

**CITY OF WACONIA**  
**March 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, Charles Erickson.

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

Visitors: Al Lohman

Pledge of Allegiance was led by Mayor Sanborn.

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

**VISTOR'S PRESENTATION:** None

**ADOPT CONSENT AGENDA**

- 1) Approve February 19, 2019 City Council Meeting Minutes.
- 2) Authorize Payment of March 4, 2019 Expenditures.
- 3) Adopt Motion to Adopt Job Description for Firefighter & Authorize Recruitment.
- 4) Adopt Resolution No. 2019-47, Use of Parking Lot & Temporary Liquor License for Waconia Brewing Company, September 7.
- 5) Adopt Resolution No. 2019-48, Use of Parking Lot & Temporary Liquor License for Waconia Brewing Company, July 13.
- 6) Adopt Resolution No. 2019-49, Approving Temporary On-Sale Liquor License, Waconia Brewing Company, Don't Worry Be Hoppy, April 13.
- 7) Adopt Resolution No. 2019-50, Approving Temporary On-Sale Liquor License Application St. Joseph Church.
- 8) Adopt Resolution No. 2019-51, Appointing Jonathan Wagener as Maintenance Worker – Utilities and Authorize Recruitment for Maintenance Worker – Streets.
- 9) Adopt Resolution No. 2019-52, Approving the Purchase of Pickup Chassis and Appurtenant Equipment.
- 10) Adopt Resolution No. 2019-53, Authorizing Trade of 2013 Bobcat Skid Loader and Acquisition of Bobcat Skid Loader.
- 11) Adopt Resolution No. 2019-54, Approving the Sidewalk Café License and Encroachment Agreement for Waconia Brewing Company.
- 12) Adopt Resolution No. 2019-55, Authorizing Staff to Execute a Letter Confirming KTJ 290, LLC has complied with the terms of the Sudheimer Retail Addition Development Agreement.
- 13) Adopt Resolution No. 2019-56, Approving the Variance Extension Request submitted by Carver Select, LLC for PID #750270200.
- 14) Adopt Resolution No. 2019-57, Authorize Repairs for High Service Pump #4 of the Water Treatment Facility.
- 15) Adopt Resolution No. 2019-58, Approve Quote for Sanitary Manhole Rehabilitation in the Amount of \$54,380.00.

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

**COUCIL BUSINESS:** None

**ITEMS REMOVED FROM CONSENT AGENDA:** None

**STAFF REPORTS:** Susan Arntz communicated that with all the snow there have been a lot of calls about cars that can't come off the street and are getting tickets. If there is an issue residents should call the Sheriff Department to make arrangements.

**BOARD REPORTS:**

Councilmember Erickson – None

Councilmember Bloudek – None

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Councilmember Carrier – None  
Councilmember Waldron – None  
Mayor Sanborn – None

**ANNOUNCEMENTS:** Winter Parking ends April 1.

**ADJOURN:** Motion by Carrier, seconded by Erickson to adjourn the meeting at 6:05 p.m. All presented voted aye.

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James P Sanborn, Mayor

ATTEST: \_\_\_\_\_  
Ann Meyerhoff, Office Assistant