

CITY OF WACONIA
March 15, 2021

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 via Zoom as well as in person at 6:00 p.m. The following members were present: Kent Bloudek, Randall Sorensen, Pete Leo, Carl Pierson. Nicole Waldron was present via Zoom.

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

Visitors: Due to the Covid-19 local emergency, the City has suspended the practice of having members of the public sign in for meeting.

Pledge of Allegiance was led by Mayor Bloudek,

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

VISITOR'S PRESENTATION: Vinny Skaro and the Skaro Family along with the Make a Wish Foundation made a \$5000.00 donation to the Inclusive Playground.

ADOPT CONSENT AGENDA

- 1) March 1, 2021, City Council Meeting Minutes.
- 2) Payment of March 15, 2021 Expenditures.
- 3) Use of Streets – Don't Worry Be Hoppy 5K.
- 4) Resolution 2021-68, Temp. On-Sale Liquor License & Use of Parking lot – Waconia Brewing Co.
- 5) Resolution 2021-69, Cash Donations for Adaptive Playground Equipment.
- 6) Resolution 2021-70, Ad-Hoc Hiring Committee.
- 7) Resolution 2021-71, Carve County Water Management Organization Storm Water Grant Funds-Removed
- 8) Resolution 2021-72, Firefighter Re-Hire-Removed
- 9) Resolution 2021-73, Firefighter Resignation.
- 10) Resolution 2021-74, Award of 2021 Compost Collection Services.
- 11) Resolution 2021-75, Authorize Public Services Director to execute Grant Agreement.
- 12) Resolution 2021-76, Authorize Advertisement of Bayview Reuse Project.
- 13) Resolution 2021-77, Automated Deicing Blending System Improvements.
- 14) Resolution 2021-78, Authorize Design & Bidding of CIPP Storm Pipe Lining.
- 15) Resolution 2021-79, Authorize Interim City Administrator to Execute Agreement.

Council Member Sorensen requested that number 7 & 8 be removed from the Consent Agenda and discussed after Council Business.

Motion by Leo, seconded by Waldron to Adopt the Consent Agenda as amended. All present voted aye.

MOTION CARRIED.

COUCIL BUSINESS:

Construction Contract for 2021 Improvement Projects

Craig Eldred reminded Council that in June of 2020 staff provided a request to conduct survey work for improvement projects slated within the Capital Improvement Plan for calendar year 2021. In February 2021 staff requested authorization to advertise the improvements for bid. The four project areas for this process include:

- Boulder Wall Replacement Project; CIP Project 613
- Turf Parking Lot Project; CIP Project 595
- Hunters Crossing Pond Filter Bench Project; CIP Project 617
- Street Overlay, Sidewalk, Drainage and ADA Improvement Project; CIP Project 127

CITY OF WACONIA

March 15, 2021

Bids for the project were received via quest in a remote format on Tuesday, March 9th at 9:00 a.m. Four bids were received with GMH Asphalt providing the low bid of \$926,067.55.

Council Member Leo asked if the City has used GMH in the past.

Eldred responded that we used them last year as well as in 2015 & 2016.

Mayor Bloudek asked about the timeline.

Eldred stated that they hope to start with overlay early and Hunters Crossing would be in the fall so we can use the storm water for irrigation. Once the schedule is finalized it will be posted online.

Motion by Sorensen, seconded by Leo to Adopt Resolution No. 2021-80, Authorize Construction Contract with GMH Asphalt for 2021 Improvement Projects at the cost of \$926,067.55. All present voted aye. **MOTION CARRIED.**

Authorization of Water Supply Plan Signature

Craig Eldred shared that on October 16, 2017 the City Council Members were provided for review and adoption of the city water supply plan, and authorization of submittal to the Met Council. Upon completion of the Met Council review is that of the Minnesota Department of Natural Resources for water supply appropriations.

Eldred provided Council with a cover letter providing comments and approval of the city water supply plan along with a check list with comments on items to complete to improve compliance in the future.

Council Member Pierson asked if we have been able to meet the water supply demand with so many residents working from home and children distance learning or has it put a strain on the system.

Eldred said that there has been an increase, but the City has been able to meet the demand.

Motion by Leo, seconded by Pierson to Adopt Resolution No. 2021-81, Authorizing the Public Services Director to Execute Certificate of Adoption Water Supply Plan Form and Submit to Department of Natural Resources on Behalf of the City of Waconia. All present voted aye. **MOTION CARRIED.**

Site Plan Review & Variance Applications – 10610 10th Street West

Lane Braaten stated that the City has received Site Plan, Design Review and Variance applications for the property located at 10610 10th Street West to allow the construction of a 2,604 sq. ft. Dairy Queen Grill & Chill. Specifically, the applicant has requested a variance from the Highway District Design Standards to allow the use of a metal façade material in excess of 15% allowed by City Code.

The subject parcel is currently undeveloped and was platted in 2016 as part of the Hilgers and Tenth Street Plat. The odd shape of the parcel is a result of the realignment of 10th Street West, which previously intersected with Hwy. 5 and has since been realigned and now intersects at the stop light at County Road 10.

Braaten walked through the Site & Landscape Plan. He also shared the elevations. The Planning Commission on March 4, 2021, held the required public hearing, reviewed the pertinent information and recommended approval of the Dairy Queen Site Plan, Design Review and Variance applications for the property located at 10610 10th Street West via a 5-0 vote.

The Planning Commission and City Staff recommend approval with the following conditions:

1. The Dairy Queen Site Plan shall be completed as approved and as conditionally revised by the Planning Commission and the City Council.

CITY OF WACONIA

March 15, 2021

2. All applicable permits are applied for by the applicant with all supporting documentation and issued prior to the start of construction.
3. The applicant shall obtain Carver County Watershed Management Organization approval and permitting for erosion control and stormwater management. A copy of any approvals or permits shall be submitted prior to any land disturbing activities.
4. The applicant shall provide the City with a letter of credit to guarantee the proper installation and growth of the approved landscape plan. The letter of credit shall be submitted by the developer prior to obtaining a building permit that is equal to the amount of the required landscaping to be installed. The letter of credit shall be held by the City and must cover one full calendar year subsequent to the installation of said landscaping and must be conditioned upon complete and satisfactory implementation of the approved landscape plan.
5. The applicant shall obtain a MNDOT permit for work within the T.H. 5 right-of-way, if work within this area is necessary. A copy of said permit shall be submitted prior to the issuance of a building permit for the site.
6. The applicant shall provide a copy of a written agreement and/or easement allowing the sidewalk connection indicated on the plan set. The property owners of the Dairy Queen property and the Subway property shall execute an agreement allowing the perpetual placement and maintenance of a sidewalk extension serving the Dairy Queen property. If the agreement is not executed the applicant will be required to modify the site plan to include an alternate pedestrian access that is consistent with City Code requirements.
7. A sign permit shall be required for all outdoor wall signage and monument signage. All signage shall conform to Section 900.10 of the City Code.
8. The subject parcel is located in the 10th Street Regional Pond Reuse System area and shall be required to connect to said reuse irrigation systems subject to City Code section 415 and the review and approval of the Public Services Director.
9. Drainage and Utility easements should be provided to cover all water main used for fire protection.
10. A grading inspection shall be completed prior to the installation of the irrigation system and the topsoil.
11. Record drawings must be submitted upon completion of the project. Two hard copies and an electronic copy are required.
12. The watermain, sanitary sewer, grading, and stormwater issues shall be resolved to the satisfaction of the city Engineer and Public Services Director prior to the issuance of the building permit for the development.
13. Final fire hydrant placement required fire access and other improvements required per the Fire Code shall be coordinated with the City Fire Chief/Public Services Director prior to building permit issuance.
14. The applicant shall contact the City Planning Department for a final site inspection when all conditions of approval regarding this application have been completed.

Motion by Leo, seconded by Waldron to Adopt Resolution No. 2021-82, Approving the Site Plan, Design Review and Variance applications to allow the construction of a 2,604 sq. ft. Dairy Queen Grill & Chill at the property located at 10610 10th Street West. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA:

Resolution No. 2021-71 Carver County Water Management Organization Storm Water Grant Funds

Council Member Sorensen expressed that it references the 2022 project and wants make sure that if awarded the grant that we are not dedicating the funds to that specific project.

Craig Eldred explained that how it is set up is that the application is for downtown it has to be used for that but it doesn't have to happen right away. As long as we are going to do a project the funds will be held until the project is done.

CITY OF WACONIA

March 15, 2021

Motion by Waldron, seconded by Leo to adopt Resolution No. 2021-71, Carver County Water Management Organization Storm Water Grant Funds. All present voted aye. **MOTION CARRIED.**

Resolution No. 2021-72, Firefighter Re-Hire

Council Member Sorensen pulled this item because of the relationship he has with the firefighter and wishes to abstain from the vote.

Jackie Schulz gave a quick overview of the item.

Motion by Pierson, seconded by Leo to Adopt Resolution No. 2021-72, Firefighter Re-Hire. Waldron, Leo, Pierson, Bloudek voted aye. Sorensen abstained. **MOTION CARRIED.**

STAFF REPORTS: None

BOARD REPORTS:

Councilmember Sorensen – Nothing to Report.

Councilmember Leo – Update on Polar Plunge.

Councilmember Pierson – Spoke with Sargent Wagner and asked her what the most common crime is the sheriff office responds to in Waconia. She responded that it is mail and internet fraud. She spoke very highly of Waconia and appreciates the support from the community.

Councilmember Waldron –Nothing to Report.

Mayor Bloudek – The CIP committee met and there is not a lot to report at this time.

ANNOUNCEMENTS: None

ADJOURN:

Motion by Leo, seconded by Waldron to adjourn the meeting at 6:53 p.m. All present voted aye. **MOTION CARRIED.**

Kent Bloudek, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant