

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, March 4, 2024
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) [Approve February 5, 2024 Council Minutes.](#)
Motion to approve minutes from the February 5, 2024 Council Meeting
- 2) [Approve March 4, 2024 Expenditures](#)
Motion to Approve Payment of March 4, 2024 Expenditures
- 3) [Adopt Resolution No. 2024-055 Accepting Cash Donation for Holiday Lighting](#)
Adopt Resolution No. 2024-055 Accepting Cash Donation for Holiday Lighting
- 4) [Adopt Resolution No. 2024-056 Authorizing Hiring of Probationary Firefighter](#)
Adopt Resolution No. 2024-056 Authorizing Hiring of Probationary Firefighter
- 5) [Adopt Resolution No. 2024 057 Approving Capital Project for Lower Viewing Room Door Installation - Waconia Ice Arena](#)

Adopt Resolution No. 2024-057 Approving Capital Project for Lower Viewing Room Door Installation - Waconia Ice Arena

- 6) [Adopt Resolution No. 2024-059 Approving Downtown Reconstruction Phase 2 Street Lighting Equipment Low Bid](#)

Adopt Resolution No. 024-059 Approving Downtown Reconstruction Phase 2 Street Lighting Equipment Low Bid

- 7) [Adopt Resolution No. 2024-060 Authorizing Approval of Sale or Disposal of Surplus Equipment](#)

Adopt Resolution No. 2024-060 Authorizing Approval of Sale or Disposal of Surplus Equipment

- 8) [Adopt Resolution No. 2024-061 Approving the Sidewalk Caf   License and Encroachment Agreement - Waconia Brewing](#)

Adopt Resolution No 2024-061 Approving the Sidewalk Caf   License and Encroachment Agreement - Waconia Brewing Company.

- 9) [Minnesota State Fire Marshall's Division washer/extractor grant.](#)

Adopt Resolution 2024-064, Approving submission of grant application.

6. COUNCIL BUSINESS

- 1) [Zoning Administrator Appeal - Shed Permit - 300 Olive Street South](#)

Motion to deny the appeal as the proposed determination by staff that the structure requires the submittal, review and approval of a shed permit is correct.

- 2) [Adopt Resolution No. 2024-062 Authorizing Award of Construction Contract for 2024 Infrastructure Improvements to Valley Paving](#)

Adopt Resolution No. 2024-062 Authorizing Award of Construction Contract for 2024 Infrastructure Improvements to Valley Paving

- 3) [Adopt Resolution No. 2024-063 Authorizing   Approval of Survey and Geotechnical Review of 2025 and 2026 Reconstruction Project Area - Phase 3 & Phase 4 Downtown Reconstruction Preliminary Work](#)

Adopt Resolution No. 2024-063 Authorizing Approval of Survey and Geotechnical Review of 2025 and 2026 Reconstruction Project Areas.

- 4) [Adopt Resolution No. 2024-058 Authorizing City Staff to Execute Purchase Agreement for Fleet Pickups](#)

Adopt Resolution No. 2024-058 Authorizing City Staff to Execute Purchase Agreement for Fleet Pickups.

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 Candidate Review, 2024 Music & Move in the Park

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Presidential Nomination Primary - March 5, 2024 (polls open from 7:00 am - 8:00 pm)

Planning Commission - March 7th at 6:30 p.m.

City Council - March 18th at 6:00 p.m.

Park Board - March 21st at 6:30 p.m.