

CITY OF WACONIA
APRIL 15, 2024

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 and Nick Gleason.

The following members were absent: Randy Sorensen

Staff Present: Shane Fineran, Lane Braaten, Nicole Meyer, Justin Sorensen, and City Attorney Melchert

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Motion by Yetzer, second by Gleason to adopt the agenda as published.

MOTION CARRIED.

4) **PUBLIC HEARING**

Public Hearing -Vacation of Drainage and Utility Easements - Island View Addition, Parts of Lot 1, Block 1 and Outlot A

[Cover Page](#)

[Resolution No. 2024-091 Vacating Drainage and Utility Easements for Parts of Island View Addition](#)

[Location Map](#)

[Island View Addition Plat Map](#)

[Sandy Shores Easement Vacation Diagram](#)

[2013 Land Survey for Lake Waconia Development](#)

[Carver County Parcel Map No 1](#)

Community Development Director Braaten gave an overview of the Public Hearing request to vacate the drainage and utility easements at Island View Addition, Parts of Lots 1, Block 1 and Outlot A. At the February 21, 2024, Council meeting, the Council approved the Sandy Shores final Plat consisting of three residential shoreland properties and accompanying outlots. After the document was recorded, the property owners was made aware of existing drainage and utility easements associated with the previous

subdivision of the property. Staff, along with Carver County staff are requesting to vacate the drainage and utility easements to allow the development of the property.

Motion by Grengs and second by Gleason to open the Public Hearing.

MOTION CARRIED

No comments from the public.

Motion by Grengs second by Yetzer to close the Public Hearing.

MOTION CARRIED

No questions or comments from the Council

Motion by Yetzer second by Grengs to adopt Resolution No. 2024-091 approving the vacation of the drainage and utility easements dedicated on those parts of Lot 1, Block 1 and Outlot, ISLAND VIEW ADDITION, which are embraced within the plat of SANDY SHORES.

MOTION CARRIED

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

None

6) [ADOPT CONSENT AGENDA](#)

1) [Approve April 1, 2024, City Council Minutes](#)

[Cover Page](#)

[04-01-2024 Minutes](#)

2. [Approve April 15, 2024 Expenditures](#)

[Cover Page](#)

[Council List Expenditures 04-15-2024](#)

[Council List Expenditures - Other 04-15-2024](#)

[Council List Expenditures - Purchase Card 04-15-2024](#)

3. [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred March 2024](#)

[Cover Page](#)

[Waconia Ice Bills Applied Payments March 2024](#)

4. Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred March 2024

[Cover Page](#)

[Safari Island - Bills Applied Payments March 2024](#)

5. Approve Kraus-Anderson Construction Pay Request #19 for the New Fire Station

[Cover Page](#)

[Kraus-Anderson Construction Pay Request #19](#)

6. Approve Kraus-Anderson Contractor Pay Request for the New Fire Station

[Cover Page](#)

[Krause Anderson Pay Request for the Waconia Fire Station](#)

7. Adopt Resolution No. 2024-092 Appointing Public Services Director

[Cover Page](#)

[Resolution No. 2024-092 Authorizing Appointment of Public Services Director](#)

8. Adopt Resolution No. 2024-093 Approving the Waterford 8th Addition Development Agreement with JMH Land Development Company, LLC

[Cover Page](#)

[Resolution No. 2024-093 Approving Development Agreement for Waterford 8th Addition](#)

[Exhibit 1 - Development Agreement Waterford 8th Addition 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

[Cover Page](#)

[Resolution No. 2024-094 Approving Carver County Planning & Water Management Smart Water Program 2024 Participation Agreement](#)

[Carver County Smart Water Program 2024 Participation Agreement](#)

10. Adopt Resolution No. 2024-095 Authorizing Approval of Sale or Disposal of Surplus Equipment

[Cover Page](#)

[Resolution No. 2024-095 Approving Surplus Equipment and Sale](#)

11. Adopt Resolution No. 2024-096 Authorizing Pricing for Capital Equipment Project #588 - Skidsteer Replacement

[Cover Page](#)

[Resolution No. 2024-096 Authorizing City Staff to Obtain Pricing for Capital Equipment Project #588](#)

[Unit 179 Photo](#)

[179 Vehicle Maintenance History](#)

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

[Cover Page](#)

[Amending Resolution No. 2024-087 Approving Liquor License Application](#)

Motion by Gleason second by Grengs to Adopt the Consent Agenda as Published.
MOTION CARRIED

7) COUNCIL BUSINESS

None

8) ITEMS REMOVED FROM CONSENT AGENDA

None

9) STAFF REPORTS

City Administrator invited the public to the Park Board Meeting for tree planting and to celebrate Arbor Day.

10) BOARD REPORTS

Councilmember Sorensen: Nothing to report
Council Member Yetzer: Nothing to report
Council Member Gleason: Nothing to report
Council Member Grengs: Nothing to report
Mayor Waldron: Nothing to report

11) ANNOUNCEMENTS

None

12) RECESS TO CLOSED SESSION

1. CLOSED SESSION: To Consider the Sale of Real Property located at 401 13th St E

Cover Page

401 13th Offer Packet

401 13th Sample Photo

- 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**

Work Session: None

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Mayor

ATTEST: _____

Sue Schwalbe, Office Assistant

City of Waconia
April 15, 2024
SPECIAL CLOSED SESSION

1. CALL MEETING TO ORDER AND ROLL CALL:

Pursuant to due call and notice thereof; the special session meeting of the City Council of the City of Waconia was called to order by Mayor Waldron at 6:11 p.m.

The following members were present: Nicole Waldron, Steve Yetzer, Jeff Grengs and Nick Gleason.

The following members were absent: Randy Sorensen

Staff Present: Shane Fineran, Lane Braaten, Nicole Meyer.

2. CLOSED SESSION: To Consider the Sale of Real Property located at 401 13th St E

[Cover Page](#)

[401 13th Offer Packet](#)

[401 13th Sample Photo](#)

3. ADJOURNED THE CLOSED MEETING

Motion by Yetzer second by Grengs to adjourn the closed session at 6:30 p.m.

MOTION CARRIED

Nicole Waldron, Mayor

ATTEST: _____
Shane Fineran, City Administrator