

WORK SESSION
Financial Forecast – Town Course & The Loop
5:45 – 7:00 PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, November 6, 2023
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Proclamation
 - 5.A. Small Business Saturday 11-25-2023
 - 5.B. Lung Cancer Awareness Month
6. Visitor Presentation
 - 6.A. Melvin Jones Award Presented by Jay Molnau - Chaska Lions
7. Approve Previous Meeting Minutes
 - 7.A. City Council Meeting Minutes 10-16-2023
8. Consent Items
 - 8.A. Election Judge Wage Rate Increase for 2024
 - 8.B. Metropolitan Council SAC Deferral Agreement
 - 8.C. Adopt Resolution 2023-86 - Accepting Gifts and Donations
 - 8.D. Adopt Resolution 2023-87 SAC WAC Assessment Agreements 500 Chestnut Ave
 - 8.E. Adopt Resolution 2023-89 Supporting the Laketown Township State Bonding Request for the "201" System Replacement
 - 8.F. Request to Terminate Breakaway Hockey Lease Agreement Early

- 8.G. Approve Renewal of the Breakaway Academy Inc. Lease
- 8.H. Adopt Resolution 2023-88 Authorizing Issuance and Sale of \$10,895,000
G.O. Bonds, Series 2023A
- 9. Action Items - None
- 10. Bills
 - 10.A. Accounts Payable Claims Roster 11-6-2023
- 11. Other Business
 - 11.A. City Administrator's Report
 - 11.A.i. Biweekly 11-6-2023
 - 11.B. 2nd-Qtr-2023 Investment Report dated November 6th, 2023
 - 11.C. 3rd-Qtr-2023 Investment Report dated November 6th, 2023
- 12. Adjourn