

WACONIA CITY COUNCIL REGULAR MEETING AGENDA



Thursday, February 19, 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**
 - 1) **PUBLIC HEARING –Vacation of Drainage and Utility Easement – Waterford 9th Addition, Outlot A and Outlot C**

Motion to Open the Public Hearing

Motion to Close the Public Hearing

Adopt Resolution No. 2026-045 approving the Vacation of the Drainage and Utility Easement identified for Outlot A and Outlot C, Waterford 9th Addition.

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) Approve the February 2, 2026, Council Minutes.
- 2) Approve February 19, 2026 Expenditures
- 3) **Safari Island Community Center Expenditures from Sports Facilities Companies Incurred January 2026**
Motion to Approve Safari Island Community Center Expendures from Sports Facilities Companies Incurred January 2026
- 4) **Ice Arena Expenditures from Sports Facilities Companies Incurred January 2026**
Motion to Approve Ice Arena Expenditures from Sports Facilities Companies Incurred January 2026
- 5) **Group Fitness Room Sound System Replacement - Safari Island Community Center**
Adopt Resolution No. 2026-046 Approving Capital Project at Safari Island Community Center for Replacement of Group Fitness Room Sound System with Farber Sound
- 6) **Group Fitness Small Equipment - Safari Island Community Center**
Adopt Resolution No. 2026-047 Approving Capital Project at Safari Island Community Center for Replacement of Group Fitness Small Equipment
- 7) **Award Contract for Sealing of Wells 3&4**
Adopt Resolution No. 2026-048 Accepting the Quotes and Awarding the Contract for Well Sealing Services
- 8) **Public Services and Water Treatment Plant HVAC Projects**
Adopt Resolution No. 2026-049 Authorizing CIP Projects #810 and #811
- 9) **Donation and Approve Pass Thru Recommendation - Waconia Fire Relief Association**
Adopt Resolution No. 2026-050 Accepting Donation and Approving Pass Through Recommendation from Waconia Fire Relief Association
- 10) **801 Highway 284 Small Area Plan Project**
Adopt Resolution No. 2026-051 Accepting the proposal submitted by TC2 for the 801 Highway 284 Small Area Plan and to complete the identified market analysis for the site.

- 11) **Carver County CDA Planning Grant for Small Area Plan**
Adopt Resolution No. 2026-052 Approving Application for CGPI Pre-Development Grant Funds
- 12) **Waterford 10th Addition Final Plat – JMH Land Development Company**
Adopt Resolution No. 2026-053 approving the Waterford 10th Addition Final Plat application submitted by JMH Land Development Company
- 13) **Collaboration Agreement Between City of Waconia and Carver County for GIS Software Licensing**
Adopt Resolution No. 2026-054 Approving Collaboration Agreement Between the City of Waconia and Carver County for GIS Software Licensing 2026-2029
- 14) **Approve Waconia Works Loan for Springs Wellness Center - 26 2nd Street West**
Adopt Resolution No. 2026-055 Approving Waconia Works Loan for Springs Wellness Center Located at 26 2nd Street West
- 15) **Authorize Application for Metropolitan Council Municipal Inflow and Infiltration Grant**
Adopt Resolution No. 2026-056 Authorizing Application for Metropolitan Council Municipal Inflow and Infiltration Grant for Calendar Year 2026-2027
- 16) **Call Public Hearing - Revision to City's Fee Schedule : Waconia City Code - Chapter 1100**
Motion to Call a Public Hearing - Revision to City's Fee Schedule: Waconia City Code - Chapter 1100
- 17) **Audio Visual Equipment Upgrade City Council Chambers**
Adopt Resolution No. 2026-057 Approving City Council Chambers Replacement of Audio Visual Equipment and Monitors with ProVision
- 18) **Hire of Street Maintenance Worker**
Adopt Resolution No. 2026-058 Authorizing Hire of Street Maintenance Worker
- 19) **Recruitment Services Authorization**
Motion to authorize engagement with David Drown & Associates for Finance Director Recruitment
- 20) **Temporary On-Sale Liquor Licenses Waconia Lions**
Adopt Resolution No. 2026-059 to Approving Temporary On-Sale Liquor License for the Waconia Lions Club

9. COUNCIL BUSINESS

- 1) **SITE PLAN and DESIGN REVIEW – GVT Tire & Auto**
Adopt Resolution No. 2026-060 approving the Site Plan and Design Review application for the proposed GVT Tire & Auto 401 13th Street East.
- 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 Approving Summary Publication of Ordinance No. 791.

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: FRANCHISE FEES ADDITIONAL INFORMATION,

COMMUNITY SURVEY CUSTOM QUESTIONS, MAY SPECIAL MEETING DATE

UPCOMING CALENDAR OF EVENTS/MEETINGS: