

CITY OF WACONIA
November 20, 2023

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 Waldron at 6:00 p.m. The following members were present: Nicole Waldron, Randy Sorensen, Steve Yetzer, Nick Gleason, Jeff Grengs

Staff Present: Jackie Schulze, Lane Braaten, Justin Sorensen, Jake Saulsbury, Nicole Meyer, Mike Melchert, Tyler Stahn, Brenda Stein

2) [PLEDGE OF ALLEGIANCE](#)

3) [ADOPT AGENDA](#)

No changes to the agenda.

Motion by Sorensen, seconded by Yetzer to adopt the agenda. **MOTION CARRIED.**

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

Nothing listed for Visitor's Presentation.

5) [ADOPT CONSENT AGENDA](#)

5.1 [October 16, 2023, Minutes](#)

[Cover Page](#)

[City Council 11062023.docx](#)

5.2 [November 20, 2023, Expenditures](#)

[Cover Page](#)

[Council List-Expenditures 11.20.2023_Other.pdf](#)

[Council List-Expenditures 11.20.2023_Regular.pdf](#)

[Council List-Expenditures 11.20.2023_Purchasing Card.pdf](#)

5.3 [Rink Management Services Corporation Safari Island Community Center
Expenditures Incurred October 2023](#)

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[Safari Island - Bills Applied Payments Oct 23.pdf](#)

- 5.4 Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred October 2023

[Cover Page](#)

[Waconia Ice Bills Applied Payments Oct 23.pdf](#)

- 5.5 Kraus Anderson Contractor Pay Request - New Fire Station

[Cover Page](#)

[6.2023.10 Waconia Fire Station.pdf](#)

- 5.6 Contractor Pay Request #14 - New Fire Station

[Cover Page](#)

[Waconia_Fire_Station_Payment_Application_14.pdf](#)

- 5.7 Contractor Pay Request #6 - Waconia Downtown Reconstruction - Phase 1

[Cover Page](#)

[2023-11-15 Downtown Recon Ph1 - Payment #6.pdf](#)

- 5.8 Waconia Township Letter of Support

[Cover Page](#)

[N Shore Rd Support Letter.docx](#)

- 5.9 Ordinance Amending Chapter 415 Regarding Stormwater Reuse Systems

[Cover Page](#)

[Ord_768_Ordinance_Amending_Chapter_415_to_Add_Waterford_Additions.docx](#)

[23-242_Chapter_415_Summary_Publication_Resolution.docx](#)

- 5.10 Sudheimer Industrial Park Pond Cleaning Authorization to Bid

[Cover Page](#)

[23243_Sudheimer_Park_Pond.doc](#)

[2023-11-13 Wetland Project Auth Memo.pdf](#)

[Sudheimer Ind Park Pond.pdf](#)

- 5.11 Approval of Auditor Engagement for 2023-2025 Financial Statement Audits with Redpath and Company, LLC

[Cover Page](#)

[Res_2023-244_Audit_Engagement_Redpath.doc](#)

[Waconia, City of - 23FG - Engagement Letter.pdf](#)

- 5.12 Authorize Approval of Sale or Disposal of Surplus Equipment

[Cover Page](#)

[2023-245 Surplus_Equipment_Res_Misc.docx](#)

- 5.13 Application for Exempt Permit for Knights of Columbus

[Cover Page](#)

[11.20.23_2023-246_KOC_Exempt_Permit.doc](#)

- 5.14 Firefighter Leave of Absence

[Cover Page](#)

[11.20.23 2023-247 FF LOA.docx](#)

- 5.15 Contract with Johnson Controls for Fire Alarm Monitoring of Public Services Facility

[Cover Page](#)

[11.20.23 2023-248 Fire Alarm Monitoring Res.docx](#)

[35631192_CityofWaconia_555982_January_2024.pdf](#)

Motion by Grengs, seconded by Yetzer 5) ADOPT CONSENT AGENDA

MOTION CARRIED

6) COUNCIL BUSINESS

6.1 Loader Winter Rental

[Cover Page](#)

[2023-249_Winter Loader Rental.doc](#)

[Lano Sany Quote.pdf](#)

[United Case Quote](#)

At the City Council meeting November 6th, the Council requested additional analysis regarding the terms and financial commitment of loader equipment. The focus is on submittals from both Lano Equipment and United Rental due to the compatibility options to the existing plow.

Fineran compared both companies for the usage, explanation price per month, number of hours, along with other costs from the companies. Both machines are 2022 lightly used pieces of equipment. Both Lano and United Rental have service technicians for repairs if needed.

Sorensen inquired about information on the hitch. United has acquired a hitch from the plow manufacturer. Lano would make an adaptor for hitch that is on the existing plow.

Tom-Public Services Mechanic. Lano has been a great company to work with.

Sorensen stated that he would like to see documentation on the time, hours, and cost of the machinery. Detailed information is needed in the rental contract regarding any possible additional charges.

Gleason asked about the term with Lano vs when would it start with United. Lano equipment rental is for a 5-month term. December 1, 2023 – April 30, 2024. United rents monthly and is readily available when the equipment is needed. Fineran feels it is necessary to have the equipment readily available and on site when it is needed.

Waldron mentioned the cost savings with United Rental.

Yetzer wants to stay local.

Motion by Yetzer, to Adopt Resolution #2023-249 Authorizing Loader Winter Rental and go through Lano for the loader and hitch option. **MOTION FAILED.**

City Council members discussed taking advantage of some savings by going with United Rental.

Motion by Gleason, seconded by Grengs to Adopt Resolution #2023-249 Authorizing Loader Winter Rental from for the loader and hitch option. Resolution approved with a 4-1 vote. **MOTION CARRIED.**

6.2 241 W 3 1/2 Street Landscaping Items

[Cover Page](#)

[241 W 3 1-2 St Owner Statement.pdf](#)

[Drive Way Construction Survey Figures.pdf](#)

[241 31-2 Street Property - Waconia 2022 Infrastructure Improvements.pdf](#)

[241 31-2 Street Retaining Wall Pre Construction Conditions.pdf](#)

[2 St Retaining Wall Post Construction Conditions .pdf](#)

Fineran addressed Lynette Ische, 241 West 3 ½ Street, Waconia.

Items complete to date are the driveway widening/replacement, retaining wall replaced, two trees removed and replaced along with turf restoration. The driveway was reconstructed twice. Once during construction and then after with the intent to maintain the slope.

Ische presented her request. Ische feels the project is incomplete and wants her property to be finished. The council felt the requests were beyond the scope of the work regarding the impact of the work being completed.

Saulsbury stated it's normal for the retaining wall construction to leave a little trench. The material behind the retaining wall has a drain system below the base of the wall that connects to the street tile. Additional discussion took place regarding the sidewalk and driveway grades. Saulsbury stated that all items considered have been replaced. Fineran stated all items have been completed and is satisfactory to the council with no other work needed.

6.3 Parking Items

[Cover Page](#)

[23-250_No_Parking_Elm_and_Fireside.doc](#)

[Post Office Time Limited Parking.pdf](#)

[Fireside Ct No Parking.pdf](#)

Fineran talked about parking adjustments throughout the community. Two specific areas to look at are the Post Office parking location to be 15-minute parking zones to operating hours. Postmaster is in full support of this change.

The second request came from the HOA President of the Timberline Group. The area is located behind a small office complex off Peitz Avenue on Fireside Court. The request is for the east side of Fireside Court to be labeled no parking. Discussion took place among Council members about a site line guidance regarding exiting the office complex.

Amend resolution to state: designated to limited parking zone.

Motion by Gleason, seconded by Grengs to amend resolution 23-250 to state “designated to limited parking zone”. **MOTION CARRIED.**

7) **ITEMS REMOVED FROM CONSENT AGENDA**

No items removed from the consent Agenda.

8) **STAFF REPORTS**

Schulz mentioned the Candy Cane Hunt and Santa at the Fire Station this weekend.

9) **BOARD REPORTS**

Sorensen- Nothing to report.

Yetzer- Nothing to report.

Nick- Nothing to report.

Jeff- Lola's run cancelled.

Waldron- Nothing to report.

10) **ANNOUNCEMENTS**

No other announcements.

11) **ADJOURN REGULAR MEETING**

Motion by Randy Sorensen, seconded by Nick Gleason 11) ADJOURN REGULAR MEETING. **MOTION carried.**

Adjourn 7:00pm

Work Session:

UPCOMING CALENDAR OF EVENTS/MEETINGS:

Nicole Waldron, Mayor

ATTEST: _____

Ann Meyerhoff, Office Assistant