

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, May 4, 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) Kjersten Lueth, a 5th grader from Bayview Elementary School will lead all in the Pledge of Allegiance.**
- 3. PROCLAMATIONS**
 - 1) Drink Water Week**
Mayor Litfin to read the Drink Water Week Proclamation into the record
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
 - 1) 2026 Debt Issuance for Highway 5 Phase 2 — Temporary Street Reconstruction Bonds and Approval of Street Reconstruction Plan**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2026-113 Resolution Adopting a Street Reconstruction and Overlay Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds

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 April 20, 2026, City Council Minutes

2) Approve May 4, 2026, Expenditures

3) Approving Plans & Specifications and Authorizing Advertisement for Bids - Reitz Lake Lift Station Project

Adopt Resolution No. 2026-114 Accepting Plans and Authorizing Ad for Bids for the Reitz Lake Lift Station project

4) Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council

Adopt Resolution No. 2026-115 Accepting Cash Donations Fire Safety and Prevention Efforts

5) Accepting Cash Donations for Operations of the Fire Department

Adopt Resolution No. 2026-116 Accepting Cash Donations for Operations of the Fire Department

6) Firefighter Retirement

Adopt Resolution No. 2026-117 Accepting Firefighter Retirement

7) League of Minnesota Cities Insurance Trust - Tort Liability Waiver

Motion to Approve the Non-Waiver of Monetary Limits on the 2025-2026 Tort Liability Insurance Policy Renewal.

8) Tobacco License Application

Adopt Resolution No. 2026-118 approving Tobacco License

9) Liquor License Application

Adopt Resolution No. 2026-119 approving off-sale liquor license

10) Low Potency Hemp Edible Retail Application

Adopt Resolution No. 2026-120 approving low potency hemp edible retail application

11) Special Event Permit - Waconia Band Practice and Park Performance

Adopt Resolution No. 2026-121 Approving Special Event for Band Boosters Park Practice & Performance

9. COUNCIL BUSINESS

1) Receive Feasibility Report and Call Hearing for the 5th Street Reconstruction Project

Adopt Resolution No. 2026-122 Receiving Feasibility Report and Calling for a Public Hearing on Improvements for the 5th Street Reconstruction Project

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: 801 HWY 284 SMALL AREA PLAN UPDATE, 2026 Q1 BUDGET TO ACTUALS

UPCOMING CALENDAR OF EVENTS/MEETINGS: