

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, February 18, 2025
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: TIM LITFIN
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JACOB COLEMAN
COUNCIL MEMBER: DEREK SIDDONS

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 City Council Minutes February 3, 2025](#)
Motion to Approve the February 3, 2025, Council Minutes
 - 2) [Approve February 18, 2025 Expenditures](#)
Motion to Approve Payment of February 18, 2025 Expenditures.
 - 3) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred January 2025](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in January 2025
 - 4) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred January 2025](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in January 2025

- 5) [Preventative Maintenance Service Agreement with Twin City Garage Door for Fire Station](#)
Adopt Resolution No. 2025-050 Approving Preventative Maintenance Service Contract
- 6) [Authorize City Staff to Obtain Pricing for Command Vehicle Replacement](#)
Adopt Resolution No. 2025-051 Authorizing City Staff to Obtain Pricing for Command Vehicle Replacement, CIP Adopt Project #424
- 7) [Accepting Cash Donations for Operations of the Fire Department](#)
Adopt Resolution No. 2025-052 Accepting Cash Donations for Operations of the Fire Department
- 8) [Firefighter Right Front Seat Certification](#)
Adopt Resolution No. 2025-253 Right Front Seat Certification for Firefighter Kris Baumann
- 9) [Accepting Donation and Approving Pass Thru Recommendation - Waconia Fire Relief Association](#)
Adopt Resolution No. 2025-054 Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association
- 10) [Approve Purchase of Water Maintenance Division Half Ton Pickup](#)
Adopt Resolution No. 2025-055 Authorizing Acquisition of Half Ton Pickup Maintenance Vehicle for Water Division - Project No. 542
- 11) [Approve Purchase of Sewer Maintenance Division One-Ton Truck](#)
Adopt Resolution No. 2025-056 Authorizing Acquisition of One-Ton Truck Maintenance Vehicle for Sewer Division
- 12) [Approve Purchase of Replacement Mobile Generator](#)
Adopt Resolution No. 2025-057 Authorizing Acquisition of a Mobile Generator, CIP Project No. 842
- 13) [Replace Air Conditioning Unit at Southeast Area Lift Station](#)
Adopt Resolution No. 2025-058 Authorizing Replacement of Air Conditioning Unit at Southeast Area Lift Station Capital Project #809,
- 14) [Authorizing Approval of Sale or Disposal of Surplus Equipment](#)
Adopt Resolution No. 2025-059 Authorizing Approval of Sale or Disposal of Surplus Equipment
- 15) [Prepare Plans & Specifications and Authorize Advertisement for Bids - 2025 Storm Pond Cleaning](#)
Adopt Resolution No. 2025-060 Prepare Plans & Specification and Authorize Advertisement for Bids - 2025 Storm Pond Cleaning Project
- 16) [Prepare Plans & Specifications and Authorize Advertisement for Bids - Bent Creek Culvert Lining Project](#)
Approve Resolution No. 2025-061 Approving the Preparation of Plans & Specification and Authorizing Advertisement for Bids - Bent Creek Culvert Lining
- 17) [Authorize Agreement with AET for Testing services on the 2025 Downtown Reconstruction Project Phase 3](#)
Adopt Resolution No. 2025-062 Authorizing Agreement for Testing Services with American Engineering Testing, Inc. for the 2025 Downtown Reconstruction Project Phase 3
- 18) [Carver County CDA Growth Partnership Initiative Grant](#)
Adopt Resolution No. 2025-063 Approving Grant Application
- 19) [Accepting Cash Donation for Holiday Lighting](#)
Adopt Resolution No. 2025-064 Accepting Cash Donation for Holiday Lighting
- 20) [Authorize Hire for Customer Support Specialist](#)
Adopt Resolution No. 2025-065 Approving Hire for Customer Support Specialist
- 21) [Approve Special Event Permit for Tour de Tonka](#)
Adopt Resolution No. 2025-066 Approving Special Event Permit for Tour de Tonka
- 22) [Approve Special Event Permit The Frunge](#)
Adopt Resolution No. 2025-067 Approving Special Event Permit The Frunge
- 23) [On-Sale Temporary Liquor License Waconia Brewing Company](#)
Adopt Resolution No. 2025-068 Approving Temporary On-Sale Liquor License, Waconia Brewing Company, May 30 and May 31, 2025
- 24) [Approve Temporary On-Sale Liquor License for Waconia Lions Club](#)
Adopt Resolution No. 2025-069 Approve Temporary On-Sale Liquor License for Waconia Lions Club
- 25) [Approve Temporary On-Sale Liquor Licenses for the Waconia Lions Club](#)
Adopt Resolution No. 2025-070 Approving Temporary On-Sale Liquor License for Waconia Lions Club
- 26) [Approve Application to Conduct Off-Site Gambling](#)

Adopt Resolution No. 2025-071 Approving Application to Conduct Off-Site Gambling for Waconia Lions

- 27) [Approve Purchase of Replacement Skidsteer and Accessories - Capital Equipment Project No. 27](#)

Adopt Resolution No. 2025-072 Authorizing Acquisition of Replacement Skidsteer Unit #180, CIP No. 27

6. COUNCIL BUSINESS

- 1) [Accepting the City of Waconia Water System Study, dated February 11, 2025](#)

Adopt Resolution No. 2025-072 Receiving the City of Waconia 2025 Water System Study

- 2) [Establishing Municipal State Aid Street Designation and Renaming Wildcat Way as Wildflower Way](#)

Adopt Resolution No. 2025-073 Establishing a Minnesota State Aid Street

- 3) [Approve Plans and Authorization to Bid for the 2025 Downtown Reconstruction Phase 3](#)

Adopt Resolution No. 2025-074 Authorize Bid for the 2025 Downtown Reconstruction Phase 3

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Grengs
- 2) Councilmember Coleman
- 3) Councilmember Gleason
- 4) Councilmember Siddons
- 5) Mayor Litfin

10. ANNOUNCEMENTS

11. CLOSED SESSION

- 1) [Closed Session](#)

The Council will meet in closed session pursuant to Minn Stat. 13.05, subd. 3(c)(3) to consider the purchase of real property in the City of Waconia identified as PID: 750240100, located at 801 Highway 284.

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Franchise Fees, Water Supply Plan Implementation Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - February 20th at 6:30 p.m.

City Council - March 3rd at 6:00 p.m.

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

City Council - March 17th at 6:00 p.m.