

COUNCIL PHOTOS

5:15 - 5:30 PM

TRAINING SESSION

City Attorney Mike Melchert
Review Statutory Requirements,
Rules and Best Practices
For Council Members

5:30 – 7:00 PM



AGENDA

CHASKA CITY COUNCIL

CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM

Monday, January 6, 2025

7:00 PM

1. Oath of Office
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Adopt Agenda
6. Visitor Presentation
7. Approve Previous Meeting Minutes
 - 7.A. City Council Meeting Minutes 12-16-2024
8. Consent Items
 - 8.A. Appointment of Acting Mayor (Mayor Pro Tem)
 - 8.B. Appointment of City Attorney
 - 8.C. Appointment of Official City Newspaper
 - 8.D. Adopt Resolution 2025-1 calling for a public hearing for a MIF application

- 8.E. Designate City Depositories and Investment Institutions for 2025
- 8.F. Adopt Resolution 2025-2 Authorizing Account Signers and Electronic Funds Transfer
- 8.G. Appointment of City Trustees to the Chaska Fire Department Relief Association Board for 2025
- 8.H. Adopt Resolution 2025-3 Bond Sale Reimbursement
- 8.I. Adopt Resolution 2025-4 Approving a Corporate Authorization for Old National Bank
- 8.J. Adopt Resolution 2025-5 Amending Resolution Requesting the Chaska EDA Issuance of \$6,080,000 Lease Revenue Refunding Bonds, Series 2025B
- 8.K. Adopt Resolution 2025-7 Authorize Lease Purchase Agreement for Acquisition of City Property
- 9. Action Items - NONE
- 10. Bills
 - 10.A. Accounts Payable Claims Roster 1-6-2025
- 11. Other Business
 - 11.A. City Administrator's Report
 - 11.A.i. Biweekly 01-06-2025
 - 11.A.ii. 2024 - Mosquito Control Summary of Work Completed by MMCD
- 12. Adjourn

Chaska Economic Development Authority Meeting
Immediately following City Council