

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, August 7, 2023
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: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: STEVE YETZER
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS

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) [Adult Use Cannabis Moratorium and Use of Cannabis in Public Spaces](#)
Conduct a Public Hearing and consider ordinance 761 Prohibiting the sale, testing, manufacturing, cultivating, growing, transporting, delivery, and distribution of cannabis products in the City of Waconia and Ordinance 762 Creating Chapter 515 and prohibiting the use of cannabis products in public places in the City of Waconia
- 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) [July 17, 2023 City Council Meeting Minutes](#)
Adopt July 17, 2023 City Council Meeting Minutes

- 2) [August 7, 2023 Expenditures](#)
Payment of August 7, 2023 Expenditures
- 3) [Contractor Pay Request #11 - Waconia Parkway South Improvements](#)
Motion to approve Pay Estimate No. 11 to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.
- 4) [Contractor Pay Request #10 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 5) [Contractor Pay Request #3 - Waconia Downtown Reconstruction - Phase 1](#)
Motion to approve pay estimate No. 3 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 6) [Approve Temporary Liquor License for Chumly's Bar](#)
Adopt Resolution 2023-178 Approving Temporary On-Sale Liquor License Applications for Chumly's Bar
- 7) [Joint Powers Agreement - Minnesota BCA Criminal Justice Data Network](#)
Adopt Resolution 2023-179, Approving Joint Powers Agreement and Amendment
- 8) [Special Event Permit - Nickle Dickle Day](#)
Adopt Resolution 2023-180, Approving Special Event Permit
- 9) [Authorize Obtain Quotes Well #5](#)
Adopt Resolution 2023-181; Authorize Staff to Obtain Removal Quotes For Annual Inspection & Repair of Well #5 Under 2023 Capital Improvement Project 702
- 10) [Approval of High Service Pump Repair Invoice](#)
Adopt Resolution 2023-182; Authorize Approval of Final Bergerson-Caswell Invoice For High Service Pump Repair In The Amount of \$28,815.00 for 2023 Capital Improvement Project 702

7. COUNCIL BUSINESS

- 1) [Award of Construction Contract for 2023 Infrastructure Improvement Project](#)
Adopt Resolution 2023-183; Authorizing Award of Construction Contract For 2023 Infrastructure Improvement Project to GMH Asphalt Corporation In The Amount of \$891,066.10
- 2) [Approve Temporary Liquor License for American Legion](#)
Adopt Resolution 2023-176 & 2023-177 Approving Temporary On-Sale Liquor License Applications for American Legion

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

Nicole Meyer, Finance Director

10. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

11. ANNOUNCEMENTS August 10th - Music in the Park - The Brueskes at 7:00 p.m. August 17th - Music in the Park - Everett Smithson at 7:00 p.m.

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Waconia Baseball Association Field Enhancements, 2024 Downtown Reconstruction Layout

Review, 2023 Budget to Actuals

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - August 17th at 6:30 p.m.

City Council - August 21st at 6:00 p.m.