

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Monday, November 3, 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**

2026 County Attorney Prosecution Contract - Mark Metz, County Attorney

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) October 20, 2025, Council Minutes
- 2) Approve November 3, 2025 Expenditures
- 3) **Contractor Pay Request - Downtown Reconstruction Phase 3 to GMH Asphalt Corporation #6**
Motion to approve Downtown Reconstruction Phase 3 Pay Request No. 6 to GMH Asphalt Corporation
- 4) **Well #9 Pay Request #3 with Traut Companies**
Motion to Approve Pay Request No. 3 to Traut Companies for the Construction of Well #9
- 5) **Statewide Volunteer Firefighter Plan Pension Benefit**
Adopt Resolution No. 2025-254 approving the statewide volunteer firefighter plan pension benefit
- 6) **Accepting Cash & Non-Cash Donations for Operations of the Fire Department**
Adopt Resolution No. 2025-255 Accepting Cash & Non-Cash Donations for Operations of the Fire Department
- 7) **Accept Proposal for Modified Phase 1 Environmental Site Assessment for TH 5 Phase 2 Corridor Improvements**
Adopt Resolution No. 2025 - 256 Authorizing Acceptance of the Proposal for Modified Phase 1 Environmental Site Assessment in support of the Trunk Highway 5 Phase 2 Corridor Improvements.
- 8) **Approve Change Orders 1 & 2 to Geotechnical Exploration Contract for TH5 Phase 2 Corridor Improvements**
Adopt Resolution No. 2025-257 Approving Geotechnical Exploration Contract Change Orders 1 & 2 for THrunk Highway 5 Phase 2 Corridor Improvements
- 9) **2026 GIS Analyst Shared Position Agreement with Carver County**
Adopt Resolution No. 2025-258 Approving Carver County GIS Analyst Shared Postiion Agreement for 2026
- 10) **Approving 2026 Solid Waste Reduction Grant Application**
Adopt Resolution No. 2025-259 Authorizing Application for the 2026 Carver County Solid Waste Reduction Grant Program
- 11) **Waconia Parkway South Speed Limit Changes**
Adopt Resolution No. 2025-260 Directing Staff to Change the Speed Limit signs on Waconia Parkway South
- 12) **Approve Low Potency Hemp Edible Retail Applications**
Adopt Resolution No. 2025-261 Approving Low Potency Hemp Edible Retail Applications
- 13) **Temporary On-Sale Liquor License**

Adopt Resolution No. 2025-262 Approving Temporary On-Sale Liquor License

14) Special Event Permit - Lola's Lake House 10K

Adopt Resolution No. 2025-263 Approving Special Event Permit - Lola's Lake House

15) 2026 Prosecution Contract

Adopt Resolution No. 2025-265

9. COUNCIL BUSINESS

1) Adopt 2025 Pavement Management Plan Update

Adopt Resolution No. 2025-264 Accepting the 2025 Pavement Management Plan Update

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. CLOSED SESSION

- 1) Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3)**

Closed Session - The City Council will meet in closed session pursuant to Minn. Stat. 13.05, subd. 3(c)(3) to Consider the Sale of Real Property for 401 13th Street East

15. ADJOURN REGULAR MEETING

OFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

WORK SESSION: 2026 CAPITAL INVESTMENT PLAN

UPCOMING CALENDAR OF EVENTS/MEETINGS: