

WACONIA CITY COUNCIL MEETING AGENDA



Monday, December 5, 2022
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
COUNCIL MEMBER:	NICOLE WALDRON
COUNCIL MEMBER :	RANDY SORENSEN
COUNCIL MEMBER:	PETE LEO
COUNCIL MEMBER:	STEVE YETZER

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. **PUBLIC HEARING**
 - 1) [PUBLIC HEARING - Ordinance Changing Street Names - City of Waconia](#)
Adopt Ordinance No. 754 changing the street currently named "Campfire Court" to "Campfire Drive East" and changing the section of "Oak Avenue" lying north of Waconia Parkway South to "Oak Court".
 - 2) [2023 Fee Schedule Ordinance Amendment](#)

Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Adopt Ordinance No. 755 amending chapter 1100 of the Waconia City Code related to permits, licenses, and fees to authorize summary publication
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) [November 21, 2022 City Council Meeting Minutes](#)
Approve November 21, 2022 City Council Meeting Minutes
- 2) [December 5, 2022 Expenditures](#)
Payment of December 5, 2022 Expenditures
- 3) [Approve Uniform Agreement](#)
Adopt Resolution 2022-299, Approving Uniform Agreement with HUEBSCH-Services for Employee Uniforms
- 4) [Approve Lease Agreement](#)
Approve Resolution 2022-300; Authorizing Approval of Lease Agreement With Ziegler, Inc. For Loader Rental; Winter Operations
- 5) [Approve Executed MNHS Large Grant](#)
Adopt Resolution 2022-301; Authorizing Approval of Execution of MNHS Large Grant For Civil Water Memorial Conservation Treatment
- 6) [Declaring Surplus Equipment and Authorizing Sale](#)
Adopt Resolution 2022-302; Authorizing Approval of Tanker #11 - 1989 International SZ600 Tanker as Surplus Equipment and Sale for Disposal
- 7) [Authorize Execution of Civil War Memorial](#)
Adopt Resolution 2022-303; Approval of Public Services Director to Execute KCI Conservation Treatment Proposal for Civil War Memorial
- 8) [Firefighter Resignation](#)
Adopt Resolution 2022-304, Approving Resignation of Firefighter Justin Bosshart.
- 9) [Grant writing contract with Widseth Group for fire department Assistance to Firefighters Grant Application and grant submission.](#)
Adopt Resolution 2022-305, Approving contract with Widseth Group and submission of grant application.

7. COUNCIL BUSINESS

- 1) [2023 Budget & Levy Presentation](#)
No action required. This is an opportunity for the Public to ask questions of the City Council regarding the proposed budget and property tax levy for 2023. Council can direct staff to make adjustments during this discussion and presentation.

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Mayor Bloudek

11. ANNOUNCEMENTS

12. RECESS TO CLOSED SESSION

The City Council will meet in closed session pursuant to Minn. Stat. 13D.05, subd.3 to evaluate the

performance of the City Administrator, Shane Fineran.

13. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: None

UPCOMING CALENDAR OF EVENTS/MEETINGS:

City Council Meeting - December 19th at 6:00 p.m.