

WACONIA CITY COUNCIL MEETING AGENDA



Monday, July 18, 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
COUNCIL MEMBER : CARL PIERSON

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** Catherine O'Conner - 325 W 3rd St - Leashing of Cats
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) [June 20, 2022 City Council Meeting Minutes](#)
Motion to Approve June 2, 2022 City Council Meeting Minutes
- 2) [June 29, 2022 Special City Council Meeting Minutes](#)
Motion to Approve June 29, 2022 Special City Council Meeting Minutes
- 3) [July 18, 2022 Expenditures](#)
Payment of July 18, 2022 Expenditures
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred June 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center

Incurred in June 2022

- 5) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred June 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in June 2022
- 6) [Contractor Pay Request #3-Final “ Bayview Elementary Reuse Expansion](#)
Motion to approve Pay Estimate No. 3-Final to Minger Construction, Inc. for the Bayview Elementary Reuse Expansion.
- 7) [Contractor Pay Request #2 - Waconia 2022 Infrastructure Improvements](#)
Approve Pay Estimate No. 2 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure Improvements
- 8) [Contractor Pay Request #4 - East Frontage Road Parking Lot](#)
Approve Pay Estimate No. 4 to GMH Asphalt, Inc. for the East Frontage Road Parking Lot
- 9) [Contractor Pay Request #3 - Waconia East Frontage Road Improvements](#)
Approve Pay Estimate No. 3 to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 10) [Contractor Pay Request #8-Final - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 8-Final to Ebert Construction for the Everson New Storage Shed
- 11) [Contractor Pay Request #6 - Waconia Parkway South Improvements](#)
Motion to approve Pay Estimate No. 6 to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.
- 12) [Temp. On-Sale Liquor License and Use of Parking Lot “ Waconia Brewing Company](#)
Adopt Resolution No. 2022-187, Approving Temporary On-Sale Liquor License, Waconia Brewing Company, September 16, 17, 18, 2022
- 13) [Approval of Civil Defense Equipment Installation](#)
Adopt Resolution 2022-188; Authorize Approval of Civil Defense Siren Equipment Installation Cost by Ready Watt Electric in the Amount of \$8,750.00
- 14) [Authorize Approval of Dump Body & Winter Equipment Acquisition](#)
Adopt Resolution 2022-189; Authorizing Approval of Dump Body & Winter Equipment Pricing From Towmaster Truck Equipment for Replacement of Unit 36, Capital Improvement Project 307
- 15) [Authorize Staff to Acquire Chassis, Dump Body Equipment Pricing](#)
Adopt Resolution 2022-190; Authorizing Staff to Acquire Chassis, Dump Body and Winter Equipment Pricing for Replacement of Unit 40, Capital Improvement Project 534
- 16) [Variance - 24 Dana Circle - John Rosenau](#)
Adopt Resolution No. 2022-191, denying the Variance application for the proposed improvements to the principal structure and other site improvements for the property located at 24 Dana Circle.
- 17) [Temporary Liquor License for Lions Club](#)
Adopt Resolution 2022-167 Approving Temporary On-Sale Liquor License Applications for Lions Club
- 18) [SITE PLAN & DESIGN REVIEW - Darabi Dermatology - submitted by Stephen Paetzel, Mohagen Hansen Architectural Group](#)

Adopt Resolution No. 2022-193, approving the Site Plan & Design Review application for the Darabi Dermatology Clinic located at 839 Vista Boulevard
- 19) [Approve Park Improvement Agreement](#)
Adopt Resolution 2022-194; Approving Park Improvement Agreement and Accepting Donation of Park Improvements
- 20) [Windmill Creek 8th Addition Final Plat - Trumpy Land Development, Inc.](#)
Adopt Resolution 2022-195 approving the Windmill Creek 8th Addition Final Plat application submitted by Trumpy Land Development, Inc. which includes 3 single-family lots.
- 21) [Car Wash Donation for Organizational Use](#)
Adopt Resolution 2022-196, Accepting Car Wash Donation for Organizational Use
- 22) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-197, Accepting Cash Donation for Adaptive Playground Equipment
- 23) [Donation Acceptance - Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2022-198, Accepting Cash Donations for Operations of the Fire Department
- 24) [Brine Pump Replacement - Waconia Ice Arena](#)

- Adopt Resolution 2022-199, Approving Brine Pump Replacement Project at Waconia Ice Arena
- 25) [Return to Work for Firefighter Robbie Clark](#)
Adopt Resolution 2022-200, Authorizing Return to Work for Firefighter Robbie Clark
- 26) [Trunk Fee Payment Plan - Tidal Wave Auto Spa](#)
Adopt Resolution 2022-201, Approving the Trunk Fee Payment Plan Request by Tidal Wave Auto Spa

6. COUNCIL BUSINESS

- 1) [Councilmember Resignation and Vacancy](#)
Adopt Resolution 2022-202, Accepting Resignation, Declaring Vacancy and Special Election.
- 2) [Fire Station Authorization to Bid](#)
Adopt Resolution 2022-203, Authorizing Public Bid for Construction of New Fire Station
- 3) [Pre-Sale Report & Review of \\$18,020,000 General Obligation Bonds, Series 2022A – 2022 Infrastructure Improvement Projects & Fire Station Construction.](#)

Adopt Resolution No. 2022-204, Providing for the Sale of \$18,020,000 General Obligation Bonds, Series 2022A – 2022 Infrastructure Improvement Projects & Fire Station Construction

Adopt Resolution No. 2022-205, Calling Public Hearing on the Intension to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt a Capital Improvement Plan Therefor

Adopt Resolution No. 2022-206, Calling Public Hearing on Proposed Property Tax Abatements for Portion of the 2022 Infrastructure Projects

- 4) [Authorize Downtown Corridor Design for 2023 Infrastructure Improvement Project](#)
Adopt Resolution 2022-207; Authorizing By Recommendation Downtown Corridor Design Option 1A for 2023 Infrastructure Improvement Project, CIP Project 128
- 5) [Authorize Approval of Waterford Reuse Agreement](#)
Adopt Resolution 2022-211; Authorize Approval of Mayor and City Clerk to Execute Waterford Reuse Agreement Between JMH Land Development Company, LLC. & U.S. Home, LLC. & Waterford Townhome Homeowners Association
- 6) [Woodland Creek 5th Addition Preliminary Plat and PUD Zoning Request](#)

Adopt Resolution No. 2022-208, approving the Preliminary Plat Application titled Woodland Creek 5th Addition, which proposes the development of the property located at PID# 750250300 into 30 single family parcels and the additional request to zone the subject property as PUD, Planned Unit Development.

- 7) [Sandy Shores Preliminary Plat - CONTINUED](#)
Adopt Resolution 2022-209 approving the proposed Sandy Shores Preliminary Plat Application, which proposes the development of the property located at 7860 Laketown Parkway into 3 single family parcels and one outlot.
- 8) [Ordinance Amendment - Prohibition of Permanent Docks and Removal of Seasonal Docks](#)
Adopt Ordinance No. 751 amending Waconia City Code Part VII by adding Chapter 750 Regulating Docks on Public Waters.
Adopt Resolution 2022-210 approving Summary Publication of the Ordinance.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

Transportation Projects Update - Craig Eldred

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Downtown Storm Water Reuse, Strategic Plan - Community Engagement/Community Partners

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Check Presentation - Lions Field, July 20th 7:00 p.m.

Music in the Park - Vinnie Rose, July 21st 7:00 p.m.

Music in the Park - The Brueskes, July 28th 7:00 p.m.

City Council Meeting - August 1st, 6:00 p.m.

Planning Commission - August 4th, 6:30 p.m.