

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, February 20, 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 City Council Minutes](#)
Motion to approve minutes from the February 5, 2024 City Council Meeting
- 2) [Approve February 20, 2024 Expenditures](#)
Approve Payment of February 20, 2024 Expenditures
- 3) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred January 2024](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in January 2024
- 4) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred January 2024](#)

Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in January 2024

5) [Approve Kraus-Anderson Contractor Pay Request - New Fire Station](#)

Motion to Approve Contractor Payment Request for the New Fire Station Project

6) [Approve Kraus-Anderson Construction Pay Request #17 for the New Fire Station](#)

Motion to Approve Kraus-Anderson Construction Pay Request #17 for the New Fire Station Project

7) [Approve Contractor Pay Request #12-Final - Waconia Parkway South Improvements](#)

Motion to approve Pay Estimate No. 12-Final to GMH Asphalt, Inc. for the Waconia Parkway South Improvements.

8) [City Homes on 10th LLC Storm Water Reuse Agreement](#)

Motion to Approve the Storm Water Drainage and Reuse Agreement with City Homes on 10th LLC

9) [Adopt Resolution No. 2024-051 Technology Services Department Structure and Recruitment](#)

Adopt Resolution No. 2024-051 Approving Technology Services Technician & Technology Services Manager position profiles, and authorize recruitment for Technology Services Technician

10) [Adopt Resolution No. 2024-052 Hiring of Probationary Firefighters](#)

Adopt Resolution No. 2024-052 authorizing hire of probationary firefighters.

11) [Adopt Resolution No. 2024-053 Approving a Special Event Permit - The Frunge](#)

Adopt Resolution No. 2024-053 Approving a Special Event Permit - The Frunge

6. COUNCIL BUSINESS

1) [New Officer Oath & Badge Pinning](#)

Public swearing in ceremony and badge pinning of the new Officers promoted on January 1, 2024.

2) [Adopt Resolution No. 2024-054 Approving a Variance - 32 Vine Street North - Andrew Vasek](#)

Adopt Resolution No. 2024-054 approving a variance to construct a porch addition which would encroach into the side yard setbacks 4.6 ft. on the north side and 4.4 ft. on the south side versus the 10 ft. minimum required in the R-4, Mixed Residential District.

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: Rink Management Contract Renewal Review
Regulation of Cats

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council Meeting - March 4th at 6:00 p.m.

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

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

