

CITY OF WACONIA
February 29, 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, Ann Meyerhoff, Nicole Lueck, Angel Smith, Mark Morse, Mike Dressel, Adam Weiland, Bob Seltz, Scott Beaty, Erik Olson, Justin Sorensen, Randy Sorensen.

Visitors: Cathy Thom, Paul & Tracy Trinkka, Mike Werner.

Pledge of Allegiance was led by Mayor Sanborn.

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

VISTOR'S PRESENTATION: Council Recognition for Randall Sorensen for 40 years of service with the City of Waconia Fire Department.

ADOPT CONSENT AGENDA

- 1) Approve February 16, 2016 City Council Meeting Minutes.
- 2) Authorize Payment of February 29, 2016 Expenditures.
- 3) Adopt a Motion Authorizing Use of City Square Park & Spruce Street.
- 4) Adopt Resolution No. 2016-53, Approving Temporary On-Sale 3.2% Malt Liquor Licensed for Waconia Hockey Association.
- 5) Adopt Resolution No. 2016-54, Authorizing Purchase of Chassis, Service Body & Appurtenant Equipment.
- 6) Adopt Resolution No. 2016-55, Authorizing Purchase of Used Caterpillar Forklift.
- 7) Adopt Resolution No. 2016-56, Approving Repayment of Interfund Loan from TIF District No. 2 – Auburn Meadows to General Fund.
- 8) Adopt Resolution No. 2016-57, Approving 2016 1st Quarter Budget Amendments.
- 9) Adopt Resolution No. 2016-58, Accepting Declaration of the 1978 Ford F-250 Surplus Equipment and Authorize Advertisement for Sale.
- 10) Adopt Resolution No. 2016-59, Revising the Definition of Premises for the Saloon's Liquor License, subject to conditions stated.
- 11) Adopt Motion Allowing for Closure of Alley.
- 12) Adopt a Motion to Approve Notice of Intent to Designate an Area in need of Orderly Annexation and a Public Hearing date of March 21, 2016.

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

COUNCIL BUSINESS:

Approving Contract Amendments to Agreements with Rink Management Service Corporation: Susan Arntz stated that the intention was to have the Council approve amendments to the contract but shortly before the meeting she received a call from their Bond Attorney required addition changes. Rink Managements Attorney has not had a chance to review the changes so Ms. Arntz asked that the meeting be recessed and meet later this week after all parties have had a chance to go over the document.

Mike Melchert came forward and explained that the changes deal with IRS regulations for financing with tax exempt bonds.

Tom Hillgrove, CEO of Rink Management spoke recapping their visit so far and gave an overview of the company and the plans they have for Safari Island and the Ice Arena.

CITY OF WACONIA
February 29, 2016

Motion by Carrier, seconded by Ayers to table Resolution 2016-60, Approving Contract Amendments to Agreements with Rink Management Service corporation until Wednesday, March 2, 2016 at 7:00 a.m. All present voted aye. **MOTION CARRIED.**

ITEMS REMOVED FROM CONSENT AGENDA: None

STAFF REPORTS:

Lane Braaten presented the Land Use Summary for 2015.
Susan Arntz gave an update on the High School project.

BOARD REPORTS:

Councilmember Erickson – No Report
Councilmember Bloudek – Attended the Park Board Meeting.
Councilmember Carrier – No Report
Councilmember Ayers – Attended Fire Dept. meeting, Chamber lunch and Governors Summit on Water in St Paul.
Mayor Sanborn – Attended the annual meeting with the Townships concerning fire.

ANNOUNCEMENTS:

April 10, 2016 Fire Relief Association Pancake Breakfast

Mayor Sanborn announced that the meeting would stand in recess at 6:57 p.m. until Wednesday March 2, 2016 at 7:00 a.m.

The recessed Regular meeting of the City Council was reconvened in the Council Chambers at 7:00 a.m. on Wednesday, March 2, 2016. Present: Charles Erickson, Kent Bloudek, Marc Carrier. Staff: Susan Arntz, Mike Melchert.

Mike Melchert gave an overview of the changes and explained that both parties had a chance to review the contract and agree to the changes.

Motion by Erickson, seconded by Bloudek to Adopt Resolution No. 2016-60, Approving Contract Amendments to Agreements with Rink Management Service Corporation. All present voted aye. **MOTION CARRIED.**

ADJOURN:

Motion by Carrier, seconded by Erickson to adjourn meeting at 7:10 a.m. All present vote aye. **MOTION CARRIED.**

James P. Sanborn, Mayor

ATTEST: _____
Ann Meyerhoff, Office Assistant