

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Tuesday, September 8, 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 grader from St. Joseph's Catholic School**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
 - 1) Public Hearing - 2026C Debt Issuance for Public Works Storage Facility Construction - Capital Improvement Plan Bonds**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2026-197 Giving Preliminary Approval for the Issuance of the

City's General Obligation Capital Improvement Plan Bonds in an amount not to exceed \$4,000,000 and Adopting the City of Waconia, Minnesota Capital Improvement Plan.

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 August 17, 2026, City Council Minutes
- 2) Approve September 8, 2026 Expenditures
- 3) **Downtown Reconstruction Phase 3 Pay Request No. 8 with GMH Asphalt Corporation**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 8 to GMH Asphalt Corporation
- 4) **Downtown Reconstruction Phase 4 Pay Request #4 to GMH Asphalt Corporation**
Motion to approve Downtown Reconstruction Phase 4 Pay Request No. 4 to GMH Asphalt Corporation
- 5) **State Aid Variance Request for Carver County CSAH 10 project**
Adopt Resolution No. 2026-198 requesting a variance from State Aid Rules for the Carver County CSAH 10 Project
- 6) **Approve Final Plans and Authorization to Bid for the TH 5 Phase 2 Improvement and the 5th St Reconstruction Projects**
Adopt Resolution No. 2026-199 Approving the Cooperative Agreement for Highway 5 Improvements Phase 2 (S.P. NO. 1002-131)
Adopt Resolution No. 2026-200 Approving Plans and Specification and Ordering Advertisement for Bids for the Trunk Highway 5 Phase 2 project and the associated 5th Street Reconstruction project.
- 7) **Approve Testing Services Contract for WTP4 Project**
Adopt Resolution No. 2026-201 Accepting Test Services Contract for the Water Treatment Plant No. 4
- 8) **Waconia Business Park Small Area Plan Project**
Adopt Resolution No. 2026-202 accepting the proposal submitted by TC2 for the Waconia Business Park Small Area Plan.
- 9) **Roadway Easement to State of Minnesota - Elm Creek Ridge**
Motion adopting Resolution 2026-203 approving a roadway easement to the State of

Minnesota over a portion of Outlot A, ELM CREEK RIDGE

10) WOODLAND TRAIL Final Plat – Tamarack Land LLC

Adopt Resolution No. 2026-204 approving the WOODLAND TRAIL Final Plat application submitted by Tamarack Land, LLC

11) Approve Statement of Work with LOGIS For Upgrade of Permitting/Licensing Software

Approve Statement of Work with LOGIS for software implementation

12) Exempt Permit for Carver County Pheasants Forever

Adopt Resolution No. 2026-205 approving an application for an Exempt Permit to conduct a RAFFLE

13) Temporary On-Sale Liquor License

Adopt Resolution No. 2026-206 approving a Temporary On-Sale Liquor License

9. COUNCIL BUSINESS

1) Old Fire Station — Request for Qualifications/Proposals

Motion to approve the draft Request for Qualifications (RFQ) for the old fire station site at 26 Maple Street South and to direct city staff to publish the RFQ to solicit proposals.

10. ITEMS REMOVED FROM CONSENT AGENDA

11. STAFF REPORTS

12. BOARD REPORTS

1) Staff Reports

a. Sgt. Jon Howard, Carver County Sheriff's Office

2) Councilmember Siddons

3) Councilmember Coleman

4) Councilmember Gleason

5) Councilmember Grengs

6) Mayor Litfin

13. ANNOUNCEMENTS

14. CLOSED SESSION

1) Closed Session

Motion to enter into Closed Session.

15. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: 2027 PRELIMINARY BUDGET & LEVY

UPCOMING CALENDAR OF EVENTS/MEETINGS: