

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Tuesday, November 18, 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**
 - 1) The Pledge of Allegiance will be led by second-grader Adeline Ische from St. Joseph's School.**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
- 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) November 3, 2025 City Council Minutes
- 2) Approve November 18, 2025 Expenditures
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred October 2025**
Motion to Approve Safari Island Community Center Expendures from Sports Facilities Companies Incurred October 2025
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred October 2025**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred October 2025
- 5) **Contractor Pay Request - Bayview Turf Lot Reconstruction to Minger Construction Companies #1-Final**
Motion to Approve Pay Estimate No. 1-Final to Minger Construction Companies for the Construction of the Bayview Turf Lot Reconstruction
- 6) **Contractor Pay Request - 2025 Street Improvements Project (Mill & Overlay) to GMH Asphalt Corporation #2**
Motion to approve 2025 Street Improvements Project Pay Request No. 2 to GMH Asphalt Corporation
- 7) **Approve Purchase of Replacement Security Gate Access at Public Services Facility with USA Security, Inc.**
Adopt Resolution No. 2025-266 Approving Purchase of Replacement Security Gate Access at Public Services Facility with USA Security, Inc.
- 8) **Replace Dell Server with Local Storage with Marco**
Approve Resolution No. 2025-267 Approving Purchase of Replacement Dell Server with Local Storage with Marco
- 9) **Approving Amendment to Corporate Bylaws of Ridgeview Medical Center**
Adopt Resolution No. 2025-268 Approving Amendment to Corporate Bylaws of Ridgeview Medical Center
- 10) **Support for LRIP Application by Carver County**
Adopt Resolution No. 2025-269 Supporting LRIP Application by Carver County
- 11) **Accept Safety Grant Proceeds from Minnesota Department of Labor & Industry**
Adopt Resolution No. 2025-270 Accepting Safety Grant Proceeds from the Minnesota Department of Labor & Industry
- 12) **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

13) Zoning Map Amendment — 9550 Airport Road

Adopt Resolution No. 2025-271 approving the proposed Zoning Map Amendment to rezone the subject parcel from R-3, Medium Density Residential District to P, Public District.

14) Approve Exempt Permit Application for a Raffle from St. Joseph's Church

Adopt Resolution No. 2025-272 Approve an Application for Exempt Permit for a raffle

9. COUNCIL BUSINESS

1) After the Fact Variance — 301 Oak Street South

Adopt Resolution No. 2025-273 approving three after-the-fact variances at 301 Oak Street South

2) Variance - 748 Old Beach Lane

Adopt Resolution No. 2025-274 approving the variance application for the property at 748 Old Beach Lane.

10. ITEMS REMOVED FROM CONSENT AGENDA

11. BOARD REPORTS

- 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: ALL FUNDS BUDGET REVIEW

UPCOMING CALENDAR OF EVENTS/MEETINGS: