

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, August 18, 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@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**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
 - 1) Waconia Chamber of Commerce & Visitors Bureau Annual Update Discussion**
- 8. 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) **Approve the August 4, 2025, Council Minutes**
- 2) **Approve August 18, 2025 Expenditures**
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred July 2025**
Motion to Approve Safari Island Community Center Expendures from Sports Facilities Companies Incurred July 2025
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred July 2025**
Motion to Approve Ice Arena Expendiutres from Sports Facilities Companies Incurred July 2025
- 5) **Well Test Drilling (Wells #10 and #11), Pay Request #1 with Traut Companies**
Motion to approve Well Test Drilling (Wells 10 & 11) Pay Request #1 with Traut Companies
- 6) **Construction of Well #9, Pay Request #2 with Traut Companies**
Motion to approve Pay Estimate No. 2 to Traut Companies, Inc. for Construction of Well #9
- 7) **Water Treatment Facility Piping Modifications Pay Request #8 to Municipal Builders**
Motion to approve Water Treatment Facility Piping Modifications Pay Request #8 to Municipal Builders, Inc.
- 8) **Sterling Hills Storm Sewer Extension Project**
Adopt Resolution No. 2025-196 Accepting Quote from Minger Construction for Sterling Hills Storm Sewer Extension
- 9) **Sale or Disposal of Surplus Equipment**
Adopt Resolution No. 2025-197 Approving Surplus Equipment and Sale
- 10) **Revolving Loan Request - Waconia Square, LLC - Subordination Agreement with Security Bank Waconia**
Adopt Resolution No. 2025-198 Approving Subordination Agreement with Security Bank Waconia for Waconia Square, LLC Revolving Loan
- 11) **Local Housing Aid - Spruce Street Apartments**
Adopt Resolution No. 2025-199 Committing Local Housing Aid for Spruce Street Apartments
- 12) **Designate Outdoor Area for Nickle Dickle Day Festival**
Adopt Resolution No. 2025-200 Approving Off Premise Location for Chumly's Bar.
- 13) **Special Event Permit - Waconia Brewing Nickle Dickle Street Dance**
Adopt Resolution No. 2025-201 Approving Special Event Permit for Waconia

Brewing Company Nickle Dickle Street Dance

14) Temporary On-Sale Liquor License Waconia Brewing Company

Adopt Resolution No. 2025-202 Approving Temporary On-Sale Liquor License, Waconia Brewing Company, Nickle Dickle Day.

9. COUNCIL BUSINESS

1) Receive Feasibility Report and Call Hearing for the 2026 Downtown Phase 4 Improvement Project

Adopt Resolution No. 2025-203 Receiving Feasibility Report & Calling Hearing on Improvements

2) Site Plan & Design Review - 830 Marketplace Drive

Adopt Resolution No. 2025-204 approving the Site Plan & Design Review application for the proposed 10,600 square foot automotive tire store and repair shop proposed to be located at 830 Marketplace Drive.

3) Elm Creek Ridge Preliminary Plat, PUD Zoning Request & Comprehensive Plan Amendment

1. Adopt Resolution No. 2025-205 approving the Elm Creek Ridge Preliminary Plat and PUD.

2. Adopt Resolution No. 2025-206 approving the Comp Plan Amendment.

10. ITEMS REMOVED FROM CONSENT AGENDA

11. REPORTS/EMERGING ISSUES

1) Staff Reports

a. New Online Utility Billing System Update

b. All -Way Stop Sign Engineering Evaluations - Oak Ave/Sparrow Rd and Main St/Spruce St

2) Councilmember Siddons

3) Councilmember Coleman

4) Councilmember Gleason

5) Councilmember Grengs

6) Mayor Litfin

12. ANNOUNCEMENTS

13. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: 2026 PRELIMINARY BUDGET & LEVY WORK SESSION #1

UPCOMING CALENDAR OF EVENTS/MEETINGS: