

6:30 pm Commissioner Interviews
Human Rights
Laxmi Govindan
Patricia Leck (No Letter included)

SW Transit Representative
Jay Rohe
Rita Maloney
Jennifer Wolff

Park & Rec Board
Lyle Merdan
Tom Skoogman (No Letter Included)
Joe Maloney
Jack Spizale

AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL
MONDAY, JANUARY 26, 2009
7:00 P.M.

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
Springsted Financial – Presentation of Plaque to City Financial Division
Chaska Community Land Trust Presentation – Mary Welch, Mary Monteith & Bob Roepke
Ray Tschimperle – Cable Franchise Issues
6. Approve minutes of the January 5, 2009 City Council meeting.
7. Consent Agenda
 - a. Approve minutes of the January 14, 2009 Planning Commission
 - b. Approve minutes of the January 12, 2009 Park & Rec Board
 - c. Approve minutes of the January 5, 2009 EDA meeting
 - d. Approve Temporary On-Sale 3.2% Malt Liquor Licenses for Chaska Lions Club
 - e. Adopt Proclamation for Celebrating Service Nation Day at Guardian Angels
 - f. Approve Chaska Fire Department Elected Officials
 - g. Approve Chaska Fire Department Pay Schedule
8. Appointment of Acting Mayor
9. Adopt Resolution #09-04, approving the revised Concept Plan, the Preliminary and Final Plats and the Preliminary and Final Site/Building Plans for the 212 Medical Center project at the SE Quadrant of TH 41 and Hundertmark Road; and Approve Ordinance #829, a Zoning Ordinance Amendment to PCD-13 (Planned Commercial Development No. 13)

10. Approve the Stop Sign Plan for Hundertmark Heights
11. Review Storm Water Utility Appeal - Arbor Park II Property
12. Appointment of Park and Recreation, Human Rights, and SW Transit Commissioners
13. Bills
14. Other Business
15. Adjourn

WORK SESSION TO FOLLOW THE REGULAR MEETING

Hometown Wind Program – MMPA

The Goodman Group – Affordable Housing TIF District

Council Committee Assignment Discussions