

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, January 5, 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) Silas Ellingson, Bayview Elementary**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
 - 1) Park Board Recognition**
 - 2) Legislative Update - Representative Jim Nash**

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) City Council Minutes December 22, 2025.
- 2) Approve January 5, 2026 Expenditures
- 3) **Contractor Pay Request - Downtown Reconstruction Phase 3 to GMH Asphalt Corporation #7**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 7 to GMH Asphalt Corporation
- 4) **Contractor Pay Request - CSAH 10 & Waconia Parkway North Improvements to Minger Construction #5**
Motion to approve CSAH 10 & Waconia Parkway North Improvements Pay Request No. 5 to Minger Construction
- 5) **Appointment of Acting Mayor**
Adopt Resolution No. 2026-001 Appointing Acting Mayor
- 6) **Appointment of Council Representatives to Advisory Boards**
Adopt Resolution No. 2026-002 Appointing Council Representatives to Advisory Boards
- 7) **Council Liaison Appointments**
Adopt Resolution No. 2026-003 Council Liaison Appointments
- 8) **Council Committee Appointments**
Adopt Resolution No. 2026-004 Approving Council Committee Appointments
- 9) **Appointment of Bond Counsel**
Adopt Resolution No. 2026-005 Appointment Bond Counsel
- 10) **Appointment of City Attorney**
Adopt Resolution No. 2026-006 Appointing City Attorney
- 11) **Designation of Official Newspaper**
Adopt Resolution No. 2026-007 Designating Official Newspaper
- 12) **Appointment of Consulting Engineer**
Adopt Resolution No. 2026-008 Appointing Consulting Engineer
- 13) **Designate Official Depositories**
Adopt Resolution No. 2026-009 Designating Official Depositories
- 14) **Approving Delegation of Business Administrator — Electronic Funds Transfers**
Adopt Resolution No. 2026-010 Approving Designated Business Administrator for Electronic Funds Transfers
- 15) **Workers' Compensation and Property/Liability Insurance Agent**
Adopt Resolution No. 2026-011 Designate Insurance Coverage Agent

- 16) Amend Chapter 415 Regarding Storm Water Reuse Systems**
Adopt Ordinance No. 784 Amending Chapter 415 Regarding Storm Water Reuse Systems
Adopt Resolution No. 2026-012 Approving Summary Publication of Ordinance No. 784 Amending Chapter 415
- 17) Facade Improvement Grant - Lakeside Books**
Adopt Resolution No. 2026-013 Approving Facade Improvement Grant for Lakeside Books
- 18) Elm Creek Ridge Final Plat — Magellan Land Development LLC**
Adopt Resolution No. 2026-014 Approving the ELM CREEK RIDGE Final Plat Application
- 19) Award the 2025 Pond Cleaning Contract**
Adopt Resolution No. 2026-015 Awarding the 2025 Pond Cleaning Contract
- 20) Temporary On-Sale Liquor Licenses for Waconia Lions Club**
Adopt Resolution No. 2026-016 Temp On-Sale Liquor License, Waconia Lions Club 01-24-2026
Adopt Resolution No. 2026-017 Temp On-Sale Liquor License, Waconia Lions Club 04-25-2026
Adopt Resolution No. 2026-018 Temp On-Sale Liquor License, Waconia Lions Club 06-04-2026
Adopt Resolution No. 2026-019 Temp On-Sale Liquor License, Waconia Lions Club 06-12-2026
- 21) Temporary On-Sale Liquor Licenses for St. Joseph Catholic Church**
Adopt Resolution No. 2026-020 Temporary On-Sale Liquor License for St. Joseph Catholic Church
- 22) Special Event Permit - Special Olympics Polar Plunge**
Adopt Resolution No. 2026-021 Approving Special Event Permit for Special Olympics Polar Plunge

9. COUNCIL BUSINESS

- 1) Ordering Preparation of Plans & Specifications and Authorizing Advertisement for Bids - CSAH 10 Connector Trail**
Adopt Resolution No. 2026-022 Authorizing the Preparation of Plans and Specifications and Authorizing Advertisement for Bids of the CSAH 10 Connector Trail project
- 2) Intersection Control Change to All Way Stop at 1st Street and Vine Street**
Adopt Resolution No. 2026-023 Approving the installation of stop signs on 1st Street at the intersection with Vine Street to create an all-way stop condition.

10. ITEMS REMOVED FROM CONSENT AGENDA

11. BOARD REPORTS

- 1) Staff Reports**

- 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 PLANNING (4:45 P.M. AT 26 S MAPLE ST)

UPCOMING CALENDAR OF EVENTS/MEETINGS: