

AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL, ONE CITY HALL PLAZA
MONDAY, JANUARY 8, 2018
7:00 PM

1. Call To Order
2. The Pledge Of Allegiance
3. Roll Call
4. Adopt The Agenda

- A. Adopt The January 8, 2018 City Council Agenda

Documents:

[04 - 00 - 01-08-2018 CC AGENDA.PDF](#)

5. Visitor Presentation
6. Approve The Minutes Of The December 18, 2017, City Council Meeting

Documents:

[06 - 00 - 12-18-17CC MINUTES DRAFT.PDF](#)

7. Consent Agenda

- A. Approve The Chaska Herald As Official Newspaper For The City Of Chaska 2018

Documents:

[07A - 00 - RFA - CHASKA HERALD OFFICIAL NEWSPAPER APPOINTMENT.PDF](#)

[07A - 01 - CHASKA HERALD APPOINTMENT LETTER.PDF](#)

- B. Appoint Luke Melchert Of The Law Firm Melchert, Hubert, Sjodin

Documents:

[07B - 00 - RFA - APPT CITY ATTORNEY.PDF](#)

[07B - 01 - MELCHERT-ATTORNEY LETTER AND BILLING RATES FOR 2018.PDF](#)

- C. Approve Extended Liquor Sale Hours Permit For Heartbreakers Bar & Grill

Documents:

[07C - 00 - RFA - EXTENDED LIQUOR SALE HOURS PERMIT FOR HEARTBREAKERS BAR AND GRILL.PDF](#)

D. Adopt Resolution No. 2018-01 Authorizing Feasibility Study For Bavaria Road Improvements At Southwest Christian High School

Documents:

[07D - 03 - RES NO. 2018-01 - ORDER FEASIBILITY REPORT FOR BAVARIA ROAD IMPRV AT SW CHRISTIAN HS.PDF](#)
[07D - 00 - RFA - ORDER FEASIBILITY STUDY FOR BAVARIA IMPROVEMENTS AT SW CHRISTIAN HS.PDF](#)
[07D - 01- BAVARIA ROAD IMPROVEMENTS EXHIBIT.PDF](#)
[07D - 02 - AGREEMENT BETWEEN CITY AND SW CHRISTIAN.PDF](#)

E. Adopt Resolution No. 2018-02 Approving Solicitor Permit For Corby Serk On Behalf Of Edward Jones.

Documents:

[07E - 00 - RFA - SOLICITOR PERMIT FOR CORBY SERK ON BEHALF OF EDWARD JONES.PDF](#)
[07E - 01 - RES NO. 2018-02 - APPROVING SOLICITOR PERMIT FOR CORBY SERK OF EDWARD JONES.PDF](#)

F. Authorize Designation Of City Depositories, Investment Institutions, And Authorized Signatories

Documents:

[07F - 00 - CITY DEPOSITORIES.PDF](#)

G. Appoint City Trustees To The Chaska Fire Department Relief Association (CFDRA)

Documents:

[07G - 00 - RFA - FIRE RELIEF TRUSTEES.PDF](#)

H. Approve The 2018 Pay Classification Plan, 2018 Salary Adjustment Rate Chart And Employer Benefit Contributions For 2018

Documents:

[07H - 00 - RFA - 2018 PAY CLASSIFICATION PLAN.PDF](#)
[07H - 01 - 2018 SALARY ADJUSTMENT RATE CHART.PDF](#)
[07H - 02- 2018 PAY CLASSIFICATION PLAN.PDF](#)
[07H - 03- 2018 SEASONAL PT PAY PLAN 2.PDF](#)

I. Authorize Amendment To Breakaway Academy Lease

Documents:

[07I - 00 - RFA-BREAKAWAY ACADEMY LEASE.PDF](#)
[07I - 01 - BREAKAWAY LEASE ATTACHMENT.PDF](#)

J. Business License Renewal – Caring Palms Massage & Wellness

Documents:

[07J - 00 - RFA - BUSINESS LICENSE RENEWAL-CARING PALMS](#)

MESSAGE.PDF

8. Approve Special Assessment For Public Improvements For The Bavaria Downs Redevelopment At 3919 Bavaria Road

Documents:

08 - 00 - RFA - AUTHORIZE PREPARATION AND IMPLEMENTATION OF A SPECIAL ASSESSMENT AGREEMENT - BAVARIA DOWNS.PDF
08 - 01 - BAVARIA DOWNS - SITE ASMNT AGRMNT.PDF
08 - 02 - BAVARIA DOWNS MAP EXHIBIT.PDF

9. Public Hearing: Adopt Resolution No. 2018-05, Approving Tax Abatement To Support Public Improvements For The Bavaria Downs Redevelopment At 3919 Bavaria Road

Documents:

09 - 00 - RFA - PUBLIC HEARING CONSIDERING APPROVAL OF PROPERTY TAX ABATEMENTS AND AUTHORIZING EXECUTION OF A TAX ABATEMENT AGREEMENT.PDF
09 - 01 - RES 2018-05 - AUTHORIZING APPROVAL OF THE PROPERTY TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF CHASKA AND ABULAE, LLC.PDF
09 - 02 - PROPERTY TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF CHASKA AND ABULAE, LLC.PDF

10. Adopt Resolution No. 2018-07, Authorizing EDA President And Executive Director To Execute The Purchase And Development Agreement With J & L Properties West, LLC Pertaining To Property Located At 710 N Walnut St.

Documents:

10 - 00 - RFA - J AND L PROPERTIES WEST, LLC PURCHASE AGREEMENT.PDF
10 - 01 - RES 2018-07 - AUTHORIZING EXECUTION OF PURCHASE AGREEMENT WITH J AND L PROPERTIES WEST, LLC.PDF
10 - 02 - EXHIBIT - J AND L PROPERTIES WEST, LLC PROPERTY ACQUISITION SURVEY.PDF
10 - 03 - DRAFT PURCHASE AGREEMENT WITH J AND L PROPERTIES WEST, LLC.PDF

11. Adopt Resolution No. 2018-08, Authorizing EDA President And Executive Director To Execute The Purchase And Development Agreement With Carver Property Management A&K, LLC Pertaining To Property Located At 650 Chestnut St.

Documents:

11 - 00 - RFA - 650 CHESTNUT ST PURCHASE AND DEVELOPMENT AGREEMENTS.PDF
11 - 01 - RES 2018-08 - AUTHORIZING EXECUTION OF PURCHASE AGREEMENT WITH CARVER PROPERTY MANAGEMENT A AND K, LLC.PDF
11 - 02 - PURCHASE AGREEMENT WITH CARVER PROPERTY MANAGEMENT A AND K, LLC.PDF

12. Adopt Ordinance Nos. 942, 943, 944 And Resolution Nos. 2018-03 And 2018-04, Establishing 2018 Utility Fund Rates

Documents:

- [12 - 00 - RFA 2018 UTILITY RATES.PDF](#)
- [12 - 01 - ORD 942-2018 ELECTRIC RATES.PDF](#)
- [12 - 02 - ORD 943-2018 WATER RATES.PDF](#)
- [12 - 03 - ORD 944-2018 SEWER RATES.PDF](#)
- [12 - 04 - RES 2018-03-2018 STORMWATER RATE.PDF](#)
- [12 - 05 - RES 2018-04-ELECTRIC FRANCHISE FEE RATES.PDF](#)

13. Appoint Acting Pro Tem Mayor For Calendar Year 2018

Documents:

- [13 - 00 - RFA - APPOINTING MAYOR PRO TEM FOR 2018.PDF](#)
- [13 - 01 - POLICY REGARDING APPOINTMENT OF MAYOR PRO TEM.PDF](#)

14. Bills

A. Bills

Documents:

- [14 - 00 - AP COUNCIL ROSTER 1-8-18.PDF](#)

15. Other Business

A. City Administrator's Biweekly Report And Attachment - Renaming Of Old Veteran's Park

Documents:

- [15A - 00 - 1-8-18 BIWEEKLY.PDF](#)
- [15A - 01 - I - 1- 8-18 BIWEEKLY ATTACHMENT.PDF](#)

B. Financial Reports - Year-To-Date November 30, 2017

Documents:

- [15B - 00 -11-30-2017 YTD BUDGET RPTS.PDF](#)

C. Draft Minutes Of The December 11, 2017, Park Board

Documents:

- [15C - DRAFT MINUTES OF THE 12-11-17 PARK BOARD MEETING.PDF](#)

D. Draft Minutes Of The December 13, 2017, Planning Commission

Documents:

- [15D - DRAFT MINUTES OF 12-13-17 PC MEETING.PDF](#)

E. Draft Minutes Of The December 18, 2017, EDA

Documents:

- [15E - DRAFT MINUTES OF 12-18-17 EDA MEETING.PDF](#)

F. Draft Minutes Of The December 22, 2017, Human Rights Commission

Documents:

[15F - DRAFT MINUTES OF 12-28-2017 HRC MEETING.PDF](#)

16. Adjourn