

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, May 5, 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 May 4 through May 10, 2025, as Drinking Water Week**
Mayor to read Proclamation into record.
- 4. ADOPT AGENDA**
- 5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
 - 1). Stewardship Award Presentation 2). Chris Ohm - Waconia Baseball Association
- 6. PUBLIC HEARING**
- 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) May 5, 2025 Expenditures
- 2) **April 21, 2025 Council Minutes**
Approve the April 21, 2025 Council Minutes
- 3) **Bent Creek Culvert Lining CIP Project No. 849**
Adopt Resolution No. 2025-126 Authorizing Award of Construction Contract for the Bent Creek Culvert Lining Project
- 4) **2025 Dock Slip Lease for the Fire Department Boat**
Adopt Resolution No. 2025-127 Authorizing 2025 Dock Slip Lease for the Fire Department Boat
- 5) **Parking Lot Striping Agreement**
Motion to Approve Striping Lot Agreement
- 6) **Facade Improvement Grant - Lakehouse Candle**
Adopt Resolution No. 2025-128 Approving Facade Improvement Grant for 250 1st Street West
- 7) **Cash Donations for Fire Safety and Prevention Efforts and Approving Pass Thru to the National Fire Safety Council**
Adopt Resolution No. 2025-129 Accepting Cash Donations Fire Safety and Prevention Efforts
- 8) **Partial Release of the Development Agreement for Windmill Creek**
Adopt Resolution No. 2025-130 authorizing the release of Outlot A from the Development Agreement for Windmill Creek.
- 9) **Waterford 9th Addition Development Agreement - JMH Land Development Company, LLC**
Adopt Resolution No. 2025-131 approving the Development Agreement for Waterford 9th Addition
- 10) **Holbrook Early Grading Agreement & Permit - Pulte Homes of Minnesota**
Adopt Resolution No. 2025-132 approving the Early Grading Agreement & Permit for Holbrook

8. COUNCIL BUSINESS

- 1) **Parking Items**
 1. Adopt Resolution No. 2025-133 Authorizing Approval of Paws Inn Pet Essentials Request for Parking Stall Use in Lot 4
 2. Adopt Resolution No. 2025-134 Affirming Council Direction on Cubline Design for 100 Block of 1st Street West
- 2) **Approve Updated Waconia Works Loan for The Short Cut Salon, Inc.**

Adopt Resolution No. 2025-135 Approving Updated Waconia Works Loan for The Short Cut Salon, Inc.

3) Approve Waconia Works Loan for The Basement - 44 West Main Street

Adopt Resolution No. 2025-136 Approving Waconia Works Loan for The Basement Located at 44 West Main Street

4) CSAH 10 / Waconia Parkway North Roundabout CIP Project No. 129-C

Adopt Resolution No. 2025-137 Authorizing the Award of Construction Contract for the CSAH 10 / Waconia Parkway North Roundabout Project

9. ITEMS REMOVED FROM CONSENT AGENDA

10. STAFF REPORTS

Wildcat Way Update - Jon Haukaas, Public Services Director

1) Update on Wildcat Way Layout

Informational only

11. BOARD REPORTS

1) Councilmember Siddons

2) Councilmember Coleman

3) Councilmember Gleason

4) Councilmember Grengs

5) Mayor Litfin

12. ANNOUNCEMENTS

13. CLOSED SESSION

1) Closed Session

Motion to enter into closed session.

14. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: TOPIC HERE

UPCOMING CALENDAR OF EVENTS/MEETINGS:

[MEET_FOOT]