

WACONIA CITY COUNCIL MEETING AGENDA



Monday, June 5, 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**
 - State of the Library - Jody Edstrom & Paul Ericsson
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 15, 2023 City Council Meeting Minutes](#)
Approve May 15, 2023 City Council Meeting Minutes
- 2) [June 5, 2023 Expenditures](#)
Payment of June 5, 2023 Expenditures
- 3) [Contractor Pay Request #8 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 4) [Contractor Pay Request #1 - Waconia Downtown Reconstruction - Phase 1](#)
Motion to approve pay estimate No. 1 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1

- 5) [Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100](#)
Motion to Call a Public Hearing - Revision to City's Fee Schedule: Waconia City Code - Chapter 1100
- 6) [Track Flooring Replacement - Safari Island Community Center](#)
Adopt Resolution 2023-88, Approving Capital Project at the Safari Island Community Center to Replace Track Flooring
- 7) [Special Event Permit - Lake Waconia Band Festival](#)
Adopt Resolution 2023-130, Approving Special Event Permit for the Lake Waconia Band Festival and practices.
- 8) [Carver County CDA Community Growth Partnership Initiative Grant](#)
Adopt Resolution 2023-131, approving application for the Carver County CDA Community Partnership Initiative Grant.
- 9) [Woodland Creek 5th Addition - Development Agreement](#)
Adopt Resolution 2023-132 approving the Development Agreement for Woodland Creek 5th Addition.
- 10) [Approve Contract with Youth Sports Plus for Waconia Ice Arena](#)
Adopt Resolution 2023-133, Approving Contract with Youth Sports Plus for Waconia Ice Arena
- 11) [Authorize Hire for Finance Clerk](#)
Adopt Resolution 2023-134, Approving Finance Clerk Hire.
- 12) [Donation Acceptance & Pass Thru Recommendation - Cash Donation for Fire Safety & Prevention Efforts](#)
Adopt Resolution 2023-135, Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council
- 13) [Donation Acceptance - Cash Donation for Maintenance of City Public Cemetery](#)
Adopt Resolution 2023-136, Accepting Cash Donation for Maintenance of City Public Cemetery
- 14) [Acceptance of Grant Proceeds from Board of Water & Soil Resources - Downtown Storm Water Reuse Improvement](#)
Adopt Resolution 2023-137, Accepting Grant Proceeds from Board of Water & Soil Resources - Downtown Storm Water Reuse Improvement

6. COUNCIL BUSINESS

- 1) [Purchase Agreement with Amcon Outland, Inc. for a portion of 150 Sparrow Road](#)
Adopt Resolution 2023-139 approving the attached purchase agreement between the City of Waconia and Amcon Outland, Inc. for a portion of the property located at 150 Sparrow Road.
- 2) [Authorize Obtaining Quotes for Storm Sewer Improvements](#)
Adopt Resolution 2023-140; Authorizing Obtaining Quotes For Olive & Elm Street Alley Improvements

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

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

10. ANNOUNCEMENTS Music in the Park - Tricia & The Toonies 7:00 p.m. Movie in the Park - Encanto

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: School Resource Officer Partnership, Source Water

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - June 15th at 6:30 p.m.

City Council - June 20th at 6:00 p.m.

City Council - July 3rd ****CANCELLED****