

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, August 4, 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**
- 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 July 21, 2025
- 2) Approve August 4, 2025 Expenditures
- 3) **Contractor Pay Request - CSAH 10 & Waconia Parkway North Improvements to Minger Construction #2**
Approve CSAH 10 & Waconia Parkway North Improvements Pay Request No. 2 to Minger Construction
- 4) **Contractor Pay Request - Downtown Reconstruction Phase 3 to GMH Asphalt Corporation #3**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 3 to GMH Asphalt Corporation
- 5) **2025 2nd Quarter Budget Amendments**
Adopt Resolution No. 2025-192 Approving 2025 2nd Quarter Budget Amendments
- 6) **Approve Exempt Gambling Raffle Application - Church of St. Joseph**
Adopt Resolution No. 2025-193 Approving Application for Exempt Permit Raffle with Church of St. Joseph

9. COUNCIL BUSINESS

- 1) **Safari Island Community Needs Assessment**
Motion to Approve Safari Island Community Needs Assessment Plan
- 2) **Wildcat Way Reconstruction Project CIP Project No 131-G**
Adopt Resolution No. 2025-194 Authorizing the Award of Construction Contract for the Wildcat Way Reconstruction Project
- 3) **City of Waconia Benchmark Cities**
No changes: No action required
If changes: Adopt Resolution No. 2025-195 Updating Benchmark Cities for City of Waconia's Annual Market Analysis

10. ITEMS REMOVED FROM CONSENT AGENDA

11. REPORTS/EMERGING ISSUES

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

12. ANNOUNCEMENTS

13. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: HIGHWAY 5 PHASE 2 GATEWAY SIGNAGE AND STRATEGIC
PLAN INITIATIVE ACTION PLANS, DOG PARKS

UPCOMING CALENDAR OF EVENTS/MEETINGS: