



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, February 5, 2024
7:00 PM

1. OPEN SESSION
2. CLOSED SESSION - 5:30 - 6:40 PM
 - 2.A. City Administrator's Annual Review

Under Minnesota Statute Section 13D.05 Subdivision 3(a) the City Council has the authority to conduct a closed session for the review of any employee under our direct supervision. The only topic of the discussion in this closed session will be the performance review of City Administrator Matt Podhradsky. The meeting will be taped, and the recording kept for three years, as required by the Minnesota Open Meeting Law. As is required by State Statute, a summary of conclusions regarding the evaluation will be given at the next open session of the Chaska City Council.

3. OPEN SESSION
4. Commission Interview - 6:40 PM
5. Call to Order - 7:00 PM
6. Pledge of Allegiance
7. Roll Call
8. Adopt Agenda
9. Visitor Presentation
 - 9.A. Recognition of Commission Members
 - 9.B. Al Sherwood - Election Integrity
 - 9.C. Jennifer Ray - Absentee Ballot Board
 - 9.D. Police Department Drone Program - Chief Seibert
10. Approve Previous Meeting Minutes

- 10.A. City Council Meeting Minutes 1-22-2024
- 11. Consent Items
 - 11.A. Appointment of Parks & Recreation Commission Chair and Vice-Chair
 - 11.B. Adopt Resolution 2024-10 Approving the 2024 Cogeneration and Small Power Production Tariff
 - 11.C. Public Improvements - Harvest West 3rd
 - 11.D. Public Improvements - Del Webb 1st Addition
 - 11.E. Public Improvements - Del Webb 2nd Addition
 - 11.F. Approve Union Contracts: Police Officers and Sergeants 2024-2025
 - 11.G. 2024 Pay Classification Plan
 - 11.H. Adopt Resolution 2024-11 Authorizing Eminent Domain for MN River Bluffs Regional Trail-Chaska Connection
- 12. Action Items
 - 12.A. Commission Appointments
- 13. Bills
 - 13.A. ACCOUNTS PAYABLE CLAIMS ROSTER 2-5-2024
- 14. Other Business
 - 14.A. City Administrator's Report
 - 14.A.i. Biweekly 2-5-2024
- 15. Adjourn