

AGENDA
CHASKA CITY COUNCIL
ONE CITY HALL PLAZA
CHASKA CITY HALL
MONDAY, DECEMBER 19, 2011
7:00 P.M.

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
6. Approve Minutes of the December 5, 2011 City Council Meeting
7. Consent Agenda
 - a. Approve Minutes of the December 12, 2011 Park Board Meeting
 - b. Approve Annual Business License Renewals
 - c. Adopt Resolution No. 11-113 to Re-Establish the Call for a Public Hearing for Establishment of TIF District No. 18
 - d. Adopt Resolution No. 11-114 Establishing the 2012 Development Fees
 - e. Adopt Resolution No. 11-117 Providing Interfund Loan for Tax-Increment Project Financing
 - f. Authorize Purchase Agreement to Facilitate 2011 Grant Funding on CISCO VOIP Voice/Data System
 - g. Authorize Letter of Agreement and First Amendment to Easement Relating to Expansion by Crown Castle/Verizon Wireless on Cell Tower Site
 - h. Adopt Resolution No.11-118 awarding the bid for the West Creek Substation 15 kV Switchgear to Central Electric Manufacturing Company
 - i. Adopt Ordinance No. 856, Chapter 8, Article II, Section 20.5 Peak Controlled Service
8. Approve Resolution No. 11-115 Setting the 2012 Property Tax Levy and Establishing the 2012 Budget for the General and Enterprise Fund Budgets Bills
9. Adopt Ordinance Nos. 854 and 855 Approving 2012 Electric and Sewer Utility Rates and Resolution No. 11-116 Approving 2012 Storm Water Rates
10. Other Business
11. Adjourn