

CITY OF WACONIA
October 3, 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, Craig Eldred, Nicole Meyer, Ann Meyerhoff, Justin Sorensen

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

Motion by Sorensen , seconded by Waldron 3) ADOPT AGENDA

MOTION carried

4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#) [Waterfront Services Building Update - Marty Walsh, Carver County Parks](#)

Marty Walsh from Carver County gave a presentation on the Waterfront Services Building at Waconia Regional Park.

5) [ADOPT CONSENT AGENDA](#)

5.1 September 19, 2022 City Council Meeting Minutes

[Minutes 9-19-2022.pdf](#)

5.2 October 3, 2022 Expenditures

[Council List-Expenditures 10.03.2022.pdf](#)

5.3 Contractor Pay Request #5 - Waconia East Frontage Road Improvements

[2022-09-27 EFR Pay Request 5.pdf](#)

5.4 Contractor Pay Request #5 - Waconia 2022 Infrastructure Improvements

[2022-09-28 2022 Infrastructure Pay Request 5.pdf](#)

5.5 Lodging Tax Fund Request - Waconia CVB

5.6 Donation Acceptance - Cash Donations for Adaptive Playground Equipment

[22261res Donations_Received_Donations_for_Playground_10.03.22_Res.doc](#)

- 5.7 Certification for Payment with Taxes - Pay 2023

[22262res_Call_PH_Proposed_Certification_Del_UB-AR_Pay_2023.docx](#)

- 5.8 Authorize City Staff to Obtain Project Pricing from Sourcewell for 2023 Project - Ice Arena Dehumidification Unit

[22263Res_Acceptance_of_Grant_Funds_-_Ice_Arena_Dehumidification_Project.doc](#)

- 5.9 Approve Summary Publication of Ordinance; Storm Reuse Waterford 6th Addition

[22264res Chapter_415_Summary_Publication_Resolution__Draft_09-20-2022_.docx](#)

[Ordinance](#)

[752_Amending_Chapter_415_to_Add_Waterford_Additions__Draft_09-20-2022_.docx](#)

[Colored Overview Reuse 415 Amendment Noted Parcels.pdf](#)

- 5.10 Approval of Contractor Change and Project Cost

[22265res Agreement_Schneider_Excavating___Grading_Storm_Work.doc](#)

[124351 Manhole Contract - Contractor Signed \(002\).pdf](#)

- 5.11 Appointment of Election Judges

[22270res Election Judge Appointment res.docx](#)

Motion by Sorensen , seconded by Leo 5) ADOPT CONSENT AGENDA

MOTION carried

6) COUNCIL BUSINESS

- 6.1 Resident Appeal to City Ordinance 410 - General Water System Provisions - Section 410.06 - Subd. 4. Delinquent Accounts

[22266Res_Approving_Modified_Payment_Plan_for_1683_Saint_George_Street_Utility_Account.doc](#)

[1683 Saint George Payment History.pdf](#)

[1683 Saint George Payment Plan 06.27.22.pdf](#)

[Ordinance 416 - Service Billing.pdf](#)

Nicole Meyer explained that city staff has been working with the resident at 1683 Saint George Street on a payment plan for their utility account. According to the City Ordinance 410.06, Subd 4, Delinquent Accounts, utility billing accounts that are over 60 days past due are subject to shut off if they are not paid in full.

City staff has attempted to work with the resident over the course of the last several months. At this time, staff is presenting an alternative payment plan as provided by the resident to pay the August billing plus future September and October charges on October 14, 2022 with the remaining balance to be certified to the property taxes of the residence with the regular certification process.

During this time, service will be continued at the property and penalties will continue to accrue on the utility account. Staff recommends that as part of the resolution, if the payment is not received by October 14, 2022 that discontinuation of service to the property would be on October 17, 2022 with no further notice. All turn on/off and penalties for shut off would be applied to the account.

Motion by Waldron , seconded by Sorensen Adopt Resolution 2022-266; Approving Modified Payment Plan for 1683 Saint George Street Utility Account

MOTION carried

[6.2 Approve Irrigation Expansion Phase I](#)

[22267res TH_5_Irrigation_Expansion_Res.doc](#)

Craig Eldred shared that as part of the improvements for the Waterford Park Inclusive Playground and Parking Lot a portion of the Park was repurposed. In addition, the recent approval of the New Fire Station to be constructed in 2023-2024 will assume 1.59 acres of green space currently utilized to meet storm water volume requirements of Trunk Highway Five constructed in 2015. This particular 1.59 acres of irrigation green space was the focus of Capital Project 630, a plan for replenishment.

Staff has been working for some time with our Engineer's on quantifying our current and proposed storm reuse volume capabilities for the community. Currently portions of the existing Waterford Park reuse system is damaged, and in need of repair. Staff feels the guided funding would be best utilized to re-habilitate and improve the current reuse irrigation system within Waterford Park. Capital Project 630 was programmed to extend the current 10th Street reuse system with funding dollars of \$22,000.00.

Repairing the current Waterford Park reuse irrigation system with he funded dollars provides the greatest benefit for the overall storm water reuse program. The Waterford Reuse drainage area in total is 697.29 acres of impervious surfaces. While we consume portions of 178.77 impervious acres with the 10th Street System and 75.31 impervious

acres with the Crosswinds system, we are confident in the storm water availability to support this project.

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

MOTION carried

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

[22268res_Declaring_Cost__Ordering_Assmt_Roll.doc](#)

[22269res_Receiving_Assmt__Calling_PH.doc](#)

[2022-09-28 2022 Project Final Cost Memo.pdf](#)

Craig Eldred reminded Council of the 2022 Improvement Project with multiple improvements of streets, sidewalks, buried utilities of the following areas:

- Third Street West from Walnut Street to Olive Street
- Maple Street South from 2nd Street to 4th Street
- Willow Place from 3rd Street to 200 feet to the South
- Oak Avenue from Hwy 5 to Windmill Creek South
- Dunsmore drive from the north intersection with Woodlawn Circle to the south intersection with Woodlawn Circle

He referred to a memo from Jake Saulsbury, City Engineer defining the project costs and outcomes of the improvements based upon the project scope. Noted is the total estimated final costs to be 15% below the preliminary estimated costs. The assessed amount is slightly lower at 0.4% below the preliminary estimated costs.

The intent is to hold the Public Hearing on November 7, 2022 at 6:00 p.m. in the City Council Chambers of the Waconia City Hall located at 201 South Vine Street. Notifications will be mailed to the property owner's of the assessed valuation with the time and date of the public hearing.

Motion by Sorensen, seconded by Waldron Adopt Resolutions 2022-268; Declaring Costs To Be Assessed And Ordering The Preparation of Proposed Assessments

MOTION carried

Motion by Waldron, seconded by Sorensen Adopt Resolution 2022-269; Receiving Proposed Assessments And Calling For A Public Hearing On Proposed Assessments

MOTION carried

7) [ITEMS REMOVED FROM CONSENT AGENDA](#)

8) [STAFF REPORTS Law Enforcement Update - Sgt. Tyler Stahn](#)

Sgt. Tyler Stahn gave an Law Enforcement update for the month of September.

Craig Eldred gave an update the 2022 Improvement Project.

9) **BOARD REPORTS**

Council Member Waldron, Chamber of Commerce Scarecrow tour, October 13-23

Council Member Leo met with Special Olympics, Polar Plunge is coming back to Waconia on February 11th.

10) **ANNOUNCEMENTS**Absentee Voting

Absentee Voting is going on.

11) **ADJOURN REGULAR MEETING**

Motion by Sorensen , seconded by Waldron 11) ADJOURN REGULAR MEETING 6:58 p.m.

MOTION carried

Work Session:Safari Island & Ice Arena BudgetsEconomic Development Program DiscussionGovernmental 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.

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant

Numbering Selector