

CITY OF WACONIA
May 1, 2023

1) **CALL MEETING TO ORDER AND ROLL CALL**

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 Waldron at 6:00 p.m. The following members were present: Nicole Waldron, Steve Yetzer, Jeff Grengs

Staff Present: Shane Fineran, Lane Braaten, Nicole Meyer, Craig Eldred, Justin Sorensen, Ann Meyerhoff, Sargent Stahn.

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Item number 2 was removed from Council Business.

Motion by Yetzer, seconded by Grengs 3) ADOPT AGENDA
MOTION carried

4) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

Sonia Johnson, 1343 Pond Circle, presented Council with a petition requesting that the City repair Wildcat Way.

5) **PUBLIC HEARING**

5.1 **Public Hearing for Consideration of Issuance by the City of Chaska of Revenue Notes on behalf of Ridgeview Medical Center.**

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23106res Approving Resolution City of Waconia (RMC 2023)-v2.docx

Shane Fineran explained that Ridgeview Medical Center has approached the City of Chaska, Minnesota to assist with the issuance of conduit debt to finance equipment for and certain improvements to the health care facilities in the City of Chaska and the cities of Delano, Le Sueur and Waconia, Minnesota. Section 147(f) of the Internal revenue Code of 1986 requires that prior to the issuance of any debt by the City of Chaska on behalf of Ridgeview Medical Center for this project, each of Delano, Le Sueur and Waconia consent to and approve the financing after a public hearing.

City Staff has worked with Dorsey & Whitney LLP, bond counsel to the City of Chaska, and Taft Stettinius & Hollister LLP, bond counsel to the City of Waconia, to publish a notice of public hearing in the official newspaper of the City of Waconia, which notice

was published not less than seven days prior to the meeting and to prepare the approving resolution to be considered.

If approved the resolution will authorize the City of Chaska to issue debt on behalf of Ridgeview Medical Center. The City of Waconia will not issue the debt, nor will it be responsible to pay principal or interest when due on the proposed debt. The approval requested is needed as a matter of compliance with federal tax requirements associated with tax-exempt bonding.

Motion by Grengs seconded by Yetzer to Open the Public Hearing.

There was no public comment.

Motion by Yetzer seconded by Grengs to Close the Public Hearing.

Motion by Yetzer, seconded by Grengs Adopt Resolution 2023-106, 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

MOTION carried

6) [ADOPT CONSENT AGENDA](#)

6.1 April 17, 2023 Regular City Council Meeting Minutes

[Cover Page](#)

[4-17-2023 Minutes.pdf](#)

6.2 May 1, 2023 Expenditures

[Cover Page](#)

[Council List-Expenditures 05.01.2023.pdf](#)

6.3 Temporary Liquor License for Lions Club

[Cover Page](#)

[23105res Temp On Sale Waconia Lions.doc](#)

6.4 Donation Acceptance & Pass Thru Recommendation - Cash Donation for Fire Safety & Prevention Efforts

[Cover Page](#)

[23107res_Donations_Received_Fire_05.01.23_National_Fire_Safety.doc](#)

6.5 Authorize Request for Local Partnership Program Grant Application

[Cover Page](#)

[23108res_Waconia_Hwy_5_LPP_Resolution.docx](#)

[2023-02-01 Waconia Hwy 5 One Pager.pdf](#)

[Waconia TH 5 Draft Funding Plan LLP Request.pdf](#)

6.6 Revolving Loan Request - Waconia Square, LLC - Subordination Agreement with Security Bank Waconia

[Cover Page](#)

[23109res_RLF_Subordination_Waconia_Square_LLC.doc](#)

[Subordination Form_Security Bank.pdf](#)

6.7 Approval of Two Resolutions Authorizing Submission of Drinking Water Revolving Fund Grants

[Cover Page](#)

[23110res Project_Priority_List_Resolution_Waconia_5_1_2023.doc](#)

[Intended Use Plan Resolution Waconia 5_1_2023.doc](#)

[Drinking Water Revolving Fund Information 2024.pdf](#)

Motion by Yetzer, seconded by Grengs 6) ADOPT CONSENT AGENDA

MOTION carried

7) COUNCIL BUSINESS

7.1 Authorize Preparation of Downtown Reconstruction, Phase II 2024 Improvement Project

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[23111res](#)

[2024_Improvement_Project_Design__Feasibility_Report_Benefit_A_Res.doc](#)

[2024 Project Area Image Downtown.pdf](#)

Craig Eldred stated that the City Engineer is working with the awarded Contractor on Contracts and Scheduling of multiple items. Staff are coordinating items associated to

city supplied materials and final quotes for street lighting and communication items provided by the City Engineer.

In March of 2021 a geotechnical review of Phases I and II for the Downtown was done knowing that we would need to conduct soils and private property pre-construction reviews. Response to this process for Phase I is close to 100 percent completed. Multiple notifications have been sent with few inspections left for Phase I.

It is the intent to initiate design, prepare a Feasibility Report and Benefit Analysis upon completion of the Feasibility Report while continuing parcel inspections for Phase II. Coordination of the private property inspections should be easier to complete with staffing available due to construction of Phase I. These inspections would once again surround business access, water & Sewer service internal connections and structural review. Staff will also initiate information gathering of business operation, delivery practices and business client interaction or access practices.

The proposed 2024 improvement areas are consistent with what we intended with street reconstruction, sidewalk reconstruction, sanitary sewer, watermain, storm sewer, storm reuse, and street lighting as necessary. The following Street segments are proposed for improvements:

- Main Street West; Olive Street West to Elm Street East
- Main Street East; Elm Street to Spruce Street East
- Elm Street East; Main Street East to First Street East
- Pine Street ; Main Street East to First Street East
- Spruce Street East; Main Street East to First Street East

As a result of the defined sidewalk and street segments most areas will be consistent to the Phase I improvements. There are some inconsistencies with Main Street which will require some alterations due to rights of way. These items will be brought forth as part of the Feasibility Report completed by the City Engineer ultimately allowing for the benefit analysis process for Phase II improvements. Upon Council review and approval of the Feasibility study, staff will be initiating public meetings as usual for the impacted parcels and owners.

Motion by Grengs, seconded by Yetzer Adopt Resolution 2023-111, Authorizing preparation of Downtown Reconstruction, Phase II Design & Feasibility Report & Benefit Analysis for 2024 Improvement Project, CIP Project 129.

MOTION carried.

8) ITEMS REMOVED FROM CONSENT AGENDA

None

9) STAFF REPORTS

Craig thanked people that helped out with Arbor Day planting and clean up. Next week will be working with staff and an individual from Landscape Structures on a public meeting for Windmill Creek play system.

There have been questions about Downtown Phase I requesting more information. A pre-construction meeting will be May 4th at the Public Services building. In addition, on May 9th Staff will be at City Hall at 11:00 and 4:30 for downtown question and answer session.

Sargent Stahn presented the calls for service for the month of April 2023 with a comparison to 2022.

10) BOARD REPORTS

Council Member Yetzer had a meeting with Main Street Businesses.

Council Member Grengs attended the Chamber Lunch last Thursday. There was a panel of speakers talking about challenges businesses are having with recruiting employees.

Mayor Waldron filled in for the School Board meeting this month. Attended Carver County Leaders meeting and Ridgeview Board Meeting.

11) ANNOUNCEMENTS

12) ADJOURN REGULAR MEETING

Motion by Grengs, seconded by Yetzer 12) ADJOURN REGULAR MEETING at 6:31 p.m.

MOTION carried

Nicole Waldron, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant