

CITY OF WACONIA

June 6, 2016

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 Jim Sanborn at 6:00 p.m. The following members were present: Jim Sanborn, Kent Bloudek, Lynn Ayers, Marc Carrier, Charles Erickson.

Staff Present: Susan Arntz, Lane Braaten, Craig Eldred, Ann Meyerhoff, Nicole Lueck, Angel Smith, Mark Morse, Brandon Kolesar.

Visitors: Jim Paulson, Luke Miska, Noah McCourt, Randy Karp, Derek Ketch, David Wabbe..

Pledge of Allegiance was led by Mayor Sanborn.

ADOPT AGENDA: Two items were added to the consent agenda and one item to Council Business. Motion by Carrier, seconded by Ayers to adopt the agenda as amended. All present voted aye. **MOTION CARRIED.**

VISTOR'S PRESENTATION: Luke Miska, Safari Island General Manager and David Wabbe, Ice Arena General Manager gave an update on both facilities under Rink Management.

ADOPT CONSENT AGENDA

- 1) Approve May 16, 2016 City Council Meeting Minutes.
- 2) Authorize Payment of June 6, 2016 Expenditures.
- 3) Motion to Approve Pay Estimate No. 1 to GMH Asphalt for the 2016 Infrastructure Improvement Project.
- 4) Motion to Approve Pay Estimate No. 5 to Sunram Construction for Clearwater Shores.
- 5) Motion to Approve Pay Estimate No. 1 to EBI Drilling for the TH 5 Water Reuse Mains Project 1A.
- 6) Adopt Resolution No. 2016-110, Accepting donation and Approving Pass Through Recommendation.
- 7) Adopt Resolution No. 2016-111, Authorizing Purchase of Replacement Fire Boat.
- 8) Adopt Resolution No. 2016-112, Approving Agreement to State Transportation Fund Local Road Improvement Program Grant Terms and Conditions – TH5 Corridor Improvements.
- 9) Adopt Resolution No. 2016-115, Adopt Municipal Operations Best Management Practices Manual for Public Service Facility Operations.
- 10) Adopt Resolution No. 2016-117, Authorize Purchase & Award of Single Axle Truck Chassis and Dump Body & Winter Maintenance Equipment.
- 11) Adopt Resolution 2016-118, Authorize Staff to Obtain T “TreePod Biofilter” Storm Water Solution from Oldcastle Service Representative in Minnesota
- 12) Adopt Resolution 2016-113, Authorizing Joint Powers Agreement between Carver County and the City for Recreation Programs & Events.
- 13) Adopt Resolution 2016-119, Approving Appointment of Ryan Vanderwater as Maintenance Worker.
- 14) Adopt Resolution 2016-120, Approving Appointment of Josh Zattera as Maintenance Worker.

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

COUNCIL BUSINESS

Placement of STOP Sign and NO PARKING Signage on South Willow Place: Craig Eldred explained that as a result of the TH 5 corridor improvements traffic patterns have changed due to the increased use of South Willow Place which bi-sects with TH 5, Fifth Street and Fourth Streets.

Impacts to this corridor are causing safety issues for local businesses, pedestrians and automotive vehicle movements, which staff feel may be cause for future traffic issues and potential pedestrian safety. We have consulted with Colony Plaza Owners on their concerns for vehicle movements adjacent South Willow Place and TH 5 vehicle entrances and exit movements. Monitoring the situation we have found issues with congested vehicle movements and near miss accidents due to a lack of proper signage and traffic markings. Additional

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concerns are for pedestrian movements who would utilize the new bituminous trail segments connecting Olive Streets and Maple Streets along TH 5.

Eldred recommended the following items as a result of monitoring the traffic movements to improve safety for this corridor and intersection.

1. Addition of a singular STOP sign at the entrance of Colony Plaza for southbound traffic on South Willow Place.
2. Traffic markings depicting the STOP sign location in the form of lettering and a stop bar.
3. NO PARKING signage throughout South Willow Place to assist in maintaining traffic flow as a result of increased traffic entrance and exit from Colony Plaza.
4. Pedestrian Symbol traffic markings detailing the pedestrian crossing for the east entrance of Colony Plaza from TH 5.

South Willow Place is only 19 feet wide through the reduction of parking we feel this will improve traffic flow. The addition of the STOP sign will negate vehicles crossing an uncontrolled area, and improve visibility for patrons utilizing Colony Plaza for essential services.

Motion by Carrier, seconded by Ayers to Adopt Resolution No. 2016-114, Authorizing Placement of STOP Sign and NO PARKING Signage on South Willow Place. All present voted aye. **MOTION CARRIED.**

CSAH 10 Trail Permit: Craig Eldred stated that improvements for extending the current Hilks Lake bituminous trail segment connecting Waconia Parkway North and CSAH 10 for north bound pedestrian use to the Regional Trail system is planned within the current 2016 Infrastructure Improvement Project.

Due to extenuating circumstances Carver County Public Works had misplaced the permit application for this proposed improvement and just recently provided comments on the trail improvement project. As a result of their findings Carver County staff desired that the proposed trail be moved outside of the current right of way with a separation of 14.3 lineal feet from the edge of the bituminous turn lane. Current design has the trail 9 feet from the edge of the turn lane. The current design provides a more manageable design, and reduces impacts to private property held by the Hilks Lake Townhome Association, eliminates the need to move XCEL power poles, and construction of approximately 100 plus feet of concrete block wall.

As part of the request we have worked with the Carver County Public Works staff and prepared a letter referencing the issues of moving the trail outside of the right of way, and the impacts to the adjacent HOA. In addition the Public Services Director met with the Hilks Lake homeowners regarding the request of Carver County. The HOA members are currently reluctant to work on acquisition of any right of way, but would be in favor if there were to be intersection improvements in the future. Benefits of the variance include reduce construction costs, waive land acquisition costs, and allow future intersection improvement designs which may negate future trail construction cost of the City.

If an Urban section were constructed in the future at the intersection of Waconia Parkway North and CSAH 10 the current trail alignment would fall into the current county roadway design standards. However, standards could be changed, and additional costs could be assumed due to intersection modifications.

He asked for the City Council to approve the letter as provided to the Carver County Public Works Department detailing the current design issues, and the potential to work with the County on any necessary improvements if this intersection were to be upgraded, or improved in the future.

Motion by Bloudek, seconded by Erickson to Adopt Resolution No. 2016-116, Authorize City Engineer Consultant to Expedite CSAH 10 Trail Permit Correspondence Letter Regarding Variance of Trail Placement within Current County Road Corridor. All present voted aye. **MOTION CARRIED.**

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Ordinance 694: Susan Arntz stated that the City of Waconia acquired the Maryann Sudheimer Property on 10th Street with the intention of annexing the property, subdividing the property, retaining a portion for Highway 5 ponding and selling and/or trading the remainder. We have cleared up the outstanding issues related to the annexation and are ready to request Annexation by Ordinance for the City.

She went on to explain that pursuant to Minnesota Statutes 414.036, the Township shall receive a single payment of \$366.26 as reimbursement; as part of the settlement on the High School Annexation, Waconia Township agreed to this reimbursement amount and the next step for the property will include survey work and creating a plat for this property.

Motion by Erickson, seconded by Carrier to Adopt Ordinance 694, Annexing Certain Land into the Corporate limits of the City of Waconia. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: Craig Eldred gave a short explanation on the TreePod Biofilter that was approved on the Consent Agenda. To answer some questions from Council he stated that a tree is planted in the Pod and whatever isn't used by the tree will go into the storm sewer. It is expected to be installed by Fall at Fountain Park and the maintenance is not any more than what is already done with the rain gardens.

BOARD REPORTS:

Councilmember Erickson – No Report

Councilmember Bloudek – No Report

Councilmember Carrier – No Report

Councilmember Ayers – Shared that the Chamber has an upcoming Coffee Connection and is asking for donations for the Fireworks Display. She will also be attending League of Minnesota Cities Conference focusing on Innovating Ideas for Cities.

Mayor Sanborn – Special Meeting of the Planning Commission, June 14, 2016.

ANNOUNCEMENTS: None

ADJOURN:

Motion by Erickson, seconded by Carrier to adjourn the meeting at 6:45 p.m. All present voted aye. **MOTION CARRIED**

Jim Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant