

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, June 20, 2023

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. PUBLIC HEARING**

- 1) [PUBLIC HEARING: 2023 Fee Schedule Ordinance Amendment](#)

Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Adopt Ordinance No. 760 Amending Chapter 1100 of the Waconia City Code related to Permits, Licenses, and Fees to Authorize Summary Publication

- 2) [PUBLIC HEARING: Annual Storm Water Pollution Prevention Plan Report for Calendar Year 2022](#)

Adopt Resolution 2023-153; Authorizing Approval of Public Hearing of Annual Storm Water Pollution Prevention Plan, (SWPPP) Report for Calendar Year 2022

- 6. 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) [May 22, 2023 Special City Council Meeting Minutes](#)
Approve May 22, 2023 Special City Council Meeting Minutes
- 2) [June 5, 2023 City Council Meeting Minutes](#)
June 5, 2023 City Council Meeting Minutes
- 3) [June 20, 2023 Expenditures](#)
Payment of June 20, 2023 Expenditures
- 4) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred May 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in May 2023
- 5) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred May 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in May 2023
- 6) [Contractor Pay Request #9 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Printer Lease Contract for Safari Island, Public Services, and Fire Station](#)
Adopt Resolution 2023-141, Authorizing Printer Lease Contract with Marco
- 8) [Resignation of Street Maintenance Worker Peter Storms](#)
Adopt Resolution 2023-142, Accepting Resignation of Street Maintenance Worker Peter Storms
- 9) [Resignation of Firefighter](#)
Adopt Resolution 2023-143, Accepting Resignation of Firefighter Tyler Chase
- 10) [Authorize Recruitment for Public Services Technician](#)
Adopt Resolution 2023-144, Authorizing Recruitment for Public Services Technician
- 11) [Appointment of Street Maintenance Worker](#)
Adopt Resolution 2023-145, Appointing Street Maintenance Worker
- 12) [Support for Highway 5 Funding](#)
Adopt Resolution 2023-146
- 13) [Authorize Advertisement of 2023 Improvement Projects](#)
Adopt Resolution 2023-147; Authorizing Advertisement of 2023 Infrastructure Improvement Projects

7. COUNCIL BUSINESS

- 1) [Variance - 1077 Kinder Drive - Martha Vangen](#)
Adopt Resolution 2023-148, approving the variance for the property located at 1077 Kinder Drive to construct a 7'6" privacy fence that would replace the existing rear portion of chain link fence that runs parallel to the rear property line.
- 2) [SITE PLAN & DESIGN REVIEW and VARIANCE - Waconia 1 Collision & Auto](#)
Adopt Resolution 2023-149, approving the proposed Site Plan & Design Review and Variance applications submitted by Sperides Reiners Architects - Jeff Gears & Laura Cragoe for the property located at 500 and 524 Elm Street South
- 3) [Zoning Administrator Appeal - Recyy - Permitted Use within the B-2, General Business District](#)
Motion to deny the appeal as the proposed use is not consistent with the B-2, General Business District.
- 4) [Ordinance Amendment - Section 900.10 Sign Regulations - Lamar Advertising](#)
Adopt Resolution 2023-150 denying the proposed amendment to Section 900.10, which proposes to permit dynamic signage on off-premises signs, including billboards and other outdoor advertising signage.
- 5) [SITE PLAN, DESIGN REVIEW and INTERLAKEN VILLAGE 3RD ADDITION - Twin Cities Orthopedics](#)
Adopt Resolution 2023-151 approving the Interlaken Village 3rd Addition Preliminary and Final Plat.

Adopt Resolution 2023-152 approving Site Plan and Design Review for the proposed TCO expansion project located at 820 Village Way.

- 6) [Approve Execution of Joint Powers Agreement with Carver County for Construction of Turbo Roundabout](#)
Adopt Resolution 2023-154; Authorizing Mayor and City Administrator to Execute Joint Powers Agreement with Carver County for Highway 10 and Waconia Parkway North Turbo Roundabout Construction, City Capital Improvement, Project 129-C
- 7) [Award of Olive & Elm Street Drainage Improvement](#)
Adopt Resolution 2023-155; Award of 2023 Olive & Elm Street Alley Improvements to Kusske Construction at a cost of \$197,280.00 and City Staff \$18,109.00 to supply Pave Drain product for installation
- 8) [Authorize Approval of Right of Way Agent Services](#)
Adopt Resolution 2023-156; Authorize Approval of Right of Way Services Scope and Fee for CSAH 10 and Waconia Parkway North Roundabout With Henning Professional Services

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

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

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Public Services Facility Tours

UPCOMING CALENDAR OF EVENTS/MEETINGS: