

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, January 17, 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
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, 2023 Regular City Council Meeting Minutes](#)
Approve January 3, 2023 Regular City Council Meeting Minutes
- 2) [January 17, 2023 Expenditures](#)
Payment of January 17, 2023 Expenditures
- 3) [Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred September - December 2022.
- 4) [Contractor Pay Request #2 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 5) [Contractor Pay Request #3 - New Fire Station](#)

- Motion to Approve Contractor Payment Request for the New Fire Station Project
- 6) [Contractor Pay Request #4 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred December 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in December 2022
- 8) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred December 2022](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in December 2022
- 9) [Donation Acceptance - Cash Donation for Operations of the Fire Department](#)
Adopt Resolution 2023-19, Accepting Cash Donations for Operations of the Fire Department
- 10) [Woodland Creek 5th Addition Preliminary Plat and PUD Amendment](#)
Adopt Resolution 2023-20 approving the Preliminary Plat and PUD Amendment titled Woodland Creek 5th Addition, which proposes the development of the property located at PID# 750250300 into 30 single family parcels.
- 11) [Prepare MnDNR Grant For Trail Improvements](#)
Adopt Resolution 2023-21; Authorizing City Staff to Prepare and Submit a Minnesota Department of Natural Resources, MnDNR Grant for the Local Trail Program Specific to 2024 Capital Improvement Project 129-D, Trail, Sterling Hills to Waconia Parkway North/Hilks Lake

6. COUNCIL BUSINESS

- 1) [Winter Parking Towing Charge](#)
Adopt Resolution 2023-17, Authorizing Staff to Complete Collection or Alterations to Winter Parking Violations of Towing and Storage Fees
- 2) [Resident Appeal to City Ordinance 410 - General Water System Provisions/City Ordinance 1100 - Fees](#)
Adopt Resolution 2023-22, Authorizing Staff to Complete Utility Bill Account Adjustment for 1988 Fountain Lane
- 3) [Ordinance 756, Amending Chapter 630 of municipal code](#)
Adopt Ordinance 756, Amending Chapter 630 of municipal code and summary publication.
- 4) [Job Descriptions and Recruitment Authorization for Utility and Street Maintenance Lead Positions](#)
Motion adopting job description and authorizing recruitment for the Utility and Street Maintenance Lead positions.

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: Strategic Plan Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - January 19th, 6:30 p.m.

Planning Commission - February 2nd, 6:30 p.m.

City Council - February 6th, 6:30 p.m.