

CITY OF WACONIA
May 2, 2022

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Bloudek at 6:00 p.m. The following members were present: Kent Bloudek, Nicole Waldron, Randy Sorensen, Pete Leo, Carl Pierson

Staff Present: Shane Fineran, Craig Eldred, Lane Braaten, Nicole Meyer, Ann Meyerhoff

1) [CALL MEETING TO ORDER AND ROLL CALL](#)

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

Motion by Nicole Waldron, seconded by Carl Pierson 3) ADOPT AGENDA
MOTION carried

4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)

Carver County Commissioner Tim Lynch and Carver County Public Services Deputy Director Paul Moline, explained the No Wake Ordinance to the Council.

5) [ADOPT CONSENT AGENDA](#)

5.1 April 18, 2022 City Council Minutes

[Minutes 4-18-2022.pdf](#)

5.2 May 2, 2022 Expenditures

[Council List-Expenditures 05.02.2022.pdf](#)

5.3 Contractor Pay Request #6 - Everson New Storage Shed

[Payment Application #06.pdf](#)

5.4 Rink Management Services Corporation Safari Island Community Center
Expenditures Incurred March 2022

[Safari Island Bills & Applied Payments 03.2022.pdf](#)

5.5 Rink Management Services Corporation Waconia Ice Arena Expenditures
Incurred March 2022

[Waconia Ice Arena Bills & Applied Payments 03.2022.pdf](#)

- 5.6 Lodging Tax Funds Request - Waconia CVB
- 5.7 Approve Temporary Liquor License for Lions Club
[22126res Temp On Sale Waconia Lions.doc](#)
- 5.8 Approve Temporary Liquor License for Lions Club
[22127res Temp On Sale Waconia Lions.doc](#)
- 5.9 Authorize Grant Submission for Memorial Restoration
[22128res MN_Historical_Society_Large_Grant_Res.doc](#)
- 5.10 Approval of Flowtronex Variable Speed Pump Station Equipment Acquisition, Waterford Reuse
[22129res Authorize_Flowtronex_Variable_Speed_Pump_Acquisition_Res.doc](#)
[Waconia Water Reuse Proposal 9-28-21.pdf](#)
- 5.11 Termination of Tax Increment Finance District #3
[22130res
Waconia__TIF_Dist_3__RESOLUTION_TERMINATING_TIF_DISTRICT.doc
x](#)
- 5.12 Authorize Execution of Smart Water Program Agreement
[22131res Approval_of_Execution_Smart_Water_Rebate_Agreement_Res.doc](#)
[Highlighted City partner agreement Final 2022.docx](#)
- 5.13 Approve Execution of Fire Hydrant & Watermain Agreement
[22132res Fire_Hydrant___Watermain_Everson_Hardware_Agreement_Res.doc](#)
[Water Line Requet & Fire Hydrant Everson Hardware Executed.pdf](#)

Motion by Randy Sorensen , seconded by Pete Leo 5) ADOPT CONSENT AGENDA
MOTION carried

6) **COUNCIL BUSINESS**

- 6.1 Award Construction Contract and City Supplied Materials and Services for Waterford Storm water Reuse

22133res

[Award_Construction_Contract_and_City_Supplied_Equipment_Waterford_Reuse_Res.doc](#)

[2022-04-26 Waterford Reuse Award.pdf](#)

[17-072-21 - Waconia - Huffcutt 4-27.pdf](#)

[Waterfor Park Re-Use Station.pdf](#)

Craig Eldred stated that the City has been working with the Engineers, Waterford Development Representatives, and suppliers on pumping equipment, storm water treatment equipment, structures, and electrical items to fully construct the Waterford Reuse System in efforts to meet storm water requirements for the Waterford Development and City Credit Bank systems with Carver County Water Management Organization for future infrastructure improvement projects community wide.

The Final element of awarding the construction contract and authorization of city supplied material and equipment are necessary to allow completion of this project and delivery of storm water as required. On April 26, 2022 at 10:00 a.m. three bids were received and read aloud via Quest an online portal. The lowest bid was provided by S.M. Hentges and Sons, Inc. at the amount of \$492,570.00. Eldred went through the bids received and a detailed list of City supplied material and equipment.

Eldred explained that the reason for the number of bids received was due to the fact that this type of project and improvement is similar to lift station applications and not all contractors have the capability to complete this type of service.

Council Member Leo asked when is this scheduled to start. Eldred responded that we are hoping for August.

Motion by Pete Leo, seconded by Nicole Waldron 6) Approve Resolution 2022-133, Approval of Award of a Construction Contract for Waterford Stormwater Reuse Project o 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.

MOTION carried

7) [ITEMS REMOVED FROM CONSENT AGENDA](#)

8) [STAFF REPORTS](#)

Shane stated that in April the City was awarded the GFOA Certificate of Achievement for Excellence in Financial Reporting.

Craig touched upon the 2022 Infrastructure Improvement Project. First phase will start next week. A Letter was drafted by Jake at Bolton & Menk to notify residents.

9) **BOARD REPORTS**

Council Member Waldron – Sister Saturday is May 14th

Council Member Leo – There were 75 teachers at the school meeting about contracts. Pat Devine announced that he took a position with Southwest Metro as Director of Online Learning.

10) **ANNOUNCEMENTS:**

11) **ADJOURN REGULAR MEETING**

Work Session: 2021 Year End Financials

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant