

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, April 6, 2026
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

Andrew Jantzen, second-grader, St. Joseph's Catholic School, will lead all in the Pledge of Allegiance.

3. PROCLAMATIONS

- 1) Proclamation Declaring April 30, 2026, Therapy Animal Day**
Mayor to read Proclamation into the record.

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) **Approve the March 16, 2026, Council Minutes**
- 2) **Approve April 6, 2026 Expenditures**
- 3) **Direct the Preparation of Plans and Specs and Authorize Ad for Bids of the 2026 PMP Mill & Overlay Project CIP No. 132-A**
Adopt Resolution No. 2026-089 Authorizing the Preparation of Plans and Specifications, and Authorizing Advertisement for Bids for the 2026 PMP Mill & Overlay Project in the Landings Neighborhood.
- 4) **Authorize Execution of JPA for CSAH 10 Regional Trail Connector Project**
Adopt Resolution No. 2026-090 Authorizing a Joint Powers Agreement with Carver County for the Highway 10 Regional Trail Connection Project.
- 5) **Accept Proposal for Phase 2 Environmental Site Assessment for TH 5 Phase 2 Corridor Improvements**
Adopt Resolution No. 2026-091 Authorizing the Proposal for Phase 2 Environmental Site Assessment in support of the Trunk Highway 5 Phase 2 Corridor Improvements
- 6) **Accept Proposal for Geotechnical Services for the Downtown Phase 4 Reconstruction project**
Adopt Resolution No. 2026-092 Accepting the Proposal for Special Inspection and Testing Services for the Downtown Phase 4 Reconstruction project.
- 7) **2026 Capital Equipment**
Adopt Resolution No. 2026-093 Authorizing Acquisition of Capital Equipment
- 8) **Lodging Tax Fund Request - Waconia Convention & Visitors Bureau (CVB)**
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred January through March 2026
- 9) **Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council**
Adopt Resolution No. 2026-094 Accepting Cash Donations Fire Safety and Prevention Efforts
- 10) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**
Adopt Resolution No. 2026-095 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association
- 11) **Sale or Disposal of Surplus Equipment**
Adopt Resolution No. 2026-096 Approving Surplus Equipment and Sale
- 12) **Waconia Works Loan, 125 1st Street West, Bakery Off Main**
Adopt Resolution No. 2026-097 Approving Waconia Works Loan for Bakery Off

Main Relocating at 125 1st Street West

9. COUNCIL BUSINESS

1) Special Event Permit - Farmers Market

Adopt Resolution No. 2026-098 approving the Special Event Permit for the Waconia Farmers Market

2) Order Feasibility Report and Assessment Benefit Evaluation for 5th Street Reconstruction

Adopt Resolution No. 2026-099 Ordering a Feasibility Report and Assessment Benefit Evaluation for 5th Street Reconstruction

3) Authorize Feasibility Study for a Public Services Office Expansion

Adopt Resolution 2026-100 Authorizing Feasibility Study for Public Services Office Expansion project

4) Cold Storage Building Design - Professional Services Agreement Addendum

Adopt Resolution No. 2026-101 Authorizing Approval of Addendum to WTP 4 Design Professional Services Agreement with SEH, Inc.

5) Award CSAH 10 Regional Trail Connector Project

Adopt Resolution No. 2026-102 Authorizing Award of Contract for CSAH 10 Regional Trail Connection project

6) Provide for the Issuance and Sale of General Obligation Bonds, Series 2026A and 2026B and Call a Public Hearing for Issuance

Adopt Resolution No. 2026-103 Providing for the Issuance and Sale of \$9,520,000 General Obligation Bonds, Series 2026A

Adopt Resolution No. 2026-104 Providing for the Issuance and Sale of \$3,265,000 General Obligation Temporary Street Reconstruction Bonds, Series 2026B

Adopt Resolution No. 2026-105 Calling a Public Hearing on the Proposal to Adopt a Street Reconstruction Plan and the Intent to Issue General Obligation Street Reconstruction Bonds

10. ITEMS REMOVED FROM CONSENT AGENDA

11. STAFF REPORTS

1) Law Enforcement Update - Sgt. Jon Howard

12. BOARD REPORTS

1) Staff Reports

2) Councilmember Siddons

3) Councilmember Coleman

4) Councilmember Gleason

5) Councilmember Grengs

6) Mayor Litfin

13. ANNOUNCEMENTS

14. ADJOURN REGULAR MEETING

**OFFICE OF THE CITY ADMINISTRATOR
Shane Fineran**

**WORK SESSION: COMMUNITY NEEDS ASSESSMENT FINAL REPORT, WATER
TREATMENT PLAN #4 DESIGN UPDATE**

UPCOMING CALENDAR OF EVENTS/MEETINGS: