

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, February 21, 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** Recognition of departed Planning Commissioners Robert Grohmann, Mike Sherman, and JD Ludford.
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 6, 2023 City Council Meeting Minutes](#)
Approve February 6, 2023 City Council Meeting Minutes
- 2) [February 21, 2023 Expenditures](#)
Payment of February 21, 2023 Expenditures
- 3) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred January 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in January 2023
- 4) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred January 2023](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in January 2023

- 5) [Contractor Pay Request #5 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 6) [Affirming Parking Restriction Signage Change](#)
Adopt Resolution 2023-34, Authorizing Approval of Recommendation of Parking Restriction Sign Placement
- 7) [Temp. On-Sale Liquor License and Use of Parking Lot â€œ Waconia Brewing Company](#)
Adopt Resolution No. 2023-39, Approving Temporary On-Sale Liquor License and Use of Parking Lot, Waconia Brewing Company, Don't Worry Be Hoppy, May 5-6
- 8) [Application for Exempt Permit for Waconia Knights of Columbus](#)
Adopt Resolution No. 2023-40, Approving Application for Exempt Permit, Waconia Knights of Columbus
- 9) [Collaboration Agreement Between City of Waconia and Carver County for GIS Software Licensing](#)
Adopting Resolution 2023-41, Approving Collaboration Agreement Between the City of Waconia and Carver County for GIS Software Licensing
- 10) [Support for State Highway 5 Funding](#)
Adopt Resolution 2023-42, Support for Highway 5 Phase 2 Funding
- 11) [Separation Agreement and Recruitment for Park Maintenance Supervisor](#)
Adopt Resolution 2023-43, Approving Separation Agreement and Authorize Recruitment
- 12) [Accept Resignation of Public Services Technician](#)
Adopt Resolution 2023-44, Accepting Resignation of Public Services Technician
- 13) [Approve Contract with LiveBarn for Waconia Ice Arena](#)
Adopt Resolution 2023-45, Approving Contract with LiveBarn for Waconia Ice Arena
- 14) [Authorize Approval of Dump Body and Winter Equipment Acquisition](#)
Adopt Resolution 2023-46, Approval of Staff to Execute Towmaster Quotation for Dump Body and Winter Equipment in the Amount of \$225,824.00 and Staff to Acquire Appurtenant Safety Equipment at a Cost of \$6,000.00; CIP Project 534
- 15) [Sidewalk Caf   License and Encroachment Agreement - Waconia Brewing](#)
Adopt Resolution 2023-47, Approving the Sidewalk Caf   License and Encroachment Agreement for Waconia Brewing Company.
- 16) [Authorize City Staff to Execute Purchase Agreement with Fury Ford Waconia and upfitting quotes for 2023 F-350 Utility Vehicle Replacement.](#)
Approve Resolution 2023-48, Authorizing City Staff to Execute Purchase Agreement and quotes for upfitting of Utility Vehicle Replacement, CIP Project #528
- 17) [Trunk Fee Deferral Payment Plan Schedule - American Legion Post #150](#)
Adopt Resolution No. 2023-49, Approving the Trunk Fee Deferral Payment Plan Schedule for American Legion Post #150
- 18) [Authorize Order of Gateway Cellular Equipment](#)
Adopt Resolution 2023-50; Authorize City Staff to Order Gateway Cellular Equipment from Ferguson Waterworks for a Cost of \$23,190.00; CIP Project 700
- 19) [Sandy Shores Final Plat - Jeff Helstrom](#)
Adopt Resolution 2023-51 approving the Sandy Shores Final Plat application submitted by Mr. Jeff Helstrom, which includes three (3) single-family lots.
- 20) [Execute Lighting Agreement](#)
Adopt Resolution 2023-55; Authorizing Execution of First Amendment to Developer's Agreement for Waconia Marketplace

6. COUNCIL BUSINESS

- 1) [Authorize Contract for Storm Water Improvements](#)
Adopt Resolution 2023-52; Approval of Contract with Schneider Excavating for Lakeview Terrace & Industrial Boulevard Storm Sewer Improvements at a cost of \$117,217.00
- 2) [Site Plan and Design Review - Scooters Coffee](#)
Adopt Resolution 2023-53, Approving the Site Plan & Design Review application for the proposed

- Scooters Coffee for the property located at 660 Marketplace Drive
- 3) [Approve Benchmark Cities for Job Classification and Compensation Study](#)
Adopt Resolution 2023-54, Approving Benchmark Cities

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: Downtown Reconstruction 80% Plan Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - March 2nd at 6:30 p.m.
City Council - March 6th at 6:00 p.m.
Park Board - March 16th at 6:30 p.m.
City Council - March 20th at 6:30 p.m.