

CITY OF WACONIA
February 16, 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, Charles Erickson, and Lynn Ayers, Marc Carrier

Staff Present: Susan Arntz, Lane Braaten, Craig Eldred, Mike Melchert, Craig Sinclair, Nicole Lueck, Angel Smith

Visitors: Madison Schochenmaker

Pledge of Allegiance was led by Mayor Sanborn.

ADOPT AGENDA: Resolution 2016-51 & 2016-52 was added to the Consent Agenda. Motion by Erickson, seconded by Ayers to adopt the agenda as amended. All present voted aye. **MOTION CARRIED.**

VISTOR'S PRESENTATION: Mayor Sanborn read a proclamation in appreciation of 75 years as a family owned business in Waconia proclaiming February 16, 2016 as Yetzer's Day.

ADOPT CONSENT AGENDA

- 1) Approve February 1, 2016 City Council Meeting Minutes.
- 2) Authorize Payment of February 16, 2016 Expenditures.
- 3) Adopt a Motion to approve Pay Estimate No. 8 to Park Construction Company.
- 4) Adopt a Motion to approve Pay Estimate No. 12-Final to Chard tiling & Excavating.
- 5) Adopt a Motion to approve Parade Permit/Use of streets for the Lake Waconia Band Festival.
- 6) Adopt Resolution No. 2016-46, Approving Temporary On-Sale Liquor License.
- 7) Adopt Resolution No. 2016-47, Authorizing Staff to Purchase Equipment Attachments from Lano Equipment.
- 8) Adopt Resolution No. 2016-48, Authorizing Award of Storm Water Reuse Pump System Purchase from Xylem-Flowtronex.
- 9) Adopt Resolution No. 2016-49, Approving the Land Purchase & Exchange Agreement between the City and Hartman Communities, LLC.
- 10) Adopt Resolution No. 2016-50, Approving Surplus Equipment & Sale or Disposal.
- 11) Adopt Resolution No. 2016-51, Accepting Resignation & Authorizing Recruitment.
- 12) Adopt Resolution No. 2016-52, Accepting Resignation & Authorizing Recruitment.

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

COUNCIL BUSINESS: None

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS: Susan Arntz gave an update on the meeting with Rink Management last week and said another meeting is being scheduled to further the process. She also mentioned that Winter Parking is still in effect.

BOARD REPORTS:

Councilmember Erickson – Attended the School Board meeting and the Elementary School is on schedule as well as the modification of the Middle School and High School.

Councilmember Bloudek – Park Board meeting has been moved from February 18th to February 25th.

Councilmember Carrier – No Report

Councilmember Ayers – No Report

Mayor Sanborn – Attended a presentation at the High School for a student that saved another student from choking.

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ANNOUNCEMENTS: Susan Arntz gave a reminder that instead of the Council meeting on March 7th there will be a meeting on February 29th.

ADJOURN:

Motion by Erickson, seconded by Carrier to adjourn the meeting at 6:06 p.m. All present voted aye. MOTION CARRIED

James P Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant