

CITY OF WACONIA
July 8, 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, Pete Leo.

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

Visitors: Steve Yetzer, Paul Thom, Cathy Thom, Carry Sommer, Troy Williams, Bruce & Wendy Anderson, Sunny & Stephen Crowder, Al Lohman, Patrick Kirsch, Karen & Gerry Kirby, Rachel Myers.

Pledge of Allegiance was led by Mayor Bloudek.

ADOPT AGENDA: Two items were added to the consent agenda and number 9 was removed. Motion by Erickson, seconded by Waldron to adopt the agenda as amended. All present voted aye. **MOTION CARRIED.**

VISTORS PRESENTATIONS, PETITION, AND CORRESPONDENCE: None

PUBLIC HEARING: Annexation Petition – 7980 Laketown Parkway

Lane Braaten stated that Rachel Development, on behalf of Bruce and Wendy Anderson, has submitted an Annexation Petition to annex the properties located at 7980 Laketown Parkway into the Waconia City limits. The property is currently located within Laketown Township and annexation has been submitted in association with a previous Sketch Plan, which was reviewed by the Planning Commission in May.

Upon application to annex by the property owners, staff has completed the necessary public hearing requirements. The Public hearing notice was published in the Waconia Patriot on June 27th, 2019 and the Public hearing notices were sent to Laketown Township and all affected property owners. Laketown Township approved the Orderly Annexation Joint Resolution at their regular meeting on June 24th, 2019 via 3-0 vote.

Steve Yetzer, Laketown Township, asked if Island View Road would also be annexed. The Township has concerns about their road servicing a Waconia Development.

Braaten responded that he has to obtain a legal description to proceed with the process.

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

Motion by Erickson, seconded by Waldron to Adopt Resolution No. 2019-141, between the City of Waconia and Laketown Township approving the Annexation Petition submitted by Bruce & Wendy Anderson for the Property located at 7980 Laketown Parkway. All present voted aye. **MOTION CARRIED.**

ADOPT CONSENT AGENDA

- 1) June 24, 2019 City Council Meeting Minutes.
- 2) Payment of July 8, 2019 Expenditures.
- 3) Contractor Pay Request #1 – Kuechle Underground, Inc.
- 4) Contractor Pay Request #1 – Geislinger and Sons, Inc.
- 5) Contractor Pay Request #3 – VSI Construction, Inc.
- 6) Lodging Tax Reimbursement
- 7) Resolution No. 2019-142, Cash Donation for Adaptive Playground Equipment.
- 8) Resolution No. 2019-143, Intersection Review of Corridor for Future CSAH 92.
- 9) Resolution No. 2019-145, Shoreline Restoration Improvement.
- 10) Resolution No. 2019-146, Execution of Memorandum of Understanding.
- 11) Resolution No. 2019-149, Approving Temporary On-Sale Liquor License, Carver County Agricultural Society.
- 12) Resolution No. 2019-150, Approving Application for Exempt Permit, Carver County Agricultural Society.

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

COUCIL BUSINESS: Lighting Improvement for Outdoor Ice Rink and Shared Use Tennis Courts

Craig Eldred stated that as part of the Capital Improvement process through several years Project 118 has been moved around, allowing the City to light tennis courts to be constructed by the Waconia School District through an understanding to enhance recreational opportunities for the general public.

Approximately two-years ago the City had the opportunity to acquire light poles which would support these improvements. We have the opportunity to use these poles to complete the lighting of two full tennis courts and two multi-use courts containing tennis and basketball. The ice rink lighting will be completed in conjunction with the tennis and multi-use court lighting improvements, with the School District covering the costs for the rink improvements.

Eldred indicated that he would like to get the underground work done before they surface the courts. A contractor is already lined up and can start next week.

Motion by Carrier, seconded by Waldron to Adopt Resolution No. 2019-147, Authorizing Lighting Electrical Improvements for Outdoor Ice Rink and Shared Use Tennis Courts. All present voted aye. **MOTION CARRIED.**

Geotechnical Work for Design of Pedestrian Trail System

Craig Eldred reminded Council that there are numerous Capital Improvement Plan Projects slated in the present, as well as in the near future. One project is the Brook Peterson Park Restroom Facility Improvement, which staff was able to apply for a Department of Natural Resources Grant to assist in off-setting costs for restroom, trail, and shelter improvements.

The project for the restroom improvements has current funding of \$550,000.00. Staff submitted an application which included the addition of a 20x34 shelter and trail improvements linking existing trails with the softball fields. The estimated costs were \$604,000.00. On June 6th staff was notified that the City was awarded a grant amount of \$160,000.00 for these improvements.

The proposed improvements will assist in ADA standards at the Park, provide for a larger shelter, and off-set rehabilitation costs for the restrooms while making them ADA compliant. It is staff's desire to complete geotechnical work for the supporting trail systems, so we know placement elevations and alignment factors with the impending amenities planned.

Motion by Erickson, seconded by Leo to Adopt Resolution No. 2019-148, Authorizing Geotechnical Work for Design of Pedestrian Trail System as part of the Book Peterson Park Improvements. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS:

Craig Eldred gave an update on the 2019 Infrastructure Improvement Project
Chief Nelson gave an update on the structure fire that occurred on July 4th at 429 Main Street East

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BOARD REPORTS:

Councilmember Erickson – Planning Commission Meeting Thursday, July 11, 2019

Councilmember Carrier – No Report

Councilmember Waldron – No Report

Mayor Bloudek – No Report

ANNOUNCEMENTS: Music in the Park June 11, 2019. Movie in the Park June 19, 2019.

ADJOURN: Motion by Waldron, seconded by Erickson to adjourn the meeting at 6:32 p.m. All presented voted aye.

Kent Bloudek, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant