

**CITY OF WACONIA**  
**July 22, 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, Charles Erickson, Pete Leo. Absent: Marc Carrier.

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

Visitors: Jeff Stotko, Terry Hartman, Kellie Sites, Marty Walsh, Larry Plocher, Ken and Diane Plocher.

Pledge of Allegiance was led by Mayor Bloudek.

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

**VISTORS PRESENTATIONS, PETITION, AND CORRESPONDENCE:** None

**ADOPT CONSENT AGENDA**

- 1) July 8, 2019 City Council Meeting Minutes.
- 2) Payment of July 22, 2019 Expenditures.
- 3) Rink Management Corporation Expenditures for Waconia Ice Arena Incurred in June 2019.
- 4) Rink Management Corporation Expenditures for Safari Island Community Center Incurred in June 2019.
- 5) Resolution 2019-151, Application for Exempt Permit for Waconia Band Boosters.
- 6) Resolution 2019-152, Cash Donation for Adaptive Playground Equipment.
- 7) Resolution 2019-153, City Council Liaison Appointments.
- 8) Resolution 2019-154, Updates to Employee Reference Manual Policies.
- 9) Resolution 2019-155, Calling for Public Hearing by the City Council for Proposed Tax Abatements for the 219 Infrastructure Trail Improvements.
- 10) Resolution 2019-156, Donation and Approving Pass Through Recommendation.
- 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.
- 13) Request to Waive Fees.
- 14) Chamber of Commerce Nickle Dickle Day Request.

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

**COUCIL BUSINESS: Modified Pre-Sale Report & Review of General Obligation Bonds, Series 2019A**

Nicole Meyer stated that Finance staff was recently notified by Ehlers of a refunding opportunity that can be added onto the 2019A General Obligation bonds that will save money in interest expense and cost of issuance. The 2010A General obligation Capital Improvement Plan Bonds were issued in 2010 to pay off lease revenue bonds for construction of the City Hall Facility. The final principal and interest payments for the bonds is due in 2028. Refunding of these bonds results in about \$67,010 savings in interest expense. This will assist in reducing the City's special debt levy for this obligation.

The other components of the debt to be issued for the City's 2019 infrastructure improvement projects, utility improvements, and equipment purchases has not changed. Staff is only requesting to add the component of the refunding and move the sale date of the bonds to August 5, 2019.

Motion by Erickson, seconded by Leo to Adopt Resolution No. 2019-157, Providing for the Sale of \$5,450,000 General Obligation Bonds, Series 2019A to fund costs related to the 2019 Infrastructure Improvement Project, Lake Waconia Regional Park Project, Road Grader Equipment Certificate, and Current Refunding of the 2010A General Obligation Capital Improvement Plan Bonds. All present voted aye. **MOTION CARRIED.**

## CITY OF WACONIA

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### **Variance – 46 Point Drive**

Lane Braaten explained that the City has received a Variance application from Jeff Stotko to allow a 281 sq. ft. addition to the principal structure on the property located at 46 Point Drive. The request includes a 10.3 ft. front yard/right-of-way setback versus the minimum 25 ft. required, a 4 ft. eastern side yard setback versus the minimum 10 ft. and a 9.6 ft. western side yard setback versus the 10 ft. required as required in the R-2, Single Family District. Further, the existing 20.7 ft. setback from the ordinary High Water Line is less than the required 50 ft. setback and the applicant is proposing a final impervious surface percentage of 28.6% on the parcel versus the 25% maximum allowed in the Shoreland Overlay District. The applicant has indicated that the improvements are necessary due to the existing condition of the lot and surrounding area.

Braaten shared the location of the address displaying photos of the property and describing the requested variances throughout the property. He mentioned the removal of the lake side paver patio, retaining walls and the removal of the gravel parking area.

Braaten included the recommended considerations from the Planning Commission.

Motion by Waldron, seconded by Erickson to Adopt Resolution No. 2019-158, Approving the Variance Application to construct a 381 sq. ft. addition to the principal structure on the property located at 46 Point Drive. All present voted aye. **MOTION CARRIED.**

### **Site Plan – Carver County Phase 1 – Lake Waconia Regional Park, 8170 Paradise Lane**

Lane Braaten shared that Carver County has submitted a Site Plan Review application requesting that the Planning Commission and City Council review the first phase of the Lake Waconia Regional Park Project, which is proposed to include utilities, site grading, roads, parking lots, storm water retention areas and a public DNR boat launch. Annexation for the property is complete and the subject property is now within the City limits of Waconia.

Lake Waconia Regional Park is a 100 acre park situated on the southern shore of Lake Waconia. The park is in its early development for the future 164 acre park which will include Coney Island. Braaten briefly spoke of the work being done on Coney Island and that the Island remains in the township. Existing facilities include a picnic shelter, play equipment, restrooms, swimming beach, sledding hill, picnic tables, volleyball court and grills. In addition, the Lake Waconia Event Center is located within park boundaries which is still operating as a gathering venue.

By presentation of a map, Braaten indicated the location of the newly annexed park. The property is currently zoned P, Public District and is within the Shoreland overlay district. Braaten displayed the master park plan indicating what the first phase of the park project will consist of and the areas the funding applies to. The first phase consists of the utilities which includes sewer, water, storm water, site grading, roads, parking lots, storm water retention area, new DNR public boat launch and if there is remaining funds possibly bathroom facilities and additional trails.

Marty Walsh, Carver County Parks, addressed a question from Mayor Bloudek about the bathrooms. He responded that at this time it is a funding issue and they will most likely happen next year when more funding is available.

Mayor Bloudek inquired about how the County came up with the number of parking spots. Walsh responded by explaining the DNR and Carver County have agreed to work together on this project. It all goes back to the master plan and it was determined not to allow more than 40 truck and trailer stalls.

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Motion by Erickson, seconded by Leo to Adopt Resolution No. 2019-159, Approving the Site Plan Review application for the first phase of improvement for Lake Waconia Regional Park located at 8170 Paradise Lane. All present voted aye. **MOTION CARRIED.**

**ITEMS REMOVED FROM CONSENT AGENDA:** None

**STAFF REPORTS:**

Susan Arntz announced that there will be a dedication for the “Al Melchert Softball Fields” on Wednesday, July 31, 2019 at 6:00 p.m.

**BOARD REPORTS:**

Councilmember Erickson – No Report

Councilmember Leo – Commission on Aging meeting, Tuesday, July 23, 2019.

Councilmember Carrier – No Report

Councilmember Waldron – Chamber Golf Scramble, Monday, July 29, 2019.

Mayor Bloudek – No Report

**ANNOUNCEMENTS:** None

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

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Kent Bloudek, Mayor

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