

**WORK SESSION TO BE HELD PRIOR TO MEETING AT 6:00 PM-DISCUSSION
OF TERM LENGTH FOR MAYOR'S POSITION**

**AGENDA
CHASKA CITY COUNCIL
ONE CITY HALL PLAZA
CHASKA CITY HALL
MONDAY, JANUARY 4, 2010
7:00 P.M.**

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
Senator Julianne Ortman Presentation – Jamie.yost@senate.mn
6. Approve the Minutes of the December 21, 2009 City Council Meeting
7. Consent Agenda
 - a. Approve the Minutes of the December 21, 2009 EDA Meeting
 - b. Approve the "Chaska Herald" as the official newspaper of the City of Chaska for 2010
 - c. Adopt Resolution No. 10-01 Appointing Judges of Election for the Special Election on January 19, 2010.
 - d. Appoint Luke Melchert of the law firm Melchert, Hubert, Sjodin, as the Chaska City Attorney for 2010.
 - e. Appoint City Engineer, Bill Monk, as Chaska's representative to Carver County Water, Environment, and Natural Resources Committee
 - f. Designation of City Depositories, Investment Institutions, and Authorized Signatories
8. Approval of Resolution No. 10-03 Appeal to City Council for HPC Decision of HPC Case No. 09-02; Approval of a Site Alteration Permit for the Construction of a New Garage at 321 West Second Street
9. Adopt Resolution No. 10-02 Regarding Cooperative Project Agreement No. 95518 with MnDOT for Construction of TH41 Project and Approve the Construction Documents for TH41 Median and Second Street Signal State Project 1008-67 as Prepared by Bonestroo, and Authorize Solicitation of Public Bids
10. Consider Approval of 2010-2011 Police Officer Bargaining Unit Contract

11. Consider Approval of 2010 Non-Union Pay Classification Plan, Salary Adjustment Guide and Employer Benefit Contribution Amounts
12. Bills
13. Other Business
14. Adjourn

**CLOSED SESSION TO BE HELD IMMEDIATELY AFTER MEETING FOR PURPOSES OF
CITY ADMINISTRATOR REGULAR 6-MONTH PERFORMANCE REVIEW**