

WORK SESSION
2023 Audit Review
5:30 - 7PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, June 17, 2024
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Growth Through Opportunity Swearing in Ceremony
6. Approve Previous Meeting Minutes
 - 6.A. City Council Meeting Minutes 6-3-2024
7. Consent Items
 - 7.A. Adopt Resolution 2024-51 Approval for the Highway 18 Improvement Project – Arboretum Area
 - 7.B. Adopt Resolution 2024-54 Ordering the Improvements and Awarding Bid for the 2024 Downtown Street and Utility Improvement Project – Streetscaping
 - 7.C. Sustainable Building and Materials Management Grant Application Letter of Support
 - 7.D. Approve lease termination of the Arts Consortium gift shop located in the Chaska Community Center effective 9/1/24.
 - 7.E. Approve Temporary On-Sale Intoxicating License for Chaska Rotary
 - 7.F. Approve On-Sale Liquor at Community Event - Schram Haus Brewery
 - 7.G. Approve On-Sale Liquor at Community Event - Crooked Pint Ale House

- 7.H. Meadow Spring Settlement Agreement - Parking Lot Acquisition
- 8. Action Items
 - 8.A. 2023 Annual Financial Reports
 - 8.B. Motion to adopt Resolution No. 2024-56 and 2024-57 and Ordinance 1047, Approving the Preliminary Plat, Rezoning, and Variance for Highpoint Vistas/Forestar Group - Midwest/PC #2024-02
 - 8.B.i. Resolution No. 2024-56, Preliminary Plat of Highpoint Vistas
 - 8.B.ii. Resolution No. 2024-57, Highpoint Vistas Variance
 - 8.B.iii. Ordinance No.1047
 - 8.C. Motion to adopt Resolution No. 2024-55, approving the Concept Plan for Hazeltine Golf Course - Performance Center/Hazeltine Golf Course/PC #2024-09
- 9. Bills
 - 9.A. Accounts Payable Claims Roster 6-17-2024
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly Report 6-17-2024
- 11. Adjourn