

WACONIA CITY COUNCIL MEETING AGENDA



Monday, October 17, 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

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. RECOGNITION OF RETIRING FIREFIGHTER TOM MARTINO**
- 5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
Dennis Peterson - Traffic Concerns
Matthew Skaro - Complaints of the City
- 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) [September 26, 2022 City Council Meeting Minutes](#)
Approve September 26, 2022 City Council Meeting Minutes
- 2) [October 3, 2022 City Council Meeting Minutes](#)
Approve October 3, 2022 City Council Meeting Minutes
- 3) [October 17, 2022 Expenditures](#)
Payment of October 17, 2022 Expenditures
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred](#)

September 2022

Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in September 2022

5) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred September 2022](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in September 2022

6) [Contractor Pay Request - New Fire Station](#)

Motion to Approve Contractor Payment Request for the New Fire Station Project

7) [GIS Analyst Shared Position Agreement with Carver County](#)

Adopt Resolution 2022-271, Approving Carver County GIS Analyst Position Agreement for 2023

8) [SITE PLAN & DESIGN REVIEW - 1301 Oak Avenue](#)

Adopt Resolution 2022-272 regarding the Site Plan & Design Review application for the proposed Casey's Retail Store for the property located at 1301 Oak Avenue.

9) [Utility Service Agreement - 7810 Laketown Parkway](#)

Adopt Resolution 2022-273 approving the Utility Service Agreement for the Rademacher property located at 7810 Laketown Parkway.

10) [Authorize City Staff to Obtain Project Plans and Specifications for 2023 Project - Safari Island Community Center Lap & Recreation Pool Filter Projects](#)

Adopt Resolution 2022-274; Authorizing City Staff to Obtain Project Plans and Specifications for Safari Island Community Center Lap & Recreation Pool Filter Projects

11) [Approving a 10-Year Commitment for the LOGIS ERP and Utility Billing Software Applications](#)

Approve Resolution 2022-275; Approving a 10-Year Commitment for the LOGIS ERP and Utility Billing Software Applications

7. PUBLIC HEARING

1) [Ordering Improvement & Preparation of Plans](#)

Adopt Resolution 2022-276; Ordering Improvements & Preparation of Plans for Downtown Reconstruction, Phase I; Capital Project 128

8. COUNCIL BUSINESS

1) [Lockridge, Grindal, & Nauen Legislative Services](#)

Adopt Resolution 2022-277, Approve Contract for Legislative Services

9. ITEMS REMOVED FROM CONSENT AGENDA

10. STAFF REPORTS

11. BOARD REPORTS

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

12. ANNOUNCEMENTS

13. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Enterprise Fund budgets, General Fund budget review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - October 20th at 6:30 p.m.

Planning Commission - November 3rd at 6:30 p.m.

City Council - November 7th at 6:00 p.m.

Election Day - November 8th 7:00 a.m. to 8:00 p.m.