COUNCIL MEETING: October 1, 2025

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Tim Eiler, Council Thomas Schufman, Randy Ebert, Terrill Anderson, Carolyn Brooks

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Chris Dana, Kailan Johnson, Catherine Jarocki, Landon Brodersen, Brian Gersich, Pam Carman, Miranda Schufman

COUNCIL MEETING IS VIDEO RECORDED

Motion to Approve Consent Agenda:

a) Approve 9/17/2025 City Council Minutes
b) Proposed 10/09/2025 Council/Consultant/Staff Quarterly Workshop Agenda
c) Approve scheduling of the 11/19/2025 6:45pm Delinquent Water & Sewer bills and assessments Public Hearing
d) Approve hiring of snow removal seasonal on-call employees Jason Menzel and James Vanderlinde at $21.35/hour.
e) Approve Council Chambers Television and Equipment replacement from Security Sound Co. $2,603.10 as disbursed from the city Office Capital Outlay Fund #407. FYI Z Systems, Inc. quote $2639.54.
f) Metropolitan Council 9/22/2025 2025 System Statements: FYI
g) 9/16/2025 Police Advisory meeting agenda: FYI
h) Police Activity Report September 2025: FYI

Motion made by Mayor Eiler and seconded by Schufman to approve the consent agenda minus item 'b' and item 'e' in the agenda as written. Aye 5/0

Consent Agenda removed items:

b) Proposed 10/09/2025 Council/Consultant/Staff Quarterly Workshop Agenda

Mayor Eiler made a motion to propose to adopt line item 'b' with the addition of an item to deal with recruitment for the Parks and Planning and Economic Development Commission. Schufman requested to also add public use of cannabis and seconded.

Mayor Eiler called a vote to approve the 10/09/2025 Council/Consultant/Staff Quarterly Workshop Agenda with the two additions. Aye 5/0

e) Approve Council Chambers Television and Equipment replacement from Security Sound Co. $2,603.10 as disbursed from the city Office Capital Outlay Fund #407. FYI Z Systems, Inc. quote $2639.54.

Motion made by Schufman and seconded by Brooks to approve Council Chambers Television and Equipment replacement from Security Sound Co. $2,603.10 which would come out of the city Office Capital Outlay Fund #407.

Schufman wanted to make known that the new television is larger than current and to fix the old one was 18-1900 dollars. Installation cost seems high. Fisk noted that installation included hooking up to the camera system.

Mayor called the vote. Aye 5/0

Persons to be Heard:

a) 7:05 pm Minnetrista Public Safety Department General Discussion

An officer was unable to attend due to training.

Mayor Eiler had a question about the police activity report regarding the missing manhole cover. Fisk responded that this manhole was MnDot's at the entrance to Kwik Trip.

b) 7:15pm I.S.D. 110 Superintendent Brian Gersich
   1. Waconia Public Schools 2025 Operating Levy Fact Sheet
   2. Referendum Presentation

Superintendent Brian Gersich introduced himself and the Director of Finance Pam Carman. He presented the upcoming referendum being voted on in November. The referendum is about maintaining the things we have and offering competitive salary and benefits for employees. There are links available on the school website for residents to determine their actual tax impact if the referendum is approved.

Business Items:

a) Cannabis or Lower-Potency Hemp Edible Retailer Registration Application:
   1. Christopher Dana, The Carver Cannabis Company, Microbusiness retailer registration application to be located at 4110 Main Street:

      Motion made by Brooks and seconded by Ebert to approve the application for Cannabis and lower potency hemp edible retailer located at 4110 Main Street. Aye 5/0

b) Hot Water Pressure Washer quotes:

   Motion made by Ebert and seconded by Brooks to approve the Landa $15,420.50 to purchase.

   Discussion:
   Fisk reported answers to councils 9/17 questions as the Fire Department does not have this equipment, most of the surrounding cities have a Landa hot water pressure washer, 3 of the public works vehicles do not fit in the local car washes, and warranty information is included in packet.

   Schufman stated that this is expensive and felt a regular pressure washer could do the same work; it would just take a little longer.

   Motion made by Anderson and seconded by Schufman to table and discuss at the workshop. Aye 5/0

c) 9/19/2025 and 9/30/2025 Administrative Committee Meeting Notes:

   Mayor Eiler stated that the Administrative Committee choice was almost unanimous. 20 applications were received, 4 interviewed.

   1. Hiring of part-time secretary/receptionist :

      Motion made by Brooks and seconded by Schufman to hire a part-time secretary/receptionist at $21.50 per hour effective 10/272025 – Erin McDannold. Aye 5/0

   2. Next Meeting Tuesday 10/28/2025 1:00 p.m.:

      Motion made by Schufman and seconded by Ebert for approval of the next administrative committee meeting for Tuesday 10/28/2025 at 1:00pm here in the council chambers. Aye 5/0

d) 9108 Oakwood Road water service

   The leak detection company determined the leak is city water. The curb stop is located under a very large tree trunk. Options are (as listed in engineer email):

   Option 2: estimated homeowner cost $10,000; city cost $12,000 if tree is removed and put in new curb stop. The homeowner could have no cost if the curb stop is determined to be the problem.

   Option 3: city cost of $6,000; homeowner cost of $10,000 bypassing tree and putting in a new line from the street into the home.

   Motion made by Schufman and seconded by Ebert for approval of option #3 as written in our email which would be relocate curb stop and drill new service into house; city cost estimated around $6,000, the homeowner cost estimated at $10,000. The drilling cost would be required with the relocation; this is not an option with this alternative. Option #3 for the Oakwood waterline. Aye 5/0

   Fisk will report information to the homeowners.

Unfinished/New Business:

a) Mayor Open House
Mayor will meet with residents on October 18th from 10:00-2:00 in the Community Room.

b) LMC – virtual course 'Managing Difficult Conversations' November 6, from 1-3pm.
Mayor Eiler requests the city to cover the $30 fee.

Schufman moved approval and Anderson seconded. Aye 5/0

Mayor Eiler also stated that there is a course in January, 'Council leadership training' he would like to attend. This will cost $150. Fisk will place request on next agenda.

c) Parks/Planning Economic Development Commission

The city is looking for members. The group is required to have three members and currently there are only two.

Adjournment:
Motion made by Schufman and seconded by Brooks to adjourn. Aye 5/0
8:00pm

ATTEST:

Admin/Clerk/Treasurer, Brenda Fisk