

**CITY OF WACONIA
OCTOBER 7, 2024**

1) [**CALL MEETING TO ORDER AND ROLL CALL**](#)

Pursuant to due call and notice thereof, the regular meeting of the Waconia City Council was called to order by Mayor Waldron at 6:00 p.m.

The following Council Members were present: Nicole Waldron, Jacob Coleman, Jeff Grengs, Randy Sorensen, and Nick Gleason

The following staff were present: Shane Fineran, Jackie Schulze, Nicole Meyer, Nevin Waldron, Jon Haukaas, Justin Sorensen, Jake Saulsbury, Lane Braaten, and Sergeant Tyler Stahn

2) [**PLEDGE OF ALLEGIANCE**](#)

3) [**ADOPT AGENDA**](#)

Motion by Sorensen second by Grengs to Adopt the Agenda as published.

MOTION CARRIED

4) [**VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**](#)

Joyce Stuewe, 521 Goldenrod Trail, Waconia addressed the Council regarding absentee ballot election integrity in Minnesota. Stuewe gave a detailed explanation of the process regarding how absentee and mail-in ballots are handled by the County and have the most potential for fraud. Stuewe is requesting the Council approve a Resolution stating the City's support to have a post-election review option as deemed necessary by the Council.

5) [**ADOPT CONSENT AGENDA**](#)

5.1 Approve City Council Minutes September 16, 2024

[Cover Page](#)

[September 16, 2024 City Council Minutes](#)

5.2 Approve October 7, 2024 Expenditures

[Cover Page](#)

[10-07-2024 Council List Expenditures](#)

5.3 Approve Lodging Tax Fund Request - Waconia CVB

[Cover Page](#)

[10-01-2024 Lodging Tax Request](#)

- 5.4 Contractor Pay Request #5 - Waconia Downtown Reconstruction - Phase 2

[Cover Page](#)

[Downtown Reconstruction Phase 2 Pay Request No. 5 with Bolton & Menk](#)

- 5.5 Contractor Pay Request #9-Final - Waconia East Frontage Road Improvements

[Cover Page](#)

[10-01-2024 East Frontage Road Improvements Pay Request #9 Final](#)

- 5.6 Contractor Pay Request #1 - 2024 Infrastructure Improvements

[Cover Page](#)

[10-01-2024 Infrastructure Improvements Pay Request #1](#)

- 5.7 Accepting Grant Proceeds from the Minnesota Department of Natural Resources
Emerald Ash Borer Program

[Cover Page](#)

[Resolution No. 2024-206 Accepting Grant Proceeds from the Minnesota DNR
Emerald Ash Borer Program](#)

- 5.8 Accepting Cash Donations for Operations of the Fire Department

[Cover Page](#)

[Resolution No. 2024-207 Accepting Cash Donations for Operations of the Fire
Department](#)

- 5.9 Authorize City Staff to execute proposal and contract with Flexible Pipe Tools &
Equipment for the purchase of a new 2026 Vacuum/Jetting Truck.

[Cover Page](#)

[Resolution No. 2024-208 Authorizing Purchase Agreement Vacuum Jetting Truck
Replacement](#)

[900 Eco Combo Unit Quote](#)

- 5.10 Approve Contracts for the Construction of Well #9 and associated Modification to Water Treatment Plant 3

[Cover Page](#)

[Resolution No. 2024-209 Authorizing Award of Contracts Construction Well #9 and Water Treatment Plant #3 Piping](#)

[09-27-2024 Well No. 9 Award](#)

[09-27-2024 Water Treatment Facility Piping Award](#)

- 5.11 Authorize Obtaining Quotes for Test and Monitoring Wells for Future Well Development as Identified in the East Area Development Feasibility Study.

[Cover Page](#)

[Resolution No. 2024-210 Authorizing Solicitation Quotes for Test and Monitoring Wells](#)

[Project Location Maps](#)

[Future Well and Water Distribution Map](#)

- 5.12 2024 Downtown Phase 2 Reconstruction Final Costs, Preparing Proposed Assessment, and Calling Public Hearing

[Cover Page](#)

[Resolution No. 2024-211 Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment](#)

[Resolution No. 2024-212 Receiving Proposed Assessments and Calling for a Public Hearing on Proposed Assessment](#)

[10-01-2024 Downtown Reconstruction Phase 2 Project](#)

- 5.13 Approving Interfund Loan for Lion's Field Lighting Improvement - First Amendment to the Baseball Park Agreement

[Cover Page](#)

[Resolution No. 2024-213 Approving Interfund Loan for Lion's Field Lighting Improvement First Amendment](#)

- 5.14 2025 GIS Analyst Shared Position Agreement with Carver County

[Cover Page](#)

[Resolution No. 2024-214 Approving Carver County GIS Analyst Shared Position Agreement for 2025](#)

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

5.15 Accepting Shores of Lake Waconia East Development Municipal Improvements

[Cover Page](#)

[Resolution No. 2024-215 Accepting Shores of Lake Waconia East Development Municipal Improvements](#)

5.16 Resignation of Street Lead and Recruitment of Stormwater/Street Lead

[Cover Page](#)

[Resolution No. 2024-216 Accepting Voluntary Resignation of Street Maintenance Lead and Recruitment](#)

[Stormwater Street Maintenance Lead Job Description](#)

5.17 Appointment of Election Judges for 2024 General Elections

[Cover Page](#)

[Resolution No. 2024-217 Authorizing Appointment of Judges for the 2024 General Election](#)

5.18 Special Event Permit - Paws Inn Pet Parade

[Cover Page](#)

[Resolution No. 2024-218 Approving Special Event Permit Paws Inn Pet Parade](#)

[Special Event Permit Paws Inn Pet Parade 2024](#)

5.19 Contamination Cleanup and Investigation Grant Application

[Cover Page](#)

[Resolution No. 2024-219 Approving Contamination Cleanup Grant Application](#)

[Resolution No. 2024-220 Committing Local Match and Authorizing Contract Signature](#)

Motion by Coleman second by Sorensen to Adopt the Consent Agenda as Published.
MOTION CARRIED

6) **COUNCIL BUSINESS**

61. Zoning Accommodation Request - Dormann - 145 Maple Terrace

[Cover Page](#)

[Pool Permit #WA302981](#)

[2023 April Concept Plan.pdf](#)

[06-10-2024 Follow up Correspondence](#)

Lane Braaten, Community Development Directed stated that the City received a Zoning Accommodation Request from 145 Maple Terrace. The applicant is requesting a departure from the hard surface limits of the zoning code applicable to the Property. The City's zoning regulations do not allow the subject Property to exceed the 35% hardcover maximum allowed in the Shores of Lake Waconia Planned Unit Development District. The basis for the request is as an accommodation under the Federal Americans with Disabilities Act and the federal Fair Housing Act.

The City Council moved into closed session pursuant to Minnesota Statue Section 13d.05 sub-division 2a 3, and 4. The subject to be discussed was a request for accommodation under the Americans with Disabilities Act and the Fair Housing Act. This was a discussion of medical data and medical records of an individual.

Motion by Sorensen second by Coleman to enter into closed session.

MOTION CARRIED

The Mayor Stated the Council return to regular/open session of the Waconia City Council for an action on item 6.1 of the agenda as a request for accommodation under the Americans with Disabilities Act and Fair Housing Act

Motion by Grengs second by Gleason to grant reasonable accommodation to the property at 145 Maple Terrace, upon the submittal of a stormwater mitigation plan that meets the treatment goals as identified in the City's Zoning Code and that will be submitted within 90 days for review by City staff and with completion of the project by July 1, 2025.

MOTION CARRIED

7) **ITEMS REMOVED FROM CONSENT AGENDA**

NONE

8) **STAFF REPORTS**

Sergeant Tyler Stahn reported to the Council on the time from January through September of 2024.

For the first three quarters of the year, total patrol activity rose by 2% from January through September for a total of 5,183 calls which averages to 19 calls for service per day and of those calls exactly 300 have been criminal in nature.

There has been a mild rise in assault calls with 51 as opposed to 42 in the same time period last year. DWI's are up to 40 from 31 at this point last year.

Drug offences have dropped considerably with 23 last year and just 4 this year in the same point as last year mostly due to the changes in the marijuana laws.

Non-criminal calls for services remain steady with 73 for this quarter.

Medical calls for services continue to rise with 911 this quarter 749 as this same time last year.

Halloween falls on a Thursday this year and the patrol squads will be distributing candy to the trick or treaters.

October is Domestic Assault Awareness Month. Through September 30, deputies across Carver County have responded to a total of 247 reports of domestic violence, resulting in 114 criminal charges being filed.

9) BOARD REPORTS

Council Member Sorensen: Attended the Park Board Meeting and discussed Pickleball as a new proposal was presented. This item failed at a 3-2 vote.

Council Member Coleman: Nothing to report

Council Member Grengs: Attended the Planning Commission meeting. There were a number of items moved forward to the next Planning Commission meeting.

Council Member Gleason: Nothing to report

Mayor Waldron: Nothing to report

10) ANNOUNCEMENTS

Jackie Schulze, Assistant City Administrator stated the Teddy Bear Band will be performing October 8th at 5:00 City Square Park.

Mayor Waldron stated she attended the Fire Department Open House which was very well attended and thanked everyone involved to make the event a success.

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 MEETING

Motion by Coleman second by Gleason to adjourn the October 7, 2024 City Council meeting at 7:10 p.m.

MOTION CARRIED

Nicole Waldron, Mayor

ATTEST: _____

Sue Schwalbe, Office Specialist