

WACONIA CITY COUNCIL MEETING AGENDA



Monday, December 4, 2023
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: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: STEVE YETZER
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS

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. PUBLIC HEARING

PUBLIC HEARING: 2024 Fee Schedule Ordinance Amendment

Call Public Hearing to Order and Accept Comments

Motion to Close the Public Hearing

Adopt Ordinance No. 769 amending chapter 1100 of the Waconia City Code related to permits, licenses, and fees to authorize summary publication

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

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.) [Minutes from November 20, 2023 City Council Meeting](#)
- 2.) [December 4, 2023 Expenditures](#)
Approve Payment of December 4, 2023 Expenditures
- 3.) [Contractor Pay Request #1 - 2023 Alley Improvement Project](#)
Motion to approve Pay Estimate No. 1 to Kusske Construction Company LLC. for the 2023 Alley Improvement Project
- 4.) [Contractor Pay Request #1 - 2023 Infrastructure Improvement Project](#)
Motion to approve Pay Estimate No. 1 to GMH Asphalt, Inc. for the 2023 Infrastructure Improvement Project
- 5.) [Contractor Pay Request #2 - 2023 Infrastructure Improvement Project](#)
Motion to approve Pay Request No. 2 to GMH Asphalt, Inc. for the 2023 Infrastructure Improvement Project
- 6.) [Final Pay Request #8 - Waterford Park - Water Reuse Station Project](#)
Motion to approve Pay Request No. 8-Final to S.M. Hentges & Sons for the Waterford Park - Water Reuse Station Project
- 7.) [Joint Assessment Contract with Carver County](#)
Adopt Resolution No. 2023-251 Authorizing Execution of Contract for Joint Assessment with Carver County.
- 8.) [Declaration of Restrictive Covenant - Waterford Park - Minnesota Department of Natural Resources Grant Requirement](#)
Resolution 2023-252; Approve Declaration of Restrictive Covenant
- 9.) [Authorize Application for Metropolitan Council Municipal Inflow and Infiltration Grant](#)
Adopt Resolution No. 2023-253 Authorizing Application for Metropolitan Council Municipal Inflow and Infiltration Grant for Calendar Years 2024-2025
- 10.) [Authorize Application for Metropolitan Council Private Property Inflow and Infiltration Grant](#)
Adopt Resolution No. 2023-254 Authorizing Application for Metropolitan Council Private Property Inflow and Infiltration Grant for Calendar Year 2024
- 11.) [Inflow & Infiltration Reduction Program Construction Vendor](#)
Adopt Resolution No. 2023-255, Approving Contract Pricing and Authorize Contract
- 12.) [Contract with USA Security](#)
Adopt Resolution No. 2023-256 Contract with USA Security

7. COUNCIL BUSINESS

- 1.) [2024 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 2024. Council can direct staff to make adjustments during this discussion and presentation.
- 2.) [Public Services Director Recruitment Firm](#)
Adopt Resolution 2023-257, Authorizing the City to Engage with Recruitment Firm David Drown & Associates for Hiring of Public Services Director
- 3.) [Main Street 15 Minute Parking Alteration](#)
Adopt Resolution 2023-258, Approving Updated Time Restrictions for Parking on Main Street

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Gleason
- 4) Councilmember Grengs

5) Mayor Waldron

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: 2024 Downtown Reconstruction Plan Review

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - December 7th at 6:30 p.m.

City Council Meeting - December 18th at 6:00 p.m.