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

AGENDA ITEM 1. Call to Order.

Mayor Mouton called the meeting to order at 7:00 p.m. Mayor Mouton stated members of the public may attend the City Council meeting in person, provided they follow all City policies and protocols related to the pandemic, including wearing masks. She also shared the multiple options for joining remotely and submitting comments or questions.

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Mouton, Buchanan, MacDonald, and Plechash. Council Member absent: Iverson. Also present: City Manager Dahl, Administrative Services Director Yager, and City Attorney Schelzel.

Mayor Mouton noted earlier this evening, the City Council participated in a workshop. The following items were on the agenda:

- Boards and Commissions Interview
- Discussion of Muni Operations Strategic Review Process
- Review of Draft Community Survey Questions

AGENDA ITEM 4. Approve Agenda.

Mr. Buchanan made a motion, seconded by Mr. Plechash, to approve the agenda, as presented. The motion carried 4/0.

AGENDA ITEM 5. Public Forum.

a. Introduction of Emily Marker, Police Records Supervisor

Mr. Dahl said Police Chief Schultz was present to introduce two of their newest team members. The Police Department had been through a lot of transition over the last year and he was excited about the current team.

Chief Schultz was excited to fill vacancies in the records division. He talked about Ms. Marker's education, past employment, and personal life. She had already been a super addition to the team.

Ms. Marker was excited to bring her experience and education to Wayzata. She said even though the Police Department was in a transition, it was in great hands.

b. Introduction of Robyn Busch, Police Records Technician

Police Chief Schultz talked about Ms. Busch's education, past employment, and personal life. He appreciated her positive attitude and friendly smile at the front desk.

Ms. Busch said her background was in wedding and event planning, but she was a big fan of police and she wanted to explore being on that side.

Mayor Mouton welcomed both to the community and encouraged them to ask for support if they needed it.

1 **AGENDA ITEM 6. New Agenda Items.**

2 None.

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4 **AGENDA ITEM 7. Consent Agenda.**

5 Mayor Mouton read the items on the consent agenda and asked if any Council member
6 wished to pull an item for further discussion. Hearing no such request, she asked for a
7 motion to approve the Consent Agenda as presented. Mr. Plechash made a motion,
8 seconded by Ms. MacDonald, to approve the consent agenda:

- 9 a. Approval of City Council Workshop and Regular Meeting Minutes of January 18,
10 2022
- 11 b. Approval of Check Register
- 12 c. Approval of Municipal Licenses
- 13 d. Approval of 2021 State Pay Equity Implementation Report
- 14 e. Adoption of 04-2022 Appointing City Ex-Officio Board Members on Wayzata Fire
15 Relief Association
- 16 f. Authorization to Solicit Bids for the 2022 Bituminous Seal Coat Project

17 The motion carried 4/0.

18
19 **AGENDA ITEM 8. New Business.**

20 **a. Consider Adoption of Resolution 03-2022 Appointing Heritage Preservation**
21 **Board Member**

22 Mr. Dahl explained that an interview was held for a resident interested in joining the
23 Heritage Preservation Board. He discussed the background and action requested.

24 Mr. Buchanan thought Ms. Bentlage would be a great addition and looked forward
25 to her service.

26 Mayor Mouton asked for a motion on the draft resolution. Mr. Buchanan made a
27 motion, seconded by Mr. Plechash, to Adopt Resolution No. 03-2022 Appointing Heritage
28 Preservation Board Member, Kirstin Bentlage, to serve a full two-year term to expire on
29 December 31, 2023. The motion carried 4/0.

30
31 **b. Consider Adoption of Resolution 05-2022 Accepting Donation from the**
32 **Wayzata Crime Prevention Coalition for K-9 Initiative Buildout**

33 Police Chief Schultz provided a K-9 program overview. He discussed objectives, program
34 implementation, Police K-9s, and action requested.

35 Mr. Plechash asked where Loki currently lived. Chief Schultz said the dog lived
36 with Sergeant Jason Gehrman and would continue to live with him. Mr. Plechash asked if
37 ownership would transfer to the Police Department. Chief Schultz said no, the Police
38 Department would not own Loki, he would continue to be Sergeant Gehrman's dog. The
39 Police Department would be able to utilize Loki which would cut down on costs.

40 Ms. MacDonald asked what if something happened to Loki on the job. Mayor
41 Mouton added to her question. She asked if Loki would be an official member of the Police
42 Department with veterinary services and honors if something happened to him on the job.
43 Chief Schultz said K-9s were typically regarded as officers in the Department. He
44 discussed the situation with the League and they said a K-9 would be covered up to
45 \$100,000. The Crime Prevention Coalition would be supplying all equipment needed. If
46 the City gets a second dog in phase two, then it would be responsible for veterinary bills

1 and food. Mayor Mouton asked if Sergeant Gehrman would be on call when he was not
2 on duty. Chief Schultz said yes. Mayor Mouton commended the Department and Sergeant
3 Gehrman. She appreciated him being willing to share Loki with the community.

4 Mr. Dahl suggested hearing from Crime Prevention Coalition member Dave
5 Herzog. Mr. Herzog said he was happy to be there on behalf of the Crime Prevention
6 Coalition. He had been part of the Coalition for 35 years. He talked about community
7 support and balancing the needs of the Police and Fire Departments. He shared some of
8 the recent initiatives.

9 Mayor Mouton shared how much she appreciated them and the community support.
10 She asked how people could donate. Mr. Herzog said they were a 501(c)(3) organization.
11 There was a website and they also did a donation letter every fall.

12 Mayor Mouton asked for a motion on the draft resolution. Mr. Plechash made a
13 motion, seconded by Mr. Buchanan, to Adopt Resolution No. 05-2022 Accepting Donation
14 from Wayzata Crime Prevention Coalition. The motion carried 4/0.

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16 **AGENDA ITEM 9. City Manager's Report and Discussion Items.**

17 **a. Upcoming Events/Announcements**

- 18 • Next City Council meetings: February 22nd, March 8th, and March 22nd.
19 • Wayzata Chilly Open: February 11-13th

20
21 Mr. Dahl also encouraged residents to participate in the City Council meetings via Zoom
22 if they could not come into City Hall.

23
24 **b. Council Member Updates/Announcements**

25 Mayor Mouton commended the Planning Commission and staff on a great meeting on
26 Monday, February 7th. She said there was a controversial item and the meeting was
27 conducted very respectfully. She also thanked Council Member Plechash for standing in
28 for her at the previous City Council meeting.

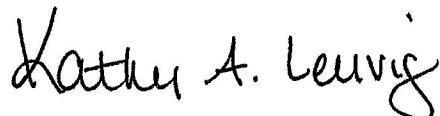
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30 **AGENDA ITEM 10. Public Forum Continued (if necessary).**

31 There were no comments.

32
33 **AGENDA ITEM 11. Adjournment.**

34 There being no further business, Mayor Mouton asked for a motion to adjourn. Ms.
35 MacDonald made a motion, seconded by Mr. Buchanan to adjourn. Mayor Mouton
36 adjourned the meeting at 7:52 p.m.

37
38 Respectfully submitted,



40 Kathy Leervig
41 City Clerk
42 Drafted by Sarah Peterson
43 *TimeSaver Off Site Secretarial, Inc.*