

## CITY OF WACONIA

April 1, 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, Jackie Schwerm, Nicole Meyer, Ann Meyerhoff, Chris Nelson.

Visitors: Al Lohman

Pledge of Allegiance was led by Mayor Sanborn.

**ADOPT AGENDA:** One Item was added to the Consent Agenda. Motion by Bloudek, seconded by Waldron to adopt the agenda as amended. All present voted aye. **MOTION CARRIED.**

**VISTOR'S PRESENTATION:** None

### **ADOPT CONSENT AGENDA**

- 1) Approve March 18, 2019 City Council Meeting Minutes.
- 2) Authorize Payment of April 1, 2019 Expenditures.
- 3) Adopt Motion to Approve Request for Lodging Tax Reimbursement from the Waconia CVB for Expenditures Incurred in February-March 2019.
- 4) Adopt Resolution No. 2019-70, Accepting Cash Donations for Fire Safety & Prevention Efforts and Approving Pass Thru to the National Fire Safety Council.
- 5) Adopt Resolution No. 2019-71, Authorizing 2019 Dock Slip Lease for Fire Department Boat with In Towne Marina, LLC.
- 6) Adopt Resolution No. 2019-72, Award of 2019 Compost collection Services to Pine Products Waconia Minnesota.
- 7) Adopt Resolution No. 2019-73, Temporarily Reappoint Firefighters to Fire Officer Positions.
- 8) Adopt Resolution No. 2019-74, Accepting Development Municipal Improvements; Waterford 5<sup>th</sup> Addition as of December 27, 2018.
- 9) Adopt Resolution No. 2019-75. Authorizing Trade of Unit 33 and Purchase of Chassis, Utility Service Box, Snow Plow & Appurtenant Equipment.
- 10) Adopt Resolution No. 2019-76, Authorize Signature of Purchase Agreement with Cartegraph for SeeClikFix Subscription.
- 11) Adopt Resolution No. 2019-77, Authorize Storm Water Model Project for Downtown Reconstruction Planning.
- 12) Adopt Resolution No. 2019-78, Appointing Ryan Rolf as Park Maintenance Worker.
- 13) Adopt Resolution No. 2019-79, Approving Pool Deck Resurfacing Project at Safari Island Community Center.
- 14) Adopt Resolution No. 2019-80, Amending the City of Waconia Post-Issuance Debt Compliance Policy & Procedures for Tax-Exempt and Tax-Advantaged Governmental Bonds.
- 15) Adopt Resolution No. 2019-81, Authorizing Trade of unit 136 and Acquisition of CAT 12M3AWD Motor Grader from Ziegler, CAT of Minneapolis in the amount of \$242,935.00.
- 16) Adopt Motion to Amend Use of Parking Lot Permissions for Don't Worry Be Hoppy Event.

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

### **COUCIL BUSINESS: Authorize Construction Contract for 2019 Infrastructure Improvement Project**

Craig Eldred communicated that the City accepted bids at 9:00 a.m. March 26 at City Hall for the following infrastructure improvements:

- Street Reconstruction, sidewalk/trail reconstruction, sanitary sewer, watermain and storm sewer replacements of Waconia Parkway North/North Walnut Street from Scott Lane to West First Street.
- Reconstruction and extension of the box culvert near Waconia Parkway North and Lakeview Terrace Boulevard
- Storm Sewer retrofits that outlet to Lake Waconia:

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- East of Waconia Parkway North and the parking area for the ballfields west of Bayview Elementary School
- North Cedar Street north of West Lake Street
- North of the intersection of West Lake Street and North Maple Street
- North of the intersection of West Lake Street and North Elm Street

Eldred went over the bids that were received and the City direct project costs.

**Contractor Bids**

<b>Contractor</b>	<b>Total Bid</b>
Geislinger and Sons	\$2,916,715.12
Minger Construction	\$3,087,244.89
S.M. Hentges & Sons	\$3,562,514.16

**City Direct Project Costs**

<b>Project Item</b>	<b>Total Cost</b>
Street and Trail Lighting	\$185,000.00
RRFB, Crosswalk Equipment	\$16,500.00
Street Signs	\$7,600.00
Conduit/ROW/Access; Contingencies	\$10,500.00
Final City Direct Project Costs	\$219,655.00

Combining the Contractor bids and City Direct costs the improvement costs are to be near \$3,136,370.12, without Project Inspection and Project Management from our Engineers. There will be assessments calculated on the Final Project Cost, and will be estimated or proposed using a 10-year repayment and 4.0% interest. The City has also received \$112,000.00 grant from Carver County Water Management Organization that will be utilized toward the storm water portions of the project.

Eldred stated that staff will utilize the City Website, City News Letter, Individual Information Letters and the Waconia Patriot for keeping the Public informed of the improvement. We have had conversations with organizations regarding the improvements and will continue to do so as we find out the Contractor’s approach to the proposed improvements. Residents and Parcel Owners immediately affected will receive a letter from our Engineer and contact information of representatives with Bolton & Menk and Public Services.

Motion by Bloudek, seconded by Carrier to Adopt Resolution No. 2019-82, Authorize Construction Contract with Geislinger & Sons of Watkins Minnesota in the amount of \$2,916,715.12 & City Direct Costs of \$219,655.00 for 2019 Infrastructure Project. All present voted aye. **MOTION CARRIED.**

**Ordinance 721, Changing A Street Name**

Lane Braaten stated that on October 15<sup>th</sup>, 2018 Council approved the Interlaken Village 2<sup>nd</sup> Addition Preliminary and Final Plat Applications submitted by Waconia Interlaken OVA, LLC. As a condition of approval Waconia Interlaken OVA, LLC was required to work with City staff to resolve the addressing and street name issues, which is the intent of the proposed ordinance renaming Target Entrance.

The existing Interlaken Village commercial development which includes properties on either side of Target Entrance, including the Target Store, are all addressed off of Main Street East. The current addressing of these parcels is confusing and therefore does not promote public safety. The revised street name and addressing off of Village Way will provide clarity to first responders trying to locate addresses along the private street when they are responding to emergencies.

Motion by Carrier, seconded by Waldron to Adopt Ordinance No. 721, Changing the Private Street named “Target Entrance”, which commences at Main Street and Terminates at Airport Road, to “Village Way”. All present voted aye. **MOTION CARRIED.**

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**ITEMS REMOVED FROM CONSENT AGENDA:** None

**STAFF REPORTS:** Susan Arntz announced that April 1<sup>st</sup> officially ends winter parking restrictions but gave a reminder that an ordinance was approved to declare a snow emergency if needed.

**BOARD REPORTS:**

Councilmember Erickson – None

Councilmember Bloudek – None

Councilmember Carrier – Attended School Board Work Session.

Councilmember Waldron – None

Mayor Sanborn – None

**ANNOUNCEMENTS:** April 18, 2019 the Park Board will host an Arbor Day event at Crosswinds Park at 6:00.

**ADJOURN:** Motion by Carrier, seconded by Waldron to adjourn the meeting at 6:22 p.m. All presented voted aye.

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James P Sanborn, Mayor

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