

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, January 16, 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
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 January 16, 2024 Expenditures](#)
Approve Payment of January 16, 2024 Expenditures
- 2) [Adopt Resolution No. 2024-025 Approving Delegation of Business Administrator - Electronic Funds Transfers](#)
Adopt Resolution No. 2024-025, Approving Designated Business Administrator for Electronic Funds Transfers
- 3) [Adopt Resolution No. 2024-026 Approving Tobacco License Applications](#)
Adopt Resolution No. 2024-026 Approving Tobacco License Applications
- 4) [Adopt Resolution No. 2024-027 Approving Waste and Recycle Hauler Licenses](#)
Adopt Resolution No. 24-027 Approving Waste and Recycle Hauler Licenses

- 5) [Adopt Resolution No. 2024-028 Approving an Application to Conduct Off-Site Gambling - Waconia Lions](#)
Adopt Resolution No. 2024-028, Approving Application to Conduct Off-Site Gambling for Waconia Lions
- 6) [Adopt Resolution No. 2024-029 Appointment of Election Judges](#)
Adopt Resolution No. 2024-029 Appointing Election Judges for 2024 Elections.
- 7) [Adopt Resolution No. 2024-030 Authorizing Solicitation of Pricing for Capital Project #772 High Service Pump & VFD Replacement](#)
Adopt Resolution #2024-030 Authorizing the Solicitation of Pricing for Capital Project #772
- 8) [Adopt Resolution No. 2024-031 Accepting Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2024-031 Accepting Cash Donations for Operations of the Fire Department
- 9) [Adopt Resolution No. 2024-032 Hiring of Probationary Firefighter](#)
Adopt Resolution 2024-032 authorizing hire of probationary firefighter.
- 10) [Approve Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 11) [Approve GMH Asphalt Pay Request #6-Final - East Frontage Road Parking Lot](#)
Approve GMH Asphalt Pay Request #6-Final for the East Frontage Road Parking Lot

6. COUNCIL BUSINESS

- 1) [Adopt Resolution No. 2024-033 Approving Public Services Director Recruitment Profile](#)
Adopt Resolution #2024-033 Approving Job Profile and Authorize Recruitment.
- 2) [Adopt Resolution No. 2024-034 Denying Variance \(After-the-Fact\) - 150 Stacy Circle](#)
Adopt Resolution 2024-034 denying of the after-the-fact variance to exceed the hardcover maximum in the Shoreland Overlay District for the property located at 150 Stacy Circle.
- 3) [Adopt Resolution No. 2024-035 Authorize Public Bid for the 2024 Infrastructure Maintenance Projects](#)
Adopt Resolution #2024-035, Authorizing public bid for the 2024 Asphalt Maintenance Projects

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: Hwy 5 Reconstruction & Funding Plan Update
2024 Downtown Reconstruction Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Park Board - January 18th - 6:30 p.m.
Planning Commission - February 8th - 6:30 p.m.
City Council - February 8th - 6:00 p.m.

