

CITY OF WACONIA
January 3, 2022

1) **CALL MEETING TO ORDER AND ROLL CALL**

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Bloudek at 6:00 p.m.

The following members were present: Kent Bloudek, Randy Sorensen, Pete Leo, Carl Pierson

Staff Present: Shane Fineran, Jackie Schulze, Lane Braaten, Nicole Meyer, Ann Meyerhoff, Justin Sorensen, Mike Melchert, Deanna Laplant, Doug Bode

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Motion by Pete Leo, seconded by Carl Pierson 3) ADOPT AGENDA
MOTION carried

4) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

5) **ADOPT CONSENT AGENDA**

5.1 December 20, 2021 Special Meeting Minutes

[2021-12-20 special meeting minutes.doc](#)

5.2 December 20, 2021 City Council Meeting Minutes

[2021-12-20 minutes.doc](#)

5.3 Council List - Expenditures

[Council List-Expenditures 01.03.2022.pdf](#)

5.4 Contractor Pay Request #2 - Everson New Storage Shed

[Contractor Pay Request Everson New Storage Shed_Attach.pdf](#)

5.5 Appointing Acting Mayor

[2201res acting mayor.doc](#)

5.6 Designate Official Newspaper

[2202res newspaper.doc](#)

- 5.7 Designate Official Depositories
[2203res depositories.doc](#)
- 5.8 Appointment of City Attorney
[2204res attorney.doc](#)
[City Attorney Attachment.pdf](#)
- 5.9 Appointment of Consulting Engineer
[2205res engineer.doc](#)
[Bolton & Menk Attachment.pdf](#)
- 5.10 Appoint Bond Counsel
[2206res bond counsel.doc](#)
- 5.11 Appoint Fiscal Advisor
[2207res fiscal advisor.doc](#)
- 5.12 Appoint City Insurance Agent
[2208res insurance agent.doc](#)
- 5.13 Administration of the Wetland Conservation Act
[2209res wetland conservation act.doc](#)
- 5.14 Council Liaison Appointments
[2212res council liaison appointments.doc](#)
- 5.15 Appoint Council Representative to Advisory Boards
[2210res advisory board council reps.doc](#)
- 5.16 Council Committee Appointments
[2211res council committees.doc](#)
- 5.17 License Renewals
[2213res liquor.doc](#)

[2214res permits.doc](#)

[List of Licenses 2022.doc](#)

[2022 cig holders.doc](#)

[2022 general corporate licenses.doc](#)

5.18 City Administrator Performance Review Summary

[2215res City Admin Performance Review.docx](#)

5.19 Donation Acceptance - Cash Donations for Adaptive Playground Equipment

[2216res Donations Received_Donations for Playground 01.03.22_Res.doc](#)

5.20 Authorize Siren Equipment Order

[2217res CD Siren Equipment Res.doc](#)

[CD Siren Equipment Att.pdf](#)

5.21 Trade of T12DT Trailer and Acquisition of Replacement

[2218res Trailer Trade and Acquire Res.doc](#)

[Trailer Trade and Acquire Att I.pdf](#)

[Trailer Trade and Acquire Att II.pdf](#)

5.22 Authorize Reclaim Pump Order with Electric Pump

[2219res WACONIA WTP Reclaim Pumps Res.doc](#)

[WACONIA WTP Reclaim Pumps Att.pdf](#)

5.23 Authorize Hire for Public Services Technician.

[2220res Public_Services_Tech_-_Resolution.docx](#)

5.24 Temporary Liquor License

[2221res Temp On Sale Waconia Lions.doc](#)

5.25 EAB Management Plan

[2222res EAB Mgt Plan and Grant App Res.doc](#)

[EAB Mgt Plan and Grant App Att I.pdf](#)

[EAB Mgt Plan and Grant App Att II.pdf](#)

[EAB Mgt Plan and Grant App Att III.pdf](#)

5.26 Authorize Hire for Office Assistant - Planning.

[2223res Office_Assistant_Planning_-_Resolution \(2\).docx](#)

5.27 Replacement of Network Firewall

[2224res Network_Firewall_Resolution.docx](#)

[Firewall replacement.pdf](#)

5.28 2022 Fee Schedule Ordinance Amendment

[Ord 744 Master Form Fee Schedule Changes_Res.doc](#)

Motion by Carl Pierson, seconded by Pete Leo 5) ADOPT CONSENT AGENDA

MOTION carried

6) COUNCIL BUSINESS

6.1 Winter Parking Towing Charge

[2225res 2022 Winter Parking Res.docx](#)

Shane Fineran stated that the city's winter parking regulations prohibit parking on city streets and parking lots between the hours of 2:00 a.m. and 6:00 a.m. in the downtown core. Violations of this ordinance are subject to ticketing and/or towing. An 2008 Audi A4 registered to John Diekman was towed from the zero block of Vine Street, adjacent to WaCo Repair, at approximately 2:30 a.m. on December 27th in violation of this ordinance.

Mr. Diekman is seeking reimbursement of the towing and impound charge of \$245. Staff reviewed the ordinance with the individual and would not authorize waiver or otherwise issue a refund as the vehicle was legally towed and ticketed for violation of the winter parking regulations and the city was engaged in snow removal operations at the time. Parking citations are payable to Carver County.

The tow and impound charge is as \$100 towing fee, \$35 Colony Administrative Fee, \$65 City Administration fee and \$45 daily storage fee. All fees are collected by Colony Plaza at the time the vehicle is retrieved at Colony Plaza by the vehicle owner with the city then invoicing Colony Plaza for the administration fee. If any relief from this fee is approved

by the City Council the refund will be issued to the vehicle owner. The city would not be eligible to recoup any of the fees collected by Colony Plaza and the refund would be issued from the city general fund.

Mayor Bloudek stated that in his years on Council this has never been recommended. There was an active snow event going on.

Motion by Pete Leo, seconded by Randal Sorensen 6) ADOPT RESOLUTION 2022-25, DENYING TOWING CHARGES REFUND. **MOTION carried**

7) ITEMS REMOVED FROM CONSENT AGENDA

8) STAFF REPORTS

Live broadcast of Council Meetings now on City website. Working on connecting to Facebook live as well.

Recruiting for park board.

9) BOARD REPORTS

10) ANNOUNCEMENTS

11) ADJOURN REGULAR MEETING

Motion by Randal Sorensen, seconded by Carl Pierson 11) ADJOURN REGULAR MEETING AT 6:09 p.m.

MOTION carried

Work Session: Redistricting, Optional Plan B Form discussion.

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant

