

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, April 21, 2025
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: TIM LITFIN
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN
COUNCIL MEMBER: DEREK SIDDONS**

**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. PROCLAMATIONS**
 - 1) Proclamation Declaring April 30, 2025, Therapy Animal Day**
Read Proclamation into the record
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
Doug Krohn - Don't Worry Be Hoppy 5K
- 7. 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) April 7, 2025, City Council Minutes
- 2) April 21, 2025 Expenditures
- 3) **Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred March 2025**
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred March 2025
- 4) **Rink Management Services Corporation Safari Island Community Center Expenditures Incurred 03-2025**
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred 03-2025
- 5) **Lodging Tax Fund Request - Waconia Convention & Visitors Bureau (CVB)**
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred March and April 2025
- 6) **Well #9 Pay Request #1 to Traut Companies**
Motion to Approve Pay Estimate No. 1 to Traut Companies for the Construction of Well #9
- 7) **Hydraulic Snowblower for Wheel Loader – Capital Equipment Project No. 638**
Adopt Resolution No. 2025- 117 Authorizing Acquisition of Replacement of the 2005 Tenco Snowblower, Asset# 131 CIP No. 638
- 8) **Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council**
Adopt Resolution No. 2025-118 Accepting Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council
- 9) **Consent to Contract Transfer to Sports Facilities Companies**
Motion to Approve Consent to the Assignment of Rink Management Agreement to Sports Facilities Companies
- 10) **Paddle Craft Lease at Cedar Point Park**
Adopt Resolution No. 2025-119 Approving Lease for Paddle Craft Rental
- 11) **Solid Waste Reduction Grant Agreement with Carver County**
Adopt Resolution No. 2025-120 Authorize Approval and Execution of Solid Waste Reduction Grant Agreement with Carver County
- 12) **Special Event Permit - O2B Kids Waconia Summer Kickoff**
Adopt Resolution No. 2025-121 Approving the Special Event Permit for O2B Kids Waconia Summer Kickoff
- 13) **Special Event Permit - Waconia Band Practice and Park Performance**

Adopt Resolution No. 2025-122 Approving Special Event Permit - Waconia
Marching Band Practice and Park Performance

8. COUNCIL BUSINESS

1) Notice of Intent to Accept Applications for Cable Franchise

Motion to authorize publication of notice of intent to accept applications for cable franchise and to call a public hearing for June 2, 2025 related to cable franchise applications

2) Direct the Preparation of Plans and Specifications and Authorize Advertisement for Bids of the 2025 Pavement Management Plan Mill & Overlay Project CIP No. 131

Adopt Resolution No. 2025-123 Authorizing the Preparation of Plans and Specifications and Authorizing Advertisement for Bids of the 2025 Pavement Management Plan Mill and Overlay Project CIP 131

3) Comprehensive Plan Amendment - Norsq Companies, LLC

Adopt Resolution 2025-124 Denying the Comprehensive Plan Amendment submitted by Norsq Companies, LLC

4) Ordinance Amendment - Dynamic Signage

Adopt Ordinance No. 781 amending Section 900.10, Subd. 2., regarding regulation of transition times between messages on dynamic signs.

Adopt Resolution No. 2025-125 Summary Publication of Ordinance No. 781.

9. ITEMS REMOVED FROM CONSENT AGENDA

10. STAFF REPORTS

11. BOARD REPORTS

- 1) Councilmember Siddons**
- 2) Councilmember Coleman**
- 3) Councilmember Gleason**
- 4) Councilmember Grengs**
- 5) Mayor Litfin**

12. ANNOUNCEMENTS

13. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

**WORK SESSION: 2024 PRELIMINARY AUDIT, SAFARI ISLAND AN
RECREATION FACILITIES DISCUSSION**

UPCOMING CALENDAR OF EVENTS/MEETINGS:

[MEET_FOOT]