

WORK SESSION
PAR 30 Golf Course Partnership Discussion
5:45 - 7:00 PM

AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL, ONE CITY HALL PLAZA
MONDAY, MAY 21, 2018
7:00 PM

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

- A. Adopt The May 21, 2018 City Council Agenda

Documents:

[04 - 00 - 05-21-2018 CC AGENDA.PDF](#)

5. Visitor Presentation

- A. Proclamation: Chaska American Legion Auxiliary, Unit 57

Documents:

[05A - 00 - PROCLAMATION - AMERICAN LEGION AUXILIARY POPPY DAYS.PDF](#)

- B. Chaska Police Department Explorers

6. Approve The Minutes Of The April 30, 2018 City Council Meeting

Documents:

[06 - 00 - CC MINUTES 04-30-18 - DRAFT.PDF](#)

7. Consent Agenda

- A. Adopt Resolution No. 2018-56 Awarding The Bid For The West Creek Substation Switchgear Building

Documents:

[07A - 00 - RFA WEST CREEK SWITCHGEAR.PDF](#)
[07A - 01 - CCWCS-B2 SWGR PROPOSAL RECOMMENDATION DES R1A.PDF](#)
[07A - 02 - WEST CRK SUB-SWITCHGEAR BID SUMMARY.PDF](#)
[07A - 03 - RES. NO. 2018-56 AWARING BID WEST CREEK SWITCHGEAR BUILDING.PDF](#)

B. Accept Resignation By Jeff Filipek From The Human Rights Commission

Documents:

07B - 00 - RFA RESIGNATION OF JEFF FILIPEK FROM HUMAN RIGHTS COMMISSION.PDF

C. Adopt Resolution No. 2018-57 Approving Peddler's Permit For The Ice Cream Princess

Documents:

07C - 00 - RFA - THE ICE CREAM PRINCESS PEDDER PERMIT.PDF
07C - 01 - RES 2018-57 - THE ICE CREAM PRINCESS PEDDLER PERMIT.PDF

D. Adopt Resolution No. 2018-58 Approving Peddler's Permit For Big Bell Ice Cream

Documents:

07D - 00 - RFA - BIG BELL ICE CREAM PEDDER PERMIT.PDF
07D - 01 - RES NO 2018-58 APPROVING PEDDLER PERMIT FOR IVAN SANCHEZ OF BIG BELL ICE CREAM INC.PDF

E. Adopt Resolution No. 2018-59, Approving Solicitor Permits For Representatives Of Aptive Environmental

Documents:

07E - 00 - RFA - SOLICITOR PERMITS FOR APTIVE ENVIRONMENTAL.PDF
07E - 01 - RES. NO. 2018-59 - SOLICITOR PERMITS FOR APTIVE ENVIRONMENTAL.PDF

F. Adopt Resolution No. 2018-61, Approving The Final Plat For Club West 7th Addition/Traditions Development/PC #2018-14

Documents:

07F - 00 - RFA CLUB WEST 7TH - FP.PDF
07F - 01 - CLUB WEST 7TH - CONSTRUCTION DOCUMENTS.PDF
07F - 02 - CLUB WEST 7TH - FINAL PLAT.PDF
07F - 03 - HAVEST II-3RD ADD-REV LANDSCAPE-COLLECTOR ROAD BUFFER PLANTING 5.8.18.PDF
07F - 04 - CLUBS WEST 7TH ADDITION -ENGINEER MEMO.PDF
07F - 05 - RES NO. 2018-61 - CLUB WEST 7TH - FINAL PLAT.PDF

G. Adopt Resolution No. 2018-62, Approving The Final Plat For Chaska Creek Center 2nd Addition/Community Asset Development/PC #2018-15

Documents:

07G - 00 - CHASKA CREEK CENTER 2ND - FP.PDF
07G - 01 - CHASKA CREEK CENTER 2ND - FINAL PLAT.PDF
07G - 02 - CHASKA CREEK CENTER PHASE 2-ENGINEER MEMO.PDF
07G - 03 - CARVER COUNTY_CHASKA CREEK 2ND ADD_2018-05-02.PDF
07G - 04 - RES NO. 2018-62 - CHASKA CREEK 2ND - FINAL PLAT.PDF

H. Adopt Resolution No. 2018-63, Approving The Final Plat And Final Site & Building Plan

For ALDI, Chipotle, Starbucks In Hazeltine Plaza/ISG-Inc./PC #2018-16

Documents:

07H - 00 - RFA ALDI CHIPOTLE STARBUCKS - HAZELTINE PLAZA - FSB
FP.PDF
07H - 01 - ALDI CHIPOTLE STARBUCKS - NARRATIVE.PDF
07H - 02 - ALDI CHIPOTLE AND STARBUCKS SITE PLANS AND PLAT.PDF
07H - 03 - ALDI CHIPOTLE AND STARBUCKS ELEVATIONS FLOOR PLANS
AND RENDERINGS.PDF
07H - 04 - ALDI, CHIPOTLE, STARBUCKS IN HAZELTINE PLAZA-FINAL
ENGINEER MEMO.PDF
07H - 05 - RES NO. 2018-63 - ALDI CHIPOTLE STARBUCKS - FSB FP.PDF

- I. Adopt Resolution No. 2018-66, Approving Solicitor Permits For Representatives Of Rise Pest Control

Documents:

07I - 00 - RFA - RISE PEST CONTROL.PDF
07I - 01 - RES. NO. 2018-66 - SOLICITOR PERMITS FOR RISE PEST
CONTROL.PDF

- J. Approve 2-Day Temporary On-Sale Intoxicating Liquor License For Chaska Rotary Club At River City Days

Documents:

07J - 00 - RFA - TEMPORARY ON SALE LIQUOR LICENSE-CHASKA
ROTARY.PDF

- K. Adopt Resolution No. 2018-67, Approving The Lot Split/Consolidation For 9328 And 9332 Rhoj Avenue/PC #2018-17

Documents:

07K - 00 - RFA- 9328 AND 9332 RHOY AVE - LOT SPLIT-
CONSOLIDATION.PDF
07K - 01 - LECY SHROYER PRO ADDITION REV_5 08 18_14552.PDF
07K - 02 - RES NO. 2018-67 - 9328 AND 9332 RHOY AVENUE - LOT SPLIT
CONSOLIDATION.PDF

- L. Approve 2018/2019 Liquor License Renewals

Documents:

07L - 00 - RFA - LIQUOR RENEWALS 2018-2019.PDF
07L - 01 - SCHEDULE A - LIQUOR LICENSE RENEWALS.PDF

- M. Approval Of 2017 Interfund Transfers

Documents:

07M - 01 - RFA - APPROVE INTERFUND TRANSFERS FOR 2017.PDF
07M - 02 - INTERFUND TRANSFERS FOR 2017.PDF

- N. Adopt Resolution 2018-68 Accepting Gifts And Donations January-March 2018

Documents:

07N - 00 - RFA ACCEPTING GIFTS AND DONATIONS 1QTR 2018.PDF
07N - 01 - RES NO. 2018-68 - ACCEPTANCE OF GIFTS 1QTR 2018.PDF

- O. Adopt Resolution No. 2018-69 Authorizing The Publication Of The EA For The Lake Hazeltine Transmission Line

Documents:

07O - 00 - RFA EA RELEASE LAKE HAZELTINE TRANSMISSION LINE.PDF
07O - 01 - RES 2018-69 - EA RELEASE - LAKE HAZELTINE TRANSMISSION LINE.PDF
07O - 02 - EA FOR TRANSMISSION LINE TO LAKE HAZELTINE SUB W EXS AND APPENDS RED180501.PDF

- P. Adopt Resolution No. 2018-70, Approving Solicitor Permits For Representatives Of Insight Pest Solutions

Documents:

07P - 00 - RFA - INSIGHT PEST SOLUTIONS.PDF
07P - 01 - RES 2018-70 - SOLICITOR PERMITS FOR INSIGHT PEST SOLUTIONS.PDF

- Q. Approve Costs For Communications Equipment & Software Upgrades

Documents:

07Q - 00 - RFA - APPROVE COMMUNICATIONS EQUIPMENT AND SOFTWARE UPGRADES.PDF

8. Public Hearing: Adopt Res. No. 2018-60 Approving The City's Application To MN Department Of Employment And Economic Development - MIF Grant Dollars

Documents:

08 - 00 - RFA - PUBLIC HEARING - CHASKA FORMACOAT MIF LOAN APPLICATION.PDF
08 - 01 - RES. NO. 2018-60 - CHASKA FORMACOAT MIF APPLICATION.PDF

9. Adopt Resolution No. 2018-64, Approving The Concept Plan For Sagewood In Clover Ridge/DR Horton/PC #2018-13

Documents:

09 - 00 - RFA SAGEWOOD - CONCEPT PLAN - CLOVER RIDGE.PDF
09 - 01 - SAGEWOOD NARRATIVE - 2018-04-25.PDF
09 - 02 - SAGEWOOD CHASKA - CONCEPT PLANS.PDF
09 - 03 - SAGEWOOD - DR HORTON - HOME PLANS.PDF
09 - 04 - SAGEWOOD - CONCEPT PLAN RENDERED -8.5X11- 2018-05-01.PDF
09 - 05 - SAGEWOOD - NEIGH MTG NOTES - 2018-05-01.PDF
09 - 06 - SAGEWOOD - JONATHAN ASSOC COMMENTS.PDF
09 - 07 - SAGEWOOD DEVELOPMENT -CONCEPT - ENGINEERING MEMO.PDF
09 - 08 - RES NO. 2018-64 - SAGEWOOD - CONCEPT PLAN.PDF

10. Adopt Resolution No. 2018-65, Approving The Concept Plan For Chaska Bluffs Apartments/Peter Stalland/PC #2018-12

Documents:

[10 - 00 - CHASKA BLUFFS APARTMENTS - CONCEPT PLAN.PDF](#)
[10 - 01 - CHASKA BLUFFS APARTMENTS - CONCEPT PLAN.PDF](#)
[10 - 02 - CHASKA BLUFFS APARTMENTS CONCEPT PLAN-ENGINEER MEMO.PDF](#)
[10 - 03 - RES NO. 2018-65 - CHASKA BLUFFS APARTMENTS - CONCEPT PLAN.PDF](#)

11. Accept Petition, Authorize Execution Of Assessment Agreement And Adopt Resolution No. 2018-71, Relating To Financing Of A Private Fire Protection System For Bavaria Downs Event Center.

Documents:

[11 - 00 - RFA - FIRE PROTECTION SPECIAL ASSESSMENT - BAVARIA DOWNS.PDF](#)
[11 - 01 - SIGNED PETITION FOR BAVARIA DOWNS PRIVATE FIRE PROTECTON SYSTEM.PDF](#)
[11 - 02 - BAVARIA DOWNS - DRAFT - SPECIAL ASMNT AGREEMENT - FIRE PROTECTION.PDF](#)
[11 - 03 - RES. NO. 2018-71 - RELATING TO FINANCING FIRE PROTECTION SYSTEM - BAVARIA DOWNS.PDF](#)

12. Bills

- A. Bills

Documents:

[12 - 00 - AP COUNCIL ROSTER 5-21-18.PDF](#)

13. Other Business

- A. City Administrator's Biweekly Report

Documents:

[13A - 00 - BIWEEKLY REPORT 52118.PDF](#)

- i. Review Of Code Compliance Needs

Documents:

[13A - A - CODE COMPLIANCE AND CSO REVIEW.PDF](#)

- ii. CDA – School District Housing Partnership

Documents:

[13A - B - MEMO_AFFORDABLE HOUSING - CDA PARTNERSHIP.PDF](#)

- iii. 2017 Annual Population Estimate

Documents:

[13A - C - 2017 ANNUAL POPULATION ESTIMATE.PDF](#)

B. Draft Minutes Of The May 9, 2018 Planning Commission

Documents:

[13B - PC MINUTES 05-09-18.PDF](#)

C. Draft Minutes Of The April 26, 2018 Human Rights Commission

Documents:

[13D - 00 - DRAFT MINUTES OF THE APRIL 26, 2018 HUMAN RIGHTS COMMISSION.PDF](#)

14. Adjourn