

5:00 PM - INTERVIEWS: COMMISSION APPLICANTS

AGENDA CHASKA CITY COUNCIL CHASKA CITY HALL, ONE CITY HALL PLAZA MONDAY, FEBRUARY 5, 2018 7:00 PM

1. Call To Order
2. The Pledge Of Allegiance
3. Roll Call
4. Adopt The Agenda
 - A. Adopt The February 5, 2018 City Council Agenda

Documents:

[04 - 00 - 02-05-18 CC AGENDA .PDF](#)

5. Visitor Presentation
 - A. Senator Scott Jensen
 - B. Recognition Of Commission Members Whose Terms Are Up Or Not Seeking Re-Appointment
 - i. Jean Personius – Planning Commission
 - ii. Tom Skoogman – Park & Rec Board
 - iii. Tanya Kim & Judy Grosch - Human Rights Commission
 - C. American Legion Post / Salute Across America – Steve NaSalle & Victoria Bont

Documents:

[05C - 00 - AM. LEGION INFORMATIONAL OUTLINE ON BANNER PROGRAM.PDF](#)

[05C - 01 - NEWSPAPER ARTICLE ABOUT BANNER PROGRAM.PDF](#)

- D. Beyond The Yellow Ribbon – Mark Muhlenkort
6. Approve The Minutes Of The January 8, 2018 City Council Meeting

Documents:

[06 - 00 - CC 01-08-18 MINUTES DRAFT.PDF](#)

7. Consent Agenda

- A. Adopt Resolution No. 2018-10 Accepting Gifts To The City Of Chaska During The Period October 1, 2017 Through December 31, 2017

Documents:

[07A - 00 - RFA - ACCEPTING GIFTS AND DONATIONS.PDF](#)
[07A - 01 - RESOLUTION NO. 2018-10 - ACCEPTANCE OF GIFTS FOR Q3 2017.PDF](#)

- B. Adopt Resolution No. 2018-12 Approving Solicitor Permit For Samuel Parslow From Comcast/Xfinity

Documents:

[07B - 00 RFA SOLICITOR PERMIT FOR SAMUEL PARSLOW - COMCAST-XFINITY - UPDATED.PDF](#)
[07B - 01 - RES NO. 2018-12- APPROVING SOLICITOR PERMIT FOR SAMUEL PARSLOW -COMCAST-XFINITY.PDF](#)

- C. Adopt Resolution No. 2018-14 Approving Solicitor Permit For Joewade Sajady And Johnny Lee III From Elemental Core Outreach, LLC

Documents:

[07C - 00 RFA SOLICITOR PERMIT FOR ELEMENTAL CORE OUTREACH.PDF](#)
[07C - 01 - RES NO. 2018-14- APPROVING SOLICITOR PERMIT FOR ELEMENTAL CORE OUTREACH LLC.PDF](#)

- D. Approve Trail Easement Agreement For Public Trail Over Lake Jonathan Flats Site (Lot 1, Block 1 Jonathan Square 3rd Addition)

Documents:

[07D - 00 - RFA - TRAIL EASEMENT AGREEMENT - LAKE JONATHAN FLATS.PDF](#)
[07D - 01 - TRAIL EASEMENT AGREEMENT CLEAN 01 30 18.PDF](#)

- E. Adopt Resolution No. 2018-15 Approving Joint Powers Agreement Between The City Of Chaska And Carver County For Construction On TH 41, CSAH 14 And Hundertmark Road.

Documents:

[07E - 00 - RFA - JPA WITH COUNTY FOR CONSTRUCTION ON TH 41, CSAH 14 AND HUNDERTMARK ROAD.PDF](#)
[07E - 01 - RES NO. 2018-15 - APPROVING JOINT POWERS AGREEMENT WITH CARVER COUNTY FOR TH 41 CONSTR.PDF](#)
[07E - 02 - JOINT POWERS AGREEMENT WITH COUNTY - TH41 CONSTRUCTION.PDF](#)

8. Public Hearing - Wellhead Protection Part 2: Adopt Resolution No. 2018-11, Authorizing The Submittal Of Chaska's Wellhead Protection Plan For Final Review And Approval To The Minnesota Department Of Health

Documents:

08 - 00 - RFA PUBLIC HEARING AUTHORIZING SUBMITTAL OF CHASKAS
WELLHEAD PROTECTION PLAN.PDF
08 - 01 - RESOLUTION NO. 2018-11 AUTHORIZING SUBMITTAL OF CHASKAS
WELLHEAD PROTECTION PLAN.PDF

9. Adopt Resolution No. 2018-09 Approving The Concept Plan For ALDI, Chipotle, Starbucks
In Hazeltine Plaza/ISG, Inc./PC #18-01

Documents:

09 - 08 - RES NO. 2018-09 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA
- CONCEPT PLAN.PDF
09 - 00 - RFA -ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - CONCEPT
PLAN.PDF
09 - 01 - ALDI CHIPOTLE STARBUCKS - NARRATIVE.PDF
09 - 02 - ALDI CHIPOTLE STARBUCKS - CONCEPT PLAN.PDF
09 - 03 - ALDI CHIPOTLE STARBUCKS - VEHICLE MOVEMENTS.PDF
09 - 04 - ALDI CHIPOTLE STARBUCK - CHASKA OAKS TREE PROTECTION
PLAN.PDF
09 - 05 - ALDI CHIPOTLE STARBUCKS - BUILDING PICTURES.PDF
09 - 06 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - ENGINEER
MEMO.PDF
09 - 07 - ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - RESIDENT
LETTER.PDF

10. Adopt Resolution No. 2018-13 Accepting The Feasibility Report For The 2018 Street
Reconstruction Project And Scheduling The Public Improvement Hearing For March 5,
2018.

Documents:

10 - 00 - RFA ACCEPTING FEASIBILITY STUDY FOR 2018 STREET
RECONSTRUCTION PROJECT.PDF
10 - 01 - RES NO 2018-13, ACCEPTING FEASIBILITY STUDY FOR 2018
STREET RECON AND SCHEDULING IMPRV HEARING.PDF
10 - 02 - 2018 DWNTWN RECON FEASIBILITY REPORT.PDF

11. City Commission Appointments: Planning Commission, Human Rights And Park And Rec
Board

Documents:

11 - 00 - RFA - COMMISSION APPOINTMENTS.DOC

12. Bills

A. Bills

Documents:

12 - 00 - AP COUNCIL ROSTER 2-5-18.PDF

13. Other Business

A. City Administrator's Biweekly Report

Documents:

[13A - 00 - 02-05-18 BIWEEKLY.PDF](#)

i. 2017 4th Quarter Investment Report

Documents:

[13A - I - 4Q-2017 - INVESTMENT REPORT MEMO.PDF](#)

B. Draft Minutes Of The January 10, 2018 Planning Commission

Documents:

[13B - 00 - 01-08-2018 PC MINTUES DRAFT.PDF](#)

14. Adjourn