

CITY OF WACONIA
February 7, 2022

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 at 6:00 p.m. The following members were present:
Kent Bloudek, Nicole Waldron, Randy Sorensen, Pete Leo, Carl Pierson

Staff Present: Shane Fineran, Nicole Meyer, Lane Braaten, Craig Eldred, Ann Meyerhoff, Mike Melchert, Justin Sorensen, Mike Dressel.

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Motion by Sorensen, seconded by Waldron 3) ADOPT AGENDA
MOTION carried.

4) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

4.1 North Shore Road Discussion - Waconia Township

[North Shore Road Narrative_Waconia Township.pdf](#)

[North Shore Road_Image 1.pdf](#)

[North Shore Road_Image 2.pdf](#)

John Zimmerman, Waconia Township, shared information on what is needed to fix the problems with North Shore Road. He informed Council that he was there for any question they may have. Mayor Bloudek let him know that the road is out the councils jurisdiction so there is nothing they can do.

5) **ADOPT CONSENT AGENDA**

5.1 January 18, 2022 City Council Meeting Minutes

[January 18, 2022 Minutes.pdf](#)

5.2 February 7, 2022 Expenditures

[Council List-Expenditures 02.07.2022.pdf](#)

5.3 Contractor Pay Request #3 - Everson New Storage Shed

[Payment Application #03.pdf](#)

- 5.4 Contractor Pay Request #4 - Waconia Parkway South Improvements
[2022-01-28 WPS Payment #4.pdf](#)
- 5.5 Donation Acceptance - Cash Donations for Adaptive Playground Equipment
[2237res Donations_Received_Donations_for_Playground_02.07.22_Res.doc](#)
- 5.6 Accepting Donation and Pass Thru Recommendation
[2238res Gambling_Donation_Resolution.doc](#)
- 5.7 Request for Use of Streets - Children's Grief Connection
[Attachment Children's Grief Connection.pdf](#)
[Frunge Layout 2.pdf](#)
[Frunge_Tent_layout_proposed 2.pdf](#)
- 5.8 Use of Parking Lot - Waconia Brewing Company
[Waconia City Council - Shuttle Stop Request.docx](#)
- 5.9 Firefighter Resignation
[2239res Firefighter_Resignation_Resolution_final.docx](#)
- 5.10 Orchard Park 2nd Addition Final Plat - M/I Homes of Minneapolis/St. Paul, LLC
[2240res_Orchard_Park_2nd_Addn_Final_Plat.doc](#)
[Location Map_Orchard Park 2nd Addn.pdf](#)
[Orchard Park Preliminary Plat.pdf](#)
[Orchard Park 2nd Addition Final Plat.pdf](#)
[Orchard Park 2nd Addition Narrative.pdf](#)
- 5.11 Approval of 2022 Infrastructure Improvement Plans and Specifications & Authorize Advertisement for Bid
[2241res__Authorizing_Ad_for_Bids.docx](#)
[2022-01-27 2022 Project Auth Memo.pdf](#)

5.12 Execution of Carver County SHIP Grant

[2242res SHIP_Grant_Agreement_Resolution.docx](#)

[Grant Agreement - W - City of Waconia - Multi-Use Wellness Room.pdf](#)

[Project Proposal - Workplace Strategy.pdf](#)

5.13 Approval of Auditor Engagement for 2021-2022 Financial Statement Audits with Redpath and Company

[2243Res_Audit_Engagement_Redpath.doc](#)

[City of Waconia Engagement Letter 2021-2022.pdf](#)

5.14 Authorize Acquisition of Aries Closed Circuit Televising Unit

[2244res _Aries_Camera_Replacement_Res.doc](#)

[Price Sheet.pdf](#)

[Waconia MN - Pathfinder Inspection System Components 10-11-21 QT30148.doc](#)

5.15 Authorize City Staff to Apply for CCWMO Cost Share Funding Grant

[2245res CCWMO_Grant_Application_Res.doc](#)

[220201_Letter to Cities re Cost Share Funding Requests.pdf](#)

[CIP Ranking Criteria.pdf](#)

Motion by Leo, seconded by Pierson 5) ADOPT CONSENT AGENDA
MOTION carried.

6) COUNCIL BUSINESS

6.1 Fire Chief Oath and Badge Pinning

Mayor Bloudek swore in Chief Sorensen as Waconia Fire Chief.

7) ITEMS REMOVED FROM CONSENT AGENDA

8) STAFF REPORTS

9) BOARD REPORTS

Council Member Waldron: Chamber hosted State of the City.

Council Member Sorensen: School Board meeting had a large attendance in regard to wearing masks in schools. Pat Devine announced his retirement at the end of the school year.

Council Member Leo: The Polar Plunge has 422 plungers registered and over \$100,000 raised.

Council Member Pierson: Shared that 3 weeks ago he was informed he has Cancer.

Treatment will start next week. He will miss next 3 meetings but will stay engaged as he can through treatment.

Mayor Bloudek: no report.

10) ANNOUNCEMENTS

Open house this week for 2022 infrastructure project. Wednesday 5-7.

Park board next week February 17th

11) ADJOURN REGULAR MEETING

Motion by Sorensen, seconded by Leo ADJOURN REGULAR MEETING at 6:19 p.m.

MOTION carried.

Work Session: Future Transportation Projects & Funding

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Acting Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant