

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Tuesday, September 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 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**
- 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) City Council Minutes August 18, 2025
- 2) Approve September 2, 2025 Expenditures
- 3) **Downtown Reconstruction Phase 3 Pay Request No. 4 to GMH Asphalt Corporation**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 4 to GMH Asphalt Corporation
- 4) **Water Treatment Plant No. 3 PLC Upgrade Quote**
Adopt Resolution No. 2025-207 Authorizing Acceptance of Quote for the Water Treatment Plant No. 3 Programmable Logic Controller Upgrades
- 5) **Approve Material Testing Proposal with AET in Support of the Wildcat Way Reconstruction project.**
Adopt Resolution No. 2025-208 Authorizing Acceptance for Material Testing in Support of the Wildcat Way Reconstruction project.
- 6) **Accepting Cash Donation for War Memorial Maintenance and Preservation**
Adopt Resolution No. 2025-209 Accepting Cash Donation for War Memorial Maintenance and Preservation
- 7) **Joint Powers Agreement with ISD#110 - Use of Election Equipment for November 4, 2025 Special Election**
Adopt Resolution No. 2025-210 Approving Joint Powers Agreement with ISD#110 for Use of Election Equipment
- 8) **Special Event Permit - Farmers Market Extension**
Adopt Resolution No. 2025-211 Approving the Special Event Permit for the Waconia Farmers Market

9. COUNCIL BUSINESS

- 1) **Variance - 100 Scott Lane**
Adopt Resolution No. 2025-212 Approving Variance at 100 Scott Lane
- 2) **Award Bayview Parking Lot Reconstruction Project**
Adopt Resolution No. 2025-213 Accepting Quote from Minger Construction for the Bayview Lot Reconstruction
- 3) **Ordering a Warrant Analysis for All-Way Stop at 2nd Street and Elm Street**
Adopt Resolution No. 2025-214 Ordering a Warrant Analysis for All-Way Stop Condition at the intersection of Elm Street and 2nd Street to be performed:
 - a. Immediately
 - b. Starting after December 2025

10. ITEMS REMOVED FROM CONSENT AGENDA

11. REPORTS/EMERGING ISSUES

- 1) Staff Reports**
- 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 LEVY & BUDGET WORK SESSION #2

UPCOMING CALENDAR OF EVENTS/MEETINGS: