

WACONIA CITY COUNCIL MEETING AGENDA



Monday, May 16, 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. **PUBLIC HEARING**
 - 1) [PUBLIC HEARING -Vacation of Drainage and Utility Easement - Waterford 6th Addition, Outlot B and Outlot D](#)
Open Public Hearing
Motion to Close the Public Hearing
Adopt Resolution 2022-145, Approving the Vacation of the Drainage and Utility Easement identified in Outlot B and Outlot D, Waterford 6th Addition.
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) [May 2, 2022 City Council Meeting Minutes](#)

- Approve May 2, 2022 City Council Meeting Minutes
- 2) [May 16, 2022 Expenditures](#)
Payment of May 16, 2022 Expenditures
 - 3) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred in April 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in April 2022
 - 4) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred in April 2022](#)
Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in April 2022
 - 5) [Call for Annual SWPPPP Meeting](#)
Calling Annual Storm Water Pollution Prevention Program Meeting
 - 6) [Authorize Execution of Agreement](#)
Adopt Resolution 2022-134, Authorizing Approval of Public Services Director to Execute Winter Trail Snow Removal Agreement
 - 7) [Accepting Donation and Pass Thru Recommendation](#)
Adopt Resolution 2022-135, Accepting Donation and Approving Pass Thru Recommendation
 - 8) [Donation Acceptance - Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2022-136, Accepting Cash Donations for Operations of the Fire Department
 - 9) [Approving Tax Forfeiture Sale](#)
Adopt Resolution 2022-137, Approving Parcel for Public Sale
 - 10) [Request for Use of Streets/Parade Permit: Lake Waconia Band Festival](#)
Resolution 2022-138, Approving Parade Permit/Use of Streets for the Lake Waconia Band Festival on Saturday, June 19th, 2021 and allowance of food trucks and Parade Permit/Use of Streets for annual Park Performance
 - 11) [Authorize Assessment Benefit Analysis](#)
Adopt Resolution 2022-139; Authorizing Approval to Conduct Feasibility Study & Assessment Benefit Evaluation for 2023 Improvement Project
 - 12) [Approve Lease Purchase Agreement](#)
Adopt Resolution 2022-140; Approving Lease Purchase Agreement for 2022 Elgin Pelican NR Waterless Street Sweeper
 - 13) [Resurfacing of Recreation Pool - Safari Island Community Center](#)
Adopt Resolution No. 2022-141, Approving Capital Project at the Safari Island Community Center to Resurface the Recreation Pool
 - 14) [Waconia Apartments - Early Grading Agreement & Permit - KTJ 363, LLC](#)
Adopt Resolution 2022-142 approving the Early Grading Agreement & Permit for the Waconia Apartments project at 601 Industrial Blvd. West.
 - 15) [Orchard Park 3rd Addition Final Plat - M/I Homes of Minneapolis/St. Paul, LLC](#)
Adopt Resolution 2022-143 approving the Orchard Park 3rd addition Final Plat application submitted by M/I Homes of Minneapolis/St. Paul, LLC, which includes 38 single-family lots.
 - 16) [2022 2nd Quarter Budget Amendments](#)
Adopt Resolution No. 2022-144, Approving 2022 2nd Quarter Budget Amendments

7. COUNCIL BUSINESS

- 1) [2021 Audited Annual Comprehensive Financial Report](#)
Adopt Resolution 2022-146, Accepting Audited Annual Comprehensive Financial Report as of December 31, 2021
- 2) [American Legion Trunk Fee Waiver](#)
Discussion & Direction
- 3) [Site Plan & Design Review - Waconia Fire Station](#)
Adopt Resolution 2022-147 approving the Site Plan & Design Review application to construct a new fire station at 10451 10th Street West.
- 4) [Windmill Creek 8th Addition Preliminary Plat - Outlot A, Windmill Creek](#)
Adopt Resolution 2022-148, approving the Windmill Creek 8th Addition Preliminary Plat for the property described as Outlot A, Windmill Creek.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

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

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Fire Station Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - May 19th

Memorial Day - May 30th (Offices Closed)

Planning Commission - June 2nd

City Council - June 6th