

**CITY OF WACONIA
December 5, 2022**

- 1) [CALL MEETING TO ORDER AND ROLL CALL](#)
- 2) [PLEDGE OF ALLEGIANCE](#)
- 3) [ADOPT AGENDA](#)

Motion by Yetzer, seconded by Sorensen to Adopt the Agenda. **MOTION carried.**

- 4) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)
- 5) [PUBLIC HEARING](#)

5.1 [PUBLIC HEARING - Ordinance Changing Street Names - City of Waconia](#)

[Cover Page](#)

[Ord 754_Renaming_Campfire_Ct_and_Oak_Ave.docx](#)

[Location Map_Campfire Court.pdf](#)

[Location Map_Oak Court.pdf](#)

Lane Braaten stated that the City Council at their regular meeting on November 7th, approved the public hearing notice to review the renaming of Campfire Court and the section of Oak Avenue lying northerly of Waconia Parkway South. He explained that Minnesota Statutes, 412.221, Subd. 18, grants the City authority to name and rename streets within the City. The renaming is necessary to promote public safety by assigning property addresses to properties using a consistent methodology. This will provide clarity to first responders trying to locate addresses in the afore-mentioned roadway sections.

The proposed ordinance would rename two road sections and affect twelve individual single-family properties, including eight properties along Campfire Curt and four properties along Oak Avenue. The renaming of the streets would also readdress each property accordingly. The renaming is necessary with the closing of a section of Oak Avenue and the opening of Campfire Court, which was previously a cul-de-sac.

Upon approval of the ordinance staff will notify all property owners of the new street name and address associated with their parcels. Prior to the meeting all property owners were sent a public hearing notice regarding the possible street/road name change and no comments have been received.

Mayor Bloudek opened the public hearing.

Motion by Sorensen, seconded by Leo to close the public hearing. **MOTION carried.**

Motion by Waldron, seconded by Leo to 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”.

MOTION carried

5.2 2023 Fee Schedule Ordinance Amendment

[Cover Page](#)

[Ord 755 Master Form Fee Schedule Changes](#)

Amanda Ortloff communicated that under Minnesota law, the City must hold a public hearing before a zoning ordinance is amended. Chapter 1100 of the city’s Code contains zoning and land use fees charged by the City. Changes to these types of fees require a public hearing. Therefore, the city will hold a public hearing for the entire fee schedule each year to avoid inadvertently violating the requirement for land use/zoning fee changes. The fee schedule changes do also include fee changes that are incorporated into the 2023 budget. Other corrections and updates have been added for items that have changed in cost or are added services provided by the City throughout 2022.

The fee changes are to be effective January 1, 2023 after adoption. Staff will publish the updated fee information in the Waconia Patriot and update Ordinance 1100 on the City’s website.

Mayor Bloudek opened the public hearing.

Motion by Waldron, seconded by Leo to close the public hearing. **MOTION carried.**

Motion by Leo, seconded by Sorensen to Adopt Ordinance No. 755 amending chapter 1100 of the Waconia City Code related to permits, licenses, and fees to authorize summary publication

MOTION carried

6) ADOPT CONSENT AGENDA

6.1 November 21, 2022 City Council Meeting Minutes

[Cover Page](#)

[Minutes 11-21-2022.pdf](#)

6.2 December 5, 2022 Expenditures

[Cover Page](#)

[Council List-Expenditures 12.05.2022.pdf](#)

6.3 Approve Uniform Agreement

[Cover Page](#)

[22299res_Uniform_Contract_Huebsch-Services.doc](#)

[Executed Waconia MN Agreement Form.pdf](#)

[Weekly and EOW Invoice Less Tax.pdf](#)

6.4 Approve Lease Agreement

[Cover Page](#)

[22300res Rental Loader Resolution 2022.doc](#)

[Executed Waconia Loader Rental Form.pdf](#)

6.5 Approve Executed MNHS Large Grant

[Cover Page](#)

[22301res_Approve_Executed_MNHS_Large_Grant.doc](#)

[Award Email MNHS Large Grant Civil War Memorial Conservation.pdf](#)

[CityWaconia_27178_agt.pdf](#)

6.6 Declaring Surplus Equipment and Authorizing Sale

[Cover Page](#)

[22302res_Surplus_Equipment__Sale_Disposal_-_Tanker_11.docx](#)

6.7 Authorize Execution of Civil War Memorial

[Cover Page](#)

[22303res_Approve_PS_Director_to_Execute_KCI_Proposal.doc](#)

[CivilWar_Final-12-21 Updated.pdf](#)

6.8 Firefighter Resignation

[Cover Page](#)

[22304res Bosshart_Resignation.docx](#)

- 6.9 Grant writing contract with Widseth Group for fire department Assistance to Firefighters Grant Application and grant submission.

[Cover Page](#)

[22305res Widseth_Group_Res.doc](#)

[Waconia FD.pdf](#)

Motion by Sorensen , seconded by Waldron 6) ADOPT CONSENT AGENDA
MOTION carried

7) COUNCIL BUSINESS

7.1 [2023 Budget & Levy Presentation](#)

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[2023 Budget & Levy Information Meeting.pdf](#)

Amanda Ortloff shared a power point presentation regarding the City's proposed 2023 budget and levy. A detailed copy of the City's departmental budgets was posted on the City's website prior to the meeting for inspection by interested parties.

Property owners received their preliminary tax statements from Carver County in late November. The statements received were based on the City's preliminary levy that was set earlier this year. The proposed final levy is planned to be approved on Monday, December 19, 2022. The final levy is proposed to be slightly decreased from the preliminary levy that was approved on September 26, 2022.

Mayor Bloudek opened the meeting for public comment.

Greg Proulx, 40 W Lake Street, expressed that he feels that it is getting way to expensive to in live Waconia with taxes. It causes people on fixed budget to move. He challenged Council to look at the budget to make it easier for people to live here.

Janice Fosmo, 641 W 2nd St, stated her taxes went up 19.2%, single and is unable to make ends meet. Please look at what can be done to help retired residents be able to stay.

Deb Chicos, 600 W 3rd Street, requested a breakdown on the housing valuations and wondered why Safari Island is not a benefit for all residents of Waconia since their taxes are what supports it.

8) ITEMS REMOVED FROM CONSENT AGENDA

9) STAFF REPORTS

Sargent Stahn gave an update for the month of November.

10) BOARD REPORTS

11) ANNOUNCEMENTS

12) RECESS TO CLOSED SESSION

Council recessed to closed session at 7:14 p.m.

Motion by Bloudek, seconded by Sorensen to adjourn the closed session at 8:35 p.m.

MOTION carried.

13) ADJOURN REGULAR MEETING

Motion by Waldron, seconded by Leo to adjourn the meeting at 8:36 p.m. **MOTION carried.**

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant