

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, March 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

**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**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**

1) Annexation Petition - Wolter and Klingelhutz

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Motion to Adopt Resolution No. 2026-060 denying the Annexation Petition submitted by Eugene E & Carol Wolter Trust and Klingelhutz Farms LLC

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) Approve the February 19, 2026, Council Minutes
- 2) Approve March 2, 2026, Expenditures
- 3) **Approve 2026 Capital Equipment**
Adopt Resolution No. 2026-061 Authorizing Acquisition of Capital Equipment
- 4) **Award Contract for Construction of Island View Estates Park Site Improvements**
Adopt Resolution No. 2026-062 Accepting the Quotes and Awarding Contract for the Construction of the Island View Estates Park Site Improvements
- 5) **Resolution Supporting the Pursuit of a MN DNR Outdoor Recreation Grant for the Pickleball Court Project**
Adopt Resolution No. 2026-063 Supporting the Pursuit of a Minnesota Department of Natural Resources Outdoor Recreation Grant for Funding of the Waconia Pickleball Courts Project.
- 6) **Resolutions Supporting DNR and LCCMR Grant Applications for Sudheimer Park**
Adopt Resolution No. 2026-064 Supporting the Pursuit of a Minnesota Environment and Natural Resources Trust Grant for Funding of the Sudheimer Park Project
Adopt Resolution No. 2026-065 Supporting the Pursuit of a Minnesota Department of Natural Resources Outdoor Recreation Grant for the Sudheimer Park Project.
- 7) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**
Adopt Resolution No. 2026-066 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association
- 8) **Accepting Cash Donations for Operations of the Fire Department**
Adopt Resolution No. 2026-067 Accepting Cash Donations for Operations of the Fire Department
- 9) **Elm Creek Ridge Development Agreement**
Adopt Resolution No. 2026-068 approving the Development Agreement for Elm Creek Ridge.
- 10) **Copier/Scanner Lease at City Hall**
Adopt Resolution No. 2026-069 Approving 5-Year Lease Agreement for City Hall

Copier/Scanner with Marco Technologies

11) Authorize Recruitment for Park Maintenance Lead Position

Adopt Resolution No. 2026-070 Authorizing Recruitment for Park Maintenance Lead

12) Special Event Permit - Memorial Day Parade

Adopt Resolution No. 2026-071 Special Event Permit Memorial Day Parade for the American Legion Post #150

13) Special Event Permit - Lake Waconia Band Festival

Adopt Resolution No. 2026-072 Approving Special Event Permit for the Lake Waconia Band Festival.

9. COUNCIL BUSINESS

1) Award 2026 Downtown Reconstruction Phase 4 Project

Adopt Resolution No. 2026-073 Authorizing the Award of the Contract for the 2026 Downtown Phase 4 Reconstruction Project.

2) Initiate Preliminary Investigation Work for proposed 2027 Neighborhood Street Construction Project

Adopt Resolution No. 2026-074 Authorizing Approval of Survey and Geotechnical Review for the Proposed 2027 Sugarbush Neighborhood Reconstruction Project
Adopt Resolution No. 2026-075 Ordering Preparation of the Feasibility Study and Assessment Benefit Evaluation for the Proposed 2027 Sugarbush Neighborhood Reconstruction Project

10. ITEMS REMOVED FROM CONSENT AGENDA

11. BOARD REPORTS

1) Staff Reports - Land Use Summary 2025

Lane Braaten, Community Development Director

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: HIGHWAY 5 PHASE 2 PROJECT UPDATE

UPCOMING CALENDAR OF EVENTS/MEETINGS: