

WORK SESSION
Continued General Fund Budget Discussion
5:45 – 7:00 PM



AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Monday, September 8, 2025
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Agenda
5. Visitor Presentation
 - 5.A. Dr. Rathke ECCS Referendum
6. Approve Previous Meeting Minutes
 - 6.A. Meeting Minutes 08/18/2025
7. Consent Items
 - 7.A. Approval of Amendment to AMI System Master Agreement
 - 7.B. On-Sale Liquor at Community Event - La Hermosa Restaurant
 - 7.C. On-Sale Liquor at Community Event - Crooked Pint
 - 7.D. Adopt Resolution 2025-50, Approving Construction Plans, Bidding for Victoria Dr & Wells 11 & 12 Pumping Project
 - 7.E. Adopt Resolution 2025-51, Authorizing Advertisement for Bid North Water Treatment Plant Sanitary Sewer Extension
 - 7.F. Adopt Resolution 2025-52, Joint Resolution with Dahlgren Township for Orderly Annexation
 - 7.G. Adopt Resolution 2025-54 Final Plans & Specifications & Authorize Bid Advertisement Seminary Fen C2 Ravine Stabilization Project
 - 7.H. Adopt Resolution 2025-55, Ordering Securing Vacant property at 1 Oak Ridge Drive

8. Action Items

8.A. Renewal of a Gas Utility Franchise and Franchise Fee with CenterPoint Energy

8.A.i. Adopt Ordinance 2025-1069 CPE Gas Franchise

8.A.ii. Adopt Ordinance 2025-1070 CPE Gas Franchise Fee

8.A.iii. Adopt Resolution 2025-48 Summary Publication

8.B. Public Hearing to Consider Certification of 2025 Delinquent Utilities and Adopt Resolution 2025-53 Approving Certification of Delinquent Utilities and Miscellaneous Unpaid Charges

9. Bills

9.A. Accounts Payable Claims Roster 9-8-2025

10. Other Business

10.A. City Administrator's Report

10.A.i. Biweekly 09/08/2025

10.B. Q2 - 2025 Investment Report

11. Adjourn