

CITY OF WACONIA
June 5, 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, Nicole Meyer, Craig Eldred, Ann Meyerhoff, Justin Sorensen, Mike Melchert.

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

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

4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)

Jody Edstrom and Paul Ericsson presented the State of the Library Address.

5) [ADOPT CONSENT AGENDA](#)

5.1 May 15, 2023 City Council Meeting Minutes

[Cover Page](#)

[5-15-2023 Minutes.pdf](#)

5.2 June 5, 2023 Expenditures

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[Council List-Expenditures 06.05.23.pdf](#)

5.3 Contractor Pay Request #8 - New Fire Station

[Cover Page](#)

[Waconia - Pay App #8 - April 2023.pdf](#)

5.4 Contractor Pay Request #1 - Waconia Downtown Reconstruction - Phase 1

[Cover Page](#)

[2023-05-31 Downtown Ph 1 Payment #1.pdf](#)

- 5.5 Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100

[Cover Page](#)

- 5.6 Track Flooring Replacement - Safari Island Community Center

[Cover Page](#)

[2388res SI_Project_Approval_Track_Flooring_Res_final.docx](#)

[Becker Arena Products Proposal.pdf](#)

[Kiefer USA Proposal - 20230221 - Waconia Track.pdf](#)

[Safari Island_Track Pad and Pour V4_New Date.pdf](#)

- 5.7 Special Event Permit - Lake Waconia Band Festival

[Cover Page](#)

[23130res_Approving_Lake_Waconia_Band_Festival.docx](#)

[LWBF Special Event Permit](#)

- 5.8 Carver County CDA Community Growth Partnership Initiative Grant

[Cover Page](#)

[23131res_CDA_CGPI_Application_Waterford_Evolution.doc](#)

[2023-CGPI-application-guidelines_Waterford Evolutions.pdf](#)

- 5.9 Woodland Creek 5th Addition - Development Agreement

[Cover Page](#)

[23132res_Approving_Development_Agreement_for_Woodland_Creek_5th_Addn.docx](#)

[DA Woodland Creek 5th Addition \(05-18-2023\)_DRAFT.docx](#)

- 5.10 Approve Contract with Youth Sports Plus for Waconia Ice Arena

[Cover Page](#)

[23133res_Youth_Sports_Plus.doc](#)

[YSP Waconia Video Services Venue Agreement 2023.04.12.pdf](#)

5.11 Authorize Hire for Finance Clerk

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[23134res_Finance_Clerk_Resolution.docx](#)

5.12 Donation Acceptance & Pass Thru Recommendation - Cash Donation for Fire Safety & Prevention Efforts

[Cover Page](#)

[23135res_Donations_Received_Fire_06.05.23_National_Fire_Safety.doc](#)

5.13 Donation Acceptance - Cash Donation for Maintenance of City Public Cemetery

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[23136res_Donations_Received_Parks_06.05.23.doc](#)

5.14 Acceptance of Grant Proceeds from Board of Water & Soil Resources - Downtown Storm Water Reuse Improvement

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[23137res_Acceptance_of_Grant_Funds_-_Storm_Water_Reuse.doc](#)

Motion by Yetzer, seconded by Grengs 5) ADOPT CONSENT AGENDA
MOTION carried

6) COUNCIL BUSINESS

6.1 Purchase Agreement with Amcon Outland, Inc. for a portion of 150 Sparrow Road

[Cover Page](#)

[Purchase Agreement \(Draft 05-31-2023v2\).docx](#)

[23139res_Approving_Sale_of_Property__Draft_05-31-2023_.docx](#)

Lane Braaten stated that the City Council, at a previous closed session, reviewed and considered the sale of a portion of the city owned commercial parcel located at 150

Sparrow Road. Subsequent to the closed session staff has been working with Amcon Outland, inc. to formalize a purchase agreement for the described property.

City Staff has worked with Amcon Outland, inc. on the purchase agreement draft. If the Council finds the terms of the agreement acceptable, staff recommends approval of the proposed purchase agreement for a portion of 150 Sparrow Road subject to the findings and conditions stated in the draft resolution.

Motion by Yetzer, seconded by Grengs 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.

MOTION carried

[6.2 Authorize Obtaining Quotes for Storm Sewer Improvements](#)

[Cover Page](#)

[23140res Olive_and_Elm_Street_Alley_Res.doc](#)

[Project Area.pdf](#)

[Project improvement image.pdf](#)

[Pipe Profile Image Alley Olive and Elm.pdf](#)

Craig Eldred presented a request of City Council for Staff and City Engineer to obtain quotes for storm water improvements for the alley located between Olive Street South. For the existence of the alley, drainage has overtopped the sidewalk adjacent Olive Street South and eventually captured in the storm system inlet near Second Street South. In calendar year 2022 the new Uptown Apartment structure was approved for construction. Previously in 2014, storm water improvements were designed and put into place with no confirmed outlet for the Nagel Assisted Living Improvements on Elm Street.

The focus of this overall improvement is to capture the previous storm water from Nagel Assisted Living and a portion of the Uptown Apartment complex as a overflow feature and reduce the hard surface and capture of storm water for slowing release of storm water to our current storm system directed to Fountain Park. This improvement is consistent with our downtown storm water plans to reduce high flow run-off of storm water to Lake Waconia. In addition, a sediment manhole is being proposed to reduce downstream impacts of total solids loading for Fountain Park storm basin.

Eldred shared images of the project area, project improvement image and pipe profile image of alley between Olive and Elm Streets.

Funding for the improvements are to come from the Storm Water Fund. Staff has altered, or delayed previously planned 2023 improvement schedules to cover this higher priority improvement for the downtown storm water system.

Motion by Grengs, seconded by Sorensen Adopt Resolution 2023-140; Authorizing Obtaining Quotes For Olive & Elm Street Alley Improvements

MOTION carried

7) ITEMS REMOVED FROM CONSENT AGENDA

8) STAFF REPORTS

Sargent Stahn presented the Calls for Service for May 2023.

9) BOARD REPORTS

Council Member Sorensen attended the CIP meeting and Park Board meeting.

Council Member Yetzer Planning Commission Meeting.

Council Member Grengs attended Coffee Connection with the Chamber.

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10) ANNOUNCEMENTS

Music and Movie in the Park this Thursday, June 8th.

Groundbreaking the new Fire Station is on June 20th.

11) ADJOURN REGULAR MEETING

Motion by Sorensen, seconded by Grengs 11) ADJOURN REGULAR MEETING at 6:44 p.m.

MOTION carried

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant