

WACONIA CITY COUNCIL MEETING AGENDA



Monday, December 18, 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) [Approve December 18, 2023 Expenditures](#)
Approve Payment of December 18, 2023 Expenditures
- 2) [Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred November 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in November 2023
- 3) [Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred November 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in November 2023

- 4) [Approve Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred July - December 2023.
- 5) [Approve Contractor Pay Request #15 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 6) [Approve Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Approve Revival Sauna Park Rental](#)
Motion to Execute Park Rental Agreement
- 8) [Approve Ordinance No. 770, Repealing Chapter 507 of Waconia City Code](#)
Approve Ordinance No. 770, Repealing Chapter 507: Amusement Machines, of Waconia City Code & Approving Summary Publication
- 9) [Adopt Resolution No. 2023-259 Authorizing Approval of Sale or Disposal of Surplus Equipment](#)
Adopt Resolution No. 2023-259, Authorize Approval of Sale or Disposal of Surplus Equipment
- 10) [Adopt Resolution No. 2023-260 Authorization to Solicit Pricing for Vehicle Replacements](#)
Adopt Resolution No. 2023-260 Authorizing Solicitation of Pricing for Vehicle Replacements
- 11) [Adopt Resolution No. 2023-261 Authorizing Approval of Solid Waste Reduction and Recycling Grant Agreement with Carver County](#)
Adopt Resolution No. 2023-261 Authorize Approval and Execution of Solid Waste Reduction and Recycling Grant Agreement with Carver County
- 12) [Adopt Resolution No. 2023-262 Awarding Sudheimer Industrial Park Pond Cleaning Project](#)
Adopt Resolution No. 2023-262 Awarding Sudheimer Industrial Park Pond Cleaning Project
- 13) [Adopt Resolution No. 2023-263 approving Planning Commission Appointments](#)
Adopt Resolution No. 2023-263 Approving Planning Commission Appointments
- 14) [Adopt Resolution No. 2023-264 Approving the Appointment of Fire Department Officers](#)
Adopt Resolution No. 2023-264 Approving the Appointment of Fire Department Officers
- 15) [Adopt Resolution No. 2023-265 Approving Liquor License Applications Renewals from February 1, 2024 through January 31, 2025](#)
Adopt Resolution No. 2023-265, Approving Liquor License Applications from February 1, 2024 through January 31, 2025
- 16) [Adopt Resolution No. 2023-266 Approving Agreement with Senior Community Services](#)
Adopt Resolution No. 2023-266 Approving Agreement with Senior Community Services
- 17) [Adopt Resolution No. 2023-267 Approving Contract for Police Services for 2024 Calendar Year.](#)
Adopt Resolution No. 2023-267 Approving the Contract for Police Services for 2024 Calendar Year with Carver County and Carver County Sheriff's Department.
- 18) [Adopt Resolution No. 2023-268 approving use of Ice Arena Municipal Lot for Hockey Fights Cancer Event](#)
Adopt Resolution No. 2023-268, Approving Use of Parking Lot for Blue Line Club Hockey Fights Cancer Event
- 19) [Adopt Resolution No. 2023-269 Approving Updated Employee Reference Manual](#)
Adopt Resolution No. 2023-269 Approving Updated Employee Reference Manual

6. COUNCIL BUSINESS

- 1) [Adopt Resolution No. 2023-275 Lions Field Lighting Upgrade](#)
Adopt Resolution #2023-275 Accepting the Quote from Musco Lighting for the Lions Field Lighting Upgrade
- 2) [Adopt Resolution No. 2023-270 Approving Final Tax Levy Collectible in 2024](#)
Adopt Resolution No. 2023-270 Approving the Final Tax Levy Collectable in 2024
- 3) [Adopt Resolution No. 2023-271 Adopting the 2024 Final Budget](#)
Adopt Resolution No. 2023-271 Adopting 2024 Budget for all General, Enterprise, Special Revenue, Capital Project, and Debt Service Funds
- 4) [Adopt Resolution No. 2023-272 Approving Conditional Use Permit Amendment - 9460 County Road 10 East](#)
Adopt Resolution No. 2023-272 approving the proposed amendment to the Conditional Use Permit

(CUP) for 9460 County Road 10 East (PID# 750191130).

- 5) [Adopt Resolution No. 2023-273 Approve Fire Contract for Waconia Township](#)
Adopt Resolution #2023-273 Approving Contract for Fire Service for Waconia Township
- 6) [Adopt Resolution No. 2023-274 Approving the Fire Contract for Laketown Township](#)
Adopt Resolution #2023-274, Approving Contract for Fire Service for Laketown Township

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** The City Council and staff will convene directly after the meeting at Lola's Lake House, 318 E Lake Street, for a social event. The public is welcome to attend.

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: None

The City Council will be gathering at Lola's Lakehouse following the conclusion of the meeting. The public is welcome to attend.

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Christmas Holiday - December 25th & 26th - Offices Closed

New Years Holiday - January 1st - Offices Closed

City Council Meeting - January 2nd - 6:00 p.m.

Planning Commission - January 4th - 6:30 p.m.