

WORK SESSION
MET Council Governance
6:15 - 7:00 PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, December 18, 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 12-4-2023
7. Consent Items
 - 7.A. Tri-City Tactical Team Joint Power Agreement
 - 7.B. Southwest Metro Drug Task Force Joint Power Agreement
 - 7.C. Adopt Resolution 2023-101 Approving an Amendment and Assignment of a Tax Abatement Agreement
 - 7.D. Adopt Resolution 2023-102 Finance Policies
 - 7.E. Adopt Resolution 2023-103 Establish 2023 Interfund Tax Increment Loans
 - 7.F. Adopt Resolution No. 2023-104 Approving the Lot Split and Minor Variance for 303 & 305 Hickory Street/Daniel Schepers/PC #2023-27
 - 7.G. Memorandum of Understanding for Recreation Services Between the City of Carver and the City of Chaska
 - 7.H. Adopt Resolution No. 2023-106 Approving the Feasibility Report for the NE Collector in the SW Area

8. Action Items

8.A. Adopt Resolution No. 2023-105 approving the Final Site and Building Plan for the Public Safety Facility/ City of Chaska/ PC #2023-26

8.B. Adoption of 2024 Tax Levy and General/Enterprise Fund Budgets

8.B.i. Adopt Resolution No. 2023-95 - 2024 Tax Levy

8.B.ii. Adopt Resolution No. 2023-96 General/Enterprise Fund Budgets

8.C. Establishing 2024 Utility Rates

8.C.i. Adopt Ordinance 2023-1039 Establishing 2024 Electric Utility Rates

8.C.ii. Adopt Resolution No. 2023-98 Approving Summary Publication or Ordinance 2023-1039

8.C.iii. Adopt Ordinance 2023-1040 Establishing 2024 Water Sewer Utility Rates

8.C.iv. Adopt Resolution No. 2023-99 Approving Summary Publication for Ordinance 2023-1040

8.C.v. Adopt Resolution No. 2023-100 Establishing 2024 Storm Water Utility Rates

9. Bills

9.A. Accounts Payable Claims Roster 12-18-2023

10. Other Business

10.A. City Administrator's Report

10.A.i. Biweekly 12-18-2023

10.B. Metropolitan Governance Task Force Update

10.C. Mosquito Control District Summary 2023

10.D. Financial Reports as of 10/31/2023

11. Adjourn

Chaska Economic Development Authority Meeting
Immediately following City Council