

WACONIA CITY COUNCIL MEETING AGENDA



Monday, June 6, 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. 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 16, 2022 City Council Meeting Minutes](#)
Approve May 16, 2022 City Council Meeting Minutes
- 2) [June 6, 2022 Expenditures](#)
Payment of June 6, 2022 Expenditures
- 3) [Contractor Pay Request #7 - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 7 to Ebert Construction for the Everson New Storage Shed
- 4) [Contractor Pay Request #2 - Waconia East Frontage Road Improvements](#)
Approve Pay Estimate No. 2 to GMH Asphalt, Inc. for the Waconia East Frontage Road Improvements
- 5) [Contractor Pay Request #1 - Waconia 2022 Infrastructure Improvements](#)
Approve Pay Estimate No. 1 to W.M. Mueller & Sons, Inc. for the Waconia 2022 Infrastructure

- Improvements
- 6) [Authorize Recruitment of Park Maintenance Worker](#)
Motion to Authorize Recruitment of Park Maintenance Worker
 - 7) [Donation Acceptance & Pass Thru - Cash Donation for Fire Safety & Prevention Efforts](#)
Adopt Resolution 2022-150, Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council
 - 8) [Donation Acceptance - Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2022-151, Accepting Cash Donations for Operations of the Fire Department
 - 9) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-152, Accepting Cash Donation for Adaptive Playground Equipment
 - 10) [Staffing & Organizational Study](#)
Adopt Resolution 2022-153, Approving Staffing and Organizational Study
 - 11) [Resignation of Mechanic and Authorization of Recruitment](#)
Adopt Resolution 2022-154, Accepting Resignation of Mechanic and Authorizing Recruitment for Position.
 - 12) [Community Safety Grant](#)
Adopt Resolution 2022-155, Accepting Grant Funds & Directing use
 - 13) [Approve Demolition and Award Structure Removal](#)
Approve Resolution 2022-156; Authorizing Approval of Demolition Quotes & Award Structure Removals Located at 10250 10th Street East
 - 14) [Orchard Park 3rd Addition - Development Agreement - M/I Homes](#)
Adopt Resolution 2022-157 approving the Development Agreement for Orchard Park 3rd Addition.
 - 15) [Car Wash Donation for Organizational Use](#)
Adopt Resolution 2022-158, Accepting Car Wash Donation for Organizational Use
 - 16) [Updated Allocation of American Rescue Act \(ARPA\) Funding](#)
Adopt Resolution No. 2022-159, Approving Updated Allocation of American Rescue Act (ARPA) Funding
 - 17) [Amendment to Solar Garden Subscription Agreement](#)
Resolution 2022-160, Approving Amendment to Community Solar Garden Subscription Agreement with Novel Solar Three LLP
 - 18) [Approval of Paddle Craft Rack Rental Agreement](#)
Adopt Resolution 2022-161; Approval of Rental Agreement for Paddlecraft Storage Racks with Never Board, LLC. for Cedar Point Park
 - 19) [Authorize Structure Monitoring Review For 2023 Improvement Project](#)
Adopt Resolution 2022-162; Authorizing American Engineering and Testing to Complete Structure Monitoring Reviews for 2023 Improvement Project
 - 20) [Application for Exempt Permit Waconia Band Boosters](#)
Adopt Resolution No. 2022-166, Approving Application for Exempt Permit for Waconia Band Boosters

6. COUNCIL BUSINESS

- 1) [Authorize Preliminary Trail Design; City Project 129-D](#)
Adopt Resolution 2022-163; Approval of Preliminary Design Review of Proposed Trail Corridor Improvements for City Project 129-D; Link of Sterling Hills Development with Hilks Townhome Development for 2024
- 2) [TIF District No. 5 Development Agreement](#)
Adopt Resolution 2022-164, Approving TIF Development Agreement
- 3) [After-The-Fact Steep Slope Alteration Permit request by Cornerstone Landscaping the property located at 233 Lakeview Terrace Boulevard](#)
Adopt Resolution 2022-165 denying the After-The-Fact Steep Slope Alteration Permit to allow improvements within a steep slope for the property located at 233 Lakeview Terrace Blvd.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Future Policing Discussion, Utility Trunk Fee Waiver Program

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Music in the Park - Tricia & The Toonies - June 9th

Movie in the Park - Clifford - June 9th

Music in the Park - Traveled Ground - June 16th

Park Commission - June 16th

City Council Meeting - June 20th