

AGENDA

1. CONVENE CITY COUNCIL MEETING

- A. Pledge of Allegiance
- B. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

- C. Review and Adopt Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- A. City Council Work Session Minutes from October 15, 2019 Minutes
- B. City Council Regular Meeting Minutes from October 15, 2019 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Accept Hennepin County Organics Recycling Grant Recycling Coordinator Memo
- E. Grant Agreement with Metropolitan Council Environmental Services for Improvements of Publicly Owned Infrastructure (I&I) City Engineer Memo
Resolution 19-098
- F. Approval of 2019 Audit Engagement Letter Finance Director Memo
- G. Accept Improvements and Authorize Final Payment for the 2018 I & I Abatement Project, City Project 18-12 City Engineer Memo
Resolution 19-099
- H. Approve New Hire for Planning Technician City Administrator Memo

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Report by Commissioner Gallivan on 10-08-19 Park Commission Meeting Minutes

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

A. Accept Chaska Road Traffic Study

City Engineer Memo

B. Miscellaneous City Drainage Structure Repairs

City Engineer Memo
Resolution 19-100

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. September 2019 General Fund Budget Report

Finance Director Memo

B. Mayor and City Council

11. ADJOURN