

**CITY OF WACONIA
AUGUST 1, 2022**

1) [CALL MEETING TO ORDER AND ROLL CALL](#)

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

Motion by Waldron, seconded by Sorensen 3) ADOPT AGENDA

MOTION carried

4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)

5) [ADOPT CONSENT AGENDA](#)

5.1 July 18, 2022 City Council Meeting Minutes

[2022-07-18 minutes.doc](#)

5.2 August 1, 2022 Expenditures

[Council List-Expenditures 08.01.2022.pdf](#)

5.3 Contractor Pay Request #1 - Waterford Park - Water Reuse Station Project

[2022-07-20 Waterford Reuse Payment #1.pdf](#)

5.4 Contractor Pay Request #4 - Waconia East Frontage Road Improvements

[EFR Pay Request 4.pdf](#)

5.5 Contractor Pay Request #3 - Waconia 2022 Infrastructure Improvements

[2022 Infrastructure Pay Request 3.pdf](#)

5.6 Contractor Pay Request #7 - Waconia Parkway South Improvements

[2022-07-27 WPS Payment #7.pdf](#)

5.7 Motion to Approve Request for Lodging Tax Reimbursement from the Waconia
CVB for Expenditures Incurred June - July 2022

5.8 Chamber of Commerce Nickle Dickle Day Request

[2022_City Council Request.pdf](#)

[NDD Route_2022.pdf](#)

- 5.9 Application for Exempt Permit for Church of St. Joseph
[22212res st. joe gambling.doc](#)
- 5.10 Donation Acceptance - Cash Donation for Operations of the Fire Department
[22213Res_Donations_Received_Fire_08.01.22.doc](#)
- 5.11 Donation Acceptance - Cash Donations for Adaptive Playground Equipment
[22214Donations_Received_Donations_for_Playground_08.01.22_Res.doc](#)
- 5.12 Authorize Grant Application Submittal
[22215res_Format_BSWR_Grant_Competitive \(1\).doc](#)
[BWSR Projects and Practices_Clean Water Fund Competitive Grant FY2023.pdf](#)
- 5.13 Authorize Hire for Park Maintenance Worker
[22216res Park_Maintenance_Worker_Hire_Resolution.docx](#)
- 5.14 Authorize Hire for Mechanic
[22217res Mechanic_Hire_Resolution.docx](#)
- 5.15 Hiring of Probationary Firefighters
[22218res Appointment_of_Firefighters_8.1.22.docx](#)

Motion by Sorensen , seconded by Leo 5) ADOPT CONSENT AGENDA
MOTION carried

- 6) [COUNCIL BUSINESS](#)
- 7) [ITEMS REMOVED FROM CONSENT AGENDA](#)
- 8) [STAFF REPORTS](#)

Sgt. Tyler Stahn gave a Law Enforcement Update for the Carver County Sheriff's Office.
Craig Eldred gave an update on the 2022 Infrastructure Project.

- 9) [BOARD REPORTS](#)

10) ANNOUNCEMENTS

Music and Movie in the Park. Candidate filing starts tomorrow. Primary August 9th.

11) ADJOURN REGULAR MEETING

Motion by Waldron, seconded by Leo 11) ADJOURN REGULAR MEETING AT 6:23 p.m.

MOTION carried

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant