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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
September 4, 2018**

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4:45 PM Enterprise Funds Preliminary Budget

Mayor Willcox called the meeting to order at 4:45 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash and McCarthy. Also present: City Manager Dahl, Bar and Grill Manager Jeff Pietrini, Liquor Store Manager Kevin Castellano, Motor Vehicle Manager Nick Heider, Public Works Director/City Engineer Mike Kelly, Senior Accountant Kathy Ovshak, and Consultant Finance Director Steve McDonald.

Mr. Dahl introduced that the intent of the work shop was to go over all of the draft budgets for the different enterprise funds for 2019. As long as there is no significant changes, a fee schedule that represents the changes in corresponding fees will be considered for approval at the regular meeting.

Mr. McDonald highlighted the various enterprise funds. Mr. Castellano summarized the 2019 budget for the Liquor Store. Mr. Pietrini summarized the 2019 budget for the Bar and Grill. Mr. Heider summarized the 2019 budget for Motor Vehicle. Mr. Kelly summarized the 2019 budgets for Water, Sewer, Storm Sewer, and Garbage. Mr. Dahl summarized the 2019 budget for Cable.

The Council thanked staff and consultants for their hard work in planning.

The workshop meeting was adjourned at 5:15 pm.

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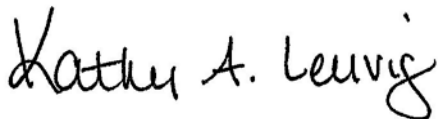
6:00 PM Three Rivers District Master Plan Introduction and Lake Effect Design Update

City Manager Dahl introduced Three Rivers Park District Superintendent Boe Carlson and Regional Trail Systems Manager Danny McCullough. They provided an update on their Regional Trail Master Plan Process and how it relates to Wayzata and future partnership opportunities in conjunction with the Lake Effect Project.

Scott Jordan, of Civitas, went through a presentation and provided an update on the design of the entire Lake Effect Project and the feedback received at the recent Community Open House as well as a recent fundraising event sponsored by the Lake Effect Conservancy. He indicated that he was still working on minor design changes which will ultimately be reviewed by the Council along with updated cost estimates later in September or early October.

The City Council discussed the new design and feedback heard from the community. Consensus was that additional minor tweaks should be considered.

Respectfully submitted,



Kathy Leervig
City Clerk

Dated September 20, 2018