

**CITY OF WACONIA
NOVEMBER 18, 2024**

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 Pro Tempore Randall Sorensen at 6:00 p.m. The following members were present: Randy Sorensen, Jacob Coleman, Jeff Greng and Nick Gleason.

The following members were absent: Mayor Nicole Waldron

The following staff were present: Shane Fineran, Jackie Schulze, Jody Lechner, Lane Braaten, Jon Haukaas, and Nicole Meyer

2) PLEDGE OF ALLEGIANCE

3) ADOPT AGENDA

Motion by Grengs second by Gleason to Adopt the Agenda as published.
MOTION CARRIED

4) VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

NONE

5) ADOPT CONSENT AGENDA

5.1 Approve City Council Minutes November 4, 2024 and November 12, 2024

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[November 4, 2024 Council Minutes](#)

[November 12, 2024 Council Minutes](#)

5.2 Approve November 18, 2024 Expenditures

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[Council List Expenditures Purchasing Card 11-18-2024](#)

[Council List Expenditures 11-18-2024](#)

[Council List Expenditures Other 11-18-2024](#)

- 5.3 Approve Rink Management Services Corporation Safari Island Community Center Expenditures Incurred October 2024

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[Safari Island Bills & Applied Payments 10-31-2024](#)

- 5.4 Approve Rink Management Services Corporation Waconia Ice Arena Expenditures Incurred October 2024

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[Waconia Ice Bills Applied Payments 10-31-2024](#)

- 5.5 Approve Kraus-Anderson Construction Pay Request #26 for the New Fire Station

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[Fire Station Pay Request #26 with Kraus-Anderson](#)

- 5.6 Approve Kraus-Anderson Contractor Pay Request for the New Fire Station

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[Fire Station Pay Request with Kraus-Anderson 10-31-2024](#)

- 5.7 Accepting Cash Donations for Operations of the Fire Department

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[Resolution No. 2024-244 Accepting Cash Donations for the Fire Department](#)

- 5.8 Accepting In-Kind Donations for Improvements at Brook Peterson Park

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[Resolution No. 2024-245 Accepting In-Kind Donations for Improvements at Brook Peterson Park](#)

- 5.9 Waconia Parkway North & CSAH 10 Roundabout - Approve Plans and Order Advertisement for Bids

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[Resolution No. 2024-246 Authorizing Approval of Plans & Specs Waconia Parkway North/Carver CSAH 10 Roundabout](#)

CSAH 10 Roundabout Auth Memo 11-08-2024

Project Location Map

5.10 Moving Permit - 16 2nd Street West

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Resolution No. 2024-247 Approving Building Moving Permit at 16 2nd Street West

Structure Elevations (6 Pages)

Proposed Moving Route (1 Page)

Inspection Report (1 Page)

5.11 City Insurance Agent for Workers' Compensation and Property/Liability Coverage

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Resolution No. 2024-248 Authorizing Agreement with Assured Partners for City Insurance Agency

Insurance Broker Services RFQ

Fee Disclosure Agreement

Assured Partners Summary

5.12 Resignation of Firefighter

Cover Page

Resolution No. 2024-249 Accepting Voluntary Resignation of Firefighter

Motion by Gleason second by Grengs to Adopt the Consent Agenda as Published.
MOTION CARRIED

6) COUNCIL BUSINESS

6.1 Consider Variance at 141 2nd Street East

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Resolution No. 2024-250 Approving Variance at 141 2nd Street East

Variance Letter (2 Pages)

Existing and Proposed Site Plan (2 Pages)

Site Photos and Proposed Pavilion (3 Pages)

Lane Braaten, Community Development Director stated that the City received an application for a variance request at 141 2nd Street East to construct a 368 square foot addition to a detached garage. The improvements are proposed to result in an accessory structure that would be 1,280 square feet. This exceeds the maximum 1,000 square feet allowed for a parcel in the R-2 District.

No comments from the public at the Planning Commission Public Hearing and recommended approval.

Motion by Grengs second by Gleason to Adopt Resolution No. 2024-250 Approving Variance at 141 2nd Street East
MOTION CARRIED

7) ITEMS REMOVED FROM CONSENT AGENDA

NONE

8) STAFF REPORTS

NONE

9) BOARD REPORTS

Council Member Grengs:	Nothing to Report
Council Member Gleason:	Park Board Meeting on November 21, 20
Council Member Coleman:	Nothing to Report
Mayor Pro Tempore Sorensen:	Nothing to Report

10) ANNOUNCEMENTS

NONE

11) CLOSED SESSION. The Waconia City Council will meet in closed session pursuant to Minn.Stat.13D.05, subd3. Zoning Accommodation Request, 145 Maple Terrace

11.1 The Waconia City Council will meet in closed session pursuant to Minn.Stat.13D.05, subd 3.
Zoning Accommodation Request 145 Maple Terrace.

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145 Maple Terrace Zoning/Accommodation Request

Mayor Pro Tempore Sorensen stated the Council will recess to a closed session and will adjourn after completed.

The City Council met in closed session pursuant to Minnesota Statute 13d.05 Subd 3.
Discussion of Zoning Accommodation Request at 145 Maple Terrace

Motion by Coleman second by Grengs to recess to a closed session.
MOTION CARRIED

Motion by Coleman second by Gleason to close the closed session at 7:58 p.m.
MOTION CARRIED

12) ADJOURN REGULAR MEETING

Motion by Grengs second Coleman by to Adjourn the November 18, 2024, Council Meeting at 8:00 p.m.
MOTION CARRIED

Mayor Nicole Waldron

ATTEST: _____

Sue Schwalbe, Office Specialist