

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



Monday, May 19, 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 18 through May 24, 2025, as National Public Works Week**
Mayor to read Proclamation into record.
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
- 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 Council Minutes
- 2) Approve May 19, 2025 Expenditures
- 3) **Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred April 2025**
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred April 2025
- 4) **Rink Management Services Corporation Safari Island Community Center Expenditures Incurred April 2025**
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred April 2025
- 5) **Contractor Pay Request - Water Treatment Facility Piping Modifications #6**
Motion to approve Pay Request #6 to Municipal Builders, Inc. for the Water Treatment Facility Piping Modifications
- 6) **Contractor Pay Request - Fire Station Project with Kraus-Anderson #30**
Motion to Approve Fire Station Pay Request #30 with Kraus-Anderson
- 7) **Lot 4 Parking Time Limits**
Adopt Resolution No. 2025-138 Directing Time Limited Parking in Lot 4
- 8) **Public Works Roof Repair - Capital Project #838**
Authorize Contract Approval for the Public Works Roof Repair, Capital Project #838 with Schwickerts Tecta America
- 9) **Material Testing in Support of the CSAH 10 and Waconia Parkway North Roundabout Intersection Improvement Project**
Adopt Resolution No. 2025-139 Authorizing Acceptance for Material Testing in Support of the CSAH 10 and Waconia Parkway North Roundabout Intersection Improvement Project
- 10) **Approve Extension of Compost Contract with SMSC**
Adopt Resolution No. 2025-140 Authorizing the Public Services Director to Extend the Contract with SMSC for Compost Disposal
- 11) **Sale or Disposal of Surplus Equipment**
Adopt Resolution No. 2025-141 Approving Surplus Equipment and Sale
- 12) **Hiring of Probationary Firefighters**
Adopt Resolution No. 2025-142 Authorizing Hire of Probationary Firefighters
- 13) **Performance Measures & Report for 2024**
Adopt Resolution No. 2025-143 Approving Performance Measures and Report for Local Results and Innovation
- 14) **2026 State Capital Budget Local Requests**

Adopt Resolution No. 2025-144 Approving Capital Budget Request

15) Minnesota State Arts Board 2026 Arts Experiences for Older Adults Grant Application

Adopt Resolution No. 2025-145 Authorizing Minnesota State Arts Board 2026 Arts Experiences for Older Adults Grant Application

16) Service Contract for Outdoor Warning System - Annual Service, Inspections, and Preventative Maintenance

Approve Resolution No. 2025-146 Authorizing Contract with Frontline Warning Systems for Outdoor Sirens

17) Optional 2:00 a.m. Closing Applications

Adopt Resolution No. 2025-147 Approving an Application for Optional 2:00 a.m. Closing - The Saloon

Adopt Resolution No. 2025-148 Approving an Application for Optional 2:00 a.m. Closing - Hoppers

8. COUNCIL BUSINESS

1) Accepting Audited Annual Comprehensive Financial Report as of December 31, 2024

Resolution No. 2025-149 Accepting Audited Annual Comprehensive Financial Report as of December 31, 2024

2) Provide for the Issuance and Sale of \$9,425,000 General Obligation Bonds, Series 2025A

Adopt Resolution No. 2025-150 Providing for the Issuance and Sale of \$9,425,000 General Obligation Bonds, Series 2025A

3) Comprehensive Plan Amendment - Norsq Companies, LLC

Adopt Resolution No. 2025-151 Denying the Comprehensive Plan Amendment submitted by Norsq Companies, LLC

4) Ordinance Amending Chapter 900 - Zoning Code Updates Related to Cannabis Businesses

Adopt Ordinance No. 782 Amending Section 900 of the City Code Regarding Cannabis Zoning Regulations

Adopt Resolution No. 2025-152 Approving Summary Publication of Ordinance No. 782

9. ITEMS REMOVED FROM CONSENT AGENDA

10. STAFF REPORTS

11. BOARD REPORTS

1) Councilmember Coleman

2) Councilmember Grengs

3) Councilmember Gleason

4) Councilmember Siddons

5) Mayor Litfin

12. ANNOUNCEMENTS

13. CLOSED SESSION

Closed Session

1) Closed Session

Motion to Enter into Closed Session

14. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

**WORK SESSION: STRATEGIC PLAN SUMMARY, MEETING GUIDELINES
POLICY, ANNEXATION 101, 1ST QTR BUDGET TO ACTUAL**

UPCOMING CALENDAR OF EVENTS/MEETINGS:

[MEET_FOOT]