

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, April 20, 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**
 - 1) Rylie Kelzer will lead all in the Pledge of Allegiance**
- 3. PROCLAMATIONS**
 - 1) Arbor Day Proclamation**

Mayor Litfin to read the Arbor Day 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 City Council Minutes 04-02-2026
- 2) Approve April 20, 2026 Expenditures
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred March 2026**
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred March 2026
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred March 2026**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred March 2026
- 5) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**
Adopt Resolution No. 2026-106 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association
- 6) **Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council**
Adopt Resolution No. 2026-107 Accepting Cash Donations Fire Safety and Prevention Efforts
- 7) **Hire of Park Maintenance Lead**
Adopt Resolution No. 2026-108 Authorizing Hire of Park Maintenance Lead
- 8) **Facade Improvement & Start-Up Grant - 136 Main Street West, Coney's**
Adopt Resolution No. 2026-109 Approving Facade Improvement and Start-Up Grant 136 Main Street West, Coney's
- 9) **2026 2nd Quarter Budget Amendments**
Adopt Resolution No. 2026-110 Approving 2026 2nd Quarter Budget Amendments
- 10) **Election Write-In Candidates**
Adopt Resolution 2026-111 requiring the tally of write-in votes only if write-in votes are greater than a ballot candidate's total votes

9. **COUNCIL BUSINESS**

- 1) **Woodland Trail Preliminary Plat, & PUD Zoning Request– 9350 Airport Road**
Adopt Resolution No. 2026-112 approving the Preliminary Plat Application titled Woodland Trail, 350 Airport Road
- 2) **Annexation Petition – Wolter and Klingelhutz - WITHDRAWN**
Adopt Resolution No. 2026-060 denying the Annexation Petition submitted by Eugene E & Carol Wolter Trust and Klingelhutz Farms LLC.--WITHDRAWN

10. ITEMS REMOVED FROM CONSENT AGENDA

11. BOARD REPORTS

- 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: CIP PROJECT PRIORITIZATION, PAY PLAN POLICY, 250TH
ANNIVERSARY**

UPCOMING CALENDAR OF EVENTS/MEETINGS: