

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, August 17, 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**
 - 1) Evercyn Dawson, 2nd grade Student from St. Joseph's Catholic School**
- 3. PROCLAMATIONS**
 - 1) Dan & Aldean Steinhagen Day**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
 - 1) Years of Service Recognition**

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) August 3, 2026, Council Minutes
- 2) **Approve Aug 17, 2026 Expenditures**
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred July 2026**
Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred July 2026
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred July 2026**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred July 2026
- 5) **Facade Improvement Grant - 201 1st Street West**
Adopt Resolution No. 2026-188 Approving Facade Improvement Grant for 201 1st Street West
- 6) **Request for Proposals for Cleaning Services**
Adopt Resolution 2026-189, Authorizing Request for Proposals for Cleaning Services
- 7) **Special Event Permit - Nickle Dickle Day**
Adopt Resolution No. 2026-190 Approving Special Event Permit - Nickle Dickle Day
- 8) **Exempt Permit Waconia Band Boosters**
Adopt Resolution No. 2026-190 approving an application for an Exempt Permit from the Waconia Band boosters to Conduct a Raffle

9. COUNCIL BUSINESS

- 1) **Provide for the Issuance and Sale of General Obligation Water Revenue and Capital Improvement Plan Bonds, Series 2026C and Calling for a Public Hearing for Issuance of the Bonds.**
Adopt Resolution No. 2026-192 Providing for the Issuance and Sale of \$27,255,000 General Obligation Water Revenue and Capital Improvement Plan Bonds, Series 2026C.

Adopt Resolution No. 2026-193 Calling for a Public Hearing on the Intent to Issue General Obligation Capital Improvement Bonds and the Proposal to Adopt a Capital Improvement Plan Therefor.
- 2) **2027 Sugarbush Neighborhood Reconstruction Project**
Adopt Resolution No. 2026-194 Receiving Feasibility Report and Calling Hearing on Improvements
- 3) **Ordinance Amendment Chapter 541 Related to Short Term Rental Housing**

Adopt Ordinance No.795 amending Chapter 541 of the Waconia City Code related to Rental Housing Licensing and Short-Term Rental Regulations.

Adopt Resolution No.2026-195 Summary Publication of Ordinance No. 795

4) Warrant Analysis for All-Way Stop at 2nd and Olive Streets

Adopt Resolution No. 2026-196 Ordering a Warrant Analysis for All-Way Stop Condition at the intersection of Olive Street and 2nd Street

5) Amend City Code Section 200.09: Mayor and City Council Salaries

Adopt Ordinance 796, Amending Mayor and City Council Salaries

10. ITEMS REMOVED FROM CONSENT AGENDA

11. STAFF REPORTS

12. BOARD REPORTS

- 1) Staff Reports
- 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: 2027 PRELIMINARY BUDGET & LEVY

UPCOMING CALENDAR OF EVENTS/MEETINGS: