

**City Council Regular Meeting Agenda
Monday, April 10, 2023, 6:30 P.M.
City Council Chambers**

Mayor:
Shawn Kirby

Council Members:
Mark Huntington
Scott Schlueter
Marvin Sullivan
Dave Swanberg
Mike Touhey
Pam Williams



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REMOTE MEETING ACCESS:

https://bit.ly/lsc_230410

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Presentations
- 4.A. Officer Madson Oath Of Office

Documents:

[OFFICER OATH OF OFFICE.PDF](#)

5. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

5.A. Approval Of Minutes March 27, 2023

Documents:

[23.03.27 COUNCIL MINUTES FULL ITEM.PDF](#)

5.B. Personnel Action-Sergeant Promotion

Documents:

[PERSONNEL ACTION-SERGEANT PROMOTION.PDF](#)

5.C. Personnel Action-PT Grounds Maintenance

Documents:

[PERSONNEL ACTION-BUILDING-GROUNDS MAINTENANCE-PT.PDF](#)

5.D. 2023 Depositories Update

Documents:

[2023 DECLARE DEPOSITORY UPDATE FULL ITEM.PDF](#)

5.E. Approve Final Pay Application Number 3 To Fahrner Asphalt Sealers, LLC

Documents:

[AIRPORT PAVEMENT MAINTENANCE FINAL PAY REQUEST.PDF](#)

5.F. Approve Pay Application Number 19 To Landmark Structures I, L.P.

Documents:

[WATER TOWER PAY REQUEST 19.PDF](#)

5.G. Resolution R2023-13 Arbor Day Proclamation

Documents:

[2023 ARBOR DAY DECLARATION.PDF](#)

5.H. Approval Of Water & Wastewater Engineering And Technical Professional Services Consultant Pool For 2023-2027

Documents:

[WATER WASTEWATER ENGINEERING SOQ.PDF](#)

5.I. Disbursements Through April 10, 2023 Meeting

Documents:

[EXPENSE APPROVAL REPORT - 4.10.2023.PDF](#)

6. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.

7. City Administrator Update

8. Regular Agenda

8.A. R2023-14 Call For Public Hearing On Hosting Of Ridgeview Medical Debt Issuance

Documents:

[R2023-014 - PUBLIC HEARING ON CITY OF CHASKA RIDGEVIEW DEBT FULL ITEM.PDF](#)

8.B. City Administrator Performance Evaluation

Documents:

[CITY ADMINISTRATOR PERFORMANCE EVALUATION OVERVIEW MEMO.PDF](#)

8.C. Recreation Department Code Of Conduct Update

Documents:

[RECREATION DEPARTMENT CODE OF CONDUCT BUILDING POLICIES FULL ITEM.PDF](#)

9. Reports & Items Of Appreciation

City Council members may provide reports on meetings pertinent to the general public interest or share items of appreciation.

10. Adjourn