

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, February 22, 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**
- 5. PUBLIC HEARING**

PUBLIC HEARING - Annexation Petition - 1330 Waconia Parkway South

Open Public Hearing

Motion to close the Public Hearing

Adopt Joint Resolution No. 2022-61 between the City of Waconia and Waconia Township approving the Annexation Petition submitted by Robert L Burandt Living Trust and Shelah J Burandt Living Trust for a portion the property located at 1330 Waconia Parkway South as described in Exhibit A and B.

- 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 7, 2022 City Council Meeting Minutes](#)
Motion to Approve February 7, 2022 City Council Minutes
- 2) [February 22, 2022 Expenditures](#)
Payment of February 22, 2022 Expenditures
- 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred January 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in January 2022
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred January](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in January 2022
- 5) [Contractor Pay Request #6 - L-52 Lift Station Upgrade](#)
Motion to approve Pay Estimate No. 6 to Lametti & Sons, Inc. for the L-52 Lift Station Upgrade.
- 6) [Application for Exempt Permit for Church of St. Joseph](#)
Adopt Resolution No. 2022-46, Approving Application for Exempt Permit, Church of St. Joseph
- 7) [Application for Exempt Permit Waconia Cooperstown](#)
Adopt Resolution No. 2022-47, Approving Application for Exempt Permit for Waconia Cooperstown 2022
- 8) [Approve Temporary Liquor License for Church of St Joseph](#)
Adopt Resolution 2022-48 Approving Temporary On-Sale Liquor License Applications for Church of St Joseph
- 9) [2022 Dock Slip Lease for Fire Department Boat](#)
Adopt Resolution No. 2022-49, Authorizing 2022 Dock Slip Lease for the Fire Department Boat with In Towne Marina, LLC
- 10) [Authorize American Engineering and Testing to Conduct Building Evaluations for 2023 Infrastructure Project](#)
Adopt Resolution 2022-50; Authorizing American Engineering and Testing to Conduct Building Evaluations for 2023 Downtown Infrastructure Improvement Project, CIP Project 128
- 11) [Adopt Stormwater Reuse Standardization Policy](#)
Adopt Resolution 2022-51 ; Adopting Stormwater Reuse Standardization Policy Dated February 2021
- 12) [Authorize Advertisement of Waterford Reuse Improvements](#)
Adopt Resolution 2022-52; Authorizing Advertisement of Waterford Reuse Construction Improvements, CIP Project 676
- 13) [Approve Execution of Waterford Reuse Building Envelope Design Proposal](#)
Adopt Resolution 2022-53; Approving Execution of Waterford Reuse Building Envelope Design Proposal from Oertel Architects & KFI Engineering for the Waterford Reuse Construction Improvements, CIP Project 676
- 14) [Authorize Staff to Prepare & Submit EAB MNDNR "2022 Preparing for EAB Grants Program"](#)
Adopt Resolution 2022-54, Authorize Staff to Prepare & Submit EAB MNDNR "2022 Preparing for EAB Grants Program" Application
- 15) [Authorize Waterford Park Site Plan Improvement Application Packet](#)
Adopt Resolution 2022-55; Authorizing Waterford Park Site Plan Improvement Bid Application Packet
- 16) [Redistricting Public Hearing](#)
Adopt Resolution 2022-56, Calling for a public hearing on proposed redistricting and repeal of Chapter 243.
- 17) [Delegation of Business Administrator - Electronic Funds Transfers](#)
Adopt Resolution No. 2022-57, Approving Designated Business Administrator for Electronic Funds Transfers
- 18) [Waterford 7th Addition Final Plat - JMH Land Development Company](#)
Adopt Resolution 2022-58 approving the Waterford 7th Addition Final Plat application submitted by JMH Land Development Company, which includes 63 single-family parcels and 34 townhome parcels.
- 19) [Park Board Appointments](#)
Adopt Resolution 2022-59, Appointing Park Board Alternate.

- 20) [Unify IT Compliance and Vulnerability Tracking Software](#)
Adopt Resolution 2022-60, Approving Contract with Marco for Unify IT Tracking Software.

7. COUNCIL BUSINESS

- 1.) [Snow Removal Code Violation](#)
Consider Resolution 2022-62, Approving Code Violation Invoice Amount Reduction
- 2.) [Site Plan, Design Review and Variance Applications submitted by Kaeding Architecture for the property located at 711 Pine Street South](#)
Adopt Resolution No. 2022-63 approving the Site Plan, Design Review and Variance requests to allow the construction of a 2,239 sq. ft. warehouse addition at a 6.38 ft. side yard setback and 14.7 ft. the rear yard setback versus the minimum 10 ft. side yard setback and 30 ft. rear yard setback, a variance from Section 900.09G Parking Requirements, requesting off-street parking spaces that are less than the minimum standards required and variances to expand the use of metal panels and use of wood frame building construction, which are not permitted materials in the Industrial District Design Standards.
- 3.) [Local Decision-Making Authority](#)
Adopt Resolution 2022-64 supporting housing and local decision-making authority.

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: Growth & Annexation Review Pt. 2, Dock Moratorium Update, Commercial/Industrial Small Area Plan

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - March 3

City Council - March 7