

WACONIA CITY COUNCIL MEETING AGENDA



Monday, July 17, 2023
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: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: STEVE YETZER
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS

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** Tim Litfin, Tour De Tonka
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, 2023 City Council Meeting Minutes](#)
Approve June 20, 2023 City Council Meeting Minutes
- 2) [July 17, 2023 Expenditures](#)
Payment of July 17, 2023 Expenditures
- 3) [Contractor Pay Request #7 - Waterford Park - Water Reuse Station Project](#)
Motion to approve Pay Estimate No. 7 to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 4) [Contractor Pay Request #8 - Waconia 2022 Infrastructure Improvements](#)
Motion to approve pay estimate No. 8 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure Improvements.

- 5) [Contractor Pay Request #2 - Waconia Downtown Reconstruction - Phase 1](#)
Motion to approve pay estimate No. 2 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 6) [Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred March - June 2023.
- 8) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred June 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in June 2023
- 9) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred June 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in June 2023
- 10) [Cigarette License for Waconia Tobacco & Vape LLC](#)
Adopt Resolution No. 2023-158, Approving Cigarette License
- 11) [Special Event Permit - UHCCF Century Ride](#)
Adopt Resolution 2023-159, Approving Special Event Permit
- 12) [Special Event Permit - Waconia Brewing Nickle Dickle Day Beer Garden](#)
Adopt Resolution 2023-160, Approving Special Event
- 13) [Special Event Permit - Waconia Brewing Flannel Crawl Beer Garden](#)
Adopt Resolution 2023-161, Approving Special Event
- 14) [Temp. On-Sale Liquor License and Application to Conduct Bingo](#)
Adopt Resolution No. 2023-162, Approving Temporary On-Sale Liquor License, Carver County Agricultural Society

Adopt Resolution No. 2023-163, Approving Application for Exempt Permit, Carver County Agricultural Society
- 15) [Temp. On-Sale Liquor License Waconia Brewing Company](#)
Adopt Resolution No. 2023-164, Approving Temporary On-Sale Liquor License, Waconia Brewing Company, September 15 - 17, 2023
- 16) [Temp. On-Sale Liquor License Waconia Brewing Company](#)
Adopt Resolution No. 2023-165, Approving Temporary On-Sale Liquor License, Waconia Brewing Company, Dandylions Flannel Crawl, October 13, 2023
- 17) [Small Business Start-Up Grant - Bode Gray's](#)
Adopt Resolution 2023-166, Approving Grant Disbursement
- 18) [Authorize Grant Application](#)
Adopt Resolution 2023-167; Authorizing City Staff to Submit Minnesota Department of Health Lead Service Line Inventory Technical Assistance Grant
- 19) [Authorize Grant Application Submittals](#)
Adopt Resolution 2023-168; Authorizing City Engineer to Prepare Local Road Improvement Project & Transportation Economic Development & Transportation Economic Development Infrastructure Funding Applications on Behalf of City of Waconia for Trunk Highway Five Corridor Improvements
- 20) [Probationary Firefighters to Active Status](#)
Adopt Resolution 2023-169, Appointing firefighters to active firefighter status.
- 21) [Phone System Upgrade](#)
Adopt Resolution 2023-170, Authorizing Phone System Upgrade
- 22) [Appointment of Street Maintenance Worker](#)
Adopt Resolution 2023-171, Appointing Street Maintenance Worker
- 23) [Authorize Preliminary Design Trunk Highway 5 Corridor](#)
Adopt Resolution 2023-175; Authorizing City Engineer to Prepare Preliminary Design of Trunk Highway Five Phase II Corridor Improvements

6. COUNCIL BUSINESS

- 1) [New Firefighter Oath & Badge Pinning](#)
Public swearing in ceremony and badge pinning of firefighters hired in November of 2022 and January of 2023.
- 2) [National Night Out](#)
Adopt Resolution 2023-172, Approving Special Event Permit
- 3) [Site Plan & Design Review - Valvoline](#)
Adopt Resolution 2023-173, Approving the Site Plan & Design Review application for the proposed Valvoline at 840 Marketplace Drive.
- 4) [After-the-Fact Variance Request - 125 First Street West](#)
Adopt Resolution 2023-174, Approving the after-the-fact variance application to partially waive the rooftop screening requirement stated in the Downtown District Design Standards for 125 1st Street West.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

- 10. ANNOUNCEMENTS** Music in the Park - July 20th - Just Dave & The Rockin' All Stars
Music in the Park - July 27th - The Castaways
Movie in the Park - July 27th - Lyle, Lyle Crocodile
Music in the Park - August 3rd - Trainwreck Duet

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Class & Compensation Study Review
B-2 Zoning Enforcement
2024 Budget Investment Priorities

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - August 3rd at 6:30 p.m.
City Council Meeting - August 7th at 6:00 p.m.
Park Board - August 17th at 6:30 p.m.
City Council Meeting - August 14th at 6:00 p.m.