

WACONIA CITY COUNCIL MEETING AGENDA



**Tuesday, January 2, 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 2, 2024 Expenditures](#)
Approve Payment of January 2, 2024 Expenditures
- 2) [Adopt Resolution No. 2024-001 Appointing Acting Mayor](#)
Adopt Resolution 2024-001 Appointing Acting Mayor
- 3) [Adopt Resolution No. 2024-002 Appointing Council Representatives to Advisory Boards](#)
Adopt Resolution 2024-02 Appointing Council Representatives to Advisory Boards
- 4) [Adopt Resolution No. 2024-003 Appointing Council Liaison Appointments](#)
Adopt Resolution 2024-003, Appointing Council Liaison Appointments
- 5) [Adopt Resolution No. 2024-004 Approving Council Committee Appointments](#)
Adopt Resolution 2024-004 Approving Council Committee Appointments

- 6) [Adopt Resolution No. 2024-005 Appointing Bond Counsel](#)
Adopt Resolution 2024-005, Appointing Bond Counsel
- 7) [Adopt Resolution No. 2024-006 Appointment of City Attorney](#)
Adopt Resolution 2024-06 Appointing City Attorney
- 8) [Adopt Resolution No. 2024-007 Designating Official Newspaper](#)
Adopt Resolution 2024-007 Designating Official Newspaper
- 9) [Adopt Resolution No. 2024-008 Appointment of Consulting Engineer](#)
Adopt Resolution 2024-008 Appointing Consulting Engineer
- 10) [Adopt Resolution No. 2024-009 Appointment of City Insurance Agent](#)
Adopt Resolution 2024-009 Appointing a City Insurance Agent
- 11) [Adopt Resolution No. 2024-010 Appointment of Fiscal Advisor](#)
Adopt Resolution 2024-010 Appointing Fiscal Advisor
- 12) [Adopt Resolution No. 2024-011 Designating Official Depositories](#)
Adopt Resolution 2024-011 Designating Official Depositories
- 13) [Adopt Resolution No. 2024-012 Approving Park Board Appointments](#)
Adopt Resolution No. 2024-012 Approving Park Board Appointments
- 14) [Adopt Resolution No. 2024-013 Approving Temporary On-Sale Liquor License for the Church of St Joseph](#)
Adopt Resolution 2024-013 Approving Temporary On-Sale Liquor License Applications for Church of St Joseph
- 15) [Adopt Resolution No. 24-014 Approving Application for Exempt Permit for Church of St. Joseph](#)
Adopt Resolution No. 2024-014 Approving Application for Exempt Permit, Church of St. Joseph
- 16) [Adopt Resolution No. 2024-015 Approving Orchard Park Right of Way and Storm Sewer Joint Powers Agreement](#)
Adopt Resolution #2024-015 Approving Joint Powers Agreement for CSAH 10
- 17) [Adopt Resolution No. 2024-016 Approving Security System Upgrades - CIP Projects #757 and #758](#)
Adopt Resolution No. 2024-016 Authorizing Security System Upgrades with USA Security for the Ice Arena and Grandstand
- 18) [Adopt Resolution No. 2024-017 Approving Investment Portfolio Diversification Due to Unspent Bond Proceeds - Fiscal Year End 2023](#)
Adopt Resolution 2024-017 Approving Investment Portfolio Diversification Due to Unspent Bond Proceeds - Fiscal Year End 2023
- 19) [Adopt Resolution No. 2024-018 Accepting Donation and Approving Pass Thru Recommendation - Waconia Fire Relief Association](#)
Adopt Resolution 2024-018 Accepting Donation and Approving Pass Thru Recommendation from Waconia Fire Relief Association
- 20) [Adopt Resolution No. 2024-019 Accepting Grant Proceeds for Inflow & Infiltration - Metropolitan Council](#)
Adopt Resolution No. 2024-019 Accepting Grant Proceeds from the Metropolitan Council for Inflow & Infiltration Projects 2021-2022
- 21) [Adopt Resolution No. 2024-020 Accepting Cash Donations for Operations of the Fire Department](#)
Adopt Resolution 2024-020 Accepting Cash Donations for Operations of the Fire Department
- 22) [Approve 2023 Infrastructure Improvement Project Pay Request #3 with GMH Asphalt, Inc.](#)
Motion to approve Pay Request No. 3 to GMH Asphalt, Inc. for the 2023 Infrastructure Improvement Project
- 23) [Approve Waconia Downtown Reconstruction - Phase 1 Pay Request #7 with GMH Asphalt](#)
Motion to approve pay estimate No. 7 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 24) [Adopt Resolution No. 2024-024 Approving Waconia Works Loan for 25 1st Street West](#)
Adopt Resolution No. 2024-024 Approving Waconia Works Loan for 25 1st Street West

6. COUNCIL BUSINESS

- 1) [Adopt Resolution No. 2024-021 Sidewalk Snow Removal - Stonegate Home Owners Association](#)
Motion to adopt Resolution No. 2024-021 Amending the 2024/2025 Winter Maintenance

- PolicySidewalk Snow Removal - Stonegate Home Owners Association
- 2) [Adopt Resolution No. 2024-022 Accepting Cash Donations for City Square Park War Memorial Monument Restoration](#)
Adopt Resolution #2024-022 Accepting Cash Donations for City Square Park War Memorial Monument Restoration from Community Giving on Behalf of American Legion Post No. 150
 - 3) [Adopt Resolution No. 2024-023 Approving a Special Event Permit - Polar Plunge](#)
Adopt Resolution #2024-023 Approving a Polar Plunge Special Event Permit

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: Laketown Township Bonding Support, 2024 Music/Movie in the Park, Volunteer Recognition

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - January 4th at 6:30 p.m.
Martin Luther King Day - January 15th (Offices Closed)
Senate Bonding Tour - January 16th at 9:30 a.m. at Twin Cities Orthopedic
City Council - January 16th at 6:00 p.m.
Park Board - January 18th at 6:30 p.m.