

WACONIA CITY COUNCIL MEETING AGENDA



Monday, November 6, 2023
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: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: STEVE YETZER
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS

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 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

- Christine Fenner, President - Waconia Area Chamber of Commerce: Destination Waconia Tourism
- John Zimmerman, Waconia Township Supervisor: North Shore Road Improvement Letter of Support
- Christine Fenner, President - Waconia Area Chamber of Commerce: Destination Waconia Tourism
- John Zimmerman, Waconia Township Supervisor: North Shore Road Improvement Letter of Support

5. 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 16, 2023 Minutes](#)
Approve minutes from October 16, 2023 City Council Meeting
- 2) [November 6, 2023 Expenditures](#)
Payment of November 6, 2023 Expenditures

- 3) [CSAH 10 & Waconia Parkway N Intersection Project Easements](#)
Adopt Resolution #2023-225, Approving Acquisition of Easements for Waconia Parkway North/CSAH 10 Roundabout
- 4) [Valvoline Storm Water Drainage and Reuse Agreement](#)
Adopt Resolution #2023-226, Approving Storm Water Drainage and Reuse Agreement for Valvoline Property
Adopt Ordinance #766 Amending Chapter 415 Regarding Storm Water Reuse Systems
Adopt Resolution #2023-227, Approving Summary Publication of Ordinance Amending Chapter 415
- 5) [Local Road Improvement Grant Application](#)
Adopt Resolution #2023-228, Authorizing Submittal of LRIP Grant Application
- 6) [Sandy Shores - Development Agreement - Jeffery C. Helstrom](#)
Adopt Resolution #2023-229 approving the Development Agreement for Sandy Shores.
- 7) [Statewide Volunteer Firefighter Plan](#)
Adopt Resolution #2023-230, Approving Increase in benefit level for firefighters
- 8) [2024 Prosecution Contract](#)
Adopt Resolution #2023-231, Approving 2024 Prosecution Contract
- 9) [2024 GIS Analyst Shared Position Agreement with Carver County](#)
Adopt Resolution #2023-232, Approving Carver County GIS Analyst Position Agreement for 2024
- 10) [Authorize Hire for Administration Specialist](#)
Adopt Resolution #2023-233, Approving Administration Specialist Hire
- 11) [Ordinance 767 Amending Chapter 700 of City Code: Nuisances](#)
Adopt Ordinance #767- Amending Chapter 700 and Repealing Redundant Sections
Adopt Resolution #2023-234 - Authorizing Summary Publication of Ordinance #767
- 12) [Contract for Winter Towing & Impound Services](#)
Adopt Resolution #2023-235, Approving Contract with R&V Service & Towing LLC for Winter Towing & Impound Services
- 13) [Agreement for Auction Services](#)
Adopt Resolution #2023-236, Approving Agreement with Jeff Martin Auctioneers, Inc. for Auction Services
- 14) [Donation Acceptance - Cash Donation for Park Project](#)
Adopt Resolution #2023-237, Accepting Cash Donation for Park Project

6. COUNCIL BUSINESS

- 1) [Donation Acceptance - Cash Donations for City Square Park War Memorial Monument Restoration](#)
Adopt Resolution #2023-238, Accepting Cash Donations for City Square Park War Memorial Monument Restoration from Community Giving on Behalf of American Legion Post 150
- 2) [Variance - 483 Lakeview Terrace Boulevard](#)
Adopt Resolution #2023-239 approving a variance to demolish and construct a new home to 29.3% impervious surface versus the 25% maximum allowed in the Shoreland Overlay District.
- 3) [Winter Maintenance Policy Update](#)
Adopt Resolution #2023-240, Approving Winter Maintenance Policy Updates
- 4) [Growth Area Feasibility Study](#)
Adopt Resolution #2023-241, Authorizing Southeast Area Feasibility Study

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Gleason

- 4) Councilmember Grengs
- 5) Mayor Waldron

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session:

- Kirsch Sketch Plan Review
- General Fund Budget Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

- Veterans Day - November 10th (Observed, offices closed)
- Park Board - November 16th at 6:30 p.m.
- City Council - November 20th at 6:00 p.m.
- Thanksgiving & Day After Thanksgiving - November 23 & 24 (offices closed)