

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, September 5, 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. **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 21, 2023 City Council Meeting Minutes](#)
Approve August 21, 2023 City Council Meeting Minutes
- 2) [September 5, 2023 Expenditures](#)
Payment of September 5, 2023 Expenditures
- 3) [Contractor Pay Request #3 - Waconia Downtown Reconstruction - Phase 1](#)
Motion to approve pay estimate No. 3 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 4) [Contractor Pay Request #9-Final - Waconia 2022 Infrastructure Improvements](#)
Motion to approve pay estimate No. 9-Final to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure Improvements.

- 5) [Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred April - August 2023.
- 6) [Authorize Staff to Obtain Quotes](#)
Adopt Resolution 2023-196; Authorize Staff to Obtain Quotes For Towing & Impound Services for City
- 7) [Authorize Staff to Submit Grant Application](#)
Adopt Resolution 2023-197; Authorize Approval of Staff To Submit An Application For MNDNR Grant "2023 Shade Tree Program Bonding Grant"
- 8) [Street Re-Opening Celebration](#)
Adopt Resolution 2023-198, Approving Community Festival for Street Reopening Celebration
- 9) [Resignation of Administration Office Assistant](#)
Adopt Resolution 2023-199, Accepting Resignation of Office Assistant Ann Meyerhoff
- 10) [Amendment to Chapter 830 of Municipal Code](#)
Adopt Ordinance 764, Amending Chapter 830 of municipal code
Adopt Resolution 2023-200, Approving summary publication

6. COUNCIL BUSINESS

- 1) [Waconia High School Homecoming Parade](#)
Adopt Resolution 2023-201, Approving Special Event Permit for Waconia High School Homecoming
- 2) [Site Plan & Design Review - New Creations Child Day Care - 150 Sparrow Road](#)
Adopt Resolution 2023-202, Approving the Site Plan & Design Review application for the proposed New Creations Child Day Care located at 150 Sparrow Road

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session:

Preliminary Budget & Levy

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Special City Council Meeting - September 6th, 2023 at 5:00 p.m.

Planning Commission - September 7th, 2023 at 6:30 p.m.

Nickle Dickle Day - September 16th - 8:00 a.m. to 5:00 p.m.

City Council Meeting - September 18th at 6:00 p.m.