

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Wednesday, November 7, 2018

WORKSHOP TOPICS FOR DISCUSSION:

1. Closed Special Meeting of the Wayzata City Council to Conduct a Performance Evaluation of Wayzata City Manager Jeffrey Dahl Pursuant to Minn. Stat. Sect. 13D.05, Subd. 3(a) - Conference Room (6:00 p.m.)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order								
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Introduction of Liquor Store Supervisor Erin Johnson	Castellano							
b.	Letter of Acknowledgement for the Army for Samantha Day	Willcox							
6	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
7	Consent Agenda								2
a.	Approval of City Council Workshop Meeting Minutes of October 16, 2018 and City Council Regular Meeting Minutes of October 16, 2018								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Consider Approval of Resolution 63-2018 Approving the Hennepin County All-Hazard Mitigation Plan								
8	New Business								
a.	Consider Approval of Strategic Planning Update	Dahl							73
b.	Consider Resolution No. 62-2018 Approving the Zitzloff Redevelopment at 305 and 309 Lake St E	Thomson							77
c.	Consider Approval of Plans and Authorization to Solicit Public Bids for the Reconstruction of Wayzata Blvd/Superior Blvd Intersection	Kelly							169
d.	Consider First Reading of Ordinance 786 Amending the Fire Prevention Code	Thomson							199
e.	Consider Resolution 60-2018 Amending the Fee in Lieu of Parking (FILOP) Policy	Dahl							202
9	City Manager's Report and Discussion Items								
10	Public Forum (as necessary)								
11	Adjournment								

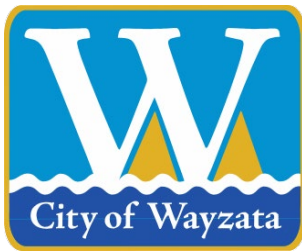
Meeting Rules of Conduct:

Turn in white card for public forum and blue card for agenda item
Give name and address
Indicate if representing a group
Limit remarks to 3 minutes

Upcoming Meetings:

City Council - Nov 13 (5:00 p.m.) & November 20
Planning Commission - Nov 19 & Dec 3

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event. All members of the public are welcome.



City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 7a
TITLE: Approval of City Council Workshop Meeting Minutes of October 16, 2018 and City Council Regular Meeting Minutes of October 16, 2018	
PROPOSED MOTION: To Approve the City Council Workshop Meeting Minutes of October 16, 2018, and City Council Regular Meeting Minutes of October 16, 2018	
PREPARED BY: Kathy Leervig, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the attached draft minutes.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Draft City Council Workshop Meeting Minutes of October 16, 2018
2. Draft City Council Meeting Minutes of October 16, 2018

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WAYZATA CITY COUNCIL
DRAFT - 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

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
October 16, 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, Plechash and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, Public Works Director/City Engineer Kelly, Bar and Grill Manager Pientrini, and City Attorney Schelzel.

AGENDA ITEM 4. Approve Agenda.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the agenda, as presented. The motion carried 5/0.

AGENDA ITEM 5. Public Forum.

a. Introduce Elijah Renn, Kitchen Manager

Bar and Grill Manager Pientrini introduced Kitchen Manager Elijah Renn.

Kitchen Manager Elijah Renn summarized his background.

Mrs. McCarthy asked what he hoped to accomplish in his position. Mr. Renn responded he hoped to make interpersonal connections with the customers and maintain the niche already established with consistent quality.

b. Lake Effect Update

Mr. Andrew Mullin presented an update on the Lake Effect project; how community engagement lead to the design; the plans for parking and what has been impacted; the projected timetable for construction; and, ways people could get involved.

Mrs. McCarthy stated she had received feedback from people who suggested putting benches along the boardwalk, the ability to use it in the winter, and that handicapped spots be located as close as possible to the project.

AGENDA ITEM 6. New Agenda Items.

None.

AGENDA ITEM 7. Consent Agenda.

Mr. Koch requested Item 7.g be pulled from the Consent Agenda.

With respect to Item 7b, Plechash requested the charge of \$300 on page 30 be recategorized to Council expense.

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

- a. Approval of Workshop Minutes of October 2, 2018 and Minutes of October 2, 2018
- b. Approval of Check Register
- c. Approval Municipal licenses
- d. Police Activity Report
- e. Building Activity Report
- f. Approval of Second Reading of Ordinance No. 785 Rezoning the Property at 235 and 239 Lake St E
- ~~g. Approval of Resolution 60-2018 Amending the Fee in Lieu of Parking (FILOP) Policy~~

The motion carried 5/0.

1
2 **g. Approval of Resolution 60-2018 Amending the fee in Lieu of Parking (FILOP) Policy**

3 Mr. Koch stated his biggest concern was related to striking the financing from the policy. He
4 indicated he did not like 30-year financing, but he believed it made sense to assist developers to
5 accomplish what they needed to with redevelopment. He suggested the term be 5 or 10 years instead
6 of 30 years. Mr. Dahl recommended if changes were made, that staff bring the policy back again
7 at one time. He indicated staff's concern that the City was subsidizing the financing so as long as
8 the terms were reevaluated, and the interest rate accommodated the cost of borrowing money as
9 well as the staff and administrative costs involved, it would be more appropriate than what the
10 current terms were right now.

11 Mrs. McCarthy believed the intent of the policy originally was to have prime plus
12 financing. She stated she was not open to financing on a long-term basis if they were talking one
13 to two spots.

14 Mr. Plechash believed requiring a developer to give a cash up front check on day one for
15 some number of stalls was overly burdensome and did not give them the benefit of financing. He
16 would not be in favor of a policy where the developer paid up front regardless. He also wanted to
17 make sure the interest rate charged was a reasonable market rate at that time. He believed going
18 forward, they needed a metric that would determine how many parking spots were theoretically
19 available for FILOP assignment.

20 Mr. Willcox noted the Council had concern about the length of time with financing between
21 5 and 10 years; market rate interest rate plus to cover administrative costs; and, a recommendation
22 of finite numbers of stalls that activate the policy or not.

23
24 Mr. Plechash made a motion, seconded by Mr. Koch to direct staff to come back with a revised
25 policy for consideration at the next Council meeting. The motion carried 5/0.

26
27 **AGENDA ITEM 8. Public Hearing.**

28 **a. Public Hearing on Special Assessment Roll for Unpaid Delinquent Utility Bills and**
29 **Consider Approval of Resolution No. 58-2018 Certifying to the County Auditor**
30 **Assessments for Unpaid Delinquent Utility Bill Charges**

31 City Manager Dahl noted the delinquent utility bill charges are more than thirty days past due and
32 have remained unpaid despite attempts at collection. He stated to ensure the City had enough time
33 to get the assessment roll to the County for taxes payable in 2019, action must be made now. He
34 indicated to cover City costs, a service fee of \$35 would be applied to each account and shall bear
35 an interest rate of five percent (5%).

36 Mr. Plechash inquired about the service fee being too low and if it covered the
37 administrative costs. Mr. Dahl responded generally he believed it did, but staff could go back and
38 look at it to see if it should be increased.

39 Mr. Plechash noted some of the properties involved repeatedly came back every year and
40 he asked if they could increase the fees to an amount where it would not be an incentive to write
41 them off on their taxes. Mr. Dahl stated he did not believe they could increase the fees alone on
42 creating this incentive and they would need to have justification as to where the fees would cover
43 the costs.

44 Mrs. McCarthy stated some of the properties appeared to be licensed rental properties and
45 in order to get renewed on a rental property they needed to be in good standing and this would not
46 be in good standing with a delinquent utility bill owed to the City. She asked what staff has done
47 to look at this to make sure they were aligning the rental policy and the renewals to the payment of
48 the utility bills. Mr. Dahl responded staff had looked at that and by the time the rental inspections
49 were done, they were back in good standing.

Mrs. McCarthy suggested they move the rental inspections to March, so the taxes were paid up for the year. She indicated she had an issue with issuing a license and kept seeing the same people coming back time and time again with delinquent utility bills.

Mayor Willcox opened the public hearing at 7:51 p.m.

There were no comments.

Mayor Willcox closed the public hearing at 7:52 p.m.

Mr. Tyacke made a motion, seconded by Mr. Plechash, to approve Resolution No. 58-2018 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges and that staff will look at the administrative fee prior to next year. The motion carried 5/0.

AGENDA ITEM 9. New Business.

a. Approval of Development and Fee in Lieu of Parking (FILOP) Agreement for Broadway Place at 326 and 332 Broadway Avenue South

Director of Planning and Building Thomson presented the financial and background for the development and Fee in Lieu of Parking (FILOP) Agreement for Broadway Place at 326 and 332 Broadway Avenue South.

Mr. Koch requested on page 63, a dangling sentence at the end should be removed.

Mr. Plechash asked for clarification on page 66, paragraph 10 under warranty, and paragraph 11 which had different time periods. Mr. Thomson responded the language in the letter of credit was the standard language and it automatically extended beyond the one-year expiration until such time the City deemed the warranty had been completed.

Mr. Tyacke made a motion, seconded by Mr. Plechash, to Approve Development and Fee in Lieu of Parking (FILOP) Agreement for Broadway Place at 326 and 332 Broadway Avenue South. The motion carried 5/0.

b. Consider Agreement and Authorization for Services with Civitas to Explore Design Alternatives for Lake Street

Mr. Dahl presented the financial consideration and background to allow Civitas to proceed with exploration of alternatives designs for Lake Street.

Mr. Plechash inquired about the pricing of the \$20,000 lump sum fee for the design alternative work as well as a \$2,000 charge per rendering. He asked if this was standard to the design industry. Mr. Dahl responded that was a standard charge, but he was not it would be needed because they were looking at the width and the surface, which the renderings would not show. However, they might need one for the lights out front.

Mrs. McCarthy noted in the staff summary it said it was an amount not to exceed, but in the agreement, it said it was a fixed fee. Mr. Dahl responded it was a fixed fee.

Mr. Willcox stated he had a concern regarding the light poles. Mr. Dahl responded Civitas would try and accommodate those concerns.

Mr. Plechash made a motion, seconded by Mrs. McCarthy, to Approve Agreement and Authorizations for Services with Civitas to Explore Design Alternatives for Lake Street. The motion carried 5/0.

c. Consider Adoption of Resolution 59-2018 Supporting the Wayzata Community Sailing Center (WCSC) in their Grant Request to Hennepin County Youth Sports Program

Mr. Dahl presented the financial consideration and background for supporting the Wayzata Community Sailing Center (WCSC) in their Grant Request to Hennepin County Youth Sports Program.

1 Mrs. McCarthy indicated she was pleased with what the Wayzata Community Sailing
2 Center offered to the community.

3
4 Mr. McCarthy made a motion, seconded by Mr. Tyacke, to Adopt Resolution 59-2018 Supporting
5 the Wayzata Community Sailing Center (WCSC) in their Grant Request to Hennepin County Youth
6 Sports Program. The motion carried 5/0.

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8 **AGENDA ITEM 10. City Manager's Report and Discussion Items.**

9 **a. Upcoming Events/Announcements**

- 10 • This will be the last Council meeting before the election and there would be an update at
11 the November 7 Council meeting. Approximately a week after the election there will be a
12 brief Council meeting to certify the election results.
13 • October 20 at 8:30 a.m. at the Post Office Park will be a bulb planting.
14 • Commissions, Boards, and Authority openings deadline is November 16.

15
16 **b. Council Member Updates/Announcements**

17 Mrs. McCarthy stated Pull it Day was successful with a great turnout.

18 Becky Pierson announced Boo Blast from 11 a.m. - 3 p.m. and Boo Bash Dash from 9 - 11
19 a.m. on October 27. She stated Dr. Barbro Brost was the 2018 Person of the Year and would be
20 recognized this coming Thursday.

21
22 **AGENDA ITEM 11. Public Forum Continued (if necessary).**

23 There were no comments.

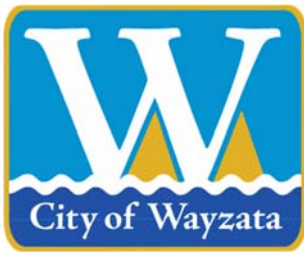
24
25 **AGENDA ITEM 12. Adjournment.**

26 Mrs. McCarthy made a motion, seconded by Mr. Tyacke to adjourn. There being no further
27 business, Mr. Willcox adjourned the meeting at 8:23 p.m.

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29 Respectfully submitted,

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33 Kathy Leervig
34 City Clerk

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36 Drafted by Kathy Altman
37 *TimeSaver Off Site Secretarial, Inc.*
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City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for October 2018	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the attached check register for October 2018.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Check Detail Register – October 2018

***Check Detail Register©**

October 2018

Check Amt Invoice Comment

10100 Anchor BankPaid Chk# 110892 10/16/2018 **ABSOLUTE MECHANICAL**

E 640-48000-401	Repairs/Maint Buildings	\$7,750.00	10291	BAR/KITCHEN AIR FILTERS
Total ABSOLUTE MECHANICAL		\$7,750.00		

Paid Chk# 110893 10/16/2018 **ARTISAN BEER COMPANY**

E 640-47000-253	Beer For Resale	\$134.50	3294780	BEER RESALE
Total ARTISAN BEER COMPANY		\$134.50		

Paid Chk# 110894 10/16/2018 **BELLBOY BAR SUPPLY CORP.**

E 640-47000-251	Liquor For Resale	\$432.00	0066205000	LIQ RESALE
E 640-47000-252	Wine For Resale	\$104.00	0066205000	WINE
E 640-47000-259	Freight	\$12.75	0066205000	FREIGHT
E 640-47000-252	Wine For Resale	\$156.00	0066317600	SUPPLIES
E 640-47000-259	Freight	\$2.55	0066317600	FREIGHT
E 640-47000-251	Liquor For Resale	\$633.00	0066337700	LIQUOR
E 640-47000-259	Freight	\$5.10	0066337700	FREIGHT
E 640-47000-259	Freight	\$5.34	0098351000	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$273.00	0098351000	MISC.MIX
E 640-47000-210	Operating Supplies (GENERAL)	\$15.00	0098351000	SUPPLIES
Total BELLBOY BAR SUPPLY CORP.		\$1,638.74		

Paid Chk# 110895 10/16/2018 **BERNICK'S WINE**

E 640-47000-254	Soft Drinks/Mix For Resale	\$58.40	455964	MISC.BEV
E 640-47000-253	Beer For Resale	\$557.53	455965	BEER
Total BERNICK'S WINE		\$615.93		

Paid Chk# 110896 10/16/2018 **BMI**

E 101-41500-433	Dues, Licensing & Seminars	\$349.00	33102782	DUES
Total BMI		\$349.00		

Paid Chk# 110897 10/16/2018 **BOURGET IMPORTS**

E 640-47000-252	Wine For Resale	\$282.00	154581	WINE
E 640-47000-259	Freight	\$3.00	154581	FREIGHT
E 640-47000-252	Wine For Resale	\$804.00	154815	WINE
E 640-47000-259	Freight	\$6.00	154815	FREIGHT
Total BOURGET IMPORTS		\$1,095.00		

Paid Chk# 110898 10/16/2018 **BREAKTHRU BEVERAGE**

E 640-47000-251	Liquor For Resale	\$2,410.87	1080863542	LIQUOR
E 640-47000-259	Freight	\$21.25	1080863542	FREIGHT
E 640-47000-251	Liquor For Resale	\$8,642.19	1080866988	LIQUOR
E 640-47000-259	Freight	\$90.75	1080866988	FREIGHT
E 640-47000-252	Wine For Resale	\$4,546.16	1080866989	WINE
E 640-47000-259	Freight	\$47.85	1080866989	FREIGHT
E 640-47000-251	Liquor For Resale	\$215.00	1080866990	LIQUOR
E 640-47000-259	Freight	\$1.45	1080866990	FREIGHT
E 640-48000-252	Wine For Resale	\$546.00	1080867148	WINE
E 640-48000-251	Liquor For Resale	\$237.87	1080867148	LIQUOR
E 640-47000-252	Wine For Resale	\$1,843.28	1080867496	WINE
E 640-47000-259	Freight	\$2.90	1080867496	FREIGHT
E 640-48000-251	Liquor For Resale	\$500.72	1080870460	LIQUOR
Total BREAKTHRU BEVERAGE		\$19,106.29		

Paid Chk# 110899 10/16/2018 **BREAKTHRY BEVERAGE BEER**

E 640-47000-253	Beer For Resale	\$3,288.00	1090916943	BEER
E 640-48000-253	Beer For Resale	\$239.00	1090916964	BEER
E 640-48000-253	Beer For Resale	\$509.00	1090919797	BEER

***Check Detail Register©**

October 2018

			Check Amt	Invoice	Comment
E 640-47000-253	Beer For Resale		(\$72.25)	R09241645	BEER
Total	BREAKTHRY BEVERAGE BEER		\$3,963.75		
Paid Chk# 110900	10/16/2018	CAPITOL BEVERAGE SALES			
E 640-48000-253	Beer For Resale		\$675.00	2169515	BEER
E 640-48000-253	Beer For Resale		\$124.00	2172762	BEER
Total	CAPITOL BEVERAGE SALES		\$799.00		
Paid Chk# 110901	10/16/2018	CINTAS CORPORATION			
E 640-48500-210	Operating Supplies (GENERAL)		\$51.94	4010400570	KITCHEN SUPPLIES
E 640-48500-217	Uniforms		\$17.28	4010400570	KITCHEN UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		\$80.61	4010400570	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$109.32	4010718647	KITCHEN SUPPLIES
E 640-48500-217	Uniforms		\$17.28	4010718647	KITCHEN UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		\$63.33	4010718647	BAR SUPPLIES
Total	CINTAS CORPORATION		\$339.76		
Paid Chk# 110902	10/16/2018	COCA-COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$579.05	3609206860	MISC MIX
Total	COCA-COLA		\$579.05		
Paid Chk# 110903	10/16/2018	COZZINI BROS., INC.			
E 640-48500-415	Other Equipment Rentals		\$55.91	C5589113	KNIFE EXCHANGE
Total	COZZINI BROS., INC.		\$55.91		
Paid Chk# 110904	10/16/2018	DAHLHEIMER DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale		\$758.35	1375150	BEER
E 640-48000-253	Beer For Resale		\$844.00	1375151	BEER
E 640-48000-253	Beer For Resale		\$590.00	1375198	BEER
E 640-47000-253	Beer For Resale		\$1,242.00	188817	BEER
E 640-47000-253	Beer For Resale		\$300.00	189781	BEER
Total	DAHLHEIMER DISTRIBUTING CO.		\$3,734.35		
Paid Chk# 110905	10/16/2018	ENKI BREWING COMPANY			
E 640-48000-253	Beer For Resale		\$212.75	9735	BEER
Total	ENKI BREWING COMPANY		\$212.75		
Paid Chk# 110906	10/16/2018	GENERAL PARTS, INC.			
E 640-48500-404	Repairs/Maint - Machin/Equip		\$982.32	5998294	GRIDDLE THERMOSTAT
Total	GENERAL PARTS, INC.		\$982.32		
Paid Chk# 110907	10/16/2018	GRAPE BEGINNINGS, INC.			
E 640-47000-259	Freight		\$15.00	46306	FREIGHT
E 640-47000-259	Freight		\$9.00	46324	FREIGHT
E 640-47000-259	Freight		\$1.50	46661	FREIGHT
E 640-47000-252	Wine For Resale		\$2,160.00	MN00046306	WINE RESALE
E 640-47000-252	Wine For Resale		\$648.00	MN00046324	WINE RESALE
E 640-47000-252	Wine For Resale		\$93.00	MN00046393	WINE RESALE
E 640-47000-252	Wine For Resale		\$206.00	MN00046661	WINE RESALE
Total	GRAPE BEGINNINGS, INC.		\$3,132.50		
Paid Chk# 110908	10/16/2018	HOHENSTEINS INC.			
E 640-47000-253	Beer For Resale		\$435.00	991803	BEER RESALE
Total	HOHENSTEINS INC.		\$435.00		
Paid Chk# 110909	10/16/2018	IMPACT MAILING & FULFILLMENT			
E 610-40000-322	Postage		\$2,500.00	WAYZATA AC	POSTAGE ON ACCOUNT
E 620-40000-322	Postage		\$2,500.00	WAYZATA AC	POSTAGE ON ACCOUNT

***Check Detail Register©**

October 2018

			Check Amt	Invoice	Comment
Total	IMPACT MAILING & FULFILLMENT		\$5,000.00		
Paid Chk#	110910	10/16/2018	JJ TAYLOR DISTRIBUTING OF MN		
E 640-47000-253	Beer For Resale		\$2,365.00	2870577	BEER
E 640-48000-253	Beer For Resale		\$617.40	2903204	BEER
E 640-48000-253	Beer For Resale		\$738.50	2903280	BEER
Total	JJ TAYLOR DISTRIBUTING OF MN		\$3,720.90		
Paid Chk#	110911	10/16/2018	JOHNSON BROS.-ST.PAUL		
E 640-47000-251	Liquor For Resale		\$318.40	1111808	LIQUOR
E 640-47000-259	Freight		\$3.78	1111808	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,212.59	1113070	LIQUOR
E 640-47000-259	Freight		\$15.29	1113070	FREIGHT
E 640-47000-251	Liquor For Resale		\$669.45	1115530	LIQUOR
E 640-47000-252	Wine For Resale		\$139.70	1115530	WINE
E 640-47000-259	Freight		\$9.76	1115530	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,810.36	1116604	LIQUOR
E 640-47000-259	Freight		\$54.18	1116604	FREIGHT
E 640-47000-252	Wine For Resale		\$756.30	1116712	WINE
E 640-47000-259	Freight		\$0.63	1116712	FREIGHT
E 640-47000-251	Liquor For Resale		\$775.65	1118928	LIQUOR
E 640-47000-259	Freight		\$8.82	1118928	FREIGHT
E 640-47000-252	Wine For Resale		\$8,801.53	1118929	WINE
E 640-47000-259	Freight		\$137.32	1118929	FREIGHT
E 640-47000-251	Liquor For Resale		\$4,505.44	1119219	LIQUOR
E 640-47000-259	Freight		\$28.48	1119219	FREIGHT
E 640-47000-252	Wine For Resale		\$330.00	1119220	WINE
E 640-47000-259	Freight		\$8.82	1119220	FREIGHT
E 640-47000-251	Liquor For Resale		\$249.23	1120711	LIQUOR
E 640-47000-259	Freight		\$1.26	1120711	FREIGHT
Total	JOHNSON BROS.-ST.PAUL		\$22,836.99		
Paid Chk#	110912	10/16/2018	KARLSBURGER FOODS, INC.		
E 640-48500-255	FOODIngredients For Resale		\$334.65	000479232	FOOD
Total	KARLSBURGER FOODS, INC.		\$334.65		
Paid Chk#	110913	10/16/2018	LUPULIN BREWING		
E 640-47000-253	Beer For Resale		\$531.00	15767	BEER
Total	LUPULIN BREWING		\$531.00		
Paid Chk#	110914	10/16/2018	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$1,131.44	266652	CIGARETTES
E 640-47000-256	MISC.MDSE.RESALE		\$1,300.80	266952	CIGARETTES
Total	M.AMUNDSON LLP		\$2,432.24		
Paid Chk#	110915	10/16/2018	MARGRON SKOGLUND WINE IMPORTS		
E 640-47000-252	Wine For Resale		\$104.00	20022879	WINE
E 640-47000-259	Freight		\$2.50	20022879	FREIGHT
tal	MARGRON SKOGLUND WINE IMPORTS		\$106.50		
Paid Chk#	110916	10/16/2018	MODIST BREWING CO. LLC		
E 640-47000-253	Beer For Resale		\$112.50	12229	BEER
E 640-48000-253	Beer For Resale		\$135.00	12247	BEER
Total	MODIST BREWING CO. LLC		\$247.50		
Paid Chk#	110917	10/16/2018	NEW FRANCE WINE COMPANY		
E 640-47000-252	Wine For Resale		\$210.37	135719	WINE RESALE
E 640-47000-259	Freight		\$1.50	135719	FREIGHT

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E 640-47000-252	Wine For Resale		\$2,480.00	17716	WINE RESALE
E 640-47000-259	Freight		\$60.00	17716	FREIGHT
Total	NEW FRANCE WINE COMPANY		\$2,751.87		
Paid Chk# 110918	10/16/2018	NORTHWESTERN FRUIT COMPANY			
E 640-48500-255	FOODIngredients For Resale		(\$37.85)	890956	FOOD
E 640-48500-255	FOODIngredients For Resale		\$115.75	891517	FOOD
E 640-48500-255	FOODIngredients For Resale		\$519.45	891756	FOOD
E 640-48500-255	FOODIngredients For Resale		\$43.80	891842	FOOD
E 640-48500-255	FOODIngredients For Resale		\$315.20	891919	FOOD
E 640-48500-255	FOODIngredients For Resale		\$358.90	892163	FOOD
E 640-48500-255	FOODIngredients For Resale		\$26.85	892221	FOOD
Total	NORTHWESTERN FRUIT COMPANY		\$1,342.10		
Paid Chk# 110919	10/16/2018	PAUSTIS & SONS			
E 640-47000-252	Wine For Resale		\$231.20	25247	WINE RESALE
E 640-47000-259	Freight		\$5.25	25247	FREIGHT
E 640-47000-252	Wine For Resale		\$3,310.30	26089	WINE RESALE
E 640-47000-259	Freight		\$26.25	26089	FREIGHT
E 640-47000-251	Liquor For Resale		\$126.00	26090	LIQUOR
E 640-47000-259	Freight		\$2.50	26090	FREIGHT
Total	PAUSTIS & SONS		\$3,701.50		
Paid Chk# 110920	10/16/2018	PEPSI -COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$253.40	18129161	MISC.BEV
Total	PEPSI -COLA		\$253.40		
Paid Chk# 110921	10/16/2018	PHILLIPS WINES & SPIRITS			
E 640-47000-251	Liquor For Resale		\$449.44	2428479	LIQUOR
E 640-47000-259	Freight		\$4.19	2428479	FREIGHT
E 640-47000-251	Liquor For Resale		\$90.00	2431638	LIQUOR
E 640-47000-259	Freight		\$1.26	2431638	FREIGHT
E 640-47000-251	Liquor For Resale		\$703.97	2433236	LIQUOR
E 640-47000-259	Freight		\$5.25	2433236	FREIGHT
E 640-47000-252	Wine For Resale		\$2,269.35	2433237	WINE RESALE
E 640-47000-259	Freight		\$30.87	2433237	FREIGHT
E 640-48000-251	Liquor For Resale		\$525.52	2438949	LIQUOR
Total	PHILLIPS WINES & SPIRITS		\$4,079.85		
Paid Chk# 110922	10/16/2018	RUE 38			
E 640-47000-252	Wine For Resale		\$1,206.00	4082	WINE
E 640-47000-259	Freight		\$4.50	4082	FREIGHT
Total	RUE 38		\$1,210.50		
Paid Chk# 110923	10/16/2018	SAVEON			
E 640-47000-340	Advertising		\$3,650.56	2018CI-39064	STORE MAILERS-ADVERTISEMENTS
Total	SAVEON		\$3,650.56		
Paid Chk# 110924	10/16/2018	SHAMROCK GROUP			
E 640-47000-254	Soft Drinks/Mix For Resale		\$86.65	2292361	ICE
Total	SHAMROCK GROUP		\$86.65		
Paid Chk# 110925	10/16/2018	SOUTHERN GLAZER'S OF MN			
E 640-47000-251	Liquor For Resale		\$2,467.04	1734428	LIQUOR
E 640-47000-259	Freight		\$20.69	1734428	FREIGHT
E 640-47000-251	Liquor For Resale		\$4,122.55	1737081	LIQUOR
E 640-47000-259	Freight		\$29.81	1737081	FREIGHT
E 640-47000-252	Wine For Resale		\$664.00	1737082	WINE RESALE

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E 640-47000-259	Freight	\$6.40	1737082	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$162.00	1737083	MISC.BEV.
E 640-47000-259	Freight	\$7.68	1737083	FREIGHT
E 640-47000-252	Wine For Resale	\$4,672.00	1737084	WINE
E 640-47000-259	Freight	\$52.59	1737084	FREIGHT
E 640-47000-259	Freight	\$51.20	5031470	FREIGHT
E 640-47000-252	Wine For Resale	\$1,440.00	5034170	WINE RESALE
Total	SOUTHERN GLAZER'S OF MN	\$13,695.96		
Paid Chk# 110926	10/16/2018 T.D. ANDERSON INC.			
E 640-48000-409	Maint services & Improv	\$105.00	187802	BEER LINE SERVICE
Total	T.D. ANDERSON INC.	\$105.00		
Paid Chk# 110927	10/16/2018 TOLL GAS & WELDING SUPPLY			
E 101-43100-220	Repair/Maint Supply (GENERAL)	(\$75.00)	10123142	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	\$33.42	10263786	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$145.23	10266497	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$105.75	10266830	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$85.52	40088802	SUPPLIES
Total	TOLL GAS & WELDING SUPPLY	\$294.92		
Paid Chk# 110928	10/16/2018 TRIMARK			
E 640-48500-210	Operating Supplies (GENERAL)	\$16.06	99RW6L	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$191.25	99RW6M	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$418.11	99RW6M	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$189.16	99RZDR	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$465.71	99RZDR	KITCHEN SUPPLIES
Total	TRIMARK	\$1,280.29		
Paid Chk# 110929	10/16/2018 US FOODS			
E 640-48500-255	FOODIngredients For Resale	\$3,628.19	3033378	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$37.59	3033378	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$54.13	3033378	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$97.68	3033378	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$81.20	3033378	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$11.66	3033378	LIQUOR
E 640-48500-255	FOODIngredients For Resale	(\$49.39)	5751837	FOOD
E 640-48500-255	FOODIngredients For Resale	\$3,372.25	5751837	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$164.02	5751837	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$22.28	5751837	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$208.41	5751837	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$75.65	5751837	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$69.57	5765485	FOOD
E 640-48500-255	FOODIngredients For Resale	\$3,283.26	5804006	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$66.85	5804006	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$97.74	5804006	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$71.78	5804006	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$97.17	5804006	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$489.36	5813495	FOOD
E 640-48500-255	FOODIngredients For Resale	\$4,557.91	5847926	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$246.42	5847926	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$93.44	5847926	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$97.74	5847926	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$370.96	5847926	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$113.37	5847926	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$3,400.48	5881916	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$121.71	5881916	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$33.56	5881916	BAR SUPPLIES

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E 640-48000-342	Promotions - Food/Drinks	\$22.28	5881916	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$100.30	5881916	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$78.81	5881916	LIQUOR
Total US FOODS		\$21,116.38		
Paid Chk# 110930	10/16/2018 VAN PAPER COMPANY			
E 640-48500-210	Operating Supplies (GENERAL)	\$438.31	477910-00	KITCHEN SUPPLIES
E 101-41940-210	Operating Supplies (GENERAL)	\$294.26	479227-00	SUPPLIES
Total VAN PAPER COMPANY		\$732.57		
Paid Chk# 110931	10/16/2018 VINOCOPIA			
E 640-47000-251	Liquor For Resale	\$517.72	0216840	LIQUOR
E 640-47000-252	Wine For Resale	\$360.00	0216840	WINE RESALE
E 640-47000-259	Freight	\$14.00	0216840	FREIGHT
Total VINOCOPIA		\$891.72		
Paid Chk# 110932	10/16/2018 WINE COMPANY			
E 640-47000-252	Wine For Resale	\$664.00	84749	WINE RESALE
E 640-47000-259	Freight	\$8.40	84749	FREIGHT
Total WINE COMPANY		\$672.40		
Paid Chk# 110933	10/16/2018 WINE MERCHANT			
E 640-47000-252	Wine For Resale	\$2,184.00	7202581	WINE
E 640-47000-259	Freight	\$23.94	7202581	FREIGHT
E 640-47000-252	Wine For Resale	\$473.20	7203068	WINE
E 640-47000-259	Freight	\$3.99	7203068	FREIGHT
E 640-48000-252	Wine For Resale	\$533.10	7203419	WINE
E 640-48000-252	Wine For Resale	\$181.22	7204352	WINE
E 640-48000-252	Wine For Resale	\$1,225.98	7204353	WINE
E 640-47000-252	Wine For Resale	(\$297.26)	722673	WINE
Total WINE MERCHANT		\$4,328.17		
Paid Chk# 110934	10/23/2018 ARTISAN BEER COMPANY			
E 640-47000-253	Beer For Resale	\$281.15	3298118	BEER RESALE
Total ARTISAN BEER COMPANY		\$281.15		
Paid Chk# 110935	10/23/2018 BAGY JO, INC.			
E 640-48000-256	MISC.MDSE.RESALE	\$1,057.42	18118	MUNI APPAREL - RESELL
Total BAGY JO, INC.		\$1,057.42		
Paid Chk# 110936	10/23/2018 BELLBOY BAR SUPPLY CORP.			
E 640-47000-251	Liquor For Resale	\$541.00	0066436800	LIQUOR
E 640-47000-259	Freight	\$9.92	0066436800	FREIGHT
E 640-47000-251	Liquor For Resale	\$86.67	0066445700	LIQ RESALE
E 640-47000-259	Freight	\$2.68	0066445700	FREIGHT
Total BELLBOY BAR SUPPLY CORP.		\$640.27		
Paid Chk# 110937	10/23/2018 BERNICK'S WINE			
E 640-47000-254	Soft Drinks/Mix For Resale	\$31.15	457299	MISC.BEV
E 640-47000-253	Beer For Resale	\$48.85	457300	BEER
E 640-47000-253	Beer For Resale	\$223.60	457301	BEER
E 640-47000-253	Beer For Resale	\$661.40	458668	BEER
Total BERNICK'S WINE		\$965.00		
Paid Chk# 110938	10/23/2018 BOURGET IMPORTS			
E 640-47000-252	Wine For Resale	\$192.00	154972	WINE
E 640-47000-259	Freight	\$1.75	154972	FREIGHT
Total BOURGET IMPORTS		\$193.75		

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Paid Chk#	110939	10/23/2018	BREAKTHRU BEVERAGE		
E 640-47000-251	Liquor For Resale		\$3,722.24	1080870275	LIQUOR
E 640-47000-259	Freight		\$28.51	1080870275	FREIGHT
E 640-47000-252	Wine For Resale		\$562.00	1080870276	WINE
E 640-47000-259	Freight		\$7.25	1080870276	FREIGHT
E 640-47000-252	Wine For Resale		\$80.00	1080870764	WINE
E 640-47000-259	Freight		\$1.45	1080870764	FREIGHT
E 640-48000-251	Liquor For Resale		\$230.62	1080873243	LIQUOR
E 640-48000-252	Wine For Resale		\$312.00	1080873243	WINE
E 640-47000-252	Wine For Resale		\$467.94	1080873935	WINE
E 640-47000-259	Freight		\$0.48	1080873935	FREIGHT
E 640-47000-252	Wine For Resale		(\$8.39)	2080198030	WINE
E 640-47000-252	Wine For Resale		(\$73.45)	2080200829	WINE
E 640-47000-251	Liquor For Resale		(\$223.35)	2080200902	LIQUOR
E 640-47000-251	Liquor For Resale		(\$131.45)	2080207275	LIQUOR
E 640-47000-251	Liquor For Resale		(\$205.39)	2080207596	LIQUOR
E 640-47000-254	Soft Drinks/Mix For Resale		(\$5.06)	2080208324	MIX
E 640-47000-252	Wine For Resale		(\$129.45)	2080211066	WINE
E 640-47000-252	Wine For Resale		(\$217.45)	2080216317	WINE
	Total BREAKTHRU BEVERAGE		\$4,418.50		
Paid Chk#	110940	10/23/2018	BREAKTHRY BEVERAGE BEER		
E 640-47000-253	Beer For Resale		\$1,762.60	1090919771	BEER
E 640-47000-253	Beer For Resale		\$4,057.25	1090922552	BEER
E 640-48000-253	Beer For Resale		\$21.60	1090922566	BEER
E 640-48000-253	Beer For Resale		\$539.00	1090922567	BEER
	Total BREAKTHRY BEVERAGE BEER		\$6,380.45		
Paid Chk#	110941	10/23/2018	CAPITOL BEVERAGE SALES		
E 640-47000-253	Beer For Resale		\$1,518.85	2169454	BEER
E 640-47000-253	Beer For Resale		\$1,911.90	2172564	BEER
E 640-48000-253	Beer For Resale		\$1,100.00	2175114	BEER
E 640-47000-253	Beer For Resale		(\$55.80)	358-0855	BEER
	Total CAPITOL BEVERAGE SALES		\$4,474.95		
Paid Chk#	110942	10/23/2018	CINTAS CORPORATION		
E 640-48500-210	Operating Supplies (GENERAL)		\$69.22	4010966514	KITCHEN SUPPLIES
E 640-48500-217	Uniforms		\$17.28	4010966514	KITCHEN UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		\$63.33	4010966514	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$90.55	5011786285	KITCHEN SUPPLIES
	Total CINTAS CORPORATION		\$240.38		
Paid Chk#	110943	10/23/2018	CITY VIEW PLUMBING & HEATING		
E 640-48000-401	Repairs/Maint Buildings		\$507.98	48361	RESTROOM REPAIRS
	Total CITY VIEW PLUMBING & HEATING		\$507.98		
Paid Chk#	110944	10/23/2018	CLEAR RIVER BEVERAGE CO.		
E 640-47000-253	Beer For Resale		\$116.85	190-0079	BEER
	Total CLEAR RIVER BEVERAGE CO.		\$116.85		
Paid Chk#	110945	10/23/2018	COZZINI BROS., INC.		
E 640-48500-415	Other Equipment Rentals		\$55.91	C5650023	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		\$55.91		
Paid Chk#	110946	10/23/2018	CULLIGAN-METRO		
E 640-48500-210	Operating Supplies (GENERAL)		\$104.66	101X31730602	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$104.66	101X31829206	SUPPLIES

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Total CULLIGAN-METRO		\$209.32		
Paid Chk# 110947	10/23/2018 DAHLHEIMER DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale	\$751.10	1375165	BEER
E 640-47000-253	Beer For Resale	\$116.00	1380425	BEER
E 640-47000-253	Beer For Resale	\$1,108.40	1380472	BEER
E 640-48000-253	Beer For Resale	\$483.00	1380473	BEER
E 640-47000-253	Beer For Resale	\$31.50	190516	BEER
Total DAHLHEIMER DISTRIBUTING CO.		\$2,490.00		
Paid Chk# 110948	10/23/2018 ENKI BREWING COMPANY			
E 640-47000-253	Beer For Resale	\$126.00	9736	BEER
Total ENKI BREWING COMPANY		\$126.00		
Paid Chk# 110949	10/23/2018 G & J AWNING AND CANVAS INC			
E 640-49100-520	Buildings and Structures	\$3,566.00	23602	BAR AWNINGS
Total G & J AWNING AND CANVAS INC		\$3,566.00		
Paid Chk# 110950	10/23/2018 GRAPE BEGINNINGS, INC.			
E 640-47000-259	Freight	\$6.00	46902	FREIGHT
E 640-47000-259	Freight	\$12.00	46903	FREIGHT
E 640-47000-252	Wine For Resale	\$840.00	MN00046902	WINE RESALE
E 640-47000-252	Wine For Resale	\$896.00	MN00046903	WINE RESALE
Total GRAPE BEGINNINGS, INC.		\$1,754.00		
Paid Chk# 110951	10/23/2018 HOHENSTEINS INC.			
E 640-47000-253	Beer For Resale	\$840.00	100034	BEER RESALE
Total HOHENSTEINS INC.		\$840.00		
Paid Chk# 110952	10/23/2018 JJ TAYLOR DISTRIBUTING OF MN			
E 640-47000-253	Beer For Resale	\$1,709.55	2857447	BEER
E 640-47000-253	Beer For Resale	\$2,761.20	2889602	BEER
E 640-48000-253	Beer For Resale	\$845.60	2903350	BEER
Total JJ TAYLOR DISTRIBUTING OF MN		\$5,316.35		
Paid Chk# 110953	10/23/2018 JOHNSON BROS.-ST.PAUL			
E 640-47000-251	Liquor For Resale	\$639.40	1123397	LIQUOR
E 640-47000-259	Freight	\$7.56	1123397	FREIGHT
E 640-47000-252	Wine For Resale	\$2,670.35	1123398	WINE
E 640-47000-259	Freight	\$47.03	1123398	FREIGHT
E 640-47000-251	Liquor For Resale	\$1,240.50	1124604	LIQUOR
E 640-47000-259	Freight	\$9.66	1124604	FREIGHT
E 640-47000-252	Wine For Resale	\$52.60	1124605	WINE
E 640-47000-259	Freight	\$1.26	1124605	FREIGHT
E 640-47000-252	Wine For Resale	\$206.90	1127547	WINE
E 640-47000-259	Freight	\$1.26	1127547	FREIGHT
E 640-47000-252	Wine For Resale	\$680.35	1130138	WINE
E 640-47000-259	Freight	\$12.60	1130138	FREIGHT
Total JOHNSON BROS.-ST.PAUL		\$5,569.47		
Paid Chk# 110954	10/23/2018 LIBATION PROJECT			
E 640-47000-252	Wine For Resale	\$448.00	17643	WINE RESALE
E 640-47000-259	Freight	\$6.00	17643	FREIGHT
E 640-47000-252	Wine For Resale	\$568.00	17789	WINE RESALE
E 640-47000-259	Freight	\$6.00	17789	FREIGHT
Total LIBATION PROJECT		\$1,028.00		
Paid Chk# 110955	10/23/2018 M.AMUNDSON LLP			
E 640-47000-256	MISC.MDSE.RESALE	\$1,122.64	267779	CIGARETTES

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Total M.AMUNDSON LLP		\$1,122.64		
Paid Chk# 110956	10/23/2018	MAIN STREET BAKERY		
E 640-48500-255	FOODIngredients For Resale	\$99.10	345499	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	\$273.30	345637	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	(\$120.69)	3932	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	(\$70.24)	3933	FOOD RESALE
Total MAIN STREET BAKERY		\$181.47		
Paid Chk# 110957	10/23/2018	MARGRON SKOGLUND WINE IMPORTS		
E 640-47000-252	Wine For Resale	\$258.00	20022913	WINE
E 640-47000-259	Freight	\$5.00	20022913	FREIGHT
tal MARGRON SKOGLUND WINE IMPORTS		\$263.00		
Paid Chk# 110958	10/23/2018	MOOD MEDIA		
E 640-47000-433	Dues, Licensing & Seminars	\$57.28	54294436	OVERHEAD MUSIC
E 640-48000-433	Dues, Licensing & Seminars	\$57.28	54294436	OVERHEAD MUSIC
Total MOOD MEDIA		\$114.56		
Paid Chk# 110959	10/23/2018	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale	(\$14.70)	892022	FOOD
E 640-48500-255	FOODIngredients For Resale	(\$26.85)	892252	FOOD
E 640-48500-255	FOODIngredients For Resale	\$230.65	892301	FOOD
E 640-48500-255	FOODIngredients For Resale	\$288.20	892444	FOOD
E 640-48500-255	FOODIngredients For Resale	\$280.20	892552	FOOD
Total NORTHWESTERN FRUIT COMPANY		\$757.50		
Paid Chk# 110960	10/23/2018	PAUSTIS & SONS		
E 640-47000-252	Wine For Resale	\$3,693.00	26906	WINE RESALE
E 640-47000-259	Freight	\$10.50	26906	FREIGHT
Total PAUSTIS & SONS		\$3,703.50		
Paid Chk# 110961	10/23/2018	PEPSI -COLA		
E 640-47000-254	Soft Drinks/Mix For Resale	\$253.40	17595212	MISC.BEV
Total PEPSI -COLA		\$253.40		
Paid Chk# 110962	10/23/2018	PHILLIPS WINES & SPIRITS		
E 640-47000-251	Liquor For Resale	\$757.75	2436410	LIQUOR
E 640-47000-259	Freight	\$6.30	2436410	FREIGHT
E 640-47000-252	Wine For Resale	\$961.29	2436411	WINE RESALE
E 640-47000-259	Freight	\$7.98	2436411	FREIGHT
E 640-47000-252	Wine For Resale	\$96.00	2441314	WINE RESALE
E 640-47000-259	Freight	\$1.26	2441314	FREIGHT
E 640-47000-252	Wine For Resale	(\$20.00)	308741	WINE
Total PHILLIPS WINES & SPIRITS		\$1,810.58		
Paid Chk# 110963	10/23/2018	PLUNKETT S PEST CONTROL		
E 640-48000-409	Maint services & Improv	\$120.68	6088852	SERVICE
Total PLUNKETT S PEST CONTROL		\$120.68		
Paid Chk# 110964	10/23/2018	SIGNS NOW		
E 640-49100-560	Furniture and Fixtures	\$1,384.82	32709	STORE SIGNS
Total SIGNS NOW		\$1,384.82		
Paid Chk# 110965	10/23/2018	SMALL LOT MN		
E 640-47000-252	Wine For Resale	\$360.00	24164	WINE
Total SMALL LOT MN		\$360.00		
Paid Chk# 110966	10/23/2018	SOUTHERN GLAZER'S OF MN		

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E 640-47000-251	Liquor For Resale	\$3,051.37	1739662	LIQUOR
E 640-47000-259	Freight	\$25.71	1739662	FREIGHT
E 640-47000-252	Wine For Resale	\$492.00	1739663	WINE RESALE
E 640-47000-259	Freight	\$3.84	1739663	FREIGHT
E 640-47000-252	Wine For Resale	\$826.00	1739664	WINE
E 640-47000-259	Freight	\$15.36	1739664	FREIGHT
E 640-47000-252	Wine For Resale	\$312.00	1742239	WINE RESALE
E 640-47000-259	Freight	\$1.28	1742239	FREIGHT
E 640-47000-252	Wine For Resale	\$540.00	1742252	WINE RESALE
E 640-47000-259	Freight	\$1.28	1742252	FREIGHT
E 640-47000-251	Liquor For Resale	\$3,465.32	1742253	LIQUOR
E 640-47000-259	Freight	\$28.61	1742253	FREIGHT
E 640-47000-252	Wine For Resale	\$1,436.00	1742254	WINE RESALE
E 640-47000-259	Freight	\$28.27	1742254	FREIGHT
Total SOUTHERN GLAZER'S OF MN		\$10,227.04		
Paid Chk# 110967	10/23/2018 STEEL TOE BREWING			
E 640-48000-253	Beer For Resale	\$280.00	23984	BEER
Total STEEL TOE BREWING		\$280.00		
Paid Chk# 110968	10/23/2018 SUNBURST CHEMICALS, INC.			
E 640-48500-415	Other Equipment Rentals	\$92.58	0011070	DISHWASHER LEASE
Total SUNBURST CHEMICALS, INC.		\$92.58		
Paid Chk# 110969	10/23/2018 TRIMARK			
E 640-48500-210	Operating Supplies (GENERAL)	(\$67.74)	99RX8Y	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	(\$31.40)	99S142	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$7.57	99S2TD	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$122.60	99S2TF	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$362.69	99S2TF	KITCHEN SUPPLIES
Total TRIMARK		\$393.72		
Paid Chk# 110970	10/23/2018 TRUE BRANDS			
E 640-47000-254	Soft Drinks/Mix For Resale	\$98.82	392234	MISC MDSE
E 640-47000-254	Soft Drinks/Mix For Resale	\$52.56	398191	MISC MDSE
Total TRUE BRANDS		\$151.38		
Paid Chk# 110971	10/23/2018 US FOODS			
E 640-48500-255	FOODIngredients For Resale	\$4,253.74	3078120	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$201.31	3078120	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$93.44	3078120	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$97.68	3078120	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$324.38	3078120	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$130.54	3078120	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$3,347.59	3110196	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$108.96	3110196	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$112.28	3110196	BAR SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale	\$81.20	3110196	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$52.70	3110196	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$4,022.24	3167459	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$191.18	3167459	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$33.56	3167459	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$97.91	3167459	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$244.20	3167459	MISC.BEV.
E 640-48000-251	Liquor For Resale	\$88.79	3167459	LIQUOR
Total US FOODS		\$13,481.70		
Paid Chk# 110972	10/23/2018 VIKING AUTOMATIC SPRINKLER CO.			

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E 640-47000-401	Repairs/Maint Buildings	\$210.00	1025-F043615	MUNI ANNUAL INSPECTION
E 640-48000-401	Repairs/Maint Buildings	\$210.00	1025-F043615	MUNI ANNUAL INSPECTION
Total VIKING AUTOMATIC SPRINKLER CO.		\$420.00		
Paid Chk# 110973	10/23/2018	VINOCOPIA		
E 640-47000-251	Liquor For Resale	\$269.41	0127217	LIQUOR
E 640-47000-252	Wine For Resale	\$120.00	0127217	WINE RESALE
E 640-47000-259	Freight	\$10.00	0127217	FREIGHT
E 640-47000-251	Liquor For Resale	\$575.33	0217977	LIQUOR
E 640-47000-252	Wine For Resale	\$224.00	0217977	WINE RESALE
E 640-47000-259	Freight	\$12.50	0217977	FREIGHT
E 640-47000-252	Wine For Resale	\$32.00	0218041	WINE RESALE
E 640-47000-259	Freight	\$2.50	0218041	FREIGHT
Total VINOCOPIA		\$1,245.74		
Paid Chk# 110974	10/23/2018	WINE COMPANY		
E 640-47000-252	Wine For Resale	\$1,648.00	85476	WINE RESALE
E 640-47000-259	Freight	\$8.25	85476	FREIGHT
Total WINE COMPANY		\$1,656.25		
Paid Chk# 110975	10/23/2018	WINE MERCHANT		
E 640-47000-252	Wine For Resale	\$4,330.54	7204038	WINE
E 640-47000-254	Soft Drinks/Mix For Resale	\$19.75	7204038	MISC.BEV.
E 640-47000-259	Freight	\$15.63	7204038	FREIGHT
E 640-47000-252	Wine For Resale	\$1,647.80	7205041	WINE
E 640-47000-259	Freight	\$8.19	7205041	FREIGHT
E 640-48000-252	Wine For Resale	\$799.54	7205376	WINE
Total WINE MERCHANT		\$6,821.45		
Paid Chk# 110976	10/23/2018	Z WINES USA LLC		
E 640-47000-252	Wine For Resale	\$532.00	20734	WINE RESALE
E 640-47000-259	Freight	\$14.00	20734	FREIGHT
E 640-47000-252	Wine For Resale	\$156.00	20799	WINE RESALE
E 640-47000-259	Freight	\$5.00	20799	FREIGHT
Total Z WINES USA LLC		\$707.00		
Paid Chk# 110977	10/24/2018	AEM FINANCIAL SOLUTIONS		
E 404-40000-309	Contractual Services	\$1,000.00	405640	CIP CONVERSION
E 408-40000-309	Contractual Services	\$1,000.00	405640	CIP CONVERSION
E 430-40000-309	Contractual Services	\$1,000.00	405640	CIP CONVERSION
E 610-49100-309	Contractual Services	\$1,000.00	405640	CIP CONVERSION
E 620-49100-309	Contractual Services	\$1,000.00	405640	CIP CONVERSION
E 640-49100-499	Miscellaneous	\$1,000.00	405640	CIP CONVERSION
Total AEM FINANCIAL SOLUTIONS		\$6,000.00		
Paid Chk# 110978	10/24/2018	BANK OF AMERICA		
E 101-42200-240	Small Tools and Minor Equip	\$549.10		FD TOOLS
Total BANK OF AMERICA		\$549.10		
Paid Chk# 110979	10/24/2018	BARCO MUNICIPAL PRODUCTS		
E 610-40000-210	Operating Supplies (GENERAL)	\$112.92	230610	UTILITY MARKING PAINT
E 620-40000-210	Operating Supplies (GENERAL)	\$112.92	230610	UTILITY MARKING PAINT
Total BARCO MUNICIPAL PRODUCTS		\$225.84		
Paid Chk# 110980	10/24/2018	BERRY COFFEE COMPANY		
E 101-41100-331	Mileage & Expense Account	\$33.95	602548	MTG.BEVERAGES
Total BERRY COFFEE COMPANY		\$33.95		
Paid Chk# 110981	10/24/2018	BEST & FLANAGAN		

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E 101-41500-304	Legal Fees		\$675.00	494982	COUNCIL WORKSHOPS
E 101-41500-304	Legal Fees		\$900.00	494982	COUNCIL PACKET REVIEWS
E 101-41500-304	Legal Fees		\$1,080.00	494982	ORDINANCES
E 407-40000-304	Legal Fees		\$720.00	494982	SPRINT CELL TOWER ISSUES
E 101-41500-304	Legal Fees		\$1,035.00	494982	CITY CONTRACTS REVIEWED
E 101-41500-304	Legal Fees		\$540.00	494982	GENERAL
E 101-41500-304	Legal Fees		\$315.00	494982	DATA PRACTICES
E 430-40000-304	Legal Fees		\$135.00	494982	WAYZ.BLVD/SUPERIOR
E 101-41500-304	Legal Fees		\$405.00	494982	BOARDWALK APTS.
E 401-40000-304	Legal Fees		\$238.00	494982	NORDQUIST SIGNS ISSUES
Total BEST & FLANAGAN			\$6,043.00		
Paid Chk# 110982	10/24/2018	BIFFS, INC.			
E 101-45200-415	Other Equipment Rentals		\$62.50	W694774	PARKS SERVICE
E 101-45200-415	Other Equipment Rentals		\$17.85	W697795	PARKS SERVICE
Total BIFFS, INC.			\$80.35		
Paid Chk# 110983	10/24/2018	CLASSIC CLEANING COMPANY			
E 101-41940-409	Maint services & Improv		\$1,576.00	27262	MONTHLY CLEANING
E 101-41940-409	Maint services & Improv		\$360.00	27263	MONTHLY CLEANING
Total CLASSIC CLEANING COMPANY			\$1,936.00		
Paid Chk# 110984	10/24/2018	CORE & MAIN			
E 620-40000-220	Repair/Maint Supply (GENERAL)		\$69.64	J675083	PARTS
Total CORE & MAIN			\$69.64		
Paid Chk# 110985	10/24/2018	CUSTOMIZED FIRE RESCUE TRAININ			
E 101-42200-434	Training and schools		\$110.00	1317	FD TRAINING
Total CUSTOMIZED FIRE RESCUE TRAININ			\$110.00		
Paid Chk# 110986	10/24/2018	DELTA DENTAL OF MINNESOTA			
G 101-21717	Dental Insurance		\$2,598.90	7444658	DENTAL INS.
Total DELTA DENTAL OF MINNESOTA			\$2,598.90		
Paid Chk# 110987	10/24/2018	DETAILED SERVICES			
E 640-48000-409	Maint services & Improv		\$276.62	13982	CARPETS CLEANED
Total DETAILED SERVICES			\$276.62		
Paid Chk# 110988	10/24/2018	DISPLAY SALES			
E 640-49100-560	Furniture and Fixtures		\$535.00	016645	MUNI LIGHTS
Total DISPLAY SALES			\$535.00		
Paid Chk# 110989	10/24/2018	DORSEY & WHITNEY LLP			
E 305-40000-304	Legal Fees		\$2,650.95	3453034	TIF#6
Total DORSEY & WHITNEY LLP			\$2,650.95		
Paid Chk# 110990	10/24/2018	ECM PUBLISHERS, INC.			
E 101-41500-350	Printing & Publishing		\$190.40	639368	VACANCIES NOTICE
E 101-41500-350	Printing & Publishing		\$71.40	639369	ORDINANCE #784
Total ECM PUBLISHERS, INC.			\$261.80		
Paid Chk# 110991	10/24/2018	ELAN-CARDMEMBER SERVICES			
E 101-41500-331	Mileage & Expense Account		\$525.49		MTG.MEALS
E 101-41500-433	Dues, Licensing & Seminars		\$742.20		DAHL CONF.EXP.
E 101-41500-433	Dues, Licensing & Seminars		\$49.27		SUBSCRIPTION RENEWAL
E 101-42100-434	Training and schools		\$900.00		PD TRAINING
E 630-40000-433	Dues, Licensing & Seminars		\$29.95		MV DUES
E 101-41100-493	Volunteer program		\$155.46		VOLUNTEER DINNER SUPPLIES
E 101-42400-433	Dues, Licensing & Seminars		\$190.32		BLDG.DEPT.BOOKS

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E 101-42400-433	Dues, Licensing & Seminars		\$145.00		BDLG.DEPT.CONF.REG.
E 640-47000-497	Credit Card Fees		\$174.66		STORE CC PROCESSING
E 640-47000-306	Personnel Expense		\$14.77		STORE EMP.AD
E 101-41100-433	Dues, Licensing & Seminars		\$560.00		MAYOR CONF.REG.
E 640-48000-409	Maint services & Improv		\$163.71		BAR PLANTS
E 640-48000-497	Credit Card Fees		\$52.50		BAR CC PROCESSING
E 640-48000-306	Personnel Expense		\$8.37		BAR EMPL.AD
E 101-41940-321	Telephone		\$170.13		PHONE SUPPLIES
Total	ELAN-CARDMEMBER SERVICES		\$3,881.83		
Paid Chk# 110992	10/24/2018	EMERGENCY RESPONSE SOLUTIONS			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$90.53	11821	PARTS
otal	EMERGENCY RESPONSE SOLUTIONS		\$90.53		
Paid Chk# 110993	10/24/2018	ESG COMPANY, INC.			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$100.00	845160	PARTS
Total	ESG COMPANY, INC.		\$100.00		
Paid Chk# 110994	10/24/2018	ESS BROTHERS & SONS INC.			
E 610-40000-225	Repair & Maint - System		\$150.00	YY8193	PARTS
Total	ESS BROTHERS & SONS INC.		\$150.00		
Paid Chk# 110995	10/24/2018	EXCEL DOCUMENT MGMT.			
E 101-41100-210	Operating Supplies (GENERAL)		\$69.80	44155	MCCARTHY BUS.CARDS
Total	EXCEL DOCUMENT MGMT.		\$69.80		
Paid Chk# 110996	10/24/2018	FASTENAL			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$15.57	MNPLY106847	PARTS
Total	FASTENAL		\$15.57		
Paid Chk# 110997	10/24/2018	FERGUSON ENTERPRISES, INC.			
E 101-41940-401	Repairs/Maint Buildings		\$1,824.60	6037103	PLUMBING FIXTURES FOR CITY HALL, LIBRARY & PD
E 437-40000-401	Repairs/Maint Buildings		\$912.26	6037103	PLUMBING FIXTURES FOR CITY HALL, LIBRARY & PD
Total	FERGUSON ENTERPRISES, INC.		\$2,736.86		
Paid Chk# 110998	10/24/2018	FIDELITY SECURITY LIFE			
G 101-21722	Vision Insurance		\$86.35	2138454	VISION INS.
Total	FIDELITY SECURITY LIFE		\$86.35		
Paid Chk# 110999	10/24/2018	FRICKE & SONS SOD, INC.			
E 101-43100-229	Dirt, Sand and gravel		\$105.00	23018	SOD
Total	FRICKE & SONS SOD, INC.		\$105.00		
Paid Chk# 111000	10/24/2018	GRAINGER, INC.			
E 437-40000-404	Repairs/Maint - Machin/Equip		\$290.94	9927009549	LIBRARY BOILER PARTS
Total	GRAINGER, INC.		\$290.94		
Paid Chk# 111001	10/24/2018	GREENLIFE SUPPLY, LLC			
E 101-45200-216	Chemicals and Chem Products		\$419.50	618274	CHEMICALS
Total	GREENLIFE SUPPLY, LLC		\$419.50		
Paid Chk# 111002	10/24/2018	H&L MESABI			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$480.00	01861	PARTS
Total	H&L MESABI		\$480.00		
Paid Chk# 111003	10/24/2018	HENN.CNTY.INFO.TECH.DEPT.			
E 101-42200-323	Radio Units		\$1,155.30	1000117078	RADIO CONNECTION
E 101-42100-323	Radio Units		\$1,021.56	1000117079	RADIO CONNECTION
E 101-43100-323	Radio Units		\$200.00	1000117135	RADIO CONNECTION

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E 101-45200-323	Radio Units	\$200.00	1000117135	RADIO CONNECTION
E 610-40000-323	Radio Units	\$124.16	1000117135	RADIO CONNECTION
E 620-40000-323	Radio Units	\$124.16	1000117135	RADIO CONNECTION
Total HENN.CNTY.INFO.TECH.DEPT.		\$2,825.18		
Paid Chk# 111004	10/24/2018	HOFFMAN & MCNAMARA		
E 408-40000-309	Contractual Services	\$11,260.00	5793	GATEWAY PLANTING
Total HOFFMAN & MCNAMARA		\$11,260.00		
Paid Chk# 111005	10/24/2018	HTG ARCHITECTS		
E 101-41940-309	Contractual Services	\$1,000.00	17663	PD CONCEPTS
Total HTG ARCHITECTS		\$1,000.00		
Paid Chk# 111006	10/24/2018	HYDRO KLEAN		
E 620-40000-409	Maint services & Improv	\$5,000.00	60953	SEWER & STORMSEWER TELEVIEWED
E 670-40000-409	Maint services & Improv	\$1,400.00	60953	SEWER & STORMSEWER TELEVIEWED
Total HYDRO KLEAN		\$6,400.00		
Paid Chk# 111007	10/24/2018	ICMA		
E 101-41500-433	Dues, Licensing & Seminars	\$1,040.00	MEMBER6075	MEMBERSHIP RENEWAL - DAHL
Total ICMA		\$1,040.00		
Paid Chk# 111008	10/24/2018	JIMMY'S JOHNNYS		
E 101-45200-415	Other Equipment Rentals	\$420.00	139326	PARKS SERVICE
Total JIMMY'S JOHNNYS		\$420.00		
Paid Chk# 111009	10/24/2018	JOHN S AUTO ELECTRIC & REPAIR		
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$225.00	10/12/18	PARTS
Total JOHN S AUTO ELECTRIC & REPAIR		\$225.00		
Paid Chk# 111010	10/24/2018	KIRVIDA FIRE, INC.		
E 101-42200-241	Safety equip/testings	\$295.00	7440	FIRE TRUCKS INSPECTED/TESTED
E 101-42200-241	Safety equip/testings	\$295.00	7441	FIRE TRUCKS INSPECTED/TESTED
E 101-42200-241	Safety equip/testings	\$402.98	7442	FIRE TRUCKS INSPECTED/TESTED
E 101-42200-241	Safety equip/testings	\$402.98	7443	FIRE TRUCKS INSPECTED/TESTED
E 101-42200-404	Repairs/Maint - Machin/Equip	\$634.75	7493	FIRE TRUCKS INSPECTED/TESTED
E 101-42200-404	Repairs/Maint - Machin/Equip	\$303.98	7494	FIRE TRUCKS INSPECTED/TESTED
Total KIRVIDA FIRE, INC.		\$2,334.69		
Paid Chk# 111011	10/24/2018	LAW ENFORCEMENT LABOR SERVICES		
G 101-21707	Police union dues	\$490.00		PD UNION DUES
al LAW ENFORCEMENT LABOR SERVICES		\$490.00		
Paid Chk# 111012	10/24/2018	LEAGUE OF MN.CITIES		
E 409-40000-540	Equipment	\$857.00	283161	SOFTWARE UPGRADE
Total LEAGUE OF MN.CITIES		\$857.00		
Paid Chk# 111013	10/24/2018	LEXISNEXIS RISK DATA		
E 101-42100-309	Contractual Services	\$33.00	121455020180	PD SERVICE
Total LEXISNEXIS RISK DATA		\$33.00		
Paid Chk# 111014	10/24/2018	LOFFLER COMPANIES, INC.		
E 409-42100-540	Equipment	\$5,976.00	2929987	PD COMPUTERS & SOFTWARE
E 409-42100-540	Equipment	\$198.00	2929989	PD SUPPORT FOR NEW COMPUTERS
Total LOFFLER COMPANIES, INC.		\$6,174.00		
Paid Chk# 111015	10/24/2018	LOU'S GLOVES		
E 101-43100-210	Operating Supplies (GENERAL)	\$21.75	025272	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$21.75	025272	SUPPLIES

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E 610-40000-210	Operating Supplies (GENERAL)	\$21.75	025272	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$21.75	025272	SUPPLIES
Total LOU'S GLOVES		\$87.00		
Paid Chk# 111016	10/24/2018 MACQUEEN EQUIPMENT, INC.			
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$2,301.91	P15622	PARTS FOR SNOWPLOW
Total MACQUEEN EQUIPMENT, INC.		\$2,301.91		
Paid Chk# 111017	10/24/2018 MANSFIELD OIL COMPANY			
E 101-49200-212	Motor Fuels	\$1,558.97	21012572	FUEL
E 101-49200-212	Motor Fuels	\$1,119.51	21027506	FUEL
E 101-49200-212	Motor Fuels	\$343.14	21027526	FUEL
Total MANSFIELD OIL COMPANY		\$3,021.62		
Paid Chk# 111018	10/24/2018 MEDIACOM			
E 101-41940-321	Telephone	\$342.01		SERVICE
Total MEDIACOM		\$342.01		
Paid Chk# 111019	10/24/2018 METROPOLITAN COUNCIL			
E 620-40000-386	Other Utilities	\$44,281.89	0001087957	SEWER SERVICE
Total METROPOLITAN COUNCIL		\$44,281.89		
Paid Chk# 111020	10/24/2018 MILLER TRUCKING OF BUFFALO			
E 101-43100-229	Dirt, Sand and gravel	\$257.62	45280	WINTER SAND/SALT DELIVERY
Total MILLER TRUCKING OF BUFFALO		\$257.62		
Paid Chk# 111021	10/24/2018 MN BATTERY LLC			
E 620-40000-224	Repair & Maint - Motor Equip	\$114.00	20610	BATTERY
Total MN BATTERY LLC		\$114.00		
Paid Chk# 111022	10/24/2018 MN GLASS SERVICE			
E 101-41940-401	Repairs/Maint Buildings	\$300.00	1674	CITY HALL WINDOW REPAIR
Total MN GLASS SERVICE		\$300.00		
Paid Chk# 111023	10/24/2018 NAPA AUTO PARTS-WATERTOWN			
E 101-42100-404	Repairs/Maint - Machin/Equip	\$447.86	505053	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$9.99	505696	PARTS
Total NAPA AUTO PARTS-WATERTOWN		\$457.85		
Paid Chk# 111024	10/24/2018 NITRO GREEN			
E 101-45200-316	Weed Control	\$2,969.50	121080828	WEED CONTROL
E 101-45200-316	Weed Control	\$355.00	121081003	WEED CONTROL
Total NITRO GREEN		\$3,324.50		
Paid Chk# 111025	10/24/2018 NORTH MEMORIAL			
E 101-42200-434	Training and schools	\$120.00	ACCT.8885034	FD TRAINING
Total NORTH MEMORIAL		\$120.00		
Paid Chk# 111026	10/24/2018 NORTHERN TOOL & EQUIPMENT			
E 101-45200-210	Operating Supplies (GENERAL)	\$42.44	4062069835	SUPPLIES
Total NORTHERN TOOL & EQUIPMENT		\$42.44		
Paid Chk# 111027	10/24/2018 NUSS TRUCK & EQUIPMENT			
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$451.00	4569051P	PARTS
Total NUSS TRUCK & EQUIPMENT		\$451.00		
Paid Chk# 111028	10/24/2018 OFFICE DEPOT			
E 101-41500-200	Office Supplies (GENERAL)	(\$57.51)	210092032001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$260.86	213450520001	SUPPLIES

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E 630-40000-200	Office Supplies (GENERAL)	\$151.86	213450520001	SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)	\$39.51	213479988001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$37.39	216182793001	SUPPLIES
E 101-42200-200	Office Supplies (GENERAL)	\$106.56	216191635001	SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)	\$251.70	216191635001	SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)	\$12.21	216191635002	SUPPLIES
Total OFFICE DEPOT		\$802.58		
Paid Chk# 111029	10/24/2018 PAKOR INC.			
E 630-40000-210	Operating Supplies (GENERAL)	\$552.88	8032204	MV SUPPLIES
Total PAKOR INC.		\$552.88		
Paid Chk# 111030	10/24/2018 PAPER ROLLPRODUCTS			
E 101-42100-350	Printing & Publishing	\$112.50	58524	PD SUPPLIES
Total PAPER ROLLPRODUCTS		\$112.50		
Paid Chk# 111031	10/24/2018 PIRTEK			
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$465.52	S2810526.001	PARTS
Total PIRTEK		\$465.52		
Paid Chk# 111032	10/24/2018 RAMSEY COMPANIES			
G 101-20300	Deposits Payable	\$1,430.00	REFUND	WATER METER/USAGE
R 610-00000-37130	Service to Other Cities	(\$16.20)	REFUND	WATER METER/USAGE
Total RAMSEY COMPANIES		\$1,413.80		
Paid Chk# 111033	10/24/2018 RISVOLD, MICHAEL			
E 101-42500-433	Dues, Licensing & Seminars	\$1,055.29	REIMB.	IACP CONF.EXPENSES
E 101-42100-331	Mileage & Expense Account	\$83.41	REIMB.	IACP CONF.EXPENSES
E 101-42100-217	Uniforms	\$116.15	REIMB.	IACP CONF.EXPENSES
Total RISVOLD, MICHAEL		\$1,254.85		
Paid Chk# 111034	10/24/2018 SCHERER BROS. LUMBER CO.			
E 101-45200-404	Repairs/Maint - Machin/Equip	\$1,032.00	103081	HOCKEY BOARDS
Total SCHERER BROS. LUMBER CO.		\$1,032.00		
Paid Chk# 111035	10/24/2018 SCOTT COUNTY			
G 101-20300	Deposits Payable	\$300.00	70VB17102812	CASH BAIL PASS THROUGH
Total SCOTT COUNTY		\$300.00		
Paid Chk# 111036	10/24/2018 SHERWIN-WILLIAMS CO.			
E 101-45200-210	Operating Supplies (GENERAL)	\$224.84	1117-7	PAINT
Total SHERWIN-WILLIAMS CO.		\$224.84		
Paid Chk# 111037	10/24/2018 SILENT KNIGHT SECURITY GROUP			
E 101-41940-409	Maint services & Improv	\$144.00	00106960	DEPOT MONITORING
Total SILENT KNIGHT SECURITY GROUP		\$144.00		
Paid Chk# 111038	10/24/2018 SPRINT			
E 101-42200-323	Radio Units	\$352.64	523093316-20	FD SERVICE
Total SPRINT		\$352.64		
Paid Chk# 111039	10/24/2018 SRF CONSULTING GROUP, INC.			
E 239-40000-302	Consultants	\$10,594.47	11484.00-5	2040 COMP PLAN
Total SRF CONSULTING GROUP, INC.		\$10,594.47		
Paid Chk# 111040	10/24/2018 STREICHER S			
E 101-42100-217	Uniforms	\$67.98	I1334285	PD UNIFORMS
E 101-42100-217	Uniforms	\$109.98	I1335116	PD UNIFORMS
Total STREICHER S		\$177.96		

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Paid Chk# 111041	10/24/2018	TIME SAVER			
E 101-41100-302	Consultants	\$594.50	M24194		MTG.MINUTES
Total TIME SAVER		\$594.50			
Paid Chk# 111042	10/24/2018	TRI STATE BOBCAT, INC.			
E 409-45200-540	Equipment	\$41,696.40	S23830		PARKS DEPT.CHIPPER
Total TRI STATE BOBCAT, INC.		\$41,696.40			
Paid Chk# 111043	10/24/2018	TRI-K SERVICES			
E 101-45200-229	Dirt, Sand and gravel	\$444.00	7997		TOPSOIL
Total TRI-K SERVICES		\$444.00			
Paid Chk# 111044	10/24/2018	ULINE			
E 101-42200-240	Small Tools and Minor Equip	\$181.63	101691945		FD TOOLS
E 101-45200-409	Maint services & Improv	\$2,041.88	102284915		PARKS MAINT.TANK
Total ULINE		\$2,223.51			
Paid Chk# 111045	10/24/2018	UPS STORE			
E 101-41100-493	Volunteer program	\$54.80	1020		VOLUNTEER COMM.
E 101-41500-200	Office Supplies (GENERAL)	\$34.00	3079		ELECTION SUPPLIES
Total UPS STORE		\$88.80			
Paid Chk# 111046	10/24/2018	VAN PAPER COMPANY			
E 101-41940-210	Operating Supplies (GENERAL)	\$387.82	479985-00		SUPPLIES
Total VAN PAPER COMPANY		\$387.82			
Paid Chk# 111047	10/24/2018	WALT S GARAGE			
E 101-42400-404	Repairs/Maint - Machin/Equip	\$227.44	8590		INSPECTION CAR REPAIRS
E 640-47000-404	Repairs/Maint - Machin/Equip	(\$50.00)	8590		INSPECTION CAR REPAIRS
Total WALT S GARAGE		\$177.44			
Paid Chk# 111048	10/24/2018	WAYZATA BAY CAR WASH			
E 101-42100-404	Repairs/Maint - Machin/Equip	\$147.43	1413		SQUAD MAINT.
Total WAYZATA BAY CAR WASH		\$147.43			
Paid Chk# 111049	10/24/2018	WAYZATA CHAMBER OF COMMERCE			
G 101-20300	Deposits Payable	\$5,000.00	LIONS-FIREW		LIONS CONTRIBUTION FOR JJ HILL DAYS FIREWORKS
Total WAYZATA CHAMBER OF COMMERCE		\$5,000.00			
Paid Chk# 111050	10/24/2018	WAYZATA FIRE RELIEF ASSOC.			
E 101-42200-437	Payments to Organizations	\$45,675.00	RE-ISSUE		RE-ISSUE FOR CK#110889
E 101-42200-438	Payment to Fire Relief 2% Aid	\$75,008.09	RE-ISSUE		RE-ISSUE FOR CK#110889
Total WAYZATA FIRE RELIEF ASSOC.		\$120,683.09			
Paid Chk# 111051	10/24/2018	WESTCO CUSTOM SURVEILLANCE SYS			
E 101-41940-404	Repairs/Maint - Machin/Equip	\$277.41	23300		SECURITY SYSTEM REPAIRS
Total WESTCO CUSTOM SURVEILLANCE SYS		\$277.41			
Paid Chk# 111052	10/24/2018	WSB & ASSOCIATES			
E 101-41910-302	Consultants	\$6,542.00	R-011507-000-		PLANNING SERVICES
Total WSB & ASSOCIATES		\$6,542.00			
Paid Chk# 111053	10/31/2018	ABSOLUTE MECHANICAL			
E 101-41940-404	Repairs/Maint - Machin/Equip	\$250.00	10335		HVAC REPAIRS
Total ABSOLUTE MECHANICAL		\$250.00			
Paid Chk# 111054	10/31/2018	ANCOM COMMUNICATIONS, INC.			
E 409-42100-540	Equipment	\$4,524.50	82598		PD RADIOS

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Total	ANCOM COMMUNICATIONS, INC.	\$4,524.50		
Paid Chk#	111055	10/31/2018	AT&T MOBILITY	
E 101-41940-321	Telephone	\$178.94	287250008232	SERVICE
	Total AT&T MOBILITY	\$178.94		
Paid Chk#	111056	10/31/2018	BABCOCK, MERRILY	
E 101-41100-493	Volunteer program	\$19.96	REIMB.	BULB PLANTING SUPPLIES
	Total BABCOCK, MERRILY	\$19.96		
Paid Chk#	111057	10/31/2018	BANYON DATA SYSTEMS	
E 610-40000-433	Dues, Licensing & Seminars	\$397.50	00158133	UTILITY BILLING SUPPORT
E 620-40000-433	Dues, Licensing & Seminars	\$397.50	00158133	UTILITY BILLING SUPPORT
	Total BANYON DATA SYSTEMS	\$795.00		
Paid Chk#	111058	10/31/2018	BARTON SAND & GRAVEL CO.	
E 101-43100-229	Dirt, Sand and gravel	\$751.29	181015	WINTER SAND/SALT MIX
	Total BARTON SAND & GRAVEL CO.	\$751.29		
Paid Chk#	111059	10/31/2018	BCA	
G 101-20300	Deposits Payable	\$32.00	LONGLAKEFD	LONG LAKE FD FINGERPRINTING
	Total BCA	\$32.00		
Paid Chk#	111060	10/31/2018	BEST & FLANAGAN	
E 101-41500-304	Legal Fees	\$675.00	494982	PLANNING COMM.MTGS
G 802-20332	MEYER BROS DEV.	\$360.00	494982	MEYER BROS - ESCROW PROJECT
G 802-20342	326 & 332 BROADWAY PLACE	\$1,575.00	494982	BROADWAY PLACE - ESCROW PROJECT
E 305-40000-304	Legal Fees	\$3,375.00	494982	LAKE ST TIF
G 802-20365	253 LAKE STREET-HOYT	\$3,195.00	494982	253 LAKE - HOYT ESCROW PROJECT
G 802-20374	235 LAKE ST. - HUGHES	\$495.00	494982	235 LAKE - HUGHES ESCROW PROJECT
G 802-20382	310 BENTON & 1023 GARDNER	\$945.00	494982	BENTON HARBOR - ESCROW PROJECT
G 802-20344	ENCLAVE AT CROSSDALE	\$675.00	494982	BYRONDALE - ENCLAVE AT CROSSDALE - ESCROW PROJECT
G 802-20389	105 WALKER-VANDERHEYDEN	\$585.00	494982	105 WALKER VANDERHEYDEN ESCROW PROJECT
E 101-41500-304	Legal Fees	\$225.00	494982	1406 HOLD.LANE
E 101-41500-304	Legal Fees	\$225.00	494982	324 WISE
E 101-41500-304	Legal Fees	\$630.00	494982	445 BOVEY RD
	Total BEST & FLANAGAN	\$12,960.00		
Paid Chk#	111061	10/31/2018	BOND TRUST SERVICES CORP.	
E 610-49100-611	Bond Interest	\$77,006.25	331202	WATER REV.BOND
E 610-49100-601	Debt Srv Bond Principal	\$35,000.00	331202	WATER REV.BOND
	Total BOND TRUST SERVICES CORP.	\$112,006.25		
Paid Chk#	111062	10/31/2018	BOND TRUST SERVICES CORP.	
E 610-49100-621	Fiscal Agent s Fees	\$475.00	44985-PA	PAYING AGENT FEES
	Total BOND TRUST SERVICES CORP.	\$475.00		
Paid Chk#	111063	10/31/2018	BROYLES, PAT	
E 101-41100-493	Volunteer program	\$75.21	REIMB.	BULB PLANTING SUPPLIES
	Total BROYLES, PAT	\$75.21		
Paid Chk#	111064	10/31/2018	CIVITAS INC.	
E 233-40000-302	Consultants	\$81,281.17	23963	LAKE EFFECT
E 233-40000-302	Consultants	\$47,141.34	24004	LAKE EFFECT
	Total CIVITAS INC.	\$128,422.51		
Paid Chk#	111065	10/31/2018	CLASSIC CARPET & FLOOR CARE	
E 101-41940-309	Contractual Services	\$125.00	1280	PD FURNITURE CLEANED

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Total CLASSIC CARPET & FLOOR CARE		\$125.00		
Paid Chk# 111066	10/31/2018 CONFLUENCE			
E 404-40000-302	Consultants	\$11,426.98	16185	PARKS MASTER PLAN
Total CONFLUENCE		\$11,426.98		
Paid Chk# 111067	10/31/2018 CORE & MAIN			
E 620-40000-225	Repair & Maint - System	\$69.64	J675083	PARTS
Total CORE & MAIN		\$69.64		
Paid Chk# 111068	10/31/2018 DIRECTV			
E 640-48000-415	Other Equipment Rentals	\$316.87	35307232715	SERVICE
Total DIRECTV		\$316.87		
Paid Chk# 111069	10/31/2018 DISPLAY SALES			
E 101-45200-210	Operating Supplies (GENERAL)	\$18.00	016760	LITES
Total DISPLAY SALES		\$18.00		
Paid Chk# 111070	10/31/2018 DWB VENTURES, LLC			
E 640-48000-340	Advertising	\$395.00	AUGUST	BAR ADVERTISEMENTS
E 640-48000-340	Advertising	\$395.00	SEPTEMBER	BAR ADVERTISEMENTS
Total DWB VENTURES, LLC		\$790.00		
Paid Chk# 111071	10/31/2018 ECM PUBLISHERS, INC.			
G 802-20392	450 & 460 HIGHCROFT RD	\$65.45	641285	HIGHCROFT COURT
G 802-20393	COMM.SAILING SCHOOL	\$65.45	641286	SAILING SCHOLL
G 802-20391	320 HAMPTON - KIRT	\$59.50	641287	SO.HAMPTON VILLAGE
Total ECM PUBLISHERS, INC.		\$190.40		
Paid Chk# 111072	10/31/2018 EHLERS			
E 305-40000-304	Legal Fees	\$600.00	78466	LAKE ST TIF
G 802-20365	253 LAKE STREET-HOYT	\$742.50	78467	HOYT TIF
G 802-20836	305 LAKE ST - ZITZLOFF	\$675.00	78468	ZITZLOFF TIF
Total EHLERS		\$2,017.50		
Paid Chk# 111073	10/31/2018 ELECTRIC PUMP, INC.			
E 620-40000-405	Maint/Replac - System	\$360.00	0063994	YEARLY MAINT.
Total ELECTRIC PUMP, INC.		\$360.00		
Paid Chk# 111074	10/31/2018 ESS BROTHERS & SONS INC.			
E 620-40000-225	Repair & Maint - System	\$480.00	YY8825	PARTS
Total ESS BROTHERS & SONS INC.		\$480.00		
Paid Chk# 111075	10/31/2018 FER-PAL CONSTRUCTION USA.LLC			
E 610-49100-309	Contractual Services	\$70,091.21	1	FERNDAL RD/BNSF RR XING WATERMAIN REPAIR
Total FER-PAL CONSTRUCTION USA.LLC		\$70,091.21		
Paid Chk# 111076	10/31/2018 GMH ASPHALT CORP.			
E 430-40000-309	Contractual Services	\$26,300.00	2-FINAL	MILL & OVERLAY 2018 PROJECTS
E 232-40000-409	Maint services & Improv	\$26,248.68	2-FINAL	CEMETERY
Total GMH ASPHALT CORP.		\$52,548.68		
Paid Chk# 111077	10/31/2018 GOLDEN, MOLLY			
E 101-41100-493	Volunteer program	\$18.72	REIMB.	VOLUNTEER - PULL IT SUPPLIES
Total GOLDEN, MOLLY		\$18.72		
Paid Chk# 111078	10/31/2018 HALVORSON, CHRISTINE			
E 101-41100-493	Volunteer program	\$45.13	REIMB.	BULB PLANTING SUPPLIES
Total HALVORSON, CHRISTINE		\$45.13		

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Paid Chk# 111079	10/31/2018	HAWKINS, INC			
E 610-40000-242	Well & F.P. Equipment		\$3,393.28	4381042	WTP#3 PARTS
	Total HAWKINS, INC		\$3,393.28		
Paid Chk# 111080	10/31/2018	HOME DEPOT			
E 101-45200-210	Operating Supplies (GENERAL)		\$362.42		SUPPLIES & CHEMICALS
E 101-45200-216	Chemicals and Chem Products		\$118.28		SUPPLIES & CHEMICALS
	Total HOME DEPOT		\$480.70		
Paid Chk# 111081	10/31/2018	INTEGRATED PROCESS SOLUTIONS			
E 610-40000-242	Well & F.P. Equipment		\$679.40	PSI000053	PARTS
	Total INTEGRATED PROCESS SOLUTIONS		\$679.40		
Paid Chk# 111082	10/31/2018	JONES, REBECCA			
E 101-43100-499	Miscellaneous		\$40.87	REIMB.	SUPPLIES
	Total JONES, REBECCA		\$40.87		
Paid Chk# 111083	10/31/2018	KD & COMPANY			
E 101-43100-229	Dirt, Sand and gravel		\$85.20	13654	DISPOSAL OF CONCRETE & ASPHALT
	Total KD & COMPANY		\$85.20		
Paid Chk# 111084	10/31/2018	LAMBERT, JEFFREY W.			
E 101-42120-304	Legal Fees		\$4,975.75	10/26/18	LEGAL SERVICES
	Total LAMBERT, JEFFREY W.		\$4,975.75		
Paid Chk# 111085	10/31/2018	LONG LAKE TRU VALUE			
E 101-42100-210	Operating Supplies (GENERAL)		\$6.58		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$45.47		SUPPLIES
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$30.61		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)		\$16.65		SUPPLIES
E 610-40000-225	Repair & Maint - System		\$50.31		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		\$73.46		SUPPLIES
	Total LONG LAKE TRU VALUE		\$223.08		
Paid Chk# 111086	10/31/2018	MEDIACOM			
E 610-49100-309	Contractual Services		\$1,620.00		SERVICE
	Total MEDIACOM		\$1,620.00		
Paid Chk# 111087	10/31/2018	MEDIACOM			
E 101-41940-321	Telephone		\$47.31		SERVICE
	Total MEDIACOM		\$47.31		
Paid Chk# 111088	10/31/2018	MEDIACOM			
E 101-41940-321	Telephone		\$316.90		SERVICE
	Total MEDIACOM		\$316.90		
Paid Chk# 111089	10/31/2018	METRO WEST INSPECTION SERVICES			
E 101-42400-309	Contractual Services		\$6,911.25	1718	BUILDING INSPECTIONS
	otal METRO WEST INSPECTION SERVICES		\$6,911.25		
Paid Chk# 111090	10/31/2018	MILLER, FRED			
E 235-40000-302	Consultants		\$1,600.00	0180213	WCTV
E 101-41100-499	Miscellaneous		\$100.00	0180213	LIGHT UP THE LAKE
	Total MILLER, FRED		\$1,700.00		
Paid Chk# 111091	10/31/2018	MINNETONKA COMMUNITY EDUCATION			
E 101-45200-312	Rec Program Fee/Sr. Serv		\$4,000.00	1718-630	2018 SUMMER PERFORMANCE BONUS
	al MINNETONKA COMMUNITY EDUCATION		\$4,000.00		

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Paid Chk#	111092	10/31/2018	MN NCPERS LIFE INSURANCE		
	G 101-21715	PERA Term Life	\$32.00	11/2018	LIFE INS.
	Total	MN NCPERS LIFE INSURANCE	\$32.00		
Paid Chk#	111093	10/31/2018	OFFICE DEPOT		
	E 101-45200-200	Office Supplies (GENERAL)	\$56.02	215803210001	SUPPLIES
	E 620-40000-225	Repair & Maint - System	\$979.69	219368799001	SUPPLIES
	E 101-43300-210	Operating Supplies (GENERAL)	\$12.99	219387610001	SUPPLIES
	E 101-41500-200	Office Supplies (GENERAL)	\$419.87	219708771001	SUPPLIES
	E 101-41500-200	Office Supplies (GENERAL)	\$44.98	219729667001	SUPPLIES
	Total	OFFICE DEPOT	\$1,513.55		
Paid Chk#	111094	10/31/2018	OLSEN CHAIN & CABLE, INC.		
	E 101-43100-220	Repair/Maint Supply (GENERAL)	\$63.64	627668	PARTS
	Total	OLSEN CHAIN & CABLE, INC.	\$63.64		
Paid Chk#	111095	10/31/2018	PIRTEK		
	E 101-43100-220	Repair/Maint Supply (GENERAL)	\$249.56	S2818582.001	PARTS
	Total	PIRTEK	\$249.56		
Paid Chk#	111096	10/31/2018	POPP TELECOM		
	E 640-47000-321	Telephone	\$100.00		SERVICE
	E 640-48000-321	Telephone	\$100.00		SERVICE
	E 101-41940-321	Telephone	\$315.35		SERVICE
	E 610-40000-323	Radio Units	\$91.75		SERVICE
	E 620-40000-323	Radio Units	\$33.47		SERVICE
	E 101-42100-309	Contractual Services	\$32.02		SERVICE
	Total	POPP TELECOM	\$672.59		
Paid Chk#	111097	10/31/2018	RANDY S SANITATION		
	E 650-47500-384	Refuse/Garbage	\$9,199.36		LABOR
	E 650-47500-384	Refuse/Garbage	\$0.00		STICKERS
	E 650-47500-384	Refuse/Garbage	\$1,365.52		KARTS
	E 650-47500-384	Refuse/Garbage	\$925.56		DRIVEUP
	E 650-47500-386	Other Utilities	\$4,538.50		DISPOSAL
	E 101-41940-386	Other Utilities	\$749.59		CH/PW
	E 650-47600-309	Contractual Services	\$3,950.46		RECYCLING
	E 650-47800-384	Refuse/Garbage	\$6,597.01		ORGANICS
	E 650-47800-386	Other Utilities	\$80.25		ORGANICS DISPOSAL
	E 640-47000-384	Refuse/Garbage	\$150.00		STORE
	E 640-48000-384	Refuse/Garbage	\$572.10		BAR
	Total	RANDY S SANITATION	\$28,128.35		
Paid Chk#	111098	10/31/2018	RISVOLD, MICHAEL		
	E 101-42100-331	Mileage & Expense Account	\$186.50	REIMB.	MTG.SUPPLIES
	Total	RISVOLD, MICHAEL	\$186.50		
Paid Chk#	111099	10/31/2018	SECURITY PRODUCTS COMPANY		
	E 409-40000-540	Equipment	\$523.50	2013927	MONITORING EQUIPMENT
	E 640-47000-433	Dues, Licensing & Seminars	\$430.10	203491	STORE MONITORING
	E 640-48000-433	Dues, Licensing & Seminars	\$430.10	203491	BAR MONITORING
	Total	SECURITY PRODUCTS COMPANY	\$1,383.70		
Paid Chk#	111100	10/31/2018	SOUTHWEST ASSESSING		
	E 101-41550-302	Consultants	\$4,227.00	NOV.2018	MONTHLY ASSESSING
	E 101-41550-210	Operating Supplies (GENERAL)	\$8.83	NOV.2018	SUPPLIES
	Total	SOUTHWEST ASSESSING	\$4,235.83		

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October 2018

			Check Amt	Invoice	Comment
Paid Chk# 111101	10/31/2018	SRF CONSULTING GROUP, INC.			
E 408-40000-309	Contractual Services		\$200.18	09397.00-12	BUSHAWAY RD LANDSCAPING
E 239-40000-302	Consultants		\$4,364.83	11484.00-6	2040 COMP.PLAN
Total	SRF CONSULTING GROUP, INC.		\$4,565.01		
Paid Chk# 111102	10/31/2018	STREICHER S			
E 101-42100-217	Uniforms		\$74.99	11336111	PD UNIFORMS
Total	STREICHER S		\$74.99		
Paid Chk# 111103	10/31/2018	TWIST OFFICE PRODUCTS			
E 101-42100-200	Office Supplies (GENERAL)		\$65.42	852851-0	SUPPLIES
Total	TWIST OFFICE PRODUCTS		\$65.42		
Paid Chk# 111104	10/31/2018	US BANK			
E 620-49100-601	Debt Srv Bond Principal		\$35,000.00		CIRCLE A SEWER
E 620-49100-611	Bond Interest		\$5,525.00		CIRCLE A SEWER
E 610-49100-601	Debt Srv Bond Principal		\$70,000.00		HOLD.WATER
E 610-49100-611	Bond Interest		\$15,987.50		HOLD.WATER
E 310-40000-601	Debt Srv Bond Principal		\$140,000.00		SUP/LAKE
E 310-40000-611	Bond Interest		\$33,900.00		SUP/LAKE
E 315-40000-601	Debt Srv Bond Principal		\$170,000.00		BIG WOODS
E 315-40000-611	Bond Interest		\$16,800.00		BIG WOODS
E 610-49100-601	Debt Srv Bond Principal		\$160,000.00		WATER REV.REFUNDING
E 610-49100-611	Bond Interest		\$2,700.00		WATER REV.REFUNDING
E 640-49100-601	Debt Srv Bond Principal		\$110,000.00		MUNI
E 640-49100-611	Bond Interest		\$58,840.00		MUNI
E 311-40000-601	Debt Srv Bond Principal		\$25,000.00		STREET RECON.
E 311-40000-611	Bond Interest		\$2,953.75		STREET RECON.
Total	US BANK		\$846,706.25		
Paid Chk# 111105	10/31/2018	VALLEY-RICH CO., INC.			
E 610-40000-405	Maint/Replac - System		\$8,901.00	25917	WATERMAIN REPAIRS WAYZ. BLVD/BIRCH BEND
Total	VALLEY-RICH CO., INC.		\$8,901.00		
Paid Chk# 111106	10/31/2018	VERIZON WIRELESS			
E 101-42100-323	Radio Units		\$200.05	9816361493	PD SERVICE
Total	VERIZON WIRELESS		\$200.05		
Paid Chk# 111107	10/31/2018	WAGNER, JASON			
E 101-42400-331	Mileage & Expense Account		\$200.00	MILEAGE REI	MILEAGE/CAR REIMBURSEMENT
Total	WAGNER, JASON		\$200.00		
Paid Chk# 111108	10/31/2018	WALT S GARAGE			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$103.95	8667	PD SQUAD REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip		\$103.95	8675	PD SQUAD REPAIRS
Total	WALT S GARAGE		\$207.90		
Paid Chk# 111109	10/31/2018	WAYZATA CHAMBER OF COMMERCE			
E 101-41500-433	Dues, Licensing & Seminars		\$172.50	9051	DAHL REGISTRATION
Total	WAYZATA CHAMBER OF COMMERCE		\$172.50		
Paid Chk# 111110	10/31/2018	WSB & ASSOCIATES			
E 101-41910-302	Consultants		\$1,769.50	R-011507-000-	PLANNING SERVICES
Total	WSB & ASSOCIATES		\$1,769.50		
10100	Anchor Bank		\$1,862,547.78		

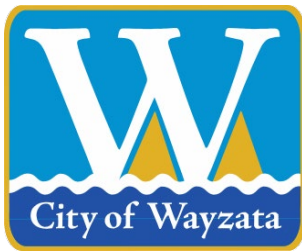
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October 2018

Check Amt Invoice Comment

Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$208,372.44
232 CEMETARY	\$26,248.68
233 LAKFRONT IMPROVE	\$128,422.51
235 CABLE TV	\$1,600.00
239 COMP PLAN - LAND USE	\$14,959.30
305 DOWNTOWN TIF DISTRICT 6	\$6,625.95
310 SUPERIOR/LAKE REALIGNMENT	\$173,900.00
311 STREET BONDS	\$27,953.75
315 BIG WOODS	\$186,800.00
401 PERM IMPROVEMENT	\$238.00
404 PARK AND TRAIL CIP	\$12,426.98
407 CELL TOWER	\$720.00
408 GENERAL CIP	\$12,460.18
409 EQUIP REVOLVING	\$53,775.40
430 STREET CIP	\$27,435.00
437 LIBRARY/COMM.ROOM CIP	\$1,203.20
610 WATER FUND	\$450,319.25
620 SEWER FUND	\$96,143.12
630 MOTOR VEHICLE	\$774.20
640 LIQUOR	\$394,675.26
650 SOLID WASTE	\$26,656.66
670 STORMWATER	\$1,400.00
802 ESCROW PROJECTS	\$9,437.90
	\$1,862,547.78



City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 7c
TITLE: Approval of Municipal Licenses	
PROPOSED MOTION: To Approve the Municipal Licenses as attached	
PREPARED BY: Lori Krismer, Administrative Assistant	
REVIEWED BY: Kathy Leervig, City Clerk	

ACTION REQUESTED:

Staff recommends approval of the Municipal Licenses.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. List of Municipal Licenses Which Received Administrative Approval (informational only).

11 07 2018

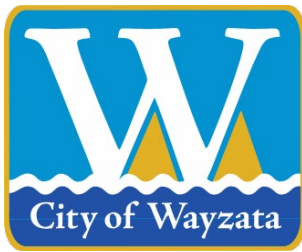
LIST OF MUNICIPAL LICENSES FOR CITY COUNCIL APPROVAL

Recommended for approval, pending staff review for completeness of application materials

No e to Re ort

**THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

2018 Gas Fitter s Lice se	
Schoening Mechanical, LLC	Watertown, MN
2018 Tree Remo al a d Treatme t Lice se	



City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 7d
TITLE: Approval of Resolution 63-2018 Approving the Hennepin County All-Hazard Mitigation Plan	
PROPOSED MOTION: To Adopt Resolution 63-2018 Approving the Hennepin County All-Hazard Mitigation Plan	
PREPARED BY: Michael Risvold, Chief of Police	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends adoption of the attached resolution.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

The Hennepin County All-Hazard Mitigation Plan was originally adopted by all Hennepin County municipalities and Hennepin County Emergency Management in 2010. It is updated periodically, and because it is a multi-jurisdictional plan, federal funding for all mitigation initiatives identified by any of the municipalities becomes available to all jurisdictions within Hennepin County.

The purpose of the plan is to identify the County's major hazards, assess its vulnerability, and reduce risk using a variety of data and best practice measures to implement mitigation projects. The plan identifies goals and recommended actions and initiatives for each jurisdiction within the County to reduce and prevent injury and damage from hazardous events. The plan helps to provide unified guidance for ensuring coordination of recovery-related hazard mitigation efforts following a major emergency/disaster, and to implement an on-going comprehensive County hazard mitigation strategy that reduces the loss of life and property due to effects of natural hazards.

ATTACHMENTS:

1. Resolution 63-2018 Approving the Hennepin County All-Hazard Mitigation Plan
2. Hennepin County All-Hazard Mitigation Plan (Vol 1 Sec 1-2, Vol 2 Sec 1-2, Vol 3 Sec 1-2)

DRAFT RESOLUTION NO. 63-2018

**RESOLUTION APPROVING THE HENNEPIN COUNTY ALL-HAZARD
MITIGATION PLAN**

WHEREAS, the City of Wayzata has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses;

WHEREAS, the Hennepin County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Hennepin County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs;

WHEREAS, the Hennepin County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Hennepin County will maintain public participation and coordination;

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment;

WHEREAS, the Hennepin County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan; and

NOW THEREFORE, BE IT RESOLVED that the City of Wayzata supports the hazard mitigation planning effort and wishes to adopt the Hennepin County All-Hazard Mitigation Plan.

Adopted by the Wayzata City Council this 7th day of November 7, 2018.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 7, 2018.

Kathy Leervig, City Clerk
SEAL



**2018 HENNEPIN COUNTY
MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

**VOLUME 1
Background and County Profile**

01 February 2018

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HENNEPIN COUNTY EMERGENCY MANAGEMENT

1600 Prairie Drive, Medina, Minnesota 55304

February 1, 2018

On behalf of Hennepin County Emergency Management (HCEM), we are pleased to present the 2018 Hennepin County Multi-Jurisdictional Hazard Mitigation Plan.

The purpose of this plan is to identify the Counties major hazards, assess the vulnerability, and to reduce risk using a variety of data and best practice measures to implement mitigation projects. The plan identifies goals and recommended actions and initiatives for each jurisdiction within this county to reduce and/prevent injury and damage from hazardous events. The intent of the Plan is to provide unified guidance for ensuring coordination of recovery-related hazard mitigation efforts following a major emergency/disaster, and to implement an on-going comprehensive county hazard mitigation strategy intended to reduce the impact of loss of life and property due to effects of natural hazards.

Through continued collaboration with each jurisdiction by providing staff expertise, support, training and education opportunities, Hennepin County Emergency Management will continue to increase its resiliency to the effects of natural hazards.

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SECTION 1	INTRODUCTION
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Across the United States, natural and manmade disasters have led to increasing levels of death, injury, property damage, and interruption of business and government services. The impact on families and individuals can be immense and damages to businesses can result in regional economic consequences. The time, money and effort to respond to and recover from these disasters divert public resources and attention from other important programs and problems.

Hennepin County is vulnerable to a variety of potential hazards. With three Presidential Disaster Declarations since 2010, Hennepin County recognizes the consequences of disasters and the need to reduce the impacts of natural and manmade hazards.

The elected and appointed officials of the County also know that with careful selection, mitigation actions in the form of projects and programs can become long-term, cost effective means for reducing the impact of natural and manmade hazards.

The 2018 *Hennepin County Multi-Jurisdictional Hazard Mitigation Plan (HMP) for Hennepin County, Minnesota* (the Plan), was prepared with input from the Mitigation Planning Steering Committee, the Mitigation Planning Team, county residents, responsible officials, Hennepin County Emergency Management (HCEM), and in accordance with Federal Emergency Management Agency (FEMA).

The process to develop the Plan included over a year of coordination with representatives from all of the jurisdictions in the region. The Plan will guide the County toward greater disaster resistance in harmony with the character and needs of the community.

This section of the Plan includes an overview of the Plan, a discussion of the Plan's purpose and authority, and a description of the 45 incorporated cities and the Fort Snelling unincorporated portion of the County.

1.1. PLAN DESCRIPTION AND REQUIREMENTS

Federal legislation has historically provided funding for disaster relief, recovery, and some hazard mitigation planning. The Disaster Mitigation Act of 2000 (DMA 2000) is the latest legislation to improve this planning process (Public Law 106-390). The new legislation reinforces the importance of mitigation planning and emphasizes planning for disasters before they occur. As such, DMA 2000 establishes a pre-disaster hazard mitigation program and requirements for the national post-disaster Hazard Mitigation Grant Program (HMGP).

Section 322 of DMA 2000 specifically addresses mitigation planning at the state and local levels. It identifies requirements that allow HMGP funds to be used for planning activities, and increases the amount of HMGP funds available to states that have developed a comprehensive, enhanced mitigation plan prior to a disaster. States and communities must have an approved mitigation plan in place prior to

receiving post-disaster HMGP funds. Local and tribal mitigation plans must demonstrate that their proposed mitigation measures are based on a sound planning process that accounts for the risk to and the capabilities of the individual communities. State governments have certain responsibilities for implementing Section 322, including:

- Preparing and submitting a standard or enhanced state mitigation plan;
- Reviewing and updating the state mitigation plan every three years;
- Providing technical assistance and training to local governments to assist them in applying for HMGP grants and in developing local mitigation plans; and
- Reviewing and approving local plans if the state is designated a managing state and has an approved enhanced plan.

DMA 2000 is intended to facilitate cooperation between state and local authorities, prompting them to work together. It encourages and rewards local and state pre-disaster planning and promotes sustainability as a strategy for disaster resistance. This enhanced planning network is intended to enable local and state governments to articulate accurate needs for mitigation, resulting in faster allocation of funding and more effective risk reduction projects.

FEMA prepared an Interim Final Rule (IFR), published in the Federal Register on February 26, 2002 (44 CFR Parts 201 and 206), which establishes planning and funding criteria for states and local communities. The Plan has been prepared to meet Homeland Security Emergency Management (HSEM) and FEMA requirements thus making the County eligible for funding and technical assistance from state and federal hazard mitigation programs.

SECTION 2	PLAN PURPOSE, AUTHORITY AND ADOPTION
------------------	---

2.1. AUTHORITY

This updated plan complies with all requirements set forth by HSEM and the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Section 104 of the Disaster Mitigation of 2000. In addition, it complies with all of FEMA's Final Rule 44 CFR Part 201, which outlines criteria for approval of mitigation plans.

2.2. SCOPE

This plan identifies natural hazards that pose a threat to the county, including incorporated and unincorporated areas, and provides a plan of action for mitigating these hazards. The Plan evaluates and ranks the major natural and human caused hazards affecting Hennepin County as determined by frequency of event, economic impact, deaths and injuries. The Plan assesses hazard risk, reviews current state and local hazard mitigation capabilities, develops mitigation strategies and identifies partner agency and other interagency working group's actions to address mitigation needs. The Plan, as agreed upon by all participating jurisdictions, assists in collaborating local mitigation plans or projects. Mitigation recommendations are based on input from various federal, state, and local agencies and research in using best practices. The Plan identifies existing resources and may be used as a tool to assist communities to succeed in their mitigation efforts. This is accomplished by establishing countywide mitigation strategies, providing technical resources through state, county and local agency staff expertise and support, providing financial assistance through various programs, training and education and other agency initiatives.

2.3. PURPOSE

FEMA defines Hazard Mitigation as any sustained action taken to reduce or eliminate long-term risk to people and property from natural hazards such as flooding, storms, high winds, wildfires, earthquakes, etc. Mitigation efforts undertaken by communities will help to minimize damages to buildings and infrastructure, such as water supplies, sewers, and utility transmission lines, as well as natural, cultural and historic resources.

The objective of the HMP is to rationalize the process of determining appropriate mitigation actions in protecting citizens, critical facilities, infrastructure, private property and the surrounding environment from natural and manmade hazards. This objective can be achieved by identifying potential hazards in the county and establishing procedures that will mitigate the effects of the hazards. This plan provides a framework for planning against hazards in the county. The plan can be used as a foundation for local mitigation plans and partnerships in the county.

2.4. ADOPTION

In 2010, the incorporated cities and Hennepin County formed an agreement which established the unification in the development of writing the plan. The Hennepin County Board of Commissioners and City Councils from each participating municipality were required to adopt the plan prior to its submittal to HSEM and FEMA for final approval.

The Plan is intended to serve many purposes, including:

- *Enhance Public Awareness and Understanding* – to help residents of the County better understand the natural and manmade hazards that threaten public health, safety, and welfare; economic vitality; and the operational capability of important institutions;
- *Create a Decision Tool for Management* – to provide information that managers and leaders of local government, business and industry, community associations, and other key institutions and organizations need to take action to address vulnerabilities to future disasters;
- *Promote compliance with State and Federal Program Requirements*- to ensure the Hennepin County and its incorporated cities can take full advantage of state and federal grant programs, policies, and regulations that encourage or mandate that local governments develop comprehensive hazard mitigation plans.
- *Enhance Local Policies for Hazard Mitigation Capability*- to provide the policy basis for mitigation actions that should be promulgated by participating jurisdictions to create a more disaster resistant future;
- *Provide Inter-Jurisdictional Coordination of Mitigation-Related Programming*- to ensure that proposals for mitigation initiatives are reviewed and coordinated among the participating jurisdictions within the county; and
- *Achieve Regulatory Compliance*- To qualify for certain forms of federal aid for pre and post disaster funding, local jurisdictions must comply with the federal DMA 2000 and its implementing regulations (44CFR Section 201.6). DMA 2000 intends for hazard mitigation plans to remain relevant and current. Therefore, it requires that state hazard mitigation plans are updated every three years and local plans, including Hennepin County's every five years. This means that the HMP for Hennepin County uses a "five-year planning horizon". It is designed to carry the County through a five year term, after which its objectives, goals, and assumptions will be reviewed with revisions being submitted to the County Board for adoption and approval.



**2018 HENNEPIN COUNTY
MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

**Volume 2
Hazard Inventory**

01 February 2018

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SECTION 1	HAZARD CATEGORIES AND INCLUSIONS
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1.1. Risk Assessment Process

Risk from natural hazards is a combination of hazard and vulnerability. The risk assessment process measures the potential loss to a community, including loss of life, personal injury, property damage and economic injury resulting from a hazard event. The risk assessment process allows a community to better understand their potential risk and associated vulnerability to **natural, intentional human-caused and unintentional human-caused hazards**. This information provides the framework for a community to develop and prioritize mitigation strategies and plans to help reduce both the risk and vulnerability from future hazard events.

This section describes the hazards that may impact Hennepin County and assesses their associated risk. Hazards that may affect Hennepin County are identified and defined in terms of their range of magnitude, spectrum of consequences, potential for cascading effects, geographic scope of hazard, historical occurrences and likelihood of future occurrences. The following hazard assessment information should be considered as new information and not an update from the 2010 plan. The Planning Team reviewed hazards from the previous plan and have identified hazards that need to be added. Several hazards from the 2010 plan were eliminated, **TABLE 1.1A** lists those removed with justification:

TABLE 1.1A

2010 Eliminated Hazard	Justification for Elimination
Dams	Although several dams exist across Hennepin County, none pose a significant threat to populations or property.
Earthquakes	This assessment will be a part of the future natural hazard build out.
Hazardous Materials	This assessment will be a part of the future plan un-intentional human-caused hazard build out.
Radiological	This assessment will be a part of the future plan un-intentional human-caused hazard build out.
Terrorism	This assessment will be a part of the future plan intentional human-caused hazard build out.
Transportation	This assessment will be a part of the future plan un-intentional human-caused hazard build out.

In addition, a thorough geospatial risk analysis was conducted using locally available parcel data and building values. Further, maps were provided where hazard boundaries and data existed. These improvements help to provide a more accurate assessment of risk in the county to develop mitigation actions.

1.2. FEMA Risk Assessment Tool Limitations

In 1997, FEMA developed the standardized Hazards U.S., or HAZUS model to estimate losses caused by earthquakes and identify areas that face the highest risk and potential for loss. HAZUS was later expanded

into a multi-hazard methodology, HAZUS-MH, with new models for estimating potential losses from wind (hurricanes) and flood (riverine and coastal) hazards.

HAZUS-MH is a Geographic Information System (GIS) based software program used to support risk assessments, mitigation planning, and emergency planning and response. It provides a wide range of inventory data, such as demographics, building stock, critical facility, transportation and utility lifeline, and multiple models to estimate potential losses from natural disasters. The program maps and displays hazard data and the results of damage and economic loss estimates for building and infrastructure.

However, due to the limitations of the software (only estimates losses for earthquakes, hurricanes and floods), Hennepin County did not use this software in 2010 or this new update in 2017. To estimate losses, Hennepin County Emergency Management used the Hennepin County Critical Infrastructure and Facilities Critical Facility Index (CFI) Priority Ranking Aid. This CFI was provided to municipalities, Hennepin County Departments and special jurisdictions to assist in identifying critical infrastructure and facilities in their community and estimate the potential losses. This CFI takes into account all hazards that were identified in the Risk Assessment for the 2017 update.

1.3. Justification of Hazard Inclusion

TABLE 1.3A provides the types of natural hazards that have been identified through analysis and assessment. **TABLE 1.3B** and **TABLE 1.3C** represent several identified unintentional and intentional human caused hazards. Unintentional and intentional human caused hazards will be prepared and built out for a future mitigation plan release.

TABLE 1.3A. Natural Hazards

Natural Hazards	Types	Justification for Inclusion
Geological	Landslide	Countywide vulnerable area, especially where steep slopes are located and heavy saturation occurs.
	Sink Hole	History of occurrences, poses danger to population and property
	Soil Frost	History of occurrences that have caused infrastructure damage
	Volcanic Ash	Historic volcanic eruptions (western states) have spread ash into Hennepin County. Future occurrences may also impact the county
Meteorological	Climate Change	There has been climate research done at the international level through the Intergovernmental Panel on Climate Change (IPCC) and also local through the Minnesota State Climatology Office.
	Tornado	Hennepin County has a strong history of tornadoes dating back to 1820. This hazard is a consistent threat to both life safety and property

	Winds, Extreme Straight-Line	Hennepin County has a strong history of derecho's dating back to 1904. The Storm Prediction Center (SPC) also highlights Minnesota as being highly impacted by derecho activity during the summer months.
	Hail	Hailstorms occur during severe convective storms and are an annual occurrence in Hennepin County. Very large hail has been recorded back as far as the National Weather Service has compiled data (1950). These storms pose a significant threat to people and infrastructure.
	Lightning	Lightning is a regular occurrence and is associated with thunderstorm activity. Hennepin County has a history of lightning deaths as well as damage to property and infrastructure
	Rainfall, Extreme	Hennepin County has had a history of extreme rainfall events and the occurrences are becoming much more frequent. The State Climatology Office has published sixteen-year research documents on Minnesota flash floods caused by extreme rainfall.
	Heat, Extreme	Extreme heat is an annual occurrence in Hennepin County and there have been several historic heat waves that have caused both deaths and injuries to our residents.
	Drought	Several historic droughts have occurred across Hennepin County dating back to 1863. These events cause severe impacts on agriculture and the economy as well as increasing wildfire potential.
	Dust Storm	Hennepin County has a history of dust storms going back to the 1930's. These days' dust storms are the cascading events of extreme drought.
	Cold, Extreme	Extreme cold temperatures are an annual occurrence in Hennepin County, with historic outbreaks dating back to the 1800's. These events pose significant threat to people and infrastructure.
	Winter Storm, Blizzard/Extreme Snowfall	Hennepin County has a history of winter weather dating back to the late 1800's. Varying degrees of severity occur in Hennepin County due to the different topography, with the worst conditions occurring in western Hennepin County.
	Winds, Non-Convective High	Although rare, extreme wind-producing non-convective event may affect well over 100,000 square miles with wind damage, and may produce

		extreme impacts over tens of thousands of square miles
	Ice Storm	Several ice storms have occurred in Hennepin County dating back to the 1930's. These storms have caused great impact to infrastructure and people. The cascading effect of power outages is another threat that has occurred with past ice storms.
Hydrologic	Flooding, River	Several historic flood events have occurred due to the Mississippi, Crow, and Minnesota River in Hennepin County.
	Flooding, Urban	Urban flooding is a consistent problem in Hennepin County, due to torrential rainfall associated with thunderstorm activity.
Biologic	Animal infectious disease	Annual occurrence
	Human infectious disease	Annual occurrence
	Insect infestation	Annual occurrence
	Plant infectious disease	Annual occurrence
	Wildland Fires	Wildland fires occur yearly in Hennepin County, most right before spring green-up (March-May) in the western portion of Hennepin County.

TABLE 1.3B. Unintentional Human Caused Hazards

Unintentional Human Caused Hazards	Types	Justification for Inclusion
Advanced Technology Research	Artificial Intelligence	THIS SECTION WILL BE PREPARED AT A FUTURE MITIGATION PLAN RELEASE
	Biotechnology	
Ecological Catastrophic	Pollinator collapse	
Structural Failure	Fire	
	Explosion	
	Collapse	
Transportation Accidents	Aviation	
	Rail	
	Roadway	
	Maritime/Riverine	
	Pipeline	
Utility Failure	Electrical Blackout	
	Water Supply Disruption	
	Communications/ data disruption	
	Energy supply Disruption	

Toxic Compound Release	Industrial (TIC)		
Nuclear Accident			

TABLE 1.3C. Intentional Human Caused Hazards

Intentional Human Caused Hazards	Types	Justification for Inclusion
Civil Disturbance	Looting	THIS SECTION WILL BE PREPARED AT A FUTURE MITIGATION PLAN RELEASE
	Riots	
Cyber Activity		
Vandalism and Sabotage		
Terrorism	Small Arms	
	Improvised Explosive Device	
	Chemicals and Toxins release	
	Biological Agent release	
	Radiological Dispersal	
	Nuclear device detonation	
Insurgency		
Conventional Warfare		
Nuclear Warfare		

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SECTION 2 DISASTER DECLARATION HISTORY AND RECENT TRENDS

2.1. Disaster Declaration History

One method to identify hazards based upon past occurrence is to look at what events triggered federal and/or state Disaster Declarations in Hennepin County. Disaster Declarations are granted when the severity and magnitude of the events impact surpass the ability of the local government to respond and recover. Disaster assistance is supplemental and sequential. When the local government's capacity has been surpassed, a state disaster declaration may be issued, allowing for the provision of state assistance. If the disaster is severe enough that both the local and state government's capacity is exceeded, a Federal Declaration may be issued, allowing for the provision of Federal disaster assistance.

It is important to note that the Federal government may issue a Disaster Declaration through the U.S. Department of Agriculture (USDA) and/or the Small Business Administration (SBA), as well as through FEMA. The quantity and types of damages are the determining factors. Listed below in **TABLE 2.1A** are the previous Disaster Declarations that have occurred in Hennepin County. There have been four presidential declarations since 2010.

TABLE 2.1A. FEMA Declared Disasters (1965-2017)

Date	Disaster Type	Assistance Type	Disaster Number
November 2, 2016	Severe Storms and Flooding	Individual Assistance	DR-4290
July 21, 2014	Severe Storms, Straight Line Winds, Flooding, Landslides, and Mudslides	Public Assistance	DR- 4182
July 25, 2013	Severe Storms, Straight Line Winds, and Flooding	Public Assistance	DR- 4131
June 7, 2011	Severe Storms and Tornadoes	Public Assistance	DR- 1990
March 19, 2010	Flooding	Public Assistance	EM- 3310
August 21, 2007	I-35W Bridge Collapse	Public Assistance	EM-2378
September 13, 2005	Hurricane Katrina Evacuation	Public Assistance	EM- 3242
May 16, 2001	Flooding	Individual Assistance	DR- 1370
June 23, 1998	Severe Storms, Straight-Line Winds and Tornadoes	Public Assistance	DR- 1225
August 25, 1997	Flooding	Individual/Public Assistance	DR1187
April 8, 1997	Severe Storms/Flooding	Individual/Public Assistance	DR- 1175
August 6, 1987	Severe Storms, Tornadoes, Flooding	Individual/Public Assistance	DR- 797

July 8, 1978	Severe Storms, Tornadoes, Hail, Flooding	Individual/Public Assistance	DR- 560
June 17, 1976	Drought	Public Assistance	EM-3013
April 18, 1969	Flooding	Individual/Public Assistance	DR- 255
April 11, 1965	Flooding	Individual/Public Assistance	DR-188

DRAFT



**2018 HENNEPIN COUNTY
ALL-JURISDICTION
HAZARD MITIGATION PLAN**

**Volume 3
Community and Mitigation
Strategies**

01 February 2018

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HENNEPIN COUNTY EMERGENCY MANAGEMENT

1600 Prairie Drive, Medina, Minnesota 55304

Phone 612-596-0250

February 1, 2018

On behalf of Hennepin County (HCEM), is pleased to present the 2018 Hennepin County Multi-Jurisdictional Hazard Mitigation Plan (Plan) Update.

The purpose of this plan is to identify the Counties major hazards, assess the vulnerability, and to reduce risk using a variety of data and best practice measures to implement mitigation projects. The plan identifies goals and recommended actions and initiatives for each jurisdiction within this county to reduce and/prevent injury and damage from hazardous events. The intent of the Plan is to provide unified guidance for ensuring coordination of recovery-related hazard mitigation efforts following a major emergency/disaster, and to implement an on-going comprehensive county hazard mitigation strategy intended to reduce the impact of loss of life and property due to effects of natural hazards.

Through continued collaboration with each jurisdiction by providing staff expertise, support, training and education opportunities, Hennepin County Emergency Management will continue to increase its resiliency to the effects of natural hazards.

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SECTION 1	MITIGATION STRATEGY, GOALS AND OBJECTIVES
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1.1. INTRODUCTION

The mitigation strategy provides a blueprint for Hennepin County to follow to become less vulnerable to its identified hazards. It is based on general consensus of the Planning Team, the findings and conclusions of the Risk Assessment, and input from the public and stakeholders. The mitigation strategy includes hazard mitigation objectives and hazard mitigation actions. The objectives serve as the guiding principles for local future mitigation policy and project administration; actions serve as implemental items that support and provide a way to reach those objectives. The mitigation strategy includes a process for evaluating mitigation actions to ensure actions are feasible based on community capabilities, tied to plan goals, and effective in reducing hazard losses for current and future structures and populations. This section outlines the goals, objectives, and mitigation action evaluation and prioritization process undertaken in Hennepin County. Each jurisdiction provided objectives, actions and prioritization and are included in the Mitigation Action Plan (MAP), which can be found for each jurisdiction located in Section 3: Mitigation Plans

1.2. 2018 HENNEPIN COUNTY HAZARD MITIGATION PLAN GOALS

The plan goals are broad, but reflect current needs and priorities of the county and are intended to reduce long-term vulnerability to all hazards identified in this plan. The 2018 Hennepin County AHMJMP goals were developed by the Mitigation Steering Committee and presented at the planning team kickoff meeting in July 2015. The planning team reviewed the goals and opted to keep the goals as written. The mitigation planning goals are listed in **TABLE 1-2A**

TABLE 1-2A Hennepin County Mitigation Goals

Goal Number	Goal
1	Minimize loss of life, injury, and damage to property, the economy, and the environment from natural and man-made hazards
2	Increase education, outreach, and awareness
3	Protect natural and cultural resources
4	Identify areas of greatest impact from hazards
5	Enhance hazard mitigation coordination and communication with federal, state and local governments.
6	Promote disaster-resistant future development

7	Build and support local capacity and commitment to become less vulnerable to hazards
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SECTION 2	MITIGATION ACTION PLAN
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2.1. SELECTION OF MITIGATION ACTIONS

Selected objectives and actions are provided in the MAP, which is presented in the following section. The MAP is a functional plan for action and is considered to be the most essential outcome of the mitigation planning process. The MAP includes a prioritized listing of proposed hazard mitigation actions (policies and projects) for the county and each participating jurisdiction that could be implemented. Each action includes accompanying information such as the department responsible for completing the action, timeline, and cost estimate.

The MAP provides each jurisdiction or assigned individuals a description of their plan in implementing mitigation actions providing an opportunity to reduce vulnerability over time. Further, the map provides a mechanism to monitor progress over time. Each action also considers the benefits and costs of an action, to ensure it is cost effective, which is included in the priority.

2.2. PRIORITIZATION OF MITIGATION ACTIONS

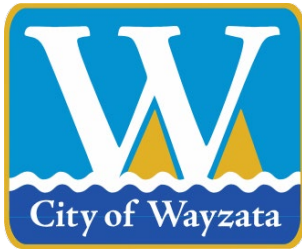
All actions are considered cost-effective including a cost-benefit review for prioritization. In addition, local knowledge or need, may necessitate a change in priority from the guidelines presented for priority below: A priority number scale has been used with 1 being top priority and sequential numbers being less priority. The scale may be limited on the number of identified actions for any objective listed.

- **Low Priority Projects:** Projects that is associated with low or infrequent hazard probability and least likely to prevent loss of life. (Scale 8-10)
- **Medium Priority Projects:** Projects associated with a less probable hazard with potential to save lives or damage to property. (Scale 4-7)
- **High Priority Projects:** Projects identified in response to one or more of the highest probability hazards combined with the ability to save lives. (Scale 1-3)

2.3. IMPLEMENTATION OF MITIGATION ACTIONS

The MAP includes several measures to ensure actions are implemented. HCEM will serve as the coordinating agency. However, each action is tied to a responsible agency or individual who will be responsible for leading the completion of the mitigation action. By assigning responsibility, it increases accountability and the likelihood of action.

In addition to the assignment of a local lead department or agency, an implementation time period or a specific implementation date has been considered in order to assess whether actions are being implemented in a timely fashion. Further, the county will seek outside funding sources to implement mitigation projects in both the pre-disaster and post-disaster environments. Potential funding sources have been identified for proposed actions listed in the MAP.



City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 8a
TITLE: Consider Approval of Strategic Plan Update	
PROPOSED MOTION: To Accept 2017-2020 Strategic Plan Update	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:

Staff recommends review and acceptance of 2017-2020 Strategic Plan Update.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

In April 2017, the City Council and staff held a two-day retreat to discuss organizational accomplishments, updates to the City's Mission, Vision, and Values, and to establish consensus on priorities over the next four years. Subsequently, staff drafted these objectives, goals, and initiatives in a Strategic Plan Document and the City Council adopted its Strategic Plan 2017-2020 on July 5, 2017.

Since 2017, both the City Council and staff has been reviewing, tracking, and updating the plan on a quarterly basis. Recently, in early October, the City held a mini-retreat, open to the public, in which the plan was reviewed and reevaluated. Attached is an updated copy of the Strategic Plan and below is a summary of the changes.

Dropped initiatives include:

- Study feasibility for a Sales Tax/Visitors and Convention Bureau
- Study Monetizing Docks
- Study Monetizing Parking
- Study Neighborhood Zoning Standards Ordinance (reevaluate after Comp Plan Update)
- Study Signage Ordinance
- Explore Implementation of Vacation Rental Ordinance
- Study Downtown Retail Market

Added initiatives included:

- Explore Electronic Bill Pay, Timesheets, and Utility Billing
- Implementation of New Org. Structure and HR Practices
- Update Downtown Parking Study
- Develop Development Handbook that addresses noise, trees, etc.

Previous Plan vs. Updated Plan:Previous Plan

43 Initiatives (9—Strong Financial Foundation, 13—Efficient and Effective Operations, 7—Thoughtful Growth, 7—Active and Healthy Community, 7—Engaged Community)

- 11 were completed
- 13 were in progress
- 19 had not been started

Updated Plan

40 Initiatives (6—Strong Financial Foundation, 12—Efficient and Effective Operations, 8—Thoughtful Growth, 7—Active and Healthy Community, 7—Engaged Community)

- 11 are completed
- 15 are in process
- 14 have not started

Items to consider for 2019 Retreat:

- Exploring how to become an "Employer of Choice"
- Metro Council TOD Site
- 2020 Census
- Facility Study
- Explore IT Options for City
- Explore Communications Plan/Audit

Staff intends on coordinating a full retreat in the Spring of 2019.



Strategic Plan 2017-2020

In April 2017, the City Council and staff held a two-day retreat to discuss organizational accomplishments, updates to the City's Mission, Vision, and Values, and to establish consensus on priorities over the next four years. Subsequently, staff drafted these objectives, goals, and initiatives in a Strategic Plan Document and the City Council adopted its Strategic Plan 2017-2020 on July 5th, 2017.

With an overall general mission to preserve and enhance the quality of life of the community in order to be the idyllic city on Lake Minnetonka to live, work, shop, and play, City Council and Staff will focus its energy on five Strategic Objectives: a strong financial foundation, efficient and effective operations, thoughtful growth, an active and healthy community, and an engaged community.

The following information provides a more thorough description of each of the five Strategic Objectives by breaking down each into several tangible goals and initiatives with projected completion dates.

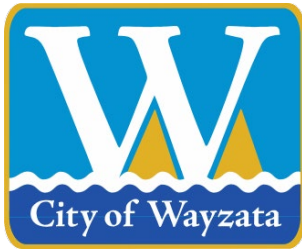
* denotes in progress items ✓ denotes completed items ⬢ Not Started

1.0 A Strong Financial Foundation			Status
1.1 Explore Financial Sustainability of Core Services & Enterprise Operations			
1.1.1	Study and Amendments of Current Fire Department Model/Bylaws	Dec. 2019	*
1.1.2	Update of Study of Municipal Liquor Operations	Dec. 2020	⬢
1.2 Diversify Revenue to Reduce Levy			
1.2.1	Study grant writing options & opportunities	Dec. 2019	⬢
1.2.2	Implement Special Services District	Dec. 2018	*
1.2.3	Study Implementation of Gas Franchise Fee	Dec. 2019	⬢
1.3 Relocate Telecom Site			
1.3.1	Continue Negotiations on Lease	Dec. 2019	*
2.0 Efficient & Effective Operations			Status
2.1 Expand Technology for Efficiency and Convenience			
2.1.1	Implement Paperless Council Packets	Feb. 2019	*
2.1.2	Streamline and Digitize Permitting and Licensing Process	Dec. 2019	*
2.1.3	Explore Electronic Bill Pay, Timesheets, and Utility Billing	Jun. 2020	*
2.2 Optimize City Management Organization for Efficiency			
2.2.1	Study of mgmt. org. Structure, HR Practices, Processes, Staff Transition	N/A	✓
2.2.2	Implementation of New Org. Structure and HR Practices	Dec 2020	*
2.3 Optimize Energy Conservation Opportunities for City Facilities and Equipment			
2.3.1	Complete energy audit for facilities	Dec. 2019	⬢
2.3.2	Complete energy audit for city vehicles & equipment	Dec. 2019	⬢
2.4 Continue Development of Ordinances			
2.4.1	Explore Alternative Energies Ordinance	Dec. 2020	⬢
2.5 Explore Expansion of Shared Services			
2.5.1	Police	N/A	✓
2.5.2	Fire	N/A	✓
2.5.3	Public Works	N/A	✓
2.5.4	Building Inspections	N/A	✓
3.0 Thoughtful Growth			Status
3.1 Develop Lake Street Vision			
3.1.1	Develop public/private development plan for Lake Street west of Barry	N/A	*
3.1.2	Update Downtown Parking Study	Dec. 2019	⬢

3.2 Develop Master Wayfinding/Signage Plan			
3.2.1	Develop Master Wayfinding/Signage Plan for all roads/trails/gateways	Dec. 2019	●
3.3 Develop Branding and Marketing Campaign			
3.3.1	Develop Campaign for Organization and Broader Community	N/A	✓
3.4 Complete City Wide Traffic Study			
3.4.1	Complete Analysis of Superior/Wayzata option	N/A	✓
3.4.2	Construction of Superior/Wayzata Option	Sept. 2019	●
3.4.3	Other traffic issues considered in Comprehensive Plan	Dec. 2018	✓
3.4.4	Incorporate Wayzata Blvd. Corridor Study/Small Area Plan	Jun. 2020	●
4.0 An Active and Healthy Community			Status
4.1 Develop a Parks Master Plan			
4.1.1	Develop a Comprehensive Park Plan for the Community	Dec. 2018	*
4.2 Continue Lake Effect Projects			
4.2.1	Complete EAW	N/A	✓
4.2.2	Assist Lake Effect Conservancy in Fundraising Efforts	Jun. 2020	*
4.2.3	Design Lake Street/Pop Up Park Plans	Apr. 2019	*
4.2.4	Build Lake Street/Pop Up Park	Jun. 2020	●
4.2.5	Design Boardwalk/Eco Park Plans	Jul. 2019	*
4.2.6	Build Boardwalk/Eco Park Plans	Nov. 2020	●
5.0 An Engaged Community			Status
5.1 Complete 2040 Comprehensive Plan			
5.1.1	Incorporate Separate Public Engagement Process	N/A	✓
5.1.2	Update Traffic and Utility Information	Dec. 2018	*
5.1.3	Incorporate sustainability/Met Council Approval	Jun. 2019	*
5.1.4	Develop Development Handbook that addresses noise, trees, etc.	Dec. 18	*
5.2 Promote Volunteering/Activism at City Level			
5.2.1	Create promotion program for Boards and Commissions	N/A	✓
5.2.2	Create promotion program for various activities	N/A	✓
5.2.3	Create promotion program for Fire Fighters	N/A	✓

The Strategic Plan is a dynamic document. The City will update the Plan every six months as times, conditions, and priorities change. To learn more, please contact City Manager Jeffrey Dahl at 952-404-5309 or jdahl@wayzata.org.





City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 8b
TITLE: Consider Resolution No. 62-2018 Approving the Zitzloff Redevelopment at 305 and 309 Lake St E	
PROPOSED MOTION: To Adopt Resolution No. 62-2018	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

City staff recommends that the City Council adopt the resolution approving the development application as recommended by the Planning Commission.

FINANCIAL OR BUDGET CONSIDERATION:

The development application does not have any impact on the City's 2018 general fund budget. Any future development agreement and TIF Agreement related to the project, which will have financial implications, will be considered separately.

BACKGROUND:

Application Overview

The applicant, Lowell Zitzloff, and the property owner, Swans Corner, LLC, have submitted a development application to redevelop the properties at 305 and 309 Lake St E. The applicant is proposing to demolish the existing buildings on the site, and construct a new three-story mixed use building. The development application requests approval of design review, 3rd story setback variance, floor area ratio variance, building height variance, shoreland impact plan/conditional use permit for building height and impervious surface, joint parking conditional use permit, and preliminary and final plat subdivision.

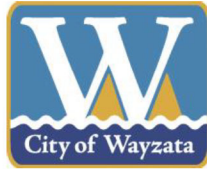
Planning Commission Review

The Planning Commission reviewed the development application and held a public hearing at its meeting on October 1, 2018. After discussing the application, the Planning Commission voted four (4) in favor and zero (0) opposed to direct staff to prepare a Report and Recommendation for denial of (1) building height variance, and (2) building height shoreland impact plan/conditional use permit, and approval of (1) design review, (2) 3rd story setback variance, (3) floor area ratio variance, (4) shoreland impact plan/conditional use permit for impervious surface, (5) joint parking conditional use permit, and (6) preliminary and final plat subdivision.

ATTACHMENTS:

1. October 1, 2018 staff report
2. Proposed plans
3. Design review critique
4. Public comments

5. October 1, 2018 Planning Commission meeting minutes
6. October 15, 2018 Planning Commission draft meeting minutes
7. Draft Resolution No. 62-2018
8. Planning Commission Report and Recommendation



**Staff Report
October 1, 2018**

Project Name: Zitzloff Redevelopment
Applicant: Lowell Zitzloff
Addresses of Request: 305 and 309 Lake St E
Prepared by: Jeff Thomson, Director of Planning and Building
“60 Day” Deadline: October 26, 2018 (120 day extension)

Development Application

Introduction

The applicant, Lowell Zitzloff, and the property owner, Swans Corner, LLC, have submitted a development application to redevelop the properties at 305 and 309 Lake St E. The applicant is proposing to demolish the existing buildings on the site, and construct a new three-story mixed use building. The development application requests approval of design review, 3rd story setback variance, building height variance, shoreland impact plan/conditional use permit for building height, joint parking conditional use permit, and preliminary and final plat subdivision.

Application Requests

As part of the submitted development application, the applicant is requesting approval of the following items:

- A. Design Review: Construction of a new commercial building requires design review. (City Code Section 909.04)
- B. Height Variance: The maximum building height in the C-4 zoning district is 35 feet and 3 stories, whichever is less. The proposed building would be a full three stories with a partial fourth story for access to a rooftop patio. The proposed building height is 44 feet to the top of the fourth story penthouse, and 48 feet to the elevator overrun, which requires a variance. (City Code Section 978.07.A)
- C. 3rd Story Setback Variance: The C-4 zoning district states that the third story must be set back from the building’s front façade a minimum of ten feet. The proposed 3rd story would be set back 6.2 ft. at its closest point on Barry Ave S,

and 6.3 ft. at its closest point along Lake St E, which requires a variance. (City Code Section 978.07.A.1)

- D. Shoreland Impact Plan/Conditional Use Permit for building height: In addition to the C-4 zoning district, the shoreland overlay district also includes a maximum height requirement of 35 feet. The shoreland ordinance states that a building height greater than 35 feet may be allowed through approval of a shoreland impact plan/conditional use permit. (City Code Section 991.10)
- E. Shoreland Impact Plan/Conditional Use Permit for impervious surface: The proposal plans include 97.7% impervious surface coverage. The shoreland overlay district states that impervious surface coverage may be allowed to exceed 75% by approval of a shoreland impact plan/conditional use permit. (City Code Section 991.11.A.1.b)
- F. Joint Parking Conditional Use Permit: The zoning ordinance states that the City may approve a conditional use permit for one or more uses to provide the required off-street parking by joint use of one or more sites where the total number of spaces provided are less than the sum of the total required for each use or site. (City Code Section 920.09.A)
- G. Preliminary and Final Plat Subdivision: The proposed plans include combining the three existing lots of record into one lot. The City's subdivision ordinance defines subdivision as the division of land into two or more lots or combination of two or more lots. The applicant's proposal to combine the three existing lots into one lot requires subdivision review and approval. (City Code Section 1003.02 and 1003.03)

Property Information

The property identification number and owner of the property are as follows:

Address	PID	Owner
305 Lake St E	06-117-22-31-0006	Swans Corner, LLC
309 Lake St E	06-117-22-31-0005	Swans Corner, LLC
309 Lake St E	06-117-22-31-0004	Swans Corner, LLC

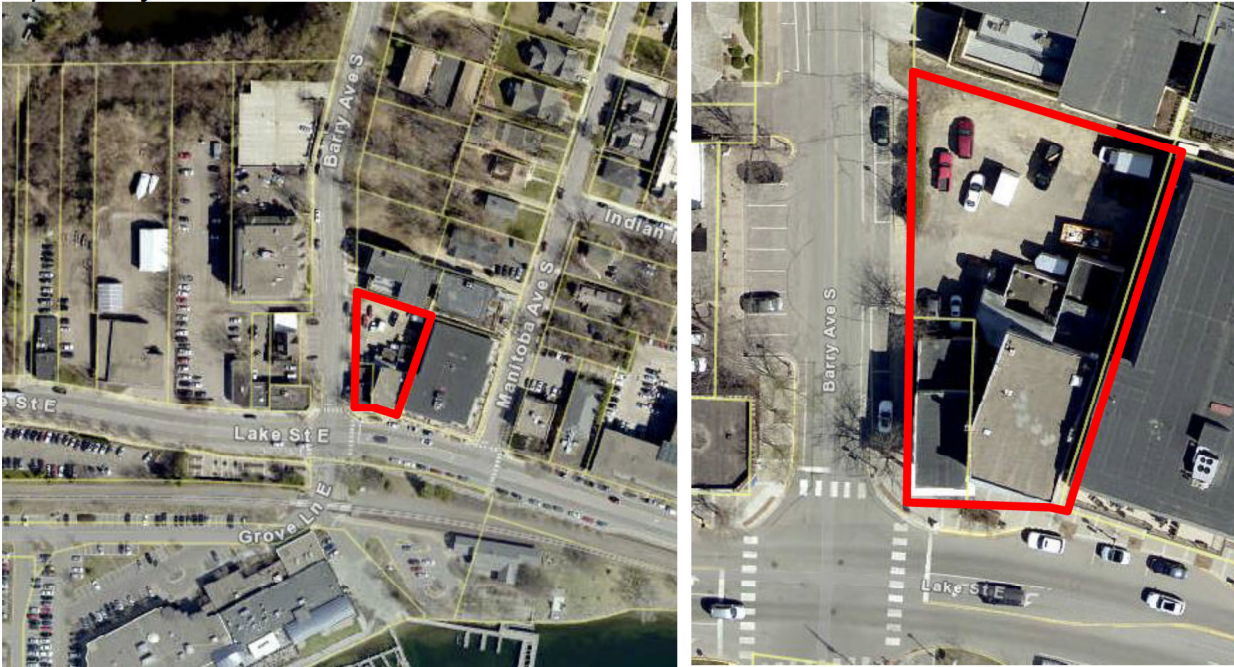
The current zoning and comprehensive plan land use designation for the property are as follows:

Current zoning:	C-4/Central Business District
Comp Plan designation:	Central Business District
Overlay districts:	S/Shoreland Overlay District

Project Location

The property is located on the northeast corner of Lake St E and Barry Ave S:

Map 1: Project Location



Adjacent Land Uses

The following table outlines the uses, zoning, and comprehensive plan land use designations for adjacent properties:

Direction	Adjacent Use	Zoning	Comp Plan Land Use Designation
North	328 Barry Ave S	C-4/Central Business District	Central Business District
East	315 Lake St E	C-4/Central Business District	Central Business District
South	Lake Street	N/A	N/A
West	Barry Ave S	N/A	N/A
	Wayzata Blu	PUD/Planned Development Unit	Central Business District

Map 2: Adjacent Land Uses

Zoning



Comp Plan Land Use Designation



Public Hearing Notice

The public hearing notice was published in the *Wayzata Sun Sailor* on September 20, 2018. The public hearing notice was also mailed to all property owners located within 350 feet of the subject property on September 21, 2018.

Project Overview

The proposed project includes demolition of the existing commercial buildings on the property, and construction of a new three-story, 34,873 gross square foot, mixed use building. The first floor of the building would include retail and service commercial uses, as well as interior parking. The second and third floors would include office uses. In addition, the proposed building includes one level of underground parking. The building would be internally connected to the existing 315 Lake Street building, but would be a separate building on a separate parcel of land. The underground and first floor parking garages would be connected to provide for a common and shared parking area, and the internal hallways of the second and third levels would also be connected.

The applicant has submitted two plans for the fourth level/roof-top of the proposed building. The proposed plan includes a rooftop patio and partial fourth floor to provide elevator and staircase access to a rooftop patio. This plan requests approval of a variance from the C-4 building height requirement, and a shoreland impact plan/conditional use permit from the shoreland overlay district height requirement.

The alternative plan eliminates the rooftop patio and the fourth story penthouse. This plan include a five-foot tall elevator overrun, as permitted by the zoning ordinance. The second alternative complies with the C-4 and Shoreland district height requirements, and

eliminates the variance and shoreland impact plan/conditional use permit for building height.

Analysis of Application

City staff has reviewed the pertinent information and City Code requirements for the proposed project, and provides the following analysis and information:

Comprehensive Plan

The Comprehensive Plan land use designation for the subject property is Central Business District. The Comprehensive Plan includes the following discussion for the Central Business District:

The Central Business District (CBD) includes the main thoroughfare of Lake Street and is generally referred to as downtown. The CBD continues to evolve into a diverse environment of retail stores, offices, restaurants, and residential land uses. This diversity is seen as healthy in that it attracts a wide variety of people into the downtown area at all times of the day. This diversity along with its proximity to Lake Minnetonka, make the CBD a destination place in the region.

Design Review

The project is subject to the design standards for the Lake Street district. A design review critique of the proposed plans is attached to this report. The proposed project does not meet three of the design standards, and the proposal requires the following design deviation:

- 2nd story building recession: The design standards require that the second story of the building be recessed at least 6 feet for 25% of the façade length along a public street. The proposed second story of the proposed building would be recessed at least 6 feet for 43% of the façade along Lake St, but only 15% along Barry Ave.
- Lake Street ground level transparency: The design standards require that at least 50% of the ground level façade of a building along Lake St be transparent glass. The proposed building include 41.5% glass transparency along Lake St.
- Barry Ave sidewalk width: The design standards require 12-foot wide sidewalks along all public streets. The applicant is proposing a 12-foot sidewalk along Lake Street, but a 6-foot sidewalk along Barry Ave.

Zoning

The property is currently zoned PUD/Planned Unit Development and is located within the shoreland and wetland overlay districts. The following table outlines the zoning standards for the PUD and shoreland overlay districts:

	C-4 Zoning	Shoreland Overlay District	Proposed PUD
Height (max.)	3 stories and 35 feet, whichever is less	35 feet	<u>Proposed Plan</u> 4 stories* 44 ft. to roof/48 ft. to elevator overrun* <u>Alternative Plan</u> 3 stories 35 ft. to roof/40 ft. to elevator overrun
3 rd Story Setback	10 ft. from front façade (min.)	None	6.2 ft.** (Barry Ave S) 6.3 ft.** (Lake St E)
Floor Area Ratio (max.)	2.0	None	Proposed Plan – 2.36*** Alternative Plan – 2.35***
Impervious Surface (max.)	None	25% 75% with stormwater management 100% with shoreland impact plan/CUP	97.7%
Property Line Setbacks (min.)	None	None	North: 0 ft. East: 0 ft. South: 0 ft. West 0 ft.
Lot Area (min.)	12,000 sq. ft.	Same as underlying zoning district	14,777 sq ft

*variance and shoreland impact plan/conditional use permit requested

**3rd story setback varies from 6.2 ft. to 16.5 ft along Barry Ave and 6.3 ft. to 16.8 ft. along Lake St E. Although the average setback is meets the design standards, it does not meet specific setback requirement of the C-4 zoning district.

***variance required

Building Height

The C-4 zoning district established a maximum building height of 35 feet. Per the zoning ordinance, the building height is measured from the average grade along the building footprint to the top of the parapet/coping of a flat roof. The proposed plans include a building height of 44 feet to the flat roof of the partial fourth story. The alternative plan, which removes the rooftop patio and partial fourth story, would comply with the 35-foot height requirement, as measured to the top of the coping of the flat roof.

In addition, the zoning ordinance states that the building height limits do not apply to several architectural items, including elevator penthouses, provided they do not exceed 40 feet in total height. Therefore, within the C-4 zoning district, the maximum height to the elevator overrun is 40 feet. The proposed plan would include an elevator overrun height

of 48 feet, which exceeds the 40-foot maximum height requirement. The alternative plan meets the 40-foot height requirement to the elevator overrun.

Section 991.10 of the zoning ordinance stipulates that the building height in the shoreland overlay district as follows:

The minimum building structure height for either lake classification shall follow the individual district requirements of the base zoning districts but shall not exceed 35 feet. Building heights of over 35 feet may be allowed through approval of a shoreland impact plan/conditional use permit as regulated under Section 801.91.19 of this Ordinance.

Therefore, the proposed building height of 44 feet to the fourth story and 48 feet to the elevator overrun requires a variance and a conditional use permit/shoreland impact plan. The alternative plan, which eliminates the fourth story and rooftop patio, would comply with both the C-4 and shoreland overlay district requirements.

Building Uses

The applicant is proposing the development under the standards of the C-4 zoning district, and not as a planned unit development. Therefore, the uses within the building would be regulated by the requirements in the C-4 district. Within the C-4 zoning district, 50% of the first floor along Lake Street, and at least 50% of the ground floor building footprint must be used for retail or service commercial uses. The proposed building would include 100% retail/service commercial uses along Lake St, and 53% of the first floor would be occupied by retail and/or service commercial uses. In addition, the C-4 zoning district requires that new building along Lake St with a footprint of more than 4,000 square feet, must include a mix or more than one use. The proposed retail, service commercial, and office uses meet this requirement.

Parking

The City's parking ordinance establishes the minimum number of parking stalls that must be provided in a development based on the uses in the building. For retail and office uses, the parking ordinance requires a minimum of 3 spaces for each 1,000 sq. ft. of net floor area. The proposed building consists of 4,836 net sq. ft. of retail/service commercial uses, and 18,094 net sq. ft. of office uses. Based on the proposed retail/service commercial and office uses, the proposed building requires an aggregate total of 69 parking spaces.

The City's parking ordinance also allows the use of joint parking facilities for one or more uses to provide the required off-street parking by joint use of one or more sites where the total number of spaces provided are less than the sum of the total required for each use or site. For mixed use buildings, the zoning ordinance allows for reductions in the aggregate number of parking stalls based on the peak demand for individual uses. Based on the mixed use reduction, the proposed building requires 68 parking spaces.

Use	Size (nsf)	Min Parking	Weekdays		
			Midnight – 7:00 am	7:00 am – 6:00 pm	6:00 pm – Midnight
Retail	4,836	14.5	0	13.1	8.7
Office	18,094	54.3	2.7	54.3	2.7
Total		69	3	68	12

The proposed building includes 54 enclosed parking spaces within the first floor and underground parking garage.

The applicant, who also owns the office building at 319 Barry Ave S, is requesting a joint parking facilities conditional use permit to utilize surplus parking at the 319 Barry Ave S property to accommodate the additional parking demand for the proposed project. Based on the size and uses within the building and the City's minimum parking requirements, there are 43 additional parking stalls on the 319 Barry Ave property, which would be used to offset the ___ parking stalls the proposed project is deficient.

The zoning ordinance outlines the following requirements for joint parking facilities:

- Proximity. The building or use for which application is being made to utilize the off-street parking facilities provided by another building or use shall be located within 300 feet of such parking facilities.

Finding: The parking facilities at 319 Barry Ave S are less than 200 feet from the subject property.

- Conflict in Hours. The applicant shall show that there is no substantial conflict in the principal operating hours of the two buildings or uses for which joint use of off-street parking facilities is proposed.

Finding: The applicant is not proposing to use parking stalls on the 319 Barry Ave S during off peak hours. Rather, the 43 surplus parking stalls are above and beyond the City's minimum parking requirements for the office building.

- Written Consent and Agreement. A legally binding instrument, executed by the parties concerned, for joint use of off-street parking facilities, duly approved as to title of grantors or lessors, and form and manner of execution by the City Attorney, shall be filed with the City Clerk and recorded with the Hennepin County Recorder or Registrar of titles, and a certified copy of the recorded document shall be filed with the City within 60 days after approval of the joint parking use by the City.

Finding: If the conditional use permit is approved by the City, this can be included as a condition of approval.

Proposed Subdivision

The applicant is proposing to combine the three existing lots into one platted lot. The C-4 zoning district includes a minimum lot size of 12,000 square feet, and the proposed subdivision meets the lot area requirement with a size of 14,777 sq. ft.

Action Steps

After considering the items outlined in this report and the public hearing held at the meeting, the Planning Commission should direct staff to prepare a *Planning Commission Report and Recommendation*, with appropriate findings, reflecting a recommendation on the application for review and adoption at the next Planning Commission meeting.

Attachments

Proposed Plans

Design Review Critique

Public Comments

Applicable Code Provisions for Review

Comprehensive Plan

The Comprehensive Plan land use designation for the subject property is Central Business District. The objective of the Central Business District land use category is to promote a diversity of retail, office, service, and residential land uses at a high level of development quality to enhance it as a regional destination. The Comprehensive Plan includes the follow “1st Tier” priorities for the Central Business District:

- Allow a mix of commercial, office, and residential uses that strengthen the CBD as the shopping, employment, and entertainment destination of Wayzata.
- Update development standards continually to assure the highest development quality possible for the Central Business District.
- Complement the CBD and its strong sense of place through land use choices, urban design principles, traffic, parking, and architectural style.
- Investigate strategies to increase retail vitality throughout the CBD.
- Define and evaluate on-street/off-street parking needs consistent with land use, and requirements within the CBD so as to emphasize circulation ease and access control.
- Continue to provide a safe, comfortable, and attractive pedestrian scale environment through the enhancement of the pedestrian circulation system by improving sidewalks, walkways and street furniture; mitigating conflicts with traffic and street intersections, and by providing proper demarcation and sign control.
- Enhance the image and identity of the CBD by emphasizing street trees and landscaping elements.
- Plan for an orderly transition between the CBD development and adjacent residential neighborhoods.
- Accommodate traffic without negatively compromising the integrity of the downtown and its adjacent neighborhoods.
- Consider complementing abutting edges, both residential and retail/commercial.
- Consider public financial support that is fiscally responsible and provides value to the City's infrastructure and community systems.
- Consider ways to assist with redevelopment when properties become a liability to the community.

- Commercial buildings on Lake Street, west of Barry Avenue, should not be required to have a first floor retail use, although it is allowed and encouraged. Transparency requirements under the Lake Street District of the Design Standards remain in effect.
- Identify ecological and water quality impacts on the lake and other water bodies caused by proposed land use developments, for example stormwater runoff, and work to mitigate these impacts.

In addition, the Comprehensive Plan includes the following “2nd Tier” priorities:

- Plan development of parking so that it is not a focal point but rather placed behind buildings with appropriate buffers and landscaping.
- Adjust City’s Zoning Ordinance to address concerns of sun-orientation on southern side of Lake Street by requiring upper story setbacks for all new construction to avoid shading the north side of Lake Street.
- Continue to evaluate ways to encourage a variety of housing options for upper-story housing.
- Consider 3rd story’ uses with appropriate considerations for design and scale. Commercial and residential uses are allowed as a third story, but the third story must be set back significantly more from the front facade of the floor below.

Design Standards (City Code Section 909): The design standards set forth in Section 9 of the Wayzata City Zoning Ordinance are referred to collectively as the “Design Standards” or the “Standards”. The purpose of the Design Standards is to shape the City’s physical form and to promote the quality, character and compatibility of new development in the City. The Standards function to:

- A. To guide the expansion and renovation of existing structures and the construction of new buildings and parking, within the commercial districts of the City;
- B. To assist the City in reviewing development proposals;
- C. To improve the City’s public spaces including its streets, sidewalks, walkways, streetscape, and landscape treatments.

With the exception of Section 7 of the Design Standards, a deviation from any section of the Design Standards shall require a finding by the City Council (after considering the Planning Commission’s recommendation) that the negative impact of such deviation is outweighed by one or more of the following factors:

1. The extent to which the project advances specific policies and provisions of the City's Comprehensive Plan.
2. The extent to which the deviation permits greater conformity with other Standards, policies behind the Standards, or with other Zoning Ordinance standards.
3. The positive effect of the project on the area in which the project is proposed.
4. The alleviation of an undue burden, taking into account current leasing, housing and commercial conditions.
5. The accommodation of future possible uses contemplated by the Design Standards, the Zoning Ordinance or the Comprehensive Plan.
6. A national, state or local historic designation.
7. The project is the remodeling of an existing building which largely otherwise conforms to the Design Standards.

Variance Standards: Section 905.01.C provides the criteria for reviewing variances from the zoning ordinance, which are as follows:

- A. Variances shall only be permitted when they are:
 - (i) in harmony with the general purposes and intent of this Ordinance; and
 - (ii) consistent with the Comprehensive Plan.
- B. Variances may be granted when the Applicant for the variance establishes that there are practical difficulties in complying with this Ordinance.
- C. "Practical difficulties," as used in connection with the granting of a variance, means that:
 - (i) the property owner's proposal for the property is reasonable but not permitted by this Ordinance;
 - (ii) the plight of the landowner is due to circumstances unique to the property, and not created by the landowner; and
 - (iii) the variance, if granted, will not alter the essential character of the locality.
- D. Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems.
- E. Variances shall be granted for earth sheltered construction as defined in Minnesota Statutes, section 216C.06, subdivision 14, when in harmony with this Ordinance.

- F. The City Council shall not permit as a variance any use that is not allowed under this Ordinance for property in the zoning district where the affected person's land is located, except the City Council may permit as a variance the temporary use of a one family dwelling as a two family dwelling.
- G. The City Council may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.
- H. An application for a variance shall set forth reasons that the variance is justified under the criteria of this section in order to make reasonable use of the land, structure or building.

Conditional Use Permits: City Code Section 904.02.F states that the Planning Commission and City Council shall consider possible adverse effects of the proposed conditional use. Their judgment shall be based upon (but not limited to) the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's compatibility with present and future uses of the area.
- C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property values in the area in which it is developed.
- F. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

Shoreland Impact Plan/Conditional Use Permit: Section 991.19.A states that landowners or developers desiring to develop land or construct any dwelling or any other artificial obstruction on land located within any Shoreland District within the City of Wayzata shall first submit a conditional use permit application as regulated by Chapter 904 of this Ordinance and a plan of development, hereinafter referred to as "Shoreland Impact Plan", which shall set forth proposed provisions for sediment control, water management, maintenance of landscaped features, and any additional matters intended to set forth proposed changes requested by the applicant and affirmatively disclose what, if any, change will be made in the natural condition of the earth, including loss of change of earth ground cover, destruction of trees, grade courses and marshes. The plan shall minimize

tree removal, ground cover change, loss of natural vegetation, and grade changes as much as possible, and shall affirmatively provide for the relocation or replanting of as many trees as possible which are proposed to be removed. The purpose of the shoreland impact plan shall be to eliminate and minimize as much as possible potential pollution, erosion and siltation.

Section 991.19.C states that all conditional use permits for consideration under the Shoreland District shall be subject to the following stipulations:

1. The projects shall be analyzed to determine the impact of impervious surfaces, storm water runoff, floodplain, and water quality implications. Only those projects shall be allowed where the adverse impacts have been mitigated through approved means to the extent possible.
2. Storm water treatment measures including, but not limited to, sediment basins (debris basins), desilting basins or silt traps, installation of debris guards, and microsilts basins on storm water inlets, oil skimming devices, etc. shall be required subject to the review of the City Engineer and the Minnehaha Creek Watershed District on projects where applicable.
3. Projects shall be analyzed in terms of provisions for maintenance and enhancement of landscape features, and change in the natural condition of the soil, trees, grade courses and marshes. The vegetative planting plan shall contain trees, when fully mature, that will exceed the building height. The plan shall also minimize tree removal, ground cover change, loss of natural vegetation, and grade changes as much as possible. It shall further provide for the relocation or replanting of trees which are proposed to be removed.
4. Projects shall be analyzed in terms of the appearance of the structure when viewed from the lake's surface. Building materials, and color shall be analyzed to determine which facade and roof materials minimize the appearance and blend the structure into the shoreland and vegetation.
5. Building heights shall be analyzed to determine the impact on surrounding structures and views from the lake surface or other shores. Structures shall not be allowed to exceed a height beyond that is allowed by the base zoning district or cannot be screened by landscaping or other design measures.
6. Residential densities on a project basis shall not be allowed to exceed the maximum allowed density of the base zoning district for which the project is proposed. For higher density residential development and planned unit developments, the density shall not be allowed to exceed the density standards as specified in the R-5 District of this Ordinance.
7. Lot coverage on a project basis shall be restricted to the provisions for maximum impervious surface coverage as provided for in this Ordinance.

8. Overall residential densities in the shoreland area shall not exceed the surplus development capacity for residential density, as calculated for Lake Minnetonka, Gleason and Peavey Lakes, as specified in the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.
9. Overall lot coverage in the shoreland area shall not exceed the surplus development capacity for impervious surface coverage calculated for Lake Minnetonka, Gleason and Peavey Lakes, as specified in the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.
10. All projects shall be in conformance with the Stormwater Management Plan for the City of Wayzata, May 1988, as may be amended and/or approved by the City Engineer.
11. All projects shall be in conformance with the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.
12. All projects shall be subject to the review of the Minnehaha Creek Watershed District.

Preliminary Plat Criteria (Section 1003.02.E): The Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors:

- A. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
- B. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
- C. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filling or grading.
- D. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
- E. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
- F. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.

- G. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
- H. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
- I. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
- J. The proposed lot layout and building pads shall conform with all performance standards contained herein.
- K. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
- L. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

PROPOSED PROPERTY REDEVELOPMENT FOR:

305 thru 309 LAKE STREET EAST

WAYZATA, MINNESOTA

PROJECT NARRATIVE

CONCEPT AND GENERAL PLAN APPROVAL IS REQUESTED FOR THIS PROPOSED DEVELOPMENT PROJECT COMBINING THE COMMERCIAL LOTS LOCATED ON THE CORNER OF LAKE STREET AND BARRY AVENUE (305 AND 309 EAST LAKE STREET). 315 EAST LAKE STREET WILL REMAIN A SEPARATE BUILDING / LOT.

THE PROJECT HAS BEEN PROPOSED TO ALLOW EFFICIENCIES IN THE OVERALL PROJECT TO HELP SUBSIDIZE AND OFFSET THE COSTS ASSOCIATED WITH RECREATING THE BANK FACADE, CLEANING UP POLLUTION AND FURNISHING UNDERGROUND PARKING.

THIS PROJECT IS PROPOSED AS A THREE STORY MULTI-USE BUILDING WITH THE FOLLOWING USES:

- LOWER LEVEL : INDOOR PARKING
- FIRST FLOOR : RETAIL AND INDOOR PARKING
- SECOND FLOOR : OFFICE
- THIRD FLOOR : OFFICE

OFF-SITE PARKING IS REQUESTED FOR A PORTION OF THE REQUIRED PARKING STALLS. THESE STALLS WOULD BE PROVIDED AT THE 315 BARRY AVENUE BUILDING THAT IS ALSO OWNED BY THE APPLICANT.

LANDOWNERS AND APPLICANTS NAME AND ADDRESS

SWANS CORNER LLC
315 BARRY AVENUE SOUTH
SUITE 301
WAYZATA MN 55391
CONTACT : LOUELL ZITZLOFF PHONE: 952-475-3980

LOUELL ZITZLOFF
315 BARRY AVENUE SOUTH
SUITE 301
WAYZATA, MN 55391 PHONE: 952-475-3980

PROJECT ARCHITECT

BRUCE W. SCHMITT & ASSOCIATES, P.A. - ARCHITECTS
320 MANITOBA AVENUE SOUTH
WAYZATA, MN 55391 PHONE: 952-476-6222

PROJECT ADDRESSES AND LEGAL DESCRIPTIONS

305 AND 309 EAST LAKE STREET

THAT PART OF LOT 3, "STEPHEN'S ADDITION TO THE TOWNSITE OF WAYZATA" AND THAT PART OF LAKE STREET, ADJOINING SAID LOT 3, VACATED BY INSTRUMENT RECORDED IN BOOK 121 OF MISCELLANEOUS RECORDS, PAGE 42, DOCUMENT No. 512133, DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST SOUTHERLY CORNER OF SAID LOT 3; THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF SAID LOT 3 TO THE MOST EASTERLY CORNER OF SAID LOT 3; THENCE NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3 TO THE MOST NORTHERLY CORNER OF SAID LOT 3; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3 A DISTANCE OF 102.5 FEET, THENCE DEFLECTING TO THE LEFT 88 DEGREES 25 MINUTES A DISTANCE OF 26.85 FEET; THENCE DEFLECTING RIGHT 90 DEGREES A DISTANCE OF 78.53 FEET TO THE SOUTHERLY LINE OF SAID PART OF VACATED LAKE STREET DESCRIBED IN SAID DOCUMENT 512133; THENCE EASTERLY ALONG SAID SOUTHERLY LINE A DISTANCE OF 34.43 FEET TO THE POINT OF BEGINNING.

THE NORTHWESTERLY 4 FEET OF LOT 2, "STEPHEN'S ADDITION TO THE TOWNSITE OF WAYZATA" MEASURED PERPENDICULAR TO THE NORTHWESTERLY LINE OF SAID LOT.

THAT PART OF LOT 3, "STEPHEN'S ADDITION TO THE TOWNSITE OF WAYZATA" AND THAT PART OF LAKE STREET, ADJOINING SAID LOT 3, VACATED BY INSTRUMENT RECORDED IN BOOK 121 OF MISCELLANEOUS RECORDS, PAGE 42, DOCUMENT No. 512133, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 3 TO A POINT DISTANT 102.5 FEET SOUTHERLY FROM THE MOST NORTHERLY CORNER OF SAID LOT 3; THENCE DEFLECTING TO THE RIGHT AT AN ANGLE OF 91 DEGREES 35 MINUTES, A DISTANCE OF 26.85 FEET; THENCE SOUTHERLY AT A RIGHT ANGLE A DISTANCE OF 78.53 FEET, MORE OR LESS, TO THE SOUTHERLY LINE OF SAID VACATED PART OF LAKE STREET DESCRIBED IN SAID DOCUMENT No. 512133; THENCE WESTERLY ALONG SAID SOUTHERLY LINE TO THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF SAID LOT 3; THENCE NORTHERLY ALONG SAID EXTENSION TO THE POINT OF BEGINNING.

315 EAST LAKE STREET

LOT 1 AND THE EASTERLY 56.00 FEET OF LOT 2, STEPHEN'S ADDITION TO THE TOWNSITE OF WAYZATA

PROJECT SURVEYOR

GRONBERG & ASSOCIATES, INC.
445 NORTH WILLOW DRIVE
LONG LAKE, MN 55356 PHONE: 952-473-4141

PROJECT CIVIL ENGINEER

GRONBERG & ASSOCIATES, INC.
445 NORTH WILLOW DRIVE
LONG LAKE, MN 55356

BRUCE W. SCHMITT & ASSOCIATES, P.A.
320 MANITOBA AVENUE SOUTH
WAYZATA, MINNESOTA 55391
PAPER 10422

305 LAKE STREET EAST
WAYZATA, MINNESOTA

PROJECT INFORMATION

REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

BUILDING USES AND FLOOR AREA CALCULATIONS

PROPOSED PROJECT IS A THREE STORY MULTI-USE BUILDING WITH THE FOLLOWING USES:

LOWER LEVEL = INDOOR PARKING
FIRST FLOOR = RETAIL AND INDOOR PARKING
SECOND FLOOR = OFFICE
THIRD FLOOR = OFFICE

	LOWER LVL	FIRST FLR	SECOND FLR	THIRD FLR	ROOFTOP	TOTAL RETAIL AND OFFICE	TOTALS
PARKING AREA (gross area)	13,583 sf	6,323 sf					19,906 sf
RETAIL (gross area)		7,230 sf				7,230 sf	7,230 sf
OFFICE (gross area)			11,865 sf	9,261 sf		21,122 sf	21,122 sf
ROOFTOP PENTHOUSE (gross area)					188 sf		188 sf
TOTALS (gross area)	13,583 sf	13,553 sf	11,865 sf	9,261 sf	188 sf	28,362 sf	

BUILDING RECESSES

RECESSES HAVE BEEN PROVIDED ALONG BOTH STREET FRONTAGE FACADES AT THE ENTRIES.

BUILDING WIDTH

BUILDING FACADES ALONG BOTH STREET FRONTAGES HAVE BEEN DESIGNED TO APPEAR AS SMALLER SCALE BUILDINGS THROUGH THE USE OF BUILDING JOGS AND CONTRASTING MATERIALS / DESIGN ELEMENTS. IN ADDITION, VARIATIONS IN ROOF LINES AND THE INCLUSION OF TERRACES AT A PORTION OF THE SECOND FLOOR AND AT THE ENTIRE THIRD FLOOR WILL HELP TO REDUCE THE BUILDING'S SCALE.

BUILDING HEIGHT

WITH THE EXCEPTION OF THE SMALL PENTHOUSE STRUCTURE CONTAINING THE ELEVATOR AND STAIRS NECESSARY FOR THE ROOF PATIO, THE BUILDING HEIGHT IS 35'-0" ABOVE THE AVERAGE GRADE PLANE AND ALIGNS WITH THE EXISTING 315 LAKE STREET ROOF CORING ELEVATION.

A DEVIATION OF 13'-0" IS REQUESTED FOR THE ELEVATOR PENTHOUSE, AND 9'-0" FOR THE STAIR SHAFT PENTHOUSE.

UPPER STORY SETBACKS

THIRD STORY SETBACK = THE THIRD STORY IS NOT PARALLEL TO THE LAKE STREET OR BARRY AVENUE FACADE. THEREFORE THE SETBACK VARIES ALONG LAKE STREET (BETWEEN 6'-4" AND 16'-1-0") WITH AN AVERAGE OF 11'-7" (10'-0" REQUIRED).
THE SETBACK VARIES ALONG BARRY AVENUE (BETWEEN 6'-3" AND 20'-8") WITH AN AVERAGE OF 13'-5" (10'-0" REQUIRED).

	FACADE LENGTH	PORTION RECESSED ON SECOND FLOOR (6'-0" MIN)	PERCENTAGE
SECOND STORY SETBACK =			
LAKE STREET FRONTAGE (SOUTH)	62'-4"	26'-8"	43 % (75% MIN. REQUIRED)
BARRY AVENUE FRONTAGE (WEST)	114'-4"	26'-6"	15 % (25% MIN. REQUIRED)

*A DEVIATION IS REQUESTED AT THE BARRY AVENUE STREET FRONTAGE IN ORDER TO IMITATE THE ORIGINAL BANK FACADE.

ROOF DESIGN

A ROOFTOP PATIO AREA IS PROPOSED ALONG WITH A GREEN ROOF AREA. THE REMAINDER OF THE FLAT ROOF WILL BE A DARK COLORED MEMBRANE, AND THE SLOPED ROOF AREAS WILL BE DARK COLORED SIMULATED SLATE SHINGLES.

SCREENING OF ROOFTOP EQUIPMENT

ALL MECHANICAL EQUIPMENT REQUIRED TO BE ON THE ROOF WILL BE SUNKEN IN A COURTYARD AREA AT THE THIRD FLOOR LEVEL. THIS WILL SCREEN THE EQUIPMENT FROM THE VIEW OF ADJACENT BUILDINGS.

TRASH AND RECYCLING

SHARED TRASH AND RECYCLING WILL BE LOCATED IN THE 315 EAST LAKE STREET BUILDING.

GROUND LEVEL EXPRESSION

CAST STONE ACCENT BANDS, AND THE SECOND FLOOR TERRACES WILL DISTINGUISH THE GROUND FLOOR FROM THE FLOORS ABOVE.

ENTRIES

PLAYING BEDS ARE PROVIDED ALONG BOTH STREET FRONTAGE FACADES, AND THE MAIN ENTRANCES AT BOTH STREETS ARE RECESSED AND LOCATED AT SIDEWALK GRADE LEVEL.

WALKWAYS

THE SIDEWALK ALONG LAKE STREET AND WHERE INDICATED ALONG BARRY AVENUE WILL BE EXPOSED AGGREGATE WITH BROOM FINISH CONCRETE ACCENTS TO MATCH THE EXISTING SIDEWALK IN FRONT OF THE 315 EAST LAKE STREET BUILDING. THE EXPOSED AGGREGATE SIDEWALK WILL BE EXTENDED NORTH ON BARRY AVENUE TO CONNECT WITH THE EXISTING SIDEWALK TO THE NORTH.

LANDSCAPING

LANDSCAPING (INCLUDING BOULEVARD SPECIES TREES) IS PROPOSED WHERE APPROPRIATE ALONG THE BUILDING FACADES.

TENANT SIGNAGE

IN KEEPING WITH THE WAYZATA DESIGN STANDARDS, THERE WILL BE A WALL SIGN FOR EACH STOREFRONT AND OFFICE TENANT, CONSTRUCTED OF NATURAL MATERIALS SUCH AS WOOD, METAL, OR STONE. THESE SIGNS WILL BE ATTACHED DIRECTLY TO THE BUILDING. SIGNS WILL BE LIT BY LIGHTS INDICATED OR WILL BE INTERNALLY LIT.

EXTERIOR LIGHTING

WALL-MOUNTED DECORATIVE LIGHT FIXTURES WILL BE LOCATED ALONG LAKE STREET AND BARRY AVENUE AT ENTRANCE DOORS AND TERRACE LOCATIONS. ADDITIONAL RECESSED FIXTURES WILL HELP ILLUMINATE THE RECESSED ENTRANCES AND ADDITIONAL CITY STREET LIGHTS WILL BE ADDED AS INDICATED PER CITY STANDARDS. SIGNAGE LIGHTING WILL BE PROVIDED AS INDICATED ABOVE.

BUILDING MATERIALS

FAÇADE COVERAGE : THE SAME OF PAQUE MATERIALS ARE UTILIZED ON ALL SIDES OF THE BUILDING - BRICK, STONE, CAST STONE, STUCCO AND WOOD.

TYPE OF BRICK : ALL BRICK WILL BE STANDARD SIZES, BRICK AND MORTAR COLOR WILL MATCH THE 305 LAKE STREET.

PARAPET FLASHING AND COPING : ALL BRICK JOINTS WILL BE TOOLED.

THE TYPICAL ROOF CURB HAS COPPER FLASHING OVER PITCHED SIMULATED SLATE SHINGLES. ALL FLASHING WILL BE COPPER.

BALCONIES : THE THIRD FLOOR HAS TWO BALCONIES ON THE NORTH ELEVATION AND ONE ON THE EAST ELEVATIONS. ALL BALCONIES ARE USEABLE AND DO NOT PROJECT OVER THE PROPERTY LINE. ALL HAVE DARK METAL RAILINGS.

GLASS : GLASS WILL NOT BE MIRRORED, REFLECTIVE OR DARKENED. TINT COLOR WILL MATCH THE GLASS AT 305 LAKE STREET.

DOOR SYSTEMS : MAIN ENTRY DOORS WILL HAVE ALUMINUM FRAMES AND BE FULL GLASS.

OPAQUE MATERIALS CALCULATIONS

	SOUTH ELEVATION		WEST ELEVATION		NORTH ELEVATION		EAST ELEVATION		PERCENTAGES IN CHART ARE THE PERCENTAGE OF OPAQUE MATERIAL ON DESIGNATED ELEVATION
	ELEVATION		ELEVATION		ELEVATION		ELEVATION		
BRICK	11 %		10 %		30 %		23 %		
STONE	18 %		3 %		0 %		0 %		
WOOD	29 %		41 %		18 %		14 %		
STUCCO	14 %		8 %		28 %		40 %		
CAST STONE	22 %		21 %		24 %		23 %		

GROUND LEVEL FAÇADE TRANSPARENCY CALCULATIONS

	WALL AREA		GLAZING AREA		PERCENTAGE		A DEVIATION IS REQUIRED AT THE LAKE STREET FRONTAGE IN ORDER TO IMITATE THE ORIGINAL BANK FAÇADE / UNDOUS
	THRU SF		328 SF		415 %	500% MIN REQUIRED)	
LAKE STREET FRONTAGE (SOUTH)	1269 SF		792 SF		42.3 %	(75% MIN REQUIRED)	

FLOOR AREA RATIO

PROPOSED FAR = 1.92 (2.00 MAXIMUM ALLOWED)
 LOT AREA= 14111 SF
 (CALCULATIONS DO NOT INCLUDE THE CURRENT 305 LAKE STREET PROPERTY)

IMPERVIOUS AND GREEN SPACE CALCULATIONS

A DEVIATION IS REQUESTED TO ALLOW IMPERVIOUS SURFACE COVERAGE TO EXCEED 75% OF THE TOTAL LOT AREA.
 (CALCULATIONS DO NOT INCLUDE THE CURRENT 305 LAKE STREET PROPERTY)

	EXISTING		PROPOSED	
GREEN SPACE	441 SF	OR 3.07%	341 SF	OR 2.35%
IMPERVIOUS	14,330 SF	OR 96.93%	14,430 SF	OR 97.65%

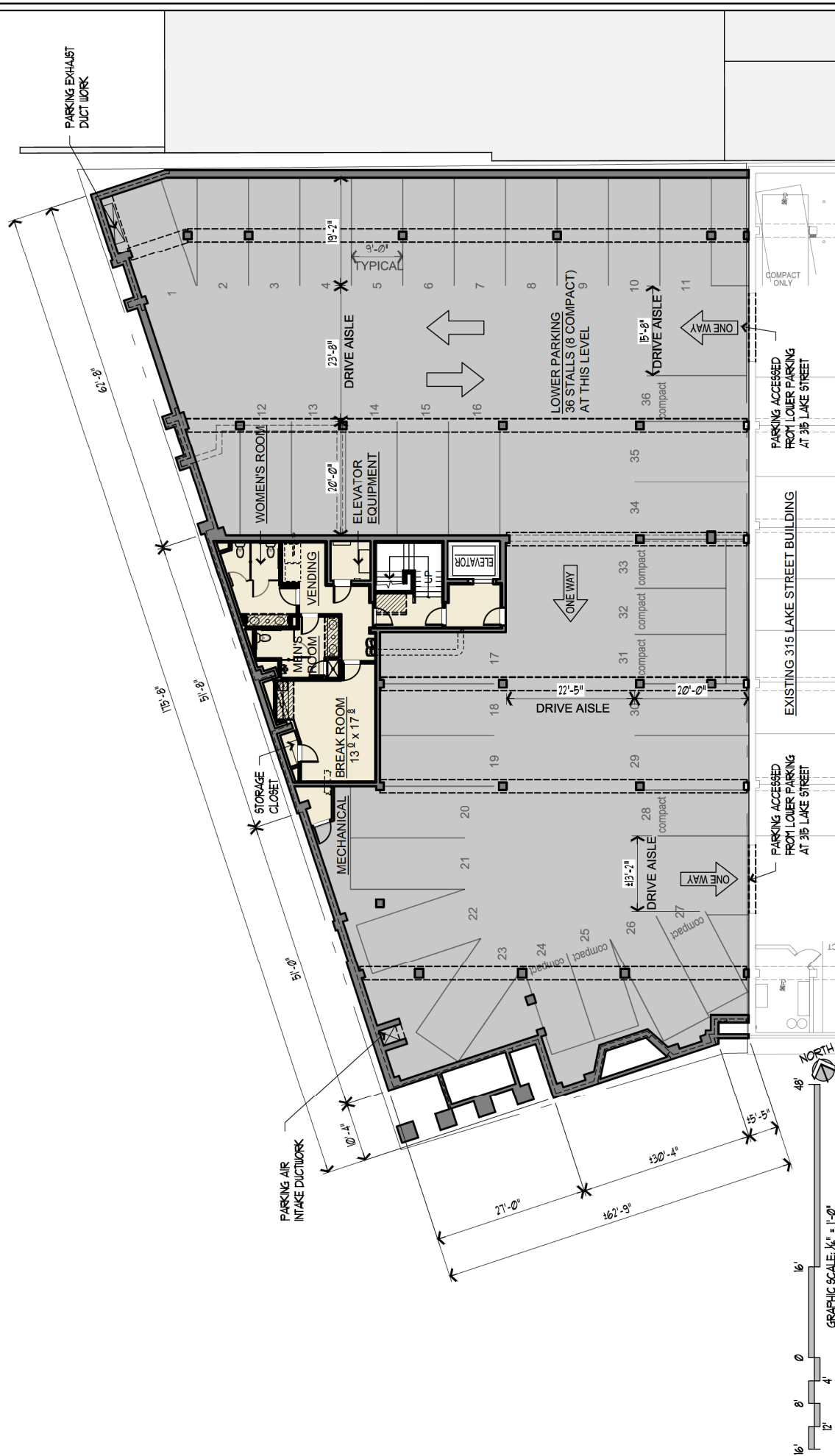
PARKING CALCULATIONS

PARKING CALCULATIONS USING NET SQ FT WITHOUT ANY DEDUCTIONS:

BUILDING ADDRESS	USE	NET SQUARE FOOTAGE	REQUIRED STALLS (3 PER 1000 SF)	STALLS REQUIRED	STALLS PROVIDED	SURPLUS
305 LAKE (no rooftop penthouse)	RETAIL	4896		1451	6879	54
	OFFICE	18094		5428		
305 LAKE STREET	RETAIL	4987		1496	8135	65
	OFFICE	22662		6799		
305 BARRY AVENUE	RETAIL	0		0	121	
	OFFICE	23319		6996		
TOTAL ALL THREE BUILDINGS	RETAIL	9823		2947	22110 OR 222	18
	OFFICE	64075		19223		

PARKING CALCULATIONS USING GROSS SQ FT MINUS 10% DEDUCTION:

BUILDING ADDRESS	USE	GROSS SQ FT	10% REDUCTION	REQUIRED STALLS (3 PER 1000 SF)	STALLS REQUIRED	STALLS PROVIDED	SHORTAGE
305 LAKE (no rooftop penthouse)	RETAIL	1230	6507		1832	1658	54
	OFFICE	2132	19079		5706		
305 LAKE STREET	RETAIL	6868	6181		1854	8979	65
	OFFICE	16204	23564		1015		
305 BARRY AVENUE	RETAIL	0	0		0	121	
	OFFICE	28834	25951		1185		
TOTAL ALL THREE BUILDINGS	RETAIL	14098	12688		3806	24512 OR 244	4
	OFFICE	16110	68553		20566		

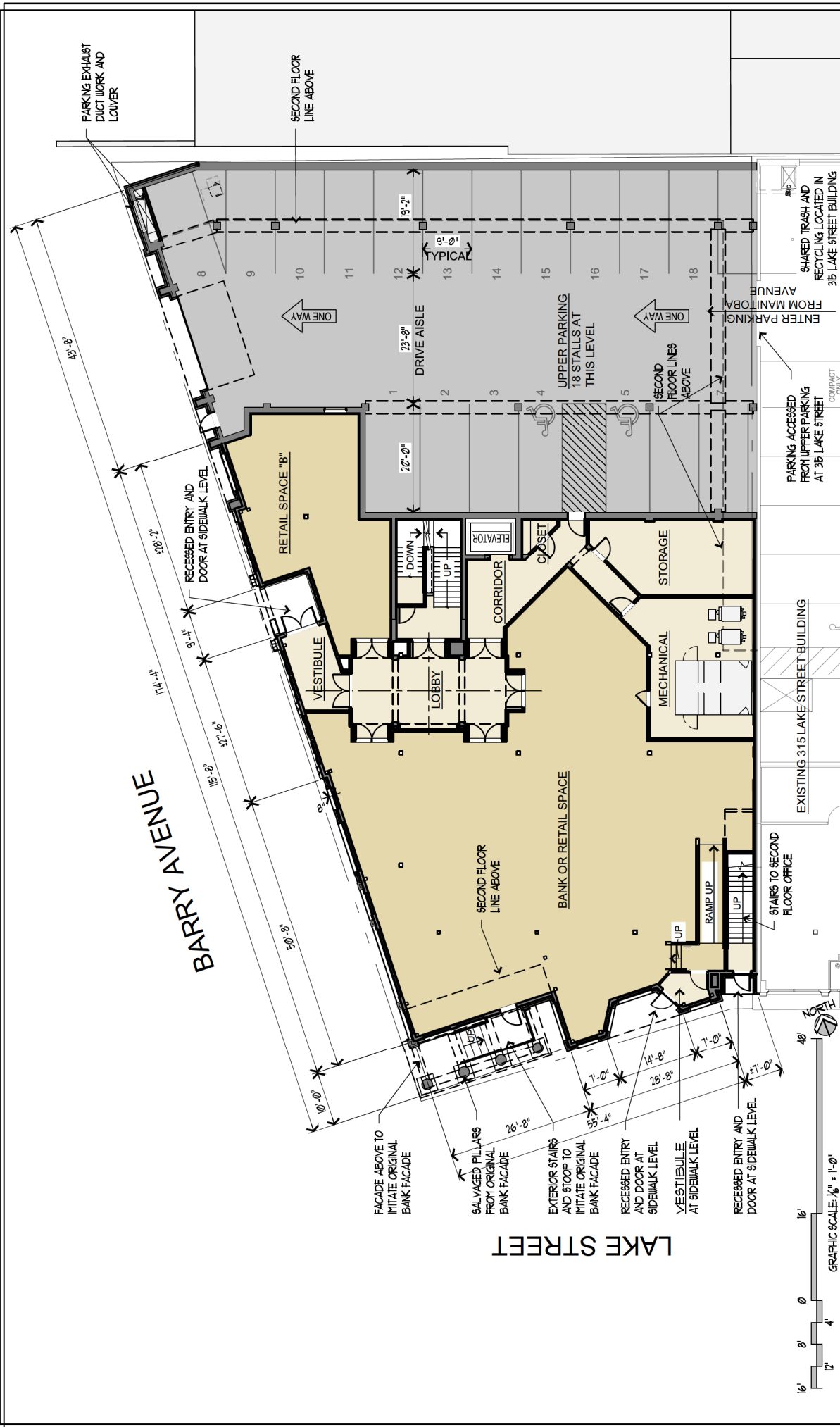


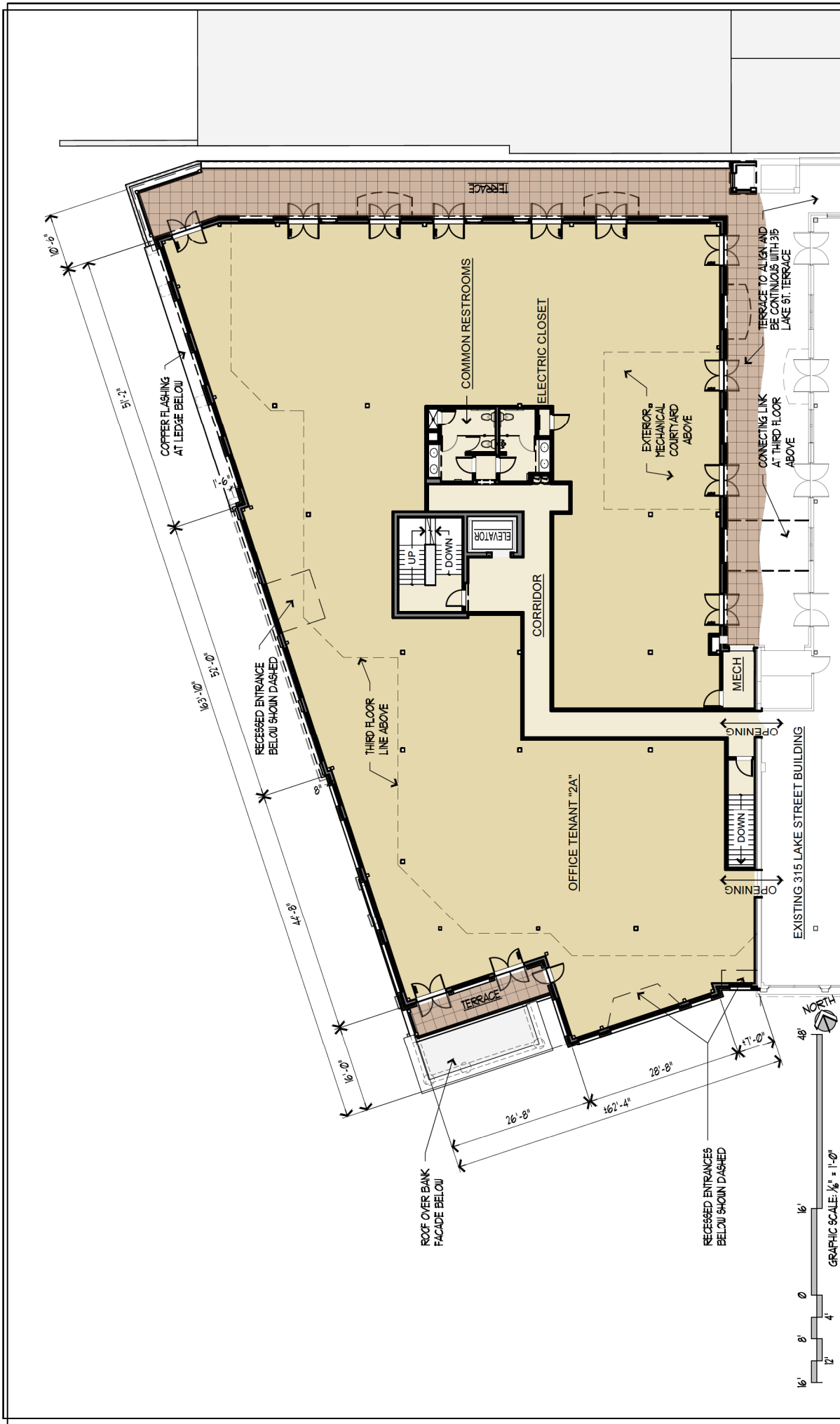
REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

LOWER LEVEL PLAN

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES P.A.
210 WINTORA AVENUE SOUTH
WYKATA, MINNESOTA 55391
(952)46-0222





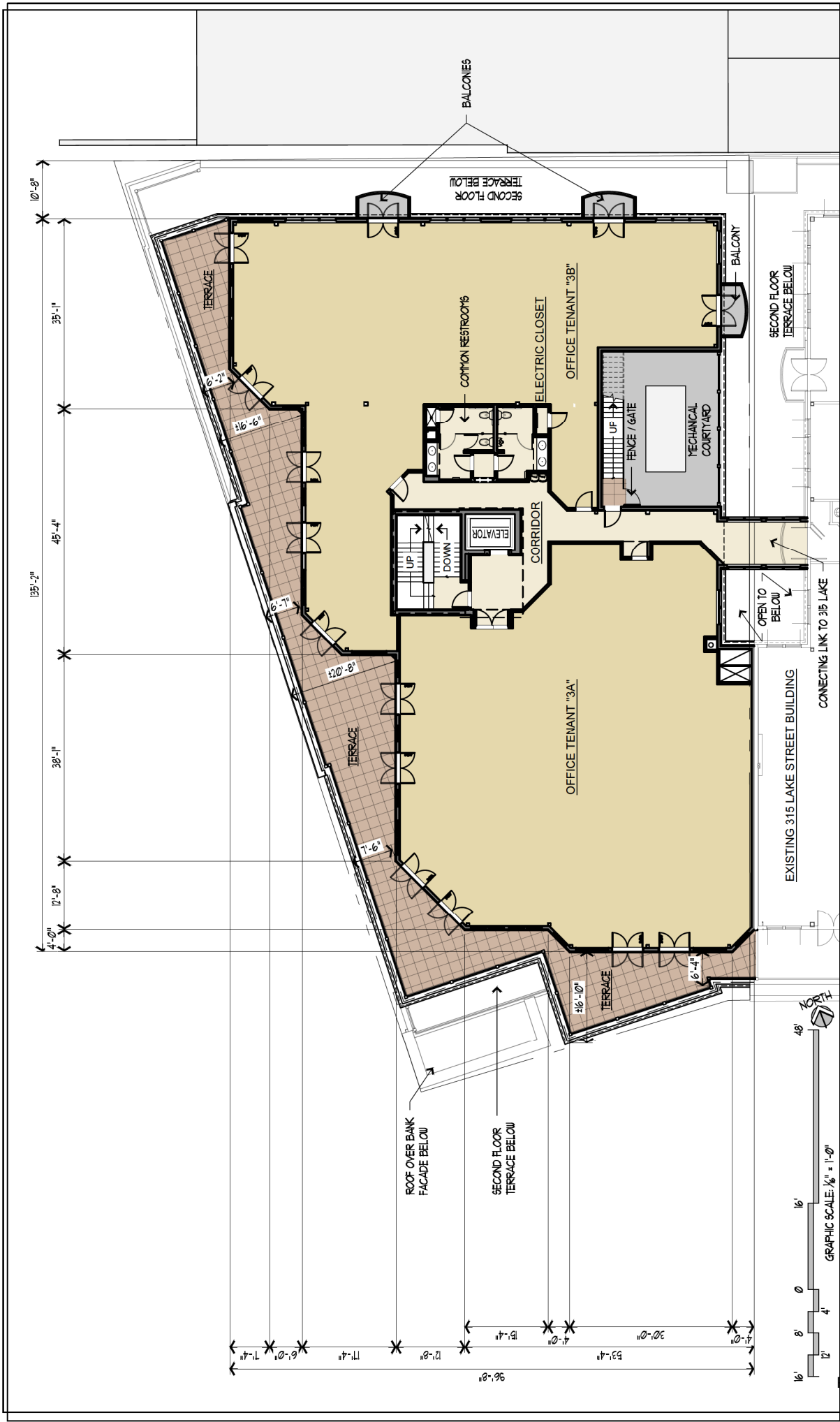
REVISED SEPTEMBER 24, 2018
 REVISED SEPTEMBER 19, 2018
 REVISED SEPTEMBER 7, 2018
 JUNE 27, 2018

SECOND FLOOR PLAN

305 LAKE STREET EAST
 WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
 300 MARQUETTE AVENUE, SUITE 200
 WAYZATA, MINNESOTA 55391
 (763) 434-1111

GRAPHIC SCALE: 1/8" = 1'-0"

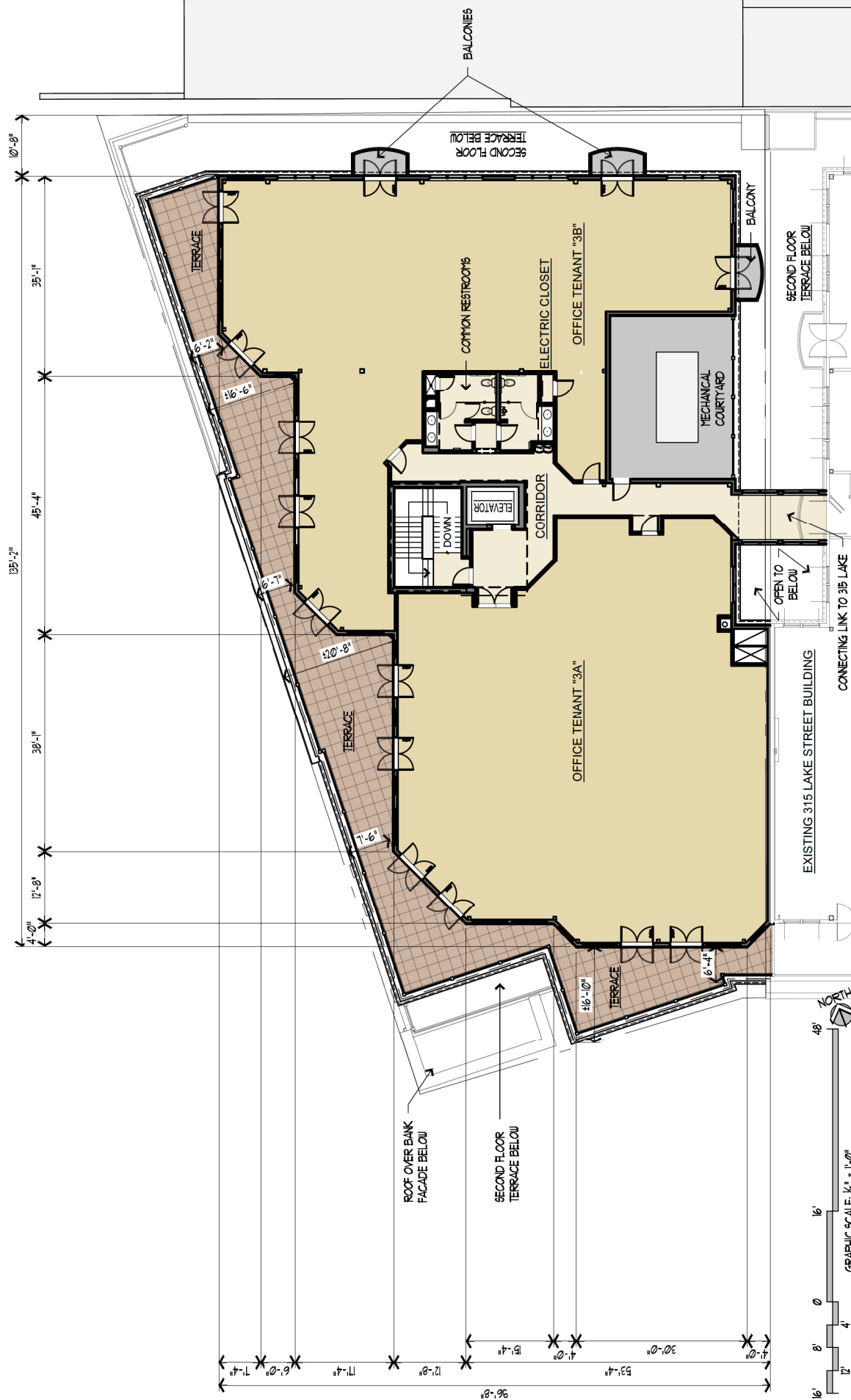


REVISED SEPTEMBER 24, 2018
 REVISED SEPTEMBER 19, 2018
 REVISED SEPTEMBER 7, 2018
 JUNE 27, 2018

THIRD FLOOR PLAN

305 LAKE STREET EAST
 WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
 300 MARQUETTE AVENUE, SUITE 200
 WAYZATA, MINNESOTA 55198
 (763) 434-1111

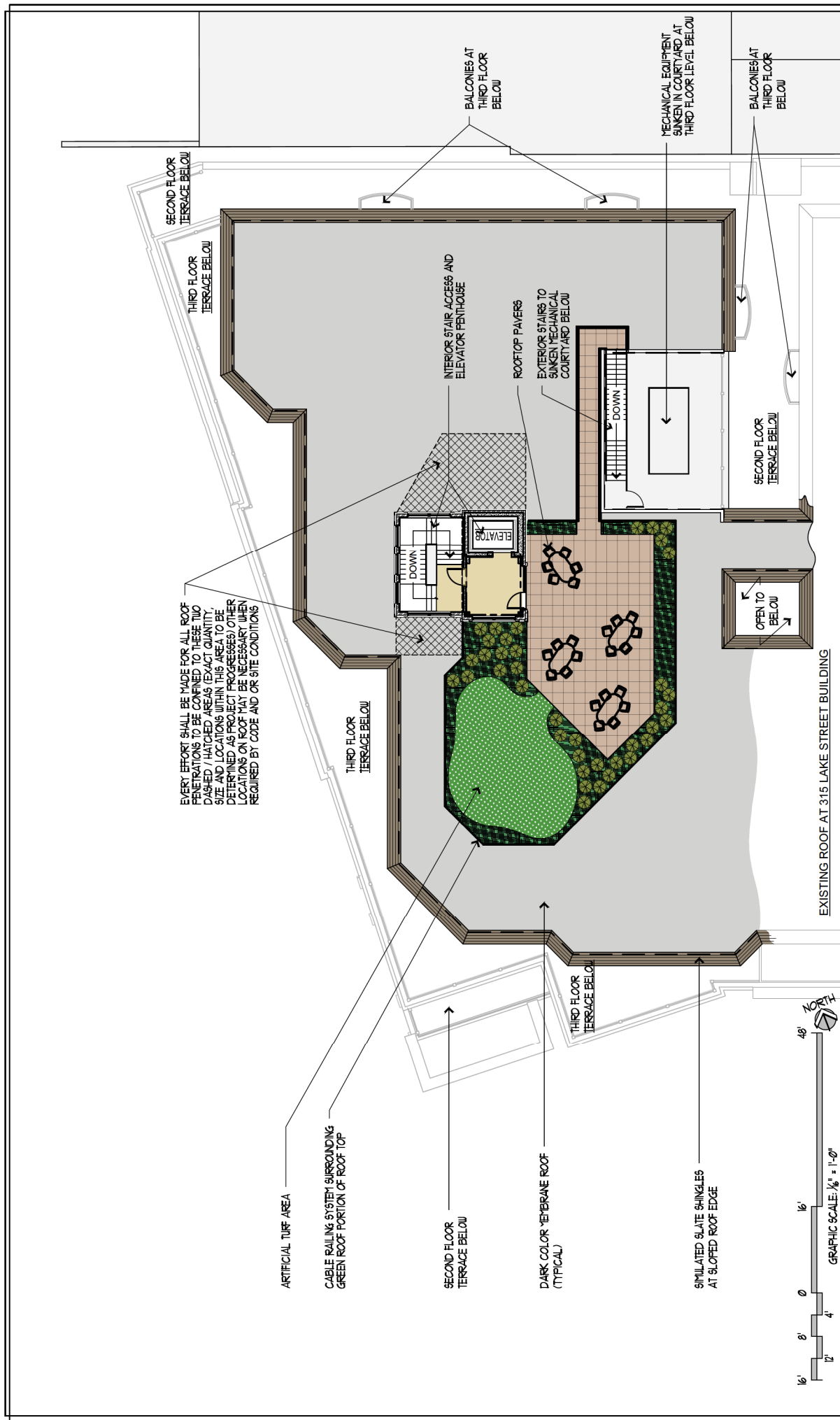


REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 19, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

ALTERNATE THIRD FLOOR PLAN
WITHOUT ROOFTOP PATIO

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES P.A.
330 HANCOCK AVENUE SOUTH
WYATKA, MINNESOTA 55394
(952)416-6222

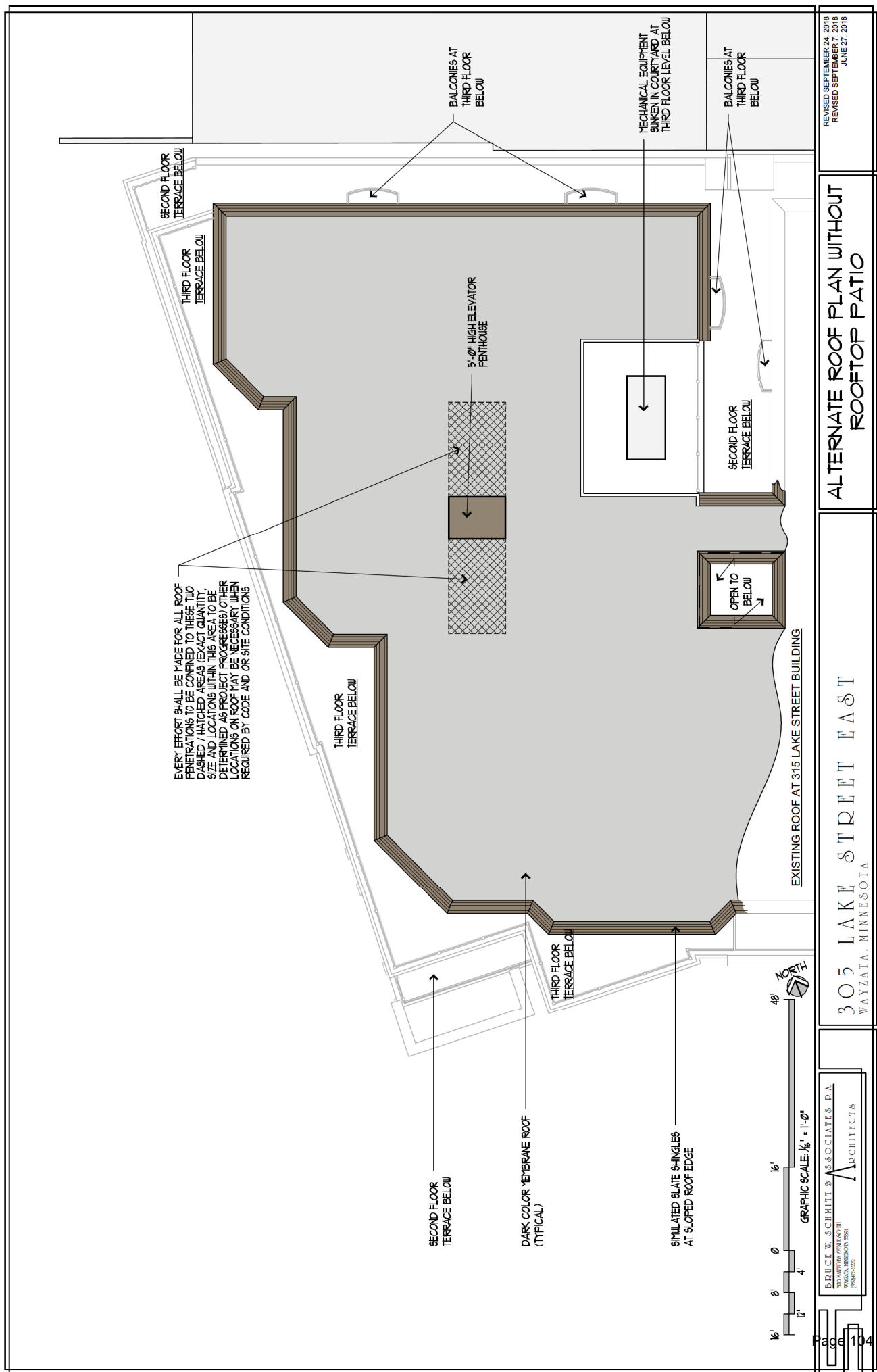


REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

ROOF PLAN WITH ROOFTOP PATIO

305 LAKE STREET EAST
WAYZATA, MINNESOTA

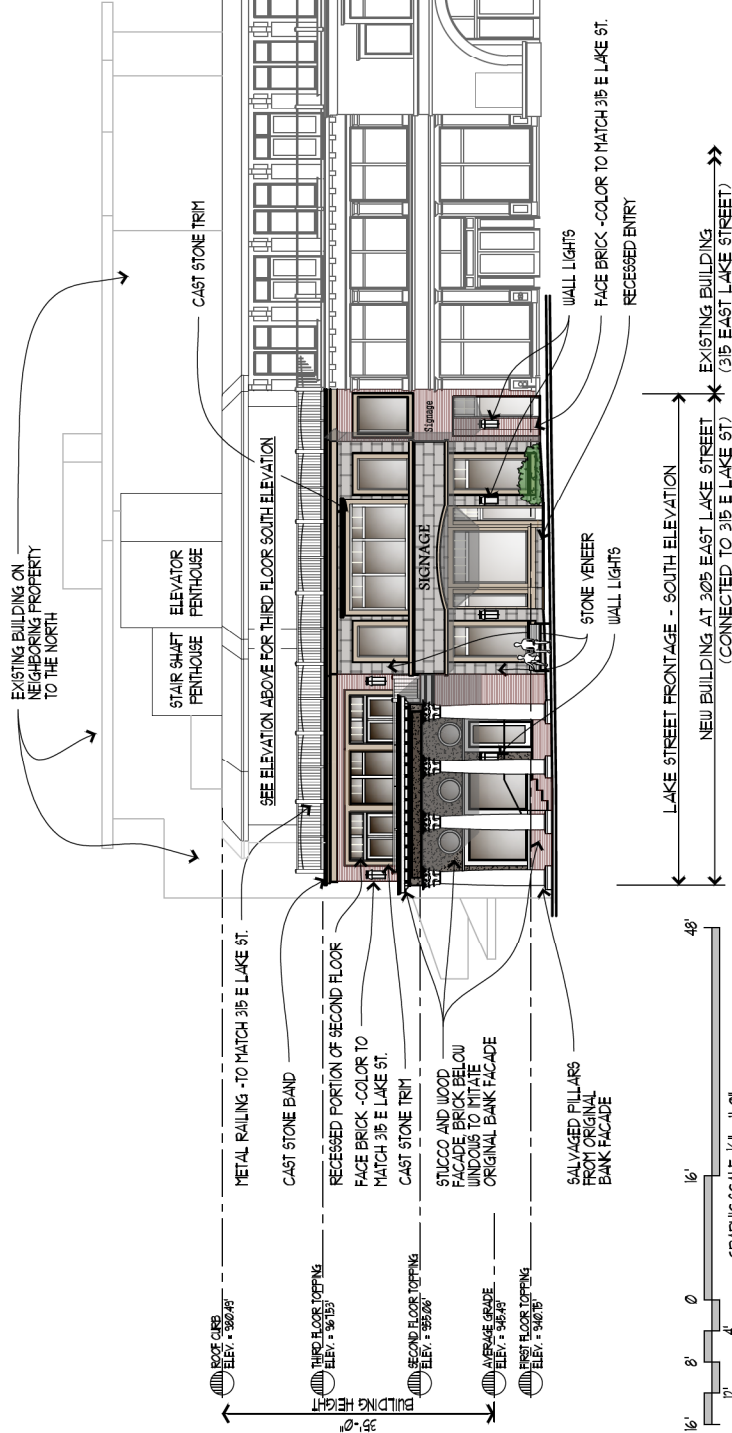
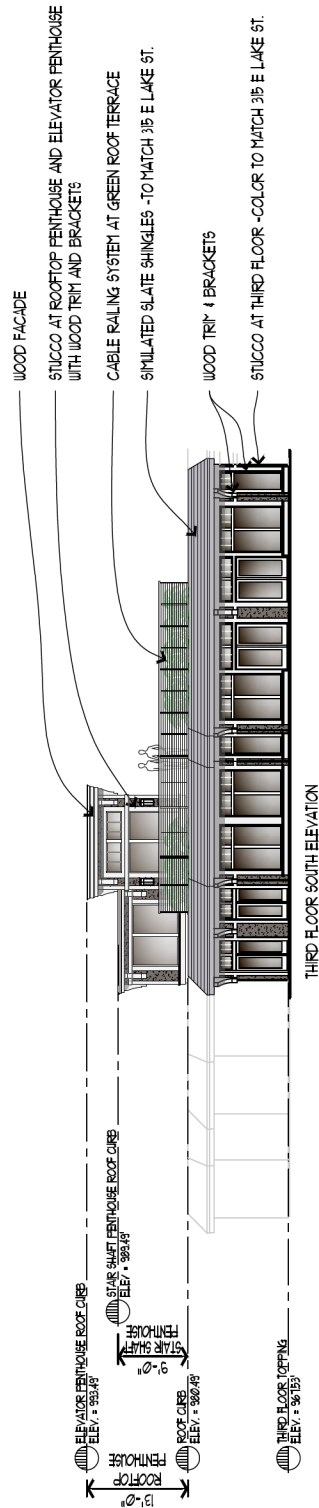
BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55178
(763) 434-1122



AVERAGE GRADE CALCULATIONS

Compass Direction	Length	Elevation	% Perimeter	Factor
WEST	31.54	18.85	0.0620	50.76
	45.29	34.05	0.0593	93.84
	16.79	34.23	0.0593	93.84
	46.37	34.23	0.0520	30.62
	18.16	34.23	0.0337	31.78
NORTH	11.78	34.45	0.0119	11.56
	13.76	34.81	0.0272	23.81
	10.73	35.45	0.0219	16.78
EAST	35.7	34.075	0.0768	72.23
	25.3	33.67	0.0402	47.17
	28.3	33.09	0.0319	18.63
SOUTH	30	33.29	0.0555	55.91
	30.072	32.814	0.0601	64.21
Total	504.072	34.261	1.0000	848.21

PROPOSED BUILDING ROOF COPING ELEVATION
ALIGNS WITH THE EXISTING BUILDING AT 35 LAKE
STREET ROOF COPING ELEVATION. THE LOWER
GRADE PLANE (945.49) 35 LAKE STREET WAS
DESIGNED FROM WILL BE USED FOR THIS PROJECT
AS WELL TO DETERMINE MAX BUILDING HEIGHT
(35' ABOVE ELEVATION 945.49).

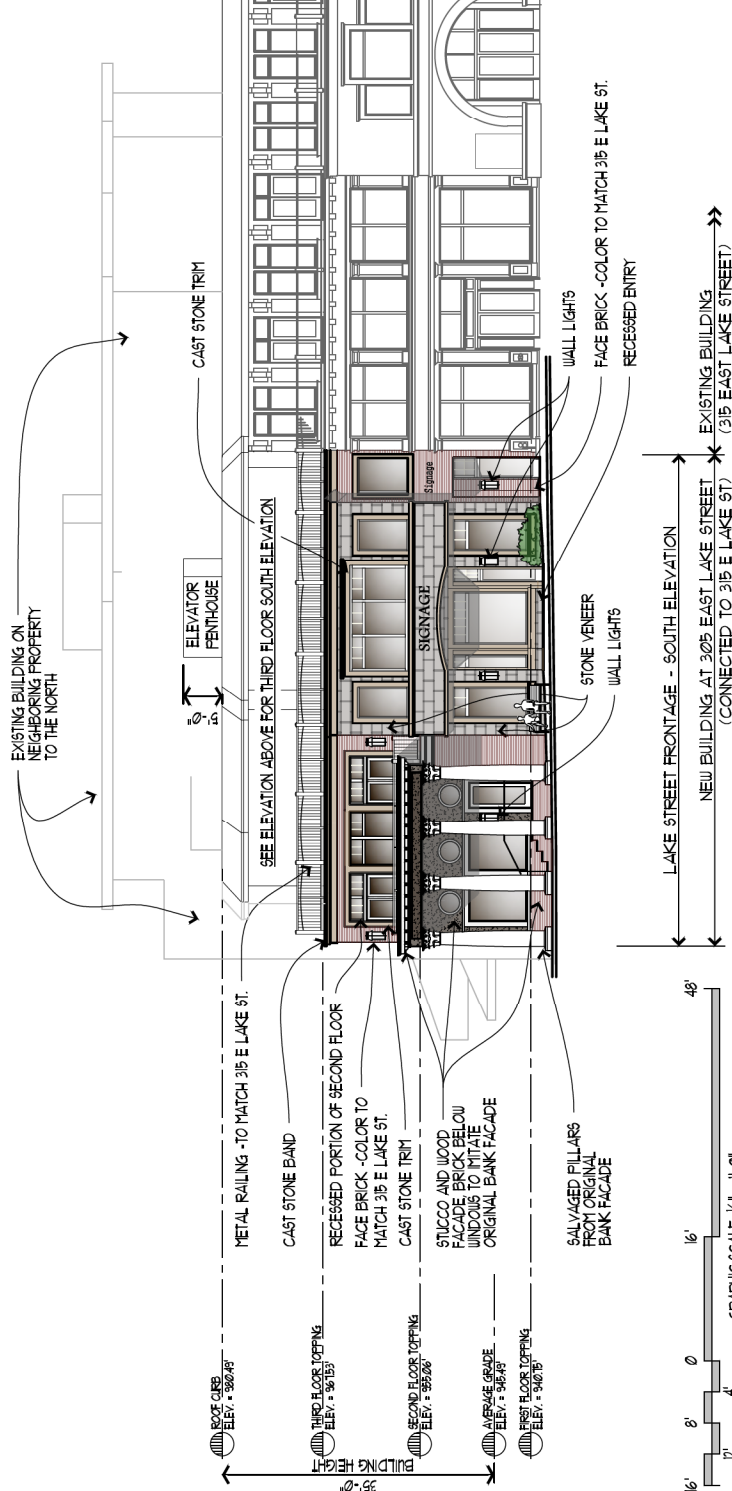
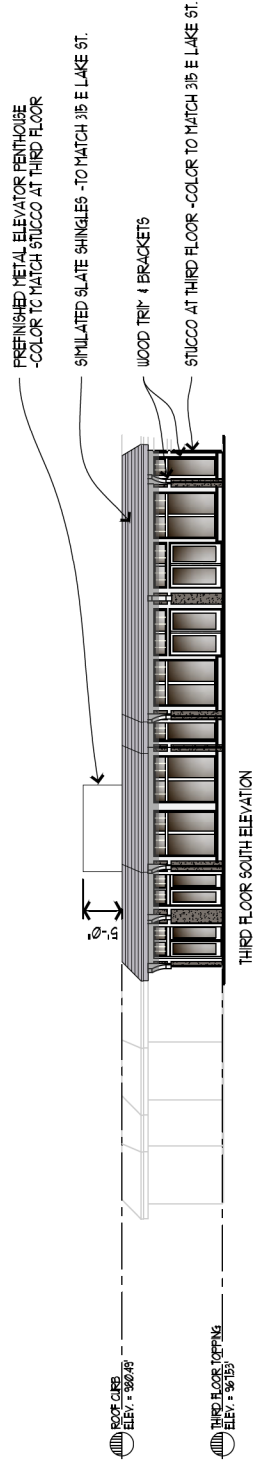


REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

**SOUTH ELEVATION
WITH ROOFTOP PATIO**

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES P.A.
370 HANCOCK AVENUE SOUTH
WINZATA, MINNESOTA 55391

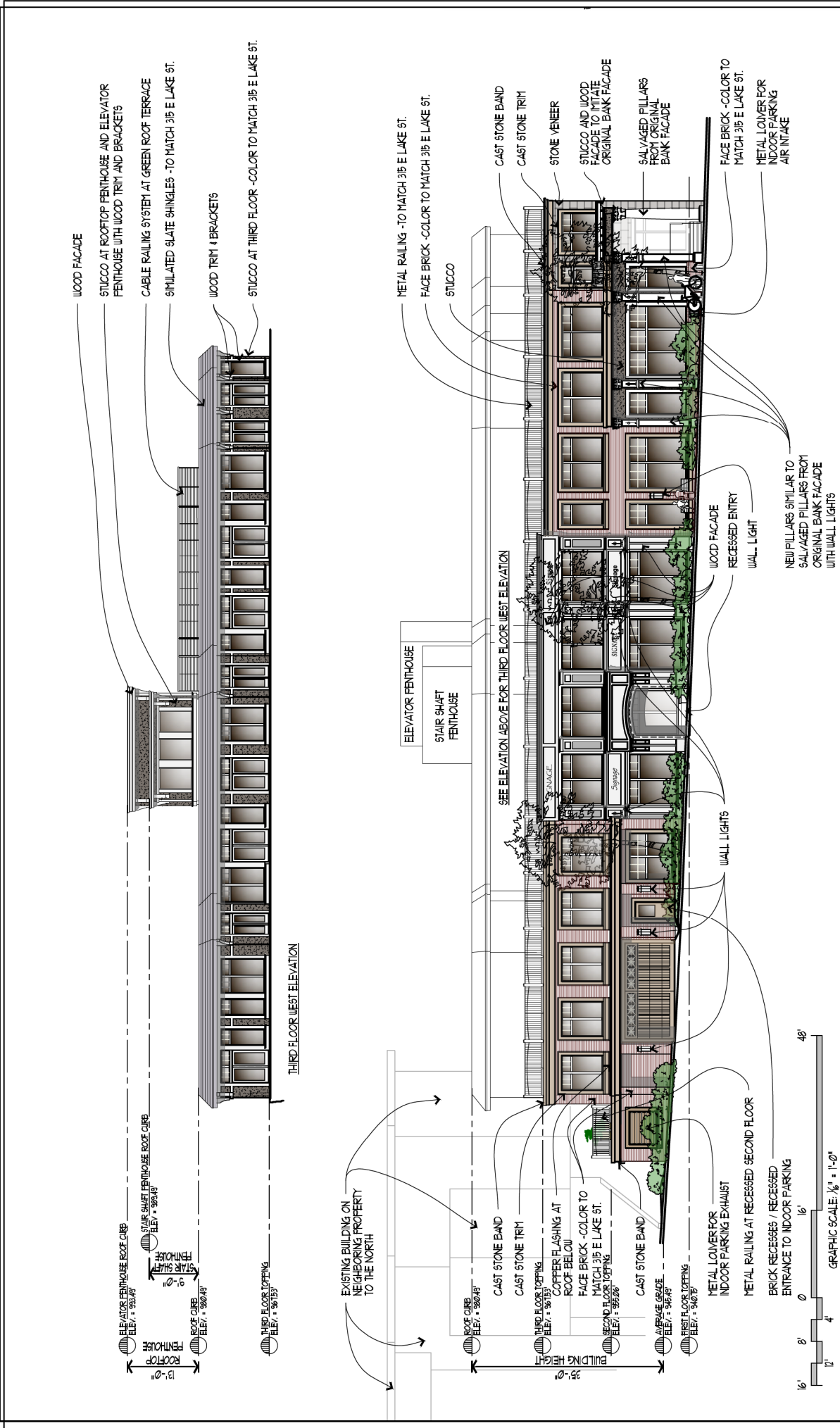


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REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

ALTERNATE SOUTH ELEVATION WITHOUT ROOFTOP PATIO

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55178
(763) 438-1111



305 LAKE STREET EAST
WAYZATA, MINNESOTA

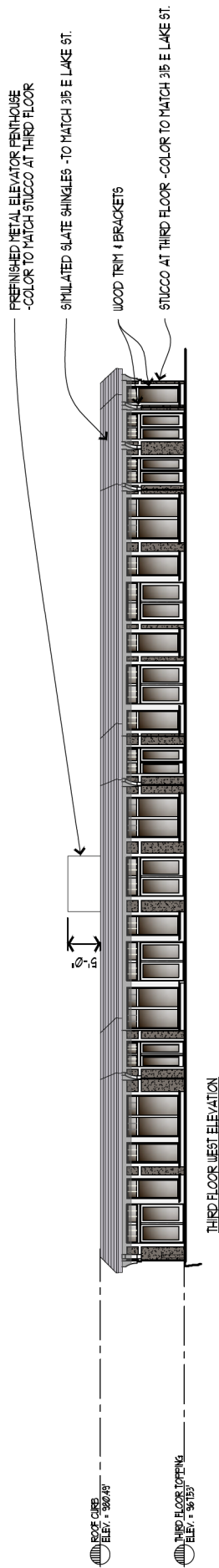
WEST ELEVATION
WITH ROOFTOP PATIO

REVISED SEPTEMBER 24, 2018
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JUNE 27, 2018

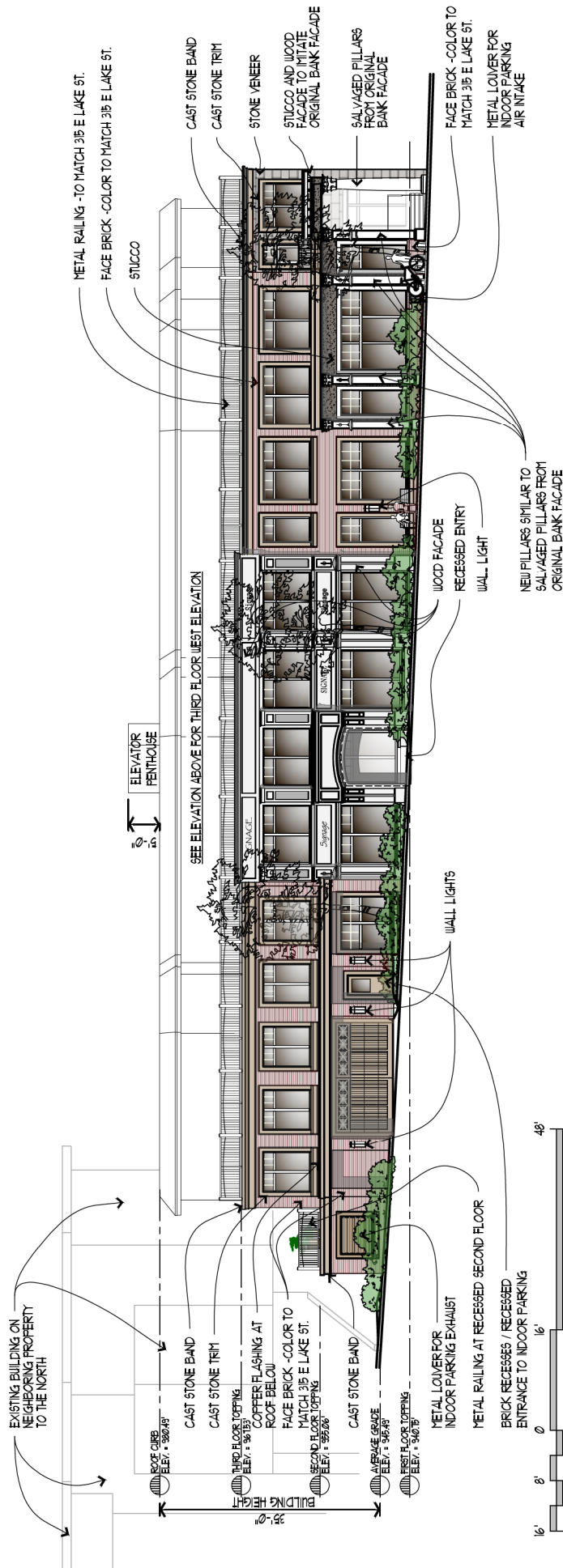
DRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 1000
MINNEAPOLIS, MINNESOTA 55402
PH: 612.338.1111

ARCHITECTS

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THIRD FLOOR WEST ELEVATION

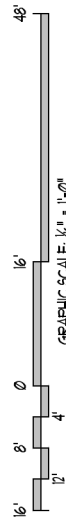
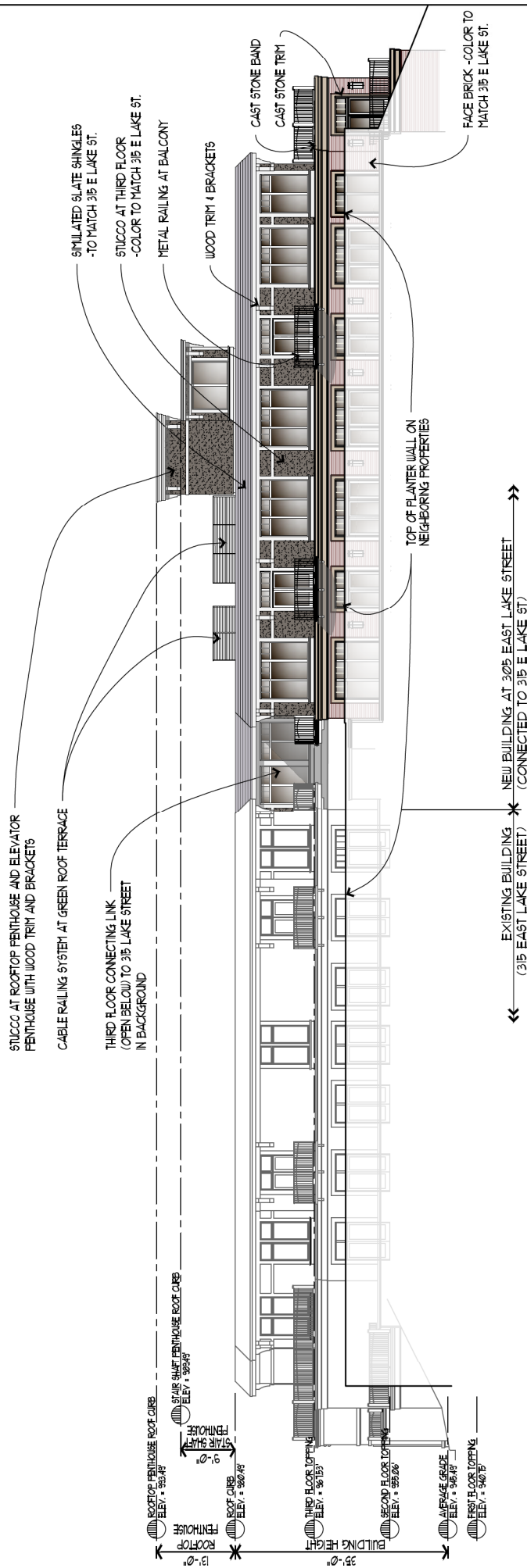


REVISED SEPTEMBER 24, 2018
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JUNE 27, 2018

ALTERNATE WEST ELEVATION WITHOUT ROOFTOP PATIO

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55178
(763) 439-1111

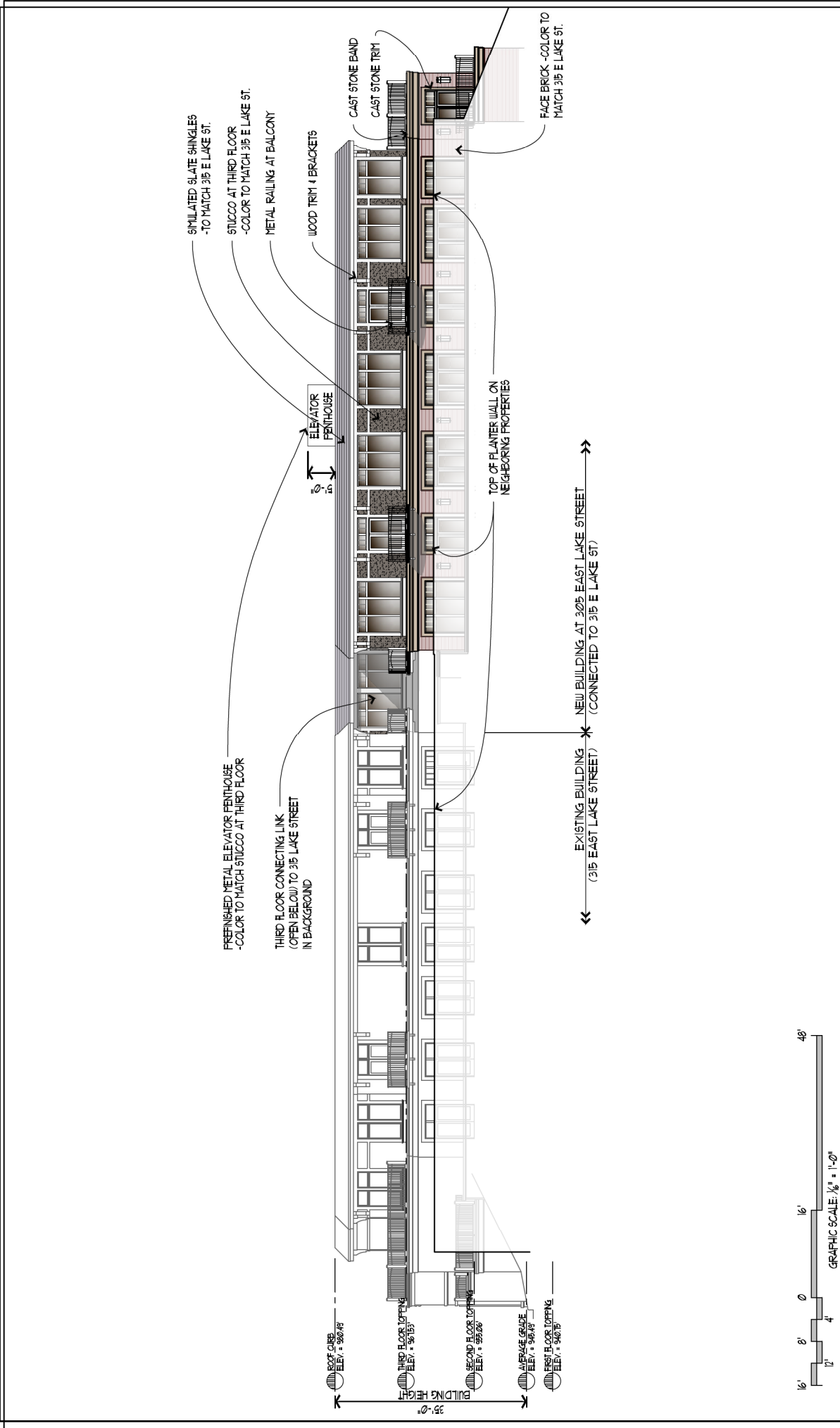


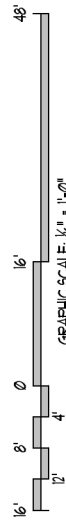
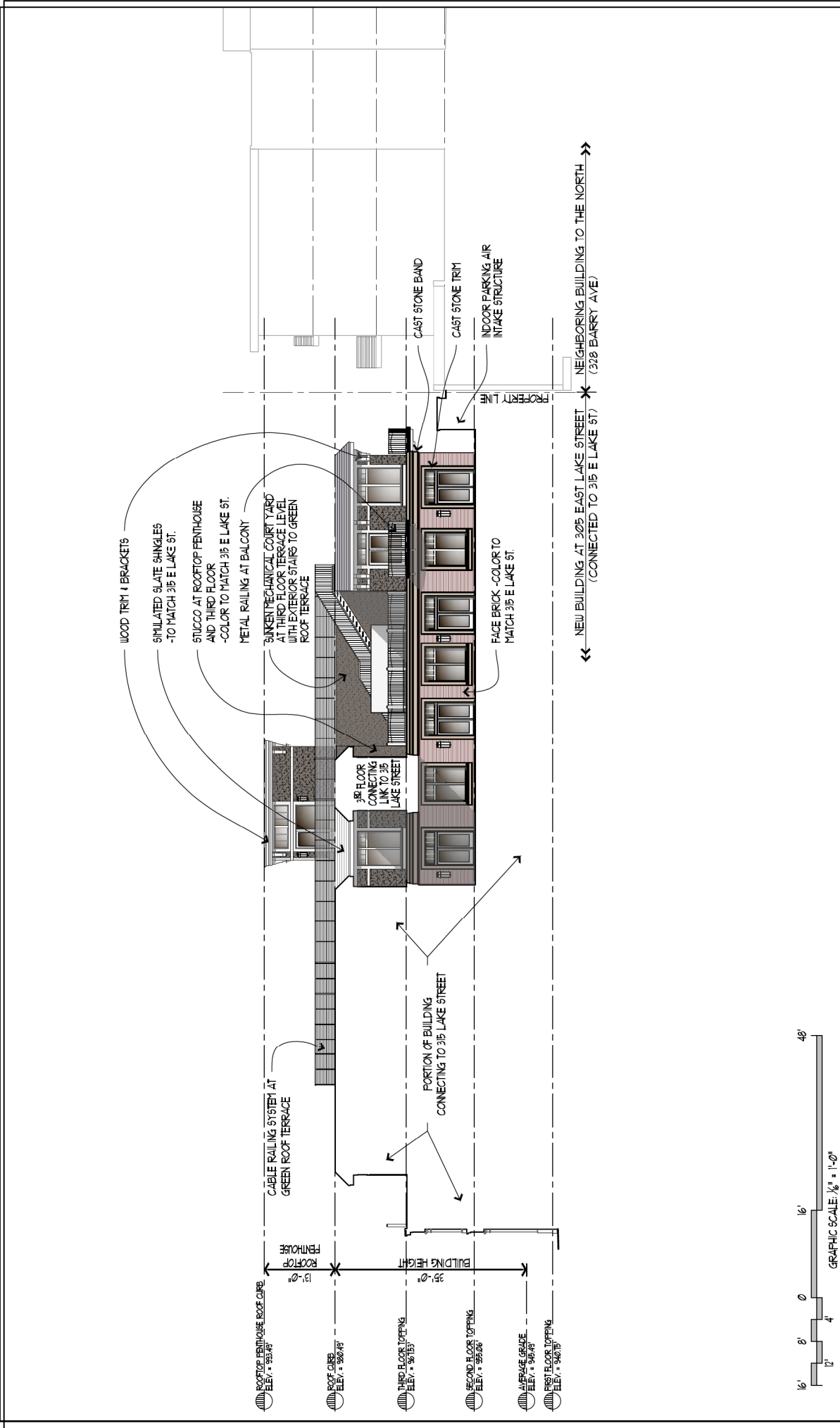
BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55178
(763) 434-1111

305 LAKE STREET EAST
WAYZATA, MINNESOTA

NORTH ELEVATION
WITH ROOFTOP PATIO

REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018





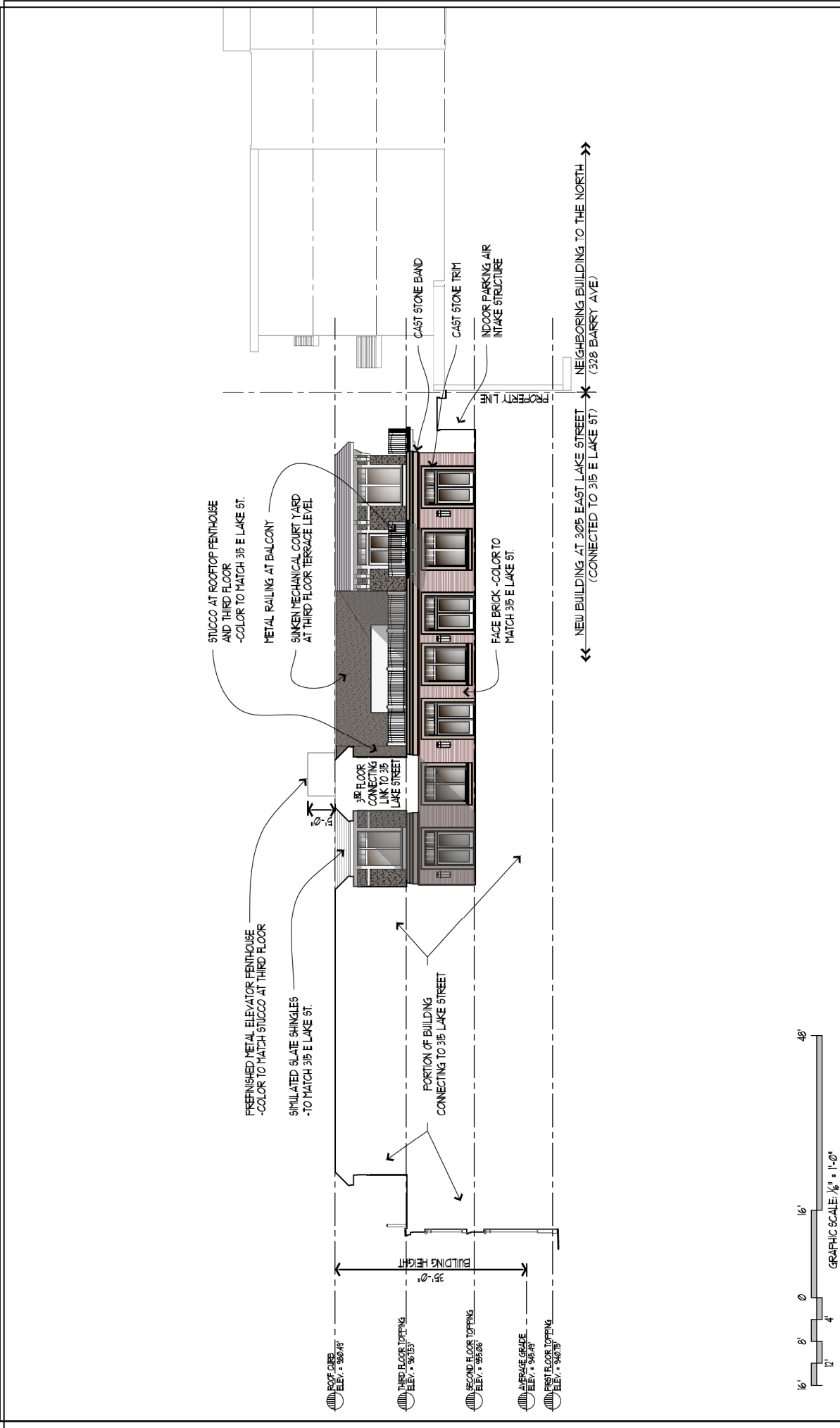
GRAPHIC SCALE: 1/8" = 1'-0"

BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55178
(763) 434-1111

305 LAKE STREET EAST
WAYZATA, MINNESOTA

EAST ELEVATION
WITH ROOFTOP PATIO

REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018



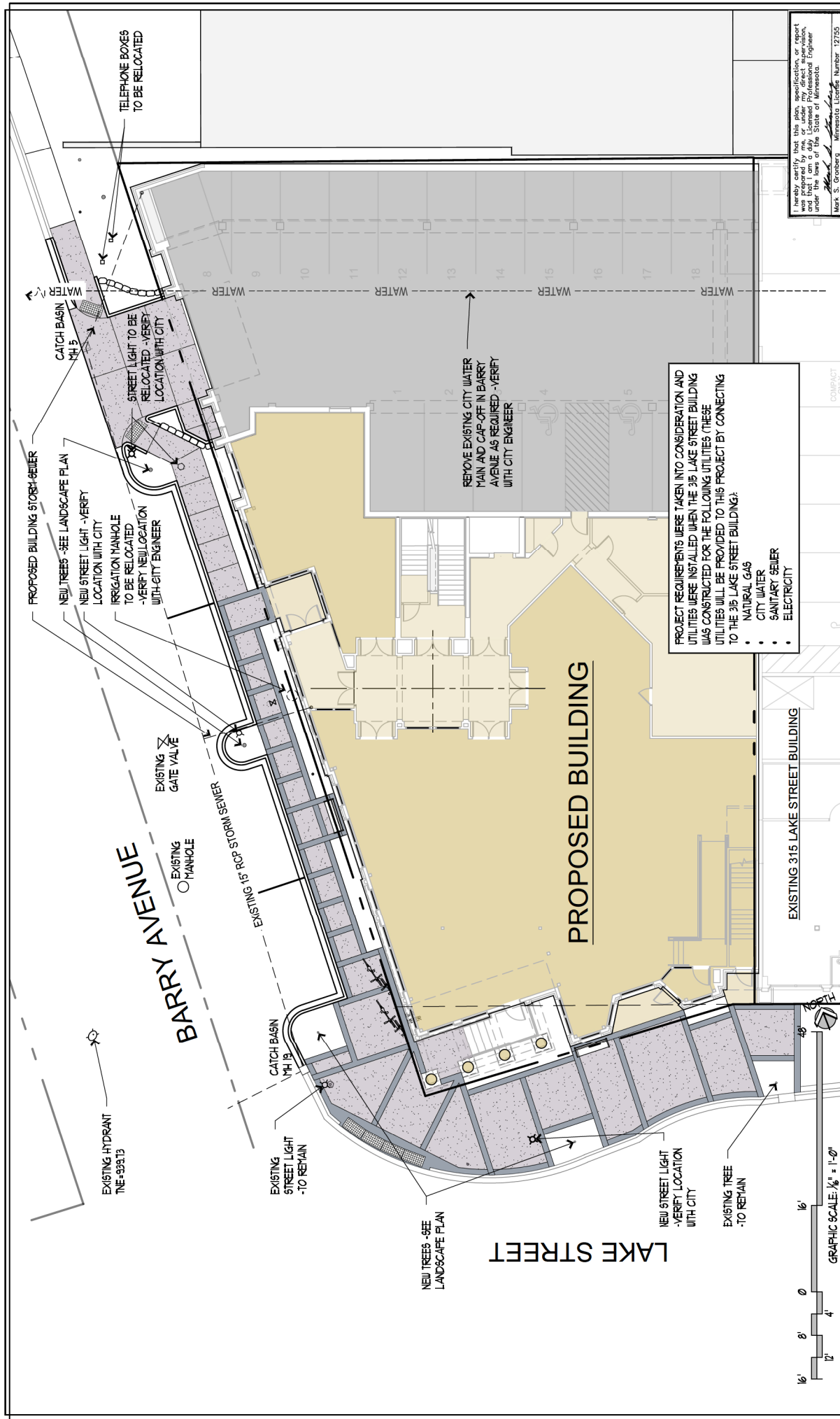
REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

ALTERNATE EAST ELEVATION
WITHOUT ROOFTOP PATIO

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
200 MARQUON AVENUE, SUITE 100
WAYZATA, MINNESOTA 55178
(763) 434-4422





PROJECT REQUIREMENTS WERE TAKEN INTO CONSIDERATION AND UTILITIES WERE INSTALLED WHEN THE 315 LAKE STREET BUILDING WAS CONSTRUCTED FOR THE FOLLOWING UTILITIES (THESE UTILITIES WILL BE PROVIDED TO THIS PROJECT BY CONNECTING TO THE 315 LAKE STREET BUILDING):

- NATURAL GAS
- CITY WATER
- SANITARY SEWER
- ELECTRICITY

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Mark S. Gieseler
MINNESOTA LICENSE NUMBER 12755

REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
JUNE 27, 2018

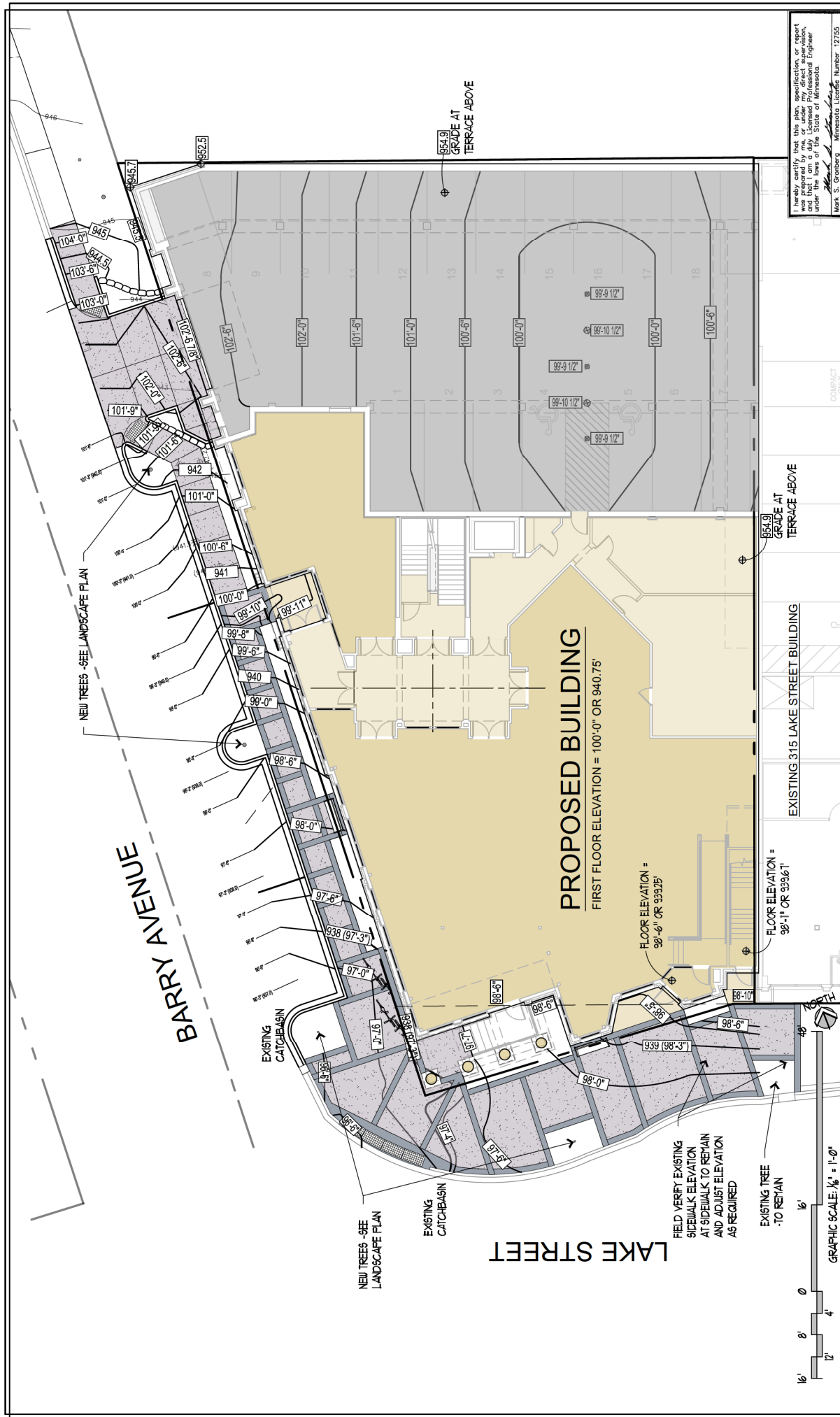
SITE UTILITY PLAN

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55391
(763) 439-1111

GRAPHIC SCALE: 1/8" = 1'-0"

16' 12' 8' 4' 0'



I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

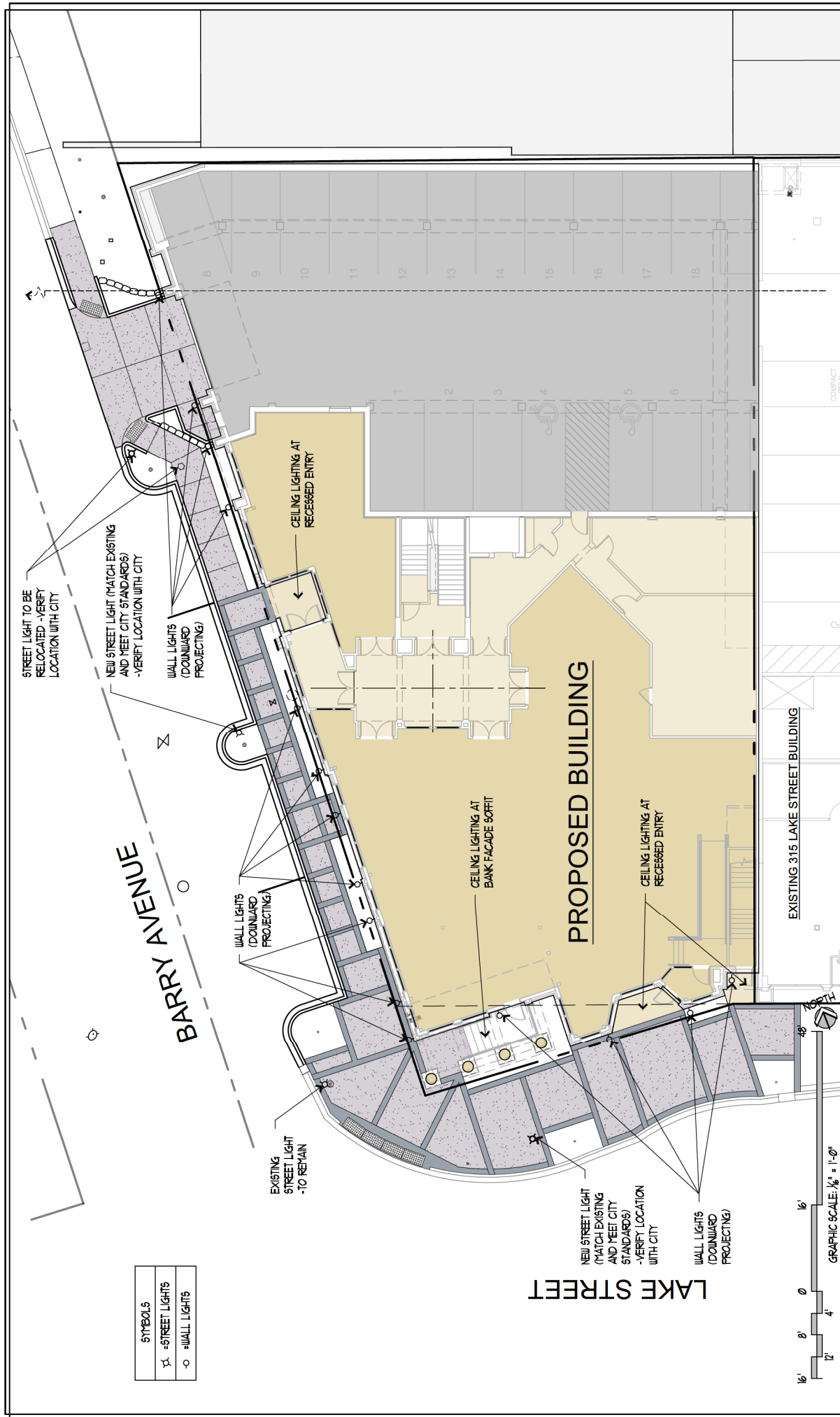
Mark S. Gonsky
MINNESOTA LICENSE NUMBER 12755

REVISED SEPTEMBER 24, 2018
REVISED SEPTEMBER 7, 2018
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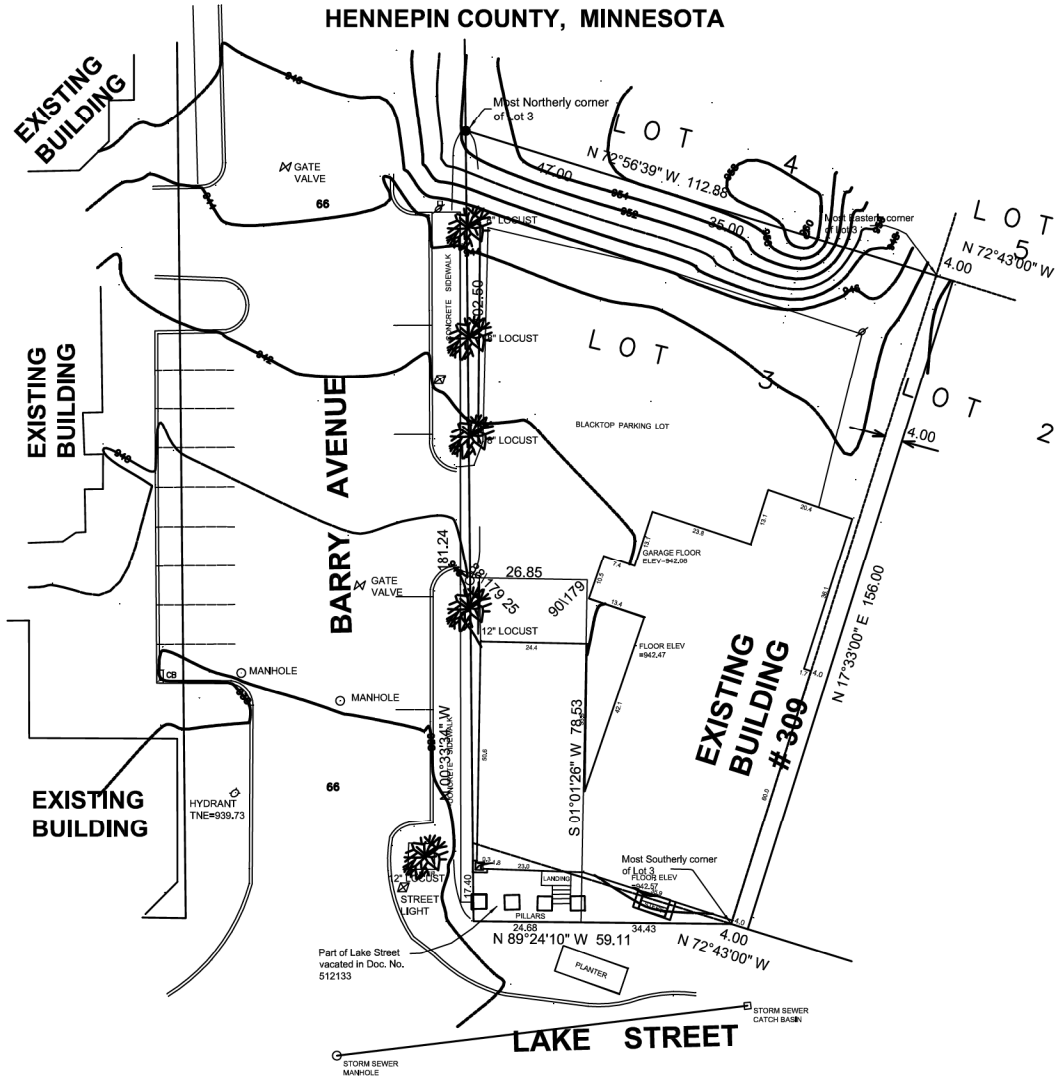
GRADING PLAN

305 LAKE STREET EAST
WAYZATA, MINNESOTA

BRUCE W. SCHMITT & ASSOCIATES, P.A.
300 MARQUETTE AVENUE, SUITE 200
WAYZATA, MINNESOTA 55391
(763) 439-1111



**CERTIFICATE OF SURVEY FOR
FIVE SWANS
IN LOTS 2 & 3, STEPHENS ADDITION TO THE TOWNSITE OF WAYZATA
AND PART OF VACATED LAKE STREET
HENNEPIN COUNTY, MINNESOTA**



LEGAL DESCRIPTION OF PREMISES:

That part of Lot 3, "Stephens' Addition to the Townsite of Wayzata", and that part of Lake Street, adjoining said Lot 3, vacated by instrument recorded in Book 121 of Miscellaneous Records, page 42, Document No., 512133, described as follows:

Commencing at the most Southerly corner of said Lot 3; thence Northeasterly along the Easterly line of said Lot 3 to the most Easterly corner of said Lot 3; thence Northwesterly along the Northerly line of said Lot 3 to the most Northerly corner of said Lot 3; thence Southerly along the Westerly line of said Lot 3 a distance of 102.5 feet; thence deflecting to the left 88 degrees 25 minutes a distance of 26.85 feet; thence deflecting right 90 degrees a distance of 78.53 feet to the Southerly line of said part of vacated Lake Street described in said Document 512133; thence Easterly along said Southerly line a distance of 34.43 feet to the point of beginning.

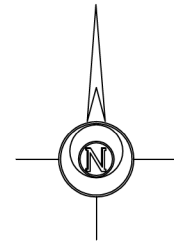
The Northwesterly 4 feet of Lot 2, "Stephens' Addition to the Townsite of Wayzata" measured perpendicular to the Northwesterly line of said lot,

ALSO
That part of said Lot 3 described as follows: Commencing at the most Northerly corner of said Lot 3; thence Southerly along the Westerly line of said Lot 3 a distance of 102.5 feet to the point of beginning of the property being described; thence deflecting to the left 88 degrees 25 minutes a distance of 26.85 feet; thence deflecting right 90 degrees a distance of 78.53 feet to the Southerly line of said part of vacated Lake Street described in said Document 512133; thence Westerly along said Southerly line to its intersection with the Southerly extension of said West line of Lot 3; thence Northerly along said extension and along said West line to the point of beginning.

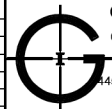
This survey shows the boundaries of the above described property, and the location of an existing building, parking area, and pillars thereon. It does not purport to show any other improvements or encroachments.

- : Iron marker found
- : Iron marker set

Bearings shown are based upon an assumed datum



DESIGNED	REVISION	DATE	DESCRIPTION
DRAWN			
PR			
CHECKED			

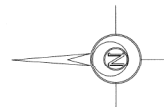


GRONBERG & ASSOCIATES, INC.
CONSULTING ENGINEERS, LAND SURVEYORS,
SITE PLANNERS
445 N. WILLOW DR. LONG LAKE, MN. 55356
952-473-4141

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER AND LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE _____ MN LICENSE NUMBER _____

SCALE
~~1"=20'~~
not to scale
DATE
1-7-08
JOB NO.
08-006



By _____, Deputy

CITY OF WAYZATA DEVELOPMENT APPLICATION

SHORELAND IMPACT PLAN JUNE 27, 2018

Re: Proposed redevelopment for 305 thru 309 Lake Street East PUD, Wayzata, Minnesota

This Shoreland Impact Plan is being submitted to exceed 75% impervious surface coverage for the proposed multi-use building at 305 and 309 East Lake Street in the City of Wayzata. The following are summary responses to the Shoreland Impact Plan conditions outlined in Section 801.91.19C of the Wayzata Zoning Ordinance.

1. Impact of impervious surfaces, storm water runoff, floodplain, and quality implications.

The existing property consists of an open-air parking lot and a retail building that together results in approximately 97% hardcover. The project as proposed will add approximately 1.5% hardcover. The effect on storm water runoff will be a positive one. Currently, storm water runoff has the potential to be contaminated with gas, oil, and etcetera from the open-air parking lot covering a large portion of the property. Under my proposal, all parking will be moved indoors where this potential is eliminated. This project will have no impact on the flood plain.

2. Storm water Treatment Measures

The majority of the storm water on this site is clean rainwater collected on the rooftop and will drain through a building storm water piping system directly to the City storm water system.

3. Landscaping and vegetation

There are currently four trees on the site along the Barry Avenue street frontage; all will be removed but four new trees are proposed to be planted in the Right of Way between the sidewalk and street. Also, there is an additional existing tree in the Right of Way that will be replaced with a new tree as indicated. There is currently little existing vegetation on the site. The proposed project will have well maintained landscaping between the sidewalk and building along both Lake Street and Barry Avenue. There will be no significant grade changes on the property. Additional plantings are proposed on the portion of the roof proposed to be constructed as a green roof.

4. Appearance of Structure from the Lake's Surface

The building is located on the opposite side of Lake Street and blocked by the train depot and mature trees, it will not be eye catching from the lake surface. The building / façade materials and colors are earth tones chosen to match the existing 315 Lake Street building and blend nicely with other neighboring buildings.

5. Building Height

With the exception of the small penthouse structure containing the elevator and stairs necessary for the roof patio, the building height is 35'-0" above the average grade plane and aligns with the existing 315 lake street roof coping elevation, which meets the Design Standards and Zoning Ordinance requirements. A deviation of 15'-0" is requested for the small penthouse structure and an additional 9'-6" above the penthouse structure is requested for the light well structure. The building will have minimal impact on views from the lake surface and surrounding shores because of other buildings and trees between the lake and building, as well as the distance between the building and shore.

6. Residential Densities

Not Applicable

7. Lot Coverage

The existing lot coverage is approximately 97% hardcover. The proposed project will add approximately 1.5% hardcover, for a total of 98.5% hardcover.

8. Overall residential Densities in the Shoreland area

Not Applicable

9. Overall Lot coverage Relation to the Surplus Development Capacity for Impervious Surfaces

The land use for this project is consistent with the Comprehensive Plan, which is what the Stormwater Management Plan used to determine both the rate and volume of runoff.

10. Conformance with the Stormwater Management Plan

The proposed plan is in conformance with the Stormwater Management Plan.

11. Conformance with Wayzata Comprehensive Plan/Stormwater Management Plan

The proposed plan is in conformance with the Comprehensive Plan and Stormwater Management Plan.

12. Review by the Minnehaha Creek Watershed District

I understand this plan is subject to review by the Minnehaha Creek Watershed District.

Design Review Critique
305 and 309 Lake St E
October 1, 2018

The Design Review Critique is based on the following plans submitted by the applicant:

1. Project Information prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
2. Design Features prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
3. Materials and Calculations prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
4. Lower Level Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
5. First Floor Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
6. Second Floor Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
7. Third Floor Plan With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
8. Alternate Third Floor Plan Without Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
9. Roof Plan With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
10. Alternate Roof Plan Without Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
11. South Elevation With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
12. Alternate South Elevation Without Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
13. West Elevation With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
14. Alternate West Elevation Without Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
15. North Elevation With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
16. Alternate North Elevation With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
17. East Elevation With Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
18. Alternate East Elevation Without Rooftop Patio prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018

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19. Landscape Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
20. Site Utility Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
21. Grading Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
22. Site Lighting Plan prepared by Bruce W. Schmitt & Associates dated June 27, 2018 and revised September 24, 2018
23. Preliminary Plat prepared by Gronberg & Associates and dated June 26, 2018
24. Certificate of Survey prepared by Gronberg & Associates and dated January 7, 2008
25. Final Plat prepared by Gronberg & Associates

			Comments		Compliance
Building Uses					
<u>909.05.A – Lake Street District</u> All new buildings east of Barry Avenue on Lake Street shall have retail usage at least eighty percent (80%) of the ground floor facing Lake Street. The remaining twenty percent (20%) of the ground floor frontage may only be used for walkways, public access, or public facilities. Retail activities shall comprise a total of at least fifty percent (50%) of the usage of the total building footprint.			100% of the ground level along the Lake Street frontage would be retail uses, and retail would comprise 53% of the ground floor. The remaining 47% of the ground floor would be interior parking.		Yes
Building Recesses					
<u>909.06.A.1 – All Districts</u> Building facades shall be articulated through the use of pilasters and/or recesses that create visible shadow lines and dimensions especially on the street level			The proposed building includes recesses and undulations in the building façade that creates shadow lines and dimensions.		Yes
<u>909.06.A.2</u> Street level landscaped courtyards, outdoor seating areas and gathering areas shall be incorporated into building and site plan design.			The front of the building adjacent to the street and public sidewalk would include landscape planters and benches.		Yes

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			Comments		Compliance
Building Width					
<u>909.07.A – New Buildings</u> In order to reduce the scale of longer façades and to eliminate the long horizontal expressions of buildings, divisions or breaks in materials shall be included and at least three of the following design strategies shall be incorporated into the design: 1. Window bays 2. Special treatment at entrances 3. Variations in roof lines or parapet detailing 4. Awnings 5. Building setbacks or articulation of the facade 6. Rhythm of elements			The proposed building incorporates special treatment at entrances, building setbacks and articulation of the façade, and rhythm of elements.		Yes
Upper Story Setbacks					
<u>909.08.A.1 – All Districts – New Buildings</u> Building height shall conform to the height of the applicable zoning district. Where three (3) story buildings are permitted, the third (3 rd) story must be recessed from all façades fronting public right of ways at least a distance equal to the vertical distance of the 3 rd story height from the second (2 nd) floor footprint, or an average of ten (10) feet across the facade, but no portion of the 3 rd story structure shall be closer than six (6) feet to the 2 nd story façade. The 3 rd story façade shall be designed with railings, pillars, dimensional windows, building recesses or other similar design techniques to break up the 3 rd story façade.			The third story of the building would be fully recessed from the second story along both Barry Avenue and Lake Street. The third story along Lake St is recessed between 6.3 and 16.8 feet, with an average of 11.6 feet. The third story along Barry Ave is recessed between 6.2 feet and 16.5 feet, with an average of 13.4 feet. The third story façade includes railings, pillars to break up the façade.		Yes

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		Comments	Compliance
<u>909.08.A.2 – All Districts – New Buildings</u> The façades fronting public right-of-ways of every two and three story building, longer than sixty (60) feet, must have a recessed second story of approximately twenty-five percent (25%) of the façade's length, setting back a minimum of six (6) feet from the face of the first floor façade. The required third floor setback must follow the frontal plane of the second story setback.		The second story of the building would be recessed at least 6 feet for 43% of the Lake St frontage, and at least 6 feet for only 15% of the Barry Ave frontage.	No. Deviation Requested.
<u>909.08.A.3 – All Districts – New Buildings</u> Wintertime sun orientation, solar access, and views of Lake Minnetonka are significant issues within the Design Districts. Building height should not negatively and significantly impact neighboring properties.		The proposed plans include two alternatives for the building height. The first option includes a roof top deck with a penthouse structure and elevator overrun that would exceed the building height requirement in the C-4 district. The second option eliminates the rooftop patio and fully conforms to the building height requirement in the C-4 zoning district.	No Yes

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			Comments		Compliance
Roof Design					
<u>909.09.A – All Districts</u>					
“Green” roofs, roof garden terraces, arbors and other similar structures are encouraged on roofs of building.			The proposed plan with a rooftop patio includes a planters on the roof. The plan without the rooftop patio does not include any type of green roof.		Yes
<u>909.09.B.1 – All Districts – Roof Materials</u>					
The roof material for all sloped roofs in all districts shall be slate, untreated copper, pre-finished metal, cedar shake or asphalt shingle in dark colors.			The proposed building has a flat roof which would consist of a synthetic membrane in a dark color.		Yes
<u>909.09.B.2 – All Districts – Roof Materials</u>					
The roof material for all flat roofs in all districts shall be treated synthetic membrane or other similar material in dark colors.					
Screening of Rooftop Equipment					
<u>909.10.A – Lake Street District</u>					
No mechanical equipment for a building may be located on the roof deck. All such mechanical equipment must be located within the interior of the structure.			The proposed plans do not include mechanical units on the rooftop. The mechanical equipment would be located in a sunken courtyard below the third level roof deck.		Yes

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			Comments		Compliance
Facade Transparency					
<u>909.11.B – Lake Street District</u>					
No less than fifty percent (50%) of the ground level façade of any building fronting Lake Street shall be transparent glass. No less than twenty-five percent (25%) of the ground level side and rear façade facing a public right of way, parking area or open space shall be transparent glass.			The first floor of the building is comprised of only 41.5% glass along the Lake Street façade and 42.3% glass along the Barry Ave façade. The proposed building meets the transparency requirement along Barry Ave, but not along Lake St.		No. Deviation Requested.
Ground Level Expression					
<u>909.12 – All Districts</u>					
In multi-story buildings, the ground floor shall be distinguished from the floors above by the use of at least three of the following elements:					
1. An intermediate cornice line 2. A difference in building materials or detailing 3. An offset in the façade 4. An awning, trellis, or loggia 5. Arcade 6. Special window lintels 7. Brick/stone corbels			The ground floor of the proposed building is distinguished from the 2 nd and 3 rd floor by an architectural cornice, a change in building materials, and an offset in the façade.		Yes
Entries					
<u>909.13 – All Districts</u>					
The front facade of all buildings shall be landscaped with window boxes or planters with seasonally appropriate plantings. The main entries shall face the primary street at sidewalk grade.			The front façade along Lake Street and Barry Avenue have landscape planters located in front of the building. The main entries are located along the street at sidewalk level.		Yes

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		Comments		Compliance
Building Materials and Quality				
<u>909.14.A – Primary Opaque Surfaces – All Districts</u>				
Other than the accent materials listed in 801.09.11.G, ninety percent (90%) of the non-glass surfaces of each elevation of the exterior building façade shall be composed of one or more of the following materials:		The exterior building materials on all sides of the building would consist of brick, stone, wood, stucco, and cast stone.		Yes
1. Brick				
2. Stone				
3. Cast stone				
4. Factory finished and certified wood, including, but not limited to:				
a. Wood shingles (cedar shingles six (6) inch maximum exposure)				
b. Lap-siding (six (6) inch maximum width)				
5. Stucco				
<u>909.14.B – Façade Coverage – All Districts</u>				
The primary opaque surface materials of all free standing buildings must be the same on all façades of the building.		The proposed building would consist of the same primary materials – brick, stone, stucco, and cast stone – on all sides of the building.		Yes
<u>909.14.C – Type of Brick – All Districts</u>				
On all façades of a free-standing building where brick is used, full course modular, Roman, Norman or other standard size brick must be used.		The proposed brick will be standard size.		Yes

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<u>909.14.D – Façade Detail – All Districts</u> 1. Brick and/or stone façades shall be well detailed and dimensionally designed in order to avoid fractional cuts and odd pieces. All outside brick corners must be full bricks (custom if necessary), with no mitering, forming continuous vertical joints. 2. The narrow face of an exposed stone butt joint, at corners, must be a minimum dimension of two (2) inches. Mitered and quirked stone corners are also acceptable.		The brick and stone facades will be well detailed.	Yes
<u>909.14.E – Brick Joints – All Districts</u> 1. The mortar for brick must be dark grey or in the color range of the brick. All joints must be concave or 'v' joint. No mortar may be used beyond the face of the brick. 2. All brick walls must be built to avoid efflorescence		All rick will be tooled with brick and mortar color to match.	Yes
<u>909.14.F – Stone Joints – All Districts</u> Stone joints shall be no larger than one-fourth (1/4) inch.		The stone joints would be no larger than 1/4 inch.	Yes

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<u>909.14.G – Accent Materials – All Districts</u> Only the following materials may be used for lintels, sills, cornices, bases, and decorative accent trims, and must be no more than 10 percent (10%) of the non-glass surfaces of each elevation of the exterior building façade: 1. Stone 2. Cast stone 3. Copper (untreated) 4. Rock faced stone 5. Aluminum or painted steel structural shapes 6. Fiber cement board 7. Premium grade wood trim with mitered outside corners. Examples of premium grade wood are cedar, redwood, and fir. 8. EIFS	The building includes sills, accents, and cornices that consist of the same primary building materials – stone, cast stone, and wood.	Yes
<u>909.14.H - Parapets, Flashing, Coping – All Districts</u> 1. Only the following materials may be used for parapets, flashing and coping: a. copper (untreated) b. brick c. stone d. cast stone e. premium grade wood. 2. Pre-finished, painted .032 aluminum may only be used as a standard parapet coping with a maximum exposed edge of five (5) inches.	The parapets, flashing, and coping are has copper over the pitched simulated slate shingles.	Yes

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<u>909.14.I – Awnings – All Districts</u> 1. Only the following types of awnings may be used: - Fabric awnings of a heavy canvas in dark solid colors or other colors that are approved as part of the design review process - Highly detailed, ornate metal in dark colors - Glass awnings 2. Backlit awnings are prohibited. 3. Awnings with text or graphic material may be permitted but require approval via the sign permit process of the Zoning Ordinance.	The proposed building does not include any awnings.	N/A
<u>909.14.J – Balconies – All Districts</u> Balconies shall be accessible and useable by persons. Fake or unusable balconies are prohibited. All balconies shall remain within the property line. Metal railings with members painted dark, or glass panels are permitted.	The building includes usable balconies with metal railings. The balconies would all be located within the property lines. The proposed rooftop patio would be surrounded by a cable railing system.	Yes
<u>909.14.K – Glass – All Districts</u> Glass shall not be mirrored, reflective or darkened. Slight green, bronze and grey tints are acceptable. Spandrel glass shall not be counted as transparent glass for the purposes of calculations under the transparency requirements of Section 801.09.8 of the Standards, but may be used for detailing purposes. Environmentally appropriate glass, such as Low-emissivity glass, shall be used in all projects	The exterior glass will not be mirrored, reflective, or darkened.	Yes

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<u>909.14.L – Door Systems – All Districts</u> Unless there are building security concerns, main entry doors shall be primarily glass. If, for security reasons, a main entry door is not possible or practical, a main entry door must be well detailed. Appropriately designed wood doors may be utilized for retail and office buildings.	All entry doors are glass on the front façades along Lake Street and Barry Avenue.	Yes
Franchise Architecture	Comments	Compliance
<u>909.15 – All Districts</u> A. Typical or standardized franchise architecture (including building design that is the trade dress of, or identified with a particular chain, franchise or business and is repetitive in nature) is prohibited. B. Large, bold or bright signage, trade dress or logos must be altered and scaled down to meet the purpose of these standards as articulated herein, and must not be repeated on the façades of the principal structure more than once. All new, altered and/or proposed signage for buildings must be submitted for review under Section 801.09.18 by the Planning Commission at the time of Design Standards Review application	There is no franchise architecture proposed.	N/A

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Walkways		Comments	Compliance
909.16.A – Lake Street District			
A. Continuous sidewalks at least twelve (12) feet in width shall be provided along all public street frontages.		The proposed plans include continuous sidewalks along both Lake St and Barry Avenue which would be composed of exposed aggregate with concrete bands. The Lake Street sidewalk would be 16 feet in width. However, the Barry Ave sidewalk is only 6 feet in width. Both the Lake St and Barry Ave frontages have benches.	No. Deviation Requested.
B. Lighted sidewalks shall extend between rear and side parking areas and building entrances. All sidewalk lighting must project downward.			
C. Buildings with street frontage exceeding fifty (50) feet shall have at least one (1) bench.			
D. All sidewalk surfaces must match the exposed aggregate/brick accent sidewalks on Lake Street.			

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		Comments	Compliance
Landscaping			
<u>909.17.A – All Districts</u>			
A. Seasonal landscaping shall be used in all Design Districts, including use of window boxes, hanging flowers baskets, vines and/or other similar seasonal landscaping. If feasible, garden areas and ornamental trees shall be used at the street level. B. Window boxes, hanging baskets and planters with seasonally appropriate plantings shall be used around entries to buildings. C. Vines shall be used to cover walls with more than one hundred (100) square feet of uninterrupted surface area. D. Streetscaping shall include all of the following: 1. Boulevard species trees, with at least three (3) caliper inches. 2. Exposed aggregate sidewalks with brick accents 3. Street lights 4. Benches (if building length is 50 feet or greater), which utilize existing city bench designs. 5. Flowers		The proposed plans include seasonal landscaping within planters along Lake St and Barry Ave. The proposed streetscaping consists of existing and proposed boulevard trees, exposed aggregate sidewalks, and benches. The proposed plans include street lights according to the City's design specifications.	Yes

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<u>909.17.B – Lake Street District</u> A. Established Lake Street landscape treatments shall be followed in accordance with the specifications of the Wayzata Engineering Guidelines set forth in Wayzata City Code. Exposed aggregate with brick accent sidewalks shall be used. B. Approved boulevard trees, planted in sidewalk areas, shall be planted no more than twenty six (26) feet on center from each other.	The proposed plans include a 16-foot continuous sidewalk along Lake Street and 6-foot continuous sidewalk along Barry Avenue, with existing and proposed boulevard trees.	Yes
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		Comments	Compliance
909.20 – All Districts – Bicycle Parking Commercial developments requiring more than twenty (20) parking spaces shall provide at least four (4) bicycle parking spaces in a convenient, visible, preferably sheltered location.		The proposed plans include four bicycle parking spots along Barry Avenue.	Yes
Parking Structures			
909.21 – All Districts Parking structures shall meet the following standards, along with all other applicable building code standards:			
A. The ground floor façade abutting any public street or walkway shall be architecturally compatible with surrounding commercial or office buildings.		All of the proposed parking would be located internal to the building. The proposed plans do not include a parking structure.	N/A
B. The parking structure shall be designed in such a way that sloped floors do not dominate the appearance of the façade.			
C. Windows or openings shall be similar to those of surrounding buildings.			
D. Vines and other significant landscaping shall be used to minimize the visual impact of the parking structure.			

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Signs			Compliance
<u>909.22 – All Districts</u> A. Compatibility - Signs shall be architecturally compatible with the style, composition, materials, colors and details of the building, and with other signs on nearby buildings. Signs shall be an integral part of the building and site design. - A sign plan shall be developed for buildings which house more than one (1) business. Signs need not match, but shall be compatible with one another. Franchise or national chains must comply with these Sign Standards to create signs compatible with their context. - When illuminated signs are proposed, only the text and/or logo portion of the sign may be illuminated. Illuminated signs must be compatible with the location. Illumination of the sign to highlight architectural details is permitted. Fixtures shall be small, shielded, and directed towards the sign rather than toward the street, so as to minimize glare for pedestrians and adjacent properties. - Sign plans must be submitted for review as part of an Applicant for Design Approval. Proposed signs must also conform to the requirements of Section 801.27 of the Wayzata Zoning Ordinance.		The proposed plans include wall signs on the Lake Street and Barry Ave frontages. The signs would identify individual tenants within the building. The signs would be constructed of natural materials such as wood, metal, or stone. The signs will be attached directly to the building and would be lit.	Yes

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909.23.A – Permitted Sigs – Lake Street District A. Lake Street District. Only the following types of signs are permitted in the Lake Street District: 1. Awning, canopy or marquee signs 2. Wall signs 3. Monument or ground signs 4. Projecting signs 5. Window signs (small accent signs) 6. Roof signs if located on pitched-roof buildings, below the peak of the roof		Only wall signs are included on the proposed plans.	Yes
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Parking Lot and Building Lighting			
909.24 – All Districts A. Parking lot lighting shall be designed in such a way as to be in scale with its surroundings, and reduce glare. B. Cutoff fixtures shall be located below the mature height of trees located in parking lot islands so as to minimize ambient glow and light pollution. C. Pedestrian-scale lighting, not exceeding thirteen (13) feet in height, shall be located on walkways and adjacent to store entrances. All sidewalk lighting must be projected downwards. City light standard shall be followed for all public streets. D. Light posts shall be of a dark color. E. Lighting fixtures shall be compatible with the architecture of the building. F. Lights attached to buildings shall be screened by the building's architectural features to eliminate glare to adjacent properties. All façade lighting must be projected downwards. G. All lighting fixtures shall comply with City Code Section 801.16.6 as it relates to glare.		The proposed plans do not include a surface parking lot. Wall-mounted decorative light fixtures will be located along Lake Street and Barry Ave at entrance doors and terrace locations.	Yes

Jeff Thomson

From: Kim Van Dyn Hoven <kvandynhoven@nolanpg.com>
Sent: Thursday, September 27, 2018 4:17 PM
To: Jeff Thomson
Cc: John Nolan
Subject: 305 Lake St.

Hi Jeff,

I wanted to communicate our concerns over the proposed building at 305 Lake Street. As proposed, this project will have a significant adverse impact on our building at 328 Barry Avenue which is adjacent to and sits above it on the bluff. I have two primary concerns:

- 1.) The proponent's grade plane is not accurately calculated and is significantly above (approximately 5') the actual grade plane as is customarily calculated by the building inspector.
- 2.) The proposed rooftop design with the patio and penthouse access significantly adversely impacts our property's lake views, reduces the building's value and violates the zoning code height constraints. In addition, practically speaking, such patios, as seen with the terraces on the existing building next door are never used in an office building. The result is a collection of dead plants and patio furniture unnecessarily cluttering the roof. Further, because we look right at the proposed building's roof, it's important to us that careful consideration is given to its roof design and its impact on our view.

The fact is, in a hillside village overlooking a lake, the view sheds of many buildings in the bluff are over the roofs of the adjacent buildings. This "view" is a protected interest in the city's Design Standards. As such, the roof of a building becomes an important façade that requires attention to design in order to maintain adjacent property values and as such, promote the notion of being a good neighbor.

In conclusion, I respectfully request that the patio and penthouse be eliminated and that a roof design condition be part of the planning commission approval with the following concepts:

- Proponent shall obtain city approval of a detailed roof plan which shall show all elements visible on the roof, including but not limited to, all penetrations, any elements sitting on or rising above the roof membrane, elevator penthouse, all architectural features, etc.
- All roof elements shall be consolidated to a location on the roof, and painted, to minimize any adverse impact to the view and view shed of adjacent properties.
- Any future modifications to the approved roof plan shall require city approval.
- No equipment, plants, pots, furniture or other such features shall be allowed on the roof, at any time, of properties located in the Lake Street District in order to preserve the views of surrounding properties.

Thank you for your time and consideration.

Kim Van Dyn Hoven
Development Analyst



328 Barry Avenue S, Suite 300
Wayzata, MN 55391-1692
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kvandynhoven@nolanpg.com

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**WAYZATA PLANNING COMMISSION
MEETING MINUTES
OCTOBER 1, 2018**

AGENDA ITEM 1. Call to Order and Roll Call

Chair Buchanan called the meeting to order at 7:00 p.m.

Present at roll call were Commissioners: Plantan, Buchanan, Iverson, and Douglas. Absent: Murray and Flannigan. Director of Planning and Building Jeff Thomson, and City Attorney David Schelzel were also present.

AGENDA ITEM 2. Approval of Agenda

Chair Buchanan asked for a motion to approve the agenda for the meeting.

Commissioner Douglas made a motion, seconded by Commissioner Iverson, to approve the October 1, 2018 agenda as presented. The motion carried unanimously.

AGENDA ITEM 3. Consent Agenda

a.) Approval of September 17, 2018 Meeting Minutes

Chair Buchanan read the items on the consent agenda and asked if any Commission wanted to pull any item for further discussion. Hearing no such request, he asked for a motion to approve the Consent Agenda as presented.

Commissioner Douglas made a motion, seconded by Commissioner Plantan, to approve the Consent Agenda as presented. The motion carried unanimously.

AGENDA ITEM 4. Old Business Items:

a.) None.

AGENDA ITEM 5. Public Hearing Items:

a.) Zitzloff Redevelopment – 305 and 309 Lake St E

i. Design Review, Variances, Shoreland Impact Plans, Conditional Use Permits, and Preliminary and Final Plat Subdivision

1 Director of Planning and Building Jeff Thomson stated the applicant, Lowell Zitzloff, and the
2 property owner, Swans Corner, LLC, have submitted a development application to redevelop the
3 properties at 305 and 309 Lake St E. The applicant is proposing to demolish the existing building
4 on the site, and construct a new 3-story mixed-use building. As part of the submitted development
5 application, the applicant is requesting approval of the design, a height variance, third story setback
6 variance, Shoreland Impact Plan/Conditional Use Permit for the building height, Shoreland Impact
7 Plan/Conditional Use Permit for impervious surface, Joint Parking Conditional Use Permit, and
8 Preliminary and Final Plat Subdivision. The first floor of the building would include retail and
9 service commercial uses, as well as interior parking. The second and third floor would include
10 office uses. The proposed building includes one level of underground parking. The building
11 would be internally connected to the existing adjacent 315 Lake Street building, but would be a
12 separate building on a separate parcel of land. The underground and first floor parking garages
13 would be connected to provide for a common and shared parking area, and the internal hallways
14 of the second and third levels would also be connected.

15
16 Mr. Thomson explained that the applicant has submitted two plans as part of the Application: a
17 proposed plan that includes a fourth level/roof-top on the proposed building, and an alternative
18 plan that would not include the fourth level and related features. The proposed plan includes a
19 rooftop patio and partial fourth floor to provide elevator and staircase access to the rooftop. This
20 plan requires approval of a variance from the C-4 building height requirement and a shoreland
21 impact plan/conditional use permit from the shoreland overlay district height requirements. The
22 alternative plan eliminates the rooftop patio and the fourth story penthouse. This plan includes a
23 5-foot tall elevator overrun, as permitted by the zoning ordinance. This alternative would comply
24 with the C-4 and shoreland district height requirements and eliminate the need for a height variance
25 and a shoreland impact plan/conditional use permit for building height. Under either plan, the
26 proposed project does not meet three of the design standards and requires the following design
27 deviations: 1) second story building recession, 2) Lake St ground level transparency, and 3) Barry
28 Ave sidewalk width. The proposed building includes 54 enclosed parking spaces within the first
29 floor and underground parking garage. The applicant, who also owns the office building at 319
30 Barry Ave S, is requesting approval of a joint parking facilities conditional use permit to utilize
31 surplus parking at the 319 Barry Ave S property to accommodate the additional parking
32 requirements for the proposed project.

33
34 Commissioner Douglas asked if the shared parking would be on the north portion of the property,
35 or if it would include the internal parking on the south side of the building.

36
37 Commissioner Iverson asked why there was an excess of parking on the 319 property.

38
39 Mr. Thomson stated the City's parking requirements were reduced in 2015, and when the building
40 was originally constructed, they included excess parking to allow for flexibility in the building use
41 for this property and the surrounding properties owned by the applicant.

42
43 Chair Iverson asked if the height variance for the partial fourth floor was for 14-feet as presented
44 or 13-feet as shown in the building plans. She also asked what the 9-foot 6-inch well house was.

45
46 Mr. Thomson stated the height variance being requested would be 13-feet.

1
2 Chair Buchanan asked what the second floor recession was for the Five Swans building, and what
3 the floor area ratio and transparency for the first floor was for that building.
4

5 Mr. Thomson stated he did not have any information available at this time on the Five Swans
6 building. The project proposed in 2008 for this property had been a PUD, and there had not been
7 floor area ratio requirements. He clarified staff could look at the surrounding properties and bring
8 this information to the Commission for further review.
9

10 Applicant's representative, Darrin Schmitt, Bruce W Schmitt & Associates, 320 Manitoba Ave,
11 stated the parking ramp for the 319 building was added because the project would have been 7
12 parking stalls short at that time. The parking ramp resulted in excess stalls at that time. Using the
13 current parking requirement calculations, they have even more excess parking. The 315 building
14 second floor recess is on the corner of Lake and Manitoba, and this meets the setback requirement.
15 The parking lot had not been included in the floor area ratio in the 2008 proposed project. If they
16 do not recreate the bank façade, then the project would meet the transparency requirement.
17

18 Applicant Lowell Zitzloff, 319 Barry Avenue, stated the original plan had been to save the bank.
19 By saving the bank, they would not have been able to develop the whole property, and this would
20 result in lost revenue. Because the bank is a historical site, he met with different groups in an
21 attempt to raise money to preserve the bank. The rooftop terrace is proposed as an amenity for the
22 project, and would be a tradeoff for recreating the bank façade.
23

24 Mr. Schmitt stated they have worked with staff and recreated the plans to include the bank façade.
25 They are going to attempt to use the columns from the original bank building, but if they cannot
26 be reused, they will be recreated to look like they do now.
27

28 Commissioner Plantan stated she appreciated the attempt to save the bank façade, but would like
29 to see the widow spacing on top of the portico be more proportional.
30

31 Mr. Schmitt state the intent is to replicate the front of the bank, and they would be sure to have
32 accurate measurements when construction began.
33

34 Commissioner Douglas asked how the bank would be accessed.
35

36 Mr. Schmitt stated the Lake Street side would have an at sidewalk level access, and there will also
37 be the steps in the front of the building and access from the parking area.
38

39 Commissioner Iverson stated on page 48 of the packet, section 5 states that an additional 9-feet 6-
40 inches above the penthouse structure is requested for the light well structure.
41

42 Mr. Schmitt stated that this is an erroneous carryover from a previous design that included a
43 lighthouse structure. There is no lighthouse structure with the project proposed at this time.
44

45 Chair Buchanan opened the public hearing on the application at 7:52 p.m.
46

1 Mr. John Nolan, 328 Barry Ave, expressed concerns about the building height variance and rooftop
2 terrace. He would prefer the Planning Commission consider the alternative plan, without the patio.
3 He would like to see the Planning Commission add roof design conditions, including that applicant
4 shall obtain City approval of a detailed roof plan, all roof elements shall be consolidated to a
5 location on the roof, any future modifications shall require City approval, and no equipment,
6 plants, pots, furniture or other such features shall be allowed on the roof. He also stated the
7 previous plan submitted by the applicant showed the second floor setback along Barry Ave. He
8 would strongly prefer this plan with the setback. Moving the second floor forward would also
9 bring the third floor forward as well. This adversely affects the views from their building. He
10 would also like to see a solar study so that he could understand the solar impacts to his building
11 throughout the year. He would also like to make sure the grade plan calculations are done
12 correctly. He believes removing the components of the project he is opposed to would not
13 adversely affect the project.

14
15 There being no one else wishing to comment on this application, Chair Buchanan closed the public
16 hearing at 7:59 p.m.

17
18 Chair Buchanan asked the Commission which plan they would like to move forward with for
19 discussion purposes. There is the plan with the rooftop patio that includes height variance requests,
20 and the plan that complies with the City code on the height and includes the recreation of the bank
21 façade.

22
23 Commissioner Plantan asked why the second floor-building step back had been removed along
24 Barry Avenue.

25
26 Mr. Schmitt stated with saving the bank there is a loss of square-footage, and this would result in
27 less rental space. The setback could be reincorporated to meet the City's requirements, but then
28 the bank façade would not be preserved as part of the plans.

29
30 Commissioner Douglas stated she does not like the rooftop patio, and this is not an added amenity
31 for the building.

32
33 Commissioner Plantan agreed with Commissioner Douglas on the terrace. It does not appear there
34 was a lot of thought put into the patio design.

35
36 Commissioner Iverson stated she would agree that the City should stick to the height requirement
37 and not allow the variances required for the rooftop patio.

38
39 Chair Buchanan stated he likes the consistency of "Plan B", and would like the Commission to
40 move forward with discussions on this plan.

41
42 Commissioner Iverson stated the applicant is requesting 97.9% impervious surface coverage and
43 the Shoreland Overlay requirement is 75%. She asked what the surrounding properties had for
44 coverage.

1 Mr. Thomson stated there is not a maximum hard surface coverage within the downtown districts.
2 The Shoreland Overlay District does have a 75% requirement, but there is not a variance
3 requirement for exceeding this amount. Applicants can go over this 75% amount as long as it is
4 allowed in the zoning district and as long as the impact plan treats and stores the storm water
5 associated with the project on site. City Engineer Mike Kelly did stated the impervious surface is
6 the roof and this would be considered clean storm water runoff. The Commission could consider
7 rate control and water quality improvements during construction.
8

9 Commissioner Iverson asked the Commission to add a condition of approval that the water runoff
10 rate control and water quality improvements be included in the project.
11

12 Chair Buchanan stated he would support the transparency deviation, the second story recession
13 deviation, and the Barry Avenue sidewalk width deviation because of the other positive design
14 elements in the project.
15

16 Commissioner Iverson stated she would not support the second story recession deviation. The
17 building will create a mass over Barry Ave. She would like to see the recession required for both
18 sides of the building.
19

20 Commissioner Plantan stated she would support the deviations, in that they would support the
21 inclusion of the bank façade design element.
22

23 Mr. Thomson clarified that if the Commission favors the alternative plan, it would still have to
24 recommend denial of the variance for building height and Shoreland Impact Plan/Conditional Use
25 Permit for building height associated with the proposed plan with the fourth story.
26

27 Chair Buchanan stated it is important to get 54 parking stalls with this project, and he would
28 support the floor area ratio variance.
29

30 Commissioner Iverson stated the parking agreement would stay with the building, and future
31 owners of the 315 property would be required to provide these additional stalls.
32

33 Commissioner Douglas stated the there is an excess of parking at 315 Barry, and she does not see
34 a concern.
35

36 Commissioner Plantan clarified that allowing the sidewalk along Barry to be 6-feet wide would
37 allow the on street parking to remain.
38

39 Mr. Zitzloff stated the on street parking along Barry Avenue is vital to the retail that is planned
40 along this street.
41

42 Commissioner Iverson stated the Comprehensive Plan states there should be some landscaping
43 elements, and she would like to see a landscape plan. She stated the traffic should also be
44 discussed, and a determination made if it negatively impacts the downtown area and adjacent
45 neighborhoods. The City needs to be mindful of the density that is being added.
46

1 Mr. Schmitt stated there is a landscape plan included the application. The applicant is willing to
2 plant whatever type of tree the City would prefer in these locations.

3
4 Commissioner Iverson stated in order to grant a variance the applicant needs to show practical
5 difficulty, but she would be willing to support the variance because of the trade-off proposed of
6 including the bank façade. She pointed out this is not something the City would typically consider.

7
8 Commissioner Douglas made a motion, seconded Plantan by Commissioner, to direct staff to
9 prepare a draft Planning Commission Report and Recommendation with appropriate findings
10 recommending approval of the design with the deviations for first floor transparency, the second
11 story recession, and the 6-foot sidewalk width along Barry Ave, a variance for the third story
12 setback, a variance for the floor area ratio, a Shoreland Impact Plan/Conditional Use Permit for
13 impervious surface coverage with the added condition of including storm water management, a
14 Conditional Use Permit for joint parking, the preliminary and final plat subdivision and
15 recommending denial of the variance for building height and the Shoreland Impact
16 Plan/Conditional Use Permit for building height.

17
18 The motion carried unanimously.

19
20 Mr. Thomson noted that the draft Report and Recommendation would be on the consent agenda at
21 the next Planning Commission meeting.

22
23
24
25 **b.) Highcroft North – 153 Peavey La**

26 **i. Preliminary and Final Plat Subdivision**

27
28 Director of Planning and Building Jeff Thomson stated the applicant, Sathre-Bergquist Inc., and
29 the property owners And/Or Assigns, LLC have submitted a development application to subdivide
30 the property at 153 Peavey Lane. The applicant is proposing to subdivide the one existing property
31 into three single-family residential lots. As part of the submitted development application, the
32 applicant is requesting review and approval of a preliminary and final plat of the proposed
33 subdivision. The property currently contains a three-family residential home. As part of the
34 project, the existing home would be demolished and three new single-family homes would be
35 constructed. The applicant has not submitted preliminary concept elevations for the single-family
36 homes, however the proposed plans include preliminary house pads and driveways entrances for
37 each of the new lots. The proposed house pads would comply with all requirements of the R-3
38 zoning district including setbacks, lot coverage, and impervious surface. There are 21 trees located
39 on the site that meet the minimum size requirements as either significant or heritage trees. Of the
40 21 trees, 18 are classified significant and 3 are heritage. The proposed plans include removal of 4
41 significant trees and 1 insignificant tree would be removed. For a subdivision application, the tree
42 ordinance allows for removal of up to 25% of the inches of significant trees before mitigation is
43 required. Based on the proposed removal, 8-inches of replacement trees would be required in
44 place of the significant trees that would be removed. The proposed plans include the replacement
45 of 9-inches of trees.

**WAYZATA PLANNING COMMISSION
MEETING MINUTES
OCTOBER 15, 2018**

AGENDA ITEM 1. Call to Order and Roll Call

Chair Buchanan called the meeting to order at 7:00 p.m.

Present at roll call were Commissioners: Douglas, Plantan, Murray, Buchanan, Iverson, and Flannigan. Absent: None. Director of Planning and Building Jeff Thomson, and City Attorney David Schelzel were also present.

AGENDA ITEM 2. Approval of Agenda

Chair Buchanan asked for a motion to approve the agenda for the meeting.

Commissioner Douglas made a motion, seconded by Commissioner Flannigan to approve the October 15, 2018 agenda as presented. The motion carried unanimously.

AGENDA ITEM 3. Consent Agenda

a.) Approval of October 1, 2018 Meeting Minutes

b.) Adoption of Report and Recommendation for Development Application at 305 and 309 Lake St E

~~c.) Adoption of Report and Recommendation of Denial of Concurrent Preliminary and Final Plat Subdivision at 153 Peavey La~~

Chair Buchanan read the items on the consent agenda and stated the applicant wished to have Item C pulled from the agenda. He stated the Commissioner would not be reviewing this item at this time and allow the applicant time to reapply and amend the plans.

Commissioner Iverson stated she would like to ask the City Council to discuss what type of practice the City wants to enter into with new developments in regards to granting variances as a trade with developers. She stated an example with this application was the developer stating he would keep the look of the bank columns from the original building if they were granted a height variance. She stated this does set a precedent for future development in the City.

Commissioner Douglas made a motion, seconded by Commissioner Plantan to approve the Consent Agenda as amended. The motion carried unanimously.

AGENDA ITEM 4. Old Business Items:

DRAFT RESOLUTION NO. 62-2018

RESOLUTION APPROVING LOT COMBINATION, PROJECT DESIGN, THIRD STORY SETBACK VARIANCE, FLOOR AREA RATIO VARIANCE, SHORELAND IMPACT PLAN/CUP FOR IMPERVIOUS SURFACE, AND JOINT PARKING CUP; DENYING HEIGHT VARIANCE AND SHORELAND IMPACT PLAN/CUP FOR HEIGHT AT 305 AND 309 LAKE STREET ST E

WHEREAS, Lowell Zitzloff, and the property owner, Swans Corner, LLC, (the “Applicant”) have submitted a development application (the “Application”) to redevelop the properties at 305 and 309 Lake Street East (collectively, the “Property” and legally described on Attachment A hereto), involving the demolition of the existing buildings on the Property, and construction of a new three-story mixed use building with a fourth-story penthouse and elevator overrun (the “Project”); and

WHEREAS, the Application includes an alternative plan for the Project that would eliminate the fourth-story penthouse and elevator overrun, and that would not require the requested Height Variance and Shoreland Impact Plan/Conditional Use Permit for Height (the “Three Story Alternative”); and

WHEREAS, the Wayzata Planning Commission, pursuant to the Zoning and Subdivision Ordinances, has held a public hearing on the Application, made findings of fact on each of the land use requests in the Application, and delivered a Report and Recommendation to the City Council, attached to this Resolution as Attachment B (the “PC Report”);

NOW THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

A. Based on the Application materials, additional materials submitted by the Applicant, staff reports, public comment and information presented at the public hearing, the standards of the Wayzata Zoning and Subdivision Ordinances, and the PC Report, all of which are incorporated by reference in this Resolution, the City Council of the City of Wayzata hereby confirms and memorializes that the Three Story Alternative as set forth in the Application meets the applicable requirements of Wayzata’s Zoning and Subdivision Ordinance.

B. Based on the foregoing, the (i) Height Variance and (ii) Height CUP, as defined in the PC Report and requested in the Application, are **HEREBY DENIED** and the (i) Preliminary and Final Plat Subdivision, (ii) Design of the Project, (iii) Third Story Setback Variance, (iv) Floor Area Ratio Variance, (v) Shoreland CUP, and (vi) Joint Parking CUP, as defined in the PC Report and requested in the Application, are **HEREBY APPROVED**, subject to the following conditions:

1. The Applicant must secure all necessary building permits for construction, and follow all laws and regulations applicable to the Project, including building codes and land use regulations.
2. The Applicant must build and complete the Project in conformance in all material respects with the plans for the Three Story Alternative depicted in the Application, included as Attachment A to the Planning Report and Recommendation.
3. Before the City issues a building permit for the Project, the final civil engineering plans, including Site Plan, Grading and Drainage Plan, Utility Plan, and Stormwater Management Plan must be reviewed and approved by the City Engineer.
4. Park Dedication fees must be paid as required by the Subdivision Ordinance at the time of recording of the final plat for the Subdivision.
5. The Applicant must record the Final Plat with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.
6. The Applicant must enter into a Development Agreement with the City, with terms and in a form acceptable to the City Attorney, that addresses all public improvements associated with the Project.
7. The Applicant must provide the agreement for joint use of off-street parking facilities as required by the Zoning Ordinance and in a form acceptable to the Wayzata City Attorney.
8. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

Adopted by the Wayzata City Council this 7th day of November, 2018.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 7, 2018.

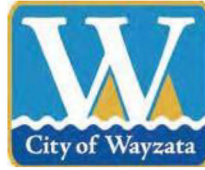
Kathy Leervig, City Clerk
SEAL

Attachments:

Attachment A
Legal Descriptions of Property

Attachment B

Planning Commission Report and Recommendation, dated October 15, 2018



WAYZATA PLANNING COMMISSION

October 15, 2018

REPORT AND RECOMMENDATION FOR DEVELOPMENT APPLICATION AT 305 AND 309 LAKE ST E

SUMMARY OF RECOMMENDATION

1. **Approval*** of Concurrent Preliminary and Final Plat Subdivision
 2. **Approval*** of Design of Project
 3. **Denial** of Height Variance
 4. **Approval*** of Third Story Setback Variance
 5. **Approval*** of Floor Area Ratio Variance
 6. **Denial** of Shoreland Impact Plan/Conditional Use Permit for Height
 7. **Approval*** of Shoreland Impact Plan/Conditional Use Permit for Impervious Surface
 8. **Approval*** of Joint Parking CUP
* with certain conditions listed at the end of this Report
-

REPORT AND RECOMMENDATION

Section 1. BACKGROUND

- 1.1 Proposed Land Use. Lowell Zitzloff, and the property owner, Swans Corner, LLC, (collectively, the “Applicant”) have submitted a development application (the “Application”) to redevelop the properties at 305 and 309 Lake Street East (the “Property”). The proposed redevelopment involves the demolition of the existing buildings on the site, and construction of a new three-story mixed use building with a fourth-story penthouse and elevator overrun (the “Project”). The Application includes alternative plans that would not include the fourth-story penthouse and elevator overrun, and would not require the requested Height Variance and Shoreland Impact Plan/Conditional Use Permit for Height (the “Three Story Alternative”). This Report addresses all of the requests in the Application for the Project with the fourth-story penthouse and elevator overrun, and makes a recommendation of approval on the Three Story Alternative.
- 1.2 Approvals Requested. The Application includes requests for approval of the following:

- A. Preliminary and Final Plat for Lot Combination: A concurrent preliminary and final plat to combine the three existing lots comprising the Property into a new single lot (the “Subdivision”, “Preliminary and Final Plats” or “Lot Combination”).
- B. Design: The design elements of the Project (the “Design”), as further detailed in the Design Critique attached to this Report as Attachment A, including the following three deviations from the Design Standards (collectively, the “Deviations”):
1. 2nd Story Building Recession: The second story of the building would be recessed 15% of the façade along Barry Avenue, instead of the required 25% of the façade.
 2. Lake Street Ground Level Transparency: Ground level façade glass transparency along Lake Street of 41.5%, rather than the required 50%.
 3. Barry Ave Sidewalk Width: A 6-foot sidewalk along Barry Ave rather than the required 12-foot wide sidewalks along all public streets.
- C. Variance from the Building Height Standard: A variance from the maximum 35 foot, 3 story building height permitted in the C-4 Zoning District to allow for a proposed building height of up to 44 feet to the top of a fourth story penthouse, and 48 feet to an elevator overrun (the “Height Variance”).
- D. Variance from the 3rd Story Setback Standard: A variance from the minimum third story set back requirement in the C-4 Zoning District of ten feet from the building’s front façade to allow for the proposed third story setback of 6.2 feet at its closest point on Barry Ave S, and 6.3 feet at its closest point along Lake St E (the “Third Story Setback Variance”).
- E. Variance from the Floor Area Ratio Standard: A variance from the maximum floor area ratio (FAR) requirement in the C-4 Zoning District of 2.0 to allow for a floor area ratio of 2.35 (the “Floor Area Ratio Variance”).
- F. Shoreland Impact Plan/Conditional Use Permit for the Building Height: A shoreland impact plan/conditional use permit for a building in excess of 35 feet in the S/Shoreland District to allow for the proposed building height of up to 44 feet to the top of a fourth story penthouse, and 48 feet to top of an elevator overrun (the “Height CUP”).
- G. Shoreland Impact Plan/Conditional Use Permit for Impervious Surface: A shoreland impact plan/conditional use permit for an impervious surface coverage that exceeds 75% of the lot coverages to allow for the Project’s

proposed 97.7% impervious surface coverage (the “Impervious Surface CUP”).

- H. Joint Parking Conditional Use Permit: A conditional use permit for joint parking to provide 14 of the required 68 stalls of off-street parking for the Project through joint use of one or more parking sites where the total number of spaces provided are less than the sum of the total required for each use (the “Joint Parking CUP”).

- 1.3 Property. The address, property identification numbers, and owner of the Property are:

Address	PID	Owner
305 Lake St E	06-117-22-31-0006	Swans Corner, LLC
305 Lake St E	06-117-22-31-0005	Swans Corner, LLC
305 Lake St E	06-117-22-31-0004	Swans Corner, LLC

- 1.4 Land Use Designations. The Property is zoned and guided as follows:

Zoning:	C-4/Central Business District
Comp Plan designation:	Central Business District
Overlay districts:	S/Shoreland Overlay District

- 1.5 Notice and Public Hearing. Notice of the public hearing on the Application was published in the *Wayzata Sun Sailor* on September 20, 2018 and mailed to all property owners located within 350 feet of the Property on September 21, 2018. The public hearing on the Application was held at the October 1, 2018 Planning Commission meeting.

Section 2. STANDARDS

- 2.1 Subdivision / Preliminary and Final Plat. Review and approval of subdivisions of property, combinations of two or more lots, and preliminary/final plats are governed by the City’s Subdivision Ordinance, Part X of City Code. The City may agree to review the preliminary and final plat simultaneously. Sec. 1003.03.A. In reviewing such requests, the Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 1003.2.E:

- A. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
- B. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar

community assets.

- C. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
- D. Existing stands of significant trees shall be retained where possible.
- E. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
- F. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
- G. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
- H. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
- I. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
- J. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
- K. The proposed lot layout and building pads shall conform with all performance standards contained herein.
- L. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
- M. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

2.2 Design Standards. All new non-residential building construction in the City must comply with the Design Standards found in Chapter 909 of the Zoning Ordinance. The Project falls within the Lake Street Design District, and the relevant design standards applicable to the Project are outlined in the attached “Design Critique” (Attachment A). Deviations from the Design Standards may be permitted under Sec. 909.29 (with the exception of Section 909.10 of the Design Standards) if City Council (after considering the Planning Commission’s recommendation) makes a finding that the negative impact of such deviation is outweighed by one or more of the following factors:

- A. The extent to which the project advances specific policies and provisions of the City’s Comprehensive Plan.
- B. The extent to which the deviation permits greater conformity with other Standards, policies behind the Standards, or with other Zoning Ordinance standards.
- C. The positive effect of the project on the area in which the project is proposed.
- D. The alleviation of an undue burden, taking into account current leasing, housing and commercial conditions.
- E. The accommodation of future possible uses contemplated by the Design Standards, the Zoning Ordinance or the Comprehensive Plan.
- F. A national, state or local historic designation.
- G. The project is the remodeling of an existing building which largely otherwise conforms to the Design Standards.

2.3 Building Height; Variances. Under Section 978.07.A.1, the maximum building height in the C-4 Zoning District is thirty-five (35) feet and three (3) stories, whichever is less. Section 905.01.C provides the criteria for reviewing variances from the standards of the Zoning Ordinance. Criteria for granting a variance are as follows:

- A. Variances shall only be permitted when they are:
 - (i) in harmony with the general purposes and intent of the Zoning Ordinance; and
 - (ii) consistent with the Comprehensive Plan.
- B. Variances may be granted when the Applicant for the variance establishes that there are practical difficulties in complying with this Ordinance.

- C. “Practical difficulties,” as used in connection with the granting of a variance, means that:
 - (i) the property owner’s proposal for the property is reasonable but not permitted by Zoning Ordinance;
 - (ii) the plight of the landowner is due to circumstances unique to the property, and not created by the landowner; and
 - (iii) the variance, if granted, will not alter the essential character of the locality.
- D. Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems.
- E. Variances shall be granted for earth sheltered construction as defined in Minnesota Statutes, section 216C.06, subdivision 14, when in harmony with this Ordinance.
- F. The City Council shall not permit as a variance any use that is not allowed under this Ordinance for property in the zoning district where the affected person’s land is located, except the City Council may permit as a variance the temporary use of a one family dwelling as a two family dwelling.
- G. The City Council may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.
- H. An application for a variance shall set forth reasons that the variance is justified under the criteria of this section in order to make reasonable use of the land, structure or building.

2.4 Third Story Setback and Floor Area Ratio; Variances. Under Section 978.07.A.1, the minimum third story set back requirement in the C-4 Zoning District is ten feet from the building’s front façade, and under Section 978.07.C, the maximum floor area ratio in the C-4 Zoning District is 2.0. Section 905.01.C provides the criteria for reviewing variances from the standards of the Zoning Ordinance. Criteria for granting a variance are as follows:

- A. Variances shall only be permitted when they are:
 - (i) in harmony with the general purposes and intent of the Zoning Ordinance; and
 - (ii) consistent with the Comprehensive Plan.
- B. Variances may be granted when the Applicant for the variance establishes that there are practical difficulties in complying with this Ordinance.

- C. “Practical difficulties,” as used in connection with the granting of a variance, means that:
 - (iv) the property owner’s proposal for the property is reasonable but not permitted by Zoning Ordinance;
 - (v) the plight of the landowner is due to circumstances unique to the property, and not created by the landowner; and
 - (vi) the variance, if granted, will not alter the essential character of the locality.
- D. Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems.
- E. Variances shall be granted for earth sheltered construction as defined in Minnesota Statutes, section 216C.06, subdivision 14, when in harmony with this Ordinance.
- F. The City Council shall not permit as a variance any use that is not allowed under this Ordinance for property in the zoning district where the affected person’s land is located, except the City Council may permit as a variance the temporary use of a one family dwelling as a two family dwelling.
- G. The City Council may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.
- H. An application for a variance shall set forth reasons that the variance is justified under the criteria of this section in order to make reasonable use of the land, structure or building.

- 2.5 Shoreland Impact Plan/Conditional Use Permit for Building Height. The maximum height of buildings in the Shoreland Overlay District is 35 feet. Section 991.10. Under Section 991.10, building heights over 35 feet may be allowed through approval of a shoreland impact plan/conditional use permit. Section 991.19 states that landowners or developers desiring to develop land located within the Shoreland District must first submit a conditional use permit application as regulated by Chapter 904 and a "Shoreland Impact Plan", which shall set forth proposed provisions for sediment control, water management, maintenance of landscaped features, and any additional matters intended to set forth proposed changes requested by the applicant and affirmatively disclose what, if any, change will be made in the natural condition of the earth, including loss of change of earth ground cover, destruction of trees, grade courses and marshes. City Code Section 904.02.F. states that the Planning Commission and City Council shall consider possible adverse effects of a proposed conditional use. Their judgment shall be based upon (but not limited to) the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's compatibility with present and future uses of the area.
- C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property values in the area in which it is developed.
- F. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

2.6. Shoreland Impact Plan/Conditional Use Permit for Impervious Surface. The Shoreland Overlay District establishes a maximum impervious surface of 25% of the lot area, except impervious surface coverage may be allowed to exceed 75% of the lot area with a shoreland impact plan/conditional use permit pursuant to the criteria of Chapter 991 related to sediment control, water management, maintenance of landscaped features, and other shoreland management matters, and the general CUP criteria of Section 904.02.F which states that the Planning Commission and City Council shall consider possible adverse effects of the proposed conditional use. Their judgment shall be based upon (but not limited to) the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's compatibility with present and future uses of the area.
- C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property values in the area in which it is developed.
- F. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.

- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.
- 2.7. Joint Parking Conditional Use Permit. Under Section 920.09.A, the City Council may approve a conditional use permit for one or more uses to provide the required off-street parking facilities by joint use of one or more sites where the total number of spaces provided are less than the sum of the total required for each use should they provide them separately. When considering a request for such conditional use permit, the Planning Commission shall not recommend that such permit be granted except when the calculations in Section 920.09.A for parking stalls are provided through such joint parking arrangements, and the following conditions relevant to the Application are found to exist:
- A. Proximity. The building or use for which application is being made to utilize the offstreet parking facilities provided by another building or use shall be located within 300 feet of such parking facilities.
- B. Conflict in Hours. The applicant shall show that there is no substantial conflict in the principal operating hours of the two buildings or uses for which joint use of offstreet parking facilities is proposed.
- C. Written Consent and Agreement. A legally binding instrument, executed by the parties concerned, for joint use of off-street parking facilities, duly approved as to title of grantors or lessors, and form and manner of execution by the City Attorney, shall be filed with the City Clerk and recorded with the Hennepin County Recorder or Registrar of titles, and a certified copy of the recorded document shall be filed with the City within 60 days after approval of the joint parking use by the City.

Section 3. FINDINGS OF FACT

Based on the Application materials, additional materials submitted by the Applicant, staff reports and documents, public comment and information presented at the public hearing, and the standards of the Wayzata Zoning and Subdivision Ordinances, the Planning Commission of the City of Wayzata makes the following findings of fact:

- 3.1 Preliminary / Final Plat Subdivision for Lot Combination. The Planning Commission finds that there would be no significant adverse effects of the proposed Preliminary and Final Plats based upon the following factors found in Section 1003.2.E:
- A. The Subdivision is consistent with the Wayzata Comprehensive Plan which guides the property for the mixed uses proposed as part of the Project, including first floor retail uses.

- B. The building pad that results from the Subdivision will not impact sensitive areas on the Property.
- C. The building pad that results from the Subdivision has been selected and located with respect to natural topography to minimize filling or grading.
- D. There are no existing stands of significant trees on the Property impacted by the Project.
- E. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas, and is consistent with the surround areas on Lake Street.
- F. The design of the lot, the building pad, and the site layout responds to and is reflective of the surrounding lots and Lake Street character.
- G. The lot size resulting from the Subdivision is not dissimilar from adjacent lots or lots found in the surrounding area of Lake Street.
- H. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the building proposed is similar to the characteristics and quality of existing development in the City along Lake Street.
- I. The building proposed for the Subdivision meets the applicable Design Standards outlined in Section 9 of the Wayzata Zoning Ordinance, assuming approval of the Deviations as recommended.
- J. The proposed lot layout and building pad conforms with all performance standards contained in the Subdivision Ordinance with the exception of those for which CUPs and variances are being requested.
- K. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.
- L. The Subdivision will be accommodated with existing public services, including those related to transportation and utility systems, and will not overburden the City's service capacity.

3.2 Project Design. The Project meets the applicable provisions of the Design Standards as reflected in the Design Critique attached to this Report as Attachment A, except for the Deviations, which are:

1. 2nd Story Building Recession: The Design Standards require that the second story of the building be recessed at least 6 feet for 25% of the façade length along a public street. The proposed second story of the proposed building would be recessed at least 6 feet for 43% of the façade along Lake Street, but only 15% along Barry Avenue.
2. Lake Street Ground Level Transparency: The Design Standards require that at least 50% of the ground level façade of a building along Lake Street be transparent glass. The proposed building includes 41.5% glass transparency along Lake Street.
3. Barry Ave Sidewalk Width: The Design Standards require 12-foot wide sidewalks along all public streets. The Applicant is proposing a 12-foot sidewalk along Lake Street, but a 6-foot sidewalk along Barry Ave.

The Commission finds that there would be very little, if any, negative impacts of this Deviations, and that several of the Deviations are due to positive aspects of the Design, including landscaping along Barry Avenue and the recreation of the existing bank building façade along Lake Street. To the extent there are any negative impacts of the Deviations, those impacts are outweighed by one or more of the following factors:

- A. The extent to which the Project advances specific policies and provisions of the City's Comprehensive Plan, as noted in the record.
- B. The extent to which the deviation permits greater conformity with other Standards, policies behind the Standards, or with other Zoning Ordinance standards, as noted in the record and as noted above.
- C. The positive effect of the Project on the area in which the Project is proposed, including renovation of an important section of Lake Street.

3.3 Height Variance. The Height Variance does not meet all of the standards for granting a variance under the Zoning Ordinance:

- A. The Applicant has not demonstrated in the Application and its presentation to the Planning Commission that the request is reasonable in light of the impacts of the increased height on views and the increase in scale and mass of the building, nor that there are practical difficulties in complying with the building height requirement under the relevant criteria of the Zoning Ordinance, including a demonstration that the Height Variance requested is (i) due to circumstances related to the topography, soils, and water table on the Property, and not created by the landowner; and (ii) the Height Variance, if granted, will not alter the essential character of the

locality, which include buildings of similar height, scale and massing along Lake Street.

3.4 Third Story Setback Variance and Floor Area Ratio Variance. The Third Story Setback Variance does meet all of the standards for granting a variance under the Zoning Ordinance:

- A. The Third Story Setback Variance and the Floor Area Ratio Variance are in harmony with the general purposes and intent of the Zoning Ordinance and is consistent with the Comprehensive Plan.
- B. The Applicant has established that there are practical difficulties in complying with the third story setback and floor area ratio requirements.
- C. Practical difficulties include the fact that :
 - (i) the Applicant's proposal for the Property is reasonable but not permitted by Zoning Ordinance;
 - (ii) the plight of the Applicant is due to circumstances unique to the Property, and not created by the landowner, and driven in large part by meeting a desire to maintain the historical aesthetic of the bank façade and the desire to provide enclosed parking within the building, which is included in the floor area, rather than a surface parking lot; and
 - (iii) the Third Story Setback Variance and Floor Area Ratio, if granted, will not alter the essential character of the locality but will instead help preserve it.
- D. Economic considerations alone are not the reason for the Third Story Setback Variance and Floor Area Ratio Variance.
- E. The Applicant has explained the reasons that the Third Story Setback Variance and Floor Area Ratio Variance are justified under the criteria for granting variances in order to make reasonable use of the land, structure or building.

3.5 Shoreland Impact Plan/Conditional Use Permit for Building Height. The provisions of Section 801.91.19 and 801.04.2(F) of the Zoning Ordinance have been considered and are not satisfactorily met.

- A. The Applicant has submitted a "Shoreland Impact Plan" with all of the information required under Section 801.91.19.
- B. The height requested under the Height CUP (the "Proposed Height") is not consistent with the policies and provisions of the official City Comprehensive Plan as noted in this Report.

- C. The Proposed Height would not be compatible with present and future uses of the area, including the adjacent property, as noted in this Report.
- D. The Proposed Height would significantly impact the Lake Street streetscape, and the views from the sides and rear of adjacent properties and bluff area.

3.6 Shoreland Impact Plan/Conditional Use Permit for Impervious Surface. The provisions of Section 801.91.19 and 801.04.2(F) of the Zoning Ordinance have been considered and are satisfactorily met.

- 1. All structures and practices are or will be in place for the treatment of storm water runoff for the Project as reviewed and approved by the City Engineer.
- 2. A Shoreland Impact Plan has been submitted for review and approval by the City Engineer.

Section 801.04.2(F) Findings

- 1. The proposed action is compatible with the specific policies and provisions of the official City Comprehensive Plan.
- 2. The proposed use is compatible with present and future uses of the area.
- 3. The proposed use conforms with all performance standards contained in the Zoning Ordinance, except those for which a CUP is requested.
- 4. The proposed expansion and associated uses will not have a negative effect upon the surrounding area.
- 5. The proposed expansion and associated use will not have a negative impact upon surrounding property values.
- 6. The proposed expansion and associated use will not increase traffic above capacity.
- 7. The proposed expansion and associated use will not negatively impact existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

3.7. Joint Parking Conditional Use Permit. The calculations in Section 920.09.A for parking stalls can be provided through joint parking arrangements, and the following conditions relevant to the Application exist:

- A. Proximity. The proposed joint parking facilities at 319 Barry Ave S are less than 200 feet from the Property.
- B. Conflict in Hours. The Applicant is not proposing to use parking stalls on the 319 Barry Ave S during off peak hours. Rather, the 43 surplus parking stalls are above and beyond the City's minimum parking requirements for the proposed office building on the Property.
- C. Written Consent and Agreement. A condition of approval of the Joint Parking CUP should be the requirement of the agreement for joint use of off-street parking facilities as required by the Zoning Ordinance.

Section 4. RECOMMENDATION

- 4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **DENIAL** of the (i) Height Variance, and (ii) Height CUP, and **APPROVAL** of the (i) Preliminary and Final Plat Subdivision, (ii) Design of the Project, (iii) Third Story Setback Variance, (iv) Floor Area Ratio Variance, (v) Shoreland CUP, and (vi) Joint Parking CUP, all of which comprise the Three Story Alternative in the Application, subject to the following conditions:

- A. The Applicant must secure all necessary building permits for construction, and follow all laws and regulations applicable to the Project, including building codes and land use regulations.
- B. The Applicant must build and complete the Project in conformance in all material respects with the plans depicted in the Application, included as Attachment B.
- C. The final Grading, Drainage, and Erosion Plan, Utility Plan, and Landscape Plan for the Project must be approved by the City Engineer prior to the submission of building permits and submitted to the City for review.
- D. Before the City issues a building permit for the Project, the Applicant must submit a Stormwater Management Plan that complies with the City's Stormwater Management Plan for review and approval by the City Engineer.
- E. Park Dedication fees must be paid as required by the Subdivision Ordinance at the time the City releases the Final Plat for recording at Hennepin County.
- F. The Applicant must record the Final Plat with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 1003.03 of the Subdivision Ordinance, and provide a recorded copy to the City.

- G. The Applicant must enter into a Development Agreement with the City, with terms and in a form acceptable to the City Attorney, that addresses all public improvements associated with the Project.
- H. The Applicant must provide the agreement for joint use of off-street parking facilities as required by the Zoning Ordinance.
- I. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

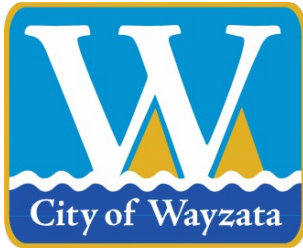
Adopted by the Wayzata Planning Commission this 15th day of October 2018.

Voting For Approval Recommendation: Buchanan, Douglas, Iverson, Plantan

Voting Against Approval Recommendation: None

Abstaining: None

Absent: Flannigan, Murray



City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 8c
TITLE: Consider Approval of Plans and Authorization to Solicit Public Bids for the Reconstruction of Wayzata Blvd/Superior Blvd Intersection	
PROPOSED MOTION: To Approve Plans and Authorize Solicitation of Public Bids for the Reconstruction of Wayzata Blvd/Superior Blvd Intersection	
PREPARED BY: Mike Kelly, City Engineer/Director of Public Works	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the plans and authorization of staff and WSB and Associates (WSB) to solicit bids through a formal public bidding process for the reconstruction of Wayzata Blvd/Superior Blvd intersection.

FINANCIAL OR BUDGET CONSIDERATION:

This project is proposed to be funded by the Presbyterian Homes development through special assessment. Staff will continue to work with Presbyterian Homes on finalizing this process. The project construction is currently estimated at \$1,567,865. Upon approval, the City will work with our Financial Advisor on developing a financing plan for the project---either internally or through bonding.

BACKGROUND:

This intersection realignment is the final public improvement project as required by the development agreement for the Presbyterian Homes development. The project fulfills several community goals including improved pedestrian safety and connectivity, improved traffic flow and reduced congestion, enhanced aesthetics, and better wayfinding.

On June 6, 2017, staff presented the two intersection configurations to the City Council for consideration. After several months of engagement, the City Council directed staff to pursue construction of Option 2--- realign Superior Blvd at a 90-degree angle to Wayzata Blvd, across from Benton Avenue.

Following the June 6, 2017 City Council meeting, staff prepared a Request for Proposal (RFP) for Design and Construction services for the project. The City Council awarded the contract for design and construction services to WSB & Associates at their September 5, 2017 meeting.

Staff and WSB & Associates then held two meetings with the Benton Avenue neighborhood and other property owners adjacent to the proposed project. The first meeting was held on October 12, 2017. The meeting was attended primarily by Benton Avenue residents who provided staff with questions and concerns. The second meeting was held on January 18, 2018. At this meeting, staff and WSB

presented 90% complete plans and again solicited comments to be considered in the preparation of final bid documents.

On March 20, 2018, staff presented the project to the City Council and requested approval of the plans and authorization to solicit bids through a formal, public bidding process. Several members of the community attended the meeting and presented a petition in which they asked that the Council reconsider all potential intersection options and provide additional, broader community engagement.

On May 22, 2018, the City held an open house to present information regarding the proposed reconfiguration of the Wayzata Blvd/Superior Blvd intersection and solicit feedback from attendees. Approximately 80-100 people were in attendance. A brief presentation was given to inform the attendees of past traffic studies and three intersection options were presented in an open house format.

Following the open house, the City solicited feedback on the proposed intersection project via an online survey. The survey was hosted on Polco.us. The survey again asked respondents to provide feedback on priorities for the intersection and allowed for written comments. Approximately 35-45 people completed the online survey.

On June 19, 2018, City staff held a workshop with the City Council to go over the additional community engagement activities. At both the open house and via online survey, respondents were asked to prioritize issues related to the proposed intersection project. A summary of the ranked priorities was presented to the Council. The Council indicated that they were pleased with the additional community engagement and felt that adequate information and community feedback had been provided and asked that the project come back to the Council for selection of one of the intersection options.

On July 31, 2018, staff brought three options to the Council for their consideration; Option 1, which proposed to realign Wayzata Blvd at a 90-degree angle to Superior Blvd; Option 2, which proposed to realign Superior Blvd at a 90-degree angle to Wayzata Blvd, across from Benton Avenue and; Option 3, which proposed no intersection realignment but, provided minor aesthetic improvements. Ultimately, the City Council directed staff to pursue construction of Option 2.

Since then, WSB has been finalizing plans which also include additional signage. The next step in the process is to approve the plans and authorize the solicitation of bids through a formal, public bidding process. The bid opening is proposed to be held on December 6, 2018 with a tentative bid award date of December 18, 2018.

Construction is planned to occur in the early spring of 2019.

ATTACHMENTS:

1. Draft Advertisement for Bid
2. 100% Plan Set

ADVERTISEMENT FOR BIDS

WAYZATA BOULEVARD AND SUPERIOR BOULEVARD INTERSECTION IMPROVEMENTS

CITY PROJECT NO. STR-2019-01

FOR THE CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that sealed bids will be received by the City of Wayzata at the office of the City Manager until **10:00 a.m. local time, Thursday, December 6, 2018**, at the City Hall, 600 Rice Street East, Wayzata, MN 55391, and will be publicly opened and read at said time and place by representatives of the City of Wayzata. Said proposals for the furnishing of all labor and materials for the construction, complete in-place, of the following approximate quantities:

5,000	CY	Common Excavation
9,200	SY	Remove Pavement
10,000	SF	Concrete Walk
4,000	TON	Aggregate Base
3,000	TON	Bituminous Paving
4,000	LF	Concrete Curb & Gutter
1	LS	Traffic Control Signal System

The provisions of Minn. Stat. 16C.285 Responsible Contractor are imposed as a requirement of this contract. All bidders and persons or companies providing a response/submission to the Advertisement for Bids/RFP of the City shall comply with the provisions of the statute.

The bids must be submitted on the Proposal Forms provided in accordance with the Contract Documents, Plans, and Specifications as prepared by WSB & Associates, Inc., 701 Xenia Avenue South, Suite 300, Minneapolis, MN 55416, which are on file with the City Manager of Wayzata and may be seen at the office of the Consulting Engineers or at the office of the City Manager.

Complete digital Proposal Forms, Plans, and Specifications for use by Contractors submitting a bid are available at www.questcdn.com. You may download the digital plan documents for a nonrefundable fee of \$30.00 by inputting Quest project **#5637280** on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information.

Bids will only be accepted from Contractors who purchase digital Bidding Documents as specified above.

No bids will be considered unless sealed and filed with the City Manager of Wayzata and accompanied by a cash deposit, cashier's check, or certified check, or bid bond made payable to the City of Wayzata for five percent (5%) of the amount bid, to be forfeited as liquidated damages in the event that the bid be accepted and the bidder fail to enter promptly into a written contract and furnish the required bond.

No bids may be withdrawn for a period of forty-five (45) days from the date of opening of bids. The City of Wayzata reserves the right to reject any or all bids.

DATED: November 7, 2018

BY ORDER OF THE CITY COUNCIL

s/s Michael H. Kelly, Jr., PE
City Engineer / Director of Public Works
Wayzata, MN

PUBLISHED IN THE: Wayzata Sun Sailor
Finance & Commerce

November 15, 2018
November 13, 2018 and November 20, 2018

WAYZATA BLVD AND SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

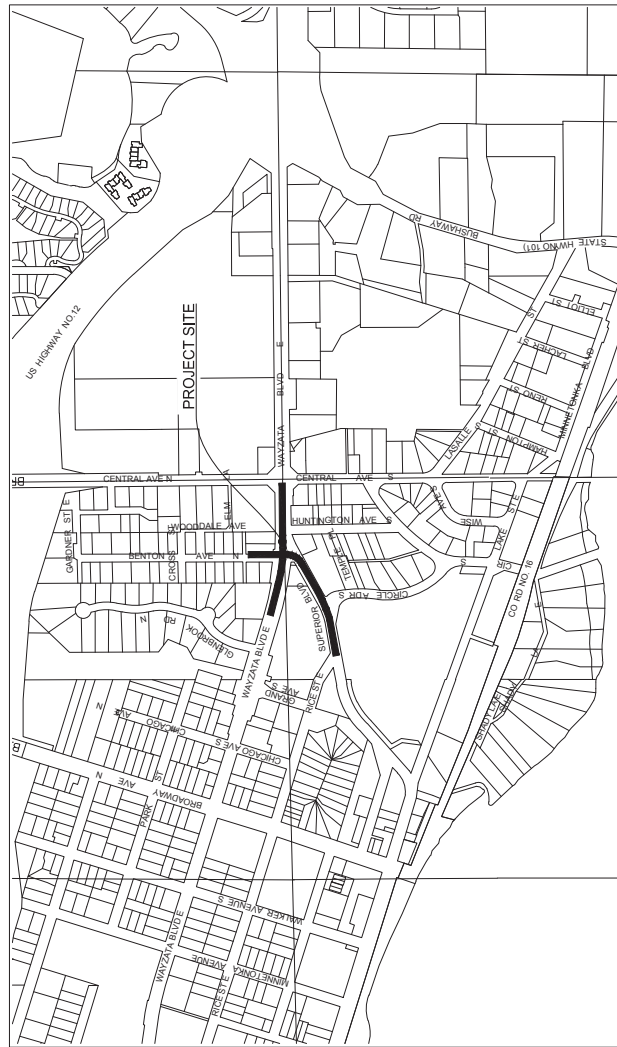
EXISTING PLAN SYMBOLS

- PROPERTY LINE RIGHT-OF-WAY
- UTILITY EASEMENT
- TREE LINE
- SEMI
- DECIDUOUS TREE
- SHRUB
- CONIFEROUS TREE

EXISTING UTILITY SYMBOLS

- FIBER OPTIC CABLE
- UNDERGROUND TELEPHONE
- GAS LINE
- UNDERGROUND CABLE
- CABLE TV
- OVERHEAD COMMUNICATIONS LINE
- OVERHEAD POWER
- UNDERGROUND POWER
- UNDERGROUND ELECTRIC
- OVERHEAD ELECTRIC
- WATER MAIN
- SANITARY SEWER
- STORM SEWER
- CATV VAULT
- POWER POLE
- ELECTRIC BOX
- CATCH BASIN
- STORM APPROP
- STORM SEWER MANHOLE
- GATE VALVE
- HYDRANT
- SANITARY SEWER MANHOLE

CONSTRUCTION PLAN FOR STREET, SIGNAL, LIGHTING, RETAINING WALLS AND SIDEWALK IMPROVEMENTS



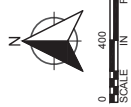
PROJECT LOCATION MAP

EXCAVATION NOTICE SYSTEM
A CALL TO GOPHER STATE ONE (857-454-0002)
IS REQUIRED A MINIMUM OF 48 HOURS PRIOR
TO FERRIS GRADING ANY EXCAVATION.



UTILITY INFORMATION
THE SUBSURFACE UTILITY INFORMATION IN THIS PLAN IS UTILITY QUALITY LEVEL D. THIS UTILITY QUALITY LEVEL WAS DETERMINED ACCORDING TO THE
GUIDELINES OF CHANCE 35-022 ENTITLED "STANDARD GUIDELINES FOR THE COLLECTION AND DEPICTION OF EXISTING SUBSURFACE UTILITY DATA".
GOPHER ONE CALL TEXT NUMBER: 172181559

PLAN REVISIONS	
DATE	SHEET NO.



GOVERNING SPECIFICATIONS
THE 2016 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION
"STANDARD SPECIFICATIONS FOR CONSTRUCTION" SHALL GOVERN.
ALL TRAFFIC CONTROL DEVICES SHALL CONFORM TO THE LATEST EDITION OF
THE MINNESOTA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, INCLUDING
THE LATEST FIELD MANUAL FOR TEMPORARY TRAFFIC CONTROL ZONE
LAYOUTS.

PLAN SET INDEX

SHEET NO.	TITLE SHEET	DESCRIPTION
1	GENERAL LAYOUT	STATEMENT OF ESTIMATED QUANTITIES
2	TYPICAL SECTIONS	MISCELLANEOUS DETAILS
3	PEDESTRIAN RAMP DETAILS	REMOVAL PLANS
4-5	STREET & UTILITY PLANS	ISLAND DETAILS
6-7	EROSION CONTROL PLANS	SMPPP NOTES
8-13	SIGNING & STRIPING PLANS	LIGHTING PLANS
14-15	SIGNAL PLANS	RETAINING WALL DETAILS
16-18	LANDSCAPE PLANS	CROSS SECTIONS
19-22		
23		
24-26		
27		
28-31		
32-48		
49-51		
52-54		
55-67		

THIS PLAN SET CONTAINS 67 SHEETS

THIS PLAN SET HAS BEEN PREPARED FOR:



CITY OF WAYZATA
600 RICE STREET E.
WAYZATA, MN 55391
(952) 404-5300

ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS AND ORDINANCES
WILL BE COMPLIED WITH IN THE CONSTRUCTION OF THIS PROJECT.



I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER
MY DIRECT SUPERVISION, AND THAT I AM A DULY LICENSED PROFESSIONAL
ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

BRAD A. REIFSTECK, P.E.

DATE: 10/04/18 LICENSE NUMBER: 47930

WSB PROJ. NO. 010640-000
CITY PROJECT NO. 2019-01

SHEET
1
OF
67



WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN GT
PLAN BY: CHECK BY:
MJ BJ

NO.	DATE	DESCRIPTION

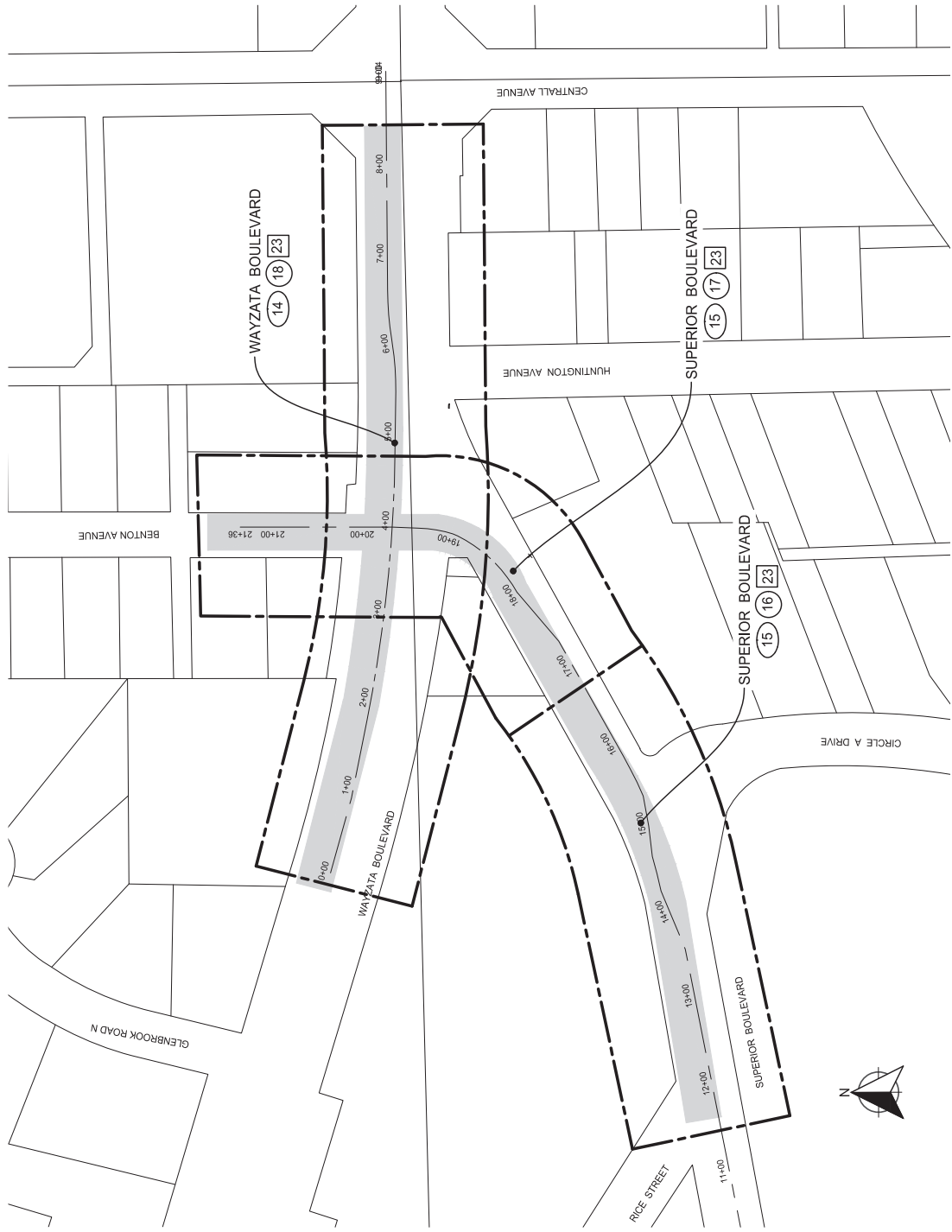
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
BRAD A. REIFTECK
DATE: 10/04/18 L.C. NO.: 47930

WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

GENERAL LAYOUT

SHEET
2
OF
67

LEGEND	SHEET NO.	DESCRIPTION
	14	REMOVAL PLAN
	15	STREET AND UTILITY PLAN
	16	EROSION CONTROL PLAN





WSB PROJECT NO.:
010640-000

SCALE:	DESIGN BY:
AS SHOWN	GT
PLAN BY:	CHECK BY:
NJ	BR

DATE: 10/04/18
LIC. NO. 47930
BROAD AUSTIN
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

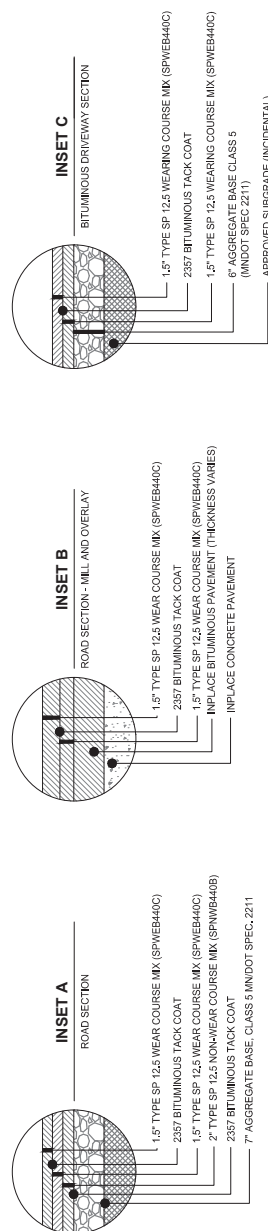
STATEMENT OF
ESTIMATED
QUANTITIES

SHEET
3
OF
67

STATEMENT OF ESTIMATED QUANTITIES

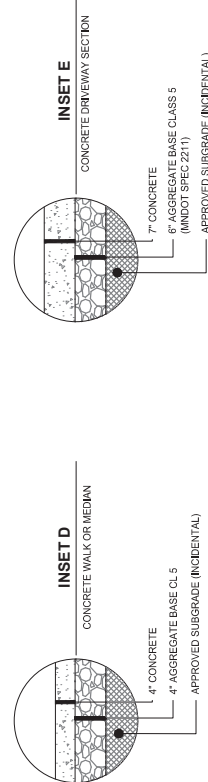
Item No.	Item No.	Description	Units	Quantity	Item No.	Description	Units	Quantity
SCHEDULE A - ROADWAY IMPROVEMENTS								
1	2021.501	MOBILIZATION	LS	1	40	2506.516	CASTING ASSEMBLY (SANITARY)	EACH 5
2	2101.511	CLEARING & GRUBBING	LS	2	41	2521.501	6" CONCRETE WALK	SF 2,439
3	2104.501	REMOVE CURB & GUTTER	LF	3002	42	2521.501	4" CONCRETE WALK	SF 13,517
4	2104.501	REMOVE SEWER PIPE (STORM)	LF	22	43	2531.507	7" CONCRETE DRIVEWAY PAVEMENT	SF 189
5	2104.501	REMOVE RETAINING WALL	LF	330	44	2531.618	TRUNCATED DOMES	SF 295
6	2104.503	REMOVE CONCRETE WALK	SF	11,500	45	2531.501	CONCRETE CURB & GUTTER DESIGN B618	LF 4,880
7	2104.505	REMOVE CONCRETE DRIVEWAY PAVEMENT	SF	53	46	2540.603	LANDSCAPE EDGER	LF 65
8	2104.505	REMOVE PAVEMENT	SF	8405	47	2545.515	LIGHT FOUNDATION DESIGN E MODIFIED	EACH 9
9	2104.509	REMOVE SIGNAL SYSTEM	EACH	1	48	2545.523	2" NON-METALLIC CONDUIT	LF 1,090
10	2104.509	REMOVE SIGN	EACH	11	49	2545.523	4" NON-METALLIC CONDUIT	LF 1,500
11	2104.509	REMOVE CASTING	EACH	2	50	2545.531	UNDERGROUND WIRE 1 COND NO 6	LF 4,900
12	2104.509	REMOVE DRAINAGE STRUCTURE	EACH	2	51	2545.511	LIGHTING UNIT TYPE SPECIAL 1	EACH 5
13	2104.511	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LF	450	52	2545.511	LIGHTING UNIT TYPE SPECIAL 2	EACH 4
14	2104.513	SAWING BIT PAVEMENT (FULL DEPTH)	LF	1220	53	2563.601	TRAFFIC CONTROL	LS 1
15	2104.523	SALVAGE SIGN TYPE C	EACH	4	54	2564.531	SIGN PANELS TYPE C	SF 208
16	2105.501	COMMON EXCAVATION (P)	CY	4032	55	2564.537	INSTALL SIGN TYPE C	EACH 4
17	2105.507	SUBGRADE EXCAVATION	CY	1400	56	2564.552	OBJECT MARKER TYPE X4-2	EACH 8
18	2105.522	SELECT GRANULAR BORROW (CV)	CY	2100	57	2565.513	EMERGENCY VEHICLE PREEMPTION SYSTEM	LS 1
19	2105.604	GEOTEXTILE FABRIC TYPE V	SF	9300	58	2565.511	TRAFFIC CONTROL SIGNAL SYSTEM	SIGS 1
20	2112.501	SUBGRADE PREPARATION	ROST	15	59	2565.602	SPLICE LOOP DETECTOR	EACH 3
21	2123.61	STREET SWEEPER (WITH PICKUP BROOM)	HR	24	60	2550.602	FIBER OPTIC SPLICE PANEL	EACH 2
22	2211.501	AGGREGATE BASE CLASS 5	TON	4500	61	2565.603	1/CH4	LF 700
23	2232.501	MILL BITUMINOUS SURFACE	SF	3667	62	2565.603	1.25" NON-METALLIC CONDUIT	LF 1,400
24	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	607	63	2550.534	FIBER OPTIC TRUNK CABLE 36SM	LF 700
25	2360.501	TYPE SP 12.5 WEARING COURSE MIX (4C)	TON	2065	64	2565.603	FIBER OPTIC INTERCONNECT	LF 50
26	2360.502	TYPE SP 12.5 NON WEAR COURSE MIX (4B)	TON	1040	65	2571.502	DECIDUOUS TREE 2" CAL B&B	TREE 14
27	2360.505	TYPE SP 12.5 BIT MIXTURE FOR PATCHING	TON	100	66	2571.507	PERENNIAL NO 1 CONT	PLT 743
28	2411.618	MODULAR BLOCK RETAINING WALL	SF	800	67	2571.505	DECIDUOUS SHRUB NO 5 CONT	SHRB 49
29	2503.541	15" RC PIPE SEWER DIES 3006 CL III	LF	20	68	2571.504	CONIFEROUS SHRUB 2" HT CONT	SHRB 24
30	2503.602	CONNECT TO EXISTING STORM SEWER	EACH	1	69	2571.504	CONIFEROUS SHRUB 4" HT CONT	SHRB 12
31	2506.602	CHIMNEY SEALS	EACH	5	70	2573.53	STORM DRAIN INLET PROTECTION	EACH 6
32	2504.601	IRRIGATION SYSTEM	LS	1	71	2573.533	SEDIMENT CONTROL LOG TYPE WOOD FIBER	LF 2,100
33	2504.602	1.5" CORPORATION STOP	EACH	1	72	2574.525	BOULEVARD TOPSOIL BORROW	CY 500
34	2504.602	1.5" CURB STOP & BOX	EACH	1	73	2575.505	SODDING TYPE LAWN	SF 1,690
35	2504.602	ADJUST VALVE BOX-WATER	EACH	8	74	2575.513	MULCH MATERIAL TYPE 6	CY 300
36	2504.603	1.5" TYPE K COPPER PIPE	LF	40	75	2582.501	PAVT MSGG EPOXY GR IN	SF 299
37	2506.501	CONST DRAINAGE STRUCTURE DES 48-4020	LF	5	76	2582.502	4" SOLID LINE EPOXY	LF 1,850
38	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPEC 1	EACH	2	77	2582.502	4" DBLE SOLID LINE EPOXY	LF 120
39	2506.516	CASTING ASSEMBLY	EACH	3	78	2582.503	CROSSWALK EPOXY GR IN	SF 3,384

ALL BITUMINOUS PATCHING SHALL BE THE SAME MIXTURE AS BITUMINOUS NON WEARING COURSE MIXTURE (SPNWB440B)



BASIS FOR ESTIMATED QUANTITIES:

BIT. WEAR COURSE MIXTURE	113 LBS/SQ YD PER INCH THICKNESS
2357 BIT. NON-WEAR COURSE MIXTURE	113 LBS/SQ YD PER INCH THICKNESS
2357 BIT. MATERIAL FOR TACK (W/O)	0.1 GAL SQ YD PER LIFT APPLIED
22211 AGGREGATE BASE CLASS 5	105 LBS/SQ YD PER INCH THICKNESS
212105 GRANULAR BORROW	COMPACTED DRY DENSITY = 1.89 TONS PER CU YD
2357 BIT. MATERIAL FOR TACK	0.05 GAL SQ YD PER LIFT APPLIED





WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN GT
PLAN BY: CHECK BY:
NJ BR

REVISIONS

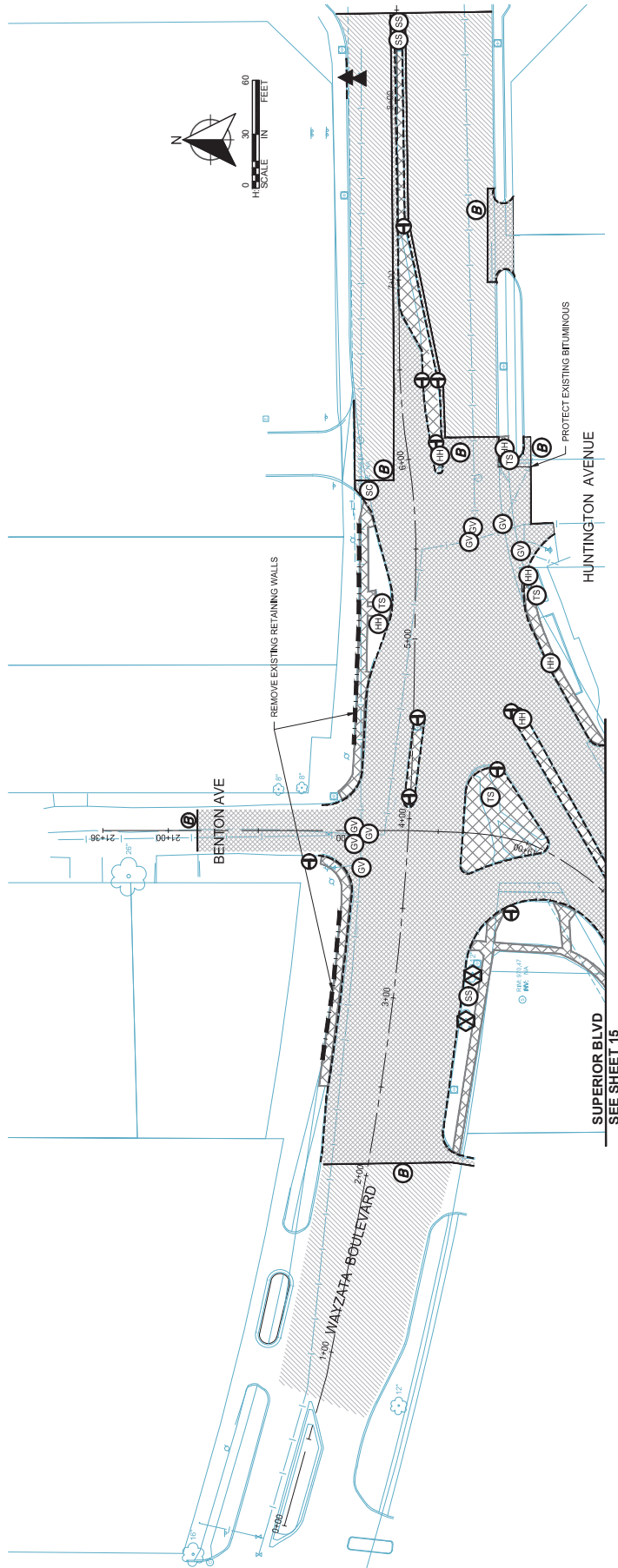
DATE: 10/04/18
L.C. NO. 47930
BRAD A. REIFTECK
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WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

REMOVAL PLANS

SHEET
14
OF
67

WAYZATA BOULEVARD



LEGEND		
(S)	SALVAGE CASTING TO CITY (INCIDENTAL)	REMOVE DRAINAGE STRUCTURE
(SS)	SALVAGE SIGN	CLEAR AND GRUB TREE
(SS)	REMOVE SIGN	REMOVE TRAFFIC SIGNAL & FOUNDATION
(4)	ADJUST GATE VALVE	REMOVE STORM SEWER
(H)	REMOVE HANDHOLE	REMOVE CONCRETE CURB
(B)	SAW CUT & EDGE MILL	REMOVE RETAINING WALL
(S)	REMOVE PAVEMENT (ALL TYPES)	
(S)	MILL AND OVERLAY PAVEMENT	
(S)	REMOVE CONCRETE WALK OR MEDIAN	

- Note:
- REMOVAL OF ALL AGGREGATE SURFACING AND BASE, REGARDLESS OF THICKNESS, SHALL BE INCLUDED IN COMMON EXCAVATION.
 - SAWCUTTING FOR CONCRETE CURB AND GUTTER SHALL BE INCIDENTAL
 - REMOVE PAVEMENT SHALL CONSIST OF REMOVING BITUMINOUS PAVEMENT OR CONCRETE PAVEMENT. IN-PLACE BITUMINOUS PAVEMENT ASSUMED TO BE BETWEEN 5 INCHES AND 8 INCHES. IN-PLACE CONCRETE PAVEMENT BEHIND BITUMINOUS PAVEMENT ASSUMED TO BE BETWEEN 5 INCHES AND 9 INCHES. NO ADDITIONAL COMPENSATION SHALL BE PAID REGARDLESS OF ACTUAL PAVEMENT DEPTHS FOUND DURING CONSTRUCTION.
 - ALL COMMERCIAL DRIVEWAYS SHOWN TO BE REPLACED WILL NEED TO BE STAGED TO ACCOMMODATE ACCESS AT ALL TIMES.
 - REMOVE HANDHOLE, SIGNAL FOUNDATION, CABINETS, LOOP DETECTORS, ETC. ARE CONSIDERED INCIDENTAL TO LUMP SUM BID ITEM "REMOVE SIGNAL SYSTEM".



WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN GT
PLAN BY: CHECK BY:
NJ BR

NO. DATE DESCRIPTION
REVISIONS

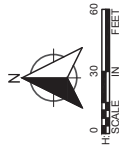
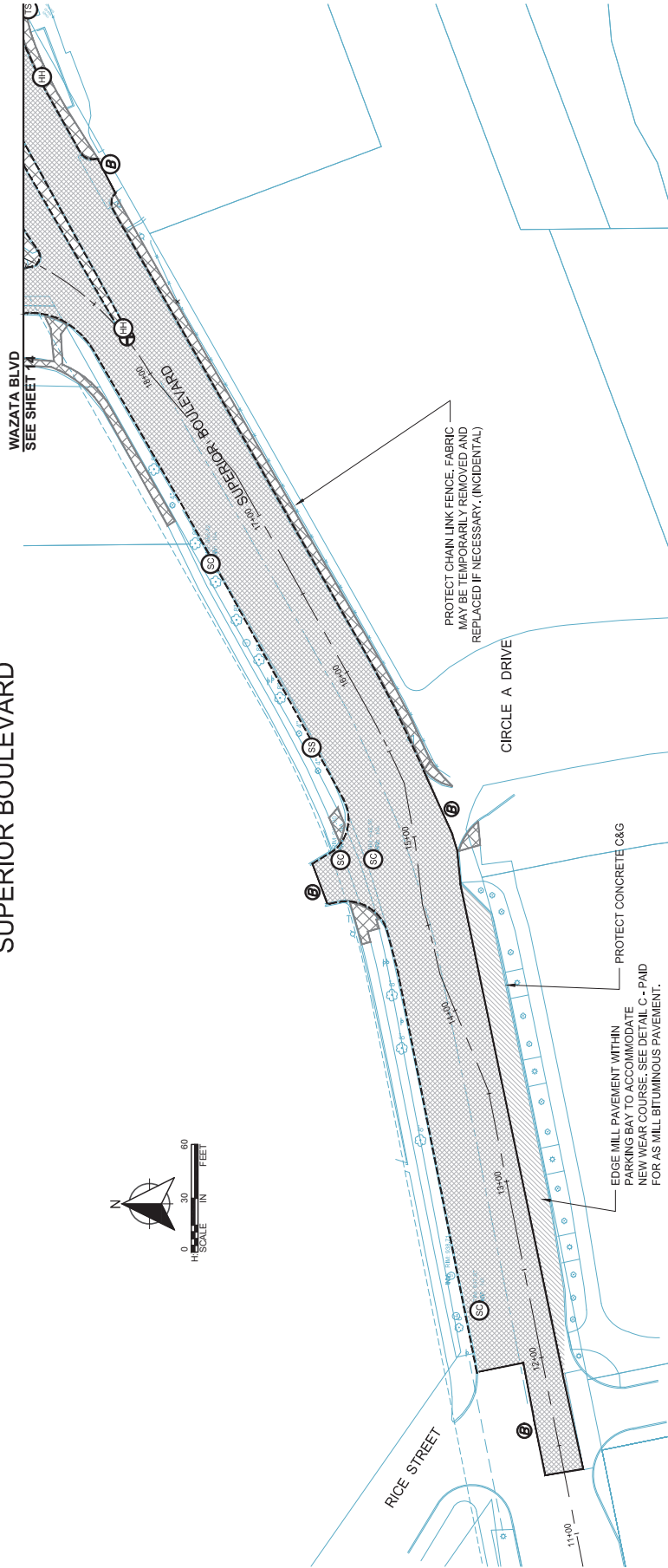
DATE: 10/04/18 U.C. NO.: 47930
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WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

REMOVAL PLANS

SHEET
15
OF
67

SUPERIOR BOULEVARD

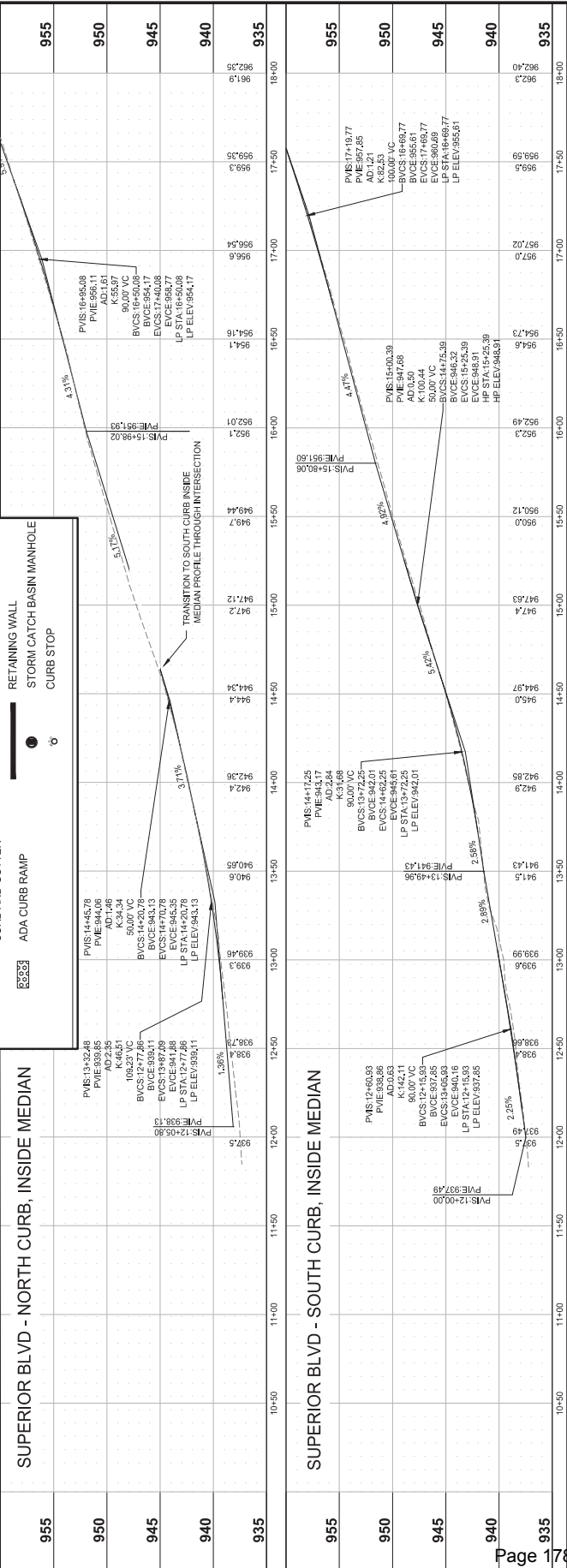


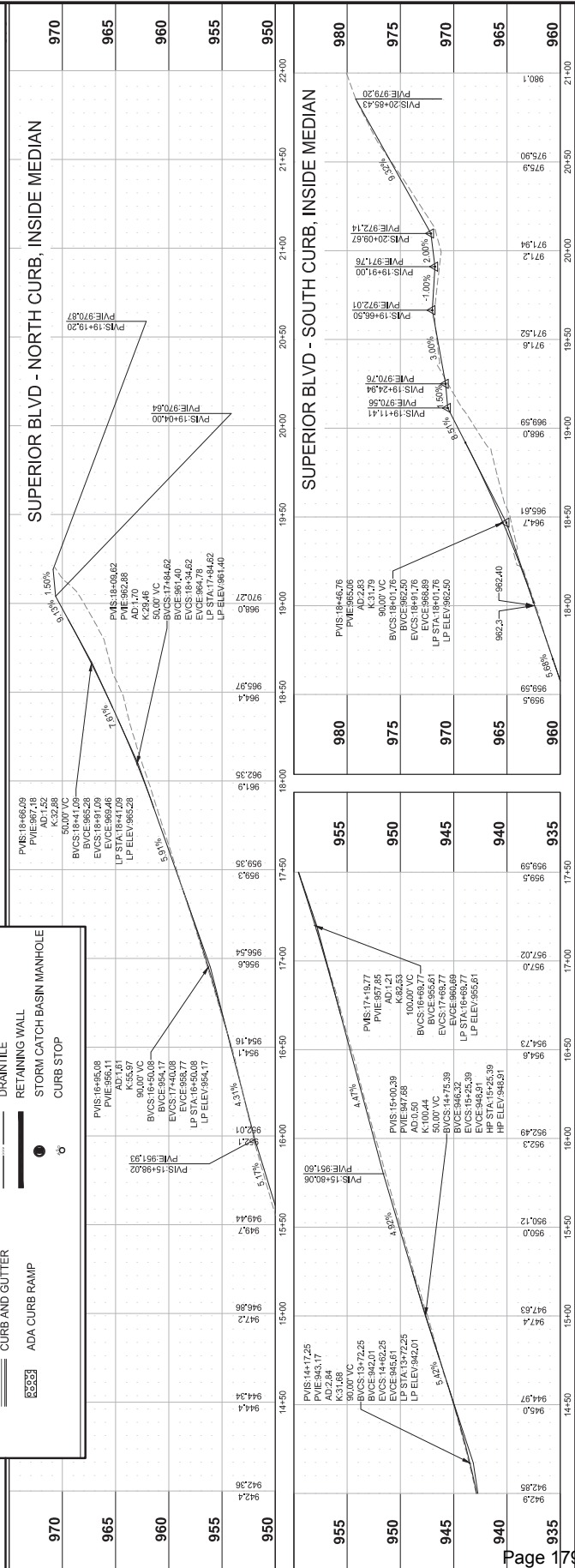
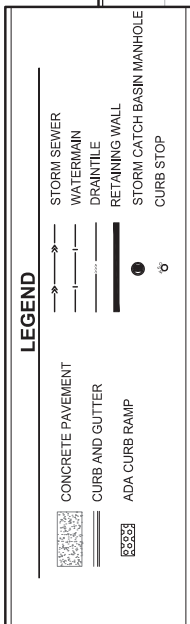
LEGEND

(SC)	SALVAGE CASTING TO CITY (INCIDENTAL)	(S)	REMOVE PAVEMENT (ALL TYPES)
(SS)	SALVAGE SIGN	(M)	MILL AND OVERLAY PAVEMENT
(TS)	REMOVE SIGN	(C)	REMOVE CONCRETE WALK OR MEDIAN
(SV)	ADJUST GATE VALVE		
(RH)	REMOVE HANDHOLE		
(B)	SAW CUT & EDGE MILL		
(D)	REMOVE DRAINAGE STRUCTURE		
(C&T)	CLEAR AND GRUB TREE		
(TS)	REMOVE TRAFFIC SIGNAL & FOUNDATION		
(SS)	REMOVE STORM SEWER		
(C)	REMOVE CONCRETE CURB		
(R)	REMOVE RETAINING WALL		

Note:

1. REMOVAL OF ALL AGGREGATE SURFACING AND BASE, REGARDLESS OF THICKNESS, SHALL BE INCLUDED IN COMMON EXCAVATION.
2. SAWCUTTING FOR CONCRETE CURB AND GUTTER SHALL BE INCIDENTAL
3. REMOVE PAVEMENT SHALL CONSIST OF REMOVING BITUMINOUS PAVEMENT OR CONCRETE PAVEMENT. IN-PLACE BITUMINOUS PAVEMENT ASSUMED TO BE BETWEEN 5 INCHES AND 8 INCHES. IN-PLACE CONCRETE PAVEMENT BENEATH BITUMINOUS PAVEMENT ASSUMED TO BE BETWEEN 5 INCHES AND 9 INCHES. NO ADDITIONAL COMPENSATION SHALL BE PAID REGARDLESS OF ACTUAL PAVEMENT DEPTHS FOUND DURING CONSTRUCTION.
4. ALL COMMERCIAL DRIVEWAYS SHOWN TO BE REPLACED WILL NEED TO BE STAGED TO ACCOMMODATE ACCESS AT ALL TIMES.
5. REMOVE HANDHOLE, SIGNAL FOUNDATION, CABINETS, CONDUITS, LOOP DETECTORS, ETC. ARE CONSIDERED INCIDENTAL TO LUMP SUM BID ITEM "REMOVE SIGNAL SYSTEM".







WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN BR
PLAN BY: CHECK BY:
NJ XXX

NO. DATE DESCRIPTION
REVISIONS

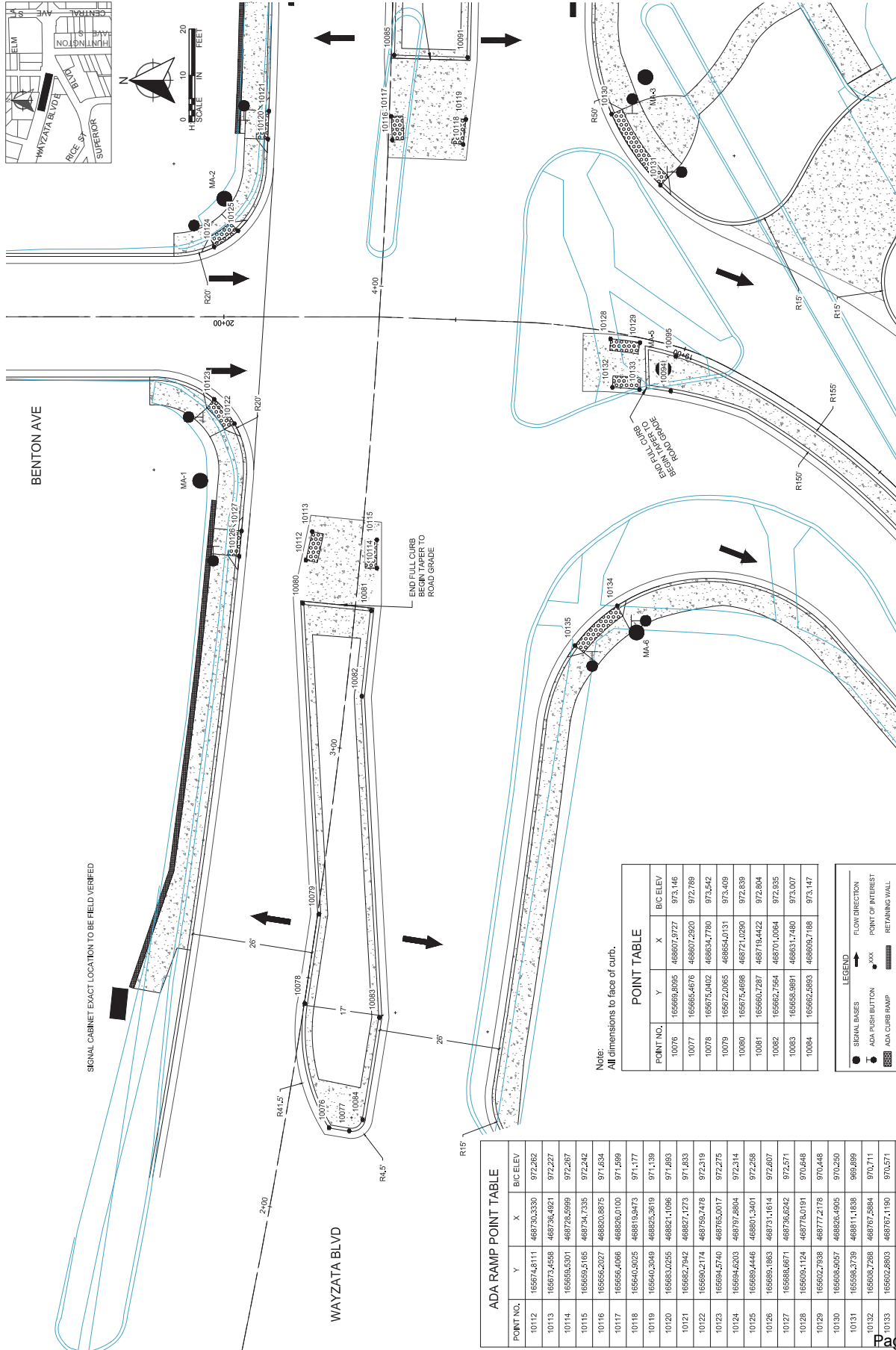
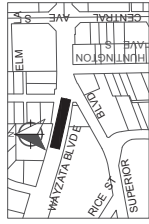
DATE: 10/04/19 U.C. NO.: 47930
BRAD A. REIFSTECK
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WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

ISLAND DETAILS

SHEET
19
OF
67

LOCATION

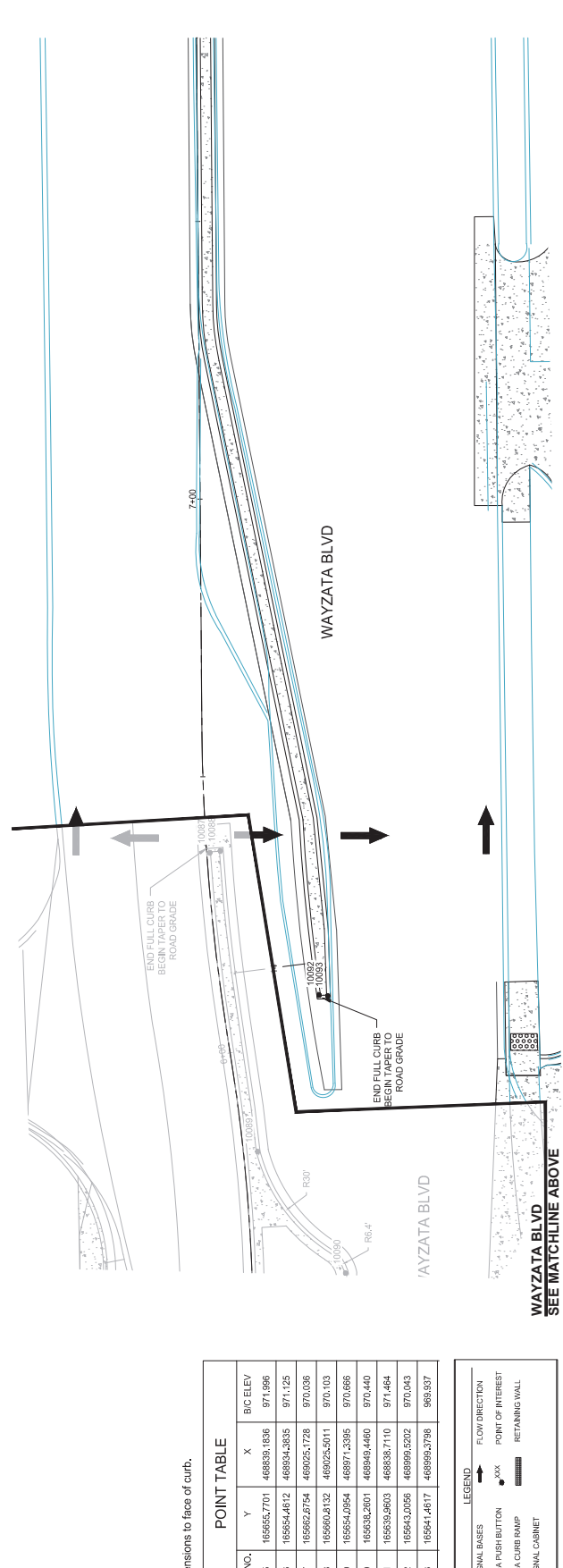


Note:
All dimensions to face of curb.

POINT TABLE			
POINT NO.	Y	X	B/C ELEV
10076	165669.8095	468607.9727	973.146
10077	165668.5476	468607.2920	972.789
10078	165675.0402	468634.7780	973.542
10079	165672.0085	468654.0131	973.409
10080	165675.4698	468721.0290	972.839
10081	165660.7287	468719.4422	972.804
10082	165662.7584	468701.0084	972.935
10083	165668.9891	468631.7480	973.007
10084	165662.5993	468699.7188	973.147

LEGEND			
	SIGNAL CABINETS		FLOW DIRECTION
	ADA PUSH BUTTON		POINT OF INTEREST
	ADA CURB RAMP		RETAINING WALL
	SIGNAL CABINET		

ADA RAMP POINT TABLE			
POINT NO.	Y	X	B/C ELEV
10112	165674.8111	468730.3330	972.962
10113	165673.4558	468736.4821	972.227
10114	165655.5301	468728.5599	972.267
10115	165655.5165	468734.7335	972.242
10116	165655.2027	468820.8875	971.634
10117	165656.4066	468926.9100	971.599
10118	165640.5025	468819.8473	971.177
10119	165640.3049	468825.3619	971.139
10120	165683.0255	468821.1096	971.893
10121	165682.7942	468827.1273	971.833
10122	165690.2174	468759.7478	972.319
10123	165694.5740	468765.0017	972.275
10124	165694.6203	468757.6804	972.314
10125	165685.4446	468801.5401	972.258
10126	165686.1863	468731.1614	972.607
10127	165685.6871	468736.5242	972.571
10128	165689.1124	468778.0191	970.648
10129	165602.7938	468777.2178	970.448
10130	165605.6057	468826.4605	970.250
10131	165598.3739	468811.1838	969.899
10132	165608.7268	468767.2584	970.711
10133	165602.2803	468767.1190	970.571
10134	165607.6999	468720.4765	971.214
10135	165616.8188	468711.5204	971.585



POINT TABLE			
POINT NO.	Y	X	B/C ELEV
10085	165655,77011	468630,1636	971,986
10086	165654,4612	468634,3635	971,25
10087	165660,7152	469025,728	970,03
10088	165662,3734	469025,1111	970,03
10089	165654,0654	468971,3395	970,886
10090	165638,2601	468864,4460	970,440
10091	165639,4603	468862,471	971,464
10092	165643,0056	468996,5202	970,043
10093	165641,4617	468999,2706	989,337

LEGEND

	SIGNAL BASES		FLOW DIRECTION
	ADA PUSH BUTTON		POINT OF INTEREST
	ADA CURB RAMP		RETAINING WALL
	SIGNAL CABINET		

Note:
All dimensions to face of curb.



WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN: GT
PLAN BY: BR

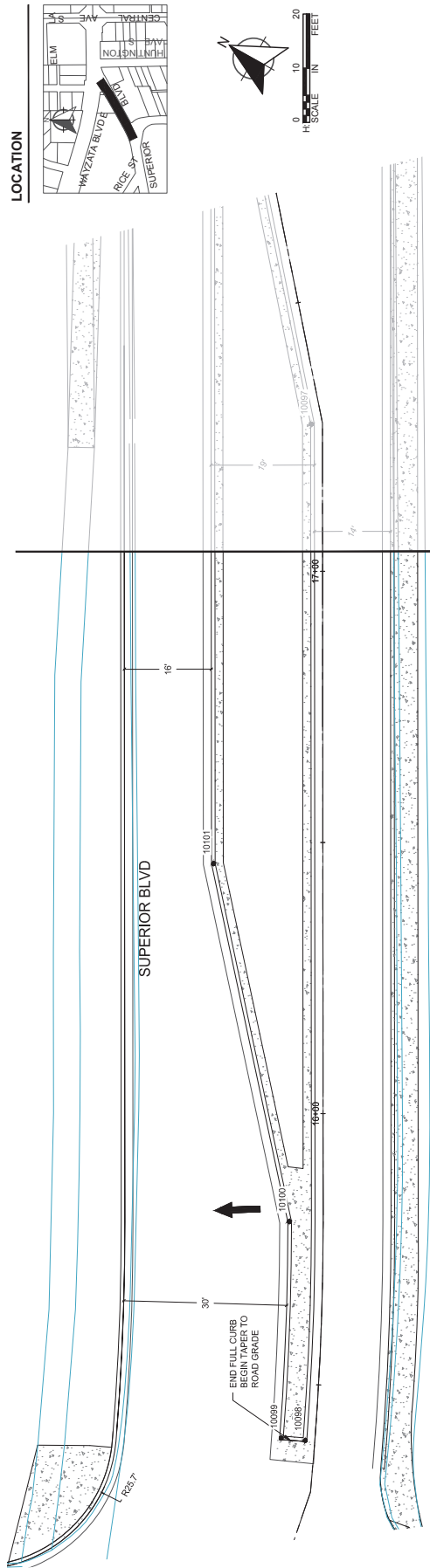
NO. DATE DESCRIPTION

DATE: 10/04/19 U.C. NO.: 47930
BRAD A. REBERT
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION
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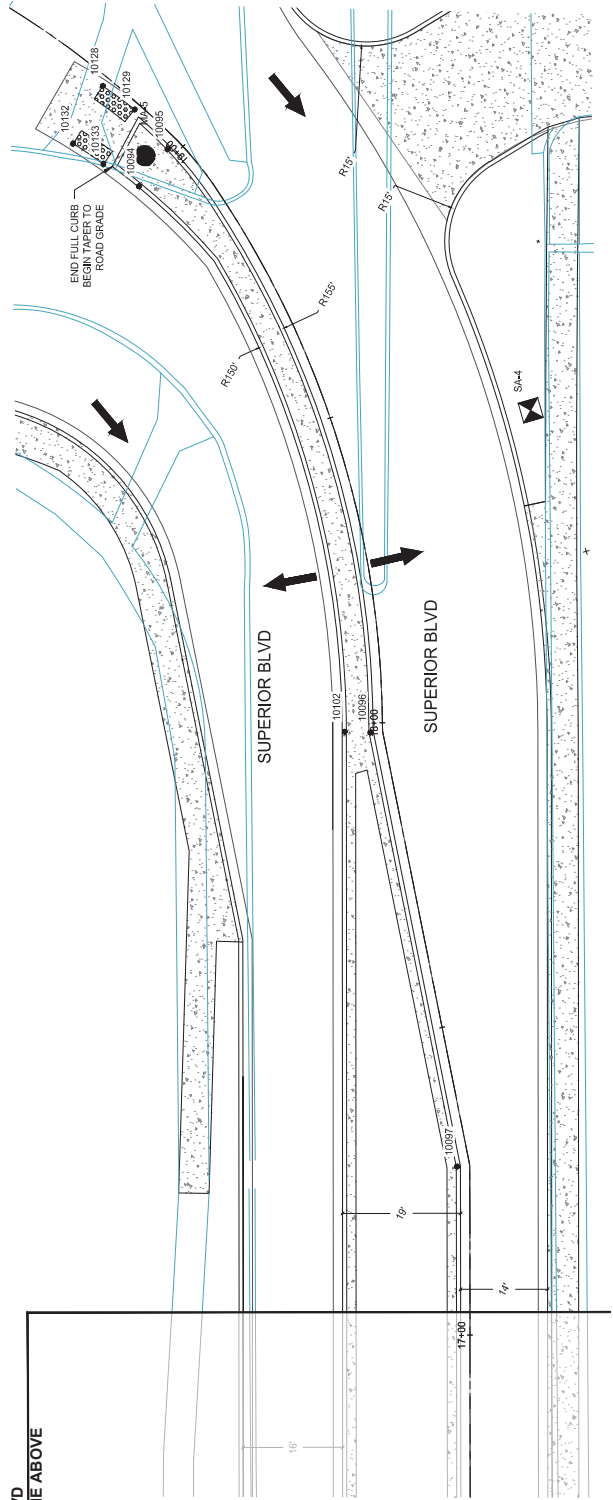
WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

ISLAND DETAILS

SHEET
21
OF
67



SUPERIOR BLVD
SEE MATCHLINE BELOW



SUPERIOR BLVD
SEE MATCHLINE ABOVE

Note:
All dimensions to face of curb.

POINT TABLE			
POINT NO.	Y	X	B/C ELEV
10094	165598.1607	488766.7928	970.475
10095	165595.0684	488774.2410	970.245
10096	165520.0765	488708.2786	962.884
10097	165474.3433	488654.1420	955.902
10098	165383.7399	488490.0892	950.135
10099	165307.2507	488468.2905	945.643
10100	165406.0275	488523.8690	951.690
10101	165450.4199	488574.6182	954.714
10102	165594.3441	488706.3716	962.994

LEGEND	
SIGNAL BASES	FLOW DIRECTION
ADA PUSH BUTTON	POINT OF INTEREST
ADA CURB RAMP	RETAINING WALL
SIGNAL CABINET	



WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN: GT
PLAN BY: CHECK BY:
MJ: BR

REVISIONS

DATE: 10/04/19
LIC. NO.: 47930
BRAD A. REIFSTECK
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION,
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WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

ISLAND DETAILS

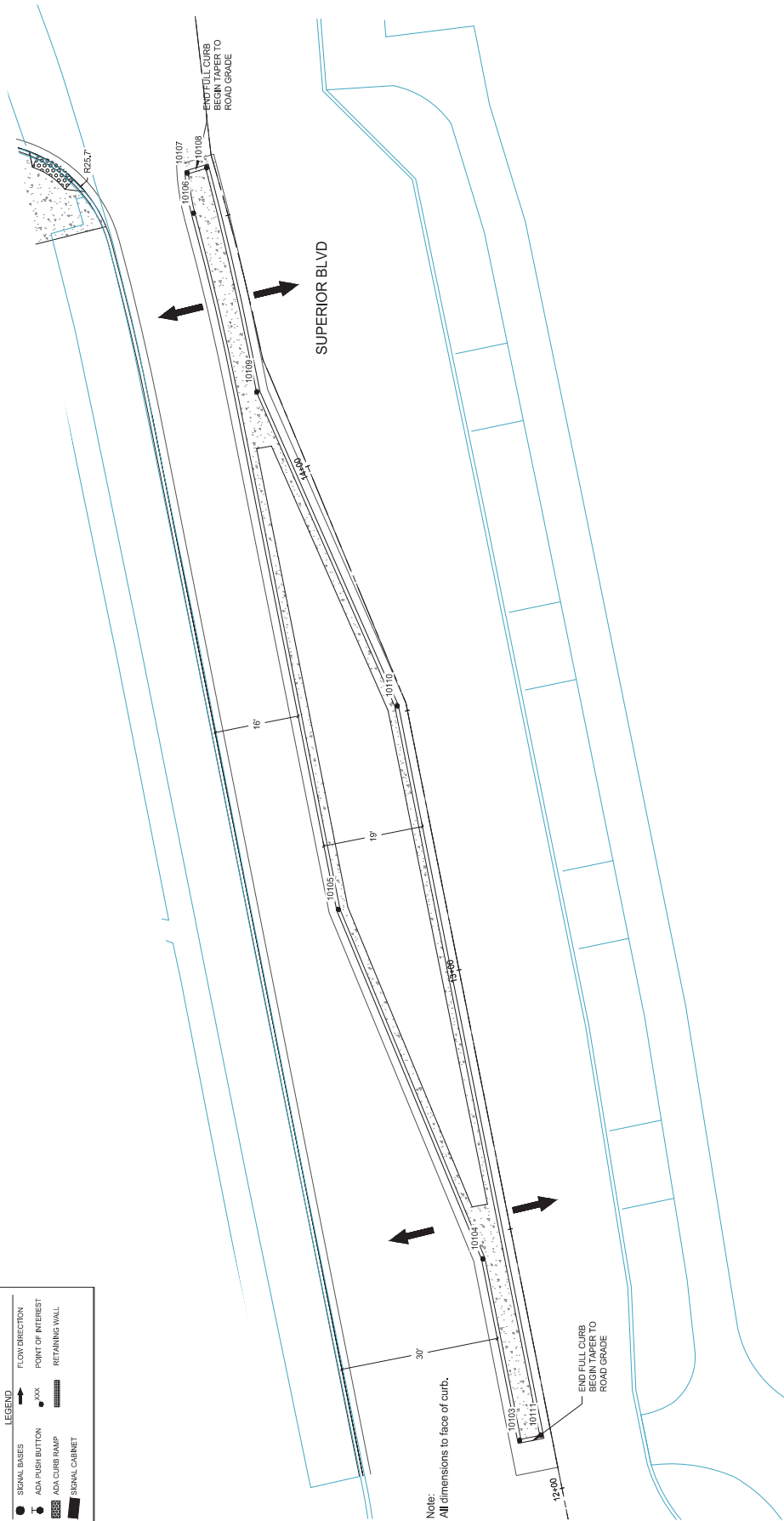
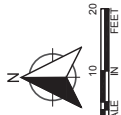
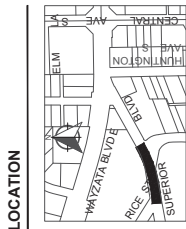
SHEET
22
OF
67

Note:
All dimensions to face of curb.

Note:
All dimensions to face of curb.

POINT TABLE				
POINT NO.	Y	X	B/C ELEV	
10103	165306.7670	468171.4828	938.797	
10104	165316.7806	468205.6292	939.274	
10105	165344.1112	468271.6310	940.468	
10106	165371.5331	468403.6958	944.754	
10107	165372.7162	468411.2822	945.255	
10108	165369.0703	468412.9669	945.405	
10109	165355.5299	468363.6906	943.907	
10110	165332.9687	468310.4626	941.994	
10111	165305.7893	468172.4799	938.257	

LEGEND		FLOW DIRECTION
SIGNAL BASES	●	→
ADA PUSH BUTTON	●	
ADA CURB RAMP	xxx	
RETAINING WALL	▬	
SIGNAL CABINET	■	



Note:
All dimensions to face of curb.



WSB PROJECT NO.:
0106040-000

DESIGN BY:
AS SHOWN
PLAN BY:
BR
CHECK BY:
NJ
XXX

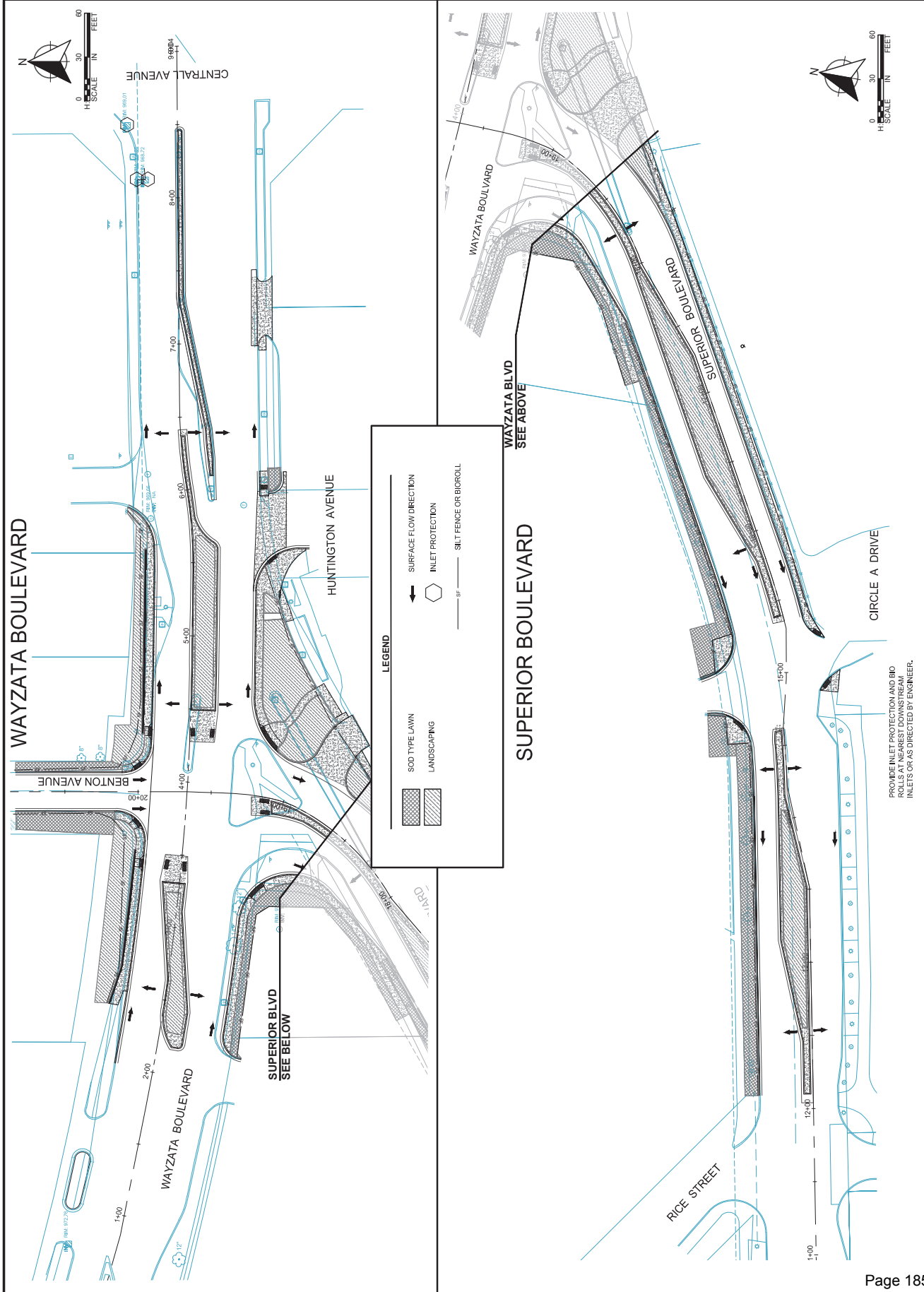
REVISIONS

DATE: 10/04/19
L.C. NO.: 47930
BRAD A. REPERTICK
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION,
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WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

EROSION CONTROL PLANS

SHEET
23
OF
67





WSB PROJECT NO.:
010640-000

SCALE: AS SHOWN
PLAN BY: NJ
DESIGN BY: GT
CHECK BY: BR

REVISIONS

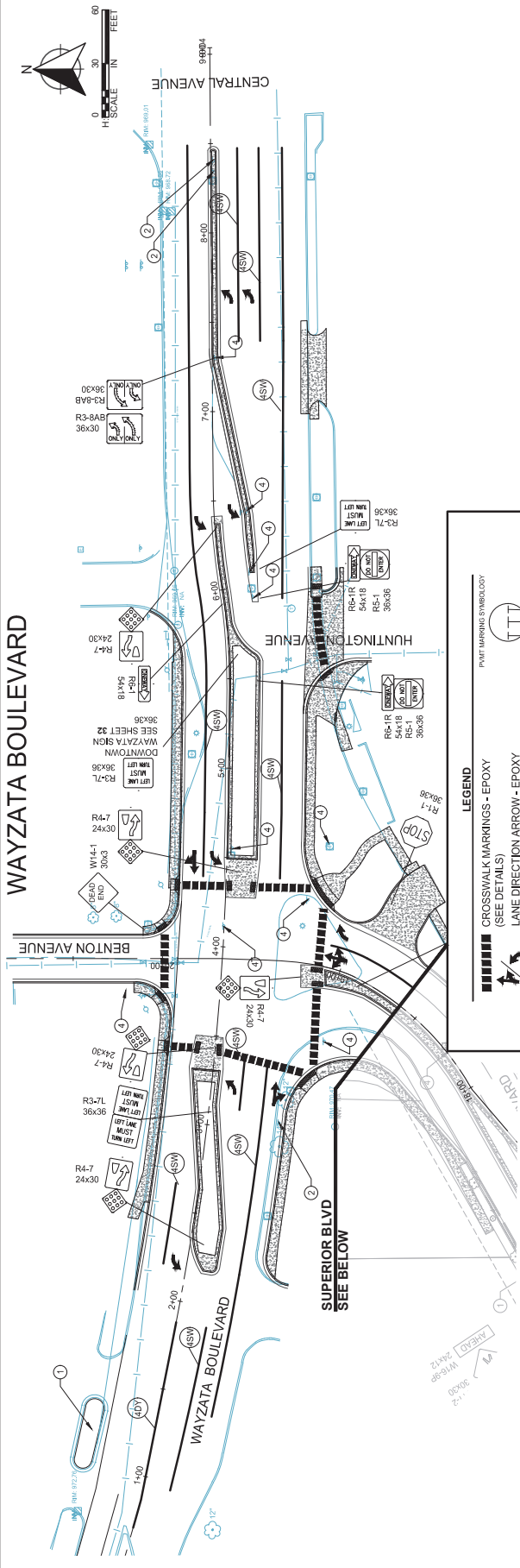
DATE: 10/04/18
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WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

SIGNING & STRIPING PLANS

SHEET
27
OF
67

WAYZATA BOULEVARD



LEGEND

CROSSWALK MARKINGS - EPOXY
(SEE DETAILS)

LANE DIRECTION ARROW - EPOXY
SIGN TO REMAIN IN PLACE

SALVAGE AND REINSTALL SIGN

SALVAGE AND REPLACE SIGN

REMOVE SIGN

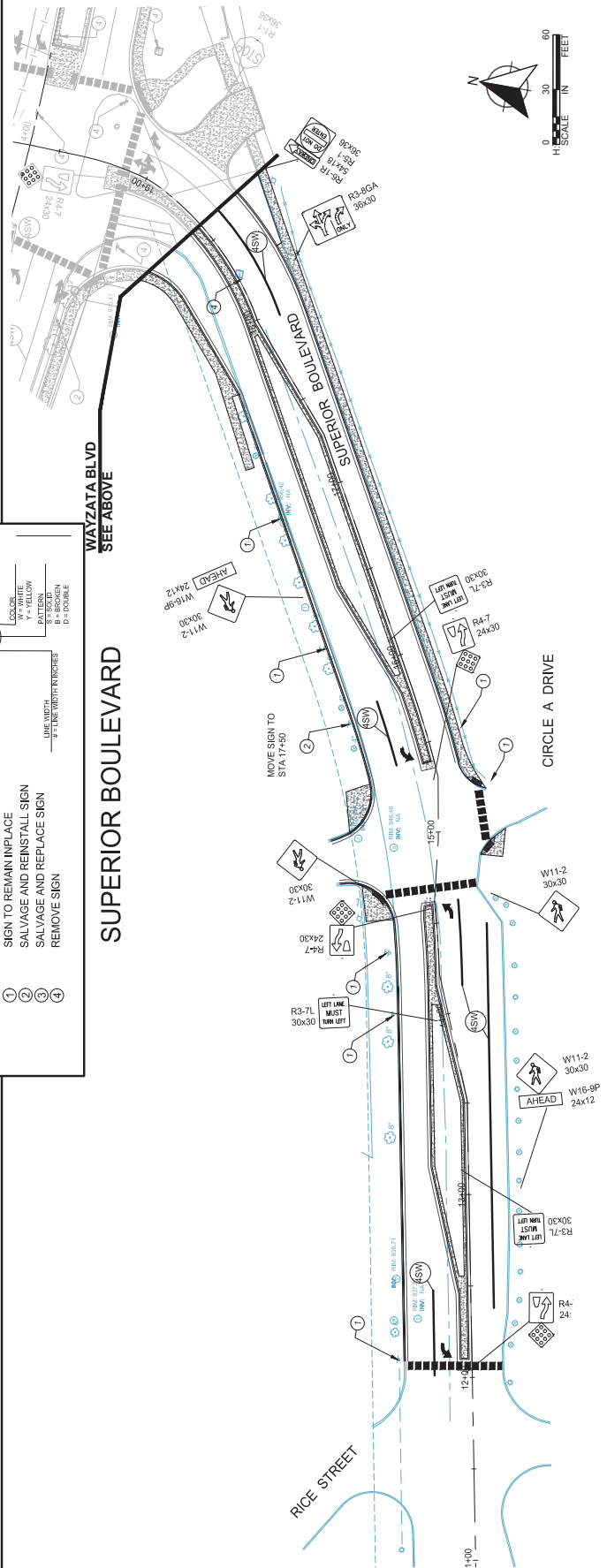
PAINT MARKING SYMBOLS

W - WHITE
Y - YELLOW
S - SOLID
B - BROKEN
D - DOUBLE

LINE WIDTH
LINE WIDTH IN INCHES

1 2 3 4

SUPERIOR BOULEVARD





WSB PROJECT NO.:
010640-000

SCALE: AS SHOWN
PLAN BY: GT
DESIGN BY: GT
CHECK BY: BR

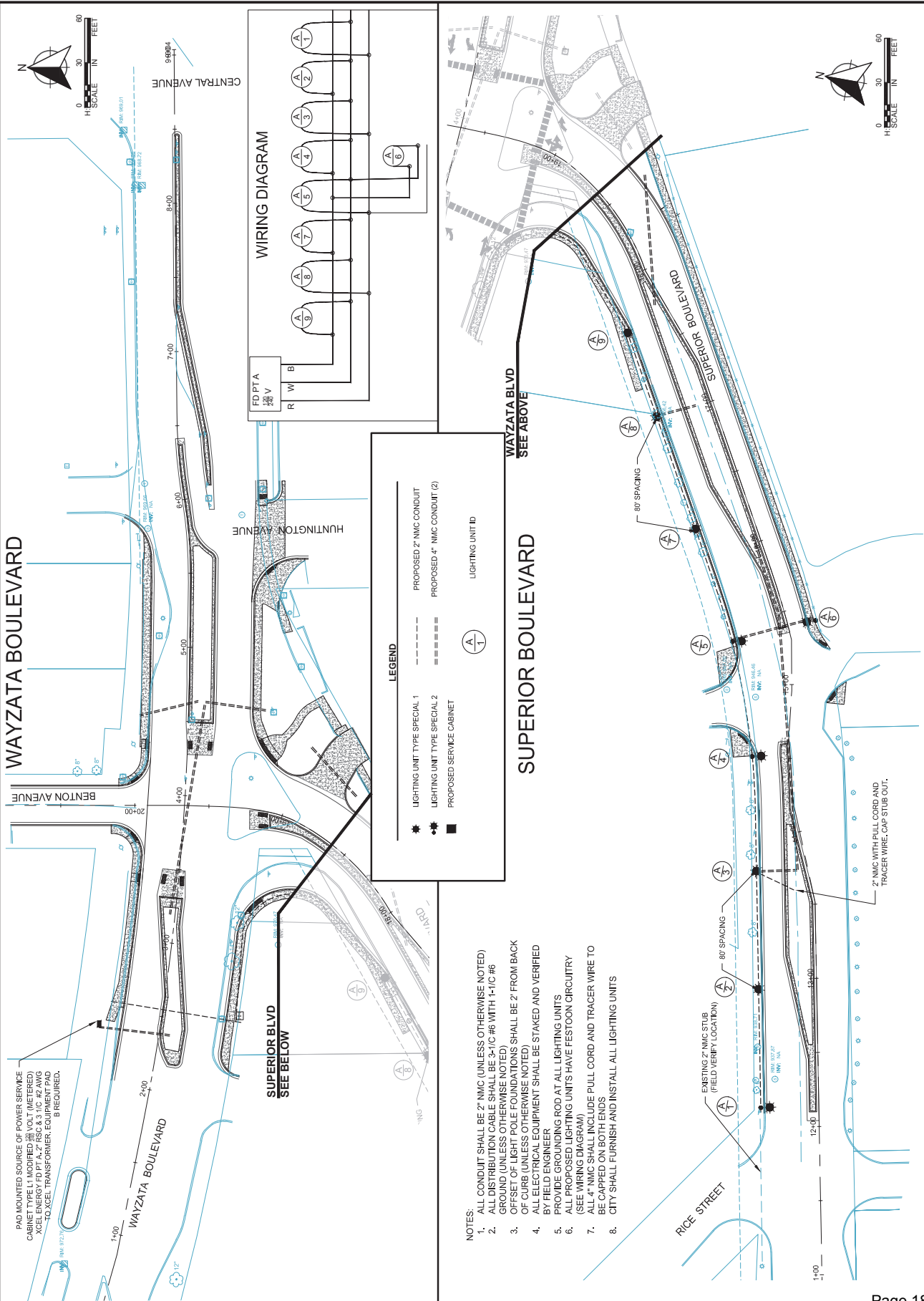
NO. DATE DESCRIPTION
REVISIONS

DATE: 10/04/18
LIC. NO.: 47930
BRAD A. REIFTECK
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

WAYZATA BLVD-SUPERIOR
IMPROVEMENTS
CITY OF WAYZATA

LIGHTING PLANS

SHEET
28
OF
67





WSB PROJECT NO.:
010640-000

SCALE: AS SHOWN
DESIGN BY: GT
PLAN BY: NJ
CHECK BY: BR

REVISIONS

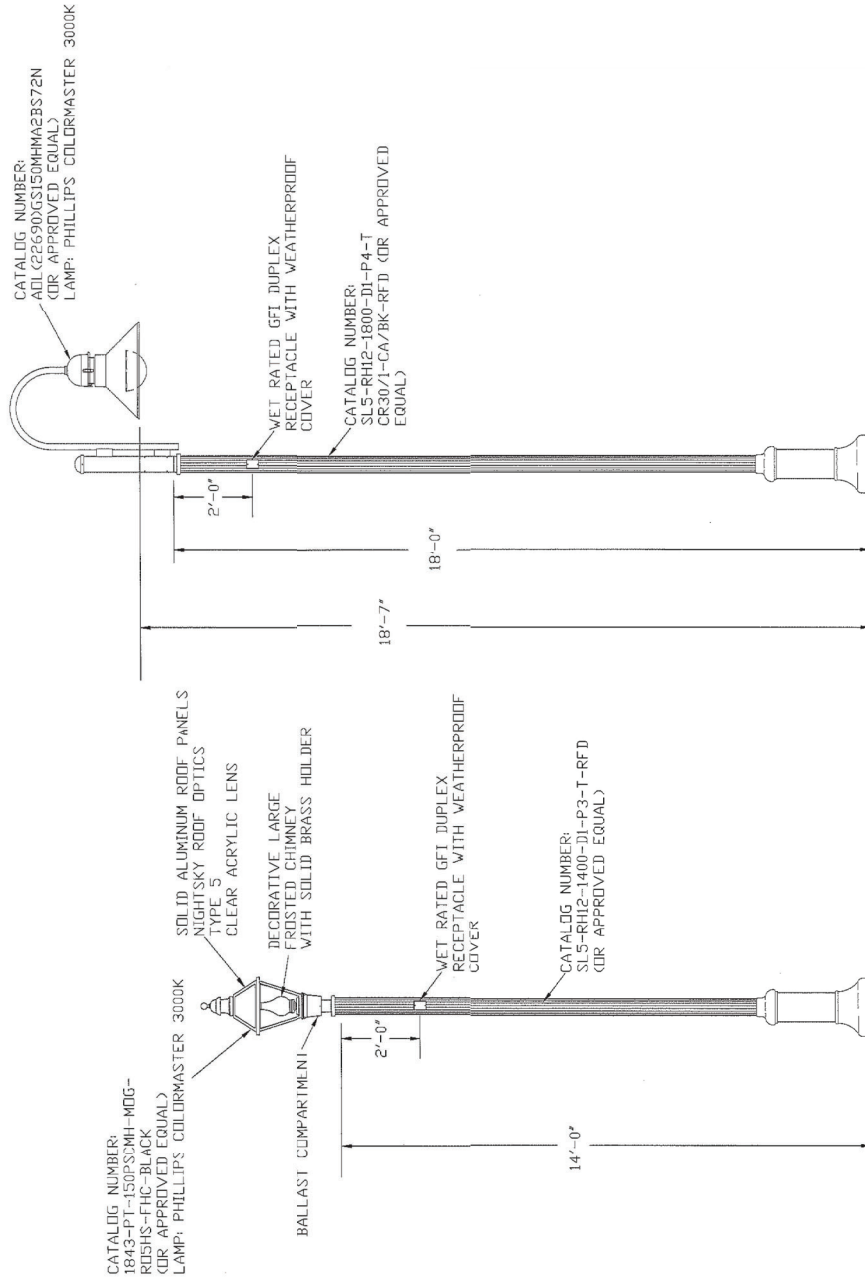
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WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

LIGHTING PLANS

SHEET
29
OF
67



LIGHTING UNIT TYPE SPECIAL 1

LIGHTING UNIT TYPE SPECIAL 2

FIXTURES TO BE PROVIDED BY CITY OF WAYZATA

SYMBOLSSIGN PANELS FOR MA-1 AND MA-3 ("D")

STANDARD PLATES - SIGNAL SYSTEMS			
THE FOLLOWING STANDARD PLATES, APPROVED BY THE FEDERAL HIGHWAY ADMINISTRATION, SHALL APPLY ON THIS PROJECT			
PLATE NO. DESCRIPTION		PLATE NO. DESCRIPTION	
▲ 811	E TRAFFIC SIGNAL BRACKETING (PEDESTAL MOUNTED)	▲ 8122	F PEDESTAL AND PEDESTAL BASE
▲ 812	I PEDESTAL FOUNDATION	▲ 8123	G POLE AND MAST ARM
▲ 816	L POLE FOUNDATION	▲ 8126	L POLE FOUNDATION (P&S) AND PALOOL
▲ 819	C GROUND MOUNTED CABINET FOUNDATION	▲ 8132	B REFORMED RIGID PVC CONDUIT LOOP DETECTOR
		▲	STANDARD PLATES APPLICABLE TO THIS PROJECT

[illegible]

WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

SHEET
33
OF
67

Diagram of a highway interchange with two main roads and a branching road. The roads are labeled Benton Ave and Superior Blvd. The diagram shows lane markings, arrows, and a scale bar at the bottom.

Scale bar: 11' 13' 8' 51.7' 64.1' 8' 20.9' 8' 13' 7'

Scale: 1" = 100'

3.0" Radius, 1.0" Border, 0.4" Indent, White on Green;
Arrow 5 - 13.0" 180°; [Benton] D; [Ave] D; [Superior] D; [Blvd] D; Arrow 5 - 13.0" 0°;

Diagram of a double-sided highway sign for MA-1. The sign is rectangular with a black border. The left side (white background) features a black downward-pointing arrow above the text "Superior Blvd" in large, bold, black letters. Below this, in smaller black letters, is "Rte 1" and "11.1 mi". The right side (black background) features a white upward-pointing arrow above the text "Benton Ave" in large, bold, white letters. Below this, in smaller white letters, is "0.6 mi". The sign is shown with a perspective view of its mounting post and a scale bar at the bottom indicating dimensions in feet and inches.

3.3.0" Radius, 1.0" Border, 0.4" Indent, White on Green;
Arrow 5 - 13.0" 180°; [Superior] D: [Bld] D: [Benton] D: [Ave] D: Arrow 5 - 13.0" 0°;

Technical drawing of a rectangular panel. The panel has a white background with a black border. Inside the border, the text "Wayzata Blvd" is written in a large, bold, sans-serif font. Above the text, there is a series of small, stylized, overlapping shapes that resemble a city skyline or a series of hills. The panel is shown with dimensions: a width of 11 units and a height of 63 units. The drawing is labeled "Wayzata D. Blvd D." and "14" in the bottom right corner.

2.0" Endure, 4.0" Beedes, 0.4" Indent, White on Green;
Wavzala] D: [Blvd] D:







WSB PROJECT NO.:
010640-000

SCALE: DESIGN BY:
AS SHOWN MS
PLAN BY: CHECK BY:
NJ BR

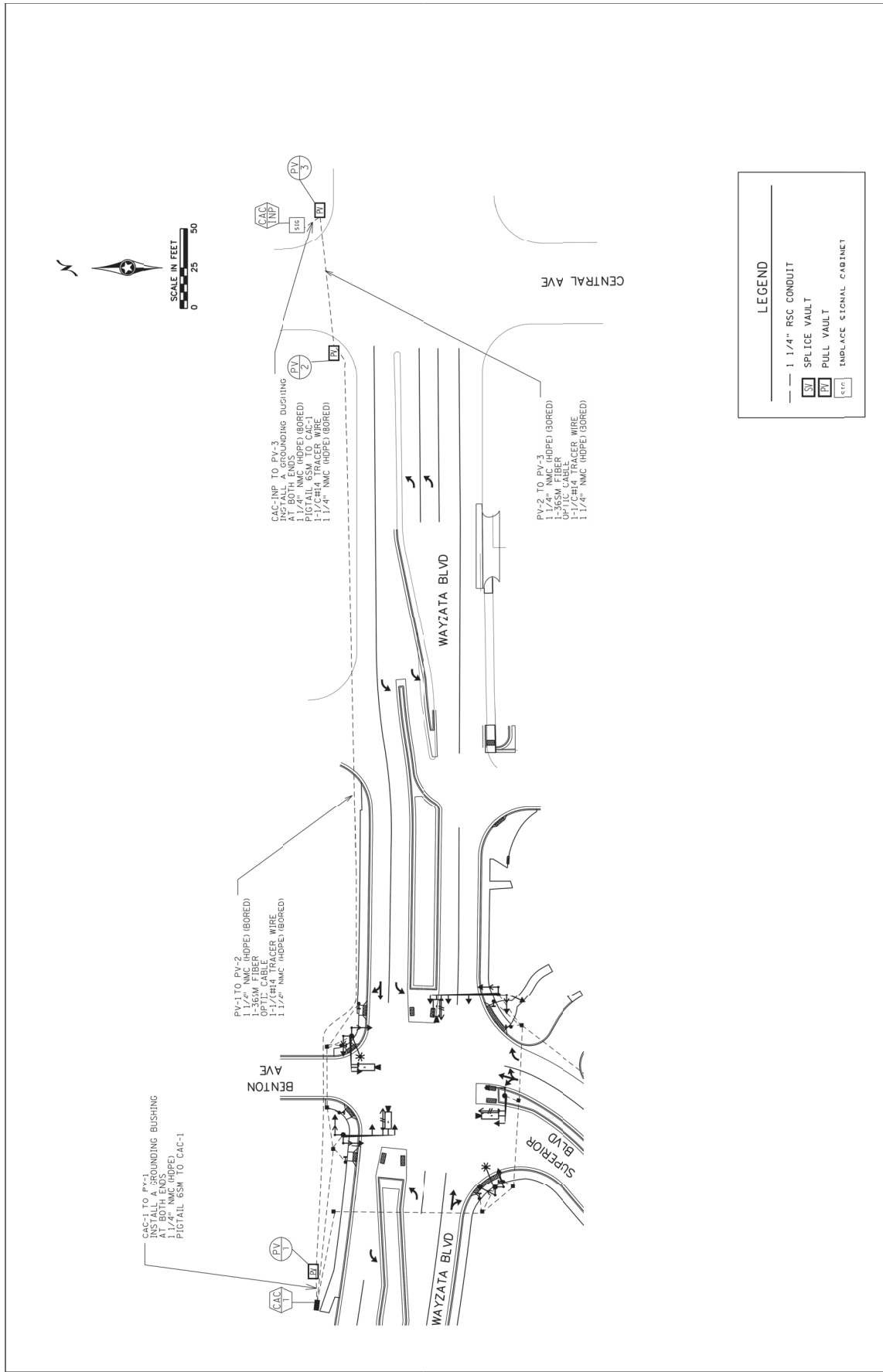
REVISIONS

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STATE OF MINNESOTA.

WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

SIGNAL PLANS

SHEET
45
OF
67



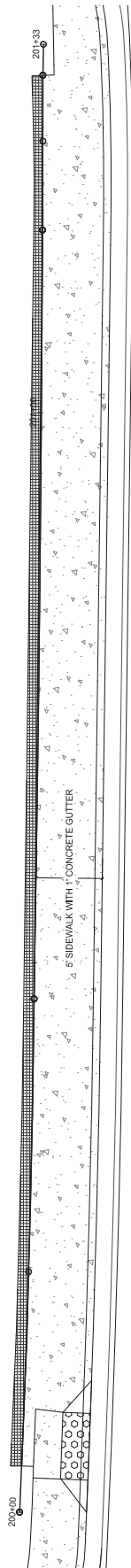


WSB PROJECT NO.:
010640-000

SCALE: AS SHOWN
DESIGN BY: GT
PLAN BY: M.J.
CHECK BY: BR

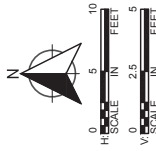
REVISIONS

WAYZATA BLVD



NOTES:

1. ALL STATIONS AND OFFSETS ARE TO THE TOP AND FACE OF THE WALL (UNLESS OTHERWISE NOTED).
2. STRUCTURAL EXCAVATION, LEVELING PAD, DRAINAGE SYSTEM, GRANULAR BACKFILL, GEOTEXTURE AND ANY OTHER ITEM NOT SPECIFICALLY MENTIONED TO CONTRACT THE RETAINING WALL IS CONSIDERED INCIDENTAL.
3. MODULAR BLOCK RETAINING WALL AREA IS MEASURED BY THE SQ. FT. OF THE MODULAR BLOCKS. THE TOTAL AREA OF THE MODULAR BLOCKS PLUS ANY ADDITIONAL VARIATIONS OF THE LEVELING PAD AND/OR BLOCK PLACEMENT SHALL BE CONSIDERED INCIDENTAL.
4. SEE DETAIL ON SHEET 6 FOR "MOD BLOCK DRAINAGE BASIN DESIGN".



DATE: 10/04/18 IJC NO. 47930

BRAD A. REIFSTECK

Brad A. Reifsteck

LAWYER OF THE STATE OF MINNESOTA
LICENSED PROFESSIONAL ENGINEER UNDER THE
DIRECT SUPERVISION AND THAT I AM A DULY
OR REPORT WAS PREPARED BY ME OR UNDER MY
HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION,

WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

RETAINING WALL
DETAILS
WAYZATA BLVD

SHEET
50
OF
67



WSB PROJECT NO.:
010640-000

SCALE: AS SHOWN
DESIGN BY: GT
PLAN BY: MJ
CHECK BY: BR

REVISIONS

DATE: 10/04/18 LIC. NO.: 47830

BRAD A. REIFSTECK

Brad A. Reifsteck

LAWS OF THE STATE OF MINNESOTA
LICENSED PROFESSIONAL ENGINEER UNDER THE
DIRECT SUPERVISION AND THAT I AM A DULY
OR REPORT WAS PREPARED BY ME OR UNDER MY
HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION

WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

RETAINING WALL
DETAILS
WAYZATA BLVD

SHEET
51
OF
67

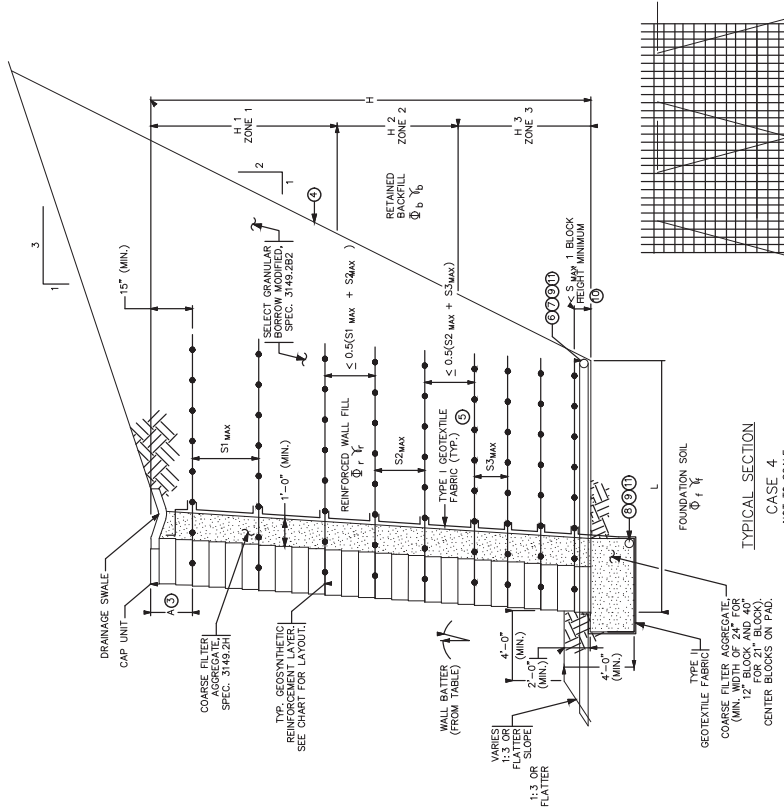
MODULAR BLOCK WALL REINFORCEMENT LAYOUT													
CASE 1 – LEVEL BACKFILL WITH 250 PSI SURCHARGE													
MBW REINFORCEMENT CLASS	STRENGTH OF SOL. REINF. (F _{UT})	MINIMUM REINFORCING LENGTH, L (FT.)	MAXIMUM WALL HEIGHT (FT.)	NOMINAL WALL HEIGHT WIDTH (IN.)	WALL BATTERY ANGLE (DEGREES)	③							
						MAXIMUM WALL HT. (IN.)	HT. (IN.)	S ₁ HW (IN.)	H2 (FT.)	S2HW (IN.)	H3 (FT.)	S3HW (IN.)	
MBW-700	1050	0.7 H	12.0	12	0	3	15	7.9	24	4.1	16		
					3	7	16	9.8	24	2.2	16		
					7	10	18	11.5	24	0.5	16		
					10	15	18	12.0	24				
MBW-700	1050	0.7 H	12.0	21	0	3	32	4.9	32	3.0	24	4.1	16
					3	7	32	4.9	32	4.9	24	2.2	16
					7	10	32	5.9	32	6.1	24		
					10	15	32	7.2	32	4.8	24		
MBW-1050	1575	0.7 H	12.0	12	0	3	15	12.0	24				
					3	7	16	12.0	24				
					7	10	18	12.0	24				
					10	15	18	12.0	24				
MBW-1050	1575	0.7 H	12.0	21	0	3	36	5.9	42	4.9	32	1.2	24
					3	7	40	8.5	42	3.5	32		
					7	10	42	8.8	42	2.2	32		
					10	15	42	9.8	42	2.2	32		
MBW-1400	2100	0.7 H	12.0	12	0	3	15	12.0	24				
					3	7	16	12.0	24				
					7	10	18	12.0	24				
					10	15	18	12.0	24				
MBW-1400	2100	0.7 H	12.0	21	0	3	36	6.6	48	3.3	42	2.1	32
					3	7	40	8.8	48	3.3	42		
					7	10	48	9.8	48	2.2	42		
					10	15	48	9.8	48	2.2	42		

NOTES TO CONTRACTOR:

- ① OR 4 FT. MINIMUM, WHICHEVER IS GREATER.
 - ② WIDTH = AS MEASURED FROM FRONT TO BACK FACE OF BLOCK UNIT.
 - ③ MAXIMUM DISTANCE FROM TOP OF WALL TO FIRST REINFORCEMENT LAYER.
UNREINFORCED WALLS ARE NOT INCLUDED IN THIS STANDARD BUT MAY BE CONSTRUCTED UP TO AT LEAST THE HEIGHT GIVEN IN THE TABLE FOR A GIVEN TYPE OF BLOCK AND WITH THE SPECIFIED FILL MATERIALS CONTAINED IN THIS STANDARD.
 - ④ DAY TRENCHES OF STRUCTURAL EXCAVATION ACTUAL EXCAVATION SLOPE IS DETERMINED BY OSHA REGULATIONS AND IN-SITU SOILS. EXCAVATION BEYOND "LIMITS OF STRUCTURAL EXCAVATION" AT CONTRACTOR'S EXPENSE.
 - ⑤ THE WRAP LENGTH FOR GEOTEXTILE FABRIC SHALL NOT BE MORE THAN 6".
 - ⑥ INSPECT EXCAVATION SLOPES FOR ACTIVE SEEPAGE AND PLACE ADDITIONAL DRAINS WHERE SEEPAGE OCCURS AS DIRECTED BY THE ENGINEER.
 - ⑦ PLACE DRAIN AT BOTTOM OF REINFORCED SOIL IF PIPE CAN BE SLOPED TO RETAINING WALL DRAINAGE BASIN. DO NOT SLOPE OUT TO A SIDEWALK.
 - ⑧ IF PIPE AT THIS ELEVATION CANNOT BE SLOPED TO DRAIN, OMIT DRAIN AND USE CONCRETE PAD WITHOUT DRAIN DETAIL.
 - ⑨ THERMOPLASTIC PERFORATED PIPE, SPEC. 3245, WRAP WITH POLYESTER NONWEAVE GEOTEXTILE, SPEC. 2802, WITH PRECAST CONCRETE HEAD WALL AT OUTLET.
- $S_{max} = 0.5 S_{min}$ IF THE WALL HEIGHT IS WITHIN ZONE 1.
 $S_{max} = 0.75 S_{min}$ IF THE WALL HEIGHT IS WITHIN ZONE 2.
 $S_{max} = 0.5 S_{min}$ IF THE WALL HEIGHT IS WITHIN ZONE 3.
- ⑩ THE REINFORCED WALL FILL DRAIN MAY BE CONNECTED INTO FOOTING DRAIN, INSTEAD OF OUT LETTING THROUGH THE WALL, IF CAPACITY IS ADEQUATE TO TRANSMIT THE FLOW.
 - ⑪ WALL EXCAVATION, DRAINTILE, COURSE FILTER AGGREGATE, WALL REINFORCEMENT, GEOTEXTILE, SELECTED FILL MATERIAL, AND DRAINAGE BASIN SHALL BE CONSIDERED INCIDENTAL TO THE MOTIVAR BLOCK RETAINING WALL. SHALL BE CONSIDERED INCIDENTAL TO THE MOTIVAR BLOCK RETAINING WALL.

SHALL BE CONSIDERED INCIDENTAL TO THE MODU
INSTRUCTIONS TO CONTRACTOR:

USE AS MANY ZONES AS WALL HEIGHT REQUIRES, STARTING WITH ZONE 1 AND ADDING ADDITIONAL ZONES TO THE BOTTOM OF THE WALL AS NEEDED TO MAKE UP THE TOTAL WALL HEIGHT (H) NEEDED.



REINFORCEMENT IS TO BE PLACED ON LEVEL BACKFILL AND EXTENDED TO FRONT FACE OF OVERLYING BLOCKS. PLACE NEXT UNIT. PULL REINFORCEMENT TAUT AND BACKFILL AS REQUIRED.

REINFORCEMENT PLACEMENT
BETWEEN BLOCK UNITS

NOTES:

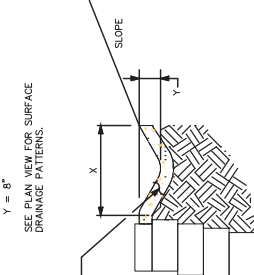
CORRECT ORIENTATION OF GEOSYNTHETIC TO OBTAIN PROPER STRENGTH SHALL BE DETAILED ON CONTRACTOR DRAWINGS.

ADJACENT WIDTHS OF REINFORCEMENT SHALL BE EXTENDED AS NECESSARY AND NOT PLACED DIRECTLY ON TOP OF EACH OTHER.

MINIMUM OF 3" OF SOIL
FILL IS REQUIRED BETWEEN
OVERLAPPING REINFORCEMENT
FOR PROPER ANCHORAGE

STAGGER REINFORCEMENT BY ONE BLOCK HEIGHT. REINFORCEMENTS SHALL NOT BE PLACED DIRECTLY ON TOP OF EACH OTHER.

REINFORCEMENT PLACEMENT AROUND CURVES AND CORNERS



TYPICAL DRAIN SWALE DETAIL

NOTES:

SEE PLAN VIEW FOR SURFACE DRAINAGE PATTERNS.

SEE PLAN VIEW FOR SURFACE DRAINAGE PATTERNS.

$X = 3'$
 $Y = 8'$



WSB PROJECT NO.:
010640-000

SCALE: AS SHOWN
DESIGN BY: BK
PLAN BY: NJ
CHECK BY: BR

REVISIONS

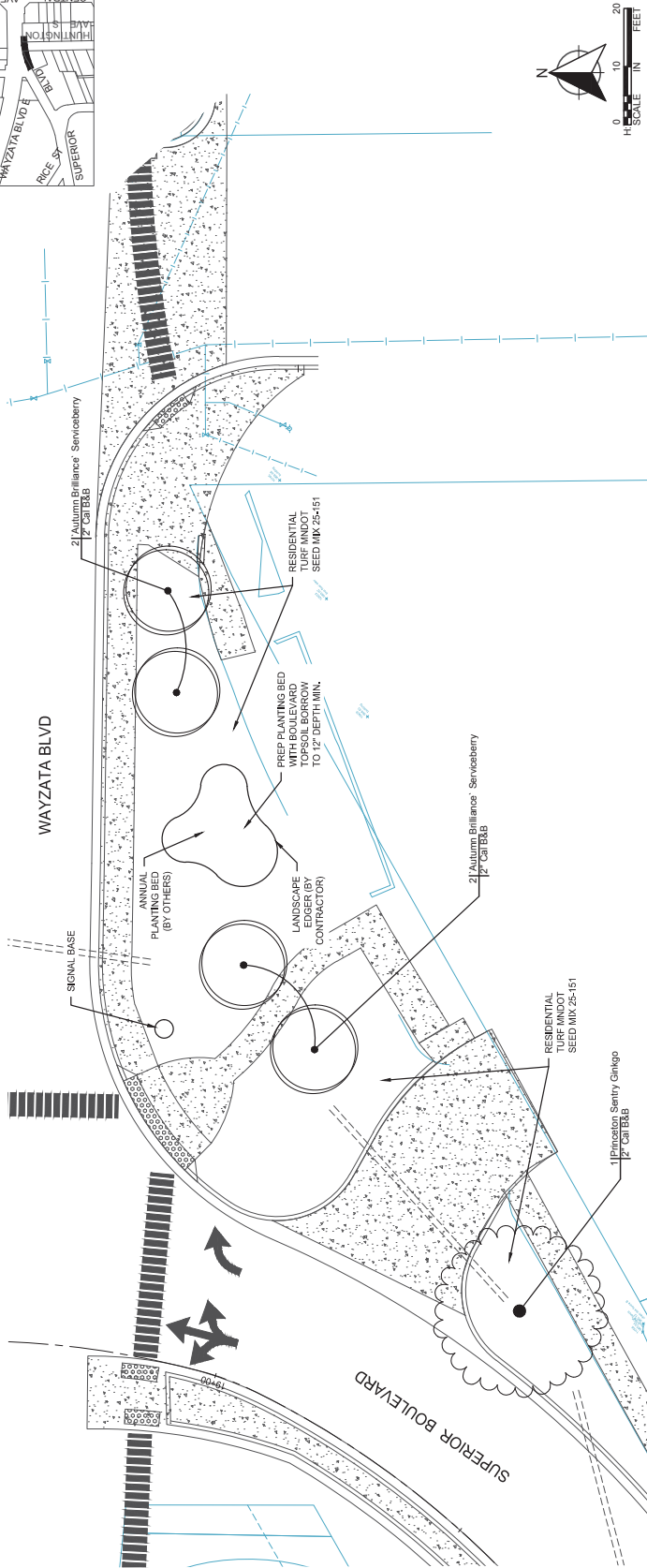
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WAYZATA BLVD-SUPERIOR
BLVD INTERSECTION
IMPROVEMENTS
CITY OF WAYZATA

LANDSCAPE PLANS
AREA 1

SHEET
52
OF
67

LOCATION



PLANT SCHEDULE AREA 1

TREES	QTY	BOTANICAL NAME / COMMON NAME	CONT
	4	Ambelanchier x grandiflora 'Autumn Brilliance' / Autumn Brilliance Serviceberry	2' Cal B&B
	1	Ginkgo biloba 'Princeton Sentry' / Princeton Sentry Ginkgo	2' Cal B&B



WSB PROJECT NO.:
010640-000

DESIGN BY:
BK
CHECK BY:
BR

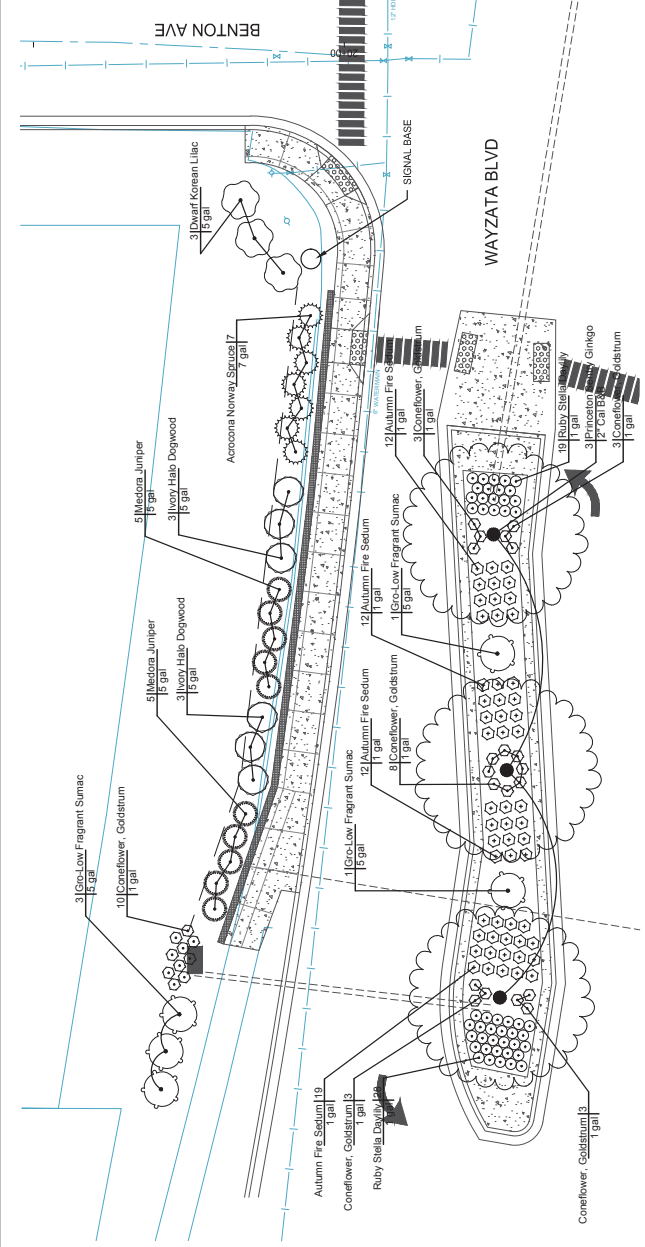
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WAYZATA BLVD-SUPERIOR BLVD INTERSECTION IMPROVEMENTS CITY OF WAYZATA

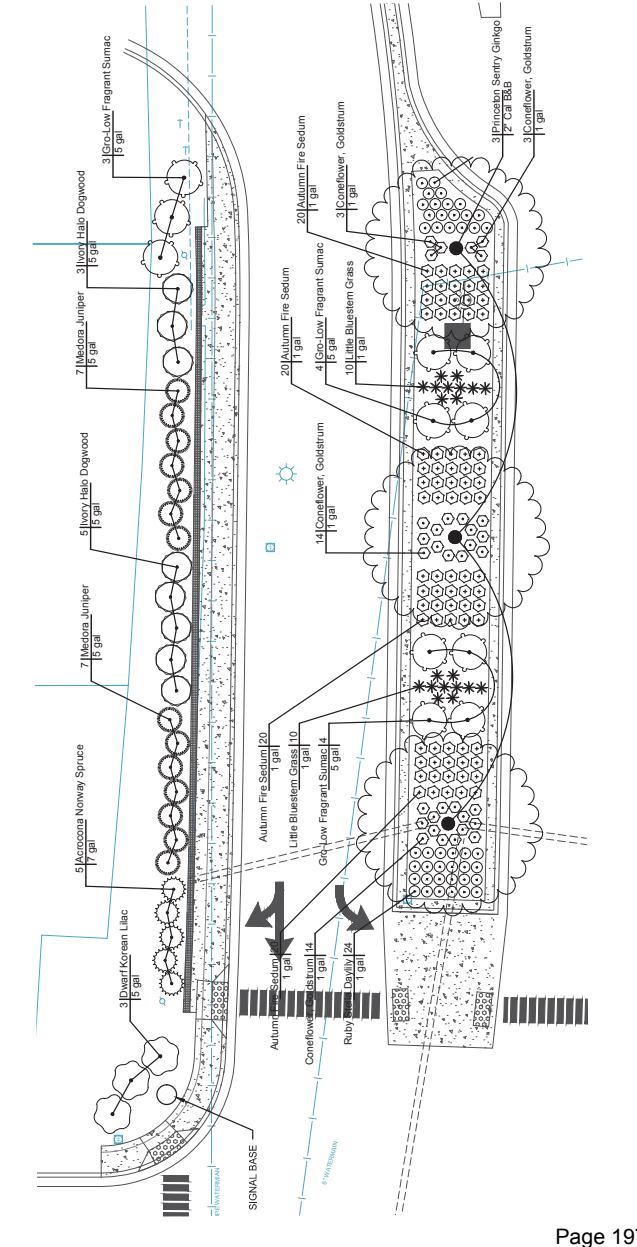
LANDSCAPE PLANS AREA 2 & 3

SHEET
53
OF
67

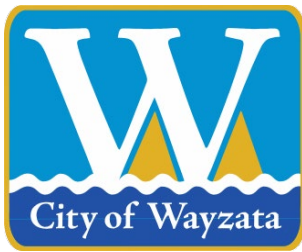
PLANT SCHEDULE AREA 2			
TREES	QTY	BOTANICAL NAME / COMMON NAME	CONT
	3	Ginkgo biloba 'Princeton Sentry' / Princeton Sentry Ginkgo	2" Cal B&B
SHRUBS	QTY	BOTANICAL NAME / COMMON NAME	SIZE
	6	Cornus alba 'Bailhailo' TM / Ivory Halo Dogwood	5 gal
	10	Juniperus scopulorum 'Medora' / Medora Juniper	5 gal
	7	Picea abies 'Acrocona' / Acrocona Norway Spruce	7 gal
	5	Rhus aromatica 'Go-Low' / Go-Low Fragrant Sumac	5 gal
	3	Syringa meyeri 'Palibin' / Dwarf Korean Lilac	5 gal
ANNUALS/PERENNIALS	QTY	BOTANICAL NAME / COMMON NAME	SIZE
	47	Hemerocallis x 'Ruby Stella' / Ruby Stella Daylily	1 gal
	30	Rudbeckia Goldstrum / Coneflower, Goldstrum	1 gal
	55	Sedum x 'Autumn Fire' / Autumn Fire Sedum	1 gal
LOCATION			



PLANT SCHEDULE AREA 3			
TREES	QTY	BOTANICAL NAME / COMMON NAME	CONT
	3	Ginkgo biloba 'Princeton Sentry' / Princeton Sentry Ginkgo	2" Cal B&B
SHRUBS	QTY	BOTANICAL NAME / COMMON NAME	SIZE
	8	Cornus alba 'Bailhailo' TM / Ivory Halo Dogwood	5 gal
	14	Juniperus scopulorum 'Medora' / Medora Juniper	5 gal
	5	Picea abies 'Acrocona' / Acrocona Norway Spruce	7 gal
	11	Rhus aromatica 'Go-Low' / Go-Low Fragrant Sumac	5 gal
	3	Syringa meyeri 'Palibin' / Dwarf Korean Lilac	5 gal
ANNUALS/PERENNIALS	QTY	BOTANICAL NAME / COMMON NAME	SIZE
	43	Hemerocallis x 'Ruby Stella' / Ruby Stella Daylily	1 gal
	34	Rudbeckia Goldstrum / Coneflower, Goldstrum	1 gal
	20	Schizachyrium scoparium / Little Bluestem Grass	1 gal
	80	Sedum x 'Autumn Fire' / Autumn Fire Sedum	1 gal
LOCATION			







City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 8d
TITLE: Consider First Reading of Ordinance No. 786 Amending the Fire Prevention Code	
PROPOSED MOTION: To Adopt the First Reading of Ordinance No. 786	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

City staff recommends that the City Council adopt the ordinance amendment.

FINANCIAL OR BUDGET CONSIDERATION:

The ordinance amendment does not have any impact on the City's 2018 general fund budget.

BACKGROUND:

With the recent construction of residential condominiums in the City, City staff has received several inquiries into adding barbeque grills on individual decks and patios. The City's current fire prevention ordinance does not address grills, and specific regulations are not included in the State Fire Code adopted by the City. In the past, requests for grills have been handled on a case by case basis by the fire marshal and building official.

The State Fire Code includes an optional appendix for fires or barbeques on balconies and patios. After reviewing the optional state standards, the Fire Chief and Building Official determined that the regulations are appropriate for adoption for Wayzata.

Attached is a draft ordinance amendment for the Council's consideration which would adopt the standards provided in the State Fire Code. To summarize the regulations, barbeque grills would only be allowed if they are gas or electric, permanently mounted, wired and plumbed, and maintain a minimum clearance distance from the building. These regulations would prohibit charcoal and liquid propane grills.

ATTACHMENTS:

1. Draft Ordinance 786

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA
ORDINANCE NO. 786

**AN ORDINANCE AMENDING CHAPTER 804 (FIRE PREVENTION CODE), OF THE
WAYZATA CITY CODE**

THE CITY OF WAYZATA ORDAINS:

Section 1. Amendment. Section 8 of Chapter 804 of the Wayzata City Code (Fire Prevention Code) is hereby amended to add paragraph “K” as follows (underlined text added):

K. **Fires or Barbecues on Balconies or Patios.** The City hereby adopts Appendix K of the Minnesota State Fire Code in its entirety, which states as follows:

1. **Open Flame Prohibited.** In any structure containing three or more dwelling units, no person shall kindle, maintain, or cause any fire or open flame on any balcony above ground level, or on any ground floor patio within 15 feet of a structure.
2. **Fuel Storage Prohibited.** No person shall store or use any fuel, barbecue, torch, or other similar heating or lighting chemical or device in the locations designated in Section 804.08.K.1.

Exception: Listed electric or gas-fired barbecue grills that are permanently mounted and wired or plumbed to the building's gas supply or electrical system and that maintain a minimum clearance of 18 inches on all sides, unless listed for lesser clearances, may be installed on balconies and patios when approved by the chief.

Section 2. Effective Date.

- 2.1 This Ordinance will become effective upon passage and publication.

Adopted by the City Council this ____ day of _____, 2018.

Ken Willcox
Mayor

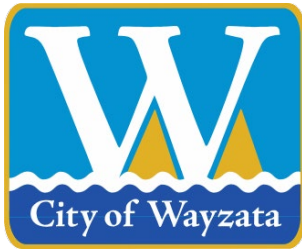
ATTEST:

Jeffrey Dahl
City Manager

First Reading: November 7, 2018

Second Reading:

Publication:



City of Wayzata City Council Agenda Report

MEETING DATE: November 7, 2018	AGENDA ITEM: 8e
TITLE: Consider Approval of Resolution 60-2018 Amending the Fee in Lieu of Parking (FILOP) Policy	
PROPOSED MOTION: To Adopt Resolution 60-2018 Amending the FILOP Policy	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

City staff recommends that the City Council adopt the resolution amending the FILOP Policy.

FINANCIAL OR BUDGET CONSIDERATION:

The FILOP fee is currently \$10,000 per parking stall. The fees paid under the FILOP policy are dedicated to the City's downtown parking CIP. The proposed amendments would not increase the fee at this point, but would allow the City to increase the fee in the future. The amendment would also change the City's financing of the fee to ensure that City-related admin costs are covered.

BACKGROUND:

At its October 16, 2018 meeting, the City Council tabled action on the policy and proposed additional amendments mostly relating to financing and additional clarity ensuring that FILOP could only be used if adequate public parking was available. Please see the October 16 staff report for additional background information.

Regarding financing, the following language has been added to the resolution:

- Fee needs to be paid at the issuance of building permit, or, with a term up to 10 years;
- Fee would be set at the Prime Interest Rate plus two (2) percent; and
- While financing is an option, it is based on the amount of parking needed, current availability, and total cost of the project.

ATTACHMENTS:

1. Draft Resolution 60-2018 with attachments

RESOLUTION NO. 60-2018

**RESOLUTION ESTABLISHING EXPANDED MOBILITY DISTRICT
FOR CITY OF WAYZATA FEE IN LIEU OF PARKING POLICY
ENCOMPASSING EAST AND WEST PORTIONS OF DOWNTOWN WAYZATA AND
MAKING CERTAIN AMENDMENTS TO POLICY**

WHEREAS, the City Council of Wayzata, Minnesota, pursuant to Resolution 47-2016, has adopted a Fee In Lieu of Parking Policy (“FILOP Policy”) to provide greater flexibility, via a uniform policy, to developers and property owners proposing higher density projects in the downtown area that would not fully meet the City’s minimum parking requirements, and thereby reduce the number of variance applications, encourage consolidated and shared parking, and promote a well-designed and efficient parking system downtown, a copy of which is attached to this Resolution as Attachment A; and

WHEREAS, the City wishes to extend the benefits of the FILOP Policy to developers and property owners proposing higher density projects in both the east and the west parts of the downtown area; and

WHEREAS, the City wishes to modify certain terms of the FILOP Policy that relate to payment of the FILOP fee, to lessen the City’s administrative burdens and costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the “Mobility District” referenced in the FILOP Policy is hereby established to include both the east and west parts of the downtown area, as depicted on the map attached to this Resolution as Attachment B.

BE IT FURTHER RESOLVED, that Section B of the FILOP Policy shall be amended as follows (~~struck text deleted~~; underlined text added):

B. Fee. The amount of the fee-in- lieu of parking paid under this policy shall be established, and may be updated from time to time, by a resolution of the City Council, based on available public parking in the Mobility District, its projections and/or calculations of the costs of constructing the parking facilities, improvements identified in the Downtown District CIP, and the value to applicants of satisfying the City's minimum parking requirements. The fee ~~may shall~~ be paid in full as a one-time payment, prior to issuance of a building permit for the project, or upon the request of the applicant and the approval of Council, the fee ~~Council approval~~ may be paid over a period of time in the manner of an assessment, with a term of up to ten (10) ~~ten (10)~~ years ~~for projects paying fees for twenty-five (25) or less parking spaces, and thirty (30) years for projects~~

~~paying fees for more than twenty-five (25) parking spaces, and set to an interest rate equivalent to the Federal Prime Interest Rate plus two (2) percent.~~ The City Council shall approve any such payment over time at the time a conditional use permit is approved pursuant to this Policy, and shall base any such approval on the following factors:

1. Amount of parking needed for the Project
2. Current Availability, or lack of availability, of public parking and/or the need to construct additional public parking for the Project
3. Availability, or lack of availability, of financing for the Project
4. Overall cost of the Project

Adopted by the Wayzata City Council this 7th day of November 2018.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 7, 2018.

Kathy Leervig, City Clerk
SEAL

ATTACHMENTS:

A: FILOP Policy

B: Map Depicting Mobility District

CITY OF WAYZATA

November 15, 2016

FEE-IN-LIEU OF PARKING POLICY

Background and Purpose

To address the need for additional parking and parking-related services, and make both on and off street parking improvements in the downtown area, the City is pursuing the construction of a municipal parking ramp at Mill Street (the "Mill Street Ramp"), the establishment of a new designated capital improvement plan for future downtown parking improvements ("Downtown District CIP"), and the establishment of a downtown parking and mobility district (the "Mobility District"), a special services district under Minn. Stat. Ch. 428A. The City has also amended its parking ordinance to reduce the minimum amount of parking stalls required for uses in the downtown area to recognize (i) changes in parking demands associated with certain uses, (ii) differing parking demands for different days and hours, (iii) consolidated and shared parking opportunities, and to maximize the overall efficiency of available parking spaces.

The purpose of this policy is to provide greater flexibility to developers and property owners proposing projects in the downtown area that would further the City's goals for the area but not fully meet the City's minimum parking requirements, and thereby reduce the number of variance applications, encourage consolidated and shared parking, and promote a well-designed and efficient parking system downtown.

Paying a fee in lieu of parking under this policy would not sell spaces or grant exclusive rights to parking spaces in the Mill Street Ramp or other parking facilities in the Mobility District, but would allow uses on property in the Mobility District that would otherwise fail to meet the City's parking requirements.

Criteria for Considering a Fee in Lieu of Parking

If warranted by the standards outlined in this policy, the City Council may, but shall not be required to, grant approval of a reduction in the number of parking spaces actually constructed at the time of site development or occupancy of a building under the following criteria:

A. Eligible Properties and Projects. Any new use on a property (a "Project") that cannot meet the applicable on-site minimum parking requirements of City Code may be permitted if: (1) a fee-in-lieu of parking is paid as specified in Section B of this policy; and (2) a conditional use permit is approved based upon the requirements of Section 801.04 of the City Code and the following additional criteria:

1. The Project is located within the "Mobility District" as established by City Council.
2. The City Council finds that the Project would enhance the accessibility, functionality, density and vitality of the Downtown Business District.
3. The parking impact of the Project does not exceed the available capacity of the City's parking facilities.

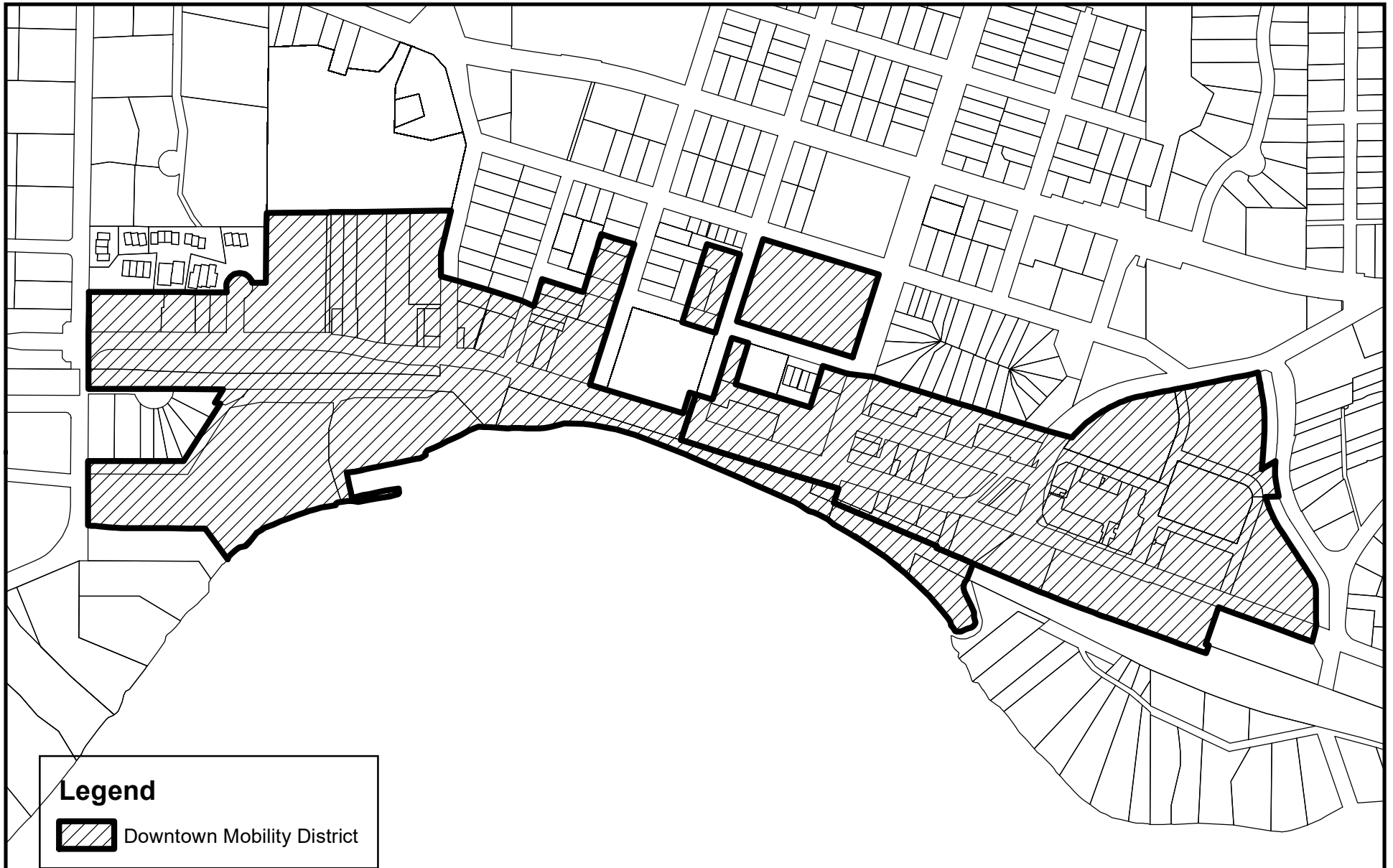
For purposes of this policy, "available capacity" shall be the number of parking spaces available for use by applicants for new fee-in-lieu of parking conditional use permits. This number shall be determined by the City Council based on an analysis of the use of the City's parking facilities. The City's "parking facilities" shall be the Mill Street Ramp and any other public parking facility in the Mobility District.

B. Fee. The amount of the fee-in-lieu of parking paid under this policy shall be established by a resolution of the City Council, based on its projection and/or calculation of the costs of constructing the parking facilities, improvements identified in the Downtown District CIP, and the value to applicants of satisfying the City's minimum parking requirements. The fee may be paid in full as a one-time payment, or over a period of time in the manner of an assessment, with a term of twenty (20) years for projects paying fees for twenty-five (25) or less parking spaces, and thirty (30) years for projects paying fees for more than twenty-five (25) parking spaces, and set to an interest rate equivalent to the Federal Prime Rate. .

C. Development Agreement. As a condition of approval of a conditional use permit issued pursuant to this policy, the applicant must enter into a development agreement with the City that includes an agreement to fully participate in and not contest the Mobility District and obligations thereof, and to pay the fee-in-lieu of parking. The development agreement shall be executed no later than the date on which a building permit for the Project is issued (or if no building permit is required, the date on which a certificate of occupancy is issued) and also include an agreement by the owner of the property for which the conditional use permit is issued authorizing the City to assess any unpaid fee-in-lieu of parking against the property as a special assessment and include a waiver of any right to object or appeal said assessment. The obligation to pay the fee-in-lieu of parking shall run with the property, and the development agreement shall be recorded against the property.

D. Expiration. A conditional use permit issued pursuant to this policy shall expire 12 months after being granted unless a development agreement (or amendment thereto) containing a fee-in-lieu of parking provision as described in subsection (C) above is executed by the permit holder.

E. Previous Obligations to Pay for Future Parking. Obligations in development agreements with the City, and conditions in previously granted land use approvals, that were agreed to or imposed prior to the adoption of this policy, that require a financial contribution to future City parking facilities to make up for parking shortfalls in Projects, may be satisfied upon (i) payment of the fee specified in Section B of this policy, and (ii) an amendment to the applicable development agreement as required by this policy.



Downtown Mobility District



Source:
City of Wayzata

Prepared By:
City of Wayzata



CITY OF WAYZATA

RESOLUTION NO. 47-2016

RESOLUTION ADOPTING FEE IN LIEU OF PARKING POLICY AND SETTING FEE

WHEREAS, the City recognizes the need for additional parking and parking-related services, and making both on and off street parking improvements, in the downtown area; and

WHEREAS, the City is pursuing the construction of a municipal parking ramp at Mill Street (the "Mill Street Ramp"), the establishment of a downtown parking and mobility district (the "Mobility District"), a special services district under Minn. Stat. Ch. 428A, and the establishment of a new designated capital improvement plan for future downtown parking improvements ("Downtown District CIP"); and

WHEREAS, the City has amended its parking ordinance to reduce the minimum amount of parking stalls required for uses in the downtown area to recognize (i) changes in parking demands associated with certain uses, (ii) differing parking demands for different days and hours, (iii) consolidated and shared parking opportunities, and to maximize the overall efficiency of available parking spaces; and

WHEREAS, the City wishes to further provide greater flexibility, via a uniform policy, to developers and property owners proposing projects in the downtown area that would not fully meet the City's minimum parking requirements, and thereby reduce the number of variance applications, encourage consolidated and shared parking, and promote a well-designed and efficient parking system downtown.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the Fee In Lieu of Parking Policy attached to this Resolution ("FILOP Policy") is hereby adopted.

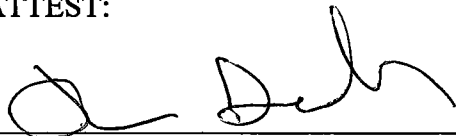
BE IT FURTHER RESOVLED, that based on the analysis and information presented by the City Manager at City Council workshops and meetings, the fee referenced in the FILOP Policy shall be ten thousand dollars (\$10,000) per parking space.

Adopted by the Wayzata City Council this 15th day of November, 2016.



Ken Willcox, Mayor

ATTEST:



Jeffrey Dahl, City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption: Tyacke

Seconded by: Mullin

Voted in favor of: Anderson, McCarthy, Mullin, Tyacke, Willcox

Voted against: None

Abstained: None

Absent: None

Resolution: Adopted

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 15, 2016.



Becky Malone, Deputy City Clerk

ATTACHMENT:

Fee In Lieu of Parking Policy ("FILOP Policy")

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