

CITY OF WACONIA
April 17, 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, Randy Sorensen, Steve Yetzer, Nick Gleason, Jeff Grengs

Staff Present: None

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

Item Number 6 was removed from the Consent Agenda.

Motion by Sorensen , seconded by Gleason 3) ADOPT AGENDA

MOTION carried

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

Lynn Fredrickson, Senior Center Director, gave an update on the upcoming activities at the Senior Center.

John Deville of the Waconia Area Pickleballers addressed Council asking to consider committing pickleball courts in the CIP for budgeting and when planning for courts they would like to have someone from the pickleball community to be a part of the planning. They would also like to convert the tennis courts into pickle ball courts at Cedar Square park.

Shane Fineran pointed out that the tennis courts in Interlaken and Cedar Point park are already striped for pickle ball.

5) [ADOPT CONSENT AGENDA](#)

5.1 [April 3, 2023 City Council Meeting Minutes](#)

[Cover Page](#)

[Minutes 4-3-2023.pdf](#)

5.2 [April 17, 2023 Expenditures](#)

[Cover Page](#)

[Council List-Expenditures 04.17.2023_Electronic-Other.pdf](#)

[Council List-Expenditures 04.17.2023_Purchasing Card.pdf](#)

[Council List-Expenditures 04.17.2023_Regular.pdf](#)

5.3 Contractor Pay Request #7 - New Fire Station

[Cover Page](#)

[Waconia - Pay App #7 - March 2023.pdf](#)

5.4 Rink Management Services Corporation Safari Island Community Center Expenditures Incurred March 2023

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[Safari Island Bills & Applied Payments Mar '23.pdf](#)

5.5 Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred March 2023

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[Waconia Ice Arena Bills & Applied Payments Mar '23.pdf](#)

5.6 Track Flooring Replacement - Safari Island Community Center

[Cover Page](#)

[2388res_SI_Project_Approval_Track_Flooring_Res_final.docx](#)

[Becker Arena Products Proposal.pdf](#)

[Safari Island_Track Pad and Pour V3.pdf](#)

[Kiefer USA Proposal - 20230221 - Waconia Track.pdf](#)

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

[Cover Page](#)

[2393Res_Donations_Received_Fire_04.17.23_National_Fire_Safety.doc](#)

5.8 Shed Removal

[Cover Page](#)

[2394res_Building_Demolition.doc](#)

[Henning Excavating Quote](#)

[Parker Contracting Quote](#)

[Mikies Landscaping Quote](#)

5.9 National Opioid Settlement

[Cover Page](#)

[2395res_Approving_Participation_in_Opioid_Settlement__Draft_04-12-2023_.docx](#)

[Opioids Settlement Flyer.pdf](#)

[New Retail Settlement Agreement](#)

5.10 Resignation of Park Maintenance Worker and Authorization of Recruitment

[Cover Page](#)

[2396res_Park_Maintenance_Resignation_Authorize_Recruitment.docx](#)

5.11 Authorize Hire for Maintenance Supervisor - Parks

[Cover Page](#)

[2397res_Appointment_of_Park_Maintenance_Supervisor.docx](#)

5.12 Authorize Approval of Sale or Disposal of Surplus Equipment

[Cover Page](#)

[2398res_Surplus_Equipment.doc](#)

5.13 Special Event Permit - Tour De Tonka

[Cover Page](#)

[2399res_Special_Event_Permit_-_Tour_de_Tonka.doc](#)

[2023 TDT Special Event for packet.pdf](#)

5.14 Special Event Permit - Walk on Waconia

[Cover Page](#)

[23100res_Special_Event_Permit_-_Walk_on_Waconia.doc](#)

[Walk on Waconia Special Event Application](#)

5.15 2023 Dock Slip Lease for Fire Department Boat

[Cover Page](#)

[23103res In_Towne_Marina_Dock_Slip_Lease_2023_Res.docx](#)

[2023 Summer Slip Lease.pdf](#)

[WaconiaFireDept2023SlipLiftInvoice.pdf](#)

5.16 Minnesota State Fire Marshall's Division washer/extractor grant.

[Cover Page](#)

[23104res Fire_Marshall_Grant.doc](#)

Motion by Yetzer , seconded by Gleason 5) ADOPT CONSENT AGENDA as amended.
MOTION carried

6) COUNCIL BUSINESS

6.1 Arbor Day Proclamation

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[Waconia Arbor Day Proclamation 2023.docx](#)

Mayor Waldron read the Arbor Day Proclamation.

Fineran added that the Park Board will be planting trees Thursday at Brook Peterson park and doing their annual clean up along the Dakota Trail.

6.2 Pre-Sale Report & Review of \$5,085,000 General Obligation Bonds, Series 2023A – 2023 Infrastructure Improvement Projects & Equipment Replacement

[Cover Page](#)

[23101resWaconia_2023A_Set_Sale_Resolution.docx](#)

[2023A Bond Issuance_Exhibit A.pdf](#)

[PreSaleReport.Waconia.2023A.pdf](#)

Nicole Meyer introduced Todd Hagen from Ehlers to present the pre-sale report for the bonds along with the resolutions to be considered for approval.

General Obligation special assessment 429 bonds are being issued for the street reconstruction portion of the bonds. These improvements are planned to be repaid with special assessment payments from property owners in the area of the improvements. In addition, the City will issue a new special debt levy for the portions not paid by special assessments.

General obligation 115 bonds are bonds that can be issued only for sanitary sewer projects. Under Minnesota Statute 115.46, the city may issue these bonds to aid in financing sewer projects and repay the debt using special assessments, revenue, or a special debt levy if needed. Currently, the City plans to pay these bonds with revenues in the sanitary sewer fund.

General Obligation 444 revenue bonds will be issued for those portions of the projects related to water and storm water. These are revenue bonds that must be repaid with revenues in the enterprise funds from sales paid by the City's customer base.

General Obligation 410/412 bonds will be issued for the equipment replacements. The City will issue a new special debt levy for repayment of these bonds.

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

MOTION carried

[6.3 Award 2023 Downtown Improvement Project](#)

[Cover Page](#)

[23102res Construction_Contract_2023_Imp_Res.doc](#)

[2023-04-12 Downtown Ph 1 Award.pdf](#)

[Cyclone Lighting Materials, Individual Units.pdf](#)

[ALP Banner Pole Material Cost.pdf](#)

[ALP CCTV Pole Material Cost.pdf](#)

[Wayfinding Material Costs.pdf](#)

Staff received approval of Improvement Plans and Specifications and Ordering Advertisement for Bid for the 2023 Improvement Project. The improvements include :

- Utilities; sewer, water, storm water, lighting
- Surfaces; sidewalks, streets, parking access to lower ramp from building front to building front of the following:
 1. Main Street W from Maple Street S to Approximately 100 Feet East of Olive Street S
 2. Olive Street S from Main Street W to First Street W

Jake Saulsbury, Bolton and Menk, presented that bids were received on April 11th, 2023 via Quest and provided in verbal format over Teams at 10:00 a.m. Eight bids were received. The bid provided by GMH Asphalt Corporation was 15% below the Engineer's Estimate of \$3,200,000.00, and 24% below the highest received bid as noted in the letter of recommendation. GMH Asphalt has provided information of their Utility Sub-Contractor and focus of staffing to meet the provisions as recommended by City Council for incentives of completion for this highly focused improvement project.

Material costs are provided for City sole-sourced improvements of lighting but limited to the Type A & A3 light poles, wayfinding, and project trailer outside of the 2023 Improvement Contract. Prices have been secured and are of high importance to meet the timing of the finished phase of the project.

Motion by Grengs, seconded by Sorensen 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

MOTION carried

7) **ITEMS REMOVED FROM CONSENT AGENDA**

8) **STAFF REPORTS**

Chief Sorensen came forward to remind the public that the Relief Association is have their Pancake breakfast this Sunday.

Fineran stated that late last week that himself and Public Services met with Metronet to provide service to residents with fiber to home. Sierra and Clearwater Mills will be the starting points.

9) **BOARD REPORTS**

Council Member Sorensen attended the first CIP meeting this week. Park Board will be meeting Thursday.

Council Member Yetzer did not make it to Planning Commission meeting but did touch base with Lane on the Lake Street variance.
Southwest Corridor had their annual meeting.

Council Member Gleason will be attending the School Board meeting next Monday.

Council Member Grengs stated that Sargent Stahn will be presenting on how to protect business from theft Thursday, April 20th.

Mayor Waldron added that Shane and she were at the transportation committee for the Senate today.

10) ANNOUNCEMENTS

11) ADJOURN REGULAR MEETING

Motion by Gleason, seconded by Yetzer 11) ADJOURN REGULAR MEETING at 6:53 p.m.

MOTION carried

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant