

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, October 7, 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. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
- 5. 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 September 16, 2024](#)
Motion to approve the September 16, 2024 Council Minutes
- 2) [Approve October 7, 2024 Expenditures](#)
Motion to Approve Payment of October 7, 2024 Expenditures
- 3) [Approve Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred July - September 2024.
- 4) [Contractor Pay Request #5 - Waconia Downtown Reconstruction - Phase 2](#)
Motion to approve Pay Estimate No. 5 to W.M. Mueller & Sons, Inc. for the Waconia Downtown Reconstruction - Phase 2 Project.

- 5) [Contractor Pay Request #9-Final - Waconia East Frontage Road Improvements](#)
Approve Pay Estimate No. 9-Final to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 6) [Contractor Pay Request #1 - 2024 Infrastructure Improvements](#)
Motion to approve Pay Estimate No. 1 to Valley Paving, Inc. for the 2024 Infrastructure Improvements.
- 7) [Accepting Grant Proceeds from the Minnesota Department of Natural Resources Emerald Ash Borer Program](#)
Adopt Resolution No. 2024-206 Accepting Grant Proceeds from the Minnesota Department of Natural Resources Emerald Ash Borer Program
- 8) [Accepting Cash Donations for Operations of the Fire Department](#)
Adopt Resolution No. 2024-207 Accepting Cash Donations for Operations of the Fire Department
- 9) [Authorize City Staff to execute proposal and contract with Flexible Pipe Tools & Equipment for the purchase of a new 2026 Vacuum/Jetting Truck.](#)
Adopt Resolution No. 2024-208 Authorizing City Staff to Execute a Purchase Agreement for the Replacement of a Vacuum/Jetting Truck, CIP Project #644.
- 10) [Approve Contracts for the Construction of Well #9 and associated Modification to Water Treatment Plant 3](#)
Adopt Resolution No. 2024-209 Authorizing Award of Contracts for the Construction of Well #9 and Associated Modifications to Water Treatment Plant 3 Piping.
- 11) [Authorize Obtaining Quotes for Test and Monitoring Wells for Future Well Development as Identified in the East Area Development Feasibility Study.](#)
Adopt Resolution No. 2024-210 Authorizing Staff to Obtain Quotes for Test and Monitoring Wells for Future Well Development.
- 12) [2024 Downtown Phase 2 Reconstruction Final Costs, Preparing Proposed Assessment, and Calling Public Hearing](#)
Adopt Resolution #2024-211 Declaring Cost to be Assessed and Ordering the Preparation of Proposed Assessment
Adopt Resolution #2024-212 Receiving Proposed Assessment and Calling for a Public Hearing on Proposed Assessment
- 13) [Approving Interfund Loan for Lion's Field Lighting Improvement - First Amendment to the Baseball Park Agreement](#)
Resolution No. 2024-213 Approving Interfund Loan for Lion's Field Lighting Improvement - First Amendment to the Baseball Park Agreement
- 14) [2025 GIS Analyst Shared Position Agreement with Carver County](#)
Adopt Resolution No. 2024-214 Approving Carver County GIS Analyst Shared Position Agreement for 2025
- 15) [Accepting Shores of Lake Waconia East Development Municipal Improvements](#)
Adopt Resolution No. 2024-215 Accepting Shores of Lake Waconia East Development Municipal Improvements
- 16) [Resignation of Street Lead and Recruitment of Stormwater/Street Lead](#)
Accept Resignation and Authorize Recruitment of Stormwater/Street Lead
- 17) [Appointment of Election Judges for 2024 General Elections](#)
Adopt Resolution No. 2024-217 Appointing Election Judges for 2024 Elections.
- 18) [Special Event Permit - Paws Inn Pet Parade](#)
Adopt Resolution No. 2024-218 Pet Parade Special Event Permit
- 19) [Contamination Cleanup and Investigation Grant Application](#)
Adopt Resolution No. 2024-219 Approving Contamination Cleanup Grant Application
Adopt Resolution No. 2024-220 Committing Local Match and Authorizing Contract Signature

6. COUNCIL BUSINESS

- 61.) [Zoning Accommodation Request - Dormann - 145 Maple Terrace](#)
Motion to approve or deny the Zoning Accommodation Request submitted for the property located at 145 Maple Terrace and request staff draft the applicable resolution for review and consideration at the October 21, 2024 City Council meeting.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

- 11. RECESS TO CLOSED SESSION** The City Council will meet in closed session pursuant to Minn.Stat.13D.05, subd 3.
Accommodation Request 145 Maple Terrace

- 12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR**

Shane Fineran

Work Session: Safari Island & Ice Arena Budgets, Intergovernmental Relations Contract

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - October 17th at 6:30 p.m.
City Council - October 21st at 6:00 p.m.
City Council - November 4th at 6:00 p.m.