

CITY OF WACONIA
October 2, 2023

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 Waldron at 6:00 p.m. The following members were present: Nicole Waldron, Randy Sorensen, Steve Yetzer, Nick Gleason, Jeff Grengs

Staff Present: Shane Fineran, Jackie Schulze, Lane Braaten, Justin Sorensen, Jake Salsbury, Nicole Meyer, and Brenda Stein

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

No changes to the agenda.

Motion by Sorensen, seconded by Grengs to adopt the agenda. **MOTION CARRIED.**

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

Joel Nor-826 Egret Lane, Waconia, MN 55387.

Nor is representing and speaking on behalf of the youth Hockey Association addressing appreciation for the partnership shown by the City Council, City Manager and Mayor. As the community grows so does the need for an additional arena. Asking for any creative way to partner with the City to make this happen.

5) [ADOPT CONSENT AGENDA](#)

5.1 September 18, 2023 Minutes

[Cover Page](#)

[City Council 09.18.2023.docx](#)

5.2 October 2, 2023 Expenditures

[Cover Page](#)

[Council_List-Expenditures_10.02.23.pdf](#)

5.3 Certification for Payment with Taxes - Pay 2024

[Cover Page](#)

[Resolution 2023-212 Call Public Hearing for UB and AR.docx](#)

- 5.4 Ordinance 765 Amending Section 680.04 of Special Vehicle Ordinance
- [Cover Page](#)
- [Ord_765_Ordinance_Amendment_Special_Vehicles.doc](#)
- [2023-213 Summary Pub Special Vehicles.docx](#)
- [Ord_765_Special_Vehicles_Ordinance_Update_Redlined.pdf](#)
- 5.5 Cellular Equipment Water Tower Lease - Dish Wireless
- [Cover Page](#)
- [2023-214_Dish_Wireless_Lease.docx](#)
- [MNMSPP00413C PE LEASE - 09-25-2023.pdf](#)
- 5.6 NC Waconia Addition Final Plat
- [Cover Page](#)
- [2023-215 NC Waconia Final Plat.docx](#)
- [2. Location Map \(1 Page\)](#)
- [3. NC Waconia Addition Final Plat \(1 Page\)](#)
- 5.7 Air Condensing Unit and Evaporator Coil Replacement
- [Cover Page](#)
- [Res 2023-216 Air Conditioning Unit.docx](#)
- [AC Unit Replacement Proposal.pdf](#)
- 5.8 First Amendment to Declaration Creating Watermain Easement - TCO Expansion Project
- [Cover Page](#)
- [2023-217 Resolution_Approving_Amended_Watermain_Easement.pdf](#)
- [TCO_Waconia - First Amendment to Watermain Easement.DOCX](#)

Motion by Yetzer, seconded by Grengs 5) ADOPT CONSENT AGENDA
MOTION carried

6) COUNCIL BUSINESS

6.1 Roadside Memorial Policy

Cover Page

Res 2023-218 Roadside Memorial.docx

Roadside Memorial Policy

Schulze presented the Roadside Memorial Policy explaining how devastating loss of life can be from a vehicular accident. Many times, families, and friends place memorials in the rights-of-way to express a life lost. The policy will allow temporary roadside memorials to remain in place for up to 6 months. At that time the city will remove the items and store them for 30 days so the items can be retrieved. For individuals that wish to have a more permanent memorial should contact the city.

Yetzer wondered about the process for memorials ending up on private property. Schulz stated it would be up to the private property owner to leave the memorial or to remove. The city would help facilitate the conversion with the family of the victim if a memorial is on private property.

Motion by Yetzer, second by Grengs to approve with the Roadside Memorial Policy with the addition of an addendum recognizing the City would help a private property owner to facilitate the removal of the memorial. **MOTION carried.**

7) ITEMS REMOVED FROM CONSENT AGENDA

No items removed from the consent agenda.

8) STAFF REPORTS

Schulz has no updates.

9) BOARD REPORTS

Sorensen mentioned Planning Commission meeting, pickle ball courts mentioned by the Otto apartments. Falk property with Pulte and MI Homes as the builders.

Yetzer summarized his trip to DC for the Southwest Transit Commission.

Grengs has no updates

Waldron mentioned the Mayo breakfast this month.

Gleason had the School Board meeting in which the highlight was the Industrial Tech presentation.

10) ANNOUNCEMENTS

11) ADJOURN REGULAR MEETING

Motion by Sorensen, seconded by Gleason Adjourn the regular meeting at 6:15.

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Mayor

ATTEST: _____

Brenda Stein, Office Assistant