

WACONIA CITY COUNCIL MEETING AGENDA



Monday, May 6, 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**
 - Waconia Stewardship Award Presentation
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 May 6, 2024 Expenditures](#)
Motion to Approve Payment of May 6, 2024 Expenditures
 - 2) [League of Minnesota Cities Insurance Trust - Tort Liability Waiver - 2024-2025 Policy Renewal](#)
Motion to Approve the Non-Waiver of Monetary Limits on the 2024-2025 Tort Liability Insurance Policy Renewal.
 - 3) [Approve Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred January - April 2024.
 - 4) [Authorize the Solicitation of Pricing for Capital Project #314 - Construction Well #9](#)
Adopt Resolution No. 2024-098 Authorizing the Solicitation of Pricing for Capital Project #314 - Construction Well #9

- 5) [Authorizing Solicitation of Bids for Capital Project #129-E, Waconia Parkway N Overlay](#)
Adopt Resolution No. 2024-099 Authorizing Bids for Capital Project #129-E, Waconia Parkway N Overlay
- 6) [Authorization to Solicit Bids & Quotes for the Replacement of Ice Resurfacing Equipment - Waconia Ice Arena - CIP Project #455](#)
Adopt Resolution No. 2024-100 Authorization to Obtain Bids & Quotes for Replacement of Ice Resurfacing Equipment - Waconia Ice Arena - CIP Project #455
- 7) [Approve Probationary Firefighter to Active Status](#)
Adopt Resolution 2024-101 Approving Probationary Firefighter to Active Status
- 8) [Right Front Seat Certification - Firefighters](#)
Adopt Resolution No. 2024-102 Right Front Seat Certification for Firefighters
- 9) [Approve Special Event Permit - United Health Care Children's Foundation \(UHCCF\) Century Ride](#)
Adopt Resolution No. 2024-103 Approving Special Event Permit - UHCCF Century Ride

6. COUNCIL BUSINESS

- 1) [Temporary Parking Waiver at 650 Copper Court, Waconia](#)
- 2) [Consider the Issuance and Sale of \\$6,080,000 General Obligation Bonds, Series 2024A-2024 Infrastructure Improvement Projects](#)
Adopt Resolution 2024-104 Providing for the Issuance and Sale of \$6,080,000 General Obligation Bonds, Series 2024A, Pledging for the Security Thereof Net Revenues, Special Assessments, and Levying a Tax for the Payment Thereof
- 3) [Authorizing Hire of Technology Services Technician](#)
Adopt Resolution 2024-105, Authorizing Hire of Technology Services Technician
- 4) [Approve Temporary On-Sale Liquor Licenses for the Waconia American Legion Post 150](#)
Adopt Resolution No. 2024-106, Resolution No. 2024-107, and Resolution No. 2024-108 Approving Temporary On-Sale Liquor Licenses for the Waconia American Legion Post 150

7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. STAFF REPORTS** Lead Service Line Outreach - Doug Bode, Utility Maintenance Supervisor
Law Enforcement Update - Sgt. Tyler Stahn

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: Utility Trunk Fee Analysis Information

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Commission - May 16th at 6:30 p.m.
City Council - May 20th at 6:00 p.m.