

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, October 21, 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) [Certification of Delinquent Charges for Payment with Taxes - Pay 2025](#)

Motion to Call Public Hearing to Order and Accept Comments

Motion to Close Public Hearing

Adopt Resolution No. 2024-221 Adopting Certification of Delinquent Utility and Other Charges for Services for Payment with Taxes in 2025

2) [Tax Increment Financing District #6](#)

Conduct a public hearing regarding Tax Increment Financing District #6

Adopt Resolution No. 2024-222 Approving the Tax Increment Financing Plan and Agreement for Tax Increment Financing District #6

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 7, 2024](#)
Motion to approve the October 7, 2024 Council Minutes
- 2) [Approve October 21, 2024 Expenditures](#)
Motion to Approve Payment of October 21, 2024 Expenditures
- 3) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred September 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in September 2024
- 4) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred September 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in September 2024
- 5) [Recruitment for Assistant Public Services Director](#)
Adopt Resolution No. 2024-223 Authorizing Recruitment for Assistant Public Services Director
- 6) [Authorize Acquisition of Replacement Aerial Lift Truck, CIP Project 308](#)
Adopt Resolution No. 2024-224 Authorizing the acquisition of a 2024 VersaLift VST-55-HDI aerial lift with Ford F600 Chassis as replacement to Bucket Truck Unit #39 as identified in the Capital Improvement Plan as Project 308.
- 7) [Contractor for Winter Towing & Impound Services](#)
Adopt Resolution No. 2024-225 Approving Contractor for 2024-2025 Winter Towing & Impound Services
- 8) [Accepting Donation and Approving Pass Thru Recommendation - Waconia Fire Relief Association](#)
Adopt Resolution No. 2024-226 Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association.
- 9) [Franchise Fee Study Proposal](#)
Adopt Resolution No. 2024-227 Approving Proposal for Franchise Fee Study with Ehlers
- 10) [Amend Section 900.05.3, R-2, Single-Family Residential District, Section 900.05.7, B-1 Highway Business District and Section 900.11 - Above Ground, Portable Fuel Storage](#)
Adopt Ordinance No. 776 amending Sections 900.05 and 900.11, which would allow above ground, portable fuel storage as an interim use in the B-1, Highway Business District and remove the use from the R-2, Single-Family Residential District.
Adopt Resolution No. 2024-228 approving Summary Publication of the Ordinance.
- 11) [Lockridge, Grindal, & Nauen Legislative Services](#)
Adopt Resolution No. 2024-229 Approve Contract for Legislative Services
- 12) [Request MnDOT Conduct a Speed Study of Waconia Parkway South](#)
Adopt Resolution No. 2024-230 Requesting MnDOT to Conduct a Speed Study for Waconia Parkway South
- 13) [Employee Conflict of Interest Acknowledgement & Invoice Payment Approval](#)
Adopt Resolution No. 2024-231 Approving Employee Conflict of Interest Acknowledgement & Invoice Payment Approval
- 14) [Authorize a Contract for a Rental Loader for use During the 2024-2025 Winter Maintenance Season](#)
Adopt Resolution No. 2024-232 Authorizing Loader Winter Rental
- 15) [Grants of Easements - 425 Lake Street East - Retaining Wall](#)
Adopt Resolution No. 2024-235 Approving Grants of Easements for the property located at 425 Lake Street East

7. COUNCIL BUSINESS

- 1) [Variance - 241 Olive Street South](#)
Adopt Resolution No. 2024-233 approving a variance to construct a detached garage and site improvements that would result in 45.2% impervious surface versus the maximum 35% and a 2 ft. rear yard accessory structure setback versus the 5 ft. minimum allowed in the R-2, Single Family Residential District.
- 2) [Site Plan & Design Review and Variance at 80 8th Street](#)

Adopt Resolution No. 2024-234 approving a Site Plan & Design Review and a Variance to construct a 24,640 industrial building and site improvements, which proposes loading berths to be located along the front of the building facing 8th Street.

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: Public Services Update
Enterprise Funds Budgets & Rates

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council Meeting - November 4th at 6:00 p.m.
Election Day - November 5th - Polls open 7:00 a.m. to 8:00 p.m.
Planning Commission - November 7th at 6:30 p.m.