

WACONIA CITY COUNCIL MEETING AGENDA



Monday, November 21, 2022
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: KENT BLOUDEK
COUNCIL MEMBER: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: PETE LEO

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@waconia.org to make certain that you are called upon during the meeting.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE - STEVE YETZER**
4. **ADOPT AGENDA**
5. **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE** Matthew Skaro - Complaints of the City
6. **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 7, 2022 City Council Meeting Minutes](#)
Approve November 7, 2022 City Council Meeting Minutes
- 2) [November 14, 2022 Special City Council Meeting Minutes](#)
Approve November 14, 2022 Special City Council Meeting Minutes
- 3) [November 21, 2022 Expenditures](#)
Payment of November 21, 2022 Expenditures
- 4) [Contractor Pay Request - Waconia 2022 Infrastructure Improvements - Stormwater Improvements by Schneider Excavating & Grading](#)

Motion to approve a pay recommendation for Schneider Excavation & Grading for the Waconia 2022 Infrastructure Improvements - Stormwater Improvements.

5) [Contractor Pay Request #8-Final - L-52 Lift Station Upgrade](#)

Motion to approve Pay Estimate No. 8-Final to Lametti & Sons, Inc. for the L-52 Lift Station Upgrade.

6) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred October 2022](#)

Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in October 2022

7) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred October 2022](#)

Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in October 2022

8) [Authorization to Solicit Bids for Safari Island Pool Filter Project](#)

Adopt Resolution 2022-295, Authorizing Bid for Safari Island Pool Filter Project

9) [Authorize Approval of Sale or Disposal of Surplus Equipment](#)

Adopt Resolution 2022-296, Authorize Approval of Sale or Disposal of Surplus Equipment

7. COUNCIL BUSINESS

1) [Interim Use Permit - 241 Olive Street South](#)

Adopt Resolution 2022-297 approving the Interim Use Permit (IUP) to allow temporary use of the property at 241 Olive Street South as a construction office while the new apartment building at 233 Olive Street South is being constructed.

2) [Approval of Amended Winter Maintenance Policy](#)

Adopt Resolution 2022-298; Approval & Accepting Amended Winter Maintenance Policy For 2022-2023

8. ITEMS REMOVED FROM CONSENT AGENDA

9. STAFF REPORTS

10. BOARD REPORTS

- 1) Councilmember Waldron
- 2) Councilmember Sorensen
- 3) Councilmember Leo
- 4) Councilmember Yetzer
- 5) Mayor Bloudek

11. ANNOUNCEMENTS

12. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Shane Fineran

Work Session: Downtown Reconstruction Phase 1 Layout Review, Corner Lot Assessment Policy, 2023 Budget & Levy Wrap-Up

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Thanksgiving Holiday (Offices Closed) - November 24 & 25

Candy Cane Hunt - City Square Park - November 26 at 10:00 a.m.

Santa at the Fire Station - November 26 11:00 a.m. til 2:00 p.m.

Planning Commission - December 1st at 6:30 p.m.

City Council Meeting - December 5th at 6:30 p.m.