

WACONIA CITY COUNCIL MEETING AGENDA



Monday, December 20, 2021
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**
 - Dan Montague - Safari Island
 - Dressel Family - Inclusive Playground Donation
- 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 6, 2021 City Council Minutes](#)
- 2) [Payment of December 20, 2021 Expenditures](#)
- 3) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred November 2021](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in November 2021
- 4) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred November 2021](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in

November 2021

- 5) [Contractor Pay Request #4 – L-52 Lift Station Upgrade](#)
Motion to approve Pay Estimate No. 4 to Lametti & Sons, Inc. for the L-52 Lift Station Upgrade.
- 6) [Contractor Pay Request #3 – Waconia East Frontage Road Parking Lot](#)
Motion to approve Pay Estimate No. 3 to GMH Asphalt, Inc. for the Waconia East Frontage Road Parking Lot.
- 7) [Contractor Pay Request #2 – Bayview Elementary Reuse Expansion](#)
Motion to approve Pay Estimate No. 2 to Minger Construction, Inc. for the Bayview Elementary Reuse Expansion.
- 8) [Contractor Pay Request #6 – 2021 Infrastructure Improvement Project](#)
Motion to approve Pay Estimate No. 6 to GMH Asphalt, Inc. for the 2021 Infrastructure Improvement Project.
- 9) [Lodging Tax Funds Request – Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred November - December 2021
- 10) [Authorize Staff to Execute Restoration Proposal for Veteran Memorial](#)
Adopt Resolution 2021-283, Authorizing Staff to Execute KCI Conservation Proposal for World War I Memorial Restoration
- 11) [Donation Acceptance – Cash Donations for Adaptive Playground Equipment in Memory of Faith Dressel](#)
Adopt Resolution No. 2021-284, Accepting Cash Donation for Adaptive Playground Equipment
- 12) [Employee Reference Manual Updates](#)
Adopt Resolution 2021-285, approving the Waconia Employee Reference Manual.
- 13) [Fire Officer Appointments](#)
Approve Resolution 2021-287, Fire Officer Appointments.
- 14) [Fire Department Reference Manual](#)
Adopt Resolution 2021-287, approving the Waconia Fire Department Reference Manual.
- 15) [Donation of Vacant Land – Lariat Companies, Inc.](#)
Adopt Resolution 2021-288 accepting the donation of vacant land located at 10560 10th Street West.
- 16) [Zoning Map Amendment submitted by Ridgeview Medical Center for the Property located at 801 Highway 284](#)
Adopt Resolution 2021-289 approving the proposed Zoning Map Amendment to rezone the subject parcel from I-2, General Industrial District to B-1, Highway Business District.
- 17) [Variance Amendment for the Property located at 80 Point Drive](#)
Adopt Resolution 2021-290 approving the Variance Amendment to allow the demolition of the existing principal structure and reconstruction of a home consistent with the previous variance approval for 80 Point Drive.
- 18) [Ordinance 743, Impoundment of Dogs.](#)
Adopt Ordinance 743, amending Chapter 560 of City Code.
- 19) [Settlement Agreement - 441 S Olive St](#)
Motion to Approve Settlement Agreement with Edward & Janell Simm and Ethan & Julie Hughes

6. COUNCIL BUSINESS

- 1) [2022 Final Levy](#)
Adopt Resolution No. 2021-291, Approving the Final Levy Collectable in 2022
- 2) [2022 Final Budget](#)

Adopt Resolution No. 2021-292, Adopting 2022 Budget for all General, Enterprise, Special Revenue, Capital Project, and Debt Service Funds
- 3) [SITE PLAN, DESIGN REVIEW and VARIANCE – 233 Olive Street South](#)
Adopt Resolution 2021-293 approving the Site Plan, Design Review and Variance applications for the proposed multi-family structure at 233 Olive Street South.
- 4) [Approve Redefined Contract and Change Orders for New Storage Shed and Entry Remodel](#)
Adopt Resolution 2021-294 ; Approve Redefined Contract Numbers and Change Orders for New

Storage Shed and Façade Improvements as Component of East Frontage Road Improvement Project

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:

UPCOMING CALENDAR OF EVENTS/MEETINGS: