



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, October 21, 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 10-07-2024
7. Consent Items
 - 7.A. Resolution No. 2024-81 Approving the Final Site & Building Plan for the Golf Performance Center/Hazeltine National Golf Club/PC #2024-18
 - 7.B. Creek Road Honorary Name Designation
 - 7.C. Adopt Resolution 2024-82 Authorizing Issuance and Sale of \$11,025,000 GO Bonds, Series 2024B
 - 7.D. Change Date of Municipal Election Canvass
 - 7.E. Adopt Resolution 2024-83, Approving a Settlement Agreement with International Building Concepts (IBC) LLC & Granite Re, Inc. (Surety) and authorizing the Mayor and City Administrator to execute the Agreement
8. Action Items
 - 8.A. Adopt Resolution No. 2024-80 and Ordinance No. 1050 Approving the Preliminary Site & Building Plan, Preliminary Plat, Zoning Ordinance Amendment (ZOA) and Conditional Use Permit (CUP) for CloudHQ/CloudHQ/PC #2024-13
 - 8.A.i. Ordinance No. 1050

- 8.B. Adopt Ordinance No. 1051 Approving the Zoning Ordinance Amendment (ZOA) to PMD-20 for a Baseball Training Facility at 1230 Chaska Creek Way/DBAT/PC #2024-16
- 8.C. Adopt Resolution No. 2024-79, approving a concept plan for The Goddard School, a licensed daycare school at 1850 White Oak Dr/PC #2024-17
- 8.D. Adopt Resolution 2024-78 Approving and Adopting the Assessment Role for the 2024 Street Reconstruction Project
- 9. Bills
 - 9.A. Accounts Payable Claims Roster 10-21-2024
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly Report 10/21/2024
 - 10.B. Chaska Business News Update
 - 10.C. Financial Reports as of August 31
- 11. Adjourn