

WORK SESSION I (6-7 PM)- COMMUNITY CENTER CAPITAL IMPROVEMENT MASTER PLAN

**AGENDA
CHASKA CITY COUNCIL
CHASKA CITY HALL
MONDAY, APRIL 18, 2011
7:00 P.M.**

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
Carver County Library System Presentation- Janet Karius
Trail Links Commentary - Mark Kalscheuer – 952-448-2125
6. Approve Minutes of the March 21, 2011 City Council Meeting
7. Consent Agenda
 - a. Approve Minutes of the April 13, 2011 Planning Commission Meeting
 - b. Approve Minutes of the April 11, 2011 Park and Rec Board Meeting
 - c. Approve Minutes of the March 21, 2011 EDA Meeting
 - d. Adopt Resolution No. 11-24 Approving Solicitor Permits for Garbage Man
 - e. Adopt Resolution No. 11-23 Approving Transient Permit for Stanton’s Farmers Market
 - f. Adopt Resolution No. 11-22 Relating to Financing of Certain Proposed Projects and Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
 - g. Adopt Resolution No. 11-25 Approving Peddler’s Permit No. 11-03 for Israel Mendoza of Cari’s Ice Cream
 - h. Adopt Resolution No. 11-27 Approving Solicitor Permits for TruGreen Lawn Care
 - i. Adopt Resolution No. 11-29 Approving a Lot Consolidation for Super Radiator Coils
8. Public Improvement Hearing: 2011 Street Reconstruction Program
9. Adopt Ordinance No. 848, Approving a Zoning Ordinance Amendment to Planned Multi-Use District No. 2 (PMD-2) and Resolution No. 11-28, Approving the Conditional Use Permit for Lodging at 1057 and 1059 Stoughton Avenue/Jason Palmby of Topaz Investments/PC No. 11-04
10. Bills
11. Other Business
12. Adjourn

WORK SESSION II (AFTER MEETING) – STRATEGIC PLANNING