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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 7, 2018**

5:45 p.m. Update from Environmental Health Department (Food, Pools, Lodging)

Mayor Willcox called the meetings to order at 5:45 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy and Plechash. Council Member absent and excused: Tyacke. Also present: City Manager Dahl, City Clerk Malone, Environmental Health Specialist Gyswyt, City of Minnetonka Community Development Director Julie Wischnack, and City of Minnetonka Environmental Health Supervisor John Weinand.

Ms. Wischnack introduced Ms. Gyswyt and Mr. Weinand with the City's Contracted Environmental Health Department. She also described the staff's educational background and qualifications.

Mr. Weinand reviewed Wayzata's environmental health history since 1976. He also described the different types of inspections performed regarding for food and beverage establishments, lodging establishments and public swimming pools.

The Council provided feedback regarding comments they have received from new restaurants as it relates to interpretation of the food codes and regulations.

Mr. Weinand and Ms. Gyswyt answered the Council's questions regarding codes and regulations, and discussed code interpretation.

Mr. Weinand stated that Wayzata's Environmental Health Department received top ratings of their statewide evaluation. He also explained that new e-learning training modules are available to aid our licensees in training their employees.

Ms. Wischnack informed the group that new inspection software will be implemented later this year.

Ms. Gyswyt, Ms. Wischnack and Mr. Weinand encouraged the group to feel free to contact them directly should they have any questions or concerns in the future.

6:15 p.m. Strategic Plan Update

Mayor Willcox introduced this item at 6:40 p.m.

Mr. Dahl informed the group that staff have been reviewing the strategic plan on a monthly basis, and the Council should review the plan at least twice a year. Mr. Dahl then reviewed the 2017-2020 Strategic Plan.

The group agreed that the plan is very robust and the City may need to either push items back or utilize more consultants if there is still a desire to accomplish the volume of initiatives listed in the plan. If so, this will have budget impacts and warrants more discussion. The group agreed to meet later in the year for a half-day session to discuss the initiatives in detail.

The workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 02-20-2018

Becky Malone
City Clerk