

WACONIA CITY COUNCIL MEETING AGENDA



Monday, May 2, 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** Carver County Commissioner Tim Lynch and Carver County Public Services Deputy Director Paul Moline
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) [April 18, 2022 City Council Minutes](#)
Approve April 18, 2022 City Council Minutes
- 2) [May 2, 2022 Expenditures](#)
Payment of May 2, 2022 Expenditures
- 3) [Contractor Pay Request #6 - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 6 to Ebert Construction for the Everson New Storage Shed
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred March 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center

- Incurred in March 2022
- 5) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred March 2022](#)
Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in March 2022
 - 6) [Lodging Tax Funds Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred March - April 2022.
 - 7) [Approve Temporary Liquor License for Lions Club](#)
Adopt Resolution 2022-126 Approving Temporary On-Sale Liquor License Applications for Lions Club
 - 8) [Approve Temporary Liquor License for Lions Club](#)
Adopt Resolution 2022-127 Approving Temporary On-Sale Liquor License Applications for Lions Club
 - 9) [Authorize Grant Submission for Memorial Restoration](#)
Adopt Resolution 2022-128, Approval of Application for Minnesota Historical Society Large Grant
 - 10) [Approval of Flowtronex Variable Speed Pump Station Equipment Acquisition, Waterford Reuse](#)
Adopt Resolution 2022-129, Approval of Acquisition of Flowtronex Variable Speed Pump Station Equipment At A Cost of \$114,360.00 For The Waterford Storm Water Reuse Project; CIP Project 676
 - 11) [Termination of Tax Increment Finance District #3](#)
Adopt Resolution No. 2022-130, Approving Termination of Tax Increment Finance District No. 3 (Cherry Street) and Directing Decertification Thereof by the County Auditor
 - 12) [Authorize Execution of Smart Water Program Agreement](#)
Adopt Resolution 2022-131, Authorizing Approval of Public Services Director to Execute Carver County Smart Water Program 2022 Participation Agreement
 - 13) [Approve Execution of Fire Hydrant & Watermain Agreement](#)
Adopt Resolution 2022-132, Authorizing Approval of Mayor to Execute Fire Hydrant & Watermain Connection & Installation Construction Agreement

6. COUNCIL BUSINESS

- 1) [Award Construction Contract and City Supplied Materials and Services for Waterford Storm water Reuse](#)
Approve Resolution 2022-133, Approval of Award of a Construction Contract for Waterford Stormwater Reuse Project to S.M. Hentges & Sons, Inc. at a Cost of \$492,570.00 & City Supplied Material and Services at a cost of \$201,000.00; CIP Project 676

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

GFOA Certificate of Achievement for Excellence in Financial Reporting - Shane Fineran
2022 Infrastructure Improvement Project - Craig Eldred

9. BOARD REPORTS

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

10. ANNOUNCEMENTS:

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: 2021 Year End Financials

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - May 5th, 6:30 p.m.

City Council - May 16th, 6:00 p.m.