

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, May 18, 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**
 - 1) National Public Works Week May 18 through May 24, 2026**
Mayor Litfin to read the Proclamation into the record
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
 - 1) Stewardship Award Presentation**
Present Stewardship Award to Mike and Joann Werner

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 May 4, 2026, City Council Minutes
- 2) Approve May 18, 2026 Expenditures
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred April 2026**
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred April 2026
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred April 2026**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred April 2026
- 5) **Contractor Pay Request - CSAH 10 Trail Project to GMH Asphalt, Inc. #1**
Motion to approve CSAH 10 Trail Project Pay Request No. 1 to GMH Asphalt, Inc.
- 6) **Highway 5 Reconstruction MnDOT Contract #1062988**
Adopt Resolution No. 2026-123 appointing the MnDOT Commissioner as agent to accept federal funds and approve contract.
- 7) **Accept Proposal for Pavement Preservation Program**
Adopt Resolution No. 2026-124 Accepting Proposal for Annual Pavement Maintenance.
- 8) **Lake Waconia Park Trail Maintenance JPA**
Motion to approve JPA for winter trail maintenance with Carver County.
- 9) **Updates to the Manual of Design and Construction Standards - May 2026**
Adopt Resolution No. 2026-125 Updates to the Manual of Design and Construction Standards and Standard Details
- 10) **2026 2nd Quarter Budget Amendments**
Adopt Resolution No. 2026-126 Approving 2026 2nd Quarter Budget Amendments
- 11) **Facade Improvement Grant 17 1st Street West**
Adopt Resolution No. 2026-127 Accepting Facade Improvement Grant for 17 1st Street West
- 12) **Waconia Works Loan, 136 Main Street West, Coney's Candies LLC**
Adopt Resolution No. 2026-128 Approving Waconia Works Loan at 136 Main Street West
- 13) **Optional 2 a.m. Closing Applications**
Adopt Resolution No. 2026-129 Approving an Application for Optional 2:00 a.m. Closing — The Saloon. Adopt Resolution No. 2026-130 Approving an Application for Optional 2:00 a.m. Closing—Hoppers.

9. COUNCIL BUSINESS

1) Pavement Mangement Project — Mill & Overlay CIP No. 132-A

Adopt Resolution No. 2026-131 Authorizing the Award of Construction Contract for the 2026 PMP Mill & Overlay Project.

2) Accepting Audited Annual Comprehensive Financial Report as of December 31, 2025

Resolution No. 2026-132 Accepting Audited Annual Comprehensive Financial Report as of December 31, 2025

10. ITEMS REMOVED FROM CONSENT AGENDA

11. BOARD REPORTS

1) Staff Reports

a. Downtown Parking Time Limits - Shane Fineran

2) Councilmember Siddons

3) Councilmember Coleman

4) Councilmember Gleason

5) Councilmember Grengs

6) Mayor Litfin

12. ANNOUNCEMENTS

13. CLOSED SESSION

1) Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3)

Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3) to the purchase of real property identified as PID #750501620 and PID #750501610.

14. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: JOINT MEETING WITH ISD110 SCHOOL BOARD

UPCOMING CALENDAR OF EVENTS/MEETINGS: