

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, August 3, 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**
- 6. OPEN FORUM**
Matt Steen, Carver County Sheriff Candidate
- 7. COMMUNITY INTEREST PRESENTATIONS**
2026 State of the Library
- 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 July 20, 2026, Council Minutes
- 2) **Approve Aug 3, 2026 Expenditures**
- 3) **Downtown Reconstruction Phase 4 Pay Request #3 to GMH Asphalt Corporation**
Motion to approve Downtown Reconstruction Phase 4 Pay Request No. 3 to GMH Asphalt Corporation
- 4) **Approve the Limit Use Permit for TH5 and TH 284**
Adopt Resolution No. 2026-180 Approving the Limit Use Permit for TH5 and TH 284
- 5) **Approve JPA with Carver County for CSAH 10 Improvements**
Adopt Resolution No. 2026-181 Approving JPA with Carver County for CSAH 10 Improvement Project
- 6) **CONT. - Ordinance Amendment Related to Retail Cannabis Buffers**
Adopt Ordinance No. 794 Amending Section 900.05.7, B-1, Highway Business District, Section 900.05.11, I-1, Industrial Park District, Section 900.05.12, I-2, General Industrial 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. 2026-182 Approving the summary publication of Ordinance No. 794
- 7) **Hiring of Probationary Firefighters**
Adopt Resolution No. 2026-183 Authorizing Hire of Probationary Firefighters
- 8) **Street Banner Pole Use Policy**
Motion to adopt Street Banner Pole Use Policy
- 9) **Facade Improvement Grant - 138 1st Street West**
Adopt Resolution No. 2026-184 Approving Facade Improvement Grant for 138 1st Street West
- 10) **Special Event Permit - Thrivent Back to School Jamboree**
Adopt Resolution No. 2026-185 approving a Special Event permit for Thrivent Financial for a back-to-school jamboree
- 11) **Temporary On-Sale Liquor License**
Adopt Resolution No. 2026-186 approving a Temporary On-Sale Liquor License.

9. COUNCIL BUSINESS

- 1) **8th Street Parking Restrictions Request**

Discussion & Direction

- 2) **Authorize Award of Contract for Water Treatment Plant No. 4 Construction**
Adopt Resolution No. 2026-187 Authorizing Award of Construction Contract for Water Treatment Plant No. 4 and Cold Storage Building Construction Project
- 3) **Permit Fee Appeal Deck Permit for 1905 Charleston Lane**
Motion to deny the building permit fee appeal for 1905 Charleston Lane.

10. ITEMS REMOVED FROM CONSENT AGENDA

11. STAFF REPORTS

12. BOARD REPORTS

- 1) **Staff Reports**
 - a. Road Construction Updates - Jon Haukaas
- 2) **Councilmember Siddons**
- 3) **Councilmember Coleman**
- 4) **Councilmember Gleason**
- 5) **Councilmember Grengs**
- 6) **Mayor Litfin**

13. ANNOUNCEMENTS

14. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR
Shane Fineran

WORK SESSION: COUNCIL OPEN FORUM

UPCOMING CALENDAR OF EVENTS/MEETINGS: