

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



Monday, February 2, 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 SIDDON

**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**
Damian Gangestad, Grade 5 from Southview Elementary School
3. **PROCLAMATIONS**
4. **ADOPT AGENDA**
5. **PUBLIC HEARING**
6. **OPEN FORUM**
7. **COMMUNITY INTEREST PRESENTATIONS**
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) Minutes of the January 20, 2026, City Council Meeting
- 2) **Approve February 2, 2026 Expenditures**
- 3) **Accept Bids and Approve the Purchase of 2026 Street Lighting Equipment**
Adopt Resolution No. 2026-039 Accepting Bids and Approving the Purchase of 2026 Street Lighting Equipment
- 4) **Approve 2026 Capital Equipment Purchases**
Adopt Resolution No. 2026-040 Authorizing Acquisition of Capital Equipment
- 5) **Accepting Grant Proceeds from Carver County Public Services Solid Waste Reduction & Recycling Grant for 2025**
Adopt Resolution No. 2026-041 Accepting Grant Proceeds from Carver County Public Services Solid Waste Reduction & Recycling Grant for 2025
- 6) **Trunk Fee Deferral Payment Plan - Lakeside Books**
Adopt Resolution No. 2026-042 Approving the Trunk Fee Deferral Payment Plan for Lakeside Books

9. COUNCIL BUSINESS

- 1) **Approve Layout for 2nd Street - 2026 Downtown Ph 4 Project**
Approve the Layout of 2nd Street for the 2026 Downtown Phase 4 Project
- 2) **2026 Community Survey**
Adopt Resolution No. 2026-XXX, Authorizing Contract with Polco for Community Survey

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:

UPCOMING CALENDAR OF EVENTS/MEETINGS: