

# WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, March 17, 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: DEREK SIDDONS  
COUNCIL MEMBER: NICK GLEASON  
COUNCIL MEMBER: JEFF GRENGS  
COUNCIL MEMBER: JACOB COLEMAN

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**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](mailto: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. PUBLIC HEARING**

### **2025 Fee Schedule Ordinance Amendment**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Motion to Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Motion to Adopt Ordinance No. 780 Amending Chapter 1100 and Chapter 1101 of the Waconia City Code Related to Permits, Licenses, and Fees and to Authorize summary Publication with Approval of Resolution No. 2025-087

**Annexation Petition - 9550 Little Avenue, 9780 Little Avenue and 10080 Little Avenue**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Open the Public Hearing

Motion to Close the Public Hearing

Adopt Joint Resolution No. 2025-088 between the City of Waconia and Laketown Township approving the annexation petition for the properties located at 9550 Little Avenue, 9780 Little Avenue and 10080 Little Avenue.

**5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

- 1) Trevor Novotny - Metropolitan Mosquito Control District**
- 2) Kristine Lamkin - Eva Sofia Project**

**6. 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) March 3, 2025, City Council Minutes**
- 2) March 17, 2025 Expenditures**
- 3) Waconia Ice Arena Expenditures Incurred 02-2025**  
Approve Waconia Ice Arena Expenditures for 20-2025 iwth Rink Management Corporation
- 4) Safari Island Expenditures Incurred 02-2025**  
Approve Safari Island Community Center Expenditures Incurred in 02-2025
- 5) Water Treatment Facility Piping Modifications Pay Request #4**  
Approve WAter Treatment Facility Piping Modifications Pay Reques #4 to Municipal Builders Inc
- 6) Test West Drill Contract**  
Adopt Resolution No. 2025-089 Authoirzing Award of Contrat for Test Well Drilling
- 7) Sale or Disposal of Surplus Equipment**  
Adopt Resolution No. 2025-090 Authorizing Approval of Sale or Disposal of Surplus Equipment
- 8) Hot Water Tank Spoftener/Filter Replacement Project - Waconia Ice Arena**  
Adopt Resolution No. 2025-091 Approving Capital Project at Waconia Ice Arena for Hot Water Tank, Softener, and Filter Replacement with Peterson Salt & Water Treatment Company
- 9) Applicant Management Software Swipelock Workforce**

Adopt Resolution No. 2025-092 Authorizing Contract with Swipeclock Workforce Management for Applicant Tracking/Onboarding Software

**10) League of Minnesota Cities Insurance Trust - Tort Liability Waiver**

Motion to Approve the Non-Waiver of Monetary Limits on the 2025-2026 Tort Liability Insurance Policy Renewal.

**11) Comprehensive Plan Amendment - Holbrook Land Use Update**

Adopt Resolution No. 2025-093 Approving the Comprehensive Plan Amendment and authorizing submittal to the Metropolitan Council.

**12) Special Event Permit - Lake Waconia Band Festival**

Adopt Resolution No. 2025-094 Approving Special Event Permit for the Lake Waconia Band Festival and Practices.

**13) Exempt Permit for Carver County Pheasants Forever**

Adopt Resolution No. 2025-095 Approving Application for Exempt Permit for Carver County Pheasants Forever

**14) Exempt Permit for Waconia Dandy Lions**

Adopt Resolution No. 2025-096 Approving Application for Exempt Permit for the Waconia Dandy Lions

**7. COUNCIL BUSINESS**

**1) Legislative Update**

Discussion and direction

**2) Water Treatment Plant No. 4 Request for Qualifications for Professional Services for the Design and Construction**

**3) Purchase of Water Maintenance Division Half-Ton Pickup**

Adopt Resolution No. 2025-098 Authorizing Acquisition of Half Ton Pickup Maintenance Vehicle for Water Division - Project No. 542

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. STAFF REPORTS**

**1) Land Use Summary - Lane Braaten, Community Development Director**

Discussion and direction

**10. BOARD REPORTS**

**1) Councilmember Siddons**

**2) Councilmember Coleman**

**3) Councilmember Gleason**

**4) Councilmember Grengs**

**5) Mayor Litfin**

**11. ANNOUNCEMENTS**

## **12. ADJOURN REGULAR MEETING**

### **OFFICE OF THE CITY ADMINISTRATOR**

**Shane Fineran**

#### **WORK SESSION: TOPIC HERE**

Carver County Watershed Management Organization  
Brook Peterson Pickleball Courts

#### **UPCOMING CALENDAR OF EVENTS/MEETINGS:**

Social District Open House - March 20th at 5:00 p.m.  
Park Board - March 20th at 6:30 p.m.  
Special City Council Meeting - March 24th at 5:00 p.m.  
City Council - April 7th at 6:00 p.m.

[MEET\_FOOT]