

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, March 7, 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.

MAYOR:	KENT BLOUDEK
COUNCILMEMBER, WARD I:	RANDALL SORENSEN
COUNCILMEMBER, WARD I:	NICOLE WALDRON
COUNCILMEMBER, WARD II:	CARL PIERSON
COUNCILMEMBER, WARD II:	PETER LEO

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

1) [Safari Island Update](#)

5. PUBLIC HEARING

1) [Repeal of Chapter 243 and Precinct Boundaries](#) Open the Public Hearing

Motion to Close the Public Hearing

Adopt Ordinance 748, Repealing Chapter 243 of Waconia City Code Establishing Ward Boundaries
Adopt Resolution 2022-65, Establishing Precincts and Polling Places

2) [Establishment of TIF District No. 5, TIF Plan, and Interfund Loan](#) Open the Public Hearing

Motion to Close the Public Hearing

Approve Resolution 2022-80 adopting a Modification to the Development Program for the Waconia

Development District; establishing TIF District No 5 and adopting a TIF Plan; and adopting an Interfund Loan Resolution.

6. 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) [February 22, 2022 City Council Meeting Minutes](#)
Motion to Approve February 22, 2022 City Council Meeting Minutes
- 2) [March 7, 2022 Expenditures](#)
Payment of March 7, 2022 Expenditures
- 3) [Contractor Pay Request #4 - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 4 to Ebert Construction for the Everson New Storage Shed
- 4) [Use of Streets - Walk On Waconia](#)
Motion to approve use of streets for Walk on Waconia event.
- 5) [League of Minnesota Cities Insurance Trust - Tort Liability Waiver - 2022-2023 Policy Renewal](#)
Motion to Approve the Non-Waiver of Monetary Limits on the 2022-2023 Tort Liability Insurance Policy Renewal.
- 6) [Use of Streets/Trails/Parking Lot, Don't Worry Be Hoppy 5K, 10K and Kids Run](#)
Motion to Authorize use of streets/trails/parking lot for Don't Worry Be Hoppy 5k, 10K and Kids Run, May 7, 2022
- 7) [Temp. On-Sale Liquor License and Use of Parking Lot - Waconia Brewing Company](#)
Adopt Resolution No. 2022-66, Approving Temporary On-Sale Liquor License and Use of Parking Lot, Waconia Brewing Company, Don't Worry Be Hoppy, May 6-7
- 8) [Approve Temporary Liquor License for Lions Club](#)
Adopt Resolution 2022-67 Approving Temporary On-Sale Liquor License Applications for Lions Club
- 9) [Authorize Hire for Accountant](#)
Adopt Resolution 2022-68, Approving Accountant Hire.
- 10) [Christopher & Diana Reeve Foundation Grant](#)
Adopt Resolution 2022-69, Authorizing Grant Application
- 11) [Establishing Municipal State Aid Highway](#)
Adopt Resolution 2022-70; Approve Establishing Municipal State Aid Highway
- 12) [Approve Execution of Carver County Water Management Grant Agreement](#)
Adopt Resolution 2022-72; Authorizing Approval of Public Services Director to Execute Carver County Water Management Organization Grant
- 13) [Authorize Preparation of Regional Solicitation Application for Trunk Highway Five, Phase II Improvements](#)
Adopt Resolution 2022-73; Approval of City Engineer to Prepare Regional Solicitation Application for Trunk Highway Five, Phase II Improvements & Note City Administrator as Administrator of Grant
- 14) [Ordinance Amendment - Section 900.04 Definitions](#)
Adopt Ordinance No. 745, amending Section 900.04 Definitions
Adopt Resolution 2022-74, approving Summary Publication of Ordinance.
- 15) [The Fields 2nd Addition - Early Grading Agreement & Permit - Tamarack Land, LLC](#)
Adopt Resolution 2022-75 approving the Early Grading Agreement & Permit for The Fields 2nd Addition.
- 16) [Acceptance of Grant Proceeds for 2021 Solid Waste Grant from Carver County Environmental Services](#)

Adopt Resolution No. 2022-76, Accepting Grant Proceeds from Carver County Environmental Services Solid Waste Grant for 2021.
- 17) [Approve Floor Coating Projects for Public Services Facilities](#)
Adopt Resolution 2022-77; Approving Floor Coating Projects for Water Treatment Facility and Public

Services Fleet Garage and Mechanic Areas With SWEDEBRO in the Amount of \$90,325.00, CIP Projects 661 & 662

7. COUNCIL BUSINESS

- 1) [Commercial/Industrial Small Area Plan](#)
Adopt Resolution 2022-78, Approving Engagement with WSB for Small Area Plan
- 2) [Snow Removal Fees](#)
Adopt Ordinance 746, Amending Section 320.06 Regulating Snow, Ice, Dirt, and Rubbish From Public Sidewalks
- 3) [Ordinance Amendment - Section 900.06, Subd. 9 Architectural Design Standards](#)
Adopt Ordinance No. 747, amending Section 900.06, Subd. 9. Architectural Design Standards.
Adopt Resolution 2022-79, approving Summary Publication of Ordinance.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Councilmember Pierson
- 5) Mayor Bloudek

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Downtown Reconstruction Business Assistance

UPCOMING CALENDAR OF EVENTS/MEETINGS:

March 17, 2022 - Park Board (6:30 p.m.)

March 21, 2022 - City Council Meeting (6:00 p.m.)