

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, October 6, 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**

Terrance Binstock, Waconia Parkway N

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 the September 15, 2025, City Council Minutes
- 2) Approve October 6, 2025 Expenditures
- 3) **Downtown Reconstruction Phase 3 Pay Request No. 5 to GMH Asphalt Corporation**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 5 to GMH Asphalt Corporation
- 4) **Wildcat Way Reconstruction Project Pay Request No. 1 to GMH Asphalt Corporation**
Motion to approve Wildcat Way Reconstruction Project Pay Request No. 1 to GMH Asphalt Corporation
- 5) **Water Treatment Facility Piping Modifications to Municipal Builders Pay Request #10**
Motion to Approve Pay Request #10 to Municipal Builders, Inc. for the Water Treatment Facility Piping Modifications
- 6) **Sterling Hills Storm Sewer Extension Project Pay Request No. 1 - Final to Minger Construction Companies, Inc.**
Motion to Approve Sterling Hills Storm Sewer Extension Project Pay Request No. 1 - Final to Minger Construction Companies, Inc.
- 7) **Test Well Drilling Contract Extension**
Adopt Resolution No. 2025-228 Authorizing Extension of Contract for Test Well Drilling
- 8) **Approve Amended 2025-2026 Winter Maintenance Policy**
Adopt Resolution No. 2025-229 Approve and Accept Amended Winter Maintenance Policy For 2025-2026
- 9) **Approve Contract for Repair of Brook Peterson Park Fields 5-8**
Adopt Resolution No. 2025-230 Authorizing a contract for field repairs at Brook Peterson Park Fields 5-8.
- 10) **Material Testing Proposal with AET in Support of the Water Treatment Plant No. 4 Project**
Adopt Resolution No. 2025-231 Authorizing Acceptance for Geotechnical Services in Support of the Water Treatment Plant No. 4 Project.
- 11) **Approve Execution of Joint Powers Agreement with Carver County for Little Avenue (future CSAH 92) Reconstruction South of Highway 10**
Adopt Resolution No. 2025-232 Executing Joint Powers Agreement with Carver County for Little Avenue Reconstruction
- 12) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**

Adopt Resolution No. 2025-233 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association

13) Sale or Disposal of Surplus Equipment

Adopt Resolution No. 2025-234 Approving Surplus Equipment and Sale

14) Request for Carver County Board to Support Regional Solicitation Application

Adopt Resolution No. 2025-235 Requesting Carver County Support Application for Regional Solicitation Funds for CSAH 10 Trail

15) Accepting Cash Donation for Holiday Lighting

Adopt Resolution No. 2025-236 Accepting Cash Donation for Holiday Lighting

16) Special Event Permit - Paws Inn Pet Parade

Adopt Resolution No. 2025-237 Approving Special Event Permit Paws Inn Pet Parade

17) Exempt Permit for Waconia Dandy Lions

Adopt Resolution No. 2025-238 Approving Exempt Permit for the Waconia Dandy Lions

9. COUNCIL BUSINESS

1) Comprehensive Plan Amendment - PID #755750440

Adopt Resolution No. 2025-239 denying the Comprehensive Plan Amendment to re-guide portions of PID #755750440 as L, Low Density Residential versus the current guidance of W/O, Wetland/Open Space.

OR

Adopt Resolution No. 2025-240 approving the Comprehensive Plan Amendment to re-guide portions of PID #755750440 as L, Low Density Residential versus the current guidance of W/O, Wetland/Open Space.

2) Approve 801 Highway 284 and Hospital Purchase Option

Adopt Resolution No. 2025-241 Approving Agreement Regarding Hospital Purchase Option

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 ELECTION ITEMS & STRUCTURE