

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, October 20, 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**
 - 1) 2025 Downtown Reconstruction Phase 3 Final Assessment Hearing**

Motion to Call Public Hearing to Order and Accept Comments
Motion to Close Public Hearing
Adopt Resolution No. 2025-242 Approving Assessment Roll
 - 2) Annexation — Dircks Property — 15 acre portion of PID 070300400**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2025-243 Approving the Joint Resolution to annex approximately 15 acres of PID #070300400.

3) Certification of Delinquent Charges for Payment with Taxes Pay 2026

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2025-244 Adopting Certification of Delinquent Utility and Other Charges for Services for Payment with Taxes in 2026

6. OPEN FORUM

7. COMMUNITY INTEREST PRESENTATIONS

1) Southern Valley Alliance - Domestic Violence Awareness Month

Mayor to read Proclamation into record.

2) District 110 Referendum - Superintendent Brian Gersich

Discussion

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 October 6, 2025

2) Approve October 20, 2025 Expenditures

3) Safari Island Community Center Expenditures from Sports Facilities Companies Incurred September 2025

Motion to Approve Safari Island Community Center Expenditures from Sports Facilities Companies Incurred September 2025

4) Ice Arena Expenditures from Sports Facilities Companies Incurred September 2025

Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred September 2025

5) Contractor Pay Request - 2025 Street Improvements Project (Mill & Overlay) to GMH Asphalt Corporation #1

Motion to approve 2025 Street Improvements Project Pay Request No. 1 to GMH Asphalt Corporation

6) Contractor Pay Request - CSAH 10 & Waconia Parkway North Improvements

to Minger Construction #4

Motion to approve CSAH 10 & Waconia Parkway North Improvements Pay Request No. 4 to Minger Construction

7) Accepting Cash Donations for Operations of the Fire Department

Adopt Resolution No. 2025-245 Accepting Cash Donations for Operations of the Fire Department

8) Snow Hauling Agreement

Adopt Resolution No. 2025-246 Authorizing Agreement for the 2025-2026 Snow Hauling Contract

9) Towing and Impound Services Agreement

Adopt Resolution No. 2025-247 Approving Winter Towing and Impound Service Agreement

10) Submittal of LRIP Grant Application for TH5 Frontage Road Extension

Adopt Resolution No. 2025-248 Authorizing Submittal of LRIP Grant Application for TH5 Frontage Road Extension

11) Steep Slope Permit — 748 Old Beach Lane

Adopt Resolution No. 2025-249 approving the Steep Slope Permit application submitted by Mark LaRose for the property located at 748 Old Beach Lane.

12) Amendment to Chapter 515 of City Code Related to Cannabis Sales

Adopt Ordinance #783, Amending Chapter 515 to City Code

Adopt Resolution No. 2025-250 Authorizing Summary Publication of Ordinance No. 783

9. COUNCIL BUSINESS

1) Island View Estates and Pine Hill Playground Projects

Adopt Resolution No. 2025-251 Approving Playground Equipment Order

2) City Sponsorship Program for Summer Events

Adopt Resolution No. 2025-252 Approving Summer Sponsorship Program

3) Polling Place Boundaries & Polling Locations for 2026 Elections

Adopt Resolution No. 2025-253 Adding Additional Precinct and Establishing Polling Locations for 2026

10. ITEMS REMOVED FROM CONSENT AGENDA

11. REPORTS/EMERGING ISSUES

12. BOARD REPORTS

1) Staff Reports

2) Councilmember Siddons

3) Councilmember Coleman

4) Councilmember Gleason

5) Councilmember Grengs

6) Mayor Litfin

13. ANNOUNCEMENTS

14. ADJOURN REGULAR MEETING

**OFFICE OF THE CITY ADMINISTRATOR
Shane Fineran**

**WORK SESSION: ENTERPRISE FUNDS BUDGET REVIEW, FRANCHISE FEE
COMMUNICATIONS PLAN**

UPCOMING CALENDAR OF EVENTS/MEETINGS: