

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, September 6, 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
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) [August 15, 2022 City Council Meeting Minutes](#)
Approve August 15, 2022 City Council Meeting Minutes
- 2) [September 6, 2022 Expenditures](#)
Payment of September 6, 2022 Expenditures
- 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred July 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in July 2022
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred July 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in July 2022

- 5) [Contractor Pay Request #7 - L-52 Lift Station Upgrade](#)
Motion to approve Pay Estimate No. 7 to Lametti & Sons, Inc. for the L-52 Lift Station Upgrade.
- 6) [Contractor Pay Request #8 - Waconia Parkway South Improvements](#)
Motion to approve Pay Estimate No. 8 to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.
- 7) [Contractor Pay Request #1 - City Square Park Retaining Wall & Sidewalk](#)
Motion to approve Pay Estimate No. 1 to Sunram Construction, Inc. for the city Square Park Retaining Wall & Sidewalk.
- 8) [Contractor Pay Request #3 - Waterford Park - Water Reuse Station Project](#)
Motion to approve Pay Estimate No. 3 to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 9) [Contractor Pay Request #4 - Waconia 2022 Infrastructure Improvements](#)
Motion to approve pay estimate No. 4 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure Improvements.
- 10) [Declaring Surplus Property and Authorizing Sale](#)
Adopt Resolution 2022-232
- 11) [License Agreement with Waconia Baseball Association](#)
Adopt Resolution 2022-233
- 12) [Authorize Preparation of Plans and Specifications for Pond Cleaning](#)
Adopt Resolution 2022-234; Approval of Preparing Plans & Specifications for Sudheimer Industrial Park Pond Cleaning & BMP Improvements, CIP Project 504
- 13) [Approval of 2023 Pond Survey and Testing](#)
Adopt Resolution 2022-235; Approving Pond Survey & Testing of Storm Water Basins for Capital Maintenance & Improvement Planning Purposes
- 14) [Approval of Storm Culvert & Drainage Review](#)
Adopt Resolution 2022-236; Approving Storm Culvert & Drainage Review of Waconia Parkway North Corridor
- 15) [Approval of Preparing Plans and Specifications](#)
Adopt Resolution 2022-237; Approving Preparing Plans & Specifications of Large Culvert Lining Improvements, CIP Projects 561 & 628
- 16) [Minor Subdivision - 751 Main Street - Hartmann](#)
Adopt Resolution No. 2022-238, approving a Minor Subdivision for the property located at 751 Main Street.
- 17) [Kwik Trip Project - Development Agreement and Access Agreement](#)
Adopt Resolution 2022-239 approving the Development Agreement for the Kwik Trip Project.
- 18) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-240, Accepting Cash Donation for Adaptive Playground Equipment
- 19) [Donation Acceptance - Cash Donation for Operations of the Fire Department](#)
Adopt Resolution 2022-241, Accepting Cash Donations for Operations of the Fire Department
- 20) [Probationary Firefighter to Active Firefighter Status](#)
Adopt Resolution 2022-242, Appointing Probationary Firefighters to Active Status

6. COUNCIL BUSINESS

- 1) [New Firefighter Oath & Badge Pinning](#)
Public swearing in ceremony and badge pinning of firefighters from 2021 firefighter class.
- 2) [Acceptance of Bids for Fire Station Construction](#)
Adopt Resolution 2022-243 Accepting Bids for Fire Station Project
- 3) [Zoning Administrator Appeal - Michelle Bachmann - Widen Driveway within Road Right-of-Way](#)
Motion to deny the appeal of the Zoning Administrator's interpretation regarding the widening of the driveway within the road right-of-way

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Governmental Relations Consultant
Preliminary Budget & Levy

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Inclusive Playground Grand Opening - September 15th
Nickle Dickle Day - September 17th