

CITY OF WACONIA
October 3, 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, Marc Carrier, Charles Erickson. Absent: Lynn Ayers.

Staff Present: Susan Arntz, Craig Eldred.

Visitors: None.

Pledge of Allegiance was led by Mayor Jim Sanborn.

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

VISTOR'S PRESENTATION: None.

ADOPT CONSENT AGENDA

- 1) Approve September 19, 2016 City Council Meeting Minutes.
- 2) Authorize Payment of October 3, 2016 Expenditures.
- 3) Adopt a Motion Approving Pay Estimate No. 1 to Kelly Green Irrigation for the TH 5 Water Reuse Project 1B.
- 4) Adopt a Motion Approving Pay Estimate No 1 to Ellingson Drainage for the TH 5 Water Reuse Project 2 A.
- 5) Adopt a Motion Approving Pay Estimate No. 6 to GMH Asphalt for the 2016 Infrastructure Improvement Project.
- 6) Adopt a Motion Approving Pay Estimate No. 3 to Shaw Construction for the Lion's Field Grandstand Construction Management Contract.
- 7) Adopt Resolution No. 2016-192, Authorizing City Administrator to Sign Memorandum of Understanding for Sealcoating Funding.
- 8) Adopt Resolution No. 2016-193, Authorizing Public Services Director to Authorize Project Change Orders for Lion's Field Grandstand Project.
- 9) Adopt Resolution No. 2016-194, Accepting Donation of Two Stanley Fu Bars for Operations of the Fire Department.
- 10) Adopt Resolution No. 2016-195, Accepting Cash Donation from the Lighthouse of Waconia Polka Parade Breakfast for Operations of the Fire Department.

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

COUNCIL BUSINESS: None

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: There was an issue with the Utility Bills this month. By Accident the paper bills that were sent out were the August bills with the due date of September 21st. New bills have been printed and will be in the mail tomorrow morning. Staff will work with customers to rectify the situation. It has been posted on the website as well as Facebook.

BOARD REPORTS:

Councilmember Erickson – Possibility of being absent for the October 17th Council meeting due to the Army Reserves.
Councilmember Bloudek – No Report
Councilmember Carrier – No Report
Councilmember Ayers – Absent
Mayor Sanborn – Planning Commission Meeting this Thursday, October 6, 2016.

ANNOUNCMENTS: Pancake Breakfast, October 9th , 8:30-12:30 Waconia Fire Stttion.

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ADJOURN:

Motion by Erickson, seconded by Bloudek to adjourn the meeting at 6:04 p.m. All present voted aye. MOTION CARRIED

James P Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant