

WACONIA CITY COUNCIL MEETING AGENDA



Monday, May 1, 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. PUBLIC HEARING

- 1) [Public Hearing for Consideration of Issuance by the City of Chaska of Revenue Notes on behalf of Ridgeview Medical Center.](#)

Conduct public hearing.

Adopt Resolution 2022-106, Approving the issuance of revenue notes by the City of Chaska on behalf of Ridgeview Medical Center under Minnesota Statutes, Sections 469.152 to 469.165

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) [April 17, 2023 Regular City Council Meeting Minutes](#)
Approve April 17, 2023 Regular City Council Meeting Minutes
- 2) [May 1, 2023 Expenditures](#)

- Payment of May 1, 2023 Expenditures
- 3) [Temporary Liquor License for Lions Club](#)
Adopt Resolution 2023-105 Approving Temporary On-Sale Liquor License Applications for Lions Club
 - 4) [Donation Acceptance & Pass Thru Recommendation - Cash Donation for Fire Safety & Prevention Efforts](#)
Adopt Resolution 2023-107, Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council
 - 5) [Authorize Request for Local Partnership Program Grant Application](#)
Adopt Resolution 2023-108; Authorizing The City Engineer to Submit A Funding Request From The Minnesota Department of Transportation's Metro Local Partnership Program to Support The Trunk Highway Five Phase II Improvement Project
 - 6) [Revolving Loan Request - Waconia Square, LLC - Subordination Agreement with Security Bank Waconia](#)
Adopt Resolution No. 2023-109, Approving Subordination Agreement with Security Bank Waconia for Waconia Square, LLC Revolving Loan
 - 7) [Approval of Two Resolutions Authorizing Submission of Drinking Water Revolving Fund Grants](#)
Adopt Resolution 2023-110, Authorizing City Staff to Work With City Engineer on Applications for Drinking Water Revolving Fund, (DWRF) Project Priority List, (PPL) and Intended Use Plan, (IUP) Submissions as Noted in Resolutions

7. COUNCIL BUSINESS

- 1) [Authorize Preparation of Downtown Reconstruction, Phase II 2024 Improvement Project](#)
Adopt Resolution 2023-111; Authorizing Preparation of Downtown Reconstruction, Phase II Design & Feasibility Report & Benefit Analysis for 2024 Improvement Project, CIP Project 129
- 2) [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.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Work Session: Lead & Copper Update, Summer Maintenance & Project Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - May 4th at 6:30 p.m.

City Council - May 15th at 6:00 p.m.

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