

CITY OF WACONIA

January 7, 2019

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 Sanborn at 6:00 p.m. The following members were present: Jim Sanborn, Kent Bloudek, Nicole Waldron, Marc Carrier, Charles Erickson.

Staff Present: Susan Arntz, Lane Braaten, Craig Eldred, Ann Meyerhoff, Mike Melchert, Nicole Meyer, Jackie Schwerm.

Visitors: Todd Fortwengler, James Lage, Cathy Thom, Mike Harambasic, Al Lohman, Cary Sommer, Scott Waldron.

Pledge of Allegiance was led by Mayor Sanborn.

Oath of Office was given to Council Members Kent Bloudek, Nicole Waldron and Mayor Sanborn by Attorney Mike Melchert.

ADOPT AGENDA: Motion by Erickson, seconded by Bloudek to adopt the agenda as presented. All present voted aye.
MOTION CARRIED.

VISTOR'S PRESENTATION: None

PUBLIC IMPROVEMENT HEARING – 2019 INFRASTRUCTURE IMPROVEMENT PROJECT

Craig Eldred requested approval of improvements related to the 2019 Infrastructure Improvement Project. The Project includes:

- Street Reconstruction, sidewalk/trail reconstruction, sanitary sewer, watermain, and storm sewer replacements of Waconia Parkway North/North Walnut Street from Scott Lane to West 1st Street.
- Reconstruction and extension of the box culvert near the Waconia Parkway North and Lakeview Terrace Boulevard intersection.
- Storm sewer retrofits that outlet to Lake Waconia:
 - East of Waconia Parkway North and the parking area for the ballfields west of Bayview Elementary School
 - North Cedar Street north of West Lake Street
 - North of the intersection of West Lake Street and North Maple Street
 - North of the intersection of West Lake Street and North Elm Street

City Engineer Jake Saulsbury reviewed the proposed project, anticipated timeline, and estimated project costs. Eldred reviewed the updated lighting information.

The total cost of the project is anticipated to be \$4,236,900. The feasibility study and the notices to residents indicated an assessed amount of \$565,045.75, before our appraiser's review. Based on information from our appraiser, it is recommended that the assessments overall be reduced a total of \$171,475.85. The City's has also received a \$90,000 grant from Carver County Water Management Organization that will be used toward the storm water portions of the project. The proposed assessments are estimated using a 10 year repayment and 4.0% interest.

James Lage, 196 Scott Lane, addressed the council about concerns with safety on the curve of the road near his property. Saulsbury commented on his concerns and suggested he attend the open house where more detail information will be available.

Motion by Bloudek, seconded by Carrier to Adopt Resolution No. 2019-22, Ordering Improvement and Preparation of Plans for 2019 Infrastructure Improvement Project. All present voted aye. **MOTION CARRIED.**

ADOPT CONSENT AGENDA

- 1) Approve December 17, 2018 City Council Meeting Minutes.
- 2) Authorize Payment of January 7, 2019 Expenditures.
- 3) Motion to Approve Pay Estimate No. 3 to Schneider Excavating and Grading Inc. for 10th Street Pond Modification.
- 4) Adopt Resolution No. 2019-01, Appointing Acting Mayor.
- 5) Adopt Resolution No. 2019-02, Designating Official Newspaper.
- 6) Adopt Resolution No. 2019-03, Designating Depositories.
- 7) Adopt Resolution No. 2019-04, Appointing City Attorney.

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- 8) Adopt Resolution No. 2019-05, Appointing Consulting Attorney.
- 9) Adopt Resolution No. 2019-06, Appointing Bond Counsel.
- 10) Adopt Resolution No. 2019-07, Appointing Fiscal Advisor.
- 11) Adopt Resolution No. 2019-08, Appointing a City Insurance Agent.
- 12) Adopt Resolution No. 2019-09, Regarding the Administration of the Wetland Conservation Act.
- 13) Adopt Resolution No. 2019-10, Appointing Council Representative to Advisory Boards.
- 14) Adopt Resolution No. 2019-11, Appointing Council Committee Appointments.
- 15) Adopt Resolution No. 2019-12, Appointing Council Liaison Appointments.
- 16) Adopt Resolution No. 2019-13, Approving Liquor License Applications.
- 17) Adopt Resolution No. 2019-14, Approving License/Permit Applications.
- 18) Adopt Resolution No. 2019-15, Donation Acceptance – Adaptive Playground.
- 19) Adopt Resolution No. 2019-16, Approving Designated Business Administrator for Electronic Funds Transfer.
- 20) Adopt Resolution No. 2019-17, Approving Conflict Waiver Request Submitted by Melchert Hubert Sjodin, P.L.L.P. for the City of Waconia and Old Orchard Properties, LLC.
- 21) Adopt Resolution No. 2019-18, Approving the Development Agreement for Koch Bus Garage Project.
- 22) Adopt Resolution No. 2019-19, Authorize City Staff to Obtain Project, Mobile and Fixed Equipment Pricing.
- 23) Adopt Resolution No. 2019-20, Authorize City Staff to Work with City Engineer to Prepare Local Road Improvement Program Funding Submittal for East Frontage Road & Highway 5.
- 24) Adopt Motion Supporting Carver County's Grant Application for Coney Island.
- 25) Adopt Resolution No. 2019-21, Authorizing Execution of Contract for Joint Assessment, 2019.
- 26) Adopt Ordinance 720, Amending Chapter 1100 of the Waconia City Code Related to Permits, Licenses, and Fees and to Authorize Summary Publication.

Motion by Carrier, seconded by Waldron to Adopt the Consent Agenda as presented. All present voted aye. **MOTION CARRIED.**

COUCIL BUSINESS: None

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: None

BOARD REPORTS:

Councilmember Erickson – None
Councilmember Bloudek – Welcome to Nicole Waldron
Councilmember Carrier – None
Councilmember Waldron – None
Mayor Sanborn – None

ANNOUNCEMENTS: Winter Parking is in effect.

Mayor Sanborn recessed the meeting at 6:41 p.m. in accordance with MN Statutes 13D.05, Subd. 3b, to discuss pending litigation in the matter of McCourt v City of Waconia.

ADJOURN:

Mayor Sanborn adjourned the meeting at 7:09 p.m.

James P Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant