

WACONIA CITY COUNCIL MEETING AGENDA



Monday, May 20, 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 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**
 - Jodi Edstrom & Paul Ericsson - State of the Library
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) [Approve the April 15, 2024 City Council Minutes](#)
Motion to Approve April 15, 2024 City Council Meeting Minutes
- 2) [Approve May 20, 2024 Expenditures](#)
Motion to Approve Payment of May 20, 2024 Expenditures
- 3) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred April 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in April 2024
- 4) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred April 2024](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in April 2024

5) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)

Motion to Approve Contractor Payment Request for the New Fire Station Project

6) [Approve Kraus-Anderson Construction Pay Request #20 for the New Fire Station](#)

Motion to Approve Kraus-Anderson Construction Pay Request #20 for the New Fire Station Project

7) [Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council](#)

Adopt Resolution No. 2024-109 Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council

8) [Special Event Permit - Lake Waconia Band Festival](#)

Adopt Resolution No. 2024-110 Approving Special Event Permit for the Lake Waconia Band Festival and practices.

9) [Comprehensive Plan Amendment for 530 Hartmann Drive](#)

Adopt Resolution No. 2024-111 approving the proposed Comprehensive Plan Amendment for 530 Hartmann Drive.

10) [Resignation of Firefighter](#)

Adopt Resolution No. 2024-112 Accepting Resignation of Firefighter Ryan Thayer

11) [Approving Capital Project for Carpet & Flooring Replacement - Waconia Ice Arena](#)

Adopt Resolution No. 2024-113 Approving Capital Project for Carpet & Flooring Replacement - Waconia Ice Arena

12) [Approving Capital Project for Carpet & Flooring Replacement - Safari Island Community Center](#)

Adopt Resolution No. 2024-114 Approving Capital Project for Main Level Carpet & Flooring Replacement - Safari Island Community Center

Adopt Resolution No. 2024-115 Approving Capital Project for Locker Room Flooring Replacement - Safari Island Community Center

13) [Approving Bids & Quotes for Replacement of Ice Resurfacing Equipment - Waconia Ice Arena - CIP Project #455](#)

Adopt Resolution No. 2024-116 Approving Bids & Quotes for Replacement of Ice Resurfacing Equipment - Waconia Ice Arena - CIP Project #455

14) [Approve Temporary On-Sale Liquor Licenses for the Waconia American Lions Club](#)

Adopt Resolution No. 2024-119 Approving Temporary On-Sale Liquor License for the Waconia Lions Club

6. COUNCIL BUSINESS

1) [Phase 3 & 4 Downtown Reconstruction Preliminary Design Items](#)

Adopt Resolution No. 2024-117 Ordering Preparation of Feasibility Study & Assessment Benefit Evaluation for the Phase 3 Downtown Reconstruction Project.

2) [Accepting Audited Annual Comprehensive Financial Report as of December 31, 2023](#)

Adopt Resolution No. 2024-118 Accepting Audited Annual Comprehensive Financial Report as of December 31, 2023

3) [Amend Section 900.06, Subd. 1. Supplementary Use Regulations related to Accessory Structures](#)

Recommendation to NOT ADOPT the proposed amendment to Section 900.06, Subd. 1., which would allow a permit, setback, and hardcover exemption for small shed structures not exceeding 35 square feet.

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

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session:

Reasonable Accommodation Request

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Memorial Day - May27th (City offices closed)

City Council Meeting - June 3rd, 6:00 p.m.

Planning Commission - June 6th, 6:30 p.m.

City Council Meeting - June 17th, 6:00 p.m.