

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, June 2, 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 SIDONS

**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@waconiamn.gov 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**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**

PUBLIC HEARING: Comcast Cable Franchise Application

Motion to Open the Public Hearing

Motion to Close the Public Hearing

No formal action taken following the closing of the Public Hearing

6. OPEN FORUM

7. COMMUNITY INTEREST PRESENTATIONS

Rick Gramith - Waconia Heritage Association

8. 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) Minutes from the May 19, 2025, City Council Meeting
- 2) Approve June 2, 2025 Expenditures
- 3) **Fire Station Project Pay Request #31 Final, with Kraus-Anderson**
Motion to Approve Fire Station Pay Request #31-Final with Kraus-Anderson
- 4) **Free Standing Sauna Addition - Safari Island Community Center**
Adopt Resolution No. 2025-153 Approving Capital Project at Safari Island Community Center for Free Standing Sauna Addition with Sauna Supply LLC
- 5) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**
Adopt Resolution No. 2025-154 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association
- 6) **City Council Meeting Guidelines**
Motion to adopt City Council Meeting Guidelines Policy
- 7) **Comp Plan Amendment - Norsq Companies, LLC**
Adopt Resolution No. 2025-155 approving the proposed Comprehensive Plan Amendment to re-guide the subject property as M, Medium Density Residential versus the current guidance of I, Industrial.

9. REGULAR AGENDA

- 1) **Strategic Plan 2026-2029**
Accept Strategic Plan 2026-2029 Report
- 2) **Special Event Permit - Christmas in Waconia**
Adopt Resolution No. 2025-156 Approve Special Event Permit
- 3) **Professional Services Agreement for the Design and Construction Administration of Water Treatment Plant No. 4 and Authorize State Capital Funding Request**
Adopt Resolution No. 2025-157 Authorizing Acceptance of a Professional Services Agreement with SEH, Inc for Design and Construction Administration of Water Treatment Plant No. 4, CIP Project No. 318
Adopt Resolution No. 2025-158 Authorizing a 2026 Capital Budget Request to the

10. REPORTS/EMERGING ISSUES

Staff Reports

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

11. ANNOUNCEMENTS

12. ADJOURNMENT

OFFICE OF THE CITY ADMINISTRATOR
Shane Fineran

13. 5:00 P.M. WORK SESSION: LAKETOWN TOWNSHIP SANITARY SEWER & SEWER CAPITAL INVESTMENTS

14. UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - June 5th at 6:30 p.m. City Council Work Session - June 16th at 5:00 p.m. City Council Meeting - June 16th at 6:00 p.m. Lake Waconia Band Festival - June 21st