

WORK SESSION
Review Budget for Utility Enterprise Funds
5:30 – 7:00 PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, November 4, 2024
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Carver County - 82nd and Hwy 5 Projects
6. Approve Previous Meeting Minutes
 - 6.A. CC Meeting Minutes from 10-21-2024
7. Consent Items
 - 7.A. Municipal Tort Liability Limits
 - 7.B. Adopt Resolution 2024-84 SAC WAC Assessment Agreement and Deferral for 115 2nd Street E
 - 7.C. Adopt Resolution 2024-85 calling for a public hearing for a MIF application
 - 7.D. Adopt Resolution 2024-86 Accepting Gifts and Donations
 - 7.E. Adopt Resolution 2024-87 Ratifying Change to MMPA Agency Agreement
 - 7.F. Approve Seminary Fen Ravine C-2 Ravine Stabilization Grant Acceptance
 - 7.G. Approve Compensation for Elected Fire Relief Trustees

- 7.H. Approve 2024-2028 Master Service Agreement, the 2024 Statement of Work and to authorize the Mayor and City Administrator to sign both documents.
- 7.I. Approve the Joint Power Agreement for the Highway 18 Improvement Project - Arboretum Area
- 8. Action Items - NONE
- 9. Bills
 - 9.A. Accounts Payable Claims Roster 11/4/2024
- 10. Other Business
 - 10.A. City Administrator's Report
 - 10.A.i. Biweekly Report 11-4-2024
- 11. Adjourn