

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, August 1, 2022
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: KENT BLOUDEK
COUNCIL MEMBER: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: PETE LEO

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. 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 18, 2022 City Council Meeting Minutes](#)
Approve July 18, 2022 City Council Meeting Minutes
- 2) [August 1, 2022 Expenditures](#)
Payment of August 1, 2022 Expenditures
- 3) [Contractor Pay Request #1 - Waterford Park - Water Reuse Station Project](#)
Motion to approve Pay Estimate No. 1 to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 4) [Contractor Pay Request #4 - Waconia East Frontage Road Improvements](#)
Approve Pay Estimate No. 4 to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 5) [Contractor Pay Request #3 - Waconia 2022 Infrastructure Improvements](#)
Approve Pay Estimate No. 3 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure

- Improvements
- 6) [Contractor Pay Request #7 - Waconia Parkway South Improvements](#)
Motion to approve Pay Estimate No. 7 to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.
 - 7) [Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred June - July 2022](#)
Staff recommends approval of the request in the amount of \$5,185.
 - 8) [Chamber of Commerce Nickle Dickle Day Request](#)
Motion Allowing for Use of Street Requests and In-Kind Services.
 - 9) [Application for Exempt Permit for Church of St. Joseph](#)
Adopt Resolution No. 2022-212, Approving Application for Exempt Permit, Church of St. Joseph
 - 10) [Donation Acceptance - Cash Donation for Operations of the Fire Department](#)
Adopt Resolution 2022-213, Accepting Cash Donations for Operations of the Fire Department
 - 11) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-214, Accepting Cash Donation for Adaptive Playground Equipment
 - 12) [Authorize Grant Application Submittal](#)
Adopt Resolution 2022-215; Authorizing Staff to Complete Clean Water Competitive Grant; FY2023 From Minnesota Board of Water & Soil Resources, (BWSR)
 - 13) [Authorize Hire for Park Maintenance Worker](#)
Adopt Resolution 2022-216 Authorizing Hire of Park Maintenance Worker
 - 14) [Authorize Hire for Mechanic](#)
Adopt Resolution 2022-217 Authorizing Hire of Mechanic
 - 15) [Hiring of Probationary Firefighters](#)
Adopt Resolution 2022-218, authorizing hire of probationary firefighters.

6. COUNCIL BUSINESS

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

Law Enforcement Update - Sgt. Tyler Stahn

9. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Mayor Bloudek

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Strategic Plan Action Items Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Music in the Park - Teddy Bear Band - August 4th
Movie in the Park - Sing 2 - August 4th
Primary Election - August 9th
Music in the Park - Ragtown - August 11th

City Council Meeting - August 15th
Park Commission Meeting - August 18th
Music in the Park - August 18th