

WACONIA CITY COUNCIL MEETING AGENDA



Monday, April 17, 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** Lynn Fredrickson - Senior Center Director
Waconia Area Pickleballers
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 3, 2023 City Council Meeting Minutes](#)
Approve April 3, 2023 City Council Meeting Minutes
- 2) [April 17, 2023 Expenditures](#)
Payment of April 17, 2023 Expenditures
- 3) [Contractor Pay Request #7 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred March 2023](#)

Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in March 2023

- 5) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred March 2023](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in March 2023

- 6) [Track Flooring Replacement - Safari Island Community Center](#)

Adopt Resolution No. 2023-88, Approving Capital Project at the Safari Island Community Center to Replace Track Flooring

- 7) [Donation Acceptance & Pass Thru Recommendation - Cash Donation for Fire Safety & Prevention Efforts](#)

Adopt Resolution 2023-93, Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council

- 8) [Shed Removal](#)

Adopt Resolution 2023-94, Approve Henning Excavation Quote

- 9) [National Opioid Settlement](#)

Adopt Resolution 2023-95

- 10) [Resignation of Park Maintenance Worker and Authorization of Recruitment](#)

Adopt Resolution 2023-96, Accepting Resignation of Park Maintenance Worker and Authorizing Recruitment for Position.

- 11) [Authorize Hire for Maintenance Supervisor - Parks](#)

Adopt Resolution 2023-97 Approving Hire for Maintenance Supervisor - Parks.

- 12) [Authorize Approval of Sale or Disposal of Surplus Equipment](#)

Adopt Resolution 2023-98, Authorize Approval of Sale or Disposal of Surplus Equipment

- 13) [Special Event Permit - Tour De Tonka](#)

Adopt Resolution 2023-99, Approving Special Event Permit for Tour de Tonka

- 14) [Special Event Permit - Walk on Waconia](#)

Adopt Resolution 2023-100, Approving Special Event Permit for Walk on Waconia

- 15) [2023 Dock Slip Lease for Fire Department Boat](#)

Adopt Resolution No. 2023-103, Authorizing 2023 Dock Slip Lease for the Fire Department Boat with In Towne Marina, LLC

- 16) [Minnesota State Fire Marshall's Division washer/extractor grant.](#)

Adopt Resolution 2023-104, Approving submission of grant application.

6. COUNCIL BUSINESS

- 1) [Arbor Day Proclamation](#)

Read Arbor Day proclamation into the record.

- 2) [Pre-Sale Report & Review of \\$5,085,000 General Obligation Bonds, Series 2023A “2023 Infrastructure Improvement Projects & Equipment Replacement](#)

Adopt Resolution 2023-101, Providing for the Sale of \$5,085,000 General Obligation Bonds, Series 2023A - 2023 Infrastructure Improvement Projects & Equipment Replacement

- 3) [Award 2023 Downtown Improvement Project](#)

Adopt Resolution 2023-102; Authorizing Approval of Construction Contract With GMH Asphalt Corporation For The 2023 Improvement Project At The Cost of \$2,720,586.31 And Staff Acquisitions for Lighting, Wayfinding, And Project Trailer At The Cost of \$682,156.00

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

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: 2022 Year End Financial Review
2023 Q1 Budget to Actual Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - April 20 - 6:30 p.m Arbor Day Planting at Brook Peterson Park & Trail clean-up
City Council - May 1st at 6:00 p.m.
Planning Commission - May 4 at 6:30 p.m.