

# WACONIA CITY COUNCIL MEETING AGENDA



Monday, June 17, 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](mailto: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. PUBLIC HEARING

[Public Hearing \(CONT.\) - Zoning Accommodation Request - Battlefield Ministries](#)

Motion to Close the Public Hearing

Motion directing staff to bring a recommendation back for consideration at the July 1, 2024 City Council meeting.

### 5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

### 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) [Approve the June 3, 2024 City Council Minutes](#)  
Motion to Approve the June 3, 2024 City Council Minutes
- 2) [Approve June 17, 2024 Expenditures](#)  
Motion to Approve Payment of June 17, 2024 Expenditures

- 3) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred May 2024](#)  
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in May 2024
- 4) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred May 2024](#)  
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in May 2024
- 5) [Approve Kraus-Anderson Construction Pay Request #21 for the New Fire Station](#)  
Motion to Approve Kraus-Anderson Construction Pay Request #21 for the New Fire Station Project
- 6) [Contractor Pay Request #4 - 2023 Infrastructure Improvement Project](#)  
Motion to approve Pay Estimate No. 4 to GMH Asphalt, Inc. for the 2023 Infrastructure Improvement Project
- 7) [Contractor Pay Request #8 - Waconia Downtown Reconstruction - Phase 1](#)  
Motion to approve pay estimate No. 8 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 8) [Data Access Joint Powers Agreement with Carver County](#)  
Motion to Approve Joint Powers Agreement for Data Access with Carver County.
- 9) [School Resource Officer Agreement with ISD #110](#)  
Motion to Approve School Resource Officer Agreement with ISD No. 110
- 10) [Approving Conveyance of Right-Of-Way Parcel to Carver County](#)  
Adopt Resolution No. 2024-126 Approving Conveyance of Right-Of-Way Parcel to Carver County
- 11) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)  
Motion to Approve Contractor Payment Request with Kraus Anderson for the New Fire Station Project
- 12) [Contract for Fire Alarm Inspections & Monitoring at Waconia Fire Station](#)  
Approve Resolution No. 2024-127 Approving Contract for Fire Alarm Monitoring and Inspection at Waconia Fire Station
- 13) [Authorize City Staff to execute proposal and contract with CustomFire Apparatus for the purchase of a new 2026 Custom Fire Engine apparatus.](#)  
Adopt Resolution No. 2024-128 Authorizing City Staff to Execute a Proposal and Contract with Custom Fire Apparatus for the Purchase of a New 2026 Custom Fire Engine apparatus. CIP Project #422
- 14) [Hiring of Probationary Firefighter](#)  
Adopt Resolution No. 2024-129 Authorizing Hiring of Probationary Firefighter
- 15) [Accepting Cash Donation for Parks Department War Memorial Annual Maintenance](#)  
Adopt Resolution No. 2024-130 Accepting Cash Donation for Parks Department War Memorial Annual Maintenance
- 16) [Approving 3-Year Agreement for Microsoft Office 365 License & Service Fees](#)  
Adopt Resolution No. 2024-131 Approving 3-Year Agreement for Microsoft Office 365 License & Service Fees.
- 17) [Special Event Permit - Waconia Brewing Nickle Dickle Day Beer Garden](#)  
Adopt Resolution No. 2024-132 Approving Special Event Permit Waconia Brewing Company Nickle Dickle Day
- 18) [Approve Temporary Off-Sale Liquor License Waconia Brewing Company](#)  
Adopt Resolution No. 2024-133 Approving Temporary Off-Sale Liquor License, Waconia Brewing Company, Nickle Dickle Weekend.
- 19) [Amend Chapter 415 Regarding Storm Water Reuse Systems](#)  
Adopt Ordinance No. 772 Amending Chapter 415 Regarding Storm Water Reuse Systems  
Adopt Resolution No. 2024-134 Approving Summary Publication of Ordinance Amending Chapter 415

## **7. COUNCIL BUSINESS**

- 1) [Approve Site Plan and Design Review - Goodwill Waconia](#)  
Adopt Resolution No. 2024-X135 Approving Site Plan and Design Review for the proposed Goodwill project at 860 Marketplace Drive.
- 2) [Private Use of Public Property Request at 854 Beach Road](#)  
Motion to approve or deny the requested private use of public property and directing staff to draft a

- Resolution for review and approval for consideration at the July 1, 2024, City Council Meeting.
- 3) [Approve Contract for the Waconia Parkway North Mill and Overlay Project with Bituminous Roadways, Inc.](#)  
Motion to Adopt Resolution No. 2024-136 Authorizing Award of Construction Contract for the Waconia Parkway North Mill and Overlay to Bituminous Roadways, Inc.
  - 4) [Trail Reconstruction - Change Order No. 1 to the 2024 Infrastructure Improvements Project.](#)  
Adopt Resolution No. 2024-137 Authorizing Approval of Change Order No. 1 to the 2024 Infrastructure Improvements Project.
  - 5) [City Council Resignation and Vacancy](#)  
Adopt Resolution No. 2024-138 Accepting Resignation and Declaring Vacancy

**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 MEETING .....OFFICE OF THE CITY ADMINISTRATOR**

**Shane Fineran**

**Work Session:** Highway 5 Design & Funding Update

**UPCOMING CALENDAR OF EVENTS/MEETINGS:**

Juneteenth - June 19th (City Offices Closed)  
Park Board - June 20th at 6:30 p.m.  
City Council - July 1st at 6:00 p.m.  
Independence Day - July 4th (City Offices Closed)  
Planning Commission - July 11th at 6:30 p.m.