

WACONIA CITY COUNCIL MEETING AGENDA



Monday, April 3, 2023
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. **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE** Retirement Recognition for Firefighter Adam Weiland
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 20, 2023 Regular City Council Meeting Minutes](#)
Approve March 20, 2023 Regular City Council Meeting Minutes
- 2) [April 3, 2023 Expenditures](#)
Payment of April 3, 2023 Expenditures
- 3) [Application for Exempt Permit Waconia Band Boosters](#)
Adopt Resolution No. 2023-80, Approving Application for Exempt Permit for Waconia Band Boosters
- 4) [Donation Acceptance - Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2023-81, Accepting Cash Donations for Operations of the Fire Department
- 5) [Donation Acceptance & Pass Thru Recommendation - Waconia Fire Relief Association](#)

- Adopt Resolution 2023-82, Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association
- 6) [Donation Acceptance & Pass Thru Recommendation - Cash Donation for Fire Safety & Prevention Efforts](#)
Adopt Resolution 2023-83, Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council
- 7) [Approve Execution Request Lift Pump Repair](#)
Adopt Resolution 2023-84; Authorizing City Staff to Execute Lift Station Pump Repair Quote for L52 Lift Station
- 8) [Approve Compost Agreement](#)
Adopt Resolution 2023-85; Authorizing Public Services Director to Accept Compost Collection Services Proposal for 2023
- 9) [Approve Public Services Study Proposal](#)
Adopt Resolution 2023-58; Approve of Oertel Architects Proposal of Fee and Scope for Public Services Study at a Cost of \$19,710.00, CIP Project 692
- 10) [Facade Improvement Grant - 121 Main Street Exchange](#)
Adopt Resolution 2023-86, Approving Facade Improvement Grant
- 11) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2023-87, Accepting Cash Donation for Adaptive Playground Equipment
- 12) [Track Flooring Replacement - Safari Island Community Center](#)
Adopt Resolution No. 2023-88, Approving Capital Project at the Safari Island Community Center to Replace Track Flooring
- 13) [Consent to Ridgeview Medical Center Loan](#)
Adopt Resolution 2023-92

6. COUNCIL BUSINESS

- 1) [New Firefighter Oath and Badge Pinning](#)
Public swearing in and badge pinning of Assistant Chief Devin Noeldner.
- 2) [Special Event Permit - Lola's 10 Mile & 5K](#)
Adopt Resolution 2023-89, Approving Special Event Permit for Lola's 10 mile and 5K race
- 3) [Support for Local Housing & Land Use Regulation](#)
Adopt Resolution 2023-90, supporting local decision-making authority as related to housing choice.
- 4) [Support for Local Control in Adult-Use Cannabis Legislation](#)
Adopt Resolution 2023-91, Supporting Local Control in Adult-Use Cannabis Legislation

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

- Fire Chief Justin Sorensen - 2022 Annual Report Overview

9. BOARD REPORTS

- 1) Councilmember Sorensen
2) Councilmember Yetzer
3) Councilmember Gleason
4) Councilmember Grengs
5) Mayor Waldron

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Wildcat Way

UPCOMING CALENDAR OF EVENTS/MEETINGS: