

**CITY OF WACONIA
SEPTEMBER 3, 2024**

1) **CALL MEETING TO ORDER AND ROLL CALL**

Pursuant to due call and notice thereof, the regular meeting of the Waconia City Council was called to order by Mayor Waldron at 6:00 p.m.

The following Council Members were present: Nicole Waldron, Nick Gleason, Randy Sorensen, Jeff Grengs, and Jacob Coleman

The following staff were present: Shane Fineran, Jackie Schulze, Nicole Meyer, Justin Sorensen, Nevin Waldron, Jon Haukaas, Lane Braaten, Jake Saulsbury of Bolton & Menk, and City Attorney Kelly Dohn.

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Motion by Sorensen second by Grengs to adopt the agenda as published.

MOTION CARRIED

4) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

Nathan Albee, 134 Stacy Circle. Thanksgiving of last year at 7:01 a.m. he and his family were awakened by three gun blasts from duck hunters. Was questioning the reason why duck hunters on Lake Waconia do not have to follow City noise ordinances.

City Administrator, Shane Fineran explained the entire water body of Lake Waconia is not within City limits and therefore the City's Ordinances do not apply or have jurisdiction over the water body. Most public bodies of water are regulated by the State Department of Natural Resources.

Mayor Waldron directed staff to determine the DNR regulations on noise ordinances and to forward that information to Nathan Albee.

5) **ADOPT CONSENT AGENDA**

5.1 Approve City Council Minutes July 15, 2024

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[August 19, 2024 City Council Minutes](#)

5.2 Approve September 3, 2024 Expenditures

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[Council List Expenditures 09-03-2024](#)

- 5.3 Approve Lodging Tax Fund Request - Waconia CVB

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- 5.4 Approve Kraus-Anderson Construction Pay Request #23 for the New Fire Station

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[Pay Request #23 for Fire Station from Kraus-Anderson](#)

- 5.5 Contractor Pay Request #4 - Waconia Downtown Reconstruction - Phase 2

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[Pay Request #4 with Wm Mueller & Sons for Downtown Reconstruction Phase 2](#)

- 5.6 Authorizing Approval of Sale or Disposal of Surplus Equipment

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[Resolution No. 2024-183 Approving Surplus Equipment And Sale](#)

- 5.7 Contract for Infield Repairs of Brook Peterson Fields 1-4

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[Resolution No. 2024-184 Authorizing Brook Peterson Fields 1-4 Grading and Repair Contract](#)

[03-03-2024 Cost Estimate from Professional Turf & Restoration](#)

- 5.8 Extension of Subdivision Regulations - 9550 Little Avenue, 9780 Little Avenue, 10080 Little Avenue - M/I Homes of Minneapolis, LLC & Pulte Group

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[Resolution No. 2024-185 Extending the Application Subdivision Regulations to Property Outside the Corporate City Limits](#)

[Location Map](#)

- 5.9 Approve Temporary On-Sale Liquor License for Lake Country Libare Distilling LLC dba J. Carver Distillery

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Resolution No. 2024-186 Approving Temporary On-Sale Liquor License for J Carver Distillery

5.10 Special Event - Bode Grays Nickle Dickle Day Block Party

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Resolution No. 2024-187 Approving Special Event and Noise Permit for Bode Grays

Special Event Permit Application - Bode Gray, Nickle Dickle Day

5.11 Special Event Permit - Waconia Brewing Company 10-year anniversary

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Resolution No. 2024-188 Approving Special Event and Noise Permit for Waconia Brewing Company

Special Event Permit Application for Waconia Brewing Company

5.12 Calling for Public Hearing to Consider the Establishment of TIF District #6

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Resolution No. 2024-189 Calling For a Public Hearing Adoption of Modification to Development Program for the Waconia Development District

2nd St Redevelopment Map

Motion by Sorensen second by Coleman to adopt the Consent Agenda as published.

MOTION CARRIED

6) COUNCIL BUSINESS

6.1 Approve Waconia Works Loan for The Short Cut Salon, Inc.

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Resolution No. 2024-190 Approving Waconia Works Loan for the Short Cut Salon Inc.

Finance Director Nicole Meyer stated the City received an application for the Waconia Works Loan program from The Short Cut Salon. The owners are requesting a five-year

loan totaling \$20,000 for reroof replacement at 132 West Main Street. The total roof cost is estimated to be \$30,000 and the owners will make a cash contribution of \$10,000.

The total loan amount of \$20,000 will be amortized over a five-year period with a 2% interest rate. Monthly payments will begin on November 1, 2024.

Motion by Gleason second by Coleman to adopt Resolution No. 2024-190 Approving Waconia Works Loan for the Short Cut Salon Inc.

MOTION CARRIED

6.2 Accepting the Feasibility Report for the Southeast Area Growth Study

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Resolution No. 2024-191 Accepting Feasibility Study Report

East Area Development Feasibility Study

Jake Saulsbury, City Engineer, stated on August 5, 2024, Council reviewed an advanced overview of the two improvement areas. The City Engineer then finalized the draft and prepared the Feasibility Report for acceptance. Staff is recommending acceptance of the Feasibility Report noting the conceptual layouts and preliminary costs associated for expansion of infrastructure to these areas.

Motion by Grengs second by Gleason to adopt Resolution No. 2024-191 Accepting the Feasibility Study Report

MOTION CARRIED

7) ITEMS REMOVED FROM CONSENT AGENDA

NONE

8) STAFF REPORTS

NONE

9) BOARD REPORTS

Sorenson: Nothing to report

Coleman: Nothing to report

Gleason: Nothing to report

Grengs: Will be attending the Planning Commission Meeting on September 5th.

Waldron: Attended the Candidate Luncheon hosted by the Waconia Chamber of Commerce.

10) ANNOUNCEMENTS

Assistant City Administrator Jackie Schulze reminded Council and residents of early voting. All early voting takes place at City Hall:

Early voting beginnings Friday, September 20th and runs through Monday November 4th Mondays through Thursdays City Hall will be open 7:30 am to 4:30 pm and on Fridays from 7:30 am to 11:30 am.

Also, residents can early vote the following weekend dates at City Hall:

Saturday, October 26 from 9:00 am to 3:00 p.m.

Saturday, November 2 from 9:00 am to 3:00 pm

Sunday, November 3 from 9:00 am to 3:00 pm

City Administrator, Shane Fineran stated Nickle Dickle Day is Saturday, September 14th a great community event sponsored by the Waconia Chamber of Commerce and encourages all to participate and celebrate the community.

Fineran also reminded residents the storm debris drop-off site is closed; however visit the City of Waconia website for the 2024 Yard Waste Schedule.

Mayor Waldron thanked all city staff for their hard work in cleaning the streets and neighborhoods. As a community, this makes us appreciate where we live and who we live next to.

11) ADJOURN REGULAR MEETING

Motion by Grengs second by Gleason to adjourn the September 3, 2024, City Council meeting at 6:40 p.m.

MOTION CARRIED

Nicole Waldron, Mayor

ATTEST: _____

Sue Schwalbe, Administrative Specialist