

**CITY OF WACONIA
DECEMBER 2, 2024**

1) **CALL MEETING TO ORDER AND ROLL CALL**

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Waldron at 6:00 p.m. The following members were present: Nick Gleason, Jeff Grengs, Randy Sorensen, and Nicole Waldron.

The following members were absent: Council Member Jacob Coleman.

The following staff were present: Shane Fineran, Jackie Schulze, Nevin Waldron, Nicole Meyer, Justin Sorensen and Jon Haukaas.

2) **PLEDGE OF ALLEGIANCE**

3) **ADOPT AGENDA**

Motion by Gleason second by Sorensen to Adopt the Agenda as published.
MOTION CARRIED

4) **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

NONE

5) **ADOPT CONSENT AGENDA**

5.1 Approve City Council Minutes November 18, 2024

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[City Council Minutes November 18, 2024](#)

5.2 Approve December 2, 2024, Expenditures

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5.3 Approve Lodging Tax Fund Request - Waconia CVB

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5.4 Authorizing Approval of Sale or Disposal of Surplus Equipment

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[Resolution No. 2024-251 Authoring Sale or Disposal of Surplus Equipment](#)

5.5 Appointment of Storm Water/Street Maintenance Lead

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[Resolution No. 2024-252 Appointing Storm Water/Street Maintenance Lead and Authorize Recruitment for Vacancy](#)

5.6 Door Lock System Additions Project - City Hall

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[Resolution No. 2024-253 Approving Capital Project Door Lock System Additions](#)

[USA Security Site Agreement](#)

[USA Security Quote 11-08-2024](#)

5.7 Approve Contract for Police Services for Calendar Year 2025

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[Resolution No. 2024-254 Approving Contract for Police Services with Carver County for 2025](#)

[Contract for Police Services with Carver County 2025](#)

5.8 Approve 2025 Prosecution Contract

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[Resolution No. 2024-255 Authorizing Prosecution Joint Powers Agreement](#)

[Prosecution Contract with Carver County 2025.pdf](#)

[Prosecution Contracts Information with Carver County for 2025](#)

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

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Motion by Sorensen second by Grengs to Adopt the Consent Agenda as published.
MOTION CARRIED

6) [COUNCIL BUSINESS](#)

6.1 2025 Budget & Levy Presentation

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[2025 Budget Presentation](#)

Nicole Meyer, Finance Director, shared a power point presentation explaining the City's proposed 2025 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.

This is an opportunity for the Public to ask questions regarding the proposed budget and property tax levy for 2025. Council can direct staff to make adjustments during this discussion and presentation. Property owners received the preliminary tax statements from Carver County in November. The statements received were based on the City's preliminary levy that was set earlier this year. Tonight's presentation is based on the proposed final levy that is planned to be approved December 16, 2024. The final levy is not proposed to change from what was approved as the preliminary levy on September 16, 2024.

Mayor Waldron opened the meeting for public comment.

No comments from the public or Council.

6.2 Zoning Accommodation Request for 145 Maple Terrace

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[2024-256 Approving the Zoning Accommodation Request for the property located at 145 Maple Terrace.](#)

[Agreement between Waconia and Dormanns.docx](#)

[Certificate for Waconia 145 Maple Terrace resolution recording .docx](#)

Shane Fineran, stated that on November 18, 2024, the Council considered a zoning accommodation request submitted by the property owners of 145 Maple Terrace. The Council met in closed session to consider an accommodation from the City's zoning code on the basis of the federal American Disabilities Act and the Federal Fair Housing Act. The Council directed staff to draft a Resolution approving the accommodation Request. This Resolution would allow the existing hardcover on the property to remain in its current location and configuration and would allow the decking located within structure setbacks to remain in the current location and configuration. The accommodation is contingent upon the applicants written agreement to record a certified copy of the Resolution against the subject property at 145 Maple Terrace. This is not transferable, and the property must be returned to compliance with the zoning code upon sale or transference.

Motion by Grengs second by Gleason to Adopt Resolution No. 2024-256 Approving the Zoning Accommodation Request for the Property Located at 145 Maple Terrace.
MOTION CARRIED

7) ITEMS REMOVED FROM CONSENT AGENDA

NONE

8) STAFF REPORTS

Sergeant Tyler Stahn provided the Council with the monthly update. There was a very mild increase in the total calls for service in the month on November. The total number of calls in November was 570 which is an increase from 537 calls last year. These calls were almost entirely related to traffic enforcement

Crime has remained almost identical to last year with a total of 31 criminal instances. Five were DWI related with the remaining relatively minor offences, mostly property crimes. Non-criminal calls also remained identical to last year with a total of 249. 87 being medical calls for service and eight mental health calls.

The month of November was calm from a law enforcement prospective. The day before Thanksgiving is traditionally busy for this department and there were two DWI arrests.

December the Department officially started issuing citations for street parking violations and issued 16 citations. Reminded the public to contact the Carver County Sheriff Department before any overnight parking.

9) BOARD REPORTS

Council Member Sorensen: Nothing to report.

Council Member Grengs: Will be attending the Planning Commission Meeting

Council Member Gleason: Attended the Park Board Meeting and discussed CIP items.

Mayor Waldron: Attended interviews for the Park Board and Planning Commissions

10) ANNOUNCEMENTS

Council Member Sorensen commented on the great number of toys that were donated by the community and the toys will be transferred starting tomorrow.

11) ADJOURN REGULAR MEETING

Motion by Sorensen second by Gleason to adjourn December 2, 2024, City Council Meeting at 7:30 p.m.
MOTION CARRIED

Nicole Waldron, Mayor

ATTEST: _____

Sue Schwalbe, Office Specialist