

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, July 20, 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**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**

1) Annexation Petition – Tamarack Land & Carver County Parcels

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Joint Resolution No. 2026-170 approving the annexation petition between the City of Waconia and Laketown Township for the Carver County owned properties and the Tamarack Land, LLC property identified in the attached resolution.

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 20, 2026, City Council Minutes
- 2) **Approve July 20, 2026, Expenditures**
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred June 2026**
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred June 2026
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred June 2026**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred June 2026
- 5) **Contractor Pay Request - Island View Estates Park to NW Asphalt Inc. #1**
Motion to Approve Pay Estimate No. 1 to NW Asphalt Inc. for Island View Estates Park Site Improvements
- 6) **Contractor Pay Request - Downtown Reconstruction Phase 4 to GMH Asphalt Corporation #2**
Motion to approve Downtown Reconstruction Phase 4 Pay Request No. 2 to GMH Asphalt Corporation
- 7) **Contractor Pay Request - CSAH 10 Trail Project to GMH Asphalt, Inc. #3**
Motion to approve CSAH 10 Trail Project Pay Request No. 3 to GMH Asphalt, Inc.
- 8) **Contractor Pay Request - Wildcat Way Reconstruction Pay Request to GMH Asphalt Corporation #3**
Motion to approve Wildcat Way Reconstruction Project Pay Request No. 3 to GMH Asphalt Corporation
- 9) **Firefighter Resignation**
Adopt Resolution No. 2026-162 Accepting Resignation of Firefighters
- 10) **Park Board Resignation**
Adopt Resolution #2026-163 Accepting Resignation of Park Board Member
- 11) **Election Judge Appointments**
Adopt Resolution No. 2026-164 Authorizing Appointment of Election Judges
- 12) **Authorizing Staff to Submit to the Department of Labor and Industry Safety Grant Program**
Adopt Resolution No. 2026-165 Authorizing submittal of a Grant Application to the

Minnesota Department of Labor and Industry for the Safety Grant Program to support the purchase of two Traffic Regulator Message Boards

13) MOU for Permanent Drainage and Utility Easements - Little Ave

Adopt Resolution 2026-166 Approving Memorandum of Understanding with Saltire LLC for the Purchase of a Permanent Drainage and Utility Easement

14) Woodland Trail Early Grading Agreement & Permit – Tamarack Land

Adopt Resolution No. 2026-167 approving the Early Grading Agreement and Permit for Woodland Trail

15) Approve Gambling Raffle Application Church of St. Joseph

Adopt Resolution No. 2026-168 approving application for Exempt Permit Raffle with Church of St. Joseph, Carver County Fair

Adopt Resolution No. 2026-169 approving application for Exempt Permit Raffle with Church of St. Joseph, Nickle Dickle Day

16) Designate Outdoor Area for Nickle Dickle Day Festival

Adopt Resolution No. 20226-171 Approving Off-Premise Location for Chumly's Bar.

17) Liquor License Application

Adopt Resolution No. 2026-172 approving on-sale and Sunday Liquor License application.

18) On Sale Tap Room License

Adopt Resolution No. 2026-173 approving an On-Sale Tap Room, Off-Sale Small Brewer, and Sunday Sale license application

19) Approve Sidewalk Cafe License and Encroachment Agreement

Adopt Resolution No. 2026-174 Approving the Sidewalk Cafe License and Encroachment Agreement with Waconia Brewing Company

20) Cannabis Retail Registration Application

Adopt Resolution No. 2026-175 approving the Cannabis Retail Registration Application

21) Accepting Cash Donation for War Memorial Maintenance and Preservation

Adopt Resolution No. 2026-176 Accepting Cash Donation for War Memorial Maintenance and Preservation

22) Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association

Adopt Resolution No. 2026-177 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association

23) Lodging Tax Fund Request - Waconia Convention & Visitors Bureau (CVB)

Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred March through June 2026.

9. COUNCIL BUSINESS

- 1) 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.

2) Small Area Plan — 801 Hwy. 284

Motion to accept the Small Area Plan for 801 Highway 284.

3) Site Plan — Trails Edge Senior Apartments at 905 Airport Road

Adopt Resolution No. 2026-178 approving the Site Plan application to allow the construction of a multifamily apartment building at 905 Airport Road.

4) Ordinance No. 793, Amending Municipal Code Section 630, Regulating Parking & Traffic and Ordering Summary Publication.

Adopt Ordinance No. 793 Amending Chapter 630 of the City Code related to Parking Regulations

Adopt Resolution No. 2026-179 Summary Publication of Ordinance No. 793

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: COMMUNITY SURVEY RESULTS, AFFORDABILITY TARGETS

UPCOMING CALENDAR OF EVENTS/MEETINGS: