

- MINUTES -
CHASKA CITY COUNCIL
DECEMBER 16, 2024

1. OPEN SESSION

2. CLOSED SESSION 5:30 - 7:00 PM

A. City Administrator's Annual Review

Under Minnesota Statute Section 13D.05 Subdivision 3(a) the City Council has the authority to conduct a closed session for the review of any employee under our direct supervision. The only topic of the discussion in this closed session will be the performance review of City Administrator Matt Podhradsky. The meeting will be taped, and the recording kept for three years, as required by the Minnesota Open Meeting Law. As is required by State Statute, a summary of conclusions regarding the evaluation will be given at the next open session of the Chaska City Council.

3. OPEN SESSION

4. Call to Order

5. Pledge of Allegiance

6. Roll Call

7. Adopt Agenda

8. Visitor Presentation

A. Eric Lembke - Awards Chair of American Public Works Association Minnesota Chapter, Downtown Highway 41 Public Works Project of the Year

9. Approve Previous Meeting Minutes

A. City Council Meeting Minutes from 12-02-2024

10. Consent Items

A. Resolution 2024-94 Approving an Agreement with Carver County for 2025 Assessment Services

B. Accept Public Improvements - Chaska Bluffs 2nd Addition

C. Adopt Resolution No. 2024-100 Amending Fund Balance Commitments

D. Adopt Resolution No. 2024-101 Bond Sale Reimbursement

E. Adopt Resolution No. 2024-103 Amending 2024 Fund Budgets

F. Adopt Resolution No. 2024-104 Establishing Finance Policies

G. Adopt Resolution No. 2024-105 Supporting Job Creation Fund Application for Beckman Coulter

H. Adopt Resolution No. 2024-106 Establishing Interfund Tax Increment Financing

I. Consider City Administrator Performance Based Salary Adjustment

J. Adopt Resolution No. 2024-108 Requesting the Chaska EDA Issuance of \$6,080,000 Lease Revenue Refunding Bonds, Series 2025B

K. Authorize Agreement with Vertosoft for OpenGov

L.
Approve MnDOT Cooperative Construction and Joint Powers Agreements for County State Aid Highway 10 (Engler Boulevard)

i. Adopt Resolution 2024-110 Approving Cooperative Construction Agreement between State of MN and Carver County and City of Chaska for Construction on County State Aid Highway 10 (CSAH 10) Engler Boulevard.

ii. Adopt Resolution 2024-111 Approving Joint Powers Agreement between Carver County and the City of Chaska for Construction on County State Aid Highway 10 (CSAH 10) Engler Boulevard

11. Action Items

A. Adopt Resolution No. 2024-107 Approving the Concept Plan for Beckman Coulter at 316 Lake Hazeltine Drive/Beckman Coulter/PC #2024-23

B. Adoption of 2025 Tax Levy and General/ Enterprise Fund Budgets

i. Adopt Resolution No. 2024-98 2025 Tax Levy

ii. Adopt Resolution No. 2024-99 General/Enterprise Fund Budgets

C. Establishing 2025 Utility Rates

i. Adopt Ordinance 2024-1053 Establishing 2025 Electric Utility Rates

Adopt Resolution #2024-95 Summary of Electric

ii. Adopt Ordinance 2024-1054 Establishing 2025 Water Sewer Utility Rates

Adopt Resolution #2024-96 Summary of Sewer/Water

iii. Adopt Resolution No 2024-97 Establishing 2025 Storm Water Utility Rates

12. Bills

A. Accounts Payable Claims Roster 12-16-2024

13. Other Business

A. City Administrator's Report

i. Biweekly 12/16/2024

B. 2024 BWC Staff Memo and BWC Audit Report - Chaska Police Department

C. Financial Reports as of 10/31/2024

14. Adjourn