

WACONIA CITY COUNCIL MEETING AGENDA



Monday, May 15, 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**
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 1, 2023 Regular City Council Meeting Minutes](#)
Approve May 1, 2023 Regular City Council Meeting Minutes
- 2) [May 15, 2023 Expenditures](#)
Payment of May 15, 2023 Expenditures
- 3) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred April 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in April 2023
- 4) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred April 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in

April 2023

- 5) [Contractor Pay Request #2-Final - City Square Park Retaining Wall & Sidewalk](#)
Motion to approve Pay Estimate No. 2-Final to Sunram Construction, Inc. for the City Square Park Retaining Wall & Sidewalk.
- 6) [Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Contractor Pay Request #6 - Waterford Park - Water Reuse Station Project](#)
Motion to approve Pay Estimate No. 6 to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 8) [Use of Park: Waconia Library - Storywalk](#)
Motion Allowing for use of park by Waconia Library throughout summer of 2023.
- 9) [Parade Permit - Memorial Day Parade](#)
Adopt Resolution 2023-127, Approving Parade Permit & Use of Parks
- 10) [League of Minnesota Cities Insurance Trust - Tort Liability Waiver - 2023-2024 Policy Renewal](#)
Motion to Approve the Non-Waiver of Monetary Limits on the 2023-2024 Tort Liability Insurance Policy Renewal.
- 11) [Cigarette License for Casey's](#)
Adopt Resolution No. 2023-115, Approving Cigarette License
- 12) [Authorize Hire for Utility Maintenance Worker](#)
Adopt Resolution 2023-116, Authorizing Hire of Utility Maintenance Worker
- 13) [Authorize Hire for Street Maintenance Worker](#)
Adopt Resolution 2023-117, Authorizing Hire of Street Maintenance Worker
- 14) [Probationary Firefighters to Active Status](#)
Adopt Resolution 2023-118, appointing firefighters to active firefighter status.
- 15) [2023 2nd Quarter Budget Amendments](#)
Adopt Resolution No. 2023-119, Approving 2023 2nd Quarter Budget Amendments
- 16) [Carver County CDA Community Growth Partnership Initiative Grant](#)
Adopt Resolution 2023-120, Approving Application for the Carver County CDA Community Growth Partnership Initiative Program
- 17) [Performance Measures and Report for 2022](#)
Adopt Resolution 2023-121, Approving Performance Measures and Report for Local Results and Innovation.
- 18) [Authorize Hire for Park Maintenance Worker & Authorize Recruitment for Vacancy](#)
Adopt Resolution 2023-122, Authorizing Hire of Park Maintenance Worker and Motion to Authorize Recruitment for Vacancy
- 19) [Approval and Award of 2023 Downtown Lighting Improvement Costs](#)
Adopt Resolution 2023-123, Approval of Lighting Improvements To Choice Electric In The Amount Of \$487,452.00 For 2023 Downtown Improvement Project, CIP Project 128
- 20) [Façade Improvement Grant - Mocha Monkey](#)
Adopt Resolution 2023-128, Approving Façade Improvement Grant for 115 S Olive St

6. COUNCIL BUSINESS

- 1) [New Firefighter Oath & Badge Pinning](#)
Public swearing in ceremony and badge pinning of firefighters hired in November of 2022.
- 2) [2022 Audited Annual Comprehensive Financial Report](#)
Adopt Resolution 2023-124, Accepting Audited Annual Comprehensive Financial Report as of December 31, 2022
- 3) [Consider the Issuance and Sale of \\$4,295,000 General Obligation Bonds, Series 2023A-2023 Infrastructure Improvement Project and Equipment Purchases](#)
Adopt Resolution 2023-125, Providing for the Issuance and Sale of \$4,295,000 General Obligation Bonds, Series 2023A, Pledging for the Security Thereof Net Revenues, Special Assessments, and Levying a Tax for the Payment Thereof
- 4) [Wildcat Way Options](#)
Discussion & Direction

5) [Variance - 40 Lake Street East - Andrew Vasek](#)

Adopt Resolution 2023-126, approving the variance to construct a porch addition and make site improvements that would exceed the 25% maximum hardcover allowed in the Shoreland Overlay District.

6) [Ordinance Amendment regarding Section 571 and Section 572](#)

Adopt Ordinance No. 758 approving amendments to Section 571 Chickens and applicable sections of Section 710 and Section 1100.

Adopt Resolution 2023-112 approving Summary Publication of the amendments to Section 571, Section 710 and Section 1100.

Adopt Ordinance No. 759 approving amendments to Section 572 Bees and applicable sections of Section 710 and Section 1100.

Adopt Resolution 2023-113 approving Summary Publication of the amendments to Section 572, Section 710 and Section 1100.

7) [Pedestrian Amenity Discussion – Interlaken Village Commercial Development in Association with Twin Cities Orthopedic Future Expansion at 820 Village Way](#)

Motion indicating the proposed pedestrian improvements associated with the Twin Cities Orthopedic site plan and subdivision applications for the property are consistent with the original Interlaken Village Developer's Agreement.

8) [Maple & Main Intersection Removals](#)

Discussion & Direction

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. CLOSED SESSION: Consider the Sale of Real Property - 150 Sparrow Road

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - May 18th at 6:30 p.m.

Special City Council Meeting - May 22nd at 5:30 p.m.

Planning Commission - June 1st at 6:30 p.m.

City Council Meeting - June 5th at 6:00 p.m.