COUNCIL MEETING: March 19, 2025

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Tim Eiler, Council Thomas Schufman (arrived at 7:10pm), Terrill Anderson, Carolyn Brooks

MEMBERS ABSENT: Randy Ebert

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Hayden Cordell, John Cordell

COUNCIL MEETING IS VIDEO RECORDED

Call to Order

Motion to Approve Consent Agenda:

a) Approve City Council Meeting Minutes from March 5, 2025
b) Approve City Council Emergency Meeting Minutes from March 13, 2025
c) Approve February Cash Control Approval
d) Approve Resolution 2025-09 Payment of Bills Approval
e) Approve Waconia High School Gymnastics team request to use Community Room on Monday, March 24 at no charge
f) Approve Field Use Applications:
    - St. Boni Saints – baseball (Missile Park Field)
    - Crown College – Baseball (Missile Park Field)
    - Waconia Community Ed – Metro baseball (Missile Park Field)
    - Waconia Community Ed – Baseball (Towns Edge Field)
    - Waconia Community Ed – Baseball/softball (Boniface Field)
g) Approve Sign Permit Application – Molly's located at 8516 Kennedy Memorial Drive
h) Approve scheduling of Joe Kukulski variance to deck setback Public Hearing for April 16th at 6:45pm.
i) Waconia Lions lawful gambling proceeds of $450 donation for the Missile Park Scoreboard Project: FYI
j) Fire Partnership 2/12/2025 Meeting Summary: FYI
k) Minnetrista Public Safety Crime Fighter March 2025 newsletter: FYI

Move for approval of consent agenda made by Anderson and seconded by Brooks. Aye 3/0 Schufman absent

4.Business Items:

a) Parks/Planning Commission and Economic Development Commission 03/11/2025 Draft Minutes: Mayor concerned that Commission was unsure of direction. Hayden Cordell, a Planning Commission member, was in the audience and stated that looking for goals for the 6 months to 1 year.

   Mayor stated that the first 6 months was to gather data that helps to look at the bigger picture. How much business property could we have, do we have, locations and how to use this information going forward.

   Second 6 months use information to put together a plan – what businesses can we get, how many businesses can we get and what kind of businesses would we like to get.

   Cordell remarked that he would like to build up the businesses already here. He also does not see parking as an issue. It was explained that if more businesses were in town, parking would be an issue as with ballgames.

b) 01/30/2025 Workshop:
   1) Community Room drywall repair quotes:
      Quotes were received from GDS Design and Build and Construction Results Corporation. The

quote repairs were not identical as one quote had wood studs and the other steel studs. Also, one included vapor barrier and electrical allowance and the other did not.
Council discussed patching versus fully repairing the walls. All agreed that fully repairing was the ideal solution.

Council directed staff to question the wood stud versus the steel stud, warranty, and the electrical allowance.

Motion made by Anderson and seconded by Brooks to table item until the next meeting. All aye 4/0.

c) Missile Park centerfield light pole enclosure quote:
Mayor stated that this is recommended by the ballfield commission. A fence around the light pole will protect the players from running into the poles and is considered a safety feature. If a ball is hit and lands inside the fence it will be considered a home run.

Motion made by Schufman and seconded by Anderson to approve the centerfield light pole enclosure quote from Shed & Fence for total cost of $2,287. All aye 4/0

d) Missile Park Aim Electronics Daktronics LED Baseball Scoreboard and Accessories quote:
Ballfield Commission recommended purchase of scoreboard with no sponsorship. Council reviewed submitted quote. Recommended to include metal digit screens that will last in lieu of netting that would need replacement every few years. Also discussed that Crown College will need to cover the cost of a pitch clock as the town team does not have this requirement. The panel for advertising will come blank so advertising can be added later. Recommended to replace the Saints and Polars name with Missile Park at the top of the scoreboard.

Motion made by Anderson and seconded by Schufman to approve the purchase for $62,797 from Aim Electronics with no sponsorship included. All aye 4/0

e) Scoreboard Pledge Agreement amendment.
Draft for next meeting – limit to 5 advertising spots, 3-5 years – a reduced cost if pay total upfront, city pay for advertisement, which would be included in the advertising fee

f) Council Reports

1) Mayor Eiler and Council Schufman City Day on the Hill
Summary of meeting was included in council packet.

Mayor – thought meeting was valuable and if people want to go it should be paid, but also felt it did not need a yearly attendance

Schufman – to something really pertained to smaller cities it would be worthwhile to go – agendas would need to be reviewed each year.

5. Unfinished/New Business:

a) Missile Park Ballfield Committee 03/19/2025 Meeting Updates
In attendance was the Mayor, Council Anderson, Brenda Fisk, Pete Hilgers and Phil Kranz. Absent was Council Ebert and absent from Crown College were Steve Tebbs, Colt Sedbrook, and Brian Schwarz.

Crown has not been present for the last few meetings. Another meeting time will be considered to improve attendance.

b) Next Meetings:

i. April 2, 2025 Public Hearing (Kwik Trip)– 6:15 pm

ii. April 2, 2025 Local Board of Review – 6:30pm
Anderson and Brooks are certified.

iii. April 2, 2025 Council Meeting - 7:00 pm

c) Other
Anderson asked what was going on with the stop signs on Hwy 7 and 92. Staff will contact MnDOT to determine what was done to the stoplights.

Adjournment:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 4/0 8:05 pm

ATTEST:

Brenda Fisk

Brenda Fisk, Adm/Clerk/Treasurer