

WACONIA CITY COUNCIL MEETING AGENDA



Monday, November 15, 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**
- 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) Acceptance of Municipal Improvements
Adopt Resolution 2021-XXX Accepting Municipal Improvements for West Development Area of Shores of Lake Waconia.
- 2) Probationary Firefighter to Active Firefighter Status
Adopt Resolution 2021-XXX appointing firefighter to regular firefighter status.
- 3) Authorize Recruitment - Public Services Technician
Motion authorizing recruitment for Public Services Technician.
- 4) Bills List
Adopt November 1, 2021 Bills List for Expenditures
- 5) Parking Request - Evergreen Apartments

6. COUNCIL BUSINESS

- 1) New Firefighter Oath and Badge Pinning
Public swearing in and badge pinning of Firefighter Aaron Sorensen.
- 2) 2022 Prosecution Contract
Adopt Resolution 2021-XXX Approving 2022 Prosecution Contract

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

- Candy Cane Hunt
- Santa at Fire Station

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session:

- Representative Jim Nash
- Unified Collection

UPCOMING CALENDAR OF EVENTS/MEETINGS:

November 15	City Council Meeting	6:00 PM	City Hall
November 15	City Council Work Session: All Funds Discussion	After CC Meeting	City Hall
November 18	Park Board Meeting	6:30 PM	City Hall
November 30	Commission on Aging Meeting	5:00 PM	City Hall