

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, June 1, 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) Caleb Louden, fifth grader from Southview Elementary, will lead all in the Pledge of Allegiance.**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
 - 1) Public Hearing on the Improvements to the 5th Street Reconstruction Project**

Motion to Open the Public Hearing

Motion to Close the 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 the May 18, 2026, City Council Minutes
- 2) **Approve June 1, 2026 Expenditures**
- 3) **Contractor Pay Request - Downtown Reconstruction Phase 4 to GMH Asphalt Corporation #1**
Motion to approve Downtown Reconstruction Phase 4 Pay Request No. 1 to GMH Asphalt Corporation
- 4) **Downtown Reconstruction Phase 4, Change Order No. 1, City Square Park Electrical Improvements**
Adopt Resolution No. 2026-133 Approving Change Order No. 1 Downtown Reconstruction Phase 4 project.
- 5) **Waterford 10th Addition Development Agreement– JMH Land Development Company, LLC**
Adopt Resolution No. 2026-134 approving the Development Agreement for Waterford 10th Addition.
- 6) **Elm Creek Ridge 1st Addition Final Plat & Elm Creek Ridge 2nd Addition Final Plat — Elm Creek Ridge, LLC**
Adopt Resolution No. 2026-135 Approving the Elm Creek Ridge 1st Addition Final Plat and the Elm Creek Ridge 2nd Additional Final Plat.
- 7) **Elm Creek Ridge Development Agreement - REVISED**
Adopt Resolution No. 2026-136 approving the revised Development Agreement for Elm Creek Ridge 1st Addition and Elm Creek Ridge 2nd Addition, which are both included in the draft Development Agreement for Elm Creek Ridge
- 8) **Utility Easement Agreement – Song River Holdings, LLC**
Motion adopting Resolution No. 2026-137 approving a permanent utility easement to the City of Waconia to facilitate the extension of utility stubs to vacant land owned by Song River.
- 9) **Close Debt Fund No. 304 & Authorize Transfer to PIR Capital Project Fund No. 103**
Adopt Resolution 2026-138 Approving the Close of 2014A GO Bond Debt Fund No. 304 & Authorization to Transfer Remaining Funds to PIR Capital Project Fund No. 103
- 10) **Accepting Cash Donations for Operations of the Fire Department**

Adopt Resolution No. 2026-139 Accepting Cash Donations for Operations of the Fire Department

9. COUNCIL BUSINESS

- 1) Ordering Improvements for the 5th Street Reconstruction Project**
Resolution No. 2025-140 Ordering Improvements & Preparation of Plans
- 2) Accept Plans & Specifications and Authorize Ad for Bids - Water Treatment Plant No. 4**
Adopt Resolution 2026-141 Accepting Plans & Specifications and Authorizing Advertisement for Bids for the Water Treatment Plant No. 4 project.

10. ITEMS REMOVED FROM CONSENT AGENDA

11. BOARD REPORTS

- 1) Staff Reports**
 - a. Regulation of Short Term Rentals - Shane Fineran
 - b. Election Update
- 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: OLD FIRE STATION, SOCIAL MEDIA COMMUNICATIONS

UPCOMING CALENDAR OF EVENTS/MEETINGS: