

# WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, June 15, 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**
- 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) Approve the June 1, 2026, City Council Minutes
- 2) **Approve June 15, 2026 Expenditures**
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred May 2026**  
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred May 2026
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred May 2026**  
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred May 2026
- 5) **Contractor Pay Request - CSAH 10 Trail Project to GMH Asphalt, Inc. #2**  
Motion to approve CSAH 10 Trail Project Pay Request No. 2 to GMH Asphalt, Inc.
- 6) **Authorizing Replacement of Liquid De-Icing Storage Tanks**  
Adopt Resolution No. 2026-142 Authorizing Acquisition of 3,000 Double-Walled Liquid Tank.
- 7) **Authorize Acquisition of Second UTV**  
Adopt Resolution No. 2026-143 Authorizing Acquisition of Second UTV
- 8) **Intersection Control Change to All Way Stop at Elm Street and 2nd Street**  
Adopt Resolution No. 2026-144 Approving the installation of stop signs on Elm Street at the intersection with 2nd Street to create an all-way stop condition.
- 9) **Award the Fox Run Ravine Stabilization Project**  
Adopt Resolution No. 2026-145 Awarding the Contract for the Fox Run Ravine Stabilization Project
- 10) **Support Resolutions for Carver County Regional Solicitation Applications**  
Adopt Resolution No. 2026-146 Supporting Regional Solicitation Application for Dakota Rail Trail Connection  
Adopt Resolution No. 2026-147 Supporting Regional Solicitation Application for CSAH 92 & TH 5 Intersection Improvements
- 11) **Local Housing Aid - Mt. Olivet 3rd Street Home**  
Adopt Resolution No. 2026-148 Committing Local Housing Aid for Mt. Olivet
- 12) **Facade Improvement Grant - Springs Wellness**  
Adopt Resolution No. 2026-149 Approving Facade Grant for Springs Wellness Center
- 13) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**  
Adopt Resolution No. 2026-150 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association
- 14) **Firefighter Resignation**

Adopt Resolution No. 206-151 Accepting Firefighter Resignation

- 15) Authorizing Furniture Replacement at Public Services Private Offices**  
Adopt Resolution No. 2026-152 Authorizing Furniture Replacement at Public Services Private Offices
- 16) Performance Measures & Report for 2025**  
Adopt Resolution No. 2026-153 Approving 2025 Performance Measures and Report for Local Results and Innovation
- 17) Approve Temporary On-Sale Liquor License for the Waconia Legion Post 150**  
Adopt Resolution No. 2026-154 approving a temporary-sale liquor license for the Waconia Legion Post 150
- 18) Approve Temporary On-Sale Liquor License and Application for Exempt Gambling Bingo at the Carver County Fair**  
Adopt Resolution No. 2026-155 Approving Application for Temporary On-Sale Liquor License, Carver County Agriculture Society  
Adopt Resolution No. 2026-156 Approving Application for Exempt Permit BINGO, Carver County Agriculture Society
- 19) Group Fitness Flooring Replacement - Safari Island Community Center**  
Adopt Resolution No. 2026-160 Approving Capital Project at Safari Island Community Center for Replacement of Group Fitness Flooring with Johnson Fitness
- 20) Purchase of Real Property PID #750501620 & #750501610**  
Adopt Resolution No. 2026-162 Approving Purchase Agreement for Real Property
- 21) Appointment of Finance Director**  
Adopt Resolution No. 2026-161 Authorizing Hire of Finance Director

## **9. COUNCIL BUSINESS**

- 1) Authorize the Issuance and Awarding Sale of General Obligation Bonds, Series 2026A & 2026B**  
Adopt Resolution No. 2026-157 Authorizing the Issuance and Awarding the Sale of \$9,510,000 General Obligation Bonds, Series 2026A, Pledging for the Security Thereof Net Revenues, Special Assessments, and Levying a Tax for the Payment Thereof  
  
Adopt Resolution No. 2026-158 Authorizing the Issuance and Awarding the Sale of \$3,280,000 General Obligation Temporary Street Reconstruction Bonds, Series 2026B, and Levying a Tax for the Payment Thereof in Anticipation of Long-Term Financing
- 2) Ordinance Amendment - Amend Sections 900.05.7, B-1, Highway Business District, Section 900.06.1.D Cannabis Retail Business Buffer Requirements and Section 900.11, Uses Permitted by Conditional Use Permit (CUP) and Interim Use Permit (IUP)**  
Adopt Resolution No. 2026-159 denying the proposed amendment to allow cannabis micro and mezzobusinesses as an interim use in the B-1, Highway Business District and reduce the cannabis retail business buffer requirements.

**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: EDA PROGRAM REVIEW, AFFORDABILITY MEASURES**

UPCOMING CALENDAR OF EVENTS/MEETINGS: