

WACONIA CITY COUNCIL MEETING AGENDA



Monday, November 4, 2024
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: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN

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. PUBLIC HEARING

- 1) [2024 Downtown Reconstruction Project Assessment Public Hearing](#)
Motion to Call Public Hearing to Order and Accept Comments
Motion to Close Public Hearing
Adopt Resolution No. 2024-236 Approving Assessment Roll
- 2) [Public Hearing - Vacation of Sanitary Sewer Easement and Driveway Easement - Lots 2 & 3, Block 16, City Lots of Waconia](#)
Motion to Open the Public Hearing and accept public comments
Motion to Close the Public Hearing
Adopt Resolution No. 2024-237 approving the Vacation of the Sanitary Sewer Easement on Lot 3, Block 16, City Lots of Waconia and the Driveway Easement on Lot 2, Block 16, City Lots of Waconia.

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

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) [Approve City Council Minutes October 21, 2024](#)
Motion to approve the October 21, 2024 Council Minutes
- 2) [Approve November 4, 2024 Expenditures](#)
Motion to Approve Payment of November 4, 2024 Expenditures
- 3) [Approve Kraus-Anderson Construction Pay Request #25 for the New Fire Station](#)
Motion to Approve Kraus-Anderson Construction Pay Request #25 for the New Fire Station Project
- 4) [Contractor Pay Request #1 - Waconia Parkway North Mill & Overlay](#)
Motion to approve Pay Estimate No. 1 to Bituminous Roadways, Inc. for the Waconia Parkway North Mill & Overlay
- 5) [Contractor Pay Request #2 - 2024 Infrastructure Improvements](#)
Motion to approve Pay Estimate No. 2 to Valley Paving, Inc. for the 2024 Infrastructure Improvements.
- 6) [Resignation of Firefighter](#)
Adopt Resolution No. 2024-238 Accepting Resignation of Firefighter Robbie Clark
- 7) [Statewide Volunteer Firefighter Plan](#)
Adopt Resolution No. 2024-239 Approving Increase in benefit level for firefighters
- 8) [Consent to Ridgeview Medical Center Loan](#)
Adopt Resolution No. 2024-240 Regarding Ridgeview Medical Center Revolving Line of Credit
- 9) [Approve Exempt Permit for Raffle for the Waconia Hockey Association](#)
Motion to Adopt Resolution No. 2024-241 Approving Application for Exempt Permit, RAFFLE for the Waconia Hockey Association

7. COUNCIL BUSINESS

- 1) [Tax Increment Financing District #6 Development Agreement](#)
Adopt Resolution No. 2024-222 Approving the Tax Increment Financing Plan and Agreement for Tax Increment Financing District #6
- 2) [RECESS TO CLOSED SESSION: Attorney-Client Privilege.](#)
The City Council will meet in closed session pursuant to Minn.State.13D.05, subd3.
Discussion Battlefield Ministries v City of Waconia.
Motion to enter into closed session with assigned counsel to discuss Battlefield Ministries v. Waconia.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Coleman
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Carver County CDA Housing Study Update & Spruce Street Apartments Discussion
2025 Capital Investment Plan Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

General Election - November 5th - Polls open 7:00 a.m. to 8:00 p.m.

Planning Commission - November 7th at 6:30 p.m.

Veteran's Day - November 11th - Offices Closed

City Council - November 18th at 6:00 p.m.