

WACONIA CITY COUNCIL MEETING AGENDA



Monday, February 5, 2024
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 Carver County 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) [Approve December 4, 2023 and December 18, 2023 Council Minutes](#)
Motion to approve minutes from the December 4, 2023 and December 18, 2023 Council Minutes
- 2) [Approve January 2, 2024 and January 16, 2024 Council Minutes](#)
Motion to approve minutes from January 2, 2024 and January 16, 2024 Council Meeting
- 3) [Approve February 5, 2024 Expenditures](#)
Approve Payment of February 5, 2024 Expenditures
- 4) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred December 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in

December 2023

- 5) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred December 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in December 2023
- 6) [Adopt Resolution No. 2024-036 Updating Designation of Official Depositories](#)
Adopt Resolution No. 2024-036 Updating Designation of Official Depositories
- 7) [Adopt Resolution No. 2024-037 Approving Temporary On-Sale Liquor License for the Church of St Joseph](#)
Adopt Resolution No. 2024-037 Approving Temporary On-Sale Liquor License for the Church of St Joseph
- 8) [Adopt Resolution No. 2024-038 Approving Application for Exempt Permit for Church of St. Joseph](#)
Adopt Resolution No. 2024-038 Approving Application for Exempt Permit for Church of St. Joseph
- 9) [Adopt Resolution No. 2024-039 Approve Temporary On-Sale Liquor License for Waconia Lions Club](#)
Adopt Resolution No. 2024-039 Approve Temporary On-Sale Liquor License for Waconia Lions Club
- 10) [Adopt Resolution No. 2024-040 Approving Special Event Permit for Tour de Tonka](#)
Adopt Resolution No. 2024-040 Approving Special Event Permit for Tour de Tonka
- 11) [Approve Kraus-Anderson Construction Pay Request #16 for the New Fire Station](#)
Motion to Approve Kraus-Anderson Construction Pay Request #16 for the New Fire Station Project
- 12) [Adopt Resolution No. 2024-041 Authorize City Staff to Execute Purchase Agreement with Fury Ford Waconia and up fitting quotes for the 2024 Ford Explorer Command Vehicle replacement.](#)
Adopt Resolution No. 2024-041 Authorizing City Staff to Execute Purchase Agreement with Fury Ford Waconia and up fitting quotes for the 2024 Ford Explorer Command Vehicle replacement, CIP Project #338
- 13) [Authorize Staff to Obtain Pricing for Fire Engine](#)
Motion to Authorize Staff to Obtain Pricing for Fire Engine
- 14) [Approve First Amendment to the Baseball Park Use Agreement](#)
Motion to Approve First Amendment to the Baseball Park Use Agreement
- 15) [Adopt Resolution No. 2024-042 Extending Firefighter Leave of Absence](#)
Adopt Resolution No. 2024-042 Extending Firefighter Leave of Absence for Ryan Thayer
- 16) [Approve the Public Services Technician Job Description and Authorize Recruitment](#)
Motion to approve the Pubic Services Technician Job Description and Authorize Recruitment
- 17) [Adopt Resolution No. 2024-043 Accepting Legacy Heights Development Improvements](#)
Adopt Resolution No. 2024-043 Accepting Legacy Heights Development Improvements
- 18) [Adopt Resolution No. 2024-044 Accepting Grant Proceeds for Waterford Inclusive Playground Project - MN DNR](#)
Adopt Resolution No. 2024-044 Accepting Grant Proceeds for Waterford Inclusive Playground Project - MN DNR
- 19) [Adopt Resolution No. 2024-045 Approving Document Destruction Contract with Marco](#)
Adopt Resolution No. 2024-045 Approving Document Destruction Contract with Marco
- 20) [Adopt Resolution No. 2024-046 Accepting Grant Proceeds from Carver County Public Services Solid Waste Reduction & Recycling Grant for 2023](#)
Adopt Resolution No. 2024-046 Accepting Grant Proceeds from Carver County Public Services Solid Waste Reduction & Recycling Grant for 2023
- 21) [Adopt Resolution No. 2024-050 Approve Quotes for a High Service Pump & VFD Replacement](#)
Adopt Resolution #2024-050 Approve Quotes for Capital Project #772

6. COUNCIL BUSINESS

- 1) [Adopt Resolution No. 2024-047 Authorize Bid for the 2024 Downtown Reconstruction Phase II and](#)
[Adopt Resolution No. 2024-048 Authorize Bid for Lighting Equipment](#)
Adopt Resolution No. 2024-047 Authorize Bid for the 2024 Downtown Reconstruction Phase II and
Adopt Resolution No. 2024-048 Authorize Bid for Lighting Equipment
- 2) [Adopt Resolution No. 2024-049 Approving Waconia Works Loan for Waconia 1 Collision & Auto](#)
Adopt Resolution No. 2024-049 Approving Waconia Works Loan for Waconia 1 Collision & Auto

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: Proposed Alcohol Ordinance Amendments

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - February 8th at 6:30 p.m.

Park Commission - February 18th at 6:30 p.m.

City Council - February 20th at 6:00 p.m.