

WACONIA CITY COUNCIL MEETING AGENDA



Monday, March 20, 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** Representative Jim Nash
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 6, 2023 Regular City Council Meeting Minutes](#)
Approve March 6, 2023 Regular City Council Meeting Minutes
- 2) [March 20, 2023 Expenditures](#)
Payment of March 20, 2023 Expenditures
- 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred February 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in February 2023
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred February 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center

- Incurred in February 2023
- 5) [Contractor Pay Request #6 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
 - 6) [Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred January - March 2023.
 - 7) [Application for Exempt Permit for Lake Waconia Fireworks Festival](#)
Adopt Resolution No. 2023-67, Approving Application for Exempt Permit, Lake Waconia Fireworks Festival
 - 8) [Donation Acceptance - Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2023-68, Accepting Cash Donations for Operations of the Fire Department from Children's Grief Connection
 - 9) [Special Event Permit - Don't Worry Be Hoppy 5K, 10K and Kids Run](#)
Adopt Resolution 2023-69 Issuing Special Event Permit for Don't Worry Be Hoppy 5k, 10K and Kids Run, May 6, 2023
 - 10) [Appointment of Assistant Fire Chief - Training](#)
Approve Resolution 2023-70, Appointing Assistant Fire Chief - Training
 - 11) [Authorize Recruitment for Finance Clerk Position](#)
Motion to Authorize Recruitment for Finance Clerk Position
 - 12) [Woodland Creek 5th Addition Final Plat - DDK Construction, Inc.](#)
Adopt Resolution 2023-71 approving the Woodland Creek 5th Addition Final Plat application submitted by DDK Construction, Inc, which includes 29 villa lots and 3 outlots.
 - 13) [Approve Smart Water Program Participation](#)
Adopt Resolution 2023-72, Authorizing Public Services Director to Execute Carver County Smart Water Program 2023 Participation Agreement
 - 14) [Execute Quote for High Service Pump Repair](#)
Adopt Resolution 2023-73; Authorizing Execution of Bergerson-Caswell Quote for High Service Pump Repair for 2023 Capital Improvement Project 702
 - 15) [Authorize Air Compressor Replacement](#)
Adopt Resolution 2023-74; Authorizing Execution of John Henry Foster Quotes and Related Expenses for Capital Improvement Project 703
 - 16) [Exchange of Corrective Deeds - Waterford 7th Addition](#)
Adopt Resolution 2023-75 approving the exchange of corrective deeds for Waterford 7th Addition.
 - 17) [Approve Submission of Application of Congressional Funds for Trunk Highway Improvements](#)
Adopt Resolution 2023-76; Approval of Public Services Director to Submit Requests From Federal Legislator For Direct Congressional Spending to Support The Trunk Highway Five Phase II Improvements Project & Note City Administrator as Administrator of Grant
 - 18) [Ordinance 757, Amending Chapter 541 of Municipal Code](#)
Adopt Ordinance 757, Amending Chapter 541 of municipal code & summary publication

6. COUNCIL BUSINESS

- 1) [Appointment of Street Maintenance and Utility Maintenance Lead Positions and Authorize Recruitment](#)
Adopt Resolution 2023-77, appointing Street Maintenance Lead position and authorization of recruitment
Adopt Resolution 2023-78, appointing Utility Maintenance Lead position and authorization of recruitment
- 2) [SITE PLAN and DESIGN REVIEW - 811 Village Way](#)
Adopt Resolution 2023-79 approving Site Plan and Design Review for the proposed DRF Waconia Dental Building and site improvements for the property located at 811 Village Way.

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: Public Services Facility Study, Corner Lot Assessment Policy

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council Meeting - April 3 at 6:00 p.m.
Planning Commission - April 6 at 6:30 p.m.
City Council Meeting - April 17 at 6:00 p.m.