

WACONIA CITY COUNCIL MEETING AGENDA



**Monday, January 6, 2025
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: TIM LITFIN
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JACOB COLEMAN
COUNCIL MEMBER: DEREK SIDDONS

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. OATH OF OFFICE

- Oath of office for Mayor Tim Litfin and Council Members Jacob Coleman and Derek Siddons

4. ADOPT AGENDA

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

- Mark Anderson- Waconia Polar Plunge Event

6. 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 City Council Minutes December 16, 2024](#)
Motion to approve the December 16, 2024 Council Minutes
- 2) [Approve January 6, 2025 Expenditures](#)
Motion to Approve Payment of January 6, 2025 Expenditures
- 3) [Contractor Pay Request #6 - Waconia Downtown Reconstruction - Phase 2](#)
Motion to approve Pay Estimate No. 6 to W.M. Mueller & Sons, Inc. for the Waconia Downtown

- Reconstruction - Phase 2 Project.
- 4) [Approve Kraus-Anderson Construction Pay Request #27 for the New Fire Station](#)
Motion to Approve Kraus-Anderson Construction Pay Request #27 for the New Fire Station Project
 - 5) [Contractor Pay Request #2 - Water Treatment Facility Piping Modifications](#)
Motion to approve Pay Estimate No. 2 to Municipal Builders, Inc. for the Water Treatment Facility Piping Modifications
 - 6) [Appointment of Acting Mayor](#)
Adopt Resolution No. 2025-001 Appointing Acting Mayor
 - 7) [Appointment of Council Representatives to Advisory Boards](#)
Adopt Resolution No. 2025-002 Appointing Council Representatives to Advisory Boards
 - 8) [Council Liaison Appointments](#)
Adopt Resolution No. 2025-003 Appointing Council Liaison Appointments
 - 9) [Council Committee Appointments](#)
Adopt Resolution No. 2025-004 Approving Council Committee Appointments
 - 10) [Appointment of Bond Counsel](#)
Adopt Resolution No. 2025-005 Appointing Bond Counsel
 - 11) [Appointment of City Attorney](#)
Adopt Resolution No. 2025-006 Appointing City Attorney
 - 12) [Designation of Official Newspaper](#)
Adopt Resolution No. 2025-07 Designating Official Newspaper
 - 13) [Appointment of Consulting Engineer](#)
Adopt Resolution No. 2025-008 Appointing Consulting Engineer
 - 14) [Designate Official Depositories](#)
Adopt Resolution No. 2025-009 Designating Official Depositories
 - 15) [Approve Delegation of Business Administrator - Electronic Funds Transfers](#)
Adopt Resolution No. 2025-010 Approving Designated Business Administrator for Electronic Funds Transfers
 - 16) [Accepting Donation and Approving Pass Thru Recommendation - Waconia Fire Relief Association](#)
Adopt Resolution No. 2025-011 Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association.
 - 17) [Donation Acceptance - Cash Donation for Parks Department - Pickleball Courts](#)
Adopt Resolution No. 2025-012 Accepting Cash Donation for Parks Department - Pickleball Courts
 - 18) [Authorize Purchase of Mobile Vehicle Lifts, CIP Project #784](#)
Adopt Resolution 2025- 013 Approving the Purchase of Mobile Vehicle Lifts, CIP Project #784
 - 19) [Authorize Execution of Large Printer Lease](#)
Adopt Resolution No. 2025-014 Approving Lease of Large Format Printer with Marco
 - 20) [2024 Pay Equity Report](#)
Adopt Resolution No. 2025-015 Approving 2024 Pay Equity Report
 - 21) [Approving Investment Portfolio Diversification Due to Unspent Bond Proceeds - Fiscal Year End 2024](#)
Adopt Resolution No. 2025-016 Approving Investment Portfolio Diversification Due to Unspent Bond Proceeds - Fiscal Year End 2024
 - 22) [Olive and Second Development Agreement with Olive & Second Holding, LLC](#)
Adopt Resolution No. 2025-017 Approving the Olive and Second Development Agreement with Olive & Second, LLC
Adopt Resolution No. 2025-018 Consenting to Assignment of Tax Increment Revenue Note
 - 23) [Application for Exempt Permit for Carver County Pheasants Forever](#)
Adopt Resolution No. 2025-019 Approving Application for Exempt Permit for Carver County Pheasants Forever

7. COUNCIL BUSINESS

- 1) [Approve Purchase of Playground Equipment for Windmill Creek Park](#)
Adopt Resolution No. 2025-020 Approving the purchase of Playground Equipment for Windmill Creek Park, CIP Project #290

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Coleman
- 2) Councilmember Gleason
- 3) Councilmember Grengs
- 4) Councilmember Siddons
- 5) Mayor Litfin

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Review Water Supply Plan & Water Modeling Report

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - January 9th at 6:30 p.m.
City Council Training Session - January 13th at 6:00 p.m.
Park Board - January 16th at 6:30 p.m.
City Council - January 21st at 6:00 p.m.