

CITY OF WACONIA
April 4, 2022

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 Bloudek at 6:00 p.m. The following members were present: Kent Bloudek, Nicole Waldron, Randy Sorensen, Pete Leo, Carl Pierson

Staff Present: Shane Fineran, Lane Braaten, Craig Eldred, Nicole Meyer, Ann Meyerhoff, Justin Sorensen, Mike Dressel, Mike Melchert.

- 1) [CALL MEETING TO ORDER AND ROLL CALL](#)
- 2) [PLEDGE OF ALLEGIANCE](#)
- 3) [ADOPT AGENDA](#)
Motion by Waldron, seconded by Sorensen 3) [ADOPT AGENDA. **MOTION carried.**](#)
- 4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)
 - 4.1 [Arbor Day & Month Proclamation](#)

Mayor Bloudek read the Arbor Day Proclamation
 - 4.2 [State of the Library Presentation](#)

Paul Ericsson presented the State of the Library 2022.
- 5) [ADOPT CONSENT AGENDA](#)
 - 5.1 [March 21, 2022 City Council Minutes](#)

[Minutes 3-21-22.docx](#)
 - 5.2 [March 28, 2022 Special City Council Meeting Minutes](#)

[Special Meeting Minutes 3-28-22.docx](#)
 - 5.3 [April 4, 2022 Expenditures](#)

[Council List-Expenditures 04.04.2022.pdf](#)
 - 5.4 [Contractor Pay Request #5 - Everson New Storage Shed](#)

[Payment Application #05.pdf](#)
 - 5.5 [Use of streets Lola's Annual Lake Waconia Half Marathon Event](#)

[City of Waconia Special Use Permit.pdf](#)

- 5.6 Approve Temporary Liquor License for Lions Club

[2294res Temp On Sale Waconia Lions.doc](#)

- 5.7 Application to Conduct Off-Site Gambling - Waconia Lions

[2295res Waconia Lions gambling.doc](#)

- 5.8 Resolution of Support for Laketown Township State Bonding Request

[2296res_Laketown_Bonding_request.doc](#)

- 5.9 Consideration Compost Quotes

[2297res Award_of_2022_Compost__Resolution.doc](#)

[Pine Products 2022 Bid.pdf](#)

[Creekside email on Proposal.pdf](#)

[SMSC email on Proposal.pdf](#)

- 5.10 Authorize Execution of Agreement

[2298res Civil_War_Cannon_Proposal_Execution_Res.doc](#)

[Waconia-Cannon-Final-12-21 Update.pdf](#)

- 5.11 Execute "Preparing for EAB Grant"

[2299res Execution_of_Preparing_for_EAB_Grant_Resolution.doc](#)

[DNR Award Email.pdf](#)

- 5.12 Authorize Execution of Support Letter

[22100res Authorize_Mayor_to_Execute_Letter_of_Support_Res.doc](#)

[Support for TrafficSignalTech-Waconia; Execute.docx](#)

- 5.13 The Fields 2nd Addition Final Plat - Tamarack Land

[22101res-_The_Fields_2nd_Addition_Final_Plat.doc](#)

[Location Map The Fields 2nd Addition.pdf](#)

[The Fields 2nd Addition Final Plat.pdf](#)

- 5.14 Donation Acceptance - Cash Donations for Operations of the Fire Department

[22102Res_Donations_Received_Fire_04.04.22.doc](#)

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

[22103Res_Donations_Received_Fire_04.04.22_National_Fire_Safety.doc](#)

- 5.16 Donation Acceptance - Cash Donations for City Square Park War Memorial Monument Restoration

[22104Res_Donations_Received_War_Memorial.doc](#)

- 5.17 Waterford 7th Addition - Development Agreement - JMH Land Development Company, LLC

[22105res_Approving_Development_Agreement_for_Waterford_7th_Addition.docx](#)

[Waterford 7th Addition Development Agreement.docx](#)

- 5.18 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

[22106Res_Acceptance_of_Grant_Funds_-_War_Memorial.doc](#)

[MN Dept of Admin_Award Letter.pdf](#)

- 5.19 Approve Amended Easement and Permit for Utility Crossings

[22107res_Approving_Amendment_Park_Easements__Draft_03-30-2022_.docx](#)

[Amendment to Permanent Utility Easement \(Draft 03-30-2022\) Att I.docx](#)

[Amendment to Permanent Drainage Permit \(Draft 03-30-2022\) Att II.docx](#)

- 5.20 Allocation of American Rescue Act (ARPA) Funding

[22108Res_ARPA_Funding_Allocation.doc](#)

- 5.21 Authorize Purchase of ATV and Trailer

[22112res ATV_Trailer_Purchase_Resolution.docx](#)

[FORM_MNSTBONIPurchaseAgreement_WacFire.pdf](#)

[Quote- Waconia FD 03-01-22.pdf](#)

Motion by Leo , seconded by Pierson 5) ADOPT CONSENT AGENDA

MOTION carried

6) COUNCIL BUSINESS

6.1 Award Construction Contract

[22109res Construction_Contract_2022_Imp_Res.doc](#)

[2022-03-29 2022 Infrastructure Improvements Award.pdf](#)

Craig Eldred stated that on February 7, 2022, staff obtained approval authorizing the approval of Plans and Specifications and Ordering Advertisement of bid for the following improvements:

- Third Street West from Walnut Street to Olive Street
- Maple Street South from 2nd Street to 4th Street
- Willow Place from 3rd Street to 200 feet to the south
- Oak Avenue from Hwy 5 to Windmill creek South
- Dunsmore Drive from the north intersection with Woodlawn Circle to the south intersection with Woodlawn Circle

On March 28th bids were received virtually via Quest and read aloud with our Engineer's and staff present. 4 bids were received with the low bid being 10% below the Engineering Estimate of \$4,077,873.75 and 12% below the highest bid received. WM Mueller & Sons came in at \$3,671,783.82. They have completed projects of this scale and proven to be a responsible Contractor.

Council Member Sorensen asked about the timeline and if it is receptive to the events in the community. Eldred responded that they make sure that the developers are aware of the events going on in the community.

Motion by Sorensen, seconded by Waldron 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

MOTION carried

6.2 Execute Road Fabric Quote

[22110res Fabric_Contract_2022_Imp_Res.doc](#)

[RFIQ16098\(1\) Road Fabrics Oak Avenue.pdf](#)

Craig Eldred said that staff has utilized pavement fabric on high volume roadways since 2013 to assist in providing structural support and reducing reflective cracking in conjunction with new pavement overlay placements. Staff has experience with Road Fabrics, Inc. and wouldn't recommend an additional supplier due to past experiences.

The total quantity is 13,460 Square Yards of fabric and .25 gallons of tack oil applied per-square yard, which was with-held from the asphalt portion of the 2022 Improvement Project for a cost of \$39,976.20.

Eldred indicated that staff recommends approval of this request to support the efforts of improving structural support and reductions of reflective cracking through the new asphalt surfaces.

Sorensen asked what work needs to be done before and who will do it. Eldred responded that it is in the bid with WM Mueller & Sons and will be just on Oak ave.

Motion by Waldron, seconded by Leo 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

MOTION carried

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

[Ord749_Amendment_No_Off_Street_Multi_Family_Parking \(1\).docx](#)

[22111res Approving_Summary_Publication_of_Ordinance_Amendment \(3\).docx](#)

Lane Braaten explained that upon review of the proposed apartment building at 601 Industrial Blvd. West, Council requested the Planning Commission and City staff review the City's off-street parking requirements associated with multi-family residences. The Planning Commission and City staff discussed possible options and language at work sessions on January 2, 2022 and February 3, 2022. The Planning Commission reviewed the proposed amendment and held a public hearing on March 3, 2022. Braaten shared a mark up of the proposed amendment to the off-street parking requirement for multi-family (i.e. apartment) residences.

2. Multi-family residences: ~~2.25 spaces per unit.~~
- 1.6 spaces per 1 bedroom unit
 - 1.8 spaces per 2 bedroom unit
 - 2.25 spaces per 3 bedroom and 3 bedroom + units

Notice was published in the WACONIA PATRIOT on February 17, 2022 and posted at Waconia City Hall. Additionally, the notice was posted on the City website for review. The City has not received any public comments regarding the proposed ordinance amendment.

The Planning Commission took recommended approval of the proposed ordinance amendment via a 4-0 vote.

Mayor Bloudek commented that it makes a lot of sense after looking at the statistics and data.

Council Member Leo asked if variances will still be needed. Braaten said it would have to be a very special case. It will help the developers know how many bedrooms they can plan for based on parking. They will use bedroom count to meet the standard.

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

MOTION carried

Motion by Waldron, seconded by Leo Adopt Resolution 2022-111 approving Summary Publication of the Ordinance.

MOTION carried

7) ITEMS REMOVED FROM CONSENT AGENDA

8) STAFF REPORTS

Lane staff gave update on Sandy Shores. Received a request for an extension until September 7, 2022. Staff will continue to work with property owners.

9) BOARD REPORTS

10) ANNOUNCEMENTS

Residents should have received a mailer for the Community Expo on Saturday. It will be well staffed by the City from 9:00 a.m. - 2:00 p.m.

Construction updates are on Waconia.org.

Motion by Randy Sorensen, seconded by Nicole Waldron 10) ANNOUNCEMENTS

MOTION carried

11) ADJOURN REGULAR MEETING

Motion by Sorensen, seconded by Waldron 11) ADJOURN REGULAR MEETING

MOTION carried

Work Session: Strategic Plan Update, Annual Fire Department Report

**UPCOMING CALENDAR OF EVENTS/MEETINGS:Planning Commission - April 7City
Council - April 18Park Board - April 21**

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant