

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, September 18, 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. PUBLIC HEARING**
 - 1) [PUBLIC HEARING - Annexation Petition - 530 Hartmann Drive](#)
Open Public Hearing

Motion to close the Public Hearing

Adopt Joint Resolution No. 2023-203 between the City of Waconia and Waconia Township approving the Annexation Petition submitted by Madonna Lemke for the property located at 530 Hartmann Drive as described in Exhibit A and B.
 - 2) [PUBLIC HEARING - 2024 Downtown Reconstruction Phase II](#)
Open Public Hearing

Motion to Close Public Hearing
- 6. 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 5, 2023 City Council Meeting Minutes](#)
Approve September 5, 2023 City Council Meeting Minutes
- 2) [September 6, 2023 Special City Council Meeting Minutes](#)
Approve Minutes from September 6, 2023 Special City Council Meeting
- 3) [Contractor Pay Request #12 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 4) [Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 5) [September 18, 2023 Expenditures](#)
Payment of September 18, 2023 Expenditures
- 6) [Horizon Commercial Pool Contractor Pay Request #2 - Safari Island Filter Pump Replacement Project](#)
Motion to Approve Contractor Payment Request for the Safari Island Filter Pump Replacement
- 7) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred August 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in August 2023
- 8) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred August 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in August 2023
- 9) [Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred August - September 2023.
- 10) [Authorize Approval of Sale of Surplus Fire Vehicle](#)
Adopt Resolution 2023-204, Authorizing Surplus Fire Vehicle and Sale
- 11) [Facade Improvement Grant - Bode Gray's](#)
Adopt Resolution 2023-205, Approving Grant Application
- 12) [Contract with Johnson Controls for Fire Alarm Monitoring of Water Tower](#)
Adopt Resolution 2023-206, Adopting Contract with Johnson Controls for Fire Alarm Panel Monitoring
- 13) [Woodland Creek 4th Addition - Development Agreement - Hartman Communities, LLC](#)
Adopt Resolution 2023-207 approving the Development Agreement for Woodland Creek 4th Addition.
- 14) [2023 Downtown Phase I Reconstruction Final Costs, Preparing Proposed Assessment, and Calling Public Hearing](#)
Adopt Resolution #2023-208, Declaring Cost to be Assessed and Ordering the Preparation of Proposed Assessment
Adopt Resolution #2023-209, Receiving Proposed Assessment and Calling for a Public Hearing on Proposed Assessment
- 15) [Accept Voluntary Resignation and Approve Separation Agreement](#)
Adopt Resolution #2023-210

7. COUNCIL BUSINESS

- 1) [2024 Budget & Preliminary Levy](#)
Adopt Resolution No. 2023-211, Adopting the 2024 Preliminary Levy

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

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

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETING

.....OFFICE OF THE CITY ADMINISTRATOR
Shane Fineran

Work Session:

- 2024 Capital Investment Plan
- Downtown Retail Land Use

UPCOMING CALENDAR OF EVENTS/MEETINGS:

- Park Board - September 21st at 6:30 p.m.
- City Council - October 2nd at 6:00 p.m.
- Planning Commission - October 12th at 6:30 p.m.