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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 16, 2018**

5:15 p.m. Discussion of Capital Improvements Plan Update

Mayor Willcox called the meeting to order at 5:15 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Jeff Dahl, City Engineer/Director of Public Works Director Mike Kelly, Police Chief Mike Risvold, Bar and Grill Manager Jeff Pietrini, Senior Accountant Kathy Ovshak, and Consultant Finance Director Steve McDonald of Abdo, Eick, and Meyers (AEM).

Mr. McDonald summarized the fund balances for all CIP funds over a 5-year period and significant changes. He explained that the summary was developed to make it more user friendly to both the Council and the Public. Also noted, this is the first CIP that separates the Lake Effect Project as its own fund rather than it being spread across many different funds. In addition, the CIP has always highlighted the Maintenance Fund but its cost was not factored in to future cash flows. It is now factored in.

The Council liked the high level summary that Mr. McDonald put together.

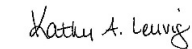
City Manager Dahl, City Engineer/Public Works Director Mike Kelly, Police Chief Mike Risvold, and Bar and Grill Manager Jeff Pietrini went through each of their respective departments.

Ms. McCarthy questioned the proposed City Hall remodeling project and how it was correlated with the levy increase for additional staff. Dahl mentioned that some improvements were needed regardless of the new staff for security reasons and to update Motor Vehicle and Police offices. As the allocated amount was a ballpark figure, staff will look to refine and reduce the amount. The Council was comfortable with the program regarding the City Hall remodel project.

Next steps will be to finalize the CIP for final adoption in the Spring 2019.

The workshop meeting were adjourned at 6:55 pm.

Respectfully submitted,



Kathy Leervig
City Clerk