

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, July 21, 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 SIDDON**

**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**
- 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) Council Minutes of July 7, 2025
- 2) **Approve July 21, 2025 Expenditures**
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred June 2025**
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred June 2025
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred June 2025**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred June 2025
- 5) **Capital Project at Safari Island Community Center - Front Desk Replacement**
Adopt Resolution No. 2025-178 Approving Capital Project at Safari Island Community Center for Front Desk Replacement with Atmosphere Commercial Interior
- 6) **Contractor Pay Request - Water Treatment Facility Piping Modifications to Municipal Builders #7**
Motion to approve Pay Request #7 to Municipal Builders, Inc. for the Water Treatment Facility Piping Modifications
- 7) **2025 Command Vehicle Project**
Adopt Resolution No. 2025-179 Approving Purchase of 2025 Ford F-150 and Related Equipment.
- 8) **Hiring of Probationary Firefighters**
Adopt Resolution No. 2025-180 Authorizing Hire of Probationary Firefighters
- 9) **Retirement of Utility Maintenance Worker**
Adopt Resolution No. 2025-181 Accepting Advanced Retirement Notification from Utility Maintenance Worker
- 10) **Trunk Fee Waiver Request - 80 8th Street - Saltire LLC**
Consider a possible trunk fee waiver for the Saltire, LLC industrial project at 80 8th Street.
- 11) **Norsq Comprehensive Plan Amendment – Notice of Withdrawal**
Adopt Resolution 2025-182 approving the withdrawal of the Comprehensive Plan Amendment by Norsq Companies and directing staff to notify the Metropolitan Council.
- 12) **Special Event Permit - Freshwater Church**
Adopt Resolution No. 2025-183 Approving Special Event Permit for the Freshwater Church
- 13) **Special Event Permit - Nickle Dickle Day**
Adopt Resolution No. 2025-184 Approving Special Event Permit - Nickle Dickle Day

9. COUNCIL BUSINESS

1) Temporary On-Sale Liquor License for MN Christkindlsmarkt in Waconia

Adopt Resolution No. 2025-185 and No. 2025-186 Approving Temporary On-Sale Liquor License for MN Christkindlsmarkt in Waconia

2) Site Plan and Design Review, Variance & Conditional Use Permit (CUP) - TMC Properties - 1370 Mill Lane

Motion to Adopt Resolution 2025-187 approving the Site Plan, Design Review, and Variance applications submitted by TMC Properties, LLC for the property located at 1370 Mill Lane.

Motion to Adopt Resolution 2025-188 approving the Proof of Parking Conditional Use Permit.

3) 2025 Infrastructure Improvement Project - Mill & Overlay CIP Project No. 131

Adopt Resolution No. 2025-189 Authorizing the Award of Construction Contract for the 2025 PMP Mill & Overlay Project

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. CLOSED SESSION

The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3) to Consider

1) 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 Lakeview Township identified as a portion of existing PID: 070300400, located south of County Road 10 and east of Little Avenue.

14. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR
Shane Fineran

WORK SESSION: NONE

UPCOMING CALENDAR OF EVENTS/MEETINGS: