

**CITY OF WACONIA
October 17, 2022**

1) **CALL MEETING TO ORDER AND ROLL CALL**

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Bloudek at 6:00 p.m. The following members were present: Kent Bloudek, Nicole Waldron, Randy Sorensen, Pete Leo

Staff Present: Shane Fineran, Jackie Schulze, Lane Braaten, Nicole Meyer, Craig Eldred, Ann Meyerhoff, Amanda Ortloff, Justin Sorensen.

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Motion by Waldron, seconded by Leo 3) ADOPT AGENDA

MOTION carried

4) **RECOGNITION OF RETIRING FIREFIGHTER TOM MARTINO**

5) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE Dennis Peterson - Traffic**

Dennis Peterson expressed traffic concerns that he has observed in town.

6) **ADOPT CONSENT AGENDA**

6.1 September 26, 2022 City Council Meeting Minutes

[Minutes 9-26-2022.pdf](#)

6.2 October 3, 2022 City Council Meeting Minutes

[Minutes 10-03-2022.pdf](#)

6.3 October 17, 2022 Expenditures

[Council List-Expenditures 10.17.2022_Purchasing Card.pdf](#)

[Council List-Expenditures 10.17.2022_Regular.pdf](#)

[Council List-Expenditures 10.17.2022_Other.pdf](#)

6.4 Rink Management Services Corporation Safari Island Community Center
Expenditures Incurred September 2022

[Safari Island Bills Applied Payments Sep '22.pdf](#)

- 6.5 Rink Management Services Corporation Waconia Ice Arena Expenditures
Incurred September 2022

[Waconia Ice Arena Bills Applied Payments Sep '22.pdf](#)

- 6.6 Contractor Pay Request - New Fire Station

[FS Pay App 1.Twin City Acoustics 10.10.22.pdf](#)

- 6.7 GIS Analyst Shared Position Agreement with Carver County

[22271res_GIS_Analyst_Position.docx](#)

[GIS Analyst Shared Position Agreement - Waconia.doc](#)

- 6.8 SITE PLAN & DESIGN REVIEW - 1301 Oak Avenue

[22272 res Casey Site Plan.docx](#)

[Location Map \(1 Page\).pdf](#)

[Existing and Proposed Site Plan and Elevations \(5 Pages\).pdf](#)

- 6.9 Utility Service Agreement - 7810 Laketown Parkway

[22273res_Approving_the_Rademacher_Utility_Service_Agreement.docx](#)

[Utility Service Agreement \(Draft 10-11-2022\).docx](#)

- 6.10 Authorize City Staff to Obtain Project Plans and Specifications for 2023 Project -
Safari Island Community Center Lap & Recreation Pool Filter Projects

[22274res_-_Safari_Island_Community_Center_Pool_Filter_Project.doc](#)

- 6.11 Approving a 10-Year Commitment for the LOGIS ERP and Utility Billing
Software Applications

[22275Res_-_Approve_LOGIS_ERP_Commitment.doc](#)

Motion by Sorensen, seconded by Waldron 6) ADOPT CONSENT AGENDA
MOTION carried

7) PUBLIC HEARING

7.1 Ordering Improvement & Preparation of Plans

[22276Res_No_3_Order_Improvements.docx](#)

[2022-10-17 Downtown Improvement Hearing.pdf](#)

Jake Saulsbury, City Engineer, gave a presentation on Downtown construction which includes Main Street W from Maple Street S to approximately 100 feet east of Olive Street S, Olive Street S from Main Street W to First Street W and Storm Water reuse treatment & storage located in the alley north of Main Street W & west of Olive Street N.

Project financing & Funding would be from sale of a combined bond, special assessments, sewer fund, water fund & stormwater fund. Some grants are available. Saulsbury went over the City's assessment policy and shared the assessment area map. There are 24 private properties affected.

Council had a discussion about bump outs and some concerns from the public regarding them.

Mayor Bloudek opened the public hearing

Christine Fenner, 1658 Oranges Street, shared that there is a lot of concerns with the bump outs with delivery trucks and large vehicles.

She asked about access to business and parking. Will they have access the entire time for deliveries or do they have to make them in the back? Jake Saulsbury responded that . public lots will have to be used for parking.

Steve Yetzer, 332 W 4th Street, expressed concerns with handcuffing a new council to this plan if voted on tonight. There is a lot of truck traffic in town and asking why the streets are going to narrowed.

Jake Saulsbury addressed the width of the streets and sidewalks.

Ron Everson, 10333 North Shore Road, commented that we cannot eliminate any downtown parking. All he sees is eliminating parking and not adding any.

Motion by Waldron, seconded by Leo to close the public hearing.

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

MOTION carried

8) COUNCIL BUSINESS

8.1 Lockridge, Grindal, & Nauen Legislative Services

[22277res_Legislative_Services_Contract.doc](#)

[City of Waconia 2023 Contract.pdf](#)

[Waconia Proposal - LGN \(002\).pdf](#)

Shane Fineran stated that in a previous work session, City Council heard from representative from Lockridge, Grindal & Nauen about the services they can provide to local governments in monitoring, lobbying and advocating for the City of Waconia at the state legislature. Targeted for their services will be state transportation funding support for transportation or additional funding to existing state programs that will support necessary work and improvements to the Highway 5 corridor.

This consultant service is needed in order to reduce the burden on local tax payers for transportation improvements within the community on state and county roadway systems that serve a regional and local benefit. The community has invested heavily over the past years on these transportation corridors and the goal is to increase state support and participation in the financial investment of these systems so that goods, services, and people can move safely and efficiently to and through the community.

The contract is for up to 2 fyyears with termination provision of written notice of 60 days.

Motion by Sorensen, seconded by Waldron Adopt Resolution 2022-277, Approve Contract for Legislative Services

MOTION carried

9) ITEMS REMOVED FROM CONSENT AGENDA

10) STAFF REPORTS

11) BOARD REPORTS

Council Member Waldron: November 5th is DEAR shopping event.

12) ANNOUNCEMENTS

13) ADJOURN REGULAR MEETING

Motion by Waldron, seconded by Sorensen 13) ADJOURN REGULAR MEETING at 7:26 p.m.

MOTION carried

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.

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant