

WACONIA CITY COUNCIL MEETING AGENDA



Monday, April 4, 2022
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.

: KENT BLOUDEK
: NICOLE WALDRON
: RANDY SORENSEN
: PETE LEO
: CARL PIERSON

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**
 - 1) [Arbor Day & Month Proclamation](#)
 - 2) [State of the Library Presentation](#)
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) [March 21, 2022 City Council Minutes](#)
Motion to Approve March 21, 2022 City Council Minutes
- 2) [March 28, 2022 Special City Council Meeting Minutes](#)
Motion to approve March 28, 2022 Special City Council Meeting Minutes
- 3) [April 4, 2022 Expenditures](#)
Payment of April 4, 2022 Expenditures
- 4) [Contractor Pay Request #5 - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 5 to Ebert Construction for the Everson New Storage Shed

- 5) [Use of streets Lola's Annual Lake Waconia Half Marathon Event](#)
Motion to authorize use of streets/trails for Lola's Lake Waconia Half Marathon
- 6) [Approve Temporary Liquor License for Lions Club](#)
Adopt Resolution 2022-94 Approving Temporary On-Sale Liquor License Applications for Lions Club
- 7) [Application to Conduct Off-Site Gambling - Waconia Lions](#)
Adopt Resolution No. 2022-95, Approving Application to Conduct Off-Site Gambling for Waconia Lions
- 8) [Resolution of Support for Laketown Township State Bonding Request](#)
Adopt Resolution 2022-96, Supporting State Bonding Request by Laketown Township for the "201" System Feasibility Study
- 9) [Consideration Compost Quotes](#)
Adopt Resolution 2022-97, Approval of Compost Quote From Pine Products for 2022 Compost
- 10) [Authorize Execution of Agreement](#)
Adopt Resolution 2022-98, Authorize Staff to Execute KCI Conservation Proposal for Civil War Cannon & Cannon Ball Memorial Restoration
- 11) [Execute "Preparing for EAB Grant"](#)
Adopt Resolution 2022-99, Approve Execution of MNDNR Grant for "Preparing For EAB Grant Program
- 12) [Authorize Execution of Support Letter](#)
Adopt Resolution 2022-100, Authorize Mayor to Execute Letter of Support for Carver County "Traffic Signal Technologies and its Corridor Enhancements Project"
- 13) [The Fields 2nd Addition Final Plat - Tamarack Land](#)
Adopt Resolution 2022-100 approving The Fields 2nd Addition Final Plat application submitted by Tamarack Land, which includes 127 single-family parcels.
- 14) [Donation Acceptance - Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2022-102, Accepting Cash Donations for Operations of the Fire Department from Children's Grief Connection
- 15) [Donation Acceptance & Pass Thru - Cash Donation for Fire Safety & Prevention Efforts](#)
Adopt Resolution 2022-103, Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council
- 16) [Donation Acceptance - Cash Donations for City Square Park War Memorial Monument Restoration](#)
Adopt Resolution No. 2022-104, Accepting Cash Donations for City Square Park War Memorial Monument Restoration from Community Giving on Behalf of American Legion Post 150
- 17) [Waterford 7th Addition - Development Agreement - JMH Land Development Company, LLC](#)
Adopt Resolution 2022-105 approving the Development Agreement for Waterford 7th Addition.
- 18) [Acceptance of Grant Proceeds from Minnesota Department of Administration for 2022 Arts and Cultural Heritage Fund Veterans Memorial Grant for City Square Park War Memorial Restoration Projects](#)
Adopt Resolution 2022-106, Accepting Grant Proceeds from Minnesota Department of Administration 2022 Arts and Cultural Heritage Fund Veterans Memorial Grant for City Square Park War Memorial Restoration Projects
- 19) [Approve Amended Easement and Permit for Utility Crossings](#)
Adopt Resolution 2022-107, Approve Amended Easement and Permit for Utility Crossing the Lake Waconia Regional Park
- 20) [Allocation of American Rescue Act \(ARPA\) Funding](#)
Adopt Resolution No. 2022-108, Approving Allocation of American Rescue Act (ARPA) Funding
- 21) [Authorize Purchase of ATV and Trailer](#)
Adopt Resolution 2022-112, Authorizing City Staff to Purchase ATV and Trailer Replacement and related equipment, CIP Adopt Project #336

6. COUNCIL BUSINESS

- 1) [Award Construction Contract](#)
Adopt Resolution 2022-109, Approval of Construction Contract with WM Mueller & Sons for the 2022 Infrastructure Project at the Cost of \$3,671,788.82
- 2) [Execute Road Fabric Quote](#)

Adopt Resolution 2022-110, Approval to Execute Road Fabrics, Inc. Quote of \$39,976.20 for the 2022 Improvement Project, Oak Avenue Overlay, CIP Project 126--A

3) [Ordinance Amendment - Multi-Family Off-Street Parking Requirements](#)

Adopt Ordinance No. 749 amending Section 900.09 Off-Street Parking, Loading, and Access Regulations pertaining to the parking requirements for multi-family residences.

Adopt Resolution 2022-111 approving Summary Publication of the Ordinance.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Councilmember Pierson
- 5) Mayor Bloudek

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Strategic Plan Update, Annual Fire Department Report

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - April 7

City Council - April 18

Park Board - April 21