



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, February 26, 2024
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 2-5-2024
7. Consent Items
 - 7.A. Appointment of Human Rights Commission Chair and Vice Chair
 - 7.B. Appointment of Planning Commission Chair and Vice-Chair
 - 7.C. Audit Engagement Letter for 2023 Audit
 - 7.D. Consider City Administrator Performance Based Salary Adjustment
 - 7.E. Massage Business License - Kristine Loeffelbein
 - 7.F. Adopt Resolution 2024-12 Accepting Mass Grading Improvements to Chaska Club West Industrial Property and Adjacent Property
 - 7.G. Adopt Resolution 2024-17 Bavaria Road Turn Lanes at Southwest Christian High School Accepting Feasibility Study, Authorize Preparation of Construction Documents and Schedule Public Improvement Hearing
 - 7.H. Lease Renewal for the Arts Consortium of Carver County
8. Action Items
 - 8.A. Adopt Resolution No. 2024 - 18, Approval of the concept plan for Ensconced Woods 2nd Addition, a 14-lot subdivision, at 3675 Big Woods Blvd (PC #2024-01)

- 8.B. Adopt Ordinance Nos. 1042 and 1043 Approving the Zoning Ordinance Amendments to Non-Conforming Structures & Uses, Non-Conforming Lots of Record, and Variances/City of Chaska/PC #2024-03
 - 8.B.i. Ordinance 1043
- 8.C. Adopt Resolution 2024-16 Public Improvement Hearing NE Collector in SW Area
- 8.D. Adopt Resolution 2024-14 Accepting the Feasibility Report for the 2024 Street & Utility Reconstruction Improvements, Calling for a Public Improvement Hearing, and Authorizing Preparation of Construction Documents
- 8.E. Adopt Resolution 2024-15 to Approve Plans & Specs and Authorize Bidding for Minnesota River Bluffs Regional Trail – Chaska Connection
- 8.F. Letter Regarding the Missing Middle Housing bill HF 4009 and SF 3964
- 9. Bills
 - 9.A. ACCOUNTS PAYABLE CLAIMS ROSTER 2-26-24
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly 2-26-2024
 - 10.B. 4th-Qtr-2023 Investment Report dated February 26th, 2024
 - 10.C. Chaska High School - Hawk Pride Recap
- 11. Adjourn