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

AGENDA ITEM 1. Call to Order.

Mayor Willcox called the meeting to order at 7:00 p.m.

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Koch, McCarthy, and Plechash. Council Member absent: Tyacke. Also present: City Manager Dahl, Public Works Director/City Engineer Kelly, and City Attorney Schelzel.

AGENDA ITEM 4. Approve Agenda.

Mr. Koch made a motion, seconded by Mr. Plechash, to approve the agenda, adding item 7f. Resolution Authorizing City Manager to Execute a Cooperative Landscape Agreement between the City of Wayzata and MnDOT to plant the westbound loop off Highway 12. The motion carried 4/0.

AGENDA ITEM 5. Public Forum.

a. Proclamation Declaring 9/9-9/15 Direct Support Professionals Recognition Week c/o Hammer Residences

Mr. Willcox presented the Proclamation Declaring 9/9-9/15 Direct Support Professionals Recognition week c/o Hammer Residences.

Mr. Bill Luther thanked the City for the Proclamation and the support the City gave to the Hammer Residences.

b. Introduction of Mike Kelly, Public Works Director/City Engineer

City Administrator Dahl introduced Mr. Mike Kelly in his new position as Public Works Director/City Engineer.

Public Works Director/City Engineer Kelly stated he was excited to be in his new position and looked forward to the position.

Mrs. McCarthy congratulated Mr. Kelly and believed he was the right person for the position.

c. Promotion of Pancake Breakfast on September 16

Fire Chief Klapprich invited everyone to the 4th Annual Pancake Breakfast on September 16 at the Fire Station from 8:00 a.m. to 12:00 p.m.

d. James J Hill Days Update

Ms. Becky Pierson, Chamber of Commerce President, presented the James J. Hill Days schedule and summarized the events.

e. Lake Effect Design Update

Mr. Scott Jordan, Civitas, presented an update on the Lake Effect Design including the significant design changes.

Mr. Koch thanked Civitas for listening to the previous comments received and incorporating those comments and suggestions into the design.

Mr. Plechash also thanked Civitas for their attention to detail and for listening to the comments received.

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

2 Mr. Plechash requested the City look at the intersection of Walker Avenue and Rice Street in the
3 direction heading west due to safety issues.

4 Mr. Kelly responded this would need to be looked at closely as it was not specifically a
5 part of the Comprehensive Plan, but staff would look at this concern.

6
7 **AGENDA ITEM 7. Consent Agenda.**

8 Mrs. McCarthy made a motion, seconded by Mr. Koch, to approve the consent agenda:

- 9 a. Approval of Workshop Minutes of August 9, 2018, the Minutes of July 31, 2018, and the
10 Minutes of August 9, 2018
11 b. Approval of Check Register
12 c. Approval of Municipal Licenses
13 d. Approval of Second Reading of Ordinance No. 783 Adopting City Code of Ordinances
14 e. Approval of Preliminary Geotechnical Services for the Lake Effect Project
15 f. Resolution No. 20-18 Authorizing City Manager to Execute a Cooperative Landscape
16 Agreement between the City of Wayzata and MnDOT to plant the westbound loop off
17 Trunk Highway 12 to Wayzata Boulevard.

18 The motion carried 4/0.

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

21 **a. Consider Amendment to Police Services Contract with the City of Long Lake**

22 Mr. Dahl recommended approval of the amended Police Services Contract with the City of Long
23 Lake with a termination date of December 31, 2028. He summarized the cost for the amended
24 contract and indicated staff was comfortable with the proposed cost.

25 Police Chief Mike Risvold indicated the contract with the City of Long Lake was a good
26 contract and recommended it be approved.

27 Mr. Willcox noted Long Lake was not the only contract the City had looked at, but he
28 believed Long Lake was the appropriate city to have the contract with.

29 Mrs. McCarthy inquired about the termination date. Police Chief Risvold responded the
30 termination date clause was the same wording as in the current contract.

31 Mr. Plechash referenced paragraph 9 and asked why Long Lake received the full credit for
32 the fees. Police Chief Risvold stated this was a standard clause for all service contracts. He noted
33 while Long Lake received the income, they also had to pay all the prosecution costs.

34 Mr. Dahl read the recommended language change to the payments to be made.

35 Mr. Plechash made a motion, seconded by Mrs. McCarthy, to approve the Amended Police
36 Services Contract with the City of Long Lake with the recommended language change. The motion
37 carried 4/0.

38
39 **b. Consider Approval of Plans for Police Memorial at City Hall Campus**

40 Mr. Dahl presented the proposed plan for a Police Memorial at the City Hall Campus.

41 Mr. Hans Frees and Mr. Eric Kvam presented the proposed design for the project.

42 Mr. Willcox asked about ongoing maintenance. Mr. Frees responded maintenance would
43 be minimal with some trimming of trees as needed.

44 Mrs. McCarthy outlined the history of the memorial and noted this memorial evolved over
45 the past two years. She thanked the Police Department, City staff, and the design team for the good
46 work.

47 Ms. Gayle Wilson, 16365 15th Avenue North, Plymouth, noted they started this process
48 two years ago with a memorial to one Officer who lost his life, but since that time another Officer
49 had lost his life and the Memorial would honor both of those Officers. She thanked the Council
50 for allowing the committee to proceed forward with the Police Memorial.

1 Mrs. McCarthy made a motion, seconded by Mr. Plechash, to approve Plans for the
2 Wayzata Police Memorial Design at the City Hall Campus, authorize staff to solicit bids, and
3 commence construction. The motion carried 4/0.

4
5 **c. Consider Approval of Resolution No. 48-2018 Certifying to the County Auditor the**
6 **Preliminary Property Tax Levy for 2019**

7 Mr. Steve McDonald summarized the budget process review, 2018 Legislative Impacts, 2019 levy
8 compared to 2018, levy comparison 2014-2019, tax rates 2014-2019, and key revenue and
9 expenditure changes in the general Fund. He recommended Council consider approval of the
10 preliminary General Fund budget and tax levy and authorize certification to the County.

11 Mr. Dahl gave an update on what other cities were doing.

12 Mr. Koch made a motion, seconded by Mrs. McCarthy, to approve Resolution No. 48-2018
13 Certifying to the County Auditor the Preliminary Property Tax Levy for 2019. The motion carried
14 4/0.

15
16 **d. Consider Approval of Resolution No. 49-2018 for the 2019 Fee Schedule**

17 Mr. Steve McDonald highlighted the 2019 Fee Schedule.

18 Mr. Dahl stated staff planned on an aggressive communications plan to inform the residents
19 why there was an increase in certain fees.

20 Mr. Plechash made a motion, seconded by Mrs. McCarthy, to approve Resolution No. 49-
21 2018 2019 Fee Schedule. The motion carried 4/0.

22
23 **AGENDA ITEM 9. City Manager's Report and Discussion Items.**

24 **a. Upcoming Events/Announcements**

25 Mrs. McCarthy asked for an update on complaints the City had received about Central Avenue
26 South. Mr. Dahl responded staff had met with the contractor and informed the residents what to
27 do if they saw violations of the Ordinance. He noted this would be further addressed at the strategic
28 planning meeting. He noted one additional complaint had been received with it being handled by
29 the Police.

30
31 **b. Council Member Updates/Announcements**

32 None.

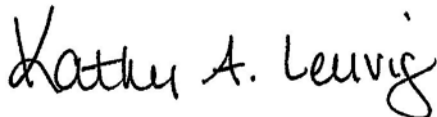
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34 **AGENDA ITEM 10. Public Forum Continued (if necessary).**

35 There were no comments.

36
37 **AGENDA ITEM 11. Adjournment.**

38 Mrs. McCarthy made a motion, seconded by Mr. Koch to adjourn. There being no further business,
39 Mr. Willcox adjourned the meeting at 8:45 p.m.

40
41 Respectfully submitted,

42


43
44 Kathy Leervig
45 City Clerk

46
47 Drafted by Kathy Altman
48 *TimeSaver Off Site Secretarial, Inc.*