

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, July 7, 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**

PUBLIC HEARING - Annexation - Song River Holdings Property, Serbus Property and Elm Creek Road

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2025-168 Approving the Joint Resolution to annex portions of PID #090261211, PID# 090261120 and a segment of Elm Creek Road.

6. OPEN FORUM

7. COMMUNITY INTEREST PRESENTATIONS

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) City Council Minutes June 16, 2025
- 2) Approve July 7, 2025 Expenditures
- 3) **Contractor Pay Request - Downtown Reconstruction Phase 3 to GMH Asphalt Corporation #2**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 2 to GMH Asphalt Corporation
- 4) **Contractor Pay Request - CSAH 10 & Waconia Parkway North Improvements to Minger Construction #1**
Motion to approve CSAH 10 & Waconia Parkway North Improvements Pay Request No. 1 to Minger Construction
- 5) **Contractor Pay Request - Downtown Reconstruction Phase 2 to W.M. Mueller & Sons #7**
Motion to approve Downtown Reconstruction Phase 2 Pay Request No. 7 to W.M. Mueller & Sons
- 6) **Accept Proposal for Lift Station Pump Controller Upgrade and Installation**
Adopt Resolution No. 2025-169 Approving Electric Pump Quote for Lift Station Control Upgrade
- 7) **Sale or Disposal of Surplus Equipment**
Adopt Resolution No. 2025-170 Approving Surplus Equipment and Sale
- 8) **Holbrook Development Agreement**
Approving Development Agreement for the Holbrook Additions
- 9) **Special Event Permit - Back to School Jamboree**
Adopt Resolution No. 2025-171 Approving a Special Event Permit for Thrivent Financial for a Back to School Jamboree
- 10) **Approve Temporary On-Sale Liquor License for the Waconia Legion Post 150**
Adopt Resolution No. 2025-172 Approving a Temporary On-Sale Liquor License for the Waconia Legion Post 150
- 11) **Temporary On-Sale Liquor License Waconia Legion Post 150 - Nickle Dickle Day**
Adopt Resolution No. 2025-173 Approving a Temporary On-Sale Liquor License from the Waconia American Legion Post 150 for September 13, 2015, Nickle Dickle

Day

12) Special Event Permit - Iron Tap

Adopt Resolution No. 2025-174 Approving Special Event Permit - Iron Tap

9. COUNCIL BUSINESS

1) Discussion and Staff Direction - Utility Bill Penalty and Door Hanger Fee - 1757 Sandbar Circle

Provide Staff Direction for Request from Resident to Reverse Utility Bill Door Hanger and Penalty Fees - May 2025

2) Cable Television Franchise Ordinance with Comcast

Adopt Ordinance No. 782 Creating a Cable Franchise Agreement with Comcast
Adopt Resolution No. 2025-175 Authorizing Summary Publication for Ordinance #782

3) Approve 2025 Capital Equipment Purchases

Adopt Resolution No. 2025-191 Authorizing Acquisition of 2025 Capital Equipment

4) Accept Proposal for Pavement Preservation Program

Adopt Resolution No. 2-25-176 Accepting Proposal for Asphalt Rejuvenator Application

5) 1st Street Loading Zone

Adopt Resolution No. 2025-177 Declaring 1st Street Loading Zone

10. ITEMS REMOVED FROM CONSENT AGENDA

11. REPORTS/EMERGING ISSUES

1) Staff Reports

2) Councilmember Siddons

3) Councilmember Coleman

4) Councilmember Gleason

5) Councilmember Grengs

6) Mayor Litfin

12. ANNOUNCEMENTS

13. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: CITY COUNCIL ROUND TABLE

UPCOMING CALENDAR OF EVENTS/MEETINGS:

14. CLOSED SESSION

1) Economic Development Authority (EDA) Session

1. Motion to convene the Waconia Economic Development Authority.
2. Motion to enter into 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: 754020010, located at 68 8th St E.