

WACONIA CITY COUNCIL MEETING AGENDA



Monday, October 16, 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. PUBLIC HEARING

- 1) [2023 Downtown Reconstruction Project Assessment Public Hearing](#)
Conduct Public Hearing
Adopt Resolution #2023-219, Approving Assessment Roll
- 2) [Certification of Delinquent Charges for Payment with Taxes - Pay 2024](#)

Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Adopt Resolution #2023-224, Adopting Certification of Delinquent Utility and Other Charges for Services for Payment with Taxes in 2024

4. ADOPT AGENDA

5. VISITOR'S PRESENTATIONS, PETITIONS, AND CORRESPONDENCE

- Mark Metz - Carver County Attorney
- Stephanie Alexander - WeCAB Executive Director

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) [October 2, 2023 Minutes](#)
Approve minutes from October 2, 2023 City Council Meeting
- 2) [October 16, 2023 Expenditures](#)
Payment of October 16, 2023 Expenditures
- 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred September 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in September 2023
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred September 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in September 2023
- 5) [Contractor Pay Request #13 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 6) [Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Contractor Pay Request #5 - Waconia Downtown Reconstruction - Phase 1](#)
Motion to approve pay estimate No. 5 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 8) [Contractor Pay Request #1-Final - Lakeview Terrace & Industrial Blvd Storm Sewer Project](#)
Motion to approve pay estimate No. 1 to Schneider Excavating & Grading, Inc. for the Lakeview Terrace & Industrial Blvd Storm Sewer Project.
- 9) [Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100](#)
Motion to Call a Public Hearing - Revision to City's Fee Schedule: Waconia City Code - Chapter 1100
- 10) [Application for Exempt Permit for Waconia Hockey Association](#)
Adopt Resolution #2023-220, Approving Application for Exempt Permit, Waconia Hockey Association
- 11) [Interlaken Village 3rd Addition - Development Agreement](#)
Adopt Resolution #2023-221 approving the Development Agreement for Interlaken Village 3rd Addition.
- 12) [200 & 10250 10th Street East - Quit Claim Deed](#)
Adopt Resolution #2023-222, approving the Quit Claim Deed for 200 and 10250 10th Street East

7. COUNCIL BUSINESS

- 1) [Ordering Improvements for the 2024 Downtown Reconstruction Project](#)
Adopt Resolution #2023-223, Ordering Improvements & Preparation of Plans
- 2) [Closed Session](#)
Motion to convene in closed session.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

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

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Falk/Saltire Sketch Plan, Enterprise Fund Budget, Winter Maintenance Policy Updates

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - October 26th at 6:30 p.m.

Planning Commission - November 2nd at 6:30 p.m.

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

Veterans Day - November 10th (Observed)