

**AGENDA**  
**CHASKA CITY COUNCIL**  
**CHASKA CITY HALL, ONE CITY HALL PLAZA**  
**MONDAY, APRIL 30, 2018**  
**7:00 PM**

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

A. Adopt The Agenda

Documents:

[04 - 00 - 04-30-18 CC AGENDA.PDF](#)

5. Visitor Presentation
6. Approve The Minutes Of The April 16, 2018 City Council Meeting

Documents:

[06 - 00 - CC 04-16-18 MINUTES DRAFT.PDF](#)

7. Consent Agenda

- A. Adopt Resolution No. 2018-48, Approving Construction Documents For The 2018 Street & Utility Reconstruction Project And Authorizing Solicitation Of Bids.

Documents:

[07A - 00 - RFA - APPROVE CONSTRUCTION DOCUMENTS AND AUTHORIZE SOLICITATION OF PUBLIC BIDS FOR THE 2018 STREET AND UTILITY RECON PROJ.PDF](#)  
[07A - 01 - DOWNTOWN CHASKA MASTER STREET LAYOUT.PDF](#)  
[07A - 02 - CONSTRUCTION PLANS.PDF](#)  
[07A - 03 - RES. NO. 2018-48 APPROVE CONSTRUCTION DOCUMENTS FOR 2018 ST AND UTILITY RECON. PROJECT AND SOLICITATION OF BIDS.PDF](#)

- B. Adopt Resolution No 2018-45, Awarding Bid For 2018 Overlay Program

Documents:

[07B - 00 - RFA - 2018 OVERLAY BIDS.PDF](#)  
[07B - 01 - RES. NO 2018-45 - 2018 OVERLAY BIDS.PDF](#)

- C. Authorize Execution Of The Carver County Landscaping Agreement

Documents:

07C - 00 - RFA - CSAH 61 LANDSCAPING AGREEMENT.PDF  
07C - 01 - CARVER COUNTY LANDSCAPING AGREEMENT.PDF

D. Adopt Resolution No. 2018-51, Establishing Compliance With Reimbursement Bond Regulations Under The IRS

Documents:

07D - 00 - RFA - BONDING REIMBURSEMENT.PDF  
07D - 01 - RES 18-51 BONDING REIMBURSEMENT.PDF

E. Cost Analysis For Chaska Fire Department Relief Association

Documents:

07E - 00 - FIRE RELIEF .PDF

F. Adopt Resolution No. 2018-52, Accepting The Petition For Public Improvements And Ordering Feasibility Study For Chaska Creek Center - Chaska Creek Way Phase 2 Street And Utility Improvements

Documents:

07F - 00 - RFA - CHASKA CREEK CENTER - CHASKA CREEK WAY PHASE 2 STREET AND UTILITY RECONSTRUCTION PROJECT.PDF  
07F - 01 - PETITION FOR IMPROVEMENTS CHASKA CREEK WAY PHASE II.PDF  
07F - 02 - MAP EXHIBIT - CHASKA CREEK WAY PHASE II AND CULVERT.PDF  
07F - 03 - RES. NO. 2018-52, DECLARING ADEQUACY OF PETITION AND ORDERING A FEASIBILITY REPORT FOR CHASKA CREEK WAY PHASE II IMPROVEMENTS.PDF

G. Adopt Resolution No. 2018-53, Approving Transient Permit For Tiffany Zopfi, Of FunFare-Global Street Eats

Documents:

07G - 00 - RFA TRANSIENT PERMIT-FUNFARE - GLOBAL STREET EATS.PDF  
07G - 01 - RES 2018-53 TRANSIENT MERCHANT - FUNFARE - GLOBAL STREET EATS.PDF

H. Approve Appointment Of Park & Recreation Commission Chair And Vice- Chairperson

Documents:

07H - 00 - RFA - APPOINTMENT OF P AND R COMMISSION CHAIR AND VICE-CHAIR.PDF

I. Adopt Resolution No. 2018-54, Approving Solicitor Permits For 11 Representatives Of Aptive Environmental

Documents:

07I - 00 - RFA -SOLICITOR PERMITS FOR APTIVE ENVIRONMENTAL.PDF  
07I - 01 - RES. NO. 2018-54 - SOLICITOR PERMITS FOR APTIVE

ENVIRONMENTAL.PDF

- J. Adopt Resolution No. 2018-46, Calling For A Public Hearing For Establishment Of TIF District No. 21/Hot Spot Redevelopment

Documents:

07J - 00 - RFA - HOT SPOT TIF NO. 21 - CALL FOR PUBLIC HEARING.PDF  
07J - 01 - RES NO. 2018-46  
CHASKA\_HOT\_SPOT\_TIF\_21\_CITY\_RESOLUTION\_CALLING\_HEARING.PDF

- K. Adopt Resolution No. 2018-55, Calling For A Public Hearing To Consider A Grant Application To The Minnesota Investment Fund (MIF) Program

Documents:

07K - 00 - RFA - CALLING PUBLIC HEARING - CHASKA FORMACOAT MIF LOAN.PDF  
07K - 01 - RES. NO. 2018-55 CALLING PUBLIC HEARING - CHASKA FORMACOAT MIF LOAN.PDF

8. Public Assessment Hearing: Adopt Resolution No. 2018-49, Adopting The 2018 Street And Utility Reconstruction Assessment Roll

Documents:

08 - 00 - RFA - ADOPT ASSESSMENT ROLL FOR THE 2018 STREET AND UTILITY RECONSTRUCTION PROJECT.PDF  
08 - 01 - SITE MAP - 2018 DOWNTOWN RECONSTRUCTION.PDF  
08 - 02 - 2018 STREET RECON PROPOSED ASMNT ROLL.PDF  
08 - 03 - RES. NO. 2018-49, ADOPTING THE ASSESSMENT ROLL FOR THE 2018 STREET AND UTILITY RECONSTRUCTION PROJECT AT 2ND STREET.PDF

9. Public Assessment Hearing: Adopt Resolution No. 2018-50, Adopting The Bavaria Downs Improvements Assessment Roll

Documents:

09 - 00 - RFA - PUBLIC ASSESSMENT HEARING FOR BAVARIA DOWNS IMPROVEMENTS.PDF  
09 - 01 - BAVARIA DOWNS MAP EXHIBIT.PDF  
09 - 02 - BAVARIA DOWNS PROPOSED ASSESSMENT ROLL.PDF  
09 - 03 - RES. NO. 2018-50, ADOPTING THE ASSESSMENT ROLL FOR BAVARIA DOWNS IMPROVEMENTS.PDF

10. Adopt Resolution No. 2018-47, Accepting Donation From Ridgeview Medical Center For Improvements To Veteran's Park

Documents:

10 - 00 - RFA - ACCEPTING DONATION FROM RIDGEVIEW MEDICAL CENTER.PDF  
10 - 01 - RES. NO. 2018-47 ACCEPTING RIDGEVIEW DONATION.PDF  
10 - 02 - RIDGEVIEW DONATION LETTER.PDF

11. Bills

A. Bills

Documents:

[11 - 00 - AP COUNCIL ROSTER 4-30.PDF](#)

12. Other Business

A. City Administrator's Biweekly Report

Documents:

[12A - 00 - 04-30-18 BIWEEKLY.PDF](#)

B. Draft Minutes Of The April 11, 2018 Planning Commission

Documents:

[12B - 00 - PC 04-11-18.PDF](#)

C. Draft Minutes Of The April 9, 2018 Park Board

Documents:

[12C - 00 - 04-09-18 PARK BOARD MINUTES.PDF](#)

13. Adjourn