

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, September 16, 2024
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: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN

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) [Approve City Council Minutes September 3, 2024](#)
Motion to approve the September 3, 2024 Council Minutes
- 2) [Approve September 16, 2024 Expenditures](#)
Motion to Approve Payment of September 16, 2024 Expenditures
- 3) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred August 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in August 2024
- 4) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred August 2024](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in August 2024

- 5) [Approve Kraus-Anderson Construction Pay Request #24 for the New Fire Station](#)

Motion to Approve Kraus-Anderson Construction Pay Request #24 for the New Fire Station Project

- 6) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)

Motion to Approve Contractor Payment Request with Kraus Anderson for the New Fire Station Project

- 7) [Request for Qualifications for City Insurance Agent for Property/Liability and Workers' Compensation](#)

Adopt Resolution No. 2024-192 Authorizing Request for Qualifications for City Insurance Agent

- 8) [Contract with Suburban Waste Services for Garbage and Recycling Services](#)

Adopt Resolution No. 2024-193 Authorizing Contract with Suburban Waste Services beginning October 1, 2024

- 9) [Authorize Contract for Fuel Island Concrete Pavement Replacement](#)

Adopt Resolution No. 2024-194 Authorizing a Contract for the Replacement for Fuel Island Concrete Pavement.

- 10) [Authorize Acquisition of Tire Changer Machine](#)

Adopt Resolution No. 2024-195 Authorizing Acquisition of a Tire Changer Machine

- 11) [Approve Contract of the 2024 Storm Catch Basin & Storm Manhole Rehabilitation](#)

Adopt Resolution No. 2024-196 Authorizing Award of Construction Contract for Waconia 1024 Storm Catch Basin and Storm Manhole Rehabilitation

- 12) [Approve Purchase of a Crash Attenuator](#)

Adopt Resolution No. 2024-197 approving the purchase of a Crash Attenuator.

- 13) [Certification for Payment with Taxes - Payable 2025](#)

Adopt Resolution No. 2024-198 Calling Hearing on proposed Certification of Delinquent Utility and Other Charges for Services for Payment with 2025 Taxes

- 14) [Accepting Cash Donations for Operations of the Fire Department](#)

Adopt Resolution No. 2024-199 Accepting Cash Donations for Operations of the Fire Department

- 15) [Authorize Hire for Finance Clerk](#)

Adopt Resolution No. 2024-200 Approving Finance Clerk Hire.

- 16) [Approve Temporary On-Sale Liquor Licenses for the Waconia Brewing Company](#)

Adopt Resolution No. 2024-201 Approving Temporary On-Sale Liquor Licenses for the Waconia Brewing Company

- 17) [Approve Temporary On-Sale Liquor Licenses for the Waconia Legion Post 150](#)

Adopt Resolution No. 2024-202 Approving Temporary On-Sale Liquor Licenses for the Waconia Legion Post 150 scheduled for October 11, 2024

6. COUNCIL BUSINESS

- 1) [Waconia High School Homecoming Parade](#)

Adopt Resolution No. 2024-203 Approving Special Event Permit for Waconia High School Homecoming Parade

- 2) [Amend Section 900.04 Definitions and Section 900.05.7 B-1 Highway Business District - Rural Retail Use](#)

Adopt Ordinance No. 775 approving the proposed amendment to Sections 900.04 and 900.05, which would define rural retail and allow it as a permitted use with special restrictions in the B-1, Highway Business District.

Adopt Resolution No. 2024-204 Approving Summary Publication of Ordinance No. 775

- 3) [2025 Budget & Preliminary Levy](#)

Adopt Resolution No. 2024-205 Adopting the 2025 Preliminary Levy

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Retail Cannabis Registration Authority

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - September 19th at 6:30 p.m.

Planning Commission - October 3rd at 6:30 p.m.

City Council - September 7th at 6:00 p.m.