

WACONIA CITY COUNCIL MEETING AGENDA



Monday, April 1, 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. **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
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) [Approve March 18, 2024, City Council Minutes](#)
Motion to Approve March 18, 2024, City Council Minutes
 - 2) [Approve April 1, 2024 Expenditures](#)
Motion to Approve Payment of April 1, 2024 Expenditures
 - 3) [Adopt Ordinance No. 771 Amending Chapter 560 Regarding Dogs and Cats](#)
Adopt Ordinance No. 771 Amending Chapter 560 Regarding Dogs and Cats
Adopt Resolution #2024-073 Authorizing Summary Publication of Ordinance No. 771
 - 4) [Adopt Resolution No. 2024-074 Authorizing Acquisition for Capital Improvement Project #582](#)
Adopt Resolution No. 2024-074 Authorizing Acquisition for Capital Improvement Project #582
 - 5) [Adopt Resolution No. 2024-075 Authorizing Staff to Enter Into a 4-Year Lease Agreement with Johnson Fitness & Wellness for Cardio Fitness Equipment at Safari Island Community Center](#)
Adopt Resolution No. 2024-075 Authorizing Staff to Enter Into a 4-Year Lease Agreement with

- 6) [Johnson Fitness & Wellness for Cardio Fitness Equipment at Safari Island Community Center Adopt Resolution No. 2024-076 Accepting Interlaken 8th Addition Phase 1 & 2 Development Municipal Improvements](#)
Adopt Resolution No. 2024-076 Accepting Interlaken 8th Addition Phase 1 & 2 Development Municipal Improvements
- 7) [Adopt Resolution No. 2024-077 Approve Temporary On-Sale Liquor License for Waconia Lions Club - Beach Bash](#)
Adopt Resolution No. 2024-077 Approve Temporary On-Sale Liquor License for Waconia Lions Club - Beach Bash
- 8) [Adopt Resolution No. 2024-078 Approving a Temporary On-Sale Liquor License for the Waconia Lions Club - Monster Truck Show](#)
Adopt Resolution No. 2023-078 Approving a Temporary On-Sale Liquor License for the Waconia for Lions Club - Monster Truck Show
- 9) [Adopt Resolution No. 2024-079 Approving a Special Event Permit for Walk on Waconia](#)
Adopt Resolution No. 2024-079 Approving a Special Event Permit for Walk on Waconia
- 10) [Adopt Resolution No. 2024-080 Approving a Special Event Permit for Don't Worry Be Hoppy 5K, 10K and Kids Run.](#)
Adopt Resolution No. 2024-080 Approving a Special Event Permit for Don't Worry Be Hoppy 5K, 10K, and Kids Run
- 11) [Adopt Resolution No. 2024-081 Approving a Temporary On Sale Liquor License and Use of Parking Lot - Waconia Brewing Company](#)
Adopt Resolution No. 2024-081 Approving a Temporary On-Sale Liquor License and Use of Parking Lot, Waconia Brewing Company.
- 12) [Adopt Resolution No. 2024-082 Approving an Application for Exempt Permit for Lake Waconia Fireworks Festival](#)
Adopt Resolution No. 2024-082 Approving an Application for Exempt Permit for Lake Waconia Fireworks Festival
- 13) [Approve use of South Vine Street - Freshwater Church](#)
Motion to Approve Use of South Vine Street - Freshwater Church
- 14) [Adopt Resolution No. 2024-083 Authorizing Execution of Memorandum of Understanding](#)
Adopt Resolution No. 2024-083 Authorizing Execution of a Memorandum of Understanding regarding St. Joseph's property.
- 15) [Adopt Resolution No. 2024-084 Authorizing 2024 Dock Slip Lease for the Fire Department Boat](#)
Adopt Resolution No. 2024-084 Authorizing 2024 Dock Slip Lease for the Fire Department Boat with In Towne Marina, LLC
- 16) [Adopt Resolution No. 2024-085 Authorize Hiring of Public Services Technician Position](#)
Adopt Resolution No. 2024-085 Authorize Hiring of Public Services Technician Position
- 17) [Adopt Resolution No. 2024-086 Denial of Ordinance Amendment submitted by Battlefield Ministries](#)
Adopt Resolution No. 2024-086 Denial of Ordinance Amendment submitted by Battlefield Ministries to amend Section 900.05 of the City Code to strike the licensure requirement for residential facilities serving six (6) or fewer persons
- 18) [Adopt Resolution No. 2024-087 Approve a Liquor License Application for India Palace, 813 Marketplace Drive for the term of May 1, 2024, through January 31, 2025](#)
Adopt Resolution 2024-087 Approving a Liquor License Application for India Palace, 813 Marketplace Drive for the term of May 1, 2024 through January 31, 2025.

6. COUNCIL BUSINESS

- 1) [Adopt Resolution 2024-088 Providing for the Sale of \\$6,470,000 General Obligation Bonds, Series 2024A - 2024 Infrastructure Improvement Projects & Well #9 Construction](#)
Adopt Resolution 2024-088 Providing for the Sale of \$6,470,000 General Obligation Bonds, Series 2024A - 2024 Infrastructure Improvement Projects & Well #9 Construction
- 2) [Adopt Resolution 2024-089 Approving 6-Year Contract Addendum with Rink Management Service Corporation for Management of the Waconia Ice Arena and Safari Island Community Center Facilities](#)

Adopt Resolution 2024-089 Approving 6-Year Contract Addendum with Rink Management Service Corporation for Management of the Waconia Ice Arena and Safari Island Community Center Facilities

- 3) [Capital Project #702 - Brook Peterson Dugout Shades](#)
Adopt Resolution #2024-90, Approving Dugout Project

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

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:

- Stewardship Award Review
- 2023 Financials
- 2024 Budget to Actuals

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Public Service Director Interviews - April 3rd

Planning Commission - April 4th at 6:30 p.m.

City Council -April 15th at 6:00 p.m.