

CITY OF WACONIA
March 2, 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, Ann Meyerhoff, Chris Nelson.

Visitors: Janice Wirtz, Al Lohman.

Pledge of Allegiance was led by Mayor Bloudek,

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

VISTOR’S PRESENTATION: None

ADOPT CONSENT AGENDA

- 1) Approve February 18, 2020 City Council Meeting Minutes.
- 2) Authorize Payment of March 2, 2020 Expenditures.
- 3) Resolution No. 2020-60, Application for Exempt Permit – Church of St Joseph.
- 4) Resolution No. 2020-61, Cash Donations for Adaptive Playground Equipment.
- 5) Resolution No. 2020-62, Donation and Approving Pass Through Recommendation.
- 6) Resolution No. 2020-63, Purchase of Permeable Vacuum Head Unit.
- 7) Resolution No. 2020-64, Submittal of Carver SWCD Pollinator Cost Share Program.
- 8) Resolution No. 2020-65, Removal of House, Barn and Out-Buildings on City Parcel.
- 9) Resolution No. 2020-66, Trade of Unit 160 and Attachments for New Skid Loader and Attachments.
- 10) Resolution No. 2020-67, Memorandum of Understanding – Lake Waconia Weir Project.
- 11) Resolution No. 2020-68, 2nd Variance Extension Request – Carver Select, LLC.
- 12) Resolution No. 2020-69, Resignation of Finance Clerk.

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

COUCIL BUSINESS: Award of Brook Peterson Park Improvement Project

Craig Eldred reminded City Council Members that staff has been working on implementation of Capital Project 400 related to improvements at Brook Peterson Park, which include renovation of the restrooms and addition of trails and a shelter to the Park system. The City was also awarded \$160,000 from the Department of Natural Resources for improvements within Brook Peterson Park associated with the improvements programmed for 2020. Specifications and Plans were authorized for Advertisement of bid, with sealed bids being accepted on Thursday, February 20th at 10:00 a.m. at City Hall.

The City received five qualifying bids and one bid submitted for Mechanical work only, which doesn’t qualify as acceptable. Eldred presented a Bid Tabulation with the bids broken down with a Lump Sum Bid for Civil Site work, and a Total Bid Amount Summarizing the entire restroom and trail bid costs.

Contractor	Lump Sum Bid, Civil	Total Bid
Ebert	\$114,994.35	\$607,994.35
Grindstone	\$149,648.20	\$569,000.00

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J. S. Cates Construction, Inc.	\$350,000.00	\$789,000.00
Klar Dig Construction	\$169,000.00	\$683,000.00
Ram General Contracting, Inc.	\$115,557.00	\$485,400.00

Aside from the Total Bid valuation provided by Ram General Contracting, Inc. there are site improvements scheduled to be managed by City Staff including upgrade to the water service line for the restrooms, removal of the retired sand-filled containment tank, shelter, materials, concrete, electrical, lighting, shelter amenities, shelter construction and bollards for trail accesses. Eldred indicated that at present the City has incurred expenses for Civil Engineering and Architectural work in the amount of \$46,577.82. The break-out of the entire project including Contractor Bid, Architectural, Engineering and City led expenses:

Project Related Items	Costs
Contractor Bid	\$485,400.00
Architectural, Structural, Electrical, Bidding and Project Oversight	\$65,620.00
Civil Engineering	\$29,000.00
City Led Improvements	\$100,000.00
Total Costs	\$680,000.00
Less Grant	-\$160,000.00
Expected Final Costs	\$520,000.00

Eldred asked Council for approval in authorizing award of Construction Contract with Ram General Contracting, Inc., in the amount of \$485,400.00 and to authorize City Staff to complete City Led improvements for a value of \$100,000.00 for the Brook Peterson Park Improvement Project. The proposed improvement schedule is March – August 21 for construction and substantial completion. The restroom will be closed, and portables will be placed in the parking lot.

Motion by Carrier, seconded by Waldron to Adopt Resolution 2020-70, Authorize Award of Construction Contract for Brook Peterson Park Improvement Project and City Staff Led Improvements; CIP Project 400. All present voted aye. **MOTION CARRIED.**

Infrastructure Accountability Legislative Support

Lane Braaten stated that the City of Waconia continues to plan for significant growth over the next 20 years, which will nearly double the current population of our community. Over the past year the City Council has approved goals and policies and our 2040 Comprehensive Plan which direct where and how growth should occur. This vision is predicated on cost-effective growth and that development should be responsible for development costs. In response to the Minnesota Supreme Court’s decision in Harstad v. City of Woodbury, where the court found there was no existing statutory authority to collect fees for future infrastructure improvements when approving a residential development, the City Council finds that the City of Waconia requires more flexible policies and greater resources in order to meet the growing needs for streets and other necessary improvements that are needed in response to said residential developments. Additionally, the City should not be forced to make the current residents and businesses of Waconia pay for costs associated with residential growth.

Based on this staff recommends that the City Council approve Resolution 2020-70 supporting legislation that would authorize cities to collect infrastructure development fees to fund municipal street improvements as a necessary component of growth. Upon approval by the City Council staff will provide the resolution of support to the Governor, the applicable State and Federal Legislators and the League of Minnesota Cities.

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Motion by Carrier, seconded by Waldron to Adopt Resolution No. 2020-71, Supporting Legislation that would authorize Cities to collect Infrastructure Development Fees to fund Municipal Street Improvements as a necessary component of growth. All present voted aye. **MOTION CARRIED.**

Annexation Petition – 9555 County Road 10 East

Braaten indicated that City Council, at their regular meeting on February 18, 2020 tabled the annexation petition for 9555 County Road 10 East due to an incomplete annexation joint resolution. Staff has since worked with the petitioners to satisfy the necessary requirements to consider the joint resolution.

Braaten added that the Council, upon a review of the information, may adopt the joint resolution designating the area as being appropriate for annexation approving the annexation request and file said approval with the Chief Administrative Law Judge, the Township, the County Auditor and the Secretary of State upon approval. The annexation is final on the date the request is approved by the Chief Administrative Law Judge.

Motion by Erickson, seconded by Waldron to Adopt Resolution No. 2020-57, between the City of Waconia and Laketown Township approving the Annexation Petition submitted by Lynette Gilliland, Trustee for the property located at 9555 County Road 10 East. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: None

BOARD REPORTS:

Councilmember Erickson – Planning Commission meeting moved to March 12.

Councilmember Leo – No Report

Councilmember Carrier – Attended special School Board meeting where they finalized Pat Deivines Contract.

Councilmember Waldron – Attended Chamber Lunch.

Mayor Bloudek – No Report.

ANNOUNCEMENTS:

Winter Parking Reminder – 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.

Presidential Primary Election tomorrow, March 3, 2020. 7:00 a.m. – 8:00 p.m. at Trinity and Ice Aena.

ADJOURN:

Motion by Erickson, seconded by Waldron to adjourn the meeting at 6:22 p.m. All present voted aye. **MOTION CARRIED.**

Kent Bloudek, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant