

WACONIA CITY COUNCIL MEETING AGENDA



Monday, March 28, 2022
8:00 AM

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.

Special Meeting of the City Council

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. COUNCIL BUSINESS

1) [Amendment to Precinct Descriptions](#)

Adopt Resolution #2022-93, Amending the description of precincts and polling places.

5. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		March 28, 2022					
Item Name:		Amendment to Precinct Descriptions					
Originating Department:		Administration					
Presented by:		Shane Fineran					
Previous Council Action (if any):		Resolution #2022-65, Establishing Precinct and Polling Places					
Item Type (X only one):		Consent		Regular Session	X	Discussion Session	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Adopt Resolution #2022-93, Amending the description of precincts and polling places.							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
Following the submittal of the approved establishment descriptions resolution to the Secretary of State's office per requirements, it was determined that the descriptions were not complete enough or needed to be edited. The attached resolution provides the necessary clarification per the direction of the Carver County Elections Manager for re-submittal and shall be completed prior to the March 29th deadline. <u>Attachments:</u> 1. 2293res Polling Places Precincts Amendment (Draft 03-23-2022) (002).doc							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information:				Planning Commission			
_____ Budgeted				Parks and Recreation Board			
_____ Non Budgeted				Safari Island Advisory Board			
_____ Amendment Required				Other			

CITY OF WACONIA
RESOLUTION NO. 2022-93

RESOLUTION AMENDING THE DESCRIPTION OF PRECINCTS
AND POLLING PLACES

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3(e) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first; and

WHEREAS, the City Council established three precincts and polling places for the City of Waconia, Minnesota, via Resolution #2022-65 dated March 7, 2022; and

WHEREAS, Resolution #2022-65 contained errors in the descriptions of the precinct boundaries that need to be corrected per the direction of the Carver County Elections and Licensing Manager; and

WHEREAS, this resolution amends and restates Resolution #2022-65 in its entirety for the purpose of correcting such precinct boundaries;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Waconia, County of Carver, State of Minnesota, that:

1. The City of Waconia shall have three voting precincts, the boundaries of which are depicted on the Map of Precincts and Polling Places attached to this resolution as Exhibit A
2. The City of Waconia shall have three polling places as follows:
Precinct 1: Faith Lutheran Church, 800 Waconia Parkway North;
Precinct 2: Waconia Ice Arena, 1250 Oak Avenue South; and
Precinct 3: Trinity Evangelical Lutheran Church, 601 2nd Street East.

Adopted by the Waconia City Council this 28 day of March, 2022.

Kent Bloudek, Mayor

ATTEST: _____
Mike Melchert, City Attorney

M/_____	Bloudek	_____
	Pierson	_____
S/_____	Leo	_____
	Sorensen	_____
	Waldron	_____

EXHIBIT A

Map of Precincts and Polling Places

