

# WACONIA CITY COUNCIL MEETING AGENDA



**Monday, November 7, 2022  
6:00 PM**

## **VISION STATEMENT**

**A thriving, connected community with deep roots: a great place to live for a lifetime.**

## **MISSION STATEMENT**

**A city that leads, serves, and governs to enhance the quality of life for all community members.**

MAYOR: KENT BLOUDEK  
COUNCIL MEMBER: NICOLE WALDRON  
COUNCIL MEMBER : RANDY SORENSEN  
COUNCIL MEMBER: PETE LEO

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**NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:00 P.M.**

Those with items on the agenda should reach out to their staff contact. Others who wish to participate in the meeting, please contact the City Administrator at 952-442-3100 or [sfineran@waconia.org](mailto:sfineran@waconia.org) to make certain that you are called upon during the meeting.

### **1. CALL MEETING TO ORDER AND ROLL CALL**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ADOPT AGENDA**

### **4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE** Carver County Attorney - Mark Metz Matthew Skaro - Complaints of the City

### **5. PUBLIC HEARING**

#### **1) [Certification of Delinquent Charges for Payment with Taxes - Pay 2023](#)**

Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Adopt Resolution No. 2022-278, Resolution Adopting Certification of Delinquent Utility and Other Charges for Services for Payment with Taxes in 2023

#### **2) [2022 Infrastructure Project Assessments](#)**

Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Adopt Resolution 2022-279; Adopting Assessment Roll for 2022 Infrastructure Improvement Project Assessments

## 6. ADOPT CONSENT AGENDA

*The items listed on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, City Staff, or Citizen so requests; in which case, the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.*

- 1) [October 17, 2022 City Council Meeting Minutes](#)  
Approve October 17, 2022 City Council Meeting Minutes
- 2) [November 7, 2022 Expenditures](#)  
Payment of November 7, 2022 Expenditures
- 3) [Contractor Pay Request #9 - Waconia Parkway South Improvements](#)  
Motion to approve Pay Estimate No. 9 to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.
- 4) [Contractor Pay Request #6 - Waconia 2022 Infrastructure Improvements](#)  
Motion to approve pay estimate No. 6 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure Improvements.
- 5) [Contractor Pay Request #6 - Waconia East Frontage Road Improvements](#)  
Approve Pay Estimate No. 6 to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 6) [Contractor Pay Request #5 - East Frontage Road Parking Lot](#)  
Approve Pay Estimate No. 5 to GMH Asphalt, Inc. for the East Frontage Road Parking Lot
- 7) [Contractor Pay Request #4 - Waterford Park - Water Reuse Station Project](#)  
Motion to approve Pay Estimate No. 4 to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 8) [Use of Park: Chamber of Commerce " Tree Lighting Ceremony](#)  
Motion Allowing for Use of Park by Chamber of Commerce for November 25, 2022
- 9) [Application for Exempt Permit Waconia Hockey Association](#)  
Adopt Resolution No. 2022-280, Approving Application for Exempt Permit for Waconia Hockey Association
- 10) [Minnesota State Fire Department FEMA SAFER Grant](#)  
Adopt Resolution 2022-281, Approving submission of grant application.
- 11) [Joint Assessment Contract with Carver County](#)  
Adopt Resolution 2022-282, Authorizing Execution of Contract for Joint Assessment in 2023
- 12) [2023 Prosecution Contract](#)  
Adopt Resolution 2022-283, Approving 2022 Prosecution Contract
- 13) [MetroNet Fiber Agreement](#)  
Adopt Resolution 2022-284, Approving Fiber Agreement
- 14) [2022 4th Quarter Budget Amendments](#)  
Adopt Resolution No. 2022-285, Approving 2022 4th Quarter Budget Amendments
- 15) [Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100](#)  
Motion to Call a Public Hearing - Revision to City's Fee Schedule: Waconia City Code - Chapter 1100
- 16) [Authorize City Staff to Obtain Pricing for Utility Vehicle Replacement](#)  
Resolution 2022-286 Authorizing City Staff to Obtain Pricing for Utility Vehicle Replacement, CIP  
Adopt Project #528
- 17) [Set Public Hearing Date for Ordinance Amending Street Names for Campfire Court and a section of Oak Avenue - City of Waconia](#)  
Motion to approve the attached public hearing notice which establishes a public hearing date of December 5th, 2022 to rename Campfire Court and a section of Oak Avenue.
- 18) [Special Vehicle Ordinance](#)  
Motion adopting Ordinance 753, Amending Chapter 680 of Waconia City Code
- 19) [Hiring of Probationary Firefighters](#)  
Adopt Resolution 2022-287, authorizing hire of probationary firefighters.
- 20) [Approve Towing Fee Schedule for Winter Parking Violations](#)  
Adopt Resolution 2022-288; Approving Fee Schedule for 2022-2023 Towing Services Provided by Colony Plaza

21) [Approve Snow Removal Agreement](#)

Adopt Resolution 2022-289; Approval of 2022-2023 Snow Removal Agreement With Henning Excavating

**7. COUNCIL BUSINESS**

1) [Economic Development Program Policies](#)

Adopt Resolution 2022-290, Approving Economic Development Program Policies and Funding

2) [Carver County CDA CDGP Grant Funds](#)

Adopt Resolution 2022-291

3) [Re-Authorize Chassis Bid Requests](#)

Adopt Resolution 2022-292; Authorizing Staff to Obtain Updated Chassis Pricing for Capital Project 267 of 2022 Capital Equipment Improvement.

4) [Approve Chassis Pricing for 2023 Capital Projects](#)

Adopt Resolution 2022-293; Authorizing Approval of Chassis Pricing for Capital Projects 536 & 537 & 697 of the Capital Equipment Improvements for 2023

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. STAFF REPORTS**

**10. BOARD REPORTS**

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Mayor Bloudek

**11. ANNOUNCEMENTS**

**12. ADJOURN REGULAR MEETING .....OFFICE OF THE CITY ADMINISTRATOR**

**Shane Fineran**

**Work Session:** Senior Center Programming Discussion  
Special Events Policy Discussion  
Capital Investment Plan Review

**UPCOMING CALENDAR OF EVENTS/MEETINGS:**

Election Day - November 8th - Polls open 7:00 a.m. to 8:00 p.m.  
Veterans Day - November 11th  
Park Board Meeting - November 17th at 6:30 p.m.  
City Council Meeting - November 21st at 6:00 p.m.