

6:30 pm Interviews-

**Planning Commission:**

Chad Hewitt  
Dan Keyport  
Jean Personius  
Nicholas Mason  
Mike Huang  
Laxmi Govindan

**Park & Rec Commission:**

Dave Roan

**SW Transit Commisison:**

Jay Rohe

**Historic Preservation:**

Joyce Bohn  
Mark Kalscheuer  
Debbie Boe

**AGENDA**  
**CHASKA CITY COUNCIL**  
**CHASKA CITY HALL**  
**MONDAY, JANUARY 5, 2009**  
**7:00 P.M.**

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
6. Approve minutes of the December 15, 2008 City Council meeting
7. Consent Agenda
  - a. Approve Business License Renewals
  - b. Adopt Resolution No. 09-02 Approving Right-of-Way Permit Fees
  - c. Adopt Resolution #09-01 Approving Planning Application Fees for 2009
  - d. Adopt Ordinance No. 828 Approving the 2009 Building Code Fee Schedule
  - e. Approve 2009 Mileage Rate
  - f. Approve Depositories and Account Signatories
  - g. Approve Chaska Herald as the Official City Newspaper
  - h. Approve Luke Melchert as the Official City Attorney
  - i. Accept Public Site Improvements to Victoria Pointe Phase I
8. Public Hearing: Adopt Resolution No. 09-03 Approving Application for DEED Small Cities Grant Application – Block 53 Redevelopment Project – The Landing
9. Approve the Concept of a TH41/Second Street Traffic Signal
10. Approve Commission Appointments
11. Bills
12. Other Business
13. Adjourn

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