

WORK SESSION
44/212 INTERCHANGE
5:45 - 7:00 PM

AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL, ONE CITY HALL PLAZA
MONDAY, APRIL 2, 2018
7:00 PM

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

Documents:

[04 - 00 - CC 04-02-2018 AGENDA.PDF](#)
5. Visitor Presentation
 - A. State Of The Library Report – Heidi Hoks, Library Director And Janet Karius, Chaska Library Branch Manager
6. Approve The Minutes Of The March 19, 2018 City Council Meeting

Documents:

[06 - 00 - CC 03-19-18 MINUTES DRAFT.PDF](#)
7. Consent Agenda
 - A. Approve Massage Therapy Registration For Katherine McCabe

Documents:

[07A - 00 - RFA - MASSAGE THERAPY REGISTRATION - KATHERINE MCCABE.PDF](#)
 - B. Approve Massage Therapy Registration For Donna Yun Stallings

Documents:

[07B - 00 - RFA - MASSAGE THERAPY REGISTRATION - DONNA](#)

STALLINGS.PDF

- C. Approve Temporary On-Sale 3.2% Malt Liquor Licenses For The Chaska Lions Club

Documents:

07C - 00 - RFA - TEMPORARY ON SALE 3.2 MALT LIQUOR LICENSE FOR THE CHASKA LIONS .PDF

- D. Accept Public Improvements In Red Cedar Creek 3rd Addition And Release Financial Surety In Its Entirety.

Documents:

07D - 00 - RFA - ACCEPT IMPROVEMENTS FOR RED CEDAR CREEK 3RD ADDITION.PDF
07D - 01 - RED CEDAR CREEK 3RD ADDITION MAP.PDF

- E. Adopt Resolution No. 2018-37 Supporting A Job Creation Fund Application By Formacoat

Documents:

07E - 00 - RFA - FORMACOAT, LLC JOB CREATION FUND APPLICATION.PDF
07E - 01 - RES. NO. 2018-37 SUPPORTING A JOB CREATION FUND APPLICATION BY FORMACOAT, LLC.PDF

- F. Adopt Resolution No. 2018-38 Acknowledging Topics Evaluated And Discussed In The Environmental Assessment For The Lake Hazeltine Transmission Line

Documents:

07F - 00 - RFA - ACKNOWLEDGE TOPICS IN EA - LAKE HAZELTINE TRANSMISSION LINE.PDF
07F - 01 - PUC INITIAL FILING LETTER NOTICE OF ELECTION TO SEEK LOCAL REVIEW WAFF 1_29_18.PDF
07F - 02 - EA LETTER- PUBLIC COMMENT LAKE HAZELTINE TRANSMISSION LINE W DATES FACT SHEET 180116 ADDRESS LIST AND AFFIDAVIT ETC.PDF
07F - 03 - COPY OF AGENCY REPS LIST 003 FROM PUC 171228.PDF
07F - 04 - RES. 2018-38 - ACKNOWLEDGE EA TOPICS - LAKE HAZELTINE TRANSMISSION LINE.PDF

- G. Adopt Resolution No. 2018-39 Awarding Bid For The TH 41 Roadway Expansion Project And

Documents:

07G - 00 - RFA - BID AWARD FOR TH 41 RECONSTRUCTION IMPROVEMENTS.PDF
07G - 01 - TH 41 BID SUMMARY.PDF
07G - 02 - RES. NO. 2018-39 AWARDED BID FOR THE TH 41 RECONSTRUCTION PROJECT.PDF

8. Public Improvement Hearing: Adopt Resolution No. 2018-34 Ordering The 2018 Street/Utility Reconstruction Project, Authorizing Preparation Of Construction Documents And

Establishing The Public Assessment Hearing.

Documents:

08 - 00 - RFA - PUBLIC IMPROVEMENT HEARING 2018 STREET AND UTILITY RECONSTRUCTION.PDF
08 - 01 - ADOPT RES. NO. 2018-34 ORDERING THE 2018 STREET AND UTILITY RECON PROJECT AND SCHEDULING ASMNT HEARING.PDF
08 - 02 - MASTER STREET LAYOUT.PDF
08 - 03 - 2018 STREET RECON PROPOSED ASMNT ROLL.PDF

9. Public Improvement Hearing: Adopt Resolution No. 2018-35 Ordering The Bavaria Downs Improvements Projects

Documents:

09 - 00 - RFA - PUBLIC IMPROVEMENT HEARING - ORDERING IMPROVEMENTS - ESTABLISH ASSESSMENT HEARING - BAVARIA DOWNS.PDF
09 - 01 - BAVARIA DOWNS TRUNK WATERMAIN EXHIBIT.PDF
09 - 02 - BAVARIA DOWNS TRUNK WATERMAIN EXHIBIT.PDF
09 - 03 - ADOPT RES. NO. 2018-35 ORDERING THE BAVARIA ROAD IMPROVEMENTS AT BAVARIA DOWNS AND SCHEDULING ASMNT HEARING.PDF

10. Adopt Resolution No. 2018-36 Accepting Bid And Awarding Contract For The Bavaria Downs Trunk Watermain Installation

Documents:

10 - 00 - RFA -BAVARIA DOWNS TRUNK WATER MAIN IMPROVEMENT PROJECT - BID AWARD.PDF
10 - 01 - CLIENT BID RESULTS.PDF
10 - 02 - OVERALL BID TABULATION.PDF
10 - 03 - ADOPT RESOLUTION NO. 2018-36 AWARING BID FOR BAVARIA DOWNS IMPROVEMENTS.PDF

11. Adopt Ordinance No. 948 Amending Chapter 12 Of The Code Of Ordinances Adding Article VII Transient Accommodations And Adopt Resolution No. 2018-40 Transient Accommodations Fee Schedule

Documents:

11 - 00 - RFA - ORDINANCE - TRANSIENT ACCOMMODATIONS (2).PDF
11 - 01 - RES. NO. 2018-40 FEE SCHEDULE - TRANSIENT ACCOMMODATIONS LICENSE.PDF
11 - 02 - ORDINANCE 948 TRANSIENT ACCOMMODATIONS.PDF
11 - 03 - TRANSIENT ACCOMMODATIONS 2018 FEE SCHEDULE.PDF

12. Bills

A. Bills

Documents:

12 - 00 - AP COUNCIL ROSTER 4-2.PDF

13. Other Business

A. City Administrator's Biweekly Report

Documents:

[13A - 00 - 04-02-18 BIWEEKLY.PDF](#)

B. Draft Minutes Of The March 22, 2018 Human Rights Commission

Documents:

[13B - 00 - HRC 03-22-18 MEETING MINUTES_DRAFT.PDF](#)

C. Draft Minutes Of The March 14, 2018 Planning Commission

Documents:

[13C - 00 - PC MINUTES 03-14-18.PDF](#)

14. Adjourn