



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, June 16, 2025
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Growth Through Opportunity Swearing In Ceremony
6. Approve Previous Meeting Minutes
 - 6.A. City Council Meeting Minutes 06-02-2025
7. Consent Items
 - 7.A. Adopt Resolution 2025-30 Pertaining to the Expenditure of City Funds by/for Employees
 - 7.B. Approve Transient Accommodation - Hazeltine National Golf Club
 - 7.C. Adopt Resolution No. 2025-31 Approving the Final Site & Building Plan for 316 Lake Hazeltine Drive/Beckman Coulter/PC #2025-09
 - 7.D. Approve Temporary On Sale Intoxicating License for Flags and Honor of MN
 - 7.E. Approve Temporary On Sale Intoxicating License for Chaska Lions Club
 - 7.F. Development Agreement between City of Chaska and Coventry Properties of Chaska, LLC
 - 7.G. Approve Alphabet Junction's Request to Terminate the Chaska Community Center Lease Agreement Early
 - 7.H. Adopt Resolution 2025-34 - Approving 2025 Performance Measures
 - 7.I. Resolution 2025-35 Calling for a Public Hearing on Proposed Cable Television Franchise Agreement and Proposed Cable Television Franchise Ordinance

8. Action Items

- 8.A. Public Hearing and Resolution 2025-33 Authorizing Execution of a Tax Abatement Agreement for Beckman Coulter Expansion
- 8.B. Implement an Electric Utility Franchise and Franchise Fee with both MVEC and Xcel
 - 8.B.i. Adopt Ordinance No. 2025-1063 Granting Minnesota Valley Electric Cooperative an Electric Utility Franchise
 - 8.B.ii. Adopt Ordinance No. 2025-1064 Implementing an Electric Energy Franchise Fee on Minnesota Valley Electric Cooperative
 - 8.B.iii. Adopt Ordinance No. 2025-1065 Granting Northern States Power Company an Electric Utility Franchise
 - 8.B.iv. Adopt Ordinance No. 2025-1066 Implementing an Electric Energy Franchise Fee on Northern States Power Company
 - 8.B.v. Adopt Resolution No. 2025-32 To Approve Summary Publication of Ordinances 2025-1063, 2025-1064, 2025-1065, and 2025-1066

9. Bills

- 9.A. ACCOUNTS PAYABLE CLAIMS ROSTER 6-16-2025

10. Other Business

- 10.A. City Administrator's Report
 - 10.A.i. Biweekly Report 06/16/2025

11. Adjourn