

**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
February 8, 2022**

**5:05 p.m. Interview for HPB Boards & Commissions**

Mayor Mouton called the meeting to order at 5:05 p.m. Council Members present in the community room at City Hall offices: Buchanan, MacDonald, Plechash, and Mouton. Also present: City Manager Jeff Dahl, Administrative Services Director Aurora Yager, Bar and Grill General Manager Jeff Pietrini and Wine and Spirits General Manager Kevin Castellano.

The Council conducted an interview for the following candidate:

Candidate	Appointment
Kirstin Bentlage	Heritage Preservation Board (HPB)

**5:15 p.m. Discussion of Muni Operations Strategic Review Process**

Mr. Dahl provided background from the Council's recent update to the 2019-2023 Strategic Plan which was to conduct a comprehensive review of the liquor enterprise operations, Bar & Grill and Wine & Spirits. The initiative ties back to the overall Strategic Priority of Increased Operational Effectiveness.

Staff proposed several approaches in terms of its scale and scope while ensuring to align with Council expectations in terms of scope, timeline, and those involved.

Consensus on the Council was to move forward with a subsequent work shop in late March/early April to review history of Wayzata's Muni Operations and key performance indicators and then have preliminary discussion of revenue alternatives. Once that discussion occurs, further direction on direction would be given in addition to potentially creating a task force.

**5:30 p.m. Review of Draft Community Survey Questions**

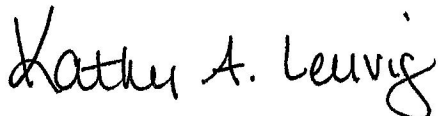
Ms. Yager noted the council approved a Professional Services Agreement with Morris Leatherman Company for community survey research services for Wayzata's first Community Survey in September 2021. Since the agreement was approved, the Leadership Team has been working with Morris Leatherman Company to develop a draft list of questions to ask the community in early 2022.

Peter Leatherman, Managing Partner with Morris Leatherman Company, was in attendance to answer questions and detail the survey methodology used.

The Council went through the first half of the survey, question by question, with the goal of making the survey more concise and only asking questions that gave the City actionable or meaningful data. Given the time constraints, Council determined that another workshop session was needed to continue review of the remaining survey questions.

The workshop meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Kathy Leervig, City Clerk