

WACONIA CITY COUNCIL MEETING AGENDA



Monday, June 20, 2022
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: KENT BLOUDEK
COUNCIL MEMBER: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: PETE LEO
COUNCIL MEMBER : CARL PIERSON

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; Approve Annual SWPPP Report for 2021](#)
Adopt Resolution 2022-176; Authorizing Approval of Public Hearing of Annual Storm Water Pollution Prevention Plan (SWPPP) Report for Calendar Year 2021
- 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) [June 6, 2022 City Council Meeting Minutes](#)
Approve June 6, 2022 City Council Meeting Minutes
 - 2) [June 20, 2022 Expenditures](#)
Payment of June 20, 2022 Expenditures
 - 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred in May 2022](#)

- 4) [Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in May 2022](#)
[Rink Management Services Corporation Safari Island Community Center Expenditures Incurred in May 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in May 2022
- 5) [Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred April - June 2022.](#)

The Waconia Chamber Convention & Visitors Bureau (CVB) has requested a lodging tax reimbursement for expenditures accrued through June 2022. Staff reviewed the request for reimbursement and supporting invoices as approved by the CVB. Lodging tax funds are currently available for payment of these expenditures.

Staff recommends approval of the request in the amount of \$1,000.00.

- 6) [Contractor Pay Request #5 - Waconia Parkway South Improvements](#)
Motion to approve Pay Estimate No. 5 to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.
- 7) [Approve Temporary Liquor License for Lions Club](#)
Adopt Resolution 2022-167 Approving Temporary On-Sale Liquor License Applications for Lions Club
- 8) [Amendment to Chapter 580 Regulating Alcoholic Beverages](#)
Adopt Ordinance 750, Amending Chapter 580 Regarding Alcoholic Beverages
- 9) [Small Brewer Off Sale - 128 Ounces, Waconia Brewing Company](#)
Adopt Resolution No. 2022-168, Small Brewer Off-Sale - 128 Ounces Liquor License, Waconia Brewing Company
- 10) [Performance Measures and Report for 2021](#)
Adopt Resolution 2022-169, Approving Performance Measures and Report for Local Results and Innovation.
- 11) [Authorize Master SCADA Upgrade](#)
Adopt Resolution 2022-170; Authorizing Approval of Master SCADA Upgrade with Electric Pump
- 12) [Approve Parking Request](#)
Adopt Resolution 2022-171; Authorizing Approval of Domino's Carside Delivery Use of Two Parking Stalls Within Lot One
- 13) [Kwik Trip 1173 Final Plat](#)
Adopt Resolution 2022-172, approving the Kwik Trip Final Plat for the property located at 1300 Sparrow Road.
- 14) [Gift Card Donation for Organizational Use](#)
Adopt Resolution 2022-173, Accepting Gift Card Donation for Organizational Use
- 15) [Temp. On-Sale Liquor License and Application to Conduct Bingo](#)
Adopt Resolution No. 2022-174, Approving Temporary On-Sale Liquor License, Carver County Agricultural Society

Adopt Resolution No. 2022-175, Approving Application for Exempt Permit, Carver County Agricultural Society

[Consent to Ridgeview Medical Center Loan](#)

Adopt Resolution #2022-183

7. COUNCIL BUSINESS

- 1) [Variance - 115 Maple Terrace - Patrick Olson](#)
Adopt Resolution No. 2022-177 denying the Variance application for the proposed rear yard site improvements, rain garden and other improvements for the property located at 115 Maple Terrace.
- 2) [Variance - 24 Dana Circle - John Rosenau](#)
Adopt Resolution No. 2022-178, approving the Variance application for the proposed improvements to

the principal structure and other site improvements for the property located at 24 Dana Circle.

- 3) [Approve Americans with Disabilities Act Self-Evaluation and Transition Plan](#)
Adopt Resolution 2022-179; Approving Waconia Americans with Disabilities Act Self-Evaluation and Transition Plan
- 4) [Small Business Trunk Fee Deferral Policy](#)
Adopt Resolution 2022-180, Approving the Small Business Trunk Fee Deferral Plan Policy
- 5) [New Gambling Premises for American Legion](#)
Adopt Resolution 2022-181, Approving New Premises
- 6) [Revolving Loan Request by Waconia American Legion Post 150](#)
Adopt Resolution 2022-182, Approving the Revolving Loan Request for American Legion Post 150

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Councilmember Pierson
- 5) Mayor Bloudek

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: 2023 Downtown Construction Project

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Music in the Park - Echos of Elvis - June 23rd

4th of July - Offices Closed

City Council Meeting (CANCELLED) - July 5th

Planning Commission - July 7th

Music in the Park - Just Dave & The Rocking All Stars - July 14th