

CITY OF WACONIA
November 21, 2022

1) [CALL MEETING TO ORDER AND ROLL CALL](#)

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Mayor Bloudek at 6:00 p.m. The following members were present: Kent Bloudek, Nicole Waldron, Randy Sorensen, Pete Leo

Staff Present: Shane Fineran, Jackie Schulze, Lane Braaten, Craig Eldred, Amanda Ortloff, Ann Meyerhoff

2) [PLEDGE OF ALLEGIANCE](#)

3) [OATH OF OFFICE - STEVE YETZER](#)

Christophe Morschen from Melchert Hubert Sjodin performed the Oath of Office to Steve Yetzer for City Council.

4) [ADOPT AGENDA](#)

Motion by Randy Sorensen, seconded by Nicole Waldron 4) ADOPT AGENDA
MOTION carried

5) [VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE](#)

6) [ADOPT CONSENT AGENDA](#)

6.1 [November 7, 2022 City Council Meeting Minutes](#)

[Cover Page](#)

[Minutes 11-7-22.pdf](#)

6.2 [November 14, 2022 Special City Council Meeting Minutes](#)

[Cover Page](#)

[Minutes 11-14-2022.pdf](#)

6.3 [November 21, 2022 Expenditures](#)

[Cover Page](#)

[Council List-Expenditures 11.21.2022_Other.pdf](#)

[Council List-Expenditures 11.21.2022_Purchasing Card.pdf](#)

[Council List-Expenditures 11.21.2022_Regular.pdf](#)

- 6.4 Contractor Pay Request - Waconia 2022 Infrastructure Improvements - Stormwater Improvements by Schneider Excavating & Grading

[Cover Page](#)

[2022-11-10 2022 Project Payment to Schneider.pdf](#)

- 6.5 Contractor Pay Request #8-Final - L-52 Lift Station Upgrade

[Cover Page](#)

[2022-11-14 L52 Payment #8.pdf](#)

- 6.6 Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred October 2022

[Cover Page](#)

[Waconia Ice Arena Bills Applied Payments Oct '22.pdf](#)

- 6.7 Rink Management Services Corporation Safari Island Community Center Expenditures Incurred October 2022

[Cover Page](#)

[Safari Island Bills Applied Payments Oct '22.pdf](#)

- 6.8 Authorization to Solicit Bids for Safari Island Pool Filter Project

[Cover Page](#)

[22295res_Pool_Filter_Authorization_to_Bid.doc](#)

[RFB Rec and Lap Pools](#)

- 6.9 Authorize Approval of Sale or Disposal of Surplus Equipment

[Cover Page](#)

[22296res_Resolution_Surplus_Equipment.doc](#)

Motion by Nicole Waldron, seconded by Pete Leo 6) ADOPT CONSENT AGENDA
MOTION carried

7) COUNCIL BUSINESS

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

[Cover Page](#)

[22297res_IUP_241_Olive_Street_South.docx](#)

[Location Map - 241 Olive Street South.pdf](#)

[Public Hearing_IUP_241 Olive Street South.pdf](#)

[Applicant Statement.pdf](#)

[Applicant Interim Use Permit Plan.pdf](#)

Lane Braaten presented an application for an Interim Use Permit at 241 Olive Street South. The applicant, Brad Kerber would like to use the parcel as a temporary construction office. The subject parcel is zoned R-2, Single-Family Residential. City Council approved the Site Plan for construction of an apartment building on the property located at 233 Olive Street South, which is directly adjacent to the subject parcel to the north.

The Planning Commission, at their regular meeting on November 3, 2022, held the required public hearing, took all public comment, and recommended approval of the Interim Use Permit to allow the temporary use of the property at 241 Olive Street South as a construction office via a 3-0 vote with 10 conditions.

Brad Kerber, Waconia Investment Group, spoke stating that the plan for the house after the apartments are done is to fix it up and resell as a residential property.

Braaten mentioned that the main concern at the planning commission meeting was about maintenance with snow removal and mowing of grass.

Motion by Pete Leo, seconded by Nicole Waldron 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.

MOTION carried

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

[Cover Page](#)

[22298res Accepting_Amended_Winter_Maintenance_Policy_Resolution.doc](#)

[Non Approve WM Policy 2022 - 23.pdf](#)

Craig Eldred stated that annually we amend our Winter Maintenance Policy referencing operational and maintenance plans for the winter seasons. The policy hasn't been updated since the fall of calendar year 2020.

Updated and alterations to the policy include:

1. Updates for Sidewalks and Trails including the Day One and Day Two service level stand points. In addition the added segment of Carver County Regional Park with service costs being funded by Carver County as approved by City Council in May of 2022.
2. Coordination with other jurisdictions detailing roadways added by the municipal developments over the past two years.
3. Minor updates to tables with reference to Streets, Sidewalks, Trails and Parking lot priorities.

Once approved and updated version of the Winter Maintenance Policy will be on the City Website.

Motion by Nicole Waldron, seconded by Randy Sorensen Adopt Resolution 2022-298; Approval & Accepting Amended Winter Maintenance Policy For 2022-2023

MOTION carried

8) ITEMS REMOVED FROM CONSENT AGENDA

9) STAFF REPORTS

10) BOARD REPORTS

Council Member Waldron: Attended the Chamber lunch at Crown College for a seminar on leadership which was well attended.

Sat in on the Southwest Transportation Coalition and was notified that the City of Waconia has been awarded 7 million dollars for the Hwy 5 project between Hwy 284 and Main Street.

11) ANNOUNCEMENTS

Saturday, November 26th, Candy Cane Hunt at 10:30 a.m. at City Square Park,
11:00 a.m. Santa will be at Fire Station

12) ADJOURN REGULAR MEETING

Motion by Randy Sorensen, seconded by Nicole Waldron 12) ADJOURN REGULAR MEETING at 6:19 p.m.

MOTION carried

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Kent Bloudek, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant