

# WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, February 2, 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

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**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](mailto: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**  
Damian Gangestad, Grade 5 from Southview Elementary School
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. 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) Minutes of the January 20, 2026, City Council Meeting
- 2) Approve February 2, 2026 Expenditures
- 3) **Accept Bids and Approve the Purchase of 2026 Street Lighting Equipment**  
Adopt Resolution No. 2026-039 Accepting Bids and Approving the Purchase of 2026 Street Lighting Equipment
- 4) **Approve 2026 Capital Equipment Purchases**  
Adopt Resolution No. 2026-040 Authorizing Acquisition of Capital Equipment
- 5) **Accepting Grant Proceeds from Carver County Public Services Solid Waste Reduction & Recycling Grant for 2025**  
Adopt Resolution No. 2026-041 Accepting Grant Proceeds from Carver County Public Services Solid Waste Reduction & Recycling Grant for 2025
- 6) **Trunk Fee Deferral Payment Plan - Lakeside Books**  
Adopt Resolution No. 2026-042 Approving the Trunk Fee Deferral Payment Plan for Lakeside Books

## 9. COUNCIL BUSINESS

- 1) **Approve Layout for 2nd Street - 2026 Downtown Ph 4 Project**  
Adopt Resolution No. 2026-043 Approving the Layout of 2nd Street for the 2026 Downtown Phase 4 Project
- 2) **2026 Community Survey**  
Adopt Resolution No. 2026-044 Authorizing Contract with Polco for Community Survey

## 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: HOTEL DEVELOPMENT, MAYOR'S BUDGET  
RECOMMENDATIONS**

UPCOMING CALENDAR OF EVENTS/MEETINGS: