

Review of Commissioner Applications 6:00-7:00 pm

Planning Commission:

Alex Young - Chair

Leann Ashley

Dan Keyport

Tom Hughes

Wallis Durham

Richard Kvittek

Susan Cross

Nick Mason

Park Board:

Ryan Hagelstrom

Sean Olsen

Jonathan Grau

Heritage Preservation:

Steve Mueller

Steve Hermann

Human Rights:

Molly Koivumaki

Barb Colhapp

SW Transit:

Jennifer Wolff

AGENDA
CHASKA CITY COUNCIL
ONE CITY HALL PLAZA
CHASKA CITY HALL
MONDAY, JANUARY 25, 2010
7:00 P.M

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Adopt Resolution No. 10-06 Approving the Canvass of Special Election Results
6. Oath of Office
7. Visitor Presentation
8. Approve Minutes of the January 5, 2010 City Council meeting.
9. Consent Agenda
 - a. Approve Minutes of the January 14, 2010 Planning Commission
 - b. Adopt Resolution No. 10-04 Approving Solicitor Permits for Twin Cities Environmental Resources
 - c. Approve the 2010 Chaska Volunteer Fire Department Elected Officers
 - d. Approve the City Administrator's 2010 Salary Compensation
 - e. Approve Temporary 3.2% Malt Liquor Licenses for Chaska Lions Club
 - f. Authorize the Submittal of the City of Chaska's 2010 Pay Equity Report to the State of Minnesota
 - g. Appoint Downtown Master Plan Task Force
10. Public Hearing: Adopt Resolution No. 10-05 Approving Vacation of Public Drainage & Utility Easement Res. No. 10-05

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11. Approve the 2010-2011 Municipal Services Employment Contract
12. Appoint Councilperson as Acting Mayor for 2010
13. Bills
14. Other Business
15. Adjourn