

CITY OF WACONIA
February 4, 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. Absent: Charles Erickson.

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

Visitors: Cary Sommer, Paul Thom, Mike Harambasic.

Pledge of Allegiance was led by Mayor Sanborn.

ADOPT AGENDA: Resolution 2019-238 & 2019-39 were added to the Consent Agenda. Motion by Carrier, seconded by Waldron to adopt the agenda as amended. All present voted aye. **MOTION CARRIED.**

VISTOR'S PRESENTATION: None

ADOPT CONSENT AGENDA

- 1) Approve January 22, 2019 City Council Meeting Minutes.
- 2) Authorize Payment of February 4, 2019 Expenditures.
- 3) Adopt Motion to Approve Request for Lodging Tax Reimbursement.
- 4) Adopt Motion to Authorize Use of Streets & Facilities for Tour de Tonka.
- 5) Adopt Resolution No. 2019-33, Approving Application for Exempt Permit.
- 6) Adopt Resolution No. 2019-34, Approving Allocation of Tax Forfeiture Sale Proceeds to the PIR capital Project Fund.
- 7) Adopt Resolution No. 2019-35, Authorize Grant Agreement with Carver County Soil and Water Management.
- 8) Adopt Resolution No. 2019-36, Authorize Execution of Corridor Intersection Study Agreement for CSAH 10 & Waconia Parkway North.
- 9) Adopt Resolution No. 2019-37, Authorize Collection of Quotes for Shoreline Project in Cedar Point Park.
- 10) Adopt Resolution No. 2019-38, Approving Liquor License Applications.
- 11) Adopt Resolution No. 2019-39, Approving Purchase of the Lucas 3 Chest Compression System.

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

COUCIL BUSINESS: None

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: Lane Braaten updated the council stating that the City has received notification from Matt Pavek, the engineer that was working on Waconia Meadows, that the project is being put on hold as of last Wednesday due to construction costs.

BOARD REPORTS:

Councilmember Erickson – Absent

Councilmember Bloudek – None

Councilmember Carrier – Attended the first School Board work session.

Councilmember Waldron – Met with the Chamber for their year in review.

Mayor Sanborn – None

ANNOUNCEMENTS: Winter Parking is in effect. If unable to make it your driveway due to the icy conditions make sure to contact the Sheriff Department.

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ADJOURN: Motion by Bloudek, seconded by Waldron to adjourn the meeting at 6:06 p.m. All presented voted aye.

James P Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant