

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



**Tuesday, January 20, 2026
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**
- 3. PROCLAMATIONS**
- 4. ADOPT AGENDA**
- 5. PUBLIC HEARING**
- 6. OPEN FORUM**
- 7. COMMUNITY INTEREST PRESENTATIONS**
 - 1) Margaret Donahue, Southwest Corridor Transportation Coalition**
- 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) Council Minutes January 5, 2026
- 2) Approve January 20, 2026 Expenditures
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred December 2025**
Motion to Approve Safari Island Community Center Expendures from Sports Facilities Companies Incurred December 2025
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred December 2025**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred December 2025
- 5) **Accepting Cash Donations for Operations of the Fire Department**
Adopt Resolution No. 2026-024 Accepting Cash Donations for Operations of the Fire Department
- 6) **TH5 Phase 2 Corridor Improvements Change Order 3 to Geotechnical Exploration Contract**
Adopt Resolution No. 2026-025 Approve Trunk Highway 5 Phase 2, Change Order 3
- 7) **Capital Equipment 2026**
Adopt Resolution No. 2026-026 Authorizing Staff to Solicit Pricing for 2026 Capital Equipment Acquisitions.
- 8) **Fire Alarm Panel Upgrades**
Adopt Resolution 2026-027 Authorizing the City to Complete Fire Alarm Panel Upgrades
- 9) **Accept Proceeds from Minnesota Department of Health for Source Water Protection Plan Grant**
Adopt Resolution No. 2026-028 Accepting Proceeds from Minnesota Department of Health for Source Water Protection Plan Grant
- 10) **Waconia Paid Family Medical Leave Policy**
Adopt Resolution No. 2026-029 Paid Family and Medical Leave Policy
- 11) **Approve Probationary Firefighters to Active Status**
Adopt Resolution 2026-030 Approving Probationary Firefighters to Active Status
- 12) **Special Event Permit - The Frunge**
Adopt Resolution No. 2026-031 Approving Special Event Permit — The Frunge

9. COUNCIL BUSINESS

- 1) **New Officer and Firefighter Badge Pinning Swearing In Ceremony**
None

2) Franchise Agreement & Fee Ordinance Updates

Approve Ordinance No. 787 - An Ordinance Amending a Gas Energy Franchise Fee on Centerpoint Energy Minnesota Gas ("Centerpoint Energy") for Providing Gas Energy Service within the City of Waconia.

Adopt Resolution No. 2026-032 Approving Summary Publication of Ordinance No. 787.

Approve Ordinance No. 788 - An Ordinance Amending the Provisions of the Electric Utility Franchise for Northern States Power Company (AKA "Xcel Energy"), Waconia City Code Chapter 595 to Provide for a Franchise Fee.

Adopt Resolution No. 2026-033 Approving Summary Publication of Ordinance No. 788.

Approve Ordinance No. 789 - An Ordinance Implementing an Electric Energy Franchise Fee on Northern States Power Company ("Xcel Energy") for Providing Electric Energy Service within the City of Waconia.

Adopt Resolution No. 2026-034 Approving Summary Publication of Ordinance No. 789

Approve Ordinance No. 790 - An Ordinance Granting Minnesota Valley Electric Cooperative A Non-Exclusive Franchise for Electric Energy.

Adopt Resolution No. 2026-035 Approving Summary Publication of Ordinance No. 790

Approve Ordinance No. 791 - An Ordinance Implementing an Electric Energy Franchise Fee on Minnesota Valley Electric Cooperative for Providing Electric Energy Service within the City of Waconia.

Adopt Resolution No. 2026-036 Aproving Summary Publication of Ordinance No. 791.

3) Approve Final Plans and Authorization to Bid for the 2026 Downtown Reconstruction Phase 4

Adopt Resolution No. 2026-037 Authorize Bid for the 2026 Downtown Reconstruction Phase 4

4) Authorize Eminent Domain Proceedings for the Property Trunk Highway 5 Phase 2 Corridor Improvement Project

Adopt Resolution 2026-038 Authorizing the Commencement of Eminent Domain Proceedings for the Acquisition of Property for the Trunk Highway 5 Phase 2 Corridor Improvement Project

5) Special Event Permit Policy Update

Motion to approve updated Special Event Policy and fees.

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: SPEED LIMIT POLICY

UPCOMING CALENDAR OF EVENTS/MEETINGS: