - Jenny Bodurka
7. Approve Previous Meeting Minutes
 - 7.A. City Council Meeting Minutes - 6/5/2023
8. Consent Items
 - 8.A. Adopt Resolution No. 2023-52 to Award Bid for Hill Tower Demolition and Water Main Improvements
 - 8.B. Adopt Resolution 2023-53 - Approving 2023 Performance Measures
 - 8.C. Approve Temporary On-Sale Intoxicating License - Flags and Honor of MN
 - 8.D. Approve Temporary On-Sale Intoxicating License - Chaska Rotary
 - 8.E. Approve Temporary On-Sale Intoxicating License - Chaska Lions
 - 8.F. Adopt Resolution No. 2023-54 Approving the Final Site & Building Plan and Final Plat for Chaska Yards/Carver County CDA/PC #2023-15
 - 8.G. Adopt Resolution No. 2023-56 Amending the Assessment Roll for the 2022 Downtown Street and Utility Reconstruction Project

- 8.H. Adopt Resolution No. 2023-57 Approving the Lot Split and Consolidation of 9328 and 9332 Rhoy Avenue/Karrie Shroyer/PC #2023-16
- 8.I. Adopt Resolution 2023-58 Supporting a Capital Budget Request for the City Square West Project
- 8.J. Adopt Resolution No. 2023-59 Approving Consturction Plans for Creek Road Trunk Sewer and Authorizing Solicitation of Bids
- 8.K. Approve an Amended and Restated Purchase and Redevelopment Agreement, LHIA Agreement, and LHIA Subrecipient Agreement for the Ernst House/Chaska Yards Redevelopment Project
- 9. Action Items
 - 9.A. Adopt Resolution No. 2023-55 Approving the Preliminary Site & Building Plan for Crown Extrusions at 4035 Norex Drive/Greystone Construction/PC #2023-14
- 10. Bills
 - 10.A. ACCOUNTS PAYABLE CLAIMS ROSTER 6-26-2023
- 11. Other Business
 - 11.A. City Administrator's Report
- 12. Adjourn