

WACONIA CITY COUNCIL MEETING AGENDA



Monday, February 7, 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**
 - 1) [North Shore Road Discussion - Waconia Township](#)
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) [January 18, 2022 City Council Meeting Minutes](#)
Motion to Approve January 18, 2022 City Council Meeting Minutes
- 2) [February 7, 2022 Expenditures](#)
Payment of February 7, 2022 Expenditures
- 3) [Contractor Pay Request #3 - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 3 to Ebert Construction for the Everson New Storage Shed.
- 4) [Contractor Pay Request #4 - Waconia Parkway South Improvements](#)
Motion to approve Pay Estimate No. 4 to GMH Asphalt, Inc. for the Waconia Parkway South

Improvements.

- 5) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution 2022-37, Accepting Cash Donation for Adaptive Playground Equipment
- 6) [Accepting Donation and Pass Thru Recommendation](#)
Adopt Resolution 2022-38, Accepting Donation and Approving Pass Thru Recommendation
- 7) [Request for Use of Streets - Children's Grief Connection](#)
Adopt a Motion to Allow Use of Streets for plunge event for Children's Grief Connection
- 8) [Use of Parking Lot - Waconia Brewing Company](#)
Motion to Approve Use of Parking Lot-Waconia Brewing Company
- 9) [Firefighter Resignation](#)
Adopt Resolution 2022-39, Approving Resignation of Firefighter Robbie Clark.
- 10) [Orchard Park 2nd Addition Final Plat - M/I Homes of Minneapolis/St. Paul, LLC](#)
Adopt Resolution 2022-40 approving the Orchard Park 2nd Addition Final Plat application submitted by M/I Homes of Minneapolis/St. Paul, LLC, which includes 37 single-family lots.
- 11) [Approval of 2022 Infrastructure Improvement Plans and Specifications & Authorize Advertisement for Bid](#)
Adopt Resolution 2022-41; Approving 2022 Infrastructure Improvement Plans and Specifications & Authorize Advertisement for Bid
- 12) [Execution of Carver County SHIP Grant](#)
Approve Resolution 2022-42, Authorizing Carver County SHIP Grant Agreement
- 13) [Approval of Auditor Engagement for 2021-2022 Financial Statement Audits with Redpath and Company](#)
Adopt Resolution Approving Engagement with Redpath and Company for Auditing Services in Relation to Fiscal Year End 2021-2022
- 14) [Authorize Acquisition of Aries Closed Circuit Televising Unit](#)
Adopt Resolution 2022-44; Authorizing Acquisition of Aries Closed Circuit Televising Pathfinder Unit Per State Contract in the Amount of \$80,529.00 From Flexible Pipe and Tool Company
- 15) [Authorize City Staff to Apply for CCWMO Cost Share Funding Grant](#)
Adopt Resolution 2022-45; Authorizing City Staff to Apply for Carver County Water Management Organization Cost Share Funding Grant for Capital Projects, FY 2023

6. COUNCIL BUSINESS

- 1) [Fire Chief Oath and Badge Pinning](#)
Delivery of Oath and Badge Pinning

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Councilmember Pierson
- 5) Mayor Bloudek

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Future Transportation Projects & Funding

UPCOMING CALENDAR OF EVENTS/MEETINGS: