

WACONIA CITY COUNCIL MEETING AGENDA



Monday, December 2, 2024
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: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS
COUNCIL MEMBER: JACOB COLEMAN

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. 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 City Council Minutes November 18, 2024](#)
Motion to approve the November 18, 2024 Council Minutes
- 2) [Approve December 2, 2024, Expenditures](#)
Motion to Approve Payment of December 2, 2024, Expenditures
- 3) [Approve Lodging Tax Fund Request - Waconia CVB](#)
Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred May through November 2024.
- 4) [Authorizing Approval of Sale or Disposal of Surplus Equipment](#)
Adopt Resolution No. 2024-251 Authorizing Approval of Sale or Disposal of Surplus Equipment
- 5) [Appointment of Storm Water/Street Maintenance Lead](#)

Adopt Resolution No. 2024-252, Appointing Storm Water/Street Maintenance Lead and Authorize Recruitment for Vacancy

6) [Door Lock System Additions Project - City Hall](#)

Adopt Resolution No. 2024-253 Approving Capital Project at City Hall for Door Lock System Additions with USA Security, Inc.

7) [Approve Contract for Police Services for Calendar Year 2025](#)

Adopt Resolution No. 2024-254 Approving the Contract for Police Services for 2025 Calendar Year with Carver County and Carver County Sheriff's Department.

8) [Approve 2025 Prosecution Contract](#)

Adopt Resolution No. 2024-255 Approving 2025 Prosecution Contract

9) [Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100](#)

Motion to Call a Public Hearing - Revision to City's Fee Schedule: Waconia City Code - Chapter 1100

6. COUNCIL BUSINESS

1) [2025 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 2025. Council can direct staff to make adjustments during this discussion and presentation.

2) [Zoning Accommodation Request for 145 Maple Terrace](#)

Adopt Resolution No. 2024-256 Approving the Zoning Accommodation Request for the property located at 145 Maple Terrace.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Coleman
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Highway 5 Phase 2 Update

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Planning Commission - December 5th - 6:30 p.m.

City Council - December 16th - 6:00 p.m.