

WACONIA CITY COUNCIL MEETING AGENDA



Monday, July 1, 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: STEVE YETZER
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS

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**
3. **ADOPT AGENDA**
4. **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
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 the June 17, 2024 City Council Minutes](#)
Motion to Approve June 17, 2024 City Council Meeting Minutes
 - 2) [Approve July 1, 2024 Expenditures](#)
Motion to Approve Payment of July 1, 2024 Expenditures
 - 3) [Contractor Pay Request #2 - Waconia Downtown Reconstruction - Phase 2](#)
Motion to approve Pay Estimate No. 2 to W.M. Mueller & Sons, Inc. for the Waconia Downtown Reconstruction - Phase 2 Project.
 - 4) [Execution of Quotes for the Replacement of Lift Station L52 VFD](#)
Adopt Resolution No. 2024-139 Authorizing City Staff to Execute Arrowmark LLC and Holton Electric Quotes for Lift Station L 52 VFD Replacement.
 - 5) [2024 2nd Quarter Budget Amendments](#)
Adopt Resolution No. 2024-140 Approving 2024 2nd Quarter Budget Amendments

- 6) [Donation Acceptance - Cash Donation for Parks Department Operations](#)
Adopt Resolution No. 2024-141 Accepting Cash Donation for Parks Department Operations
- 7) [Private Use of Public Property Request at 854 Beach Road](#)
Adopt Resolution No. 2024-142 Denying the request for Private Use of Public Property at 854 Beach Road.
- 8) [Approve Temporary On-Sale Liquor License, Application to Conduct Bingo, and Exempt Permit for Raffle for the Carver County Fair](#)
Motion to Adopt the following Resolutions for the Carver County Agriculture Society DBA Carver County Fair:
Resolution No. 2024-143 Approving Application for Temporary On-Sale Liquor License, Carver County Agriculture Society
Resolution No. 2024-144 Approving Application for Exempt Permit BINGO Carver County Agriculture Society
Resolution No. 2024-145 Approving Application for Exempt Permit, RAFFLE Carver County Agriculture Society

6. COUNCIL BUSINESS

- 1) [Reasonable Accommodation Denial for Battlefield Ministries, 415 W 1st Street](#)
Adopt Resolution No. 2024-146 Denying Request for Zoning Accommodation by Battlefield Ministries

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Fire Station Tour

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Independence Day - July 4th (Offices Closed)
Special City Council Meeting - July 10th at 5:00 p.m.
Planning Commission - July 11th at 6:30 p.m.
Music in the Streets - July 11th - Mike Bustin
City Council Meeting - July 15th at 6:00 p.m.