

CITY OF WACONIA
February 3, 2020

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

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

Visitors: Terry Hartman, Al Lohman.

Pledge of Allegiance was led by Mayor Bloudek, Myron Karki.

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

VISTOR'S PRESENTATION: None

ADOPT CONSENT AGENDA

- 1) Approve January 21, 2020 City Council Meeting Minutes.
- 2) Authorize Payment of February 3, 2020 Expenditures.
- 3) Resolution No. 2020-42, Cigarette License.
- 4) Resolution No. 2020-43, Services to Bry-Air Dehumidifier in Water Treatment Facility.
- 5) Resolution No. 2020-44, Purchase of Replacement Battery for the Zamboni at the Waconia Ice Arena.
- 6) Resolution No. 2020-45, Termination Agreement with United Farmer's Cooperative.
- 7) Resolution No. 2020-46, Fuel System Upgrade Proposal from Pump and Meter Service, Inc.
- 8) Resolution No. 2020-47, Topography and Wetland Review of Waconia Parkway South, South Corridor from Oak Avenue to Highway 5.
- 9) Resolution No. 2020-48, Woodland Creek Final Plat Application submitted by Hartmann Communities, LLC.
- 10) Resolution No. 2020-49, Extension of Subdivision Regulations – 1330 Waconia Parkway South – Tamarack Land Development, LLC.
- 11) Resolution No. 2020-50, Trade of Stone 3100 Bituminous Roller and Purchase of Cat CB 1.7 Bituminous Roller.
- 12) Resolution No. 2020-51, Hire of Firefighters.

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

COUCIL BUSINESS: 2040 Comprehensive Plan

Lane Braaten presented the 2040 Comprehensive Plan Adoption and discussed the Comp Plan process. The Comp Plan process kicked off in 2015 when the City got the growth numbers from the Metropolitan Council. The City of Waconia's really began in early 2017 as the Council discussed the focus areas of the Comp Plan. In December of 2018 we submitted our deadline, as the City was still working on land use issues. On March 18, the plan was sent to the Metropolitan Council and was deemed complete in November. The next step is for the City Council to adopt the plan and submit a copy to the Met Council along with the resolution.

All cities and counties in the seven county metro area are required to adopt a comprehensive plan every ten years. The plan includes elements such as land use, transportation, water resources, housing, economic competitiveness, and implementation. The focus is on smart growth while maintaining and improving the quality of the community.

In the process there were many community meetings and open houses including Planning Commission, Park Board, City Council, Commission on aging, Townships and the School District.

Mayor Bloudek asked Braaten to describe the westerly boarder of the Comp Plan. Braaten discussed cost effective growth on the west side of the community. He described the importance of capacity with the sewer system and water capabilities and stated with the new segment of Co Road 10 that was built with the school project, the western boundary is part of the inner ring with County Road 10.

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Motion by Carrier, seconded by Waldron to Adopt Resolution 2020-52, 2040 Comprehensive Plan. All present voted aye.
MOTION CARRIED.

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: None

BOARD REPORTS:

Councilmember Erickson – No Report

Councilmember Leo – No Report

Councilmember Carrier – Attended School Board meeting last Monday, for more information reference the 1/30 edition of the Patriot

Councilmember Waldron – Attended Carver County Leaders meeting and State of the Chamber Lunch.

Mayor Bloudek – Mayors meeting on the 24th was cancelled and moved to the 31st , which was not able to attend.

ANNOUNCEMENTS:

Absentee voting at Waconia City Hall just for Waconia residents. Ballots can also be requested via mail. Mailed ballots have to be returned by 5 pm on March 2. We've had 45-50 voters at City Hall so far.

Winter Parking Reminder – Just a little less than 2 months left. Winter parking is in effect from midnight to 8:00 a.m. If you have extra vehicles that need to stay on the street, please call the sheriff's office at 361-1231. It may be accommodated but in the case of extreme storms it may not be allowed. If there are cars violating the ordinance they will likely be ticked or towed.

ADJOURN:

Motion by Carrier, seconded by Erickson to adjourn the meeting at 6:12 p.m. All present voted aye. **MOTION CARRIED.**

Kent Bloudek, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant