

WACONIA CITY COUNCIL
CONTINUED MEETING FROM OCTOBER 17, 2016
AGENDA



MONDAY, OCTOBER 24, 2016
7:00 A.M.

VISION STATEMENT

Waconia is a free-standing growth center that is friendly, self-reliant and well managed.

MISSION STATEMENT

We are committed to providing an ideal mix of housing, commerce, health care, recreation, downtown vitality, natural resources, transportation planning, Inter-generational charm and life-long learning.

MAYOR: JIM SANBORN
COUNCILMEMBER, WARD I: LYNN AYERS
COUNCILMEMBER, WARD I: MARC CARRIER
COUNCILMEMBER, WARD II: CHARLES ERICKSON
COUNCILMEMBER, WARD II: KENT BLOUDEK

NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION.
TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:00 P.M.

- 7:00 A.M. 1. RESUME REGULAR MEETING
2. CLOSED SESSION - Attorney-Client Privileged Communication in accordance with Minnesota Statutes 13D.05, Subd. 3b.
3. CLOSED SESSION – Consideration of Employee Performance and Allegations of Misconduct in accordance with Minnesota Statutes 13D.05, Subd. 2b.
4. RESUME REGULAR MEETING
5. UNFINISHED BUSINESS
6. CONSIDER RESOLUTIONS 2016-201, 2016-202, and 2016, 2016-203, Authorizing the City Administrator to Sign Letter of Support for Metropolitan Council Regional Classification Changes to CSAH 10 Ring Road Project and Additional Resolutions Concurring with Designation and Establishment of Portions of Waconia Parkway South in the City of Waconia
7. ADJOURN REGULAR MEETING

.....OFFICE OF THE CITY ADMINISTRATOR
Susan Arntz



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:	October 24, 2016
Item Name:	Authorize the City Administrator to Sign Letter of Support for Metropolitan Council Regional Classification Changes to CSAH 10 Ring Road Project and Additional Resolutions Concurring with Designation and Establishment of Portions of Waconia Parkway South in the City of Waconia
Originating Department:	Public Services
Presented by:	Craig Eldred, Public Services Director
Previous Council Action (if any):	None

Item Type (X only one):	Consent	<input checked="" type="checkbox"/>	Regular Session		Discussion Session	
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RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED *(Include motion in proper format.)*

Adopt Resolution 2016-201, Authorizing the City Administrator to Sign Letter of Support for Metropolitan Council Regional Classification Changes to CSAH 10 Ring Road Project and Additional Resolutions Concurring with Designation and Establishment of Portions of Waconia Parkway South in the City of Waconia

EXPLANATION OF AGENDA ITEM *(Include a description of background, benefits, and recommendations.)*

The City of Waconia and Carver County have an established Joint Powers Agreement in place for construction of the future CSAH 110 and its connection with CSAH 10 known as the “Ring Road”. As a result of this JPA the City has agreed to accept as a form of Municipal State Aid Highway a turnback of the current CSAH 10/Waconia Parkway South from Trunk Highway Five to the newly proposed intersection of CSAH 110 and current CSAH 10.

Attached with this memo you will find a copy of the letter for support for the transition of definition for the roadway segments for reclassification. In addition there are three different resolutions; first, one for concurring with the designation of a portion of Waconia Parkway South in the City of Waconia. Second, one for concurring with the establishment of a portion of Waconia Parkway South in the City of Waconia. Third is authorization for the City Administrator to sign the letter of support, and a final item depicting the roadway highlighted in blue.

The actions taken by City Council will allow the Metropolitan Council to complete the regional classifications, show ownership of the new roadway system assumed by Carver County, and the establishment of the current CSAH 10 segment from Carver County to the City of Waconia.

Staff recommends approval of the three resolutions in concurrence with guidance for the Metropolitan Council to make regional classification changes to CSAH 10 Ring Road Project.

<p>FINANCIAL IMPLICATIONS:</p> <p>Funding Sources & Uses: Bonding</p> <p>Budget Information:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/></td> <td>Budgeted</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Non Budgeted</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Amendment Required</td> </tr> </table>	<input checked="" type="checkbox"/>	Budgeted	<input type="checkbox"/>	Non Budgeted	<input type="checkbox"/>	Amendment Required	<p>ADVISORY BOARD RECOMMENDATIONS:</p> <p>Planning Commission</p> <p>Parks and Recreation Board</p> <p>Safari Island Advisory Board</p> <p>Other</p>
<input checked="" type="checkbox"/>	Budgeted						
<input type="checkbox"/>	Non Budgeted						
<input type="checkbox"/>	Amendment Required						

**CITY OF WACONIA
RESOLUTION NO. 2016-201**

**RESOLUTION AUTHORIZING APPROVAL OF CITY ADMINISTRATOR TO SIGN LETTER
OF SUPPORT FOR METROPOLITAN COUNCIL REGIONAL CLASSIFICATION CHANGES
TO CSAH 10 RING ROAD PROJECT**

WHEREAS, one of the City’s Key Outcomes is to “Maintain Multi-Modal Transportation Infrastructure System”; and

WHEREAS, the City of Waconia and Carver County have a formal Joint Powers Agreement guiding the turnback of CSAH 10; and

WHEREAS, Regional Classification changes are necessary for Establishing the assumption of CSAH 10 by the City of Waconia; and

WHEREAS, this resolution and resolutions for Designation and Establishment will be concluded with the letter of support for the transfer of ownership of CSAH 10 from Trunk Highway Five to the new proposed intersection of CSAH 110 and CSAH 10.

NOW, THEREFORE, BE IT RESOLVED That the City Council of the City of Waconia hereby authorizes approval of City Administrator to sign letter of support for Metropolitan Council Regional Classification changes to CSAH 10 Ring Road Project.

Adopted by the City Council of the City of Waconia this 24th day of October, 2016.

James P. Sanborn, Mayor

Attest: _____
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____

**CITY OF WACONIA
RESOLUTION NO. 2016-203**

**RESOLUTION CONCURRING WITH THE DESIGNATION OF A PORTION OF
WACONIA PKWY S IN THE CITY OF WACONIA**

WHEREAS, Carver County and the City of Waconia have come to an agreement for providing for the future ownership of existing CSAH 10 and future CSAH 10 and future Waconia Pkwy S; and

WHEREAS, the future ownership of these roadways calls for the designation and revocation of state aid status on existing CSAH 10: and

WHEREAS, the existing CSAH 10/Waconia Pkwy S shall be removed from the County highway system once the proposed realignment is constructed and opened to traffic between existing CSAH 32, passing through the ISD 110 school parcel, and terminating at TH 5. The portion of existing CSAH 10/Waconia Pkwy S alignment shall be transferred fully to the City of Waconia to be used as a city arterial, A-minor connector; and

WHEREAS, it appears to the City of Waconia that the roadway hereinafter described should be designated as a Municipal State Aid Highway under the provisions of Minnesota law.

NOW, THEREFORE BE IT RESOLVED, by the City Council in and for the City of Waconia, Minnesota, that the following described roadway to wit:

Beginning at a point 0.37 miles south of CSAH 32 in Carver County, thence traveling 1.11 miles in an easterly direction along the centerline to TH 5, and there terminating.

Be, and hereby is established, located, and designated as a Municipal State Aid Highway of the City of Waconia, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

ADOPTED by the City Council of the City of Waconia, Minnesota on October 24th, 2016.

Jim Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____

**CITY OF WACONIA
RESOLUTION NO. 2016-202**

**RESOLUTION CONCURRING WITH THE ESTABLISHMENT OF A PORTION OF
WACONIA PKWY S IN THE CITY OF WACONIA**

WHEREAS, Carver County and the City of Waconia provide for certain highways and streets in the City of Waconia; and

WHEREAS, Carver County and the City of Waconia have come to an agreement for providing for the future ownership of existing CSAH 10 and future CSAH 10 and future Waconia Pkwy S; and

WHEREAS, the future ownership of these roadways calls for the designation and revocation of state aid status on existing CSAH 10; and

WHEREAS, the existing CSAH 10/Waconia Pkwy S shall be removed from the County highway system once the proposed realignment is constructed and opened to traffic between existing CSAH 32, passing through the ISD 110 school parcel, and terminating at TH 5. The portion of existing CSAH 10/Waconia Pkwy S alignment shall be transferred fully to the City of Waconia to be used as a city arterial, A-minor connector; and

WHEREAS, prior to designating MSAH status on the roadway, the City has to establish that alignment as a city street.

NOW, THEREFORE BE IT RESOLVED, by the City Council in and for the City of Waconia, Minnesota, that the following described roadway to wit:

Beginning at a point 0.37 miles south of CSAH 32 in Carver County, thence traveling 1.11 miles in an easterly direction along the centerline to TH 5, and there terminating.

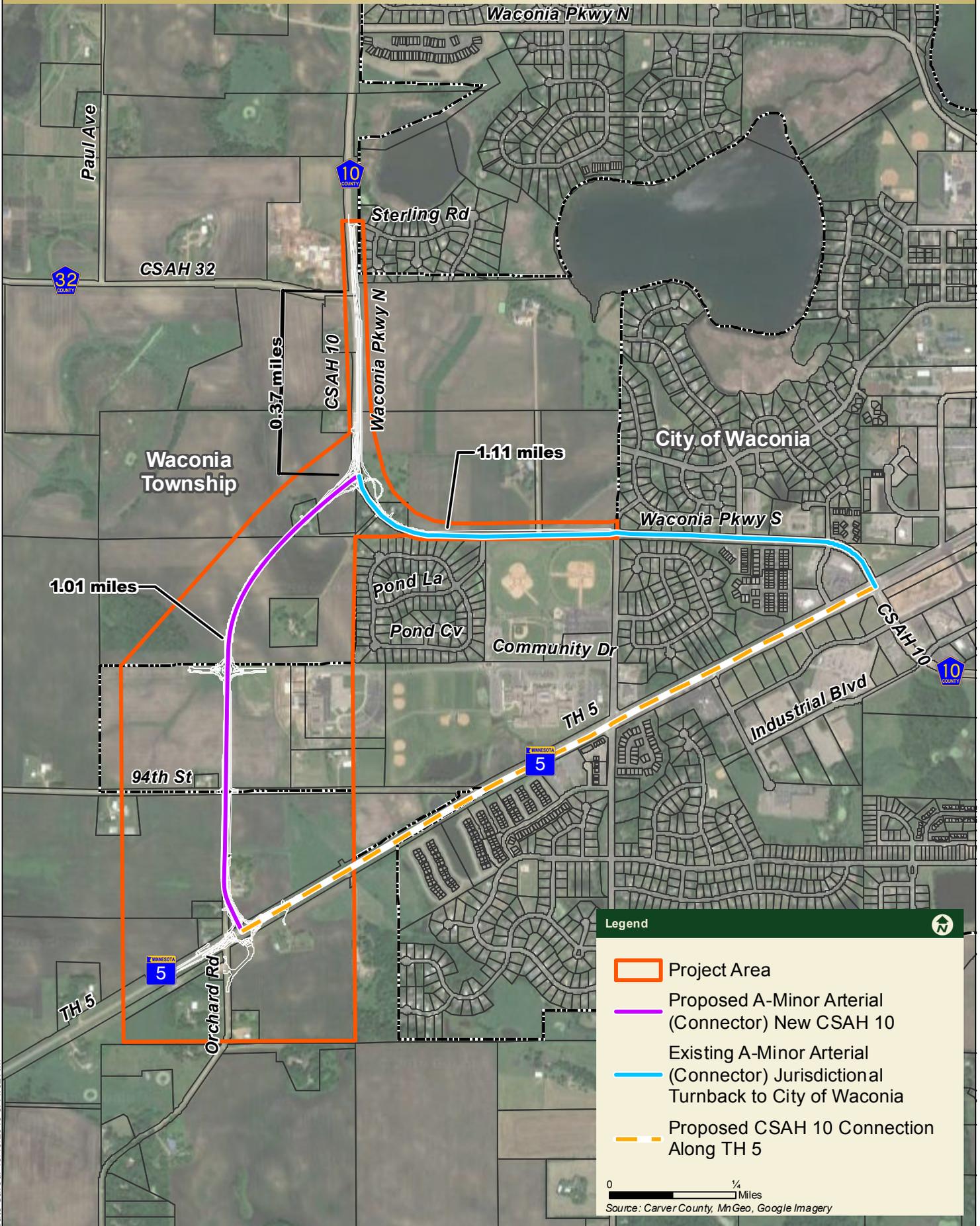
Be, and hereby is established, located, and designated as a portion of Waconia Pkwy S in the City of Waconia.

ADOPTED by the City Council of the City of Waconia, Minnesota on October 24th, 2016.

Jim Sanborn, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____



Legend

- Project Area
- Proposed A-Minor Arterial (Connector) New CSAH 10
- Existing A-Minor Arterial (Connector) Jurisdictional Turnback to City of Waconia
- Proposed CSAH 10 Connection Along TH 5

0 1/4 Miles

Source: Carver County, MnGeo, Google Imagery

Map Document: \\metrosouth\1\gs\CA\COC\15\10187\ESRI\Maps\110187_FunctionalClassTransfer_85x11P.mxd
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