

WACONIA CITY COUNCIL MEETING AGENDA



Monday, March 21, 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**
 - 41.) [Christine Fenner - Waconia Chamber of Commerce](#)
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 7, 2022 City Council Meeting Minutes](#)
Motion to approve March 7, 2022 City Council Meeting Minutes
- 2.) [March 21, 2022 Expenditures](#)
Payment of March 21, 2022 Expenditures
- 3.) [Lodging Tax Funds Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred January - February 2022.
- 4.) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred February 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in

- February 2022
- 5.) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred February 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in February 2022
 - 6.) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-81, Accepting Cash Donation for Adaptive Playground Equipment
 - 7.) [Accepting Donation and Pass Thru Recommendation](#)
Adopt Resolution 2022-82, Accepting Donation and Approving Pass Thru Recommendation
 - 8.) [Authorize Sale of Surplus Equipment](#)
Adopt Resolution 2022-83, Approval of Sale of Surplus Equipment from Public Services
 - 9.) [Authorize Chassis Acquisition for Unit 36 Replacement](#)
Adopt Resolution 2022-; Authorizing Approval Of Staff To Order Mack Granite Chassis From Nuss Truck Equipment At A Cost Of \$84,310.00 And Appurtenant Equipment At A Cost Of \$3,000.00
 - 10.) [Comprehensive Plan Amendment for 1330 Waconia Parkway South, 10250 10th Street East & 10350 102nd Street](#)
Adopt Resolution 2022-85 approving the proposed Comprehensive Plan Amendment for 1330 Waconia Parkway South, 10250 10th Street East and 10350 102nd Street.
 - 11.) [Orchard Park 2nd Addition - Development Agreement - M/I Homes](#)
Adopt Resolution 2022-86 approving the Development Agreement for Orchard Park 2nd Addition.
 - 12.) [Zoning Authority Request - Carver County and Kirsch Family](#)
Adopt Resolution 2022-87 requesting Carver County transfer zoning authority in a portion of Laketown Township to the City of Waconia.
 - 13.) [Sign Plan Amendment - Interlaken Village Commercial Development - Target](#)
Motion to approve the amended Sign Plan submitted by Target for additional drive up and wayfinding beacon signage for additional drive-up designated parking areas.

6. COUNCIL BUSINESS

- 1.) [Utility Bill Dispute - 1371 Creekside Drive](#)
Discussion & Direction
- 2.) [Office Cubicle & Office Addition](#)
Adopt Resolution 2022-88, Approving Office Addition and Remodel
- 3.) [SITE PLAN & DESIGN REVIEW - Darabi Dermatology - submitted by Stephen Paetzel, Mohagen Hansen Architectural Group](#)

Adopt Resolution No. 2022-89 approving the Site Plan & Design Review application for the proposed Darabi Dermatology Clinic for the property located at 839 Vista Boulevard

- 4.) [DESIGN REVIEW - 125 1st Street West](#)
Adopt Resolution 2022-90 approving Design Review for the proposed restaurant at 125 1st Street West.
- 5.) [Sidewalk Cafe License and Encroachment Agreement - Waconia Brewing](#)
Adopt Resolution 2022-91 approving the Sidewalk Café License and Encroachment Agreement for Waconia Brewing Company.
- 6.) [Sandy Shores Preliminary Plat - CONTINUED](#)
Adopt Resolution 2022-92 approving the proposed Sandy Shores Preliminary Plat Application, which proposes the development of the property located at 7860 Laketown Parkway into 3 single family parcels and one outlot.

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. RECESS TO CLOSED SESSION

The Council will meet in closed session pursuant to Minn Stat. 13D.05, subd. 3(c)(3) to consider an offer to purchase a parcel of real property owned by the City of Waconia located at 1300 Sparrow Rd; PID No. 753160410.

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Metronet Update, Lead Service Line Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council - April 4

Planning Commission - April 7

Community Expo - April 9