

WACONIA CITY COUNCIL MEETING AGENDA



Monday, August 5, 2024
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: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN

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. PUBLIC HEARING

[PUBLIC HEARING- Vacation of Drainage and Utility Easement 219 Frontage Road East](#)

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2024-163 approving the Vacation of the Drainage and Utility Easement lying on that part of Lot 1, Highway Five Business Plaza, Except that part lying southerly of the south line of the north 30 feet of Lot 21, Volkenants Second Addition, Carver County, Minnesota, described as follows: The southerly 5 feet of the easterly 105.60 feet thereof.

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

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) [Approve City Council Minutes July 15, 2024](#)
Motion to approve the July 15, 2024 Council Minutes
- 2) [Approve August 5, 2024 Expenditures](#)
Motion to Approve Payment of August 5, 2024 Expenditures
- 3) [Approve Kraus-Anderson Construction Pay Request #22 for the New Fire Station](#)
Motion to Approve Kraus-Anderson Construction Pay Request #22 for the New Fire Station Project
- 4) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)
Motion to Approve Contractor Payment Request with Kraus Anderson for the New Fire Station Project
- 5) [Contractor Pay Request #8 - Waconia East Frontage Road Improvements](#)
Approve Pay Estimate No. 8 to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 6) [Contractor Pay Request #2-Final - 2023 Alley Improvement Project](#)
Motion to approve Pay Estimate No. 2-Final to Kusske Construction Company LLC. for the 2023 Alley Improvement Project
- 7) [Approve 2023 Infrastructure Improvement Project Pay Request #5-Final with GMH Asphalt, Inc.](#)
Motion to approve Pay Request No. 5-Final to GMH Asphalt, Inc. for the 2023 Infrastructure Improvement Project
- 8) [Approve Waconia Downtown Reconstruction - Phase 1 Pay Request #9-Final with GMH Asphalt](#)
Motion to approve pay estimate No. 9-Final to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 9) [Contractor Pay Request #3 - Waconia Downtown Reconstruction - Phase 2](#)
Motion to approve Pay Estimate No. 3 to W.M. Mueller & Sons, Inc. for the Waconia Downtown Reconstruction - Phase 2 Project.
- 10) [Accepting Woodland Creek Phases 1 thru 4 Development Municipal Improvements](#)
Adopt Resolution No. 2024-164 Accepting Woodland Creek Phases 1 thru 4 Development Municipal Improvements
- 11) [Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100](#)
Motion to Call a Public Hearing - Revision to City's Fee Schedule: Waconia City Code - Chapter 1100
- 12) [Recruitment for Finance Clerk Position](#)
Adopt Resolution No. 2024-165 Authorizing Recruitment for Finance Clerk Position
- 13) [Special Event Permit - Nickle Dickle Day](#)
Adopt Resolution No. 2024-166 Approving Special Event Permit
- 14) [Approve Temporary On-Sale Liquor Licenses for Nickle Dickle Day](#)
Adopt the following Resolutions Approving a Temporary On-Sale Liquor Licenses for Nickle Dickle Day scheduled for September 14, 2024:
Resolution No. 2024-167 Waconia American Legion Post 150
Resolution No. 2024-168 Parley Lake Winery
Resolution No. 2024-169 Schram Vineyards
Resolution No. 2024-170 The Winery at Sovereign Estate
- 16) [Application for an Exempt Permit from the Church of St. Joseph to Conduct a Raffle on September 14, 2024](#)
Adopt Resolution No. 2024-171 Approving an Application for an Exempt Permit from the Church of St. Joseph to Conduct a Raffle.

7. COUNCIL BUSINESS

- 1) [Senior Services Programming with Rink Management](#)
Adopt Resolution No. 2024-172 Approving Contract with Rink Management Services for Senior Center Programming.
- 2) [Closed Session](#)
Motion to enter into closed session.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

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

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: East Area Feasibility Study Follow-Up

UPCOMING CALENDAR OF EVENTS/MEETINGS:

National Night out - August 6th at 5:30 p.m. at Brook Peterson Park
Planning Commission - August 8th at 6:30 p.m.
Park Board - August 15th at 6:30 p.m.
City Council - August 19th at 6:00 p.m.