



## WAYZATA CITY COUNCIL Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street  
Tuesday, May 3, 2022

### 7:00 PM - CITY COUNCIL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call** **Buchanan Absent**
4. **Approve Agenda**
5. **Public Forum (3min/person)**
  - a. Update of Hennepin County Operations from Commissioner Chris LaTondresse
  - b. Update of Next Phases of Panoway on Wayzata Bay from Jeff Dahl, City Manager and Blake Sandvold, Chair of Wayzata Conservancy
6. **New Agenda Items**
7. **Consent Agenda** **Approved 4-0 Items 7b, 7c, 7e, 7f**
  - a. Approval of City Council Workshop and Regular Meeting Minutes of April 5, 2022 **Tabled to May 17th**
  - b. Approval of Check Register
  - c. Approval of Municipal Licenses
  - d. Approval of First Amendment to Tax Increment Financing Agreement (TIF) with Lothenbach Properties VI, LLC at 401 Lake Street East **Approved 3-0 (MacDonald Abstained)**
  - e. Approval of Lease for Beach Concession Operation with McCormick Hospitality Group, LLC
  - f. Approval of Plans and Authorization to Solicit Bids for the 2022 Street Rehabilitation Project
8. **New Business**
  - a. Consider Approval of Special Event Permit for "Walk-zata" **Approved 4-0**
9. **City Manager's Report and Discussion Items**
10. **Public Forum (as necessary)**
11. **Adjournment**