

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, March 6, 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**
- 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) [February 21, 2023 Regular City Council Meeting Minutes](#)
Approve February 21, 2023 Regular City Council Meeting Minutes
- 2) March 6, 2023 Expenditures
Payment of March 6, 2023 Expenditures
- 3) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2023-56, Accepting Cash Donation for Adaptive Playground Equipment
- 4) [Establish Municipal State Aid Highways](#)
Adopt Resolution 2023-57; Establishing Municipal State Aid Highways for Waconia, Minnesota
- 5) [Approve Public Services Study Proposal](#)
Adopt Resolution 2023-58; Approve of Oertel Architects Proposal of Fee and Scope for Public Services

- Study at a Cost of \$19,710.00, CIP Project 692
- 6) [Approve Amended Lateral Lining Agreement](#)
Adopt Resolution 2023-59; Approving the Amended Lateral Lining Agreement with Northland Lining
 - 7) [Authorize Chassis and Equipment Pricing; Unit #39](#)
Adopt Resolution 2023-60; Authorizing City Staff to Obtain Chassis and Equipment Pricing for Replacement of Unit #39, 2008 Sterling Acterra Bucket Truck, CIP Project 308 for 2024 Acquisition
 - 8) [Approve Staff to Apply for CCWMO Cost Share Funds](#)
Adopt Resolution 2023-61; Approving City Staff to Apply for Carver County Water Management Organization Cost Share Funding Grant for Capital Projects, FY 2024
 - 9) [Authorize Submission of Local Trail Grant](#)
Adopt Resolution 2023-62; Authorize Resolution Supporting MN Department of Natural Resources Local Trail Connections Program Grant Applications for CSAH 10 Trail
 - 10) [Retirement of Firefighter Adam Weiland](#)
Adopt Resolution 2023-63, Accepting Retirement of Firefighter Adam Weiland

6. COUNCIL BUSINESS

- 1) [Approve Plans and Order Advertisement for Bid](#)
Adopt Resolution 2023-64; Approving 2023 Improvement Plans and Specifications & Ordering Advertisement For Bids
- 2) [Authorize Staff to Initiate Capital Project #731](#)
Adopt Resolution 2023-65; Authorizing City Staff to Initiate Capital Project #731, Holiday Lighting to Secure Donations to Meet Project Funding Goals

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: Commission on Aging Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - March 16th - 6:30 p.m.

City Council - March 20th - 6:00 p.m.