



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, September 16, 2024
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Indigenous Peoples Day proclamation recommendation from Human Rights Commission - Sarah Carlson and Libby Fairchild
6. Approve Previous Meeting Minutes
 - 6.A. Meeting Minutes from 9-9-2024
7. Consent Items
 - 7.A. Adopt Resolution 2024-70 Scheduling the Assessment Hearing for 2024 Downtown Street Reconstruction Project
 - 7.B. Temporary On-Sale Intoxicating License for Crown of Glory Lutheran Church
 - 7.C. Adopt Resolution No. 2024-73 Approving the Conditional Use Permit (CUP) for a Dog Groomer at 115 2nd Street East/River Valley Groomers/PC #2024-14
 - 7.D. Approve Wetland Replacement Plan - Hazeltine National Golf Course
 - 7.E. Approve Wetland Replacement Plan - Engler Blvd (CSAH 10) and Highway 41 Rd and Trail Improvement
8. Action Items
 - 8.A. Adopt Resolution No. 2024-74 Approving the Concept Plan for the Engelen Property (4460 Spring Creek Drive)/Pulte Homes/PC #2024-15

- 8.B. Authorize staff to enter into a Professional Services Agreement with Confluence to develop a Masterplan for the SW Chaska Community Park
- 8.C. Purchase Agreement for Future MSB Site
- 8.D. Adopt Resolution No. 2024-71 Adopting the Proposed 2025 Maximum Property Tax Levy
- 9. Bills
 - 9.A. Accounts Payable Claims Roster 9-16-2024
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly for 09/16/2024
 - 10.B. Financial Reports as of 07/31/24
 - 10.C. [Fox9 Quilt Festival](#)
 - 10.D. [CBS News Quilt Fest](#)
- 11. Adjourn

Chaska Economic Development Authority Meeting
Immediately following City Council