

CITY OF WACONIA
[INSERT DATE]

1) CALL MEETING TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Bloudek via Zoom as well as in person at 6:00 p.m. The following members were present: Kent Bloudek, Nicole Waldron, Randy Sorensen, Pete Leo, Carl Pierson

Staff Present: None

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)

4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)

Dan Montague from Safari Island new manager. Introduced himself.

Dressel Family - Inclusive Playground

Daughter Faith passed away end of November. Asked for donations for inclusive playground \$10,439.00 in Faiths memory. Parents presented Faiths story.

5) [ADOPT CONSENT AGENDA](#)

5.1 December 6, 2021 City Council Minutes

[2021-12-06 minutes.doc](#)

5.2 Payment of December 20,2021 Expenditures

[Council List-Expenditures 12.20.2021F.pdf](#)

5.3 Rink Management Services Corporation Safari Island Community Center Expenditures Incurred November 2021

[Attachment Rink Management Payments_SI_Attach.pdf](#)

5.4 Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred November 2021

[Attachment Rink Management Payments_IA_Attach.pdf](#)

5.5 Contractor Pay Request #4 – L-52 Lift Station Upgrade

[Attachment Contractor Pay Request_L-52 Lift Station Upgrade_Attach.pdf](#)

- 5.6 Contractor Pay Request #3 – Waconia East Frontage Road Parking Lot
[Attachment Contractor Pay Request_EFR Parking Lot_Attach.pdf](#)
- 5.7 Contractor Pay Request #2 – Bayview Elementary Reuse Expansion
[Attachment Contractor Pay Request_Bayview Reuse_Attach.pdf](#)
- 5.8 Contractor Pay Request #6 – 2021 Infrastructure Improvement Project
[Attachment Contractor Pay Request_2021 Infrastructure_Attach.pdf](#)
- 5.9 Lodging Tax Funds Request – Waconia CVB
- 5.10 Authorize Staff to Execute Restoration Proposal for Veteran Memorial
[21283res Veterans Memorial Proposal Execution Res.doc](#)
- 5.11 Donation Acceptance – Cash Donations for Adaptive Playground Equipment in Memory of Faith Dressel
[21284res Donations Received_Donations for Playground 12.20.21_Res.doc](#)
- 5.12 Employee Reference Manual Updates
[21285res Employee Handbook Resolution.docx](#)
[Employee Handbook.docx](#)
- 5.13 Fire Officer Appointments
[21286res fire officer appointment res.docx](#)
- 5.14 Fire Department Reference Manual
[21287res Firefighter Handbook Resolution.docx](#)
[Firefighter Handbook.docx](#)
- 5.15 Donation of Vacant Land – Lariat Companies, Inc.
[21288res DONATION_10560 10TH_RES.docx](#)
[21288Attachment DONATION_10560 10TH_ATTACH.pdf](#)
- 5.16 Zoning Map Amendment submitted by Ridgeview Medical Center for the Property located at 801 Highway 284

[21289Attachment REZONE_UFC SITE_ATTACH.pdf](#)

[21289res REZONE_UFC SITE_RES.pdf](#)

5.17 Variance Amendment for the Property located at 80 Point Drive

[21290memo VARIANCE AMEND_80 POINT DR_RES.pdf](#)

[21290Attachment VARIANCE AMEND_80 POINT DR_ATTACH.pdf](#)

5.18 Ordinance 743, Impoundment of Dogs.

[Ord 743 Ordinance Amendment - Impoundment of Dogs.doc](#)

[Ord 743 Attachment Ordinance Amendment - Redlined Attach.docx](#)

5.19 Settlement Agreement - 441 S Olive St

[Settlement Agreement draft - 441 Olive Street.pdf](#)

6) COUNCIL BUSINESS

6.1 2022 Final Levy

[21291res 2022 Final Levy_Resolution.pdf](#)

[21291Attachment 2022 Final Levy_Attach.pdf](#)

Nicole gave presentation on final levy. Tax bill will come in March.

Motion by Pete Leo , seconded by Nicole Waldron Adopt Resolution No. 2021-291,
Approving the Final Levy Collectable in 2022

MOTION carried

6.2 2022 Final Budget

[21292res 2022 Budget Approval_Resolution.pdf](#)

[21292Attachment 2022 Budget Approval_Attach.pdf](#)

Motion by Nicole Waldron , seconded by Pete Leo Adopt Resolution No. 2021-292,
Adopting 2022 Budget for all General, Enterprise, Special Revenue, Capital Project, and
Debt Service Funds

MOTION carried

6.3 SITE PLAN, DESIGN REVIEW and VARIANCE – 233 Olive Street South

[21293res SITE PLAN VARIANCE_LEGION SITE_RES.pdf](#)

[21293Attachment SITE PLAN VARIANCE_LEGION SITE_ATTACH.pdf](#)

6.4 Approve Redefined Contract and Change Orders for New Storage Shed and Entry Remodel

[21294res EFR Redefined Contract & Change Order Res.pdf](#)

[21294Attachment 1 EFR Redefined Contract Change Order Att I.pdf](#)

[21294Attachment 2 EFR redefined contract change order Att II.pdf](#)

[21294Attachment 3 EFR Redefined Contract Change Order Att III.pdf](#)

Craig gave update on Everson contract. 187,700 shed 192,000, 4100. There are several change orders that have had to be executed. Will be about 7% over original.

Carl why is it we have to pay rather than the contractor. This is for work that we are requesting.

Randy enough is enough. need to put a limit on it.

Motion by Pete Leo , seconded by Nicole Waldron Adopt Resolution 2021-294 ; Approve Redefined Contract Numbers and Change Orders for New Storage Shed and Façade Improvements as Component of East Frontage Road Improvement Project

MOTION carried

6.3 [SITE PLAN, DESIGN REVIEW and VARIANCE – 233 Olive Street South](#)

6.3 [SITE PLAN, DESIGN REVIEW and VARIANCE – 233 Olive Street South](#)

Lane had public hearing meeting at planning commission meeting. Waconia investments LLC. north is an alley and 2 single family homes, post office and Nagel assisted living. Currently Legion building. Downtown district design standards. existing building would be removed. Site plan. Access off Olive and alley. Improved sidewalk. Trash will be stored inside. lighting plan is conforming. public services and engineer are comfortable. Variance regarding parking. 2.25 spaces per unit. would require 99 spaces proposed 78 spaces. Landscape is conforming 22 trees only required to plant 15. solid fence to screen headlights from houses. Design review. looking at a revision in ordinance. Doesn't look like retail. everything else is in conformance. Shared the floorplans. 1 and 2 bedroom units. recommend approval 4-1 vote.

Carl what was the conversation like when City Hall was built. Randy joint venture with City and County. Kent have Lane explain how we come up with the height of the building. take the average height of the building and go verically based on City Code. Carl vehicular access what constitutes acceptable. Craig email from Jake. The use and volume is reduced. Drove through and didn't have a problem. Should flow pretty well.

Olive street is designed to handle the parking on street. Kent is there and issue coming from underground parking on Olive. Use a fish eye mirror to see people on sidewalks. Condition #12. Lane explained the process when an application comes into the office. Dirt meeting put together staff comments and send to applicant before goes in front of planning commission. Are we closer enough to be comfortable. Power pole needs to be relocated.

Randy sidewalk need to be addressed with developer so no issues. Nicole asked about snow removal.

Carl page 325 about building height. Do we discourage 4 level buildings. It is up to City Council to decide. Looking at downtown. still falls within the design standards of the city. Carl would it be feasible to do some permitted parking. Craig not in the plans right now. Kent it would want to be all over town. Not want to regulate or administrate that. Shane parking regulations as they are now is not enforced.

Mike Nagel Assisted living. biggest concern is parking. only have 8 parking spots. 5 for staff. Concern about trash pick up. Concerned about congestion in alley. Roman. Did not get a phone call or mail. worried about residents and staff. Huge about of trouble for employee and residents.

301 Olive Street. delusional about the parking. Something needs to be done with the Legion building. Would like that to be revisited, traffic will be an issue for him.

Jeff Born 300 S Olive Street, told that sheriff would have traffic on Maple when this building was built. Permit parking.

Jessie Bergstrom 41 2nd street. City should be prepared to have to find a solution. Nagel deliveries block the alley. only 2 people use it now will be a problem with 46 people.

Kent to bad he didn't come to the City earlier there are remedies to not have a truck in the alley for 40 minutes.

Chris 241 S Olive. also has issue with trucks and sight issue with were the trash is with Nagel. Is there some way to work with the people and city to redirect parking to the lot.

Dave - developer - spent a fair amount of time with City staff. Goal was to come up with something that meets City standards and vision. Goal was to originally renovate the building and found out it was not possible. Market rate building downtown that is different that is what in the community. walkable and presence in downtown. Once of the first thing was parking. Design team came back with the same as what staff came back with. underground will be strictly for residents of building. Not really concerned if street parking is limited. Main entrance will be in the rear. Goal is to begin construction this summer. Give legion time to relocate after close.

Carl who is going to be responsible for moving the power pole. Xcel will have to do it.

Tim 1100 square feet for 2 bedrooms. 700 for 1 bedroom.

Motion by Pete Leo , seconded by Carl Pierson Adopt Resolution 2021-293 approving the Site Plan, Design Review and Variance applications for the proposed multi-family structure at 233 Olive Street South.

MOTION carried

7) ITEMS REMOVED FROM CONSENT AGENDA

8) STAFF REPORTS

9) BOARD REPORTS

Randy- baseball field best in 2021. raising funds and businesses are donating to athletes. budget up 2.86%

Carl - Congrats to Waconia Baseball Association.

Kent - Happy Holidays.

10) ANNOUNCEMENTS

City Hall hours.

11) ADJOURN REGULAR MEETING

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant