

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, September 3, 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 July 15, 2024](#)
Motion to approve the July 15, 2024 Council Minutes
- 2) [Approve September 3, 2024 Expenditures](#)
Motion to Approve Payment of September 3, 2024 Expenditures
- 3) [Approve Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred May - July 2024
- 4) [Approve Kraus-Anderson Construction Pay Request #23 for the New Fire Station](#)
Motion to Approve Kraus-Anderson Construction Pay Request #23 for the New Fire Station Project
- 5) [Contractor Pay Request #4 - Waconia Downtown Reconstruction - Phase 2](#)

Motion to approve Pay Estimate No. 4 to W.M. Mueller & Sons, Inc. for the Waconia Downtown Reconstruction - Phase 2 Project

6) [Authorizing Approval of Sale or Disposal of Surplus Equipment](#)

Adopt Resolution No. 2024-183 Authorizing Approval of Sale or Disposal of Surplus Equipment

7) [Contract for Infield Repairs of Brook Peterson Fields 1-4](#)

Adopt Resolution No. 2024-184 Authorizing staff to execute a contract for infield repairs at Brook Peterson Fields 1-4.

8) [Extension of Subdivision Regulations - 9550 Little Avenue, 9780 Little Avenue, 10080 Little Avenue - M/I Homes of Minneapolis, LLC & Pulte Group](#)

Motion to adopt Resolution No. 2024-185 extending the application of the City of Waconia's Subdivision Regulations to the subject properties located at 9550 Little Avenue, 9780 Little Avenue and 10080 Little Avenue.

9) [Approve Temporary On-Sale Liquor License for Lake Country Libare Distilling LLC dba J. Carver Distillery](#)

Adopt Resolution No. 2024-186 Approving a Temporary On-Sale Liquor License for September 14, 2024

10) [Special Event - Bode Grays Nickle Dickle Day Block Party](#)

Adopt Resolution No. 2024-187 Approve Special Event & Noise Permit

11) [Special Event Permit - Waconia Brewing Company 10-year anniversary](#)

Adopt Resolution No. 2024-188 Approving a Special Event and Noise Permit

12) [Calling for Public Hearing to Consider the Establishment of TIF District #6](#)

Adopt Resolution No. 2024-189 calling for a Public Hearing on the proposed adoption of a modification to the development program for the Waconia Development District, the proposed establishment of TIF District #6 and adoption of a TIF financing plan.

6. COUNCIL BUSINESS

1) [Approve Waconia Works Loan for The Short Cut Salon, Inc.](#)

Adopt Resolution No. 2024-190 Approving Waconia Works Loan for The Short Cut Salon, Inc. at 132 West Main Street.

2) [Accepting the Feasibility Report for the Southeast Area Growth Study](#)

Adopt Resolution No. 2024-191 Receiving Feasibility Report for the Southeast Area Growth Study

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: Turf to Native Grant Sites
Downtown Phase 3 Update
2025 Budget & Preliminary Levy

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - September 5th at 6:30 p.m.

Nickle Dickle Day - September 14th

City Council Meeting - September 16th at 6:00 p.m.