

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, October 3, 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. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
Waterfront Services Building Update - Marty Walsh, Carver County Parks
- 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) [September 19, 2022 City Council Meeting Minutes](#)
Approve September 19, 2022 City Council Meeting Minutes
- 2) [October 3, 2022 Expenditures](#)
Payment of October 3, 2022 Expenditures
- 3) [Contractor Pay Request #5 - Waconia East Frontage Road Improvements](#)
Approve Pay Estimate No. 5 to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 4) [Contractor Pay Request #5 - Waconia 2022 Infrastructure Improvements](#)
Motion to approve pay estimate No. 5 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure Improvements.
- 5) [Lodging Tax Fund Request - Waconia CVB](#)

Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred August - September 2022.

6) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)

Adopt Resolution 2022-261, Accepting Cash Donation for Adaptive Playground Equipment

7) [Certification for Payment with Taxes - Pay 2023](#)

Adopt Resolution 2022-262, Calling Hearing on proposed Certification of Delinquent Utility and Other Charges for Services for Payment with 2023 Taxes

8) [Authorize City Staff to Obtain Project Pricing from Sourcewell for 2023 Project - Ice Arena Dehumidification Unit](#)

Adopt Resolution 2022-263; Authorizing City Staff to Obtain Project Pricing from Sourcewell for Ice Arena 2023 Dehumidification Unit Project

9) [Approve Summary Publication of Ordinance; Storm Reuse Waterford 6th Addition](#)

Adopt Ordinance 752; Amending Chapter 415 Regarding Storm Water Reuse Systems

Adopt Resolution 2022-264; Approving Summary Publication of Ordinance; Storm Water Reuse for Waterford 6th Addition

10) [Approval of Contractor Change and Project Cost](#)

Adopt Resolution 2022-265; Approval of Contractor Change and Project Cost Agreement With Schneider Excavating & Grading

11) [Appointment of Election Judges](#)

Adopt Resolution No. 2022-270, Appointing Election Judges for the November 8, 2022 General Election.

6. COUNCIL BUSINESS

1) [Resident Appeal to City Ordinance 410 - General Water System Provisions - Section 410.06 - Subd. 4. Delinquent Accounts](#)

Adopt Resolution 2022-266; Approving Modified Payment Plan for 1683 Saint George Street Utility Account

2) [Approve Irrigation Expansion Phase I](#)

Adopt Resolution 2022-267; Approval of Irrigation System Expansion Phase I, Trunk Highway Five, CIP Project 630

3) [Approval of Two Separate Resolutions For 2022 Infrastructure Improvement Project Assessments](#)

Adopt Resolutions 2022-268; Declaring Costs To Be Assessed And Ordering The Preparation of Proposed Assessments, And Resolution 2022-269; Receiving Proposed Assessments And Calling For A Public Hearing On Proposed Assessments

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

Law Enforcement Update - Sgt. Tyler Stahn

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

Absentee Voting

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session:

Safari Island & Ice Arena Budgets

Economic Development Program Discussion

Governmental Relations Consultant Proposal

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission (joint Council work session following)- October 6th at 6:30 p.m.

Waconia Fire Relief Pancake Breakfast - October 9th from 8:30 a.m. to 12:30 p.m.

City Council - October 17th at 6:00 p.m.

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