

Temporary Fire Station Tour
735 Victoria Dr. Chaska
5:45 - 7pm



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, May 20, 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 05-06-2024
7. Consent Items
 - 7.A. Adopt Resolution 2024-42 Awarding the Bid for 2-115kV Breakers for the Minnesota River Substation
 - 7.B. Adopt Resolution 2024-43 Awarding Bid for Exterior Renovation and Roof Replacement of FoodShelf/Well 4 Building
 - 7.C. Adopt Resolution 2024-45 Awarding bid for the 2024 Downtown Project - Landscaping/Irrigation Project
 - 7.D. Joint Powers and Mutual Aid Agreement for State Delegated Building Inspections
 - 7.E. Approve 2024-2025 Liquor License Renewals
 - 7.F. RFA Approve Meeting Time Change for Parks and Recreation Commission
 - 7.G. Accepting Public Improvements – Shepard of the Hills Development by Twin Cities Habitat for Humanity
8. Action Items

- 8.A. Motion to adopt Resolution No. 2024-50 approving the Concept Plan for Jaspers Circle/ Todd Olin/ PC #2024-06
- 8.B. Motion to adopt Resolution No. 2024-48 OR Resolution 2024-52 and Ordinance No. 1045 Approving the Preliminary Site & Building Plan and Rezoning for Hazeltine National Golf Course - Northwest/Hazeltine National Golf Course/PC #2024-07
 - 8.B.i. Ordinance No. 1045
 - 8.B.ii. Resolution No. 2024-52
- 8.C. Motion to adopt Resolution No. 2024-049 and Ordinance No. 1046, Approval of the Preliminary Plat and Rezoning for Carlson Bluffs (fka Ensconced Woods 2nd)/Johnson-Reiland Homes/PC #2024-08
 - 8.C.i. Ordinance No. 1046
- 8.D. Recommend City Council Approval of the Chaska Community Center Master Plan Report and the Acceptance of the Citizen Task Force's Recommendation
- 8.E. Adopt Resolution No. 2024-46 Authorizing Issuance and Sale of \$51,370,000 Lease Revenue Bonds, Series 2024 by the Chaska EDA
- 9. Bills
 - 9.A. Accounts Payable Claims Roster 5/20/2024
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly Report 5-20-2024
 - 10.B. Q1- 2024 - Investment Report Memo
- 11. Adjourn

Chaska Economic Development Authority Meeting
Immediately following City Council