

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, August 19, 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**

PUBLIC HEARING

PUBLIC HEARING: 2024 Fee Schedule Ordinance Amendment

Motion to Open the Public Hearing and Accept Comments

Motion to Close the Public Hearing

Adopt Ordinance No. 774 amending chapter 1100 of the Waconia City Code related to permits, licenses, and fees to authorize summary publication

- 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE** Amanda Hance - Windmill Creek Park Playground
- 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 August 19, 2024 Expenditures](#)
Motion to Approve Payment of August 19, 2024 Expenditures
- 3) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred July 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in June 2024
- 4) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred July 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in July 2024
- 5) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)
Motion to Approve Contractor Payment Request with Kraus Anderson for the New Fire Station Project
- 6) [Accepting Donation and Approving Pass Thru Recommendation - Waconia Fire Relief Association](#)
Adopt Resolution No. 2024-173 Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association.
- 7) [Authorizing Approval of Sale or Disposal of Surplus Equipment](#)
Adopt Resolution No. 2024-174 Authorizing Approval of Sale or Disposal of Surplus Equipment
- 8) [Designate Outdoor Area for Nickle Dickle Day Festival](#)
Adopt Resolution #2024-175 Approving Off Premise Location for Chumly's Bar
- 9) [Special Event Permit - Waconia Masonic Lodge #326](#)
Adopt Resolution #2024176 Approving Special Event Permit for the Waconia Masonic Lodge #326

6. COUNCIL BUSINESS

- 1) [Site Plan, Design Review, Variance, and Plat - Olive & Second Street Mixed Use Building](#)
Adopt Resolution No. 2024-177 approving the Site Plan, Design Review and Variance applications related to the Olive & Second mixed-use building.
Adopt Resolution No. 2024-178 approving the OLIVE AND SECOND preliminary and final plat applications associated with the proposed project.
- 2) [Cedar Point Park Pickleball Courts](#)
Adopt Resolution No. 2024-179 Affirming Park Board Recommendation for dedicated pickle ball facility at Cedar Point Park.
- 3) [Pavement Condition Rating Evaluation Contract](#)
Adopt Resolution No. 2024-180 Authorizing Contract for Pavement Condition Rating Data Collection and Evaluation.
- 4) [Reject Bids for Well #9 and Re-advertise Project](#)
Adopt Resolution No. 2024-181 Rejecting All Bids for Installation of Well #9 and Re-advertising the Project
- 5) [Water System Study & Water Model Update](#)
Adopt Resolution No. 2024-182 Authorizing Water System Study & Water Model Update
- 6) [Closed Session](#)
Motion to enter into closed session

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: Preliminary 2025 Budget

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Labor Day - September 2nd - Offices Closed

City Council Meeting - September 3rd at 6:00 p.m.

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

Nickle Dickle Day - September 14th

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