

Commission Interviews
5:15 - 7:00 PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, January 8, 2024
7:00 PM

1. Call to Order
2. Pledge of Allegiance - Lead by Chaska Boy Scout Troop #174
3. Roll Call
4. Adopt Agenda
5. Proclamation
 - 5.A. 50th Anniversary of Chaska Boy Scouts Troop #174
6. Visitor Presentation
7. Approve Previous Meeting Minutes
 - 7.A. City Council Meeting Minutes 12-18-2023
8. Consent Items
 - 8.A. Appointment of Acting Mayor (Mayor Pro Tem)
 - 8.B. Appointment of City Attorney
 - 8.C. Appointment of Official Newspaper
 - 8.D. Public Improvements - Final Release of Sureties for Club West 7th, 8th, 9th and 10th
 - 8.E. Public Improvements - Harvest West 1st and 2nd Addition
 - 8.F. Adopt Resolution 2024-1 Awarding the Bid for Construction of Well #10
 - 8.G. Adopt Resolution 2024-2 Awarding the Bid for Construction of Wells #11 & #12
 - 8.H. Approve Massage Business License - Amber Laurent

- 8.I. Designate City Depositories and Investment Institutions for 2024
- 8.J. Adopt Resolution 2024-3 Authorizing Account Signers and Electronic Funds Transfer
- 8.K. Appointment of City Trustees to the Chaska Fire Department Relief Association Board for 2024
- 8.L. Approve the City of Chaska Employee Handbook
- 9. Action Items
 - 9.A. Public Hearing: 2024 Development Fees, Planning Application Fees, Building and Fire Permit Fees
 - 9.A.i. Adopt Ordinance 2024-1041 Amending Development, Planning, Building and Fire Permit Fee Schedules
 - 9.B. Adopt Resolution 2024-4 Award Bid for Chaska Advanced Metering Infrastructure
- 10. Bills
 - 10.A. Accounts Payable Claims Roster 1-8-2024
- 11. Other Business
 - 11.A. City Administrator's Report
 - 11.A.i. Biweekly 1-8-2024
- 12. Adjourn