

# WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, March 16, 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**

Vyctor Traver, a 7th grader from Trinity Luthran School, will lead all in the Pledge of Allegiance.

**3. PROCLAMATIONS**

**4. ADOPT AGENDA**

**5. PUBLIC HEARING**

**1) Fee Schedule Ordinance Amendment — Waconia City Code Chapter 1100**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Ordinance No. 792 Amending Chapter 1100 of the Waconia City Code Related to Permits, Licenses, and Fees

Adopt Resolution No. 2026-076 Summary Publication of Ordinance No. 792

**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 March 2, 2026, City Council Minutes**

**2) Approve March 16, 2026, Expenditures**

**3) Safari Island Community Center Expenditures from Sports Facilities Companies Incurred February 2026**

Motion to Approve Safari Island Community Center Expendures from Sports Facilities Companies Incurred February 2026

**4) Ice Arena Expenditures from Sports Facilities Companies Incurred February 2026**

Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred February 2026

**5) Innovent Unit Replacement — Waconia Ice Arena Facility**

Adopt Resolution No. 2026-077 Approving Capital Project at Waconia Ice Arena for Replacement of Innovent Units with Peterson Sheet Metal

**6) CSAH 10 & Waconia Parkway North Improvements Pay Request #6**

Motion to approve CSAH 10 & Waconia Parkway North Improvements Pay Request No. 6

**7) 2025 Pond Cleaning Pay Request No.1 to Schneider Excavating and Grading, Inc.**

Motion to approve 2025 Pond Cleaning Project Pay Request No. 1 to Schneider Excavating and Grading, Inc.

**8) 2025 Bent Creek Culvert Lining Project Change Order #1**

Adopt Resolution No. 2026-078 Approving 2025 Bent Creek Culvert Lining Project Change Order #1

**9) 2026 Dock Slip Lease for the Fire Department Boat**

Adopt Resolution No. 2026-079 Authorizing 2026 Dock Slip Lease for the Fire

Department Boat

**10) Firefighters' Leave of Absence**

Adopt Resolution No. 2026-080 Approving Four-Month Leave of Absence for Firefighters Chris Sinclair and Tony Luedloff

**11) Carver County Multi-Hazard Mitigation Plan**

Adopt Resolution No. 2026-081 Adopting Carver County Multi-Hazard Mitigation Plan

**12) Interfund Loan from General Fund to PIR Capital Project Fund - Year End 2025**

Approve Resolution No. 2026-082 Approving Interfund Loan from the General Fund to the PIR Capital Project Fund

**13) Agreement for Can Trailer Location - Troop 327**

Motion to Approve License Agreement to Use Public Parking Lot for Recycling Collection

**14) Authorize Execution of Contract for Compost Collection Services**

Adopt Resolution No. 2026-083 Authorizing the Public Services Director to Execute a Contract for Compost Collection Services

**15) Approval of Laserfische Migration to Cloud Upgrade**

Adopt Resolution No. 2026-084 Approving Laserfische Migration to the Cloud Upgrade with OPG3

**16) Special Event Permit - Promise Church**

Adopt Resolution No. 2026-085 Approving Special Event Permit - Promise Church

**17) Off-Site Gambling- Waconia Lions Club**

Adopt Resolution No. 2026-086 Approving Off-Site Gambling Permit, Waconia Lions

**18) Off-Site Gambling - Minnesota USA Wrestling Inc**

Adopt Resolution No. 2026-087 Approving Off-Site Gambling Permit, Minnesota USA Wrestling

**9. COUNCIL BUSINESS**

**1) Franchise Agreement - Minnesota Valley Electric**

Approve Ordinance No. 790 - An Ordinance Granting Minnesota Valley Electric Cooperative A Non-Exclusive Franchise for Electric Energy.

Adopt Resolution No. 2026-035 Approving Summary Publication of Ordinance No. 790

**2) Special Event Permit - 2026 Earth Day Event**

Adopt Resolution No. 2026-088 Approving Special Event Permit — 2026 Earth Day Event

**3) Annexation Petition – Wolter and Klingelutz**

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

**10. ITEMS REMOVED FROM CONSENT AGENDA**

**11. BOARD REPORTS**

- 1) **Staff Reports — Sgt. Jon Howard**
- 2) **Staff Reports — Land Use Summary 2025  
Lane Braaten, Community Development Director**
- 3) **Councilmember Siddons**
- 4) **Councilmember Coleman**
- 5) **Councilmember Gleason**
- 6) **Councilmember Grengs**
- 7) **Mayor Litfin**

**12. ANNOUNCEMENTS**

**13. ADJOURN REGULAR MEETING**

**OFFICE OF THE CITY ADMINISTRATOR  
Shane Fineran**

**WORK SESSION: 801 HWY 284 SMALL AREA PLAN/PLANNING COMMISSION  
JOINT MEETING**

**UPCOMING CALENDAR OF EVENTS/MEETINGS:**