

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, June 16, 2025
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: TIM LITFIN
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN
COUNCIL MEMBER: DEREK SIDDONS

**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@waconiamn.gov to make certain that you are called upon during the meeting.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
Jenny Moran & Jill Stineman - Lake Waconia Band Festival
- 8. 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 June 2, 2025
- 2) Approve June 16, 2025 Expenditures
- 3) **Ice Arena Expenditures from Sports Facilities Companies Incurred May 2025**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred May 2025
- 4) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred May 2025**
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred May 2025
- 5) **Downtown Reconstruction Phase 3 Pay Request No. 1 to GMH Asphalt Corporation**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 1 to GMH Asphalt Corporation
- 6) **Industrial Park Wetland Excavation Pay Request No. 2-Final to S.M. Hentges & Sons**
Motion to approve Industrial Park Wetland Excavation Pay Request No. 2-Final to S.M. Hentges & Sons
- 7) **Waconia Parkway North Mill & Overlay to Bituminous Roadways, Inc. No. 2-Final to Bituminous Roadways**
Motion to approve Waconia Parkway North Mill & Overlay Project Pay Estimate No. 2-Final to Bituminous Roadways, Inc.
- 8) **Reitz Lake Lift Station on Airport Road - Accept Design Proposal for Future Construction**
Adopt Resolution No. 2025-159 Accepting the Proposal for the Design of the Reitz Lake Lift Station
- 9) **Accept Proposal for Tower 3 Reconditioning**
Adopt Resolution No. 2025-160 Accepting the Proposal from KLM Engineering, Inc. to perform cleaning and coating refresh on Water Tower #3
- 10) **Allocate Local Housing Aid**
Adopt Resolution No. 2025-161 Allocating Local Housing Aid
- 11) **Approve Temporary On-Sale Liquor License and Application for Exempt Gambling Bingo at the Carver County Fair**
Adopt Resolution No. 2025-162 Approving Application for Temporary On-Sale Liquor License, Carver County Agriculture Society.
Adopt Resolution No. 2025-163 Approving Application for Exempt Permit BINGO Carver County Agriculture Society
- 12) **Special Event Permit - Bode Gray's**

9. REGULAR BUSINESS

- 1) Authorize the Issuance and Awarding Sale of \$8,740,000 General Obligation Bonds, Series 2025A-2025 Infrastructure Improvement Projects & Equipment Certificates**

Adopt Resolution No. 2025-165 Authorizing the Issuance and Awarding the Sale of \$8,740,000 General Obligation Bonds, Series 2025A, Pledging for the Security Thereof Net Revenues, Special Assessments, and Levying a Tax for the Payment Thereof

- 2) Variance - 1517 Sparrow Road**

Adopt Resolution No. 2025-166 approving a variance to construct an 8-foot by 12-foot deck within the 30-foot rear yard setback for the property located at 1517 Sparrow Road.

- 3) Variance - ACPI Wood Products at 231/233 Industrial Blvd.**

Adopt Resolution No. 2025-167 approving the variance to reduce the existing parking on the subject property by two (2) spaces to allow for a new external dust collector on site.

10. REPORTS/EMERGING ISSUES

- 1) Staff Reports**
- 2) Councilmember Siddons**
- 3) Councilmember Coleman**
- 4) Councilmember Gleason**
- 5) Councilmember Grengs**
- 6) Mayor Litfin**

11. ANNOUNCEMENTS

12. CLOSED SESSION

- 1) Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3)**

Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3) to Consider the Sale of Real Property for 401 13th Street East

- 2) Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3)**

Motion to Enter into Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3) to consider the purchase of real property in the City of Waconia identified as PID: 750240100, located at 801 Highway 284.

13. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: LOCAL HOTEL FEASIBILITY STUDY, HWY 5 PHASE 2
LIGHTING DESIGN

UPCOMING CALENDAR OF EVENTS/MEETINGS: