

WACONIA CITY COUNCIL MEETING AGENDA



Monday, July 15, 2024
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: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN

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

APPOINTMENT AND OATH OF OFFICE

[Appointment and Oath of Office](#)

Adopt Resolution No. 2024-147 Appointing City Council Member

3. ADOPT AGENDA

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE 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) [Approve City Council Minutes July 1, 2024](#)
Motion to approve the July 1, 2024 Council Minutes
- 2) [Minutes from July 10, 2024 Special City Council Meeting](#)
Motion to Approve Minutes from July 10, 2024 Special City Council Meeting
- 3) [Approve July 15, 2024 Expenditures](#)
Motion to Approve Payment of July 15, 2024 Expenditures
- 4) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures](#)

[Incurred June 2024](#)

Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in June 2024

- 5) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred June 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in June 2024
- 6) [Contractor Pay Request #1-Final - Fire Station Construction - Storm Water Reuse Irrigation Installation](#)
Motion to approve Pay Estimate No. 1-Final to Peterson Companies, LLC for the Fire Station Construction - Storm Water Reuse Irrigation Installation
- 7) [Contract with ArchiveSocial for Social Media Archiving Solution](#)
Adopt Resolution No. 2024-148 Authorizing Contract with Archive Social for Social Media Archiving Solution
- 8) [CivicClerk Agenda and Meeting Management Software](#)
Adopt Resolution No. 2024-149 Approval of Contract with CivicPlus for Agenda and Meeting Management Software
- 9) [Ordinance Amendment - Edits to City Code Chapter 580: Alcoholic Beverages](#)
Adopt Ordinance No. 773 amending Waconia City Code Chapter 580.
Adopt Resolution No. 2024-150 approving Summary Publication of the Ordinance
- 10) [Special Event Permit - Back to School Ice Cream Social](#)
Adopt Resolution No. 2024-151 Approving a Special Event Permit for Thrivent Financial for a Back to School Ice Cream Social
- 11) [Approve Application for Optional 2 am Closing for: The Saloon, 16 Elm Street South Hoppers Bar & Grill, 119 Olive Street South](#)
Motion to Adopt Resolution No. 2024-152 and Resolution No. 2024-153 to approve an application for Optional 2 a.m. Closing for:
 - The Saloon, 16 Elm Street South
 - Hoppers Bar & Grill, 119 Olive Street South
- 12) [Approve Temporary On-Sale Liquor License and Application for an Exempt Permit to Conduct Bingo](#)
Adopt Resolution No. 2024-154 Approving Temporary On-Sale Liquor License and Resolution No. 2024-155 Approving Application for Exempt Permit Waconia Knights of Columbus.
- 13) [Approve Temporary On-Sale Liquor License for the Lions Club at the Hometown Bank](#)
Adopt Resolution No. 2024-156 Approving application for Temporary On-Sale Liquor License, Waconia Lions Club at the Hometown Bank.
- 14) [Approve Temporary On-Sale Liquor License for the Waconia Lions - Beach Bash rescheduled.](#)
Adopt Resolution No. 2024-157 Amending Resolution No. 2024-077 for the Temporary On-Sale Liquor License for the Waconia Lions Beach Bash
- 15) [Approve Temporary On-Sale Liquor Licenses for the Waconia American Legion Post 150](#)
Adopt Resolution No. 2024-158 Approving Temporary On-Sale Liquor Licenses for the Waconia American Legion Post 150.
- 16) [Resignation of Finance Clerk & Promotion of Finance Specialist](#)
Adopt Resolution No. 2024-159 Accepting Resignation of Finance Clerk & Promotion of Finance Specialist

6. COUNCIL BUSINESS

- 1) [Local Affordable Housing Aid](#)
Adopt Resolution No. 2024-160 Allocating Local Affordable Housing Aid
- 2) [Zoning Administrator Appeal - Bode Gray's Trash Enclosure - 125 1st Street West](#)
Motion to deny the appeal as the determination by staff that the trash enclosure structure materials require review and approval of City staff prior to installation and the fact that the existing chain link fencing with inserted slats is not consistent with the City of Waconia Design Standards.
- 3) [Variance - 343 Lakeview Terrace Boulevard](#)
Adopt Resolution No. 2024-161 approving a variance to allow hardcover improvements up to 27.84% impervious surface versus the 25% maximum allowed in the Shoreland Overlay District.
- 4) [Site Plan & Design Review - 219 Frontage Road East](#)

Adopt Resolution No. 2024-162 approving the Site Plan & Design Review application for the proposed addition to the Crusher Crossfit building located at 219 Frontage Road E.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: East Area Utility & Transportation Feasibility Study review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council Meeting - August 5th at 6:00 p.m.

Planning Commission Meeting - August 8th at 6:30 p.m.