

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**FEBRUARY 5, 2024**

1. OPEN SESSION

2. CLOSED SESSION - 5:30 - 6:40 PM

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

A. Recognition of Commission Members

B. Al Sherwood - Election Integrity

C. Jennifer Ray - Absentee Ballot Board

D. Police Department Drone Program - Chief Seibert

10. Approve Previous Meeting Minutes

A. City Council Meeting Minutes 1-22-2024

11. Consent Items

A. Appointment of Parks & Recreation Commission Chair and Vice-Chair

B. Adopt Resolution 2024-10 Approving the 2024 Cogeneration and Small Power  
Production Tariff

C. Public Improvements - Harvest West 3rd

D. Public Improvements - Del Webb 1st Addition

E. Public Improvements - Del Webb 2nd Addition

F. Approve Union Contracts: Police Officers and Sergeants 2024-2025

G. 2024 Pay Classification Plan

H. Adopt Resolution 2024-11 Authorizing Eminent Domain for MN River Bluffs Regional  
Trail-Chaska Connection

12. Action Items

A. Commission Appointments

13. Bills

A. ACCOUNTS PAYABLE CLAIMS ROSTER 2-5-2024

14. Other Business

A. City Administrator's Report

i. Biweekly 2-5-2024

15. Adjourn