

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, September 19, 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** Update from Marty Walsh on the Waterfront Services Building for Lake Waconia Regional Park
- 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 6, 2022 City Council Meeting Minutes](#)
Approve September 6, 2022 City Council Meeting Minutes
- 2) [September 19, 2022 Expenditures](#)
Payment of September 19, 2022 Expenditures
- 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred August 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in August 2022
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred August 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center

- Incurred in August 2022
- 5) [Contractor Pay Request #7 - Final 2021 Infrastructure Improvement Project](#)
Motion to approve Pay Estimate No. 7-Final to GMH Asphalt, Inc. for the 2021 Infrastructure Improvement Project.
 - 6) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-244, Accepting Cash Donation for Adaptive Playground Equipment
 - 7) [Accepting Donation and Pass Thru Recommendation](#)
Adopt Resolution 2022-245, Accepting Donation and Approving Pass Thru Recommendation
 - 8) [Consent to Assignment of TIF Development Agreement](#)
Resolution 2022-246 Approving the Modification to the Development Program for the Waconia Development District; Establishing Tax Increment Financing District No. 5 within the Waconia Development District; Approving the Tax Increment Financing Plan Therefor; and Authorizing Interfold Loan.
 - 9) [Allocation of Deferred Assessment Payment](#)
Adopt Resolution No.2022-247, Approving Allocation of Deferred Assessment Payment to the PIR Capital Project Fund.
 - 10) [Chick-fil-A Gift Card Donation for Organizational Use](#)
Adopt Resolution 2022-248, Accepting Chick-fil-A Gift Card Donation for Organizational Use
 - 11) [Approve Electrical Easement](#)
Adopt Resolution 2022-249; Approve Execution of Electrical Easement with Northern States Power, XCEL Energy for Waterford Park & Raven Croft Road
 - 12) [2nd Variance Extension Request - Mark Fischer for the property located at 479 Lakeview Terrace Boulevard](#)
Adopt Resolution No. 2022-250 approving the 2nd variance extension request submitted by Mark Fischer for the property located at 479 Lakeview Terrace Boulevard, extending the variance deadline until December 7th, 2023.
 - 13) [Retirement of Firefighter Tom Martino](#)
Adopt Resolution 2022-251, Accepting Retirement of Firefighter Tom Martino
 - 14) [Firefighter Resignation](#)
Adopt Resolution 2022-252, Accepting Resignation of Probationary Firefighter Grace Hollingsworth

6. COUNCIL BUSINESS

- 1) [Consider the Issuance and Sale of \\$18,290,000 General Obligation Bonds, Series 2022A-2022 Infrastructure Improvement Projects and Fire Station Construction](#)
Adopt Resolution 2022-253, Providing for the Issuance and Sale of \$18,290,000 General Obligation Bonds, Series 2022A, Pledging for the Security Thereof Net Revenues, Special Assessments, Tax Abatements and Levying a Tax for the Payment Thereof
- 2) [After-the-Fact Variance request by Gregory & Kelly Payette - 144 Maple Terrace](#)
Adopt Resolution 2022-254 denying the after-the-fact variance to allow impervious surface exceeding the 35% maximum allowed in the Planned Unit Development (PUD) District for the property located at 144 Maple Terrace.
- 3) [Airport Road Addition Preliminary and Final Plat](#)
Adopt Resolution 2022-255 approving the Preliminary and Final Plat applications for the Airport Road Addition.
- 4) [Approve Survey and Topographical Work](#)
Adopt Resolution 2022-256; Approval of Survey & Topographical Work For Trunk Highway Five Corridor, CIP Project 132-B
- 5) [Revolving Loan Request by Bode Gray's, LLC](#)
Adopt Resolution 2022-257, Approving the Revolving Loan Request for Bode Gray's, LLC
- 6) [Approve Feasibility Report and Call Public Hearing](#)
Adopt Resolution 2022-258; Approval of Receiving Feasibility Report & Calling Public Hearing on 2023 Improvement Project, CIP Project 128
- 7) [Approve Submittal of WBIF, BWSR Grant For 2023](#)
Approve Resolution 2022-259; Approval of Application for Board of Water And Resources Watershed

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: 2023 Preliminary Levy & Budget

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council - October 3rd

Planning Commission & Joint City Council Workshop - October 6th

City Council - October 17th

Park Board - October 20th