

CITY OF WACONIA
June 20, 2023

1) **CALL MEETING TO ORDER AND ROLL CALL**

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Waldron at 6:00 p.m. The following members were present: Nicole Waldron, Randy Sorensen, Steve Yetzer, Jeff Grengs

Staff Present: Shane Fineran, Jackie Schulze, Lane Braaten, Craig Eldred, Ann Meyerhoff, Ethan Nelson

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Resolution 2023-157 was added to Regular Business for a Temporary Liquor License.

Motion by Grengs, seconded by Sorensen 3) **ADOPT AGENDA**
MOTION carried

4) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

Commissioner Lynch shared construction improvements on Hwy 25 in Watertown

5) **PUBLIC HEARING**

5.1 **PUBLIC HEARING: 2023 Fee Schedule Ordinance Amendment**

Cover Page

[Ord 760_Fee_Schedule_Changes.doc](#)

Shane Fineran explained that Under Minnesota law, the city must hold a public hearing before a zoning ordinance is amended. The amendments to Chapter 1100 of the City Code are mid-year fee modifications that are recommended by staff after review of the 2023 fee schedule.

Ice Rental & Daily Fees – Staff took part in an analysis of ice arenas throughout Minnesota and found an average for ice rental and daily fees. In this analysis, 32 rinks fees were reviewed and an average was determined. Based on the average fees, the city of Waconia's fees were a little low. Prior to the 2023-2024 ice season, staff would recommend an increase in these fees to remain competitive in the current market.

Pickleball & Facility Visit Punch Cards – Safari Island Community Center – The punch passes listed are new passes provided at the Safari Island facility. Staff would like them identified on the fee schedule along with other punch passes sold at the facility.

Cell Tower Modification Escrow – Staff is adding this escrow fee to ensure proper funds are on hand for cell tower modifications. Right now, staff starts work with an engineer and an estimate is provided to the company requesting the modification. Staff then collects from the company requesting the modification. Going forward, staff will collect this escrow before work starts. Once an estimate is provided by the engineer, additional escrow may need to be paid before work can continue. If the entire escrow is not needed for the modification project, it will be returned to the company requesting the modification.

These fee changes are to be effective after adoption and publication.

Mayor Waldron opened the Public Hearing.

Joel Knorr, 826 Egret Lane, introduced himself as the president local hockey association. He asked Council to consider delaying any fee increase for 1 year for the hockey association. The increase will affect the budget that has already been set for the upcoming year.

Lindsey Rosin, 9360 Pierson Lake Drive, spoke as the treasurer for the hockey association reiterating Joel's statement.

Motion by Sorenesn seconded by Yetzer to close the Public Hearing.

Motion by Yetzer, seconded by Grengs, 5.1) Adopt Ordinance No. 760 Amending Chapter 1100 of the Waconia City Code related to Permits, Licenses, and Fees to Authorize Summary Publication. Waldron, Yetzer, Grengs voted aye. Sorensen voted nay.

MOTION carried

5.2 PUBLIC HEARING: Annual Storm Water Pollution Prevention Plan Report for Calendar Year 2022

Cover Page

23153res 2022_SWPPP_Report_Resolution.doc

Craig Eldred explained that annually by June 30th of each calendar year the city is required to hold a Public Hearing for its annual Storm Water Pollution Prevention Plan (SWPPP). This year's report is being held, but not required for reporting until calendar year 2024. The Minnesota Pollution Control Association has been working on modifications to the reporting documents and tables where once completed items relative to calendar year's 2022 and 2023 will be required to be complete. Staff has attended some training on what some of the new features will look like in order to prepare for reporting in 2024.

Some of the goals Waconia must continue to work on include:

1. Monitoring and Inspection of storm water structures and facilities; ponds, treatment devices or basins, and conveyance systems including inlet and outlets.
2. Training of staff is critical; providing understanding of current systems and new. What's necessary for reporting and documentation.
3. Public Education; reaching out to the public about impacts or issues of storm water as it relates to public activities as simple as grass clippings and turf management.
4. Site and construction Management; monitoring internal and external projects for installation of best management practices and prevention of pollution impacts to storm water systems.

Some achievements for Waconia are:

1. Completed the required basin and outlet inspections.
2. Completed some much-needed repairs to the conveyance system and programmed items into the Capital Improvement Plan.
3. Work with outside agencies to acquire grant funds to assist in installation of best management practices.
4. Work with Developer's on modifications and improvements of previous storm water issues and increase storm water volume storage for future use in irrigation applications.
5. Increased the use of storm water reuse as an irrigation source to off-set potable water to irrigate turf and open spaces.
6. Reduce impervious surfaces in efforts of reducing run-off and potential pollution of receiving waters.
7. Completed storm water basin inspections for sediment volumes and contaminants for future capital planning improvements.

Mayor Waldron opened the Public Hearing

Motion by Sorensen, seconded by Grengs to close the Public Hearing.

Motion by Grengs, seconded by Sorensen 5.2) Adopt Resolution 2023-153; Authorizing Approval of Public Hearing of Annual Storm Water Pollution Prevention Plan, (SWPPP) Report for Calendar Year 2022

MOTION carried

6) [ADOPT CONSENT AGENDA](#)

6.1 May 22, 2023 Special City Council Meeting Minutes

[Cover Page](#)

[5-22-2023 Minutes.pdf](#)

6.2 June 5, 2023 City Council Meeting Minutes

[Cover Page](#)

[6-05-2023 Minutes.pdf](#)

6.3 June 20, 2023 Expenditures

[Cover Page](#)

[Council List-Expenditures 06.20.23_Other EFT.pdf](#)

[Council List-Expenditures 06.20.23_Regular.pdf](#)

[Council List-Expenditures 06.20.23_Purchasing Card.pdf](#)

6.4 Rink Management Services Corporation Waconia Ice Arena Expenditures
Incurred May 2023

[Cover Page](#)

[Ice Arena - Bills & Applied Payments May 23.pdf](#)

6.5 Rink Management Services Corporation Safari Island Community Center
Expenditures Incurred May 2023

[Cover Page](#)

[Safari Island - Bills & Applied Payments May 23.pdf](#)

6.6 Contractor Pay Request #9 - New Fire Station

[Cover Page](#)

[Waconia - Pay App #9 - May 2023.pdf](#)

6.7 Printer Lease Contract for Safari Island, Public Services, and Fire Station

[Cover Page](#)

[23141res_Printer_Contract.docx](#)

[PRINTER CONTRACT.pdf](#)

6.8 Resignation of Street Maintenance Worker Peter Storms

[Cover Page](#)

[23142res_Street_Maintenance_Resignation_Authorize_Recruitment__1_.docx](#)

6.9 Resignation of Firefighter

[Cover Page](#)

[23143res_Firefighter_Resignation.docx](#)

6.11 Appointment of Street Maintenance Worker

[Cover Page](#)

[23145res_Appointment_of_Street_Maintenance_Worker \(1\).docx](#)

6.12 Support for Highway 5 Funding

[Cover Page](#)

[23146res_Trunk_Hwy_5_State_Bonding_funding.doc](#)

[2023-02-01 Waconia Hwy 5 One Pager.pdf](#)

6.13 Authorize Advertisement of 2023 Improvement Projects

[Cover Page](#)

[23147res Advertisement_2023_Improvements_Res.doc](#)

[2023-06-08 2023 Project Auth Memo.pdf](#)

Council Member Sorensen pulled item number 10 from the Consent Agenda.

Motion by Sorensen, seconded by Grengs 6) ADOPT CONSENT AGENDA

MOTION carried

7) COUNCIL BUSINESS

7.1 Variance - 1077 Kinder Drive - Martha Vangen

[Cover Page](#)

[23148res Variance 1077 Kinder Drive.docx](#)

[Location Map \(1 Page\).pdf](#)

[Application & Letter \(4 Pages\)](#)

Site & Fence Plan (4 Pages)

Site Photos (6 Pages)

Ethan Nelson stated that the City received a Variance application from Martha Vangen requesting approval of a variance to construct a 7'6" fence at 1077 Kinder Drive that would replace the existing 4' rear portion of chain link fence versus the maximum 6 ft height requirement for the R-1, Single Family Residential District. The applicant has indicated that variance is necessary due to the Waconia Parkway South trail improvements resulting in raised elevations, additional noise and light. The applicants started work without approval or permits.

The Planning Commission reviewed the pertinent information and recommended approval of the proposed variance application with 2 conditions.

1. The applicant shall remove any material attached to the existing and proposed fence.
2. The applicant shall have the applicable property lines located and marked by a licensed land surveyor and indicated in the required building permit review prior to permit issuance and visible for final inspection.

Council Member Sorensen asked if they can find pins for property lines is that adequate for the City to not require a survey. Ethan responded yes that would be fine.

Martha Vengen, 1077 Kinder Drive, was told there was no survey done when building the road. Because it is inside the existing fence she doesn't understand why they need a survey.

Mayor Waldron asked for clarification if they were they told they need a survey regardless.

Nelson responded all fence permits would require locating the property lines which is normally done by a survey.

Yetzer made a motion that if they located pins that is sufficient and allow the height of the fence.

Motion by Yetzer, seconded by Sorensen 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.

MOTION carried

7.2 SITE PLAN & DESIGN REVIEW and VARIANCE - Waconia 1 Collision & Auto

Cover Page

23149res Waconia Collision Site Plan and Variance.docx

Location Map (1 Page)

Site Plan (10 Pages)

Ethan Nelson shared that Sperides Reiners Architects on behalf of Chad & Michelle Bijou have submitted a site Plan and Design Review and Variance application for the property located at 500 and 524 Elm Street South. The applicant is proposing to construct an addition to the principal structure and make site improvements on the respective properties. Based upon the comments from the Planning Commission the revised applications include the following:

1. Site Plan and Design Review for expansion of the existing building and site which includes removal of the existing residential structure on 500 Elm Street South
2. Variance request to allow:
 - a. Hardcover surface to exceed the 80% maximum allowed in the B-1, Highway Business District.
 - b. The proposed addition to exceed the minimum 35 ft. setback for lots adjacent to residential districts.
 - c. Site improvements that cause the off-street parking to be setback closer than 8 ft. to the road right-of-way.

Nelson shared the proposed elevations and indicated that the Planning Commission approved both the Site Plan/Design Review and Variance request with 11 conditions.

Council discussed the fencing that is proposed for the screening.

Council member Yetzer had concerns about replacement if the fence were to get damaged.

Nelson addressed the concern and said if there is a complaint there would be a zoning investigation which would require the owner to repair if needed.

Motion by Waldron, seconded by Grengs 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. Waldron, Sorensen, Grengs voted aye, Yetzer voted nay.

MOTION carried

7.3 Zoning Administrator Appeal - Recyy - Permitted Use within the B-2, General Business District

Cover Page

[Notice of Appeal - Waconia Square - Recyy City Council Letter - 061223.pdf](#)

[EMAIL Correspondence Record_Recyy Project.pdf](#)

[Zoning Map of Downtown Waconia.pdf](#)

[B-2 General Business District Standards - Waconia City Code.pdf](#)

Lane Braaten stated that the City has received a Notice of Appeal from Ryan Miryala, Recyy and Edward Rupp/Mark Battles requesting the City Council/Board of Appeals review the applicable information regarding permitted uses in the B-2, General Business District and determine if the City Zoning Administrator's interpretation indicating that an electronic waste (e-waste) collector and recycler is not a permitted use requires revision or modification.

Braaten explained that permitted uses for the B-2 General Business District include shopping facilities, barber shops, bookstores, frozen dessert/delicatessen stores, drug stores, restaurants, clothing and apparel, etc. An electronic waste collection and recycling center is not consistent with the permitted uses.

An electronic waste collector and recycler would be a great addition to the City of Waconia, but location with the B-2, General Business District, or the B-3, Central Business District is not consistent with City Code.

Ryan Miryala addressed Council stating that he is hoping to set up a collection site not a recycling facility. Will not be rebuilding equipment will only collect unbroken equipment and all be stored indoors and will ship out to their recycling center. He asked Council to review zoning and possibly make changes to accommodate.

Ned Rupp, industrial space is very rare for the size they want. The building already has manufacturing components such as the Brewery and Laketown Chocolates.

Motion by Yetzer, seconded by Grengs Motion to deny the appeal as the proposed use is not consistent with the B-2, General Business District.

MOTION carried

[7.4 Ordinance Amendment - Section 900.10 Sign Regulations - Lamar Advertising](#)

[Cover Page](#)

[23150res_Denying_Ordinance_Amendment.docx](#)

[Ordinance Amendment Application and Information.pdf](#)

[20180808_Billboard Memorandum.pdf](#)

Public Comment

Braaten communicated that Lamar Advertising has submitted an Ordinance Amendment application proposing to amend Section 900.10 Sign Regulations to allow dynamic signage on off-premises signs. Specifically, they are proposing language to convert existing non-conforming billboard signs to dynamic message boards that would be allowed to change every 8 seconds.

Based on staff review, it appears there are four off-premises signs that would be affected by the proposed ordinance amendment. They include:

1. Billboard – located between the Ford dealership and Subway
2. Billboard – located near the intersection of Hwy 5 and Hartmann Drive
3. Billboard – located on the south side of Hwy 5 and the intersection with Birch Street South
4. Movie Theatre/Downtown Waconia Sign – located at the corner of Olive Street and Hwy 5

The existing signs referenced above were either constructed and placed prior to the adoption of the City Sign Regulations or were allowed as part of a variance request. By definition, this makes the off-premises commercial signage existing legal non-conforming structures. Off-premises Commercial signs are currently prohibited by the City Sign Regulations. Each non-conforming existing sign shall be permitted to remain until such time as the use of the sign materially changes, the premises of record on which the non-conforming existing sign is located is subdivided, or the non-conforming existing sign is removed or replaced. At Such time, the non-conforming existing sign shall be brought into full compliance with these regulations. This shall not prevent routine maintenance or repair of any non-conforming existing sign.

The current sign regulations allow movement or change of the dynamic signage once every ten minutes. The applicant is proposing the sign copy would be changeable every eight seconds, which is a significant deviation from our existing standards.

The Planning Commission reviewed the pertinent information and held the required public hearing. The Planning Commission recommended denial of the proposed ordinance amendment via 2-1 vote, but also indicated some willingness to review the entire sign ordinance in the near future as there may be other elements that the community would like to see changed from the existing code, which was adopted/updated in 2019.

Council Member Sorensen agrees that the ordinance needs to be reviewed and have a time change. 10 minutes is way too long but going to 8 seconds is very dramatic. Maybe we can talk to other communities about their regulations.

Mayor Waldron agreed with Council Member Sorensen and would like Planning Commission to look at the timing in our current regulations.

Motion by Yetzer, seconded by Grengs 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.

MOTION carried

7.5 SITE PLAN, DESIGN REVIEW and INTERLAKEN VILLAGE 3RD ADDITION - Twin Cities Orthopedics

Cover Page

23151res_Approving_Interlaken_Village_3rd_Addition_Prelim_and_Final_Plat.doc

23152res_Approving_Site_Plan_and_Design_Review_for_TCO.docx

Location Map_TCO Project.pdf

TCO Waconia MOB Statement of use.pdf

TCO Waconia Phase II_Preliminary Plans.pdf

TCO Waconia - Expansion - Architectural.pdf

TCO Waconia_Perspectives.pdf

INTERLAKEN VILLAGE 3RD ADDITION FINAL PLAT.pdf

Braaten shared that Twin Cities Orthopedic has submitted Site Plan, Design Review and plat applications proposing the construction of a 35,500 square foot addition to the existing 18,938 square foot sports performance building within the Interlaken village commercial development.

Braaten summarized all the components of the Site Plan and Design Review. He shared the final application stating that the proposed final plat is consistent with the Interlaken Village 3rd Addition Preliminary Plat. The Interlaken Village 3rd Addition Final Plat includes the revised description of one commercial lot and one outlot. The proposed final plat information is consistent with the preliminary plat information and therefore staff recommends approval of the Interlaken Village 3rd Addition Final Plat as proposed Interlaken Village 3rd Addition plat.

The Planning Commission reviewed the pertinent information, held the required public hearing for the proposed subdivision, and recommended approval of the Site Plan, Design Review and Plat Applications for 820 Village Way via a 4-0 vote with 20 conditions that are all standard for this type of application.

Council Member Sorensen commented that it is nice to see something come through that is all conforming. TCO in our community is certainly an asset and the fact that they want to expand is very welcoming.

Motion by Yetzer, seconded by Sorensen Adopt Resolution 2023-151 approving the Interlaken Village 3rd Addition Preliminary and Final Plat.

MOTION carried

Motion by Yetzer, seconded by Grengs Adopt Resolution 2023-152 approving Site Plan and Design Review for the proposed TCO expansion project located at 820 Village Way.

MOTION carried

7.6 Approve Execution of Joint Powers Agreement with Carver County for Construction of Turbo Roundabout

Cover Page

23154res

[Authorize_Execution_of_JPA_Document_Hwy_10___WPN_TRAB.doc](#)

[Enhanced Intersection WPN Turbo RAB.pdf](#)

[198864_JPA City Construction Project_Draft.pdf](#)

Craig Eldred indicated that some of the earliest documentation on improvement requests of Hwy 10 and Waconia Parkway North intersection dates back into early calendar year 2018. Two major steps have taken place:

1. Joint Powers Study of the intersection.
2. Authorization to complete and submit a Highway Safety Improvement Program grant for improvement funds. In February of 2021 Carver County Officials were informed of funding of HSIP funds of \$1,759,895.00 and a local match of \$195,544.00 for a project total at that date of \$1,955,439.00. Classification of the funding was programmed in the Advance Needs Category with a Fiscal Year 2025 project completion date. Waconia and Carver County programmed the improvements for fiscal year 2024.

Carver County and the City have additional programmed improvements in the corridor or linked to the Turbo Roundabout intersection improvement. Waconia has a trail link programmed from Sterling Hills Development to the Turbo Roundabout and asphalt resurfacing on Waconia Parkway North programmed for 2024. Carver County intends to complete asphalt resurfacing both south and north of the Turbo Roundabout. Combining these improvements with the Turbo Roundabout construction should provide some financial benefits for each entity.

Bolton and Menk who assisted in the intersection study and submission of the HSIP application will serve as the intersection and City project improvements. Project communication will be programmed through Carver County.

Project timeline includes execution of the Joint Powers Agreement, initiate Project Management Team meetings to define work scope and project costs in greater detail. In addition, a second item will be approval of land acquisition services for the rights of way and land acquisition to complete the necessary improvements. End goals are to provide review of the programmed improvements for review by Fall of 2023 with efforts of bidding the improvements by March of 2024 for summer 2024 construction.

Funding on the city side will include HSIP cost apportionments, State Aid and Storm Water Costs apportioned by agreement.

Council Member Sorensen asked if project costs include moving power poles. Eldred responded that the plan is to avoid them.

Motion by Sorensen, seconded by Grengs Adopt Resolution 2023-154; Authorizing Mayor and City Administrator to Execute Joint Powers Agreement 7with Carver County for Highway 10 and Waconia Parkway North Turbo Roundabout Construction, City Capital Improvement, Project 129-C

MOTION carried

[7.7 Award of Olive & Elm Street Drainage Improvement](#)

[Cover Page](#)

[23155res Award_of_Olive_Elm_Street_Alley_Improvements_Res.doc](#)

[2023-06-13 2023 Alley Improvements Award.pdf](#)

[Bid Abstract Alley Improvements.pdf](#)

Craig Eldred reminded Council that recently staff obtained authorization to obtain quotes for storm water drainage improvements of Olive and Elm Street Alley. As discussed this project provides numerous benefits of managing storm water, sediment capture, and slow release to downtown infrastructure before being discharged into Lake Waconia. All goals of decreasing pollution impacts to Lake Waconia. This improvement also eliminates storm water from overtopping the boulevard and sidewalk before traveling north on Olive for capture.

Two quotes were received from:

1. Kusske Construction - \$197,280.00
2. Schneider Excavating & Grading - \$241,235.50

Jake Saulsbury, City Engineer recommends awarding the work related to this improvement to Kusske Construction.

Like other projects installed around Downtown Waconia the city's paver standard is Pave Drain. Coordination of acquiring Pave Drain is being secured by staff to confirm the correct product is acquired for this improvement. Pave Drain water storage pavers allow for improved water holding capacity, and working with the supplier directly secures the product for installation. Improvements in the alley are critical to matching up with programmed improvements of the Uptown Apartments. If we complete this improvement afterwards cost for the improvements would escalate. The improvements associated with the alley were coordinated with the Uptown Apartment Contractor and Design Build team to off-set costs of replacing individual improvements.

Funding of the improvements will come from the Storm Water fund as programmed. As discussed previously, we altered two 2023 project improvement dates to allow for the Lakeview Terrace Storm Water Improvements and the Olive & Elm Street Improvements to be funded. If each project comes in at budgetary costs there will be \$132,394.00 remaining of the proposed or planned expenditures of \$465,000.00.

Motion by Grengs, seconded by Sorensen 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

MOTION carried

[7.8 Authorize Approval of Right of Way Agent Services](#)

[Cover Page](#)

[23156res Approval_Right_of_Way_Agent_Res_6_20_23.doc](#)

[Waconia 2 par RAB - ROW Scope Fee from Henning 04.19.23.pdf](#)

Craig Eldred stated that the city has been working with Carver County on multiple transportation items to improve safety, prepare for development impacts and capital planning purposes. CSAH 10 and Waconia Parkway North intersection study was initiated several years ago and received Federal Funding classified under the Advanced Highway Safety Improvement Program. Construction completion for these funds is Fiscal Year 2025. Waconia and Carver County have programmed Fiscal year 2024 as the targeted completion year for the new roundabout and intersection improvements.

As part of the improvement process there are two parcels identified for needs of construction acquisition as noted within the scope of services. Needs surround pedestrian trail adjustments in the SE quadrant and storm water treatment improvements in SW quadrant of the programmed improvements. Additional drivers of the needs are to eliminate impacts of existing XCEL Transmission Poles which are costly to relocate.

Eldred provided a copy of the proposal acquired by our Engineer's for professional services through Henning Professional Services at a estimated cost of \$24,200.00. Said services are necessary to meet the Federal requirements outlined for land acquisition and rights of way. The Joint Powers Agreement with Carver County states these costs and those associated for land acquisition and right of way are shared at 50%.

Motion by Sorensen, seconded by Grengs 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

MOTION carried

7.9 [Approve Temporary Liquor License – American Legion](#)

[Cover Page](#)

[23157res Approve Temporary Liquor Licnese](#)

Jackie Schulze stated that we were contacted today by the American Legion about an event they are planning. To make that event work we need to issue a temporary liquor license. We worked with the Legion and the State to get this item on the agenda tonight.

Motion by Yetzer, seconded by Grengs Adopt Resolution 2023-157; Approve Temporary Liquor License.

MOTION carried Council Member Sorensen abstained.

8) [ITEMS REMOVED FROM CONSENT AGENDA](#)

6.10 [Authorize Recruitment for Public Services Technician](#)

[Cover Page](#)

[23144res_PS_Tech_Authorize_Recruitment__1_.docx](#)

[Public Services Technician.pdf](#)

Jackie Schulze explained that back in February the City accepted the resignation of Andrew Brick as Public Services Technician. The position was not filled for a few months as the need was evaluated. There is potential internal interest. Asked Council to authorize recruitment to see what the internal interest is.

Council Member Yetzer shared he has an issue with only looking at internal candidates and would like to see it posted outside. Schulze responded that there is a benefit for someone that knows the city and position.

Mayor Waldron agreed with Council Member Yetzer. It can be tough if we start internal and then extend it to external.

Council Member Sorensen explained that he pulled this item because he does not want to create new employees until the assessment of the department is done.

Council Member Waldron stated that if there is a need and the department is lacking, she feels this position needs to get filled. It is not a new position and is already in budget.

Council Member Grengs also added that he would like to see it open to external candidates.

Council Member Yetzer asked for clarification on the wording and why the need is now there. How will things change with new job descriptions.

Motion by Grengs, seconded by Waldron Adopt Resolution 2023-144, Authorizing Recruitment for Public Services Technician with external recruitment.

Waldron, Grengs voted aye, Yetzer, Sorensen vote nay.

MOTION failed

9) STAFF REPORTS

10) BOARD REPORTS

Council Member Sorensen attended CIP Meeting and Park Board Meeting.

Council Member Yetzer upcoming Southwest Corridor on the 30th.

Mayor Waldron attended Ridgeview Medical Board Meeting.

11) ANNOUNCEMENTS

Movie and Music in the park this Thursday.

12) ADJOURN REGULAR MEETING

Motion by Yetzer, seconded by Sorensen 12) ADJOURN REGULAR MEETING at 8:28 p.m.

MOTION carried

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant