

WACONIA CITY COUNCIL MEETING AGENDA



Monday, January 3, 2022
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:	KENT BLOUDEK
COUNCILMEMBER, WARD I:	RANDALL SORENSEN
COUNCILMEMBER, WARD I:	NICOLE WALDRON
COUNCILMEMBER, WARD II:	CARL PIERSON
COUNCILMEMBER, WARD II:	PETER LEO

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) [December 20, 2021 Special Meeting Minutes](#)
Approve December 20, 2021 Special Meeting Minutes
- 2) [December 20, 2021 City Council Meeting Minutes](#)
Approve December 20, 2021 City Council Meeting Minutes
- 3) [Council List - Expenditures](#)
Payment of January 3, 2022 Expenditures
- 4) [Contractor Pay Request #2 - Everson New Storage Shed](#)
Motion to approve Pay Estimate No. 2 to Ebert Construction for the Everson New Storage Shed
- 5) [Appointing Acting Mayor](#)
Adopt Resolution 2022-01, Appointing Acting Mayor

- 6) [Designate Official Newspaper](#)
Adopt Resolution 2022-02, Designating Official Newspaper
- 7) [Designate Official Depositories](#)
Adopt Resolution 2022-03, Designating Official Depositories
- 8) [Appointment of City Attorney](#)
Adopt Resolution 2022-04, Appointing City Attorney
- 9) [Appointment of Consulting Engineer](#)
Adopt Resolution 2022-05, Appointing Consulting Engineer
- 10) [Appoint Bond Counsel](#)
Adopt Resolution 2022-06, Appointing Bond Counsel
- 11) [Appoint Fiscal Advisor](#)
Adopt Resolution 2022-07, Appointing Fiscal Advisor
- 12) [Appoint City Insurance Agent](#)
Adopt Resolution 2022-08, Appointing a City Insurance Agent
- 13) [Administration of the Wetland Conservation Act](#)
Adopt Resolution 2022-09, Regarding the Administration of the Wetland Conservation Act
- 14) [Council Liaison Appointments](#)
Adopt Resolution 2022-12, Appointing Council Liaison Appointments
- 15) [Appoint Council Representative to Advisory Boards](#)
Adopt Resolution 2022-10, Appointing Council Representative to Advisory Boards
- 16) [Council Committee Appointments](#)
Adopt Resolution 2022-11, Approving Council Committee Appointments
- 17) [License Renewals](#)

Adopt Resolution No. 2022-13, Approving Liquor License Applications and Adopt Resolution No. 2022-14, Approving License/Permit Renewals
- 18) [City Administrator Performance Review Summary](#)
Adopt Resolution 2022-15, Summarizing Performance Review of City Administrator
- 19) [Donation Acceptance - Cash Donations for Adaptive Playground Equipment](#)
Adopt Resolution No. 2022-16, Accepting Cash Donation for Adaptive Playground Equipment
- 20) [Authorize Siren Equipment Order](#)
Adopt Resolution 2022-17; Authorizing Civil Defense Siren Equipment Acquisition with Federal Signal Corporation in the Amount of \$11,200.00
- 21) [Trade of T12DT Trailer and Acquisition of Replacement](#)
Adopt Resolution 2022-18; Authorizing Trade of 2015 Towmaster Trail T-12DT and Acquisition of Same Model Trailer from Titan Machinery in the Amount of \$4,624.00; CIP Project 648
- 22) [Authorize Reclaim Pump Order with Electric Pump](#)
Adopt Resolution 2022-19; Authorizing Reclaim Pump Order with Electric Pump for Water Treatment Facility Three Reclaim Pump Replacement in the Amount of \$38,956.60; CIP Project 664
- 23) [Authorize Hire for Public Services Technician.](#)
Adopt Resolution 2022-20 Approving Public Services Technician Hire.
- 24) [Temporary Liquor License](#)
Adopt Resolution 2022-21 Approving Temporary On-Sale Liquor License Applications for Lions Club
- 25) [EAB Management Plan](#)
Adopt Resolution 2022-22; Approving Emerald Ash Bore Management Plan and Authorize Staff to Submit a MNDNR Grant for Community Forest Grant
- 26) [Authorize Hire for Office Assistant - Planning.](#)
Adopt Resolution 2022-23 Approving Hire for Office Assistant - Planning.
- 27) [Replacement of Network Firewall](#)
Adopt Resolution 2022-24, Approve CIP Project #577, Authorizing Replacement of Network Firewall
- 28) [2022 Fee Schedule Ordinance Amendment](#)

ADOPT ORDINANCE NO. 744 AMENDING CHAPTER 1100 OF THE WACONIA CITY CODE
RELATED TO PERMITS, LICENSES, AND FEES AND TO AUTHORIZE SUMMARY

PUBLICATION

6. COUNCIL BUSINESS

- 1) [Winter Parking Towing Charge](#)
Adopt Resolution 2022-25, Denying Towing Charges Refund

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

- 9. BOARD REPORTS**
- 1) Councilmember Waldron
 - 2) Councilmember Sorensen
 - 3) Councilmember Leo
 - 4) Councilmember Pierson
 - 5) Mayor Bloudek

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Redistricting, Optional Plan B Form discussion.

UPCOMING CALENDAR OF EVENTS/MEETINGS: Planning Commission - January 6th, 2022 at 6:30 p.m.