

CITY OF WACONIA

June 3, 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 Bloudek at 6:00 p.m. The following members were present: Kent Bloudek, Nicole Waldron, Marc Carrier, Charles Erickson.

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

Visitors: Pete Leo, Randy & Julia Foote, Cary Sommer, Jessica Powers, Jen Keltgen, Al Lohman, Matt Wessale, Dave Shaw, Myron Karki.

Pledge of Allegiance was led by Mayor Bloudek.

ADOPT AGENDA: Resolution No. 2019-119 regarding Emergency Slow-No Wake Ordinance was added to Council Business. Motion by Carrier, seconded by Erickson to adopt the agenda as amended. All present voted aye. **MOTION CARRIED.**

PRESENTATIONS, PETITION, AND CORRESPONDENCE: Susan Arntz reminded Council that in November 2018 a 21 member Taskforce was appointed to work on creating a design for a proposed inclusive playground. The group met over the winter/spring and has come up with a recommended design. Arntz presented images of the proposed playground layout as well as the equipment to be included. She asked Council for their continued enthusiastic support for both funding the project and fundraising for its completion.

PUBLIC HEARING: Annual Storm Water Pollution Prevention Plan

Craig Eldred stated that the City is required annually by June 30th of each year as a result of its population to submit an annual report to the Minnesota Pollution Control Association and hold an annual public hearing for public comment on the SWPPP.

Eldred went through the 2018 Goals which include:

- Meet target storm water management items related to SWPPP
- Continue to train staff on Best Management Practices guided to protect Lakes and Receiving Streams.
- Work on Storm Water Ordinance Improvements relative to Development and Best Management Practices
- Complete Hunters Crossing/Brook Peterson Reuse System
- Continue to monitor and meet reuse guide lines and add system users to benefit growth and expansion of the 10th Street Reuse System
- Continue to promote Low Impact Design practices into Urban and Re-Development Projects to reduce further contamination of Lakes and receiving streams
- Continue to work on current partnerships, and work to enhance connectivity of other funding sources for storm water improvements
- Continue and expand Education of Storm Water Practices to the General Public. How the Resident can assist in protection of our water resources.
- Monitor Standard Practices, Improvements, and Maintenance activities of Storm Water Systems as they relate to Financial need or value stand point

Motion by Erickson, seconded by Waldron to close the Public Hearing. All present voted aye. **MOTION CARRIED.**

Motion by Carrier, seconded by Waldron to Adopt Resolution No. 2019-117, Approving Annual Storm Water Pollution Prevention Plan (SWPPP) Report for 2018. All present voted aye. **MOTION CARRIED.**

ADOPT CONSENT AGENDA

- 1) Approve May 20, 2019 City Council Meeting Minutes.
- 2) Authorize Payment of June 3, 2019 Expenditures.
- 3) Contractor Pay Request #3 – Mill Road Drainage
- 4) Contractor Pay Request #5 – Lakeview Terrace Pond and Channel Restoration
- 5) Contractor Pay Request #2 – City Hall Senior Center Area Improvements

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- 6) Resolution No. 2019-114, Accepting Donation from Mackenthun's Fine Foods for Public Services Open House.
- 7) Resolution No. 2019-115, Approving the Purchase of Tables and Chairs for the Senior Center/Meeting Space.
- 8) Resolution No. 2019-116, Approving the Development Agreement for Legacy Heights.
- 9) Motion Authorizing Closure of City Offices on Friday, July 5.

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

COUCIL BUSINESS: Award Construction Contract Carver County Park Utilities

Craig Eldred stated that seven bids were received on May 28, 2019, at City Hall. Rachel Contracting of St. Michael, Minnesota provided the lowest bid for the improvements as prepared by our Engineers. The bids were favorable and competitive. Eldred recommended to award the construction contract with Rachel Contracting for \$1,989,450.48 for the Utility Extension Improvements linking existing systems through Carver County Regional Park and points east near CSAH 92.

The goal is to complete a Development Agreement with Carver County, secure easement elements and begin construction starting in early July of 2019. Some elements of this project may be delayed until Spring 2019 depending on weather.

Motion by Carrier, seconded by Waldron to Adopt Resolution No. 2019-118, Approve Award of Construction Contract with Rachel Contracting for the City Trunk Utility Improvement Project Linking and Through Lake Waconia Regional Park. All present voted aye. **MOTION CARRIED.**

Zoning Ordinance Amendment – Temporary Emergency Slow-No Wake Ordinance

Susan Arntz shared that with the high amounts of rainfall, the lake level on Lake Waconia is higher than the ordinary high water level and is causing some shoreline concerns. Carver County will be implementing a Temporary Emergency Slow-No Wake Ordinance that covers Lake Waconia, On Tuesday, June 4, 2019. Key components of the County's ordinance include:

- Slow-No Wake Restriction 150 feet from the shore of Lake Waconia
- Will be removed when the water level has been 0.1 feet below the elevation of the Ordinary High Water Mark for three consecutive days.

Arntz asked Council to consider a resolution of support for this ordinance to cover the small portion of the lake that abuts the city limits.

Motion by Erickson, seconded by Waldron to Adopt Resolution No. 2019-119, Resolution Supporting Carver County's Temporary Emergency Slow-No Wake Ordinance. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: Craig Eldred gave an update on Alley and Street Maintenance

BOARD REPORTS:

Councilmember Erickson – Planning Commission Meeting Thursday, June 6, 2019

Councilmember Carrier – No Report

Councilmember Waldron – No Report

Mayor Bloudek – Attended the Memorial Day service.

ANNOUNCEMENTS: Music in the Park starts June 6, 2019. Schedule for the summer can be found on the website.

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Mayor Bloudek recessed the meeting at 6:55 p.m. to conduct remaining City Council interviews

Mayor Bloudek resumed the regular meeting at 9:51 a.m.

Mayor Bloudek acknowledged the seven candidates for the vacant City Council position and thanked them all for their applications.

Motion by Erickson, second by Waldron to appoint Peter Leo to fulfill the remaining vacant term of the Ward 2 City Council position. All present voted aye. **MOTION CARRIED.**

ADJOURN: Motion by Carrier, seconded by Erickson to adjourn the meeting at 9:54 p.m. All presented voted aye.

Kent Bloudek, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant