

## **5:30 PM – CLOSED WORK SESSION**

Contract Negotiations  
**OPEN WORK SESSION TO FOLLOW**  
Budget Analysis

### **AGENDA**

#### **CHASKA CITY COUNCIL CHASKA CITY HALL MONDAY, **NOVEMBER 21, 2011** 7:00 P.M.**

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation  
Recognition of Dan Zuelke by The Grunst Family and City of Chaska
6. Approve the Minutes of the November 7, 2011 City Council Meeting
7. Consent Agenda
  - a. Approve the Minutes of the November 14, 2011 Park & Recreation Board Meeting
  - b. Adopt Resolution No. 11-106 Authorizing Participation in the PERA Phased Retirement Option Program
  - c. Approve Refuse Permit for Aspen Waste Systems
  - d. Approve Release of Preservation Easement Agreement on CP Klein Mansion
  - e. Approve Resolution No. 11-107 Calling for a Public Hearing for Establishment of TIF District No. 18/Chaska Building Center
  - f. Adopt Resolution Nos. 11-108 through 11-110 Approving Fire Prevention Special Assessments for Topaz Investments located at 1057 & 1059 Stoughton Avenue
  - g. Approve Transfer of On-Sale Intoxicating Liquor License to Compass Group USA, Inc., DBA Oak Ridge Conference Center
  - h. Approve Site Grading Quote for West Creek Substation
8. Public Assessment Hearing: Approve Resolution No. 11-103 Adopting Assessments for West Creek Public Improvements – Continued to December 5, 2011
9. Public Assessment Hearing: Approve Resolution No. 11-104 Adopting Special Assessment for 212 Medical Center Living Hedge
10. Public Hearing: Adopt Resolution No. 11-105 Authorizing Issuance and Sale of Lease Revenue Bonds, Series 2011A and Series 2011B World Learner School Project
11. Bills
12. Other Business
13. Adjourn