

WACONIA CITY COUNCIL MEETING AGENDA



Tuesday, January 3, 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. OATH OF OFFICE
4. ADOPT AGENDA
5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
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) [December 19, 2022 Regular City Council Meeting Minutes](#)
Approve December 19, 2022 Regular City Council Meeting Minutes
- 2) [January 3, 2023 Expenditures](#)
Payment of January 3, 2023 Expenditures
- 3) [Appointing Acting Mayor](#)
Adopt Resolution 2023-01, Appointing Acting Mayor
- 4) [Appoint Council Representative to Advisory Boards](#)
Adopt Resolution 2023-02, Appointing Council Representative to Advisory Boards

- 5) [Council Liaison Appointments](#)
Adopt Resolution 2023-03, Appointing Council Liaison Appointments
- 6) [Council Committee Appointments](#)
Adopt Resolution 2023-04, Approving Council Committee Appointments
- 7) [Appoint Bond Counsel](#)
Adopt Resolution 2023-05, Appointing Bond Counsel
- 8) [Appointment of City Attorney](#)
Adopt Resolution 2023-06, Appointing City Attorney
- 9) [Designate Official Newspaper](#)
Adopt Resolution 2023-07, Designating Official Newspaper
- 10) [Appointment of Consulting Engineer](#)
Adopt Resolution 2023-08, Appointing Consulting Engineer
- 11) [Appoint City Insurance Agent](#)
Adopt Resolution 2023-09, Appointing a City Insurance Agent
- 12) [Appoint Fiscal Advisor](#)
Adopt Resolution 2023-10, Appointing Fiscal Advisor
- 13) [Designate Official Depositories](#)
Adopt Resolution 2023-11, Designating Official Depositories
- 14) [License Renewals](#)
Adopt Resolution 2023-12, Approving Liquor License Applications and
Adopt Resolution 2023-13, Approving License/Permit Renewals
- 15) [Authorize City Staff to Obtain Pricing](#)
Adopt Resolution 2023-14; Authorizing City Staff to Obtain Project, Mobile and Fixed Equipment Pricing
- 16) [Hiring of Probationary Firefighter](#)
Adopt Resolution 2023-15, Authorizing hire of probationary firefighter.
- 17) [Investment Portfolio Diversification Due to Unspent Bond Proceeds - Fiscal Year End 2022](#)
Adopt Resolution 2023-16, Approving Investment Portfolio Diversification Due to Unspent Bond Proceeds - Fiscal Year End 2022

7. 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) [Classification and Compensation Study](#)
Approve Resolution 2023-18 Authorizing Classification and Compensation Study

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Grengs
- 4) Councilmember Gleason
- 5) Mayor Waldron

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Work Session:

Downtown Parking, Employee Survey Results

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - January 5th, 2023 at 6:30 p.m.

City Council - January 17, 2023 at 6:30 p.m.

Park Board - January 20, 2023 at 6:30 p.m.