

WACONIA CITY COUNCIL MEETING AGENDA



Monday, April 15, 2024
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. PUBLIC HEARING

[Public Hearing -Vacation of Drainage and Utility Easements - Island View Addition, Parts of Lot 1, Block 1 and Outlot A](#)

Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution 2024-091 approving the Vacation of the Drainage and Utility Easements dedicated on those parts of Lot 1, Block 1 and Outlot A, ISLAND VIEW ADDITION, which are embraced within the plat of SANDY SHORES.

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

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.) [Approve April 1, 2024, City Council Minutes](#)
Motion to Approve April 1, 2024, City Council Minutes
- 2.) [Approve April 15, 2024 Expenditures](#)
Motion to Approve Payment of April 15, 2024 Expenditures
- 3.) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred March 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in March 2024
- 4.) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred March 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in March 2024
- 5.) [Approve Kraus-Anderson Construction Pay Request #19 for the New Fire Station](#)
Motion to Approve Kraus-Anderson Construction Pay Request #19 for the New Fire Station Project
- 6.) [Approve Kraus-Anderson Contractor Pay Request for the New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7.) [Adopt Resolution No. 2024-092 Appointing Public Services Director](#)
Adopt Resolution No. 2024-092 Appointing Public Services Director
- 8.) [Adopt Resolution No. 2024-093 Approving the Waterford 8th Addition Development Agreement with JMH Land Development Company, LLC](#)
Adopt Resolution No. 2024-093 Approving the Waterford 8th Addition Development Agreement with JMH Land Development Company, LLC
- 9.) [Adopt Resolution No. 2024-094 Approving Carver County Planning and Water Management Smart Water Program 2024 Participation Agreement](#)
Adopt Resolution No. 2024-094 Approving Carver County Planning and Water Management Smart Water Program 2024 Participation Agreement
- 10.) [Adopt Resolution No. 2024-095 Authorizing Approval of Sale or Disposal of Surplus Equipment](#)
Adopt Resolution No. 2024-095 Authorizing Approval of Sale or Disposal of Surplus Equipment
- 11.) [Adopt Resolution No. 2024-096 Authorizing Pricing for Capital Equipment Project #588 - Skidsteer Replacement](#)
Adopt Resolution No. 2024-096 Authorizing Pricing for Capital Equipment Project #588 - Skidsteer Replacement
- 12.) [Adopt an Amendment to Resolution No. 2024-087 for Approval of a Liquor License Application for Sizzle Street Corporation, 813 Marketplace Drive for the term of May 1, 2024, through January 31, 2025](#)
Adopt an Amendment to Resolution No. 2024-087 for Approval of a Liquor License Application for Sizzle Street Corporation, 813 Marketplace Drive for the term of May 1, 2024 through January 31, 2025.

7. COUNCIL BUSINESS

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. RECESS TO CLOSED SESSION** The City Council will meet in in closed session pursuant to Minn. Stat. 13D.05, subd 3 to consider the Sale of Real Property located at 401 13th St E.

13. ADJOURN REGULAR MEETING

****City staff and the City Council may convene immediately following the conclusion of the meeting at Waconia Brewing Company for a purely social event. Members of the public are welcome to attend****
.....OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session:

None

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - April 18th at 6:30 p.m. *Tree planting at Clearwater Mills Park & Dakota Rail Trail clean-up*
Planning Commission - May 2nd at 6:30 p.m.
City Council - May 6th at 6:00 p.m.