

CITY OF WACONIA
October 7, 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: Susan Arntz, Lane Braaten, Jackie Schwerm, Ann Meyerhoff, Chris Nelson, Craig Eldred, Nicole Meyer, Mike Melchert.

Visitors: David Stadtman, Al Lohman.

Pledge of Allegiance was led by Mayor Bloudek.

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

VISTORS PRESENTATIONS, PETITION, AND CORRESPONDENCE: None

ADOPT CONSENT AGENDA

- 1) September 16, 2019 City Council Meeting Minutes.
- 2) Payment of October 7, 2019 Expenditures.
- 3) Lodging Tax Reimbursement.
- 4) Pay Estimate No. 1 to Final Grade, Inc. – Cedar Point Park Shoreline Stabilization Project.
- 5) Pay Estimate No. 4 to Geislinger & Sons Inc. – 2019 Infrastructure Improvement Project
- 6) Pay Estimate No. 3 to Rachel Contracting – Lake Waconia Regional Park Utilities.
- 7) Resolution No. 2019-198, Cash Donation for Adaptive Playground Equipment.
- 8) Resolution No. 2019-199, Firefighter Leave of Absence.
- 9) Resolution No. 2019-200, DNR Grant Contract for Brook Peterson Park Restroom Improvement Project.
- 10) Resolution No. 2019-201, Application for Community Forest Grant for Emerald Ash Borer.
- 11) Resolution No. 2019-202, Shores of Lake Waconia – West Site Property – Development Agreement.
- 12) Resolution No. 2019-203, Steep Slope Alteration Permit – 754 Old Beach Lane.
- 13) Resolution No. 2019-204, Calling Hearing on Certification for Payment with Taxes 2020.

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

COUCIL BUSINESS: Authorization of Feasibility Study for 2020 Infrastructure Improvements

Craig Eldred explained that the proposed infrastructure improvements will complete links to recent and previous infrastructure improvement areas. Thus driving our focus into the Downtown with full initiation of Main Street from Walnut to Maple Street. Other proposed improvements include water main replacement and storm water improvements guided to improve management of run-off volumes. Staff has made one minor change to the scope by adding the Third Street segment from Walnut Street to Cherry Street to accomplish removal of sump pump drains from entering the street at the curb and creating a better match segment at an intersection. The Feasibility Report will determine cost estimates for the proposed improvements and define property owner cost impacts.

The Improvement Project Elements include:

Project	From	To	Improvement Description
Walnut Street	First Street	Second Street	Street, Utility and Sidewalk link, Safe Routes to School
Walnut Street	Second Street	Third Street	Street,, Utility and Sidewalk link, Safe Routes to School
Third Street	Walnut Street	Cherry Street West	Street Utility Sidewalk & Trail link, Safe Routes to School
Third Street	Walnut Street	Two Lots East of Walnut Street Intersection	Street Utility Sidewalk & Safe Routes to School

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Main Street	Walnut Street	Maple Street	Street, Utility and Sidewalks
Wildcat Way	Community Drive	Pond Lane	Street, Sub-Surface and Drainage
Oak Avenue	Waconia Parkway South	Highway Five	Street Overlay W/Fabric and Minor Utility Improvements
Waconia Parkway North	Scott Lane	Willowbrooke Water Main Link	Water Main Replacement
CSAH 10, Interlaken Underpass		North Side CSAH 10	Drainage Improvement
Sugarbush Park		In Park	Storm Water Improvements
94 th Street	CSAH 10	School Access	Final Asphalt Lift

Mayor Bloudek asked if the projects are broken up with separate costs to make it easier to change the scope if needed.

Eldred responded that Bolton & Menk breaks every project out separately.

Motion by Carrier, seconded by Waldron to Adopt Resolution No. 2019-205, Authorization of Feasibility Study for Proposed 2020 Infrastructure Improvement Project. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: Susan Arntz gave an update on the Inclusive Playground Fundraiser. As of today, October 7, 2019, \$111,127.93 has been raised with is 25% of our goal. The Golf event alone raised \$53,650.00. Donations keep coming in.

BOARD REPORTS:

Councilmember Erickson – No Report

Councilmember Leo – Commission on Aging is conducting an education series on Elder Abuse this Thursday, October 10.

Councilmember Carrier – Metro Cities policy adoption meeting.

Councilmember Waldron – No Report

Mayor Bloudek – Attended a meeting with other Carver County Mayors. Nice to discuss and find out what other communities are dealing with.

ANNOUNCEMENTS: None

RECESS MEETING: Mayor Bloudek recessed the regular meeting at 6:13 p.m. to meet in Closed Session.

CLOSED SESSION: The Council will meet in closed session pursuant to Minn. Stat. 13D.05, Subd. 3, C, 3 to consider an offer for the purchase or sale of real property located at 1300 Sparrow Road, Waconia, MN, 75.3160410.

RESUME & ADJOURN: Motion by Erickson, seconded by Leo to adjourn the meeting at 6:13 p.m. All presented voted aye.

Kent Bloudek, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant