

WACONIA CITY COUNCIL MEETING AGENDA



Monday, November 20, 2023
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: NICOLE WALDRON
COUNCIL MEMBER : RANDY SORENSEN
COUNCIL MEMBER: STEVE YETZER
COUNCIL MEMBER: NICK GLEASON
COUNCIL MEMBER: JEFF GRENGS

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. **ADOPT AGENDA**
4. **VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**
5. **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) [October 16, 2023 Minutes](#)
Approve minutes from October 16, 2023 City Council Meeting
- 2) [November 20, 2023 Expenditures](#)
Payment of November 20, 2023 Expenditures
- 3) [Rink Management Services Corporation Safari Island Community Center Expenditures Incurred October 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Safari Island Community Center Incurred in October 2023
- 4) [Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred October 2023](#)
Motion to Approve Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in

October 2023

- 5) [Kraus Anderson Contractor Pay Request - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 6) [Contractor Pay Request #14 - New Fire Station](#)
Motion to Approve Contractor Payment Request for the New Fire Station Project
- 7) [Contractor Pay Request #6 - Waconia Downtown Reconstruction - Phase 1](#)
Motion to approve pay estimate No. 6 to GMH Asphalt, Inc. for the Waconia Downtown Reconstruction - Phase 1
- 8) [Waconia Township Letter of Support](#)
Motion to adopt letter of support for Waconia Township LRIP Grant Application
- 9) [Ordinance Amending Chapter 415 Regarding Stormwater Reuse Systems](#)
Adopt Ordinance 768, Amending Chapter 415
Adopt Resolution #2023-242, Approving Summary Publication
- 10) [Sudheimer Industrial Park Pond Cleaning Authorization to Bid](#)
Approve Resolution #2023-243, Authorizing Bid
- 11) [Approval of Auditor Engagement for 2023-2025 Financial Statement Audits with Redpath and Company, LLC](#)
Adopt Resolution #2023-244, Approving Engagement with Redpath and Company, LLC for Auditing Services in Relation to Fiscal Year End 2023-2025
- 12) [Authorize Approval of Sale or Disposal of Surplus Equipment](#)
Adopt Resolution #2023-245, Authorize Approval of Sale or Disposal of Surplus Equipment
- 13) [Application for Exempt Permit for Knights of Columbus](#)
Adopt Resolution #2023-246, Approving Application for Exempt Permit, Knights of Columbus
- 14) [Firefighter Leave of Absence](#)
Adopt Resolution #2023-247, Approving Leave of Absence for Firefighter Ryan Thayer
- 15) [Contract with Johnson Controls for Fire Alarm Monitoring of Public Services Facility](#)
Adopt Resolution #2023-248, Adopting Contract with Johnson Controls for Fire Alarm Panel Monitoring

6. COUNCIL BUSINESS

- 1) [Loader Winter Rental](#)
Adopt Resolution #2023-249 Authorizing Loader Winter Rental
- 2) [241 W 3 1/2 Street Landscaping Items](#)
Discussion & Direction
- 3) [Parking Items](#)
Adopt Resolution #2023-250, Approving Parking Restrictions

7. ITEMS REMOVED FROM CONSENT AGENDA

8. STAFF REPORTS

9. BOARD REPORTS

- 1) Councilmember Sorensen
- 2) Councilmember Yetzer
- 3) Councilmember Gleason
- 4) Councilmember Grengs
- 5) Mayor Waldron

10. ANNOUNCEMENTS

11. ADJOURN REGULAR MEETINGOFFICE OF THE CITY ADMINISTRATOR

Work Session:

2024 Budget & Levy Wrap Up, Public Services Director Recruitment

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Thanksgiving Holiday - November 23rd & 25th (Offices Closed)

City Council Meeting - December 4th at 6:00 p.m.

Planning Commission - December 7th at 6:30 p.m.