

WACONIA CITY COUNCIL MEETING AGENDA



Monday, August 21, 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) [City Council Meeting Minutes](#)
Approve August 7, 2023 City Council Meeting Minutes
- 2) [August 21, 2023 Expenditures](#)
Payment of August 21, 2023 Expenditures
- 3) [Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 4) [Horizon Commercial Pool Contractor Pay Request #1 - Safari Island Filter Pump Replacement Project](#)
Motion to Approve Contractor Payment Request for the Safari Island Filter Pump Replacement
- 5) [Contractor Pay Request #11 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project

- 6) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred July 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in July 2023
- 7) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred July 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in July 2023
- 8) [Accept Resignation of Park Board Member](#)
Adopt Resolution 2023-184, Accepting Resignation of Park Board Member
- 9) [Appointment of Street Maintenance Worker](#)
Adopt Resolution 2023-185, Appointing Street Maintenance Worker
- 10) [Authorize Submission of Minnesota Board of Water and Soil Resources, \(BWSR\) Clean Water fund Grant](#)
Adopt Resolution 2023-186; Authorizing City Engineer to Submit on Behalf of the City of Waconia a Minnesota Board of Water and Soil Resources, (BWSR) Clean Water Fund Competitive Grant Application for FY 2024
- 11) [Use of Municipal Lot - House Fire Benefit](#)
Adopt Resolution 2023-187, Approving Use of Parking Lot for Waconia Brewing Company
- 12) [LED Lighting Upgrade - Waconia Ice Arena](#)
Adopt Resolution No. 2023-188, Approving Capital Project at the Waconia Ice Arena to Upgrade Facility Lighting to LED
- 13) [Donation Acceptance & Pass Thru Recommendation - Waconia Fire Relief Association](#)
Adopt Resolution 2023-189, Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association
- 14) [Acceptance of Quotes and Award Tree Removal Services](#)
Adopt Resolution 2023-190; Authorize Acceptance of Quotes and Award Tree Removal Services for Sudheimer Park Trail Connection
- 15) [Application for Exempt Permit for Church of St Joseph](#)
Adopt Resolution No. 2023-195, Approving Application for Exempt Permit, Church of St Joseph

6. COUNCIL BUSINESS

- 1) [Site Plan, Design Review & Variance - 219 Frontage Road East](#)
Adopt Resolution No. 2023-191 approving the Site Plan, Design Review, & Variance applications for the proposed addition to the Crusher Crossfit building located at 219 Frontage Road East.
- 2) [Comprehensive Plan Amendment â€“ 7845 County Road 10 North, Waconia Township](#)
Adopt Resolution 2023-192 denying the proposed Comprehensive Plan Amendment to re-guide the subject parcel as L, Low Density Residential versus the current guidance of R, Rural.
- 3) [Ordinance Amendment - Park Dedication](#)
Adopt Ordinance No. 763 amending Section 1000 of the City Code pertaining to park dedication.
Adopt Resolution No. 2023-193 approving Summary Publication of the Ordinance.
- 4) [Receive Feasibility Report and Call Hearing](#)
Adopt Resolution 2023-194; Receiving Feasibility Report & Calling Hearing on Improvements

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: Ordinance Amendments

UPCOMING CALENDAR OF EVENTS/MEETINGS: