

**CITY OF WACONIA**  
**November 4, 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, Pete Leo, Charles Erickson.

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

Visitors: Terry Hartman, Al Lohman, Jerry & Chris Weiland, Ken & Diane Plocher, Pat Devine, Jerry Hartman.

Pledge of Allegiance was led by Mayor Bloudek.

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

**VISTORS PRESENTATIONS, PETITION, AND CORRESPONDENCE:** Pat Devine, Superintendent ISD 110, presented the 2019 State of the School District Report.

**ADOPT CONSENT AGENDA**

- 1) October 21, 2019 City Council Meeting Minutes.
- 2) Payment of November 4, 2019 Expenditures.
- 3) Contractor Pay Request No. 4 – Final – Hospital & 10<sup>th</sup> Street Stormwater.
- 4) Contractor Pay Request No. 2 – Final – Cedar Point Park Shoreline.
- 5) Contractor Pay Request No. 5 – 2019 Infrastructure Improvement Project.
- 6) Contractor Pay Request No. 4 – Lake Waconia Regional Park Utilities.
- 7) Resolution No. 2019-216, Cash Donations for Adaptive Playground Equipment.
- 8) Resolution No. 2019-217, Minor Subdivision – 417 First St E and 425 First St E.
- 9) Resolution No. 2019-218, Acquisition for Unit 38 Replacement.

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

**COUCIL BUSINESS: Woodland Creed Preliminary Plat and PUD Zoning Request**

Lane Braaten stated that City Council, at their regular meeting on June 24, 2019, reviewed the Woodland Creek Preliminary Plat and table the application to allow for further discussion regarding the application of the City's Tree Preservation Ordinance. Specifically, the applicant had requested the City Council review the City's tree replacement requirements as the planned development of such a heavily wooded parcel provided an excessive amount of tree replacement and/or restitution requirements.

Upon significant review and consideration of the existing tree preservation ordinance and comments provided by the public and developers, City Council approved Ordinance No. 729 on September 16, 2019. The ordinance defines a wooded parcel as a parcel exceeding 1 acre in size, proposed to be platted for residential development that exceeds 75% summer tree canopy, on which 20% or more of the wooded parcel area is retained for natural preserve. The standard exempts wetlands from the natural reserve calculation.

The applicant has submitted a revised plan set indicating conformance with Ordinance No. 729 and including some minor modifications to the proposed layout. The realignment of a few of the parcels was in response to the comments and direction of the UD Army Corp of Engineers, which regulate the drainage ditch that runs through the property. The ditch was initially going to be enclosed in a stormwater pipe, but in lieu of the comments provided will now remain day lighted throughout most of the development. The revised plans propose the development of 59 single family parcels.

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Motion by Waldron, seconded by Erickson to Adopt Resolution No. 2019-213, Approving the Preliminary Plat Application titled Woodland Creek, which proposes the development of the majority of the property located at 9835 Highway 284 into 59 single family parcels and the addition request to zone the subject property as PUD, Planned Unit Development. All present voted aye. **MOTION CARRIED.**

**ITEMS REMOVED FROM CONSENT AGENDA:** None

**STAFF REPORTS:** None

**BOARD REPORTS:**

Councilmember Erickson – No Report

Councilmember Leo – No Report

Councilmember Carrier – No Report

Councilmember Waldron – Chamber Lunch with Chief Nelson as speaker.

Mayor Bloudek – No Report

**ANNOUNCEMENTS:** Winter Parking started November 1<sup>st</sup>.

**ADJOURN:** Motion by Carrier, seconded by Waldron to adjourn the meeting at 6:40 p.m. All presented voted aye.

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Kent Bloudek, Mayor

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