

WACONIA CITY COUNCIL MEETING AGENDA



Monday, February 6, 2023
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 Introduction of Waconia Deputies
- Sgt. Tyler Stahn
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 17, 2023 City Council Meeting Minutes](#)
Approve January 17, 2023 City Council Meeting Minutes
- 2) [January 25, 2023 City Council Meeting Minutes](#)
Approve January 25, 2023 City Council Meeting Minutes
- 3) [February 6, 2023 Expenditures](#)
Payment of February 6, 2023 Expenditures
- 4) [Cigarette License for Waconia Tobacco & Vape Inc](#)
Adopt Resolution No. 2023-23, Approving Cigarette License
- 5) [Application to Conduct Off-Site Gambling - Waconia Lions](#)

- Adopt Resolution No. 2023-24, Approving Application to Conduct Off-Site Gambling for Waconia Lions
- 6) [Approve Temporary Liquor License for Waconia Lions Club](#)
Adopt Resolution 2023-25 Approving Temporary On-Sale Liquor License Applications for Waconia Lions Club
 - 7) [Acceptance of Grant Proceeds for 2022 Solid Waste Grant from Carver County Environmental Services](#)
Adopt Resolution 2023-26, Accepting Grant Proceeds from Carver County Environmental Services Solid Waste Grant for 2022
 - 8) [Acceptance of Grant Proceeds for Minnesota Historical Society Large Grant - City Square Park Civil War Memorial](#)
Adopt Resolution 2023-27, Accepting Grant Proceeds from Minnesota Historical Society Large Grant - City Square Park Civil War Memorial
 - 9) [City Hall - HVAC Controls Upgrade](#)
Approve Resolution 2023-28, Authorizing City Hall HVAC Controls Upgrade
 - 10) [Authorize Trade and Acquisition of Backhoe Loader and Attachments](#)
Adopt Resolution 2023-29; Authorizing Trade of Unit 134, Cat 430 EIT Backhoe Loader for New Cat 440 EIT Backhoe Loader in the Amount of \$150,463.65 and Appurtenant Safety Equipment Acquired by Staff at \$4,000.00.
 - 11) [Woodland Creek 5th Addition Preliminary Plat and PUD Amendment](#)
Adopt Resolution 2023-30, denying the Preliminary Plat and PUD Amendment titled Woodland Creek 5th Addition, which proposed the development of the property identified as PID# 750250300 into 30 single family parcels.
 - 12) [Delegation of Business Administrator - Electronic Funds Transfers](#)
Adopt Resolution No. 2023-31, Approving Designated Business Administrator for Electronic Funds Transfers

6. COUNCIL BUSINESS

- 1) [Award Safari Island Pool Filter Project](#)
Adopt Resolution 2023-32, Awarding Pool Filter Project
- 2) [Site Plan and Design Review - Laketown Storage - submitted by RAM General Contracting, Inc.](#)
Adopt Resolution 2023-33, approving the Site Plan & Design Review application for the Laketown Storage proposal for the property located at 87 8th Street
- 3) [Review of Parking Restriction Signs](#)
Adopt Resolution 2023-34; Approve Recommendation of Parking Restriction Sign Placement
- 4) [Winter Parking Towing Charge](#)
Adopt Resolution 2023-35, Authorizing Staff to Complete Collection or Alterations to Winter Parking Violations of Towing and Storage Fees
- 5) [Special Events Policy](#)
Adopt Resolution 2023-36, Adopting the Special Event Policy
- 6) [Seek Right of Way Agent & Funding Requests for Trunk Highway Five Corridor Improvements](#)
Adopt Resolution 2023-37; Authorizing Staff to Work With City Engineer to Seek Right of Way Agent Quote & Additional Funding Requests For Trunk Highway Five Corridor Improvements While Noticing The City Administrator as Administrator of Grants
- 7) [Authorize Staff to Work With City Engineer to Seek Right of Way Agent](#)
Adopt Resolution 2023-38; Authorizing Staff to Work with City Engineer to Seek Right of Way Agent for CSAH 10 & Waconia Parkway North Turbo Roundabout Project; CIP Project 129-C

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: Downtown Reconstruction Communications Plan & Incentives, Transportation Funding Options

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - February 16th at 6:30 p.m.

Presidents Day - February 20th (offices closed)

City Council - February 21st at 6:00 p.m.