

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, January 18, 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**
- 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 3, 2022 City Council Meeting Minutes](#)
Motion to Approve January 3, 2022 City Council Meeting Minutes
- 2) [January 18, 2022 Expenditures](#)
Payment of January 18, 2022 Expenditures
- 3) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred December 2021](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in December 2021
- 4) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred December 2021](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center

Incurred in December 2021

- 5) [Amusement Machine Permits](#)
Adopt Resolution 2022-26, Approving Amusement Machine Permits
- 6) [Gift Card Donations](#)
Adopt Resolution 2022-27, Accepting Donation and Directing Use
- 7) [Return to Work for Firefighter Robbie Clark](#)
Adopt Resolution 2022-28 Authorizing Firefighter Return to Work
- 8) [Hire of Office Assistant - Flex Position](#)
Adopt Resolution 2022-29, Authorize Hire of Office Assistant - Flex Position
- 9) [Recruitment Authorization - Accountant](#)
Authorize Recruitment for Accountant Position
- 10) [Call Public Hearing - Establishment of TIF District No. 5](#)
Adopt Resolution 2022-30, Calling a public hearing to the development program for the Waconia development district, the proposed establishment of tax increment financing district no. 5 therein and the proposed adoption of a tax increment financing plan therefor.
- 11) [Community Growth Partnership Initiative Grant](#)
Adopt Resolution 2022-31, Carver County CDA 2022 Community Growth Partnership Initiative Community Development Grant Application.
- 12) [Authorize Acquisition of Excessive Slope Mower](#)
Adopt Resolution 2022-32; Authorizing Acquisition of Excessive Slope Mower from Trenchers Plus in the Amount of \$53,950.00 and Appurtenant Safety Equipment, CIP Project 658
- 13) [Site Plan Amendment - 96 8th Street](#)
Adopt Resolution 2022-33, Approving the proposed Site Plan Amendment to expand the footprint of the remaining unbuilt building at 96 8th Street.
- 14) [Authorize City Staff to Obtain Pricing for ATV and Trailer](#)
Resolution 2021-36 Authorizing City Staff to Obtain Pricing for ATV and Trailer Replacement, CIP Adopt Project #336

6. COUNCIL BUSINESS

- 1) [Fire Station Project - Construction Manager Selection](#)
Adopt Resolution 2022-34, Approving Contract with Kraus-Anderson for Construction Management Advisor Services
- 2) [Fire Station Project - Architect Services](#)
Adopt Resolution 2022-35, Approving Contract with BKV Group Inc. for Architect Services

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: ADA Transition Plan, Island View Marina Concept, Downtown Parking

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Commission - January 20th at 6:00 p.m.

City Council Strategic Planning Sessions - January 21 at 4:00 p.m and January 22nd at 8:00 a.m.