

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, August 15, 2022
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: KENT BLOUDEK
COUNCIL MEMBER: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: PETE LEO

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@waconia.org to make certain that you are called upon during the meeting.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPT AGENDA**
- 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
- 5. PUBLIC HEARING**
 - 1) [Public Hearing - Debt Issuance for 2022 Infrastructure Improvement Projects - Tax Abatement Bonds](#)
Call Public Hearing to Order

Close Public Hearing

Adopt Resolution No. 2022-226, Resolution Approving Tax Abatements for the 2022 Infrastructure Improvement Projects
 - 2) [Public Hearing - 2022 Debt Issuance for Fire Station Facility Construction - Capital Improvement Plan Bonds](#)
Call Public Hearing to Order

Close Public Hearing

Adopt Resolution No. 2022-227 , Resolution Giving Preliminary Approval for the Issuance of the City's General Obligation Capital Improvement Plan Bonds in an amount not to exceed \$14,000,000 and

6. 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) [August 1, 2022 City Council Meeting Minutes](#)
Approve August 1, 2022 City Council Meeting Minutes
- 2) [August 15, 2022 Expenditures](#)
Payment of August 15, 2022 Expenditures
- 8) [Contractor Pay Request #2 - Waterford Park - Water Reuse Station Project](#)
Motion to approve Pay Estimate No. 2 to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 7) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-231, Accepting Cash Donation for Adaptive Playground Equipment
- 3) [Temporary Liquor License for Rotary Club of Chaska](#)
Adopt Resolution 2022-219 Approving Temporary On-Sale Liquor License Applications for Rotary Club of Chaska
- 4) [Grants of Easements - 425 Lake Street East - Retaining Wall](#)
Adopt Resolution 2022-220 Approving Grants of Easements for the property located at 425 Lake Street East
- 5) [Temporary Designation of Outdoor Area](#)
Adopt Resolution 2022-221, Designating Temporary Outdoor Area for Chumly's Bar
- 6) [2022 3rd Quarter Budget Amendments](#)
Adopt Resolution No. 2022-222, Approving 2022 3rd Quarter Budget Amendments
- 9) [Authorize Services Agreement For Capital Improvement Projects 128 & 129](#)
Adopt Resolution 2022-223; Approving Acknowledgement and Agreement of Services with American Engineering Testing, Inc. for 2023 & 2024 Infrastructure Improvement Project, CIP Projects 128 & 129
- 10) [Authorize Survey, Topographical and Geotechnical Work](#)
Adopt Resolution 2022-224; Authorize Survey, Topographical and Geotechnical Work for 2023 Pavement Resurfacing Improvement Project, CIP Project 128-A
- 11) [Authorize Survey & Topography Design of Trail Project](#)
Adopt Resolution 2022-225; Authorizing Survey & Topography Work For Highway 10 Interlaken Trail and Sidewalk Improvement Project; CIP Project 128-B

7. COUNCIL BUSINESS

- 1) [Homecoming Parade Permit](#)
Adopt Resolution 2022-228, Approving Parade Permit
- 2) [Sandy Shores Preliminary Plat - CONTINUED](#)
Adopt Resolution 2022-229 approving the proposed Sandy Shores Preliminary Plat Application, which proposes the development of the property located at 7860 Laketown Parkway into 3 single family parcels and one outlot.
- 3) [Revolving Loan Request by Waconia Square, LLC](#)
Adopt Resolution 2022-230, Approving the Revolving Loan Request for Waconia Square, LLC

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Councilmember Pierson
- 5) Mayor Bloudek

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Special Vehicle Permit Sunset
Preliminary Levy & Market Value Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Commission - August 18th
Music in the Park - August 18th - Paul Christian
Planning Commission - September 1st