

WORK SESSION
KLEIN MANSION DISCUSSION
6:15 – 7:00 PM

AGENDA
CHASKA CITY COUNCIL
ONE CITY HALL PLAZA
CHASKA CITY HALL
MONDAY, FEBRUARY 6, 2012
7:00 P.M.

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
Jolene M. Tesch – Co-Founder of Lasting Imprint, Congenital Heart Defect Awareness Program
6. Approve minutes of the January 23, 2012 City Council meeting
7. Consent Agenda
 - a. Approve minutes of the January 23, 2012 EDA meeting
 - b. Approve Business License Renewals
 - c. Adopt Proclamation for Congenital Heart Defect Awareness Week
 - d. Approve Outstanding Commission Appointments
 - e. Adopt Resolution 12-03, Authorizing the Environmental Assessment Preparation Process for the Proposed Xcel Energy Tap Line from Co Rd 11 to the West Creek Substation
8. Approve Feasibility Study for the 2012 Downtown Street Reconstruction Project
9. Approval of Final Downtown Master Plan
10. Bills
11. Other Business
12. Adjourn