

WACONIA CITY COUNCIL MEETING AGENDA



Monday, October 2, 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. 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) [September 18, 2023 Minutes](#)
Approve minutes from September 18, 2023 City Council Meeting
- 2) [October 2, 2023 Expenditures](#)
Payment of October 2, 2023 Expenditures
- 3) [Certification for Payment with Taxes - Pay 2024](#)
Adopt Resolution 2023-212, Calling Hearing on proposed Certification of Delinquent Utility and Other Charges for Services for Payment with 2024 Taxes
- 4) [Ordinance 765 Amending Section 680.04 of Special Vehicle Ordinance](#)
Adopt Ordinance 765 Amending Section 680.04 of Special Vehicle Ordinance
Adopt Resolution 2023-213 Approving Summary Publication of Ordinance

- 5) [Cellular Equipment Water Tower Lease - Dish Wireless](#)
Adopt Resolution #2023-214
- 6) [NC Waconia Addition Final Plat](#)
Adopt Resolution 2023-215 approving the NC Waconia Addition Final Plat for the property located at 150 Sparrow Road.
- 7) [Air Condensing Unit and Evaporator Coil Replacement](#)
Adopt Resolution 2023-216, Approving Air Condensing Unit and Evaporator Coil Replacement
- 8) [First Amendment to Declaration Creating Watermain Easement - TCO Expansion Project](#)
Motion adopting Resolution 2023-217, approving the First Amendment to Declaration Creating Watermain Easement for the TCO expansion project at 820 Village Way.

6. COUNCIL BUSINESS

- 1) [Roadside Memorial Policy](#)
Adopt Resolution 2023-218, Approving Roadside Memorial Policy for City of Waconia

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Waconia Hockey Association, Safari Island & Ice Arena Operating Budgets

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - October 12th at 6:30 p.m.

City Council - October 16th at 6:00 p.m.

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