WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, December 4, 2018

5:00 pm Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

1. Comp Plan Update/Joint Meeting (5:30 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.									
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 November 20, 2018 and City Council Regular Meeting Minutes of November 20, 2018								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Approval of Resolution No. 69-2018, Designating a Precinct and Polling Place for 2019								
e.	Approval of 2019 Liability Insurance Coverage Waiver Form								
f.	Approval of Resolution No. 67-2018 Adopting the 2019 Wayzata City Council Meeting Schedule								
g.	Mediacom Quarterly Customer Service Report								
h.	Approval of Resolution No. 70-2018 approving an extension of zoning approvals 309 & 341 Ramsey Road								
i.	Approval of Development Agreement for Ventana Condos at 253 Lake St E								
j.									
k.									
8	**Public Hearing**								
a.	Consider Resolution No. 61-2018, Certifying to the County Auditor the Final Property Tax Levy Payable for 2019 and the Final General Fund Budget for Taxes Payable 2019	Dahl							149
b.	Consider Approval of Resolution No. 71-2018, Vacating Drainage and Utility Easement Resolution 68-2018, Approving Preliminary and Final Plat Subdivision and Variances at 450 and 460 Highcroft Road	Thomson							196
9	**New Business**								
a.									
10	**City Manager's Report and Discussion Items**								
11	**Public Forum (as necessary)**								
12	**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 - December 18
Planning Commission - December 3 & 17

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: December 4, 2018	**AGENDA ITEM:** 7a
TITLE: Approval of City Council Workshop Meeting Minutes of November 20, 2018 and City Council Regular Meeting Minutes of November 20, 2018	
PROPOSED MOTION: To Approve the City Council Workshop Meeting Minutes of November 20, 2018, and City Council Regular Meeting Minutes of November 20, 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 November 20, 2018
2. Draft City Council Meeting Minutes of November 20, 2018

WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
November 20, 2018

5:30 p.m. Special Services District Update

Mayor Willcox called the meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly.

Mr. Dahl presented background information on the implementation step from the 2015 Downtown Parking Study, with the primary impetus for establishing the district helping to pay for the maintenance and operations of the Mill Street Parking Ramp. The City then contracted with UrbanWorks to assist with the exploration and potential formation of a Special Services District in downtown Wayzata.

Michael McLaughlin of UrbanWorks went through a detailed status update regarding the engagement of the business community in moving forward with a Special Services District (SSD). Given the reported unwillingness of downtown property owners to proactively pursue establishment of an SSD, the City Council directed staff to explore assessing benefiting property owners of the parking ramp.

6:00 p.m. Lake Street Design Alternatives Update

Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly. Also present was Scott Jordan from Civitas.

Mayor Willcox introduced this item at 6:00 p.m.

Mr. Dahl recapped the request from the October 16th council meeting for a change order from Civitas to explore design alternatives for Lake Street to address community concerns regarding the width of Lake Street and its accommodation of existing and future vehicular traffic, as well as the rational for a single-use bike lane.

Mr. Jordan explained the objectives of the work shop will be to discuss details of the design alternatives as presented and clarify any observations and identify next steps.

The Council and Mr. Jordan discussed in detail the new design alternatives.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Kathy Leervig
City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
November 20, 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, 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.

Mayor Willcox gave a brief update as to the items discussed in the Council work session prior to the Council meeting.

AGENDA ITEM 5. Public Forum.

a. Recognition of Lake Minnetonka Science Collaborative

Mick Johnson, Wayzata Lake Effect Conservancy Board, shared the background on the lake effect. He said it was a collaboration of the community and offered his thanks. Mayor Willcox thanked the collaborative and said it was an honor to help present the awards of merit to the following organizations and people: YMCA, Wayzata Sailing Community, Science Museum of Minnesota, University of Minnesota, Wayzata Public Schools, Minnehaha Creek Watershed District, Lake Minnetonka Association, Lake Minnetonka Conservation District, Department of Natural Resources, Wayzata Parks & Trails, Interfaith Outreach, Three Rivers Park District, John Purdy, Donald Duncan, and William Popp.

b. Swearing in Firefighter Sam Nierman

Fire Chief Kevin Klapprich talked about the program for new firefighters that was started in 2006. New recruits were started in a one-year probation period. After successful completion of that year, the recruit was sworn in. He described the 200-hours of training that Sam Nierman and Derek Day had completed including Firefighter One, Firefighter Two, Hazmat, and Emergency Medical Response.

Mr. Dahl administered the oath of office for Mr. Nierman.

c. Swearing in Firefighter Derek Day

Mr. Dahl administered the oath of office for Mr. Day.

d. Presentation Historical Society, Wayzata Community Bank at 305 Lase St E

Joanie Holst, Wayzata Historical Society President, shared the history of the Wayzata State Bank. She said that the Historical Society hoped that the bank façade would be preserved and incorporated into the new design; however, if it was demolished then it would be reconstructed to mitigate the loss of heritage.

Nate Leding, Heritage Preservation Board, talked about the historical and architectural significance of the bank.

AGENDA ITEM 6. New Agenda Items.
None.

AGENDA ITEM 7. Consent Agenda.
Mr. Dahl recommended that Item 7.f. be tabled to the following meeting in order to tie up one detail. Mrs. McCarthy asked what impact it would have on Item 7.g. Mr. Dahl answered that 7.g. would be void if 7.f. failed to pass at the following meeting.

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

a. Approval of City Council Regular Meeting Minutes of November 7, 2018 and November 13, 2018.
b. Approval of Check Register
c. Approval of Municipal Licenses
d. Police Activity Report
e. Building Activity Report
~~f. Approval of Development Agreement for Ventana Condos at 253 Lake St E~~
g. Consider Approval of Tax Increment Financing (TIF) between the City of Wayzata and Ventana, LLC at 253 Lake Street Easy
h. Consider Approval of Plans and Authorization to Solicit Public Bids for the Rehabilitation of the Water Tower, located at 403 Gardner Street East.
i. Approval of Second Reading of Ordinance N. 786 Amending the Fire Prevention Code

The motion carried 5/0.

AGENDA ITEM 8. New Business.
a. Consider Resolution No. 65-2018 Amending Lake Street Design
Mr. Dahl discussed the history, background, and context.

Scott Jordan, Civitas, talked about the core values and four new options. He also discussed lighting options, Memorial Plaza, and a schedule update.

Mr. Tyacke asked if eliminating the water treatment component would worsen the current conditions. Mr. Jordan clarified that options one and four included some amount of water treatment, but that leaving it out entirely would not decrease current conditions. Mr. Tyacke asked if there would be signage for crossing on the multi-use path. Mr. Jordan answered that the plan did not currently address that level of detail.

Mr. Koch asked how much space would be taken from drive lanes in option one in order to have separate trails for bicyclists and pedestrians. Jordan answered that it was possible to do, but Civitas needed specific guidance from Council in order to get into exact numbers.

Luke VanSanten, 2148 Sheridan Hills Road, read his letter to the Council asking it to keep separate paths for bicyclists and pedestrians.

Mayor Willcox explained that a design was already approved. However, the Council was looking at the new options in order to address some concerns from residents about vehicular traffic.

Mr. Tyacke noted he would like more time to consider these options. He felt that it was important to have a bike lane, garden rooms, and center drive lane. He shared that he was leaning toward option two. He was also in favor of option two for lighting and locating Memorial Plaza on the east end where recommended.

Mr. Koch discussed each option and shared that he liked option one because it maintained the connection to the lake, but he still wanted to separate the bike and pedestrian lanes.

Mr. Plechash liked the plan for Memorial Plaza and disliked the Tivoli lighting. He discussed each option and stated he was in favor of the original design.

Mrs. McCarthy thanked the developer and staff for going back to the drawing board to address concerns of the public. She was in favor of keeping the original design, but borrowing some space to widen the drive lanes. She liked the Tivoli lighting, but wanted to see it in a smaller space. She was supportive of the plan for the Memorial Plaza.

Mayor Willcox shared that there were strong opinions both for and against the center lane. He favored option one, but noted that it was ideal to separate bicyclists from pedestrians. He did not think the Tivoli lights enhanced the downtown area and preferred the traditional lantern lights. He approved of the location for Memorial Plaza.

Mr. Plechash was also in favor of option one with two separate trails.

Mr. Jordan said there seemed to be a consensus for keeping the bicyclist and pedestrian paths separate, but still have twelve-foot drive lanes. Mayor Willcox asked what that would look like. Mr. Jordan answered it would be similar to the current approved plan with slight adjustments. Mr. Dahl asked if that provided adequate width on the northside. Mr. Jordan said it would be 21 feet instead of 22 feet, but that it would be sufficient.

Mayor Willcox asked what the net result for traffic would be. Matt Pacyna, SRF Consulting, answered that there would be turn lanes at the two locations that had higher counts, but overall traffic operations would be similar to current patterns.

Stacy Carisch, of Carisch Inc., owner of the 600-block, wondered if the Council and the community had adequate time to absorb the new information and consider the unintended consequences of each option.

Mayor Willcox noted the original design was approved in June and the Council was essentially going over what had been considered before.

Mr. Dahl read the draft resolution with changes as follows: Lake Street – widen sidewalk along the northside of lake street, removal of the center turn lane, widen drive aisles, provide turn pockets with stacking room at a minimum at the Broadway and Barry intersections and exploring turn pockets at the other locations on Lake Street, provide a convertible loading area for each block, loading areas during day time hours and parking during evenings and weekends, provide a dedicated 10 foot wide bike lane on the south side of Lake Street with planted buffer between bike lane and pedestrian walkway, and provide storm water treatment within the right-of-way. Lake Street Plaza – removal of parking stalls and converting the area to a community gathering space with flexible park/plaza space which includes a variety of seating alternatives and honors plaza, Tivoli lights over the east drive turn around, garden rooms that provide a variety of multi-generational experiences and activities, could accommodate special events and maintains access to the public parking and access drive at 400 Broadway Avenue South.

Mr. Koch made a motion, seconded by Mr. Plechash, to Adopt Resolution No. 65-2018 Amending the Design Scope for Lake Street and Lake Street Plaza with changes as stated above. Upon roll call vote, the motion carried 4/1 nay (Tyacke).

b. Discuss Status of East Neighborhood Roundabout and Other Contemplated Capital Improvement

Mr. Kelly gave background information and a brief history of the roundabout's current configuration. He noted the main concern was pedestrian connectivity. He said that it seemed to be functioning reasonably well and neighbors were happy, but he was looking for direction from the Council on how to move forward.

Mr. Dahl noted that $140,000 was budgeted for the roundabout and could be repurposed if no changes were made. Mr. Koch asked if it was acceptable accounting to repurpose for landscaping needs in the east neighborhood. Mr. Dahl confirmed.

Mr. Tyacke asked if the roundabout was changed to full access, would it require any private property. Mr. Kelly answered it would not, but the City would lose the sidewalk on the east corner.

Mrs. McCarthy asked if the traffic was being pushed down certain streets. Mr. Kelly confirmed and said the only challenge was for people who live on the northside of the neighborhood.

Cathy Iverson, 220 Central Avenue S, shared a concern of losing landscaping in front of one home if the roundabout was changed to full access.

Gordy Straka, 130 Huntington Avenue S, asked where the new count came from. Mr. Kelly answered an online poll. Mr. Straka said that opening the roundabout would not remove all of the landscaping and he was in favor of full access.

Jeff Shore, 1030 E Circle Drive, said he lived near the roundabout and traffic was slower and safer. He was in favor of leaving the roundabout as it was.

Peter Fischer, 164 Huntington Avenue S, shared that traffic in the neighborhood was the lowest it had been.

Dan Gustafson, 1040 E Circle Drive, said the right balance had been found in terms of traffic. He showed the Council a video of current traffic on the roundabout. He said that he would like to see the funds allocated to a buffer and redesign.

Mrs. McCarthy said that based on comments from the last neighborhood meeting, online poll, and tonight, it seemed the majority thought the roundabout and speed humps were working as planned.

Mr. Plechash said as an engineer, he leaned toward full access, but since the neighborhood thought it satisfied the purpose of safety then it should be left as it was.

Mr. Tyacke and Mr. Koch agreed.

Mayor Willcox said that he supports having full access.

Mr. Kelly noted that there would still be the option to revisit and full open it later.

Mr. Tyacke made a motion, seconded by Mrs. McCarty, to leave the roundabout in its current configuration at this time and reserve the option in future Capital Improvement projects to revisit if circumstances were changed. The motion carried 4/1 (Willcox).

Mr. Kelly updated the Council on other optional capital improvement projects including the east buffer. He discussed the background and three alternatives.

Mr. Plechash asked how snow would be cleared from the boardwalk. Mr. Kelly answer it would be done by a small blower or shovel by the parks department.

Mrs. McCarthy asked about the permitting process. Mr. Kelly said the boardwalk would have minimal effect so it would be easier to go through permitting agencies. Mrs. McCarthy asked about the location of the sidewalk. Mr. Kelly answered it was the best spot based on the topography.

Mr. Kelly talked about the east buffer landscaping including 22 failed trees. He said there was $25,000 in escrow that could be used. He also discussed the Eastman Lane landscaping and possible future components and cost. Mr. Kelly explained that staff needed to know the Council's priorities and next steps concerning Circle A Drive pedestrian connections, Eastman Lane landscaping, and east buffer landscaping.

Mr. Tyacke shared that he favored a sidewalk over the boardwalk for Circle A Drive.

Mrs. McCarthy wanted to see the buffer get addressed first.

Bruno Silikowski, 173 Huntington Avenue S, said that lights were lacking where Circle A and Circle E meet. He thought it was a traffic safety issue. He supported the sidewalk.

Mr. Plechash was in favor of a sidewalk instead of boardwalk. The east buffer was his second priority with Eastman Lane landscaping being last.

Mr. Koch said that pedestrian connection was a priority, but the east buffer landscaping was just as important.

Mayor Willcox indicated that sidewalk for pedestrian connection was the most important.

Mr. Dahl said the other two projects could be put into the capital improvement plan and revisited in April, 2019.

c. Consider Resolution No. 62-2018 Approving the Zitzloff Redevelopment at 305 and 309 Lake St E

Mr. Thomson reviewed the previous activity and shared the updated floor plans including roof-top elements.

Mr. Tyacke asked if the walkway would match the new sidewalk. Mr. Thomson said that he would have to ask the developer.

Mrs. McCarthy asked if there was a maximum height for utilities on the rood. Mr. Thomson explained that mechanicals were not allowed on the roof.

Mayor Willcox commended the applicant for going the extra miles to save the bank façade.

Mr. Schelzel clarified the modification to condition three in the resolution.

Mrs. McCarthy made a motion, seconded by Mr. Koch, to Adopt Resolution No. 62-2018 Approving Project Design, Third Story Setback Variance, Floor Area Ratio Variance, Shoreland Impact Plan/CUP for Impervious Surface, Joint Parking CUP, and Lot Combination. The motion carried 5/0.

Mayor Willcox called a recess at 9:56 p.m. He called the meeting back to order at 10:03 p.m.

d. Consider Resolution No. 66-2018 Approving the PUD Amendment, Project Design, and Setback Variance for Wayzata Community Sailing Center at 456 Arlington Circle S

Mr. Thomson presented the property information. He talked about the 2012 planned unit development for Wayzata Yacht Club and Wayzata Sailing Center. It had been expected that the sailing center would build a new facility on its site. Mr. Thomson discussed the planned unit development amendment, design review, setback variance, Planning Commission review, and the next steps.

Mr. Tyacke asked about storm water management. Mr. Kelly answered that it was being accomplished through grading, flood plan management, and permeable parking spots.

Mr. Plechash liked the building design and wondered why the building material was not in Wayzata's list of approved materials. Mr. Thomson said that in order to be included, staff would need to update the design standards.

Mrs. McCarthy asked about current parking restrictions. Mr. Thomson explained that parking and drop-off for program participants would continue to occur in the west lot of the yacht club.

Paul Penningroth, 1030 Lake Street E, voiced a concern about liquor restrictions. Mr. Thomson said the sailing center would be allowed to host events, but the events would have to apply to the sailing center's mission. Mr. Schelzel confirmed events would have to do with the mission of the sailing center. For example, a board meeting as long as it met with the city's requirements would be okay.

Rob Hunt shared the sailing center's by-laws forbade alcohol and tobacco from the property without a board resolution. He said further that the sailing center had never had an event that included alcohol, but there was some potential for fundraising and the center would not want to be limited by ordinance. Mr. Thomson noted if the sailing center or anyone wanted to apply for liquor license, then it would go through the normal process. Mr. Schelzel noted the sailing center would need to be a good neighbor just like anyone else. Mr. Thomson noted the sailing center had quiet hours from 10:00 p.m. to 8:00 a.m.

Mr. Tyacke made a motion, seconded by Mr. Plechash, to Adopt Resolution No. 66-2018 Approving PUD Amendment, Project Design, and Setback Variance at 456 Arlington Cir S. The motion carried 5/0.

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

a. Upcoming Events/Announcements

- Light up the Lake Celebration on Friday, November 23rd from 4:00 to 7:00 p.m.
- Charter Commission Meeting on Monday, November 26th at 9:00 a.m.
- Happy Thanksgiving! City offices would be closed November 22nd to 23rd.

b. Council Member Updates/Announcements

Mayor Willcox invited everyone to go shopping on Small Business Saturday, November 24th.

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

There were no comments.

AGENDA ITEM 11. Adjournment.

Mrs. McCarthy made a motion, seconded by Mr. Koch to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 10:33 p.m.

Respectfully submitted,

Kathy Leervig
City Clerk

Drafted by Sarah Peterson
TimeSaver Off Site Secretarial, Inc.

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	**AGENDA ITEM:** 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for November 2018	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of the attached check register for November 2018.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
N/A

ATTACHMENTS:
1. Check Detail Register – November 2018

*Check Detail Register©

November 2018

		Check Amt	Invoice	Comment
10100 Anchor Bank				
Paid Chk# 111242	11/20/2018 **ABLE SEEDHOUSE & BREWERY**			
E 640-47000-253	Beer For Resale	$202.00	E-7853	BEER
	Total ABLE SEEDHOUSE & BREWERY	$202.00		
Paid Chk# 111243	11/20/2018 **ARTISAN BEER COMPANY**			
E 640-47000-253	Beer For Resale	$412.00	3299766	BEER RESALE
E 640-47000-253	Beer For Resale	$507.05	3304578	BEER RESALE
E 640-47000-253	Beer For Resale	($79.84)	438303	BEER RESALE
E 640-47000-253	Beer For Resale	($30.64)	438579	BEER RESALE
E 640-47000-253	Beer For Resale	($31.86)	439368	BEER RESALE
	Total ARTISAN BEER COMPANY	$776.71		
Paid Chk# 111244	11/20/2018 **BELLBOY BAR SUPPLY CORP.**			
E 640-47000-251	Liquor For Resale	$207.95	0066790000	LIQUOR
E 640-47000-252	Wine For Resale	$145.92	0066790000	WINE
E 640-47000-259	Freight	$6.86	0066790000	FREIGHT
E 640-47000-251	Liquor For Resale	$645.00	0066876100	LIQUOR
E 640-47000-252	Wine For Resale	$288.00	0066876100	WINE
E 640-47000-259	Freight	$14.35	0066876100	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)	$94.43	0098496600	SUPPLIES
E 640-47000-251	Liquor For Resale	$84.00	0098517100	LIQ RESALE
E 640-47000-259	Freight	$2.38	0098517100	FREIGHT
	Total BELLBOY BAR SUPPLY CORP.	$1,488.89		
Paid Chk# 111245	11/20/2018 **BERNICK`S WINE**			
E 640-47000-254	Soft Drinks/Mix For Resale	$92.80	461422	MISC.BEV
E 640-47000-253	Beer For Resale	$437.55	461423	BEER
E 640-47000-254	Soft Drinks/Mix For Resale	$49.00	462821	MISC.BEV
E 640-47000-253	Beer For Resale	$450.70	462822	BEER
	Total BERNICK`S WINE	$1,030.05		
Paid Chk# 111246	11/20/2018 **BREAKTHRU BEVERAGE**			
E 640-47000-251	Liquor For Resale	$5,011.93	1080880597	LIQUOR
E 640-47000-259	Freight	$32.99	1080880597	FREIGHT
E 640-47000-252	Wine For Resale	$5,951.00	1080880598	WINE
E 640-47000-259	Freight	$61.86	1080880598	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	$268.26	1080880599	MISC.MIX
E 640-47000-251	Liquor For Resale	$243.18	1080881738	LIQUOR
E 640-47000-259	Freight	$2.42	1080881738	FREIGHT
E 640-48000-251	Liquor For Resale	$216.00	1080883554	LIQUOR
E 640-48000-252	Wine For Resale	$325.17	1080883554	WINE
E 640-47000-251	Liquor For Resale	$1,376.58	1080883794	LIQUOR
E 640-47000-259	Freight	$11.83	1080883794	FREIGHT
E 640-47000-252	Wine For Resale	$2,772.00	1080883795	WINE
E 640-47000-259	Freight	$39.87	1080883795	FREIGHT
E 640-47000-252	Wine For Resale	$88.00	1080885091	WINE
E 640-47000-259	Freight	$1.45	1080885091	FREIGHT
E 640-48000-251	Liquor For Resale	$451.09	1080887192	LIQUOR
E 640-48000-252	Wine For Resale	$390.00	1080887192	WINE
E 640-47000-251	Liquor For Resale	($34.50)	2080217756	LIQUOR
	Total BREAKTHRU BEVERAGE	$17,209.13		
Paid Chk# 111247	11/20/2018 **BREAKTHRY BEVERAGE BEER**			
E 640-47000-253	Beer For Resale	$4,088.55	1090928098	BEER
E 640-47000-253	Beer For Resale	$3,164.00	1090930844	BEER
E 640-48000-253	Beer For Resale	$303.00	1090930909	BEER
E 640-48000-253	Beer For Resale	$303.00	1090933621	BEER

*Check Detail Register©

November 2018

		Check Amt	Invoice	Comment
	Total BREAKTHRY BEVERAGE BEER	$7,858.55		
Paid Chk# 111248	11/20/2018 **CAPITOL BEVERAGE SALES**			
E 640-47000-253	Beer For Resale	$3,712.15	2181470	BEER
E 640-48000-253	Beer For Resale	$304.00	2184853	BEER
E 640-48000-253	Beer For Resale	$1,499.00	2188102	BEER
E 640-47000-253	Beer For Resale	($14.50)	358-0891	BEER
	Total CAPITOL BEVERAGE SALES	$5,500.65		
Paid Chk# 111249	11/20/2018 **COZZINI BROS., INC.**			
E 640-48500-415	Other Equipment Rentals	$55.91	C5701458	KNIFE EXCHANGE
E 640-48500-415	Other Equipment Rentals	$55.91	C5767438	KNIFE EXCHANGE
	Total COZZINI BROS., INC.	$111.82		
Paid Chk# 111250	11/20/2018 **DAHLHEIMER DISTRIBUTING CO.**			
E 640-48000-253	Beer For Resale	$513.00	1380588	BEER
E 640-47000-253	Beer For Resale	$426.00	1384612	BEER
E 640-47000-253	Beer For Resale	$1,421.90	1384653	BEER
E 640-48000-253	Beer For Resale	$493.00	1384654	BEER
E 640-47000-253	Beer For Resale	$179.00	1384656	BEER
E 640-48000-253	Beer For Resale	$1,316.00	1384706	
E 640-47000-253	Beer For Resale	($23.00)	189847	BEER
E 640-47000-253	Beer For Resale	$946.40	191730	BEER
E 640-47000-253	Beer For Resale	$696.00	191959	BEER
	Total DAHLHEIMER DISTRIBUTING CO.	$5,968.30		
Paid Chk# 111251	11/20/2018 **ENKI BREWING COMPANY**			
E 640-48000-253	Beer For Resale	$162.25	9826	BEER
E 640-47000-253	Beer For Resale	$119.88	9840	BEER
E 640-48000-253	Beer For Resale	$374.50	9901	BEER
	Total ENKI BREWING COMPANY	$656.63		
Paid Chk# 111252	11/20/2018 **HOHENSTEINS INC.**			
E 640-47000-253	Beer For Resale	$898.50	102725	BEER RESALE
E 640-48000-253	Beer For Resale	$130.00	102876	BEER RESALE
E 640-47000-253	Beer For Resale	$138.00	103872	BEER RESALE
E 640-47000-253	Beer For Resale	$1,059.00	975007	BEER RESALE
	Total HOHENSTEINS INC.	$2,225.50		
Paid Chk# 111253	11/20/2018 **JJ TAYLOR DISTRIBUTING OF MN**			
E 640-47000-253	Beer For Resale	$2,190.00	2889715	BEER
E 640-47000-253	Beer For Resale	$2,170.40	2889742	BEER
E 640-48000-253	Beer For Resale	$860.90	2912688	BEER
E 640-48000-253	Beer For Resale	$802.50	2912756	BEER
E 640-48000-253	Beer For Resale	$881.80	2919242	BEER
	Total JJ TAYLOR DISTRIBUTING OF MN	$6,905.60		
Paid Chk# 111254	11/20/2018 **JOHNSON BROS.-ST.PAUL**			
E 640-47000-251	Liquor For Resale	$1,908.60	1139260	LIQUOR
E 640-47000-259	Freight	$25.20	1139260	FREIGHT
E 640-47000-252	Wine For Resale	$6,573.36	1139261	WINE
E 640-47000-259	Freight	$89.46	1139261	FREIGHT
E 640-47000-251	Liquor For Resale	$889.30	1140481	LIQUOR
E 640-47000-259	Freight	$10.08	1140481	FREIGHT
E 640-47000-252	Wine For Resale	$9,806.27	1140482	WINE
E 640-47000-259	Freight	$143.96	1140482	FREIGHT
E 640-47000-251	Liquor For Resale	$5,394.32	1140768	LIQUOR
E 640-47000-259	Freight	$34.02	1140768	FREIGHT

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E 640-47000-252	Wine For Resale	$439.30	1140769	WINE
E 640-47000-259	Freight	$7.56	1140769	FREIGHT
E 640-47000-251	Liquor For Resale	$6,646.00	1142449	LIQUOR
E 640-47000-259	Freight	$44.10	1142449	FREIGHT
E 640-47000-251	Liquor For Resale	$436.04	1146039	LIQUOR
E 640-47000-259	Freight	$3.78	1146039	FREIGHT
E 640-47000-252	Wine For Resale	$1,219.30	1146040	WINE
E 640-47000-259	Freight	$18.90	1146040	FREIGHT
E 640-47000-251	Liquor For Resale	$2,617.75	1146330	LIQUOR
E 640-47000-259	Freight	$19.74	1146330	FREIGHT
E 640-47000-252	Wine For Resale	$576.70	1146331	WINE
E 640-47000-259	Freight	$5.04	1146331	FREIGHT
E 640-47000-251	Liquor For Resale	($86.76)	506189	LIQUOR
E 640-47000-251	Liquor For Resale	($316.01)	509021	LIQUOR
E 640-47000-252	Wine For Resale	($150.16)	509292	WINE
	Total JOHNSON BROS.-ST.PAUL	$36,355.85		
Paid Chk# 111255	11/20/2018 **LIBATION PROJECT**			
E 640-47000-252	Wine For Resale	$248.00	18220	WINE RESALE
E 640-47000-259	Freight	$3.00	18220	FREIGHT
	Total LIBATION PROJECT	$251.00		
Paid Chk# 111256	11/20/2018 **M.AMUNDSON LLP**			
E 640-47000-256	MISC.MDSE.RESALE	$1,118.44	268617	CIGARETTES
E 640-47000-256	MISC.MDSE.RESALE	$1,521.62	269148	CIGARETTES
	Total M.AMUNDSON LLP	$2,640.06		
Paid Chk# 111257	11/20/2018 **MAIN STREET BAKERY**			
E 640-48500-255	FOODIngredients For Resale	$145.00	346538	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$52.57	346557	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$66.16	346676	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$47.00	346834	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$68.00	346944	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$43.32	347094	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$54.00	347239	FOOD RESALE
E 640-48500-255	FOODIngredients For Resale	$68.00	347295	FOOD
E 640-48500-255	FOODIngredients For Resale	$71.50	347362	FOOD
	Total MAIN STREET BAKERY	$615.55		
Paid Chk# 111258	11/20/2018 **MARGRON SKOGLUND WINE IMPORTS**			
E 640-47000-252	Wine For Resale	$115.00	20022982	WINE
E 640-47000-259	Freight	$5.00	20022982	FREIGHT
	tal MARGRON SKOGLUND WINE IMPORTS	$120.00		
Paid Chk# 111259	11/20/2018 **NEGOCE, LLC**			
E 640-47000-252	Wine For Resale	$235.92	242233	WINE
E 640-47000-259	Freight	$3.00	242233	FREIGHT
E 640-47000-252	Wine For Resale	$427.92	243938	WINE
E 640-47000-252	Wine For Resale	$159.96	244469	WINE
E 640-47000-259	Freight	$1.50	244469	FREIGHT
	Total NEGOCE, LLC	$828.30		
Paid Chk# 111260	11/20/2018 **NEW FRANCE WINE COMPANY**			
E 640-47000-252	Wine For Resale	$88.00	136681	WINE RESALE
E 640-47000-259	Freight	$1.50	136681	FREIGHT
E 640-47000-252	Wine For Resale	$156.00	136869	WINE RESALE
E 640-47000-259	Freight	$1.50	136869	FREIGHT
	Total NEW FRANCE WINE COMPANY	$247.00		

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Paid Chk# 111261	11/20/2018 **NORTHWESTERN FRUIT COMPANY**			
E 640-48500-255	FOODIngredients For Resale	$321.70	893303	FOOD
E 640-48500-255	FOODIngredients For Resale	$316.50	893460	FOOD
E 640-48500-255	FOODIngredients For Resale	$310.60	893598	FOOD
E 640-48500-255	FOODIngredients For Resale	$415.10	893691	FOOD
E 640-48500-255	FOODIngredients For Resale	$243.35	893961	FOOD
E 640-48500-255	FOODIngredients For Resale	$442.30	894076	FOOD
	Total NORTHWESTERN FRUIT COMPANY	$2,049.55		
Paid Chk# 111262	11/20/2018 **PARK NICOLLET FOUNDATION**			
E 640-47000-341	General Promotions	$207.00	BE PINK 2018	BE PINK WINE SALE 2018 CONTRIBUTION
	Total PARK NICOLLET FOUNDATION	$207.00		
Paid Chk# 111263	11/20/2018 **PAUSTIS & SONS**			
E 640-47000-252	Wine For Resale	$1,480.68	29413	WINE RESALE
E 640-47000-259	Freight	$12.50	29413	FREIGHT
E 640-47000-252	Wine For Resale	$295.00	29535	WINE RESALE
E 640-47000-259	Freight	$4.50	29535	FREIGHT
E 640-48000-252	Wine For Resale	$1,090.00	29760	WINE
E 640-47000-252	Wine For Resale	$617.00	30342	WINE RESALE
E 640-47000-259	Freight	$10.50	30342	FREIGHT
	Total PAUSTIS & SONS	$3,510.18		
Paid Chk# 111264	11/20/2018 **PEPSI -COLA**			
E 640-47000-254	Soft Drinks/Mix For Resale	$220.80	99414804	MISC.BEV
	Total PEPSI -COLA	$220.80		
Paid Chk# 111265	11/20/2018 **PHILLIPS WINES & SPIRITS**			
E 640-47000-251	Liquor For Resale	$517.40	2448689	LIQUOR
E 640-47000-259	Freight	$6.30	2448689	FREIGHT
E 640-47000-252	Wine For Resale	$1,495.03	2448690	WINE RESALE
E 640-47000-259	Freight	$21.64	2448690	FREIGHT
E 640-47000-252	Wine For Resale	$160.00	2449915	WINE
E 640-47000-259	Freight	$1.26	2449915	FREIGHT
E 640-47000-252	Wine For Resale	$430.00	2450967	WINE RESALE
E 640-47000-259	Freight	$2.52	2450967	FREIGHT
E 640-47000-251	Liquor For Resale	$579.45	2452540	LIQUOR
E 640-47000-259	Freight	$5.25	2452540	FREIGHT
E 640-47000-252	Wine For Resale	$1,435.75	2452541	WINE RESALE
E 640-47000-254	Soft Drinks/Mix For Resale	$90.00	2452541	MISC.MIX
E 640-47000-259	Freight	$20.16	2452541	FREIGHT
E 640-48000-251	Liquor For Resale	$777.58	2454249	LIQUOR
E 640-48000-251	Liquor For Resale	$578.11	2458491	LIQUOR
	Total PHILLIPS WINES & SPIRITS	$6,120.45		
Paid Chk# 111266	11/20/2018 **ROOTSTOCK WINE COMPANY**			
E 640-47000-252	Wine For Resale	$219.96	18-06164	WINE RESALE
E 640-47000-259	Freight	$1.50	18-06164	FREIGHT
	Total ROOTSTOCK WINE COMPANY	$221.46		
Paid Chk# 111267	11/20/2018 **RUE 38**			
E 640-47000-252	Wine For Resale	$248.00	4339	WINE
E 640-47000-259	Freight	$3.00	4339	FREIGHT
	Total RUE 38	$251.00		
Paid Chk# 111268	11/20/2018 **SHAMROCK GROUP**			
E 640-47000-254	Soft Drinks/Mix For Resale	$29.30	0200802323	ICE
E 640-47000-254	Soft Drinks/Mix For Resale	$56.32	2301903	ICE

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	Total SHAMROCK GROUP	$85.62		
Paid Chk# 111269	11/20/2018 **SOUTHERN GLAZER`S OF MN**			
E 640-47000-252	Wine For Resale	$1,404.00	1747571	WINE RESALE
E 640-47000-259	Freight	$2.56	1747571	FREIGHT
E 640-47000-252	Wine For Resale	$1,702.33	1747588	WINE
E 640-47000-259	Freight	$10.87	1747588	FREIGHT
E 640-47000-251	Liquor For Resale	$5,858.75	1747589	LIQUOR
E 640-47000-259	Freight	$38.51	1747589	FREIGHT
E 640-47000-252	Wine For Resale	$2,124.28	1747590	WINE
E 640-47000-259	Freight	$24.32	1747590	FREIGHT
	Total SOUTHERN GLAZER`S OF MN	$11,165.62		
Paid Chk# 111270	11/20/2018 **TRIMARK**			
E 640-48500-210	Operating Supplies (GENERAL)	$159.29	99S8SF	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$142.67	99S8SF	BAR SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$193.77	99SCCG	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$155.25	99SDO5	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$174.44	99SDO6	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$358.67	99SDO7	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$147.40	99SDO7	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	($18.64)	99SDYV	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$186.85	99SH8L	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$172.79	99SH8L	KITCHEN SUPPLIES
	Total TRIMARK	$1,672.49		
Paid Chk# 111271	11/20/2018 **TRUE BRANDS**			
E 640-47000-254	Soft Drinks/Mix For Resale	$943.56	405826	MISC MDSE
E 640-47000-210	Operating Supplies (GENERAL)	$370.03	406260	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale	$30.98	407625	MISC MDSE
E 640-47000-254	Soft Drinks/Mix For Resale	$23.94	407677	MISC.MDSE
	Total TRUE BRANDS	$1,368.51		
Paid Chk# 111272	11/20/2018 **US FOODS**			
E 640-48500-255	FOODIngredients For Resale	$130.19	3421972	FOOD
E 640-48500-255	FOODIngredients For Resale	$3,932.24	3421974	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$278.42	3421974	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$39.97	3421974	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$97.91	3421974	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$101.21	3421974	MISC.BEV.
E 640-48000-251	Liquor For Resale	$35.68	3421974	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$4,255.92	3467044	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$181.89	3467044	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$59.88	3467044	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$97.91	3467044	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$208.41	3467044	MISC.BEV.
E 640-48000-251	Liquor For Resale	$90.84	3467044	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$66.95	3468690	FOOD
E 640-48500-255	FOODIngredients For Resale	$699.95	3501131	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	$925.64	3501132	BAR SUPPLIES
E 640-48500-255	FOODIngredients For Resale	$3,340.01	3501133	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$90.49	3501133	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$39.97	3501133	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$55.49	3501133	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$81.72	3501133	MISC.BEV.
E 640-48000-251	Liquor For Resale	$128.94	3501133	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$103.01	3517330	FOOD
E 640-48500-255	FOODIngredients For Resale	($87.10)	3517330	FOOD

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E 640-48500-255	FOODIngredients For Resale	$92.10	3557587	FOOD
E 640-48500-255	FOODIngredients For Resale	$4,125.76	3557590	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$129.91	3557590	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$67.44	3557590	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$174.73	3557590	MISC.BEV.
E 640-48000-251	Liquor For Resale	$38.62	3557590	LIQUOR
E 640-48000-210	Operating Supplies (GENERAL)	$40.70	3564833	BAR SUPPLIES
E 640-48500-255	FOODIngredients For Resale	$71.05	3590938	FOOD
E 640-48500-255	FOODIngredients For Resale	$223.04	3599434	FOOD
E 640-48500-255	FOODIngredients For Resale	$5,068.53	3599435	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$227.55	3599435	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$40.09	3599435	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$100.21	3599435	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$195.23	3599435	MISC.BEV.
E 640-48000-251	Liquor For Resale	$181.73	3599435	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$1,569.87	3636031	FOOD
E 640-48500-255	FOODIngredients For Resale	$2,637.65	3636032	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$74.02	3636032	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$154.10	3636032	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$44.72	3636032	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$163.44	3636032	MISC.BEV.
E 640-48500-255	FOODIngredients For Resale	$4,157.26	3690150	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$214.49	3690150	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$40.09	3690150	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$132.98	3690150	PROMO FOOD
E 640-48000-251	Liquor For Resale	$31.49	3690150	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$5,037.19	3735162	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$183.54	3735162	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$87.97	3735162	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$22.72	3735162	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$380.55	3735162	MISC.BEV.
E 640-48000-251	Liquor For Resale	$160.40	3735162	LIQUOR
	Total US FOODS	$40,824.71		
Paid Chk# 111273	11/20/2018 **VINOCOPIA**			
E 640-47000-251	Liquor For Resale	$459.53	0219012	LIQUOR
E 640-47000-252	Wine For Resale	$298.66	0219012	WINE RESALE
E 640-47000-259	Freight	$10.00	0219012	FREIGHT
E 640-47000-252	Wine For Resale	$307.00	0219255	WINE RESALE
E 640-47000-259	Freight	$2.25	0219255	FREIGHT
E 640-47000-251	Liquor For Resale	$91.08	0219517	LIQUOR
E 640-47000-252	Wine For Resale	$592.00	0219517	WINE RESALE
E 640-47000-259	Freight	$12.00	0219517	FREIGHT
	Total VINOCOPIA	$1,772.52		
Paid Chk# 111274	11/20/2018 **WINE COMPANY**			
E 640-47000-252	Wine For Resale	$456.00	86656	WINE RESALE
E 640-47000-259	Freight	$4.20	86656	FREIGHT
E 640-47000-252	Wine For Resale	$2,024.00	87696	WINE RESALE
E 640-47000-259	Freight	$4.62	87696	FREIGHT
E 640-47000-252	Wine For Resale	$1,924.65	88456	WINE RESALE
E 640-47000-259	Freight	$14.85	88456	FREIGHT
	Total WINE COMPANY	$4,428.32		
Paid Chk# 111275	11/20/2018 **WINE MERCHANT**			
E 640-48000-252	Wine For Resale	$282.44	7206978	WINE
E 640-47000-252	Wine For Resale	$9,087.00	7207095	WINE
E 640-47000-259	Freight	$77.50	7207095	FREIGHT

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E 640-47000-252	Wine For Resale	$1,380.00	7207475	WINE
E 640-47000-259	Freight	$13.42	7207475	FREIGHT
E 640-48000-252	Wine For Resale	$586.32	7207476	WINE
E 640-47000-252	Wine For Resale	$8,619.76	7208166	WINE
E 640-47000-259	Freight	$70.56	7208166	FREIGHT
E 640-48000-252	Wine For Resale	$669.32	7208537	WINE
E 640-48000-252	Wine For Resale	$702.32	7209697	WINE
E 640-47000-252	Wine For Resale	($181.26)	723394	WINE
	Total WINE MERCHANT	$21,307.38		
Paid Chk# 111276	11/20/2018 **ABSOLUTE MECHANICAL**			
E 101-41940-404	Repairs/Maint - Machin/Equip	$920.00	10481	HVAC REPAIRS
	Total ABSOLUTE MECHANICAL	$920.00		
Paid Chk# 111277	11/20/2018 **ACME TOOLS**			
E 101-43100-240	Small Tools and Minor Equip	$59.50	6152204	TOOLS
E 101-45200-240	Small Tools and Minor Equip	$59.50	6152204	TOOLS
	Total ACME TOOLS	$119.00		
Paid Chk# 111278	11/20/2018 **ADVANTAGE HEALTH CORPORATION**			
E 101-41500-306	Personnel Expense	$540.00	104978	WELLNESS PROGRAMS
	Total ADVANTAGE HEALTH CORPORATION	$540.00		
Paid Chk# 111279	11/20/2018 **BABCOCK, MERRILY**			
E 101-41500-302	Consultants	$320.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total BABCOCK, MERRILY	$320.00		
Paid Chk# 111280	11/20/2018 **BANK OF AMERICA**			
E 101-42100-210	Operating Supplies (GENERAL)	$183.31		FD SUPPLIES
E 101-42100-499	Miscellaneous	$80.04		FD MISC.
	Total BANK OF AMERICA	$263.35		
Paid Chk# 111281	11/20/2018 **BERGERSON, DAVID**			
E 101-41500-302	Consultants	$132.50	ELECTIONS 2	ELECTION JUDGE 2018
	Total BERGERSON, DAVID	$132.50		
Paid Chk# 111282	11/20/2018 **BEST & FLANAGAN**			
E 101-41500-304	Legal Fees	($315.50)	496390	CREDIT ON ACCOUNT
E 101-41500-304	Legal Fees	$1,620.00	496390	PLANNING COMM.MTGS.
G 802-20836	305 LAKE ST - ZITZLOFF	$1,485.00	496390	305 LAKE ESCROW PROJECT
E 101-41500-304	Legal Fees	$225.00	496390	CODE ENFORCEMENT
G 802-20332	MEYER BROS DEV.	$2,280.00	496390	MEYER BROS ESCROW PROJECT
G 802-20342	326 & 332 BROADWAY PLACE	$1,350.00	496390	BROADWAY PLACE ESCROW PROJECT
E 101-41500-304	Legal Fees	$90.00	496390	WAYZATA BLU
E 305-40000-304	Legal Fees	$1,260.00	496390	WEST LAKE TIF
G 802-20374	235 LAKE ST. - HUGHES	$405.00	496390	235 LAKE ESCROW PROJECT
G 802-20382	310 BENTON & 1023 GARDNER	$225.00	496390	310 BENTON ESCROW PROJECT
E 101-41500-304	Legal Fees	$225.00	496390	445 BOVEY
G 802-20390	153 PEAVEY - KIRT	$1,170.00	497060	153 PEAVEY ESCROW PROJECT
	Total BEST & FLANAGAN	$10,019.50		
Paid Chk# 111283	11/20/2018 **BOYER TRUCKS**			
E 101-42200-404	Repairs/Maint - Machin/Equip	$285.95	206462	FD REPAIRS
	Total BOYER TRUCKS	$285.95		
Paid Chk# 111284	11/20/2018 **CITY VIEW PLUMBING & HEATING**			
E 437-40000-404	Repairs/Maint - Machin/Equip	$413.84	48534	LIBRARY REPAIRS
	Total CITY VIEW PLUMBING & HEATING	$413.84		

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Paid Chk# 111285 11/20/2018	**CIVITAS INC.**			
E 233-40000-302	Consultants	$17,712.19	24030	LAKE EFFECT
	Total CIVITAS INC.	$17,712.19		
Paid Chk# 111286 11/20/2018	**CLASSIC CLEANING COMPANY**			
E 101-41940-210	Operating Supplies (GENERAL)	$90.00	27460	BLDG.SUPPLIES
	Total CLASSIC CLEANING COMPANY	$90.00		
Paid Chk# 111287 11/20/2018	**COLE, JANE**			
E 101-41500-302	Consultants	$340.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total COLE, JANE	$340.00		
Paid Chk# 111288 11/20/2018	**COLEMAN, MARY**			
E 101-41500-302	Consultants	$150.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total COLEMAN, MARY	$150.00		
Paid Chk# 111289 11/20/2018	**COMMERCIAL ASPHALT CO.**			
E 430-40000-309	Contractual Services	$683.84	181115	ASPHALT
	Total COMMERCIAL ASPHALT CO.	$683.84		
Paid Chk# 111290 11/20/2018	**CORE & MAIN**			
E 610-40000-225	Repair & Maint - System	$586.47	J738978	PARTS
	Total CORE & MAIN	$586.47		
Paid Chk# 111291 11/20/2018	**CREED, ANNE**			
E 101-41500-302	Consultants	$100.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total CREED, ANNE	$100.00		
Paid Chk# 111292 11/20/2018	**DAILEY DATA & ASSOCIATES**			
E 640-47000-210	Operating Supplies (GENERAL)	$29.00	101901	SUPPLIES
	Total DAILEY DATA & ASSOCIATES	$29.00		
Paid Chk# 111293 11/20/2018	**DANNER, CAROL**			
E 101-41500-302	Consultants	$255.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total DANNER, CAROL	$255.00		
Paid Chk# 111294 11/20/2018	**DELTA DENTAL OF MINNESOTA**			
G 101-21717	Dental Insurance	$2,844.80	7474720	DENTAL INS.
	Total DELTA DENTAL OF MINNESOTA	$2,844.80		
Paid Chk# 111295 11/20/2018	**DEPUTY REGISTRAR 126**			
E 640-49100-550	Vehicles	$1,065.45	TITLE - MUNI	NEW DELIVERY VEHICLE
	Total DEPUTY REGISTRAR 126	$1,065.45		
Paid Chk# 111296 11/20/2018	**DORSEY & WHITNEY LLP**			
E 401-40000-304	Legal Fees	$225.00	3460372	PARKING DISTRICT
	Total DORSEY & WHITNEY LLP	$225.00		
Paid Chk# 111297 11/20/2018	**EHLERS**			
G 802-20365	253 LAKE STREET-HOYT	$1,890.00	78706	HOYT TIF DEV.
G 802-20379	ZITZLOFF TIF REDEVELOPMENT	$1,822.50	78707	ZITZLOFF TIF DEV.
	Total EHLERS	$3,712.50		
Paid Chk# 111298 11/20/2018	**GARDNER, PAUL**			
E 101-41500-302	Consultants	$795.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total GARDNER, PAUL	$795.00		
Paid Chk# 111299 11/20/2018	**GHARRITY, KIM**			
E 101-41500-302	Consultants	$95.00	ELECTIONS 2	ELECTION JUDGE 2018

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	Total GHARRITY, KIM	$95.00		
Paid Chk# 111300	11/20/2018 **GRAINGER, INC.**			
E 101-43100-210	Operating Supplies (GENERAL)	$24.00	9005845004	SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	$7.70	9005845020	SUPPLIES
E 101-41940-210	Operating Supplies (GENERAL)	($92.90)	9943951260	SUPPLIES
E 101-41940-210	Operating Supplies (GENERAL)	$120.96	9956230875	SUPPLIES
	Total GRAINGER, INC.	$59.76		
Paid Chk# 111301	11/20/2018 **HANSON, DONNA**			
E 101-41500-302	Consultants	$190.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total HANSON, DONNA	$190.00		
Paid Chk# 111302	11/20/2018 **HOWE, KENT**			
E 101-41500-302	Consultants	$165.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total HOWE, KENT	$165.00		
Paid Chk# 111303	11/20/2018 **ICE, PETE**			
E 101-41500-302	Consultants	$432.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total ICE, PETE	$432.00		
Paid Chk# 111304	11/20/2018 **INDOOR BOAT STORAGE, INC.**			
E 101-42200-404	Repairs/Maint - Machin/Equip	$173.36	51722	FD BOAT REPAIRS
	Total INDOOR BOAT STORAGE, INC.	$173.36		
Paid Chk# 111305	11/20/2018 **JAROSH, LISA**			
E 101-41500-302	Consultants	$335.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total JAROSH, LISA	$335.00		
Paid Chk# 111306	11/20/2018 **JOHNSON, SUSAN**			
E 101-41500-302	Consultants	$200.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total JOHNSON, SUSAN	$200.00		
Paid Chk# 111307	11/20/2018 **KAKO, SANDRA**			
E 101-41500-302	Consultants	$105.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total KAKO, SANDRA	$105.00		
Paid Chk# 111308	11/20/2018 **KILLMER ELECTRIC CO.,INC.**			
E 101-45203-406	Street lights and Signal Maint	$403.26	88525	SIGNAL LITE MAINT.
	Total KILLMER ELECTRIC CO.,INC.	$403.26		
Paid Chk# 111309	11/20/2018 **KLAPPRICH, KURT**			
E 101-45200-331	Mileage & Expense Account	$69.97	REIMB.	MEAL REIMB.
	Total KLAPPRICH, KURT	$69.97		
Paid Chk# 111310	11/20/2018 **LAW ENFORCEMENT LABOR SERVICES**			
G 101-21707	Police union dues	$490.00	NOV.2018	PD UNION DUES
	al LAW ENFORCEMENT LABOR SERVICES	$490.00		
Paid Chk# 111311	11/20/2018 **LOFFLER COMPANIES, INC.**			
E 409-40000-499	Miscellaneous	$1,442.00	2964804	SOFTWARE LICENSES
	Total LOFFLER COMPANIES, INC.	$1,442.00		
Paid Chk# 111312	11/20/2018 **MANSFIELD OIL COMPANY**			
E 101-49200-212	Motor Fuels	$474.73	21065738	FUEL
E 101-49200-212	Motor Fuels	$2,167.86	21065749	FUEL
E 101-49200-212	Motor Fuels	$601.51	21065751	FUEL
	Total MANSFIELD OIL COMPANY	$3,244.10		

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Paid Chk# 111313 11/20/2018	**MARCO**			
E 101-43100-404	Repairs/Maint - Machin/Equip	$188.12	INV5759195	PW COPIER MAINT.
E 101-45200-404	Repairs/Maint - Machin/Equip	$188.13	INV5759195	PW COPIER MAINT.
E 610-40000-404	Repairs/Maint - Machin/Equip	$188.13	INV5759195	PW COPIER MAINT.
E 620-40000-404	Repairs/Maint - Machin/Equip	$188.13	INV5759195	PW COPIER MAINT.
	Total MARCO	$752.51		
Paid Chk# 111314 11/20/2018	**MED COMPASS**			
E 101-42200-306	Personnel Expense	$140.00	34510	FD EXAMS
	Total MED COMPASS	$140.00		
Paid Chk# 111315 11/20/2018	**MILLER TRUCKING OF BUFFALO**			
E 101-43100-229	Dirt, Sand and gravel	$127.27	45431	HAULING CHARGE
	Total MILLER TRUCKING OF BUFFALO	$127.27		
Paid Chk# 111316 11/20/2018	**OFFICE DEPOT**			
E 101-41500-200	Office Supplies (GENERAL)	$343.33	228987366001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$8.04	229017850001	SUPPLIES
	Total OFFICE DEPOT	$351.37		
Paid Chk# 111317 11/20/2018	**OTTEN BROTHERS**			
E 101-45200-210	Operating Supplies (GENERAL)	$121.95	1-1551996	SUPPLIES
	Total OTTEN BROTHERS	$121.95		
Paid Chk# 111318 11/20/2018	**PAPA, JOEL**			
E 101-41500-302	Consultants	$185.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total PAPA, JOEL	$185.00		
Paid Chk# 111319 11/20/2018	**PARK CONSTRUCTION**			
G 101-20300	Deposits Payable	$1,600.00	REFUND	WATER USAGE DEPOSIT REFUND
R 610-00000-37120	Water Usage Permits-Other	($71.10)	REFUND	WATER USAGE DEPOSIT REFUND
	Total PARK CONSTRUCTION	$1,528.90		
Paid Chk# 111320 11/20/2018	**PLUNKETT S PEST CONTROL**			
E 640-48000-409	Maint services & Improv	$82.66	6114859	SERVICE
	Total PLUNKETT S PEST CONTROL	$82.66		
Paid Chk# 111321 11/20/2018	**RANGER**			
E 640-49100-550	Vehicles	$15,615.35	9989860	DELIVERY VAN
	Total RANGER	$15,615.35		
Paid Chk# 111322 11/20/2018	**SPOK, INC.**			
E 101-43100-499	Miscellaneous	$14.79	B0318102W	PAGER SERVICE
	Total SPOK, INC.	$14.79		
Paid Chk# 111323 11/20/2018	**STARKEY, JUDY**			
E 101-41500-302	Consultants	$220.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total STARKEY, JUDY	$220.00		
Paid Chk# 111324 11/20/2018	**TIME SAVER**			
E 101-41100-302	Consultants	$633.00	M24273	MTG.MINUTES
	Total TIME SAVER	$633.00		
Paid Chk# 111325 11/20/2018	**TOLL GAS & WELDING SUPPLY**			
E 101-43100-210	Operating Supplies (GENERAL)	$94.47	10271095	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$82.72	10271495	SUPPLIES
	Total TOLL GAS & WELDING SUPPLY	$177.19		
Paid Chk# 111326 11/20/2018	**TRUAX, JOY**			

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E 101-41500-302	Consultants	$280.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total TRUAX, JOY	$280.00		
Paid Chk# 111327	11/20/2018 **VAN PAPER COMPANY**			
E 640-48500-210	Operating Supplies (GENERAL)	$589.40	481390-00	SUPPLIES
	Total VAN PAPER COMPANY	$589.40		
Paid Chk# 111328	11/20/2018 **VEIT & COMPANY, INC.**			
G 101-20300	Deposits Payable	$1,600.00	REFUND	WATER USAGE DEPOSIT REFUND
R 610-00000-37120	Water Usage Permits-Other	($34.80)	REFUND	WATER USAGE DEPOSIT REFUND
	Total VEIT & COMPANY, INC.	$1,565.20		
Paid Chk# 111329	11/20/2018 **WALT S GARAGE**			
E 101-43100-404	Repairs/Maint - Machin/Equip	$31.50	8769	REPAIRS
	Total WALT S GARAGE	$31.50		
Paid Chk# 111330	11/20/2018 **WESTSIDE WHOLESALE TIRE**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$585.36	825077	PARTS
	Total WESTSIDE WHOLESALE TIRE	$585.36		
Paid Chk# 111331	11/20/2018 **WILLCOX, WINNIE**			
E 101-41100-499	Miscellaneous	$216.14	REIMB	LITE UP THE LAKE SUPPLIES
	Total WILLCOX, WINNIE	$216.14		
Paid Chk# 111332	11/20/2018 **WOTHE, BARB**			
E 101-41500-302	Consultants	$190.00	ELECTIONS 2	ELECTION JUDGE 2018
	Total WOTHE, BARB	$190.00		
Paid Chk# 111333	11/20/2018 **ZERO WASTE USA**			
E 101-45200-210	Operating Supplies (GENERAL)	$199.98	251438	DOG WASTE BAGS
	Total ZERO WASTE USA	$199.98		
Paid Chk# 111334	11/27/2018 **AIRTECH**			
E 408-40000-540	Equipment	$1,791.42	35123	FD CIRCULATING PUMP
E 437-40000-404	Repairs/Maint - Machin/Equip	$1,798.50	35174	LIBRARY SENSOR CONTROLS
	Total AIRTECH	$3,589.92		
Paid Chk# 111335	11/27/2018 **ALPINE DIVERSIFIED SERVICES**			
E 640-48000-401	Repairs/Maint Buildings	$994.61	22650	EXHAUST CLEANING
	Total ALPINE DIVERSIFIED SERVICES	$994.61		
Paid Chk# 111336	11/27/2018 **ANCOM COMMUNICATIONS, INC.**			
E 101-43100-210	Operating Supplies (GENERAL)	$82.25	83620	SUPPLIES
	Total ANCOM COMMUNICATIONS, INC.	$82.25		
Paid Chk# 111337	11/27/2018 **ASCAP**			
E 101-41500-433	Dues, Licensing & Seminars	$356.21	500724620	MUSIC LICENSE
	Total ASCAP	$356.21		
Paid Chk# 111338	11/27/2018 **CARGILL, INC.**			
E 101-43100-216	Chemicals and Chem Products	$3,255.22	2904420871	WINTER SALT MIX
E 101-43100-216	Chemicals and Chem Products	$1,663.67	2904434392	WINTER SALT MIX
	Total CARGILL, INC.	$4,918.89		
Paid Chk# 111339	11/27/2018 **CONFLUENCE**			
E 404-40000-302	Consultants	$2,627.52	16294	MASTER TRAIL PLAN
	Total CONFLUENCE	$2,627.52		
Paid Chk# 111340	11/27/2018 **CULLIGAN-METRO**			

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E 640-48500-210	Operating Supplies (GENERAL)	$110.75	1275714	SUPPLIES
	Total CULLIGAN-METRO	$110.75		
Paid Chk# 111341	11/27/2018 **DIVERSIFIED ELECTRIC INC.**			
E 620-40000-405	Maint/Replac - System	$2,006.18	1455	LIFTSTATION #12 METER
E 401-40000-309	Contractual Services	$6,327.78	1456	PARKING RAMP
E 101-41940-401	Repairs/Maint Buildings	$1,354.95	1457	CITY HALL REPAIRS
E 620-40000-405	Maint/Replac - System	$310.00	1458	LIFTSTATION #3 GENERATOR REPAIR
	Total DIVERSIFIED ELECTRIC INC.	$9,998.91		
Paid Chk# 111342	11/27/2018 **ECM PUBLISHERS, INC.**			
E 430-40000-499	Miscellaneous	$190.40	648823	WAYZ.BLVD/SUPERIOR PROJECT BID AD
	Total ECM PUBLISHERS, INC.	$190.40		
Paid Chk# 111343	11/27/2018 **FER-PAL CONSTRUCTION USA.LLC**			
E 610-49100-309	Contractual Services	$3,689.01	2	FERNDALE & RR XING WATERMAIN
	Total FER-PAL CONSTRUCTION USA.LLC	$3,689.01		
Paid Chk# 111344	11/27/2018 **FIDELITY SECURITY LIFE**			
G 101-21722	Vision Insurance	$86.35	2164838	VISION INS.-DEC.2018
	Total FIDELITY SECURITY LIFE	$86.35		
Paid Chk# 111345	11/27/2018 **FINANCE AND COMMERCE**			
E 430-40000-499	Miscellaneous	$217.13	744034738	WAYZ.BLVD/SUPERIOR PROJECT BID AD
	Total FINANCE AND COMMERCE	$217.13		
Paid Chk# 111346	11/27/2018 **FLAHERTY, JULIE ANN**			
R 101-00000-34110	Planning Charges	$600.00	REFUND	VARIANCE APPLICATION REFUND
	Total FLAHERTY, JULIE ANN	$600.00		
Paid Chk# 111347	11/27/2018 **GALLS**			
E 101-42100-217	Uniforms	$27.99	011175125	PD UNIFORMS
	Total GALLS	$27.99		
Paid Chk# 111348	11/27/2018 **GARY L. FISCHLER & ASSOCIATES**			
E 101-42100-306	Personnel Expense	$1,395.00	10861	PD LEADERSHIP ASSESSMENT SERVICES
	Total GARY L. FISCHLER & ASSOCIATES	$1,395.00		
Paid Chk# 111349	11/27/2018 **GRAINGER, INC.**			
E 101-45200-210	Operating Supplies (GENERAL)	$13.08	9011105781	SUPPLIES
	Total GRAINGER, INC.	$13.08		
Paid Chk# 111350	11/27/2018 **HERITAGE SHADE TREE CONSULTANT**			
E 407-40000-302	Consultants	$1,092.50	5708	FORESTRY CONSULTING
E 430-40000-302	Consultants	$603.75	5708	FORESTRY CONSULTING
	ıtal HERITAGE SHADE TREE CONSULTANT	$1,696.25		
Paid Chk# 111351	11/27/2018 **JONES, REBECCA**			
E 101-45200-499	Miscellaneous	$26.99	REIMB.	SUPPLIES
	Total JONES, REBECCA	$26.99		
Paid Chk# 111352	11/27/2018 **KAMIDA**			
E 408-40000-402	Sidewalk Replacement	$3,850.00	001765	SIDEWALK REPLACEMENT
	Total KAMIDA	$3,850.00		
Paid Chk# 111353	11/27/2018 **KD & COMPANY**			
E 232-40000-210	Operating Supplies (GENERAL)	$959.40	13863	SUPPLIES
	Total KD & COMPANY	$959.40		

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Paid Chk# 111354 11/27/2018	**LAMBERT, JEFFREY W.**			
E 101-42120-304	Legal Fees	$3,757.25	NOV.2018	LEGAL SERVICES
	Total LAMBERT, JEFFREY W.	$3,757.25		
Paid Chk# 111355 11/27/2018	**LEAGUE OF MN.CITIES**			
E 101-41100-433	Dues, Licensing & Seminars	$45.00	284374	DAHL & WILLCOX MTG.REGISTRATION
E 101-41500-433	Dues, Licensing & Seminars	$45.00	284374	DAHL & WILLCOX MTG.REGISTRATION
	Total LEAGUE OF MN.CITIES	$90.00		
Paid Chk# 111356 11/27/2018	**LMCD**			
E 233-40000-437	Payments to Organizations	$1,651.25	DOCK PERMI	DOCK PERMIT 2019
	Total LMCD	$1,651.25		
Paid Chk# 111357 11/27/2018	**LOFFLER COMPANIES, INC.**			
E 409-40000-540	Equipment	$360.00	2968668	NEW WORKSTATIONS
E 409-40000-540	Equipment	$144.00	2968670	NEW WORKSTATIONS
	Total LOFFLER COMPANIES, INC.	$504.00		
Paid Chk# 111358 11/27/2018	**LONG LAKE TRU VALUE**			
E 101-41500-200	Office Supplies (GENERAL)	$12.99		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	$3.99		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	$48.16		SUPPLIES
E 101-42200-210	Operating Supplies (GENERAL)	$33.14		SUPPLIES
	Total LONG LAKE TRU VALUE	$98.28		
Paid Chk# 111359 11/27/2018	**LUBE TECH**			
E 101-43100-212	Motor Fuels	$177.82	1274208	OIL
E 101-45200-212	Motor Fuels	$177.82	1274208	OIL
E 610-40000-212	Motor Fuels	$177.82	1274208	OIL
E 620-40000-212	Motor Fuels	$177.81	1274208	OIL
	Total LUBE TECH	$711.27		
Paid Chk# 111360 11/27/2018	**MEDIACOM**			
E 101-41940-321	Telephone	$316.90	838492151009	SERVICE
	Total MEDIACOM	$316.90		
Paid Chk# 111361 11/27/2018	**MEDIACOM**			
E 101-41940-321	Telephone	$47.31	838492162009	SERVICE
	Total MEDIACOM	$47.31		
Paid Chk# 111362 11/27/2018	**MEDIACOM**			
E 610-49100-499	Miscellaneous	$1,620.00		WTP SERVICE
	Total MEDIACOM	$1,620.00		
Paid Chk# 111363 11/27/2018	**METRO ELEVATOR, INC.**			
E 101-41940-404	Repairs/Maint - Machin/Equip	$320.00	61574	CITY HALL ELEVATOR SERVICE
	Total METRO ELEVATOR, INC.	$320.00		
Paid Chk# 111364 11/27/2018	**MILLER TRUCKING OF BUFFALO**			
E 101-43100-229	Dirt, Sand and gravel	$868.20	45471	HAULING CHARGE FOR WINTER SAND
E 101-43100-229	Dirt, Sand and gravel	$873.34	45497	HAULING CHARGE FOR WINTER SAND
	Total MILLER TRUCKING OF BUFFALO	$1,741.54		
Paid Chk# 111365 11/27/2018	**MILLER, FRED**			
E 235-40000-302	Consultants	$1,600.00	0180216	WCTV
	Total MILLER, FRED	$1,600.00		
Paid Chk# 111366 11/27/2018	**MINNESOTA EQUIPMENT**			
E 101-43100-212	Motor Fuels	$114.86	P75581	OIL

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	Total MINNESOTA EQUIPMENT	$114.86		
Paid Chk# 111367	11/27/2018 **MN DEPARTMENT OF HEALTH**			
E 610-40000-309	Contractual Services	$2,265.00	4TH QTR.2018	WATER CONNECTION FEE
	Total MN DEPARTMENT OF HEALTH	$2,265.00		
Paid Chk# 111368	11/27/2018 **MOOD MEDIA**			
E 640-47000-433	Dues, Licensing & Seminars	$57.28	54353963	OVERHEAD MUSIC
E 640-48000-433	Dues, Licensing & Seminars	$57.28	54353963	OVERHEAD MUSIC
	Total MOOD MEDIA	$114.56		
Paid Chk# 111369	11/27/2018 **NAPA AUTO PARTS-LONG LAKE**			
E 101-43100-210	Operating Supplies (GENERAL)	$4.48	3270-422716	SUPPLIES
	Total NAPA AUTO PARTS-LONG LAKE	$4.48		
Paid Chk# 111370	11/27/2018 **NORTHERN TOOL & EQUIPMENT**			
E 610-40000-240	Small Tools and Minor Equip	$109.98	41496661	TOOLS
E 610-40000-240	Small Tools and Minor Equip	($26.97)	ACCT.97046	TOOLS
	Total NORTHERN TOOL & EQUIPMENT	$83.01		
Paid Chk# 111371	11/27/2018 **ORONO, CITY OF**			
E 101-42100-499	Miscellaneous	$400.00	20141226	POLICE INTERVIEW SERVICES
	Total ORONO, CITY OF	$400.00		
Paid Chk# 111372	11/27/2018 **POPP TELECOM**			
E 640-47000-321	Telephone	$100.00		SERVICE
E 640-48000-321	Telephone	$100.00		SERVICE
E 101-41940-321	Telephone	$304.66		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	$0.00		SERVICE
	Total POPP TELECOM	$629.88		
Paid Chk# 111373	11/27/2018 **RANDY S SANITATION**			
E 650-47500-384	Refuse/Garbage	$9,101.03		LABOR
E 650-47500-384	Refuse/Garbage	$68.25		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	$5,370.22		DISPOSAL
E 101-41940-386	Other Utilities	$749.59		CH/PW
E 650-47600-309	Contractual Services	$3,953.53		RECYCLING
E 650-47800-384	Refuse/Garbage	$6,602.12		ORGANICS
E 650-47800-386	Other Utilities	$89.75		ORGANICS DISPOSAL
E 640-47000-384	Refuse/Garbage	$150.00		STORE
E 640-48000-384	Refuse/Garbage	$566.10		BAR
E 650-47500-499	Miscellaneous	$3,500.00		LEAF PICKUP
	Total RANDY S SANITATION	$32,441.67		
Paid Chk# 111374	11/27/2018 **RITEWAY**			
E 101-41500-200	Office Supplies (GENERAL)	$277.83	18-85311	YEAR END FORMS
	Total RITEWAY	$277.83		
Paid Chk# 111375	11/27/2018 **SOUTHERN GLAZER`S OF MN**			
E 640-47000-252	Wine For Resale	$1,060.00	1750279	WINE RESALE
E 640-47000-259	Freight	$3.84	1750279	FREIGHT
E 640-47000-251	Liquor For Resale	$4,275.59	1750294	LIQUOR
E 640-47000-259	Freight	$37.56	1750294	FREIGHT
E 640-47000-252	Wine For Resale	$1,714.56	1750296	WINE RESALE
E 640-47000-259	Freight	$28.16	1750296	FREIGHT

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E 640-47000-252	Wine For Resale	$540.00	1750297	WINE
E 640-47000-259	Freight	$5.12	1750297	FREIGHT
E 640-47000-251	Liquor For Resale	$270.00	1750298	LIQUOR
E 640-47000-259	Freight	$1.28	1750298	FREIGHT
	Total SOUTHERN GLAZER`S OF MN	$7,936.11		
Paid Chk# 111376	11/27/2018 **SOUTHWEST ASSESSING**			
E 101-41550-302	Consultants	$4,227.00	DEC.2018	MONTHLY ASSESSING
E 101-41550-210	Operating Supplies (GENERAL)	$8.83	DEC.2018	SUPPLIES
	Total SOUTHWEST ASSESSING	$4,235.83		
Paid Chk# 111377	11/27/2018 **SRF CONSULTING GROUP, INC.**			
E 239-40000-302	Consultants	$3,356.82	11484.00-7	2040 COMP PLAN
	Total SRF CONSULTING GROUP, INC.	$3,356.82		
Paid Chk# 111378	11/27/2018 **TENNANT**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$101.91	915866318	SUPPLIES
E 101-45200-221	Equipment Parts	$101.91	915866318	SUPPLIES
E 610-40000-224	Repair & Maint - Motor Equip	$101.91	915866318	SUPPLIES
E 620-40000-224	Repair & Maint - Motor Equip	$101.92	915866318	SUPPLIES
E 101-45200-221	Equipment Parts	$42.79	915869616	SUPPLIES
	Total TENNANT	$450.44		
Paid Chk# 111379	11/27/2018 **UNITED CLEANING MANAGEMENT**			
E 640-48000-409	Maint services & Improv	$2,595.19	1023223	MONTHLY CLEANING
	Total UNITED CLEANING MANAGEMENT	$2,595.19		
Paid Chk# 111380	11/27/2018 **US FOODS**			
E 640-48500-255	FOODIngredients For Resale	$573.14	3772938	FOOD
E 640-48500-255	FOODIngredients For Resale	$247.41	3772939	FOOD
E 640-48500-255	FOODIngredients For Resale	$6,133.62	3772940	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$110.86	3772940	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$140.06	3772940	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$111.82	3772940	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$356.15	3772940	MISC.BEV.
E 640-48000-251	Liquor For Resale	$121.57	3772940	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$251.98	3786908	FOOD
E 640-48500-255	FOODIngredients For Resale	$49.50	3840368	FOOD
E 640-48500-255	FOODIngredients For Resale	$6,345.10	3847969	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$251.18	3847969	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$107.56	3847969	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$100.04	3847969	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$128.51	3847969	MISC.BEV.
E 640-48000-251	Liquor For Resale	$48.47	3847969	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$100.42	3849510	FOOD
	Total US FOODS	$15,177.39		
Paid Chk# 111381	11/27/2018 **USA BLUE BOOK**			
E 620-40000-210	Operating Supplies (GENERAL)	$99.77	681835	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	($74.95)	692898	SUPPLIES
	Total USA BLUE BOOK	$24.82		
Paid Chk# 111382	11/27/2018 **VALLEY-RICH CO., INC.**			
E 620-40000-405	Maint/Replac - System	$3,177.00	26245	SEWER LINE REPAIR
	Total VALLEY-RICH CO., INC.	$3,177.00		
Paid Chk# 111383	11/27/2018 **VERIZON WIRELESS**			
E 101-42100-323	Radio Units	$200.05	9818244501	PD SERVICE

*Check Detail Register©

November 2018

	Check Amt	Invoice	Comment
Total VERIZON WIRELESS	$200.05		
Paid Chk# 111384 11/27/2018 **WEST METRO REMODELING LLC**			
E 408-40000-520 Buildings and Structures	$3,500.00	1505	WARMING HOUSE REPAIRS
Total WEST METRO REMODELING LLC	$3,500.00		
10100 Anchor Bank	$383,686.01		

Fund Summary

10100 Anchor Bank	
101 GENERAL FUND	$44,052.17
232 CEMETARY	$959.40
233 LAKFRONT IMPROVE	$19,363.44
235 CABLE TV	$1,600.00
239 COMP PLAN - LAND USE	$3,356.82
305 DOWNTOWN TIF DISTRICT 6	$1,260.00
401 PERM IMPROVEMENT	$6,552.78
404 PARK AND TRAIL CIP	$2,627.52
407 CELL TOWER	$1,092.50
408 GENERAL CIP	$9,141.42
409 EQUIP REVOLVING	$1,946.00
430 STREET CIP	$1,695.12
437 LIBRARY/COMM.ROOM CIP	$2,212.34
610 WATER FUND	$8,697.20
620 SEWER FUND	$6,019.33
640 LIQUOR	$231,506.49
650 SOLID WASTE	$30,975.98
802 ESCROW PROJECTS	$10,627.50
	$383,686.01

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 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 for City Council Approval and Municipal Licenses Which Received Administrative Approval (informational only).
2. Police Department Memo for a Commercial Kennel License - LuLu & Luigi
3. Police Department Memo for a Residential Kennel License - Johnson

12/04/2018

LIST OF MUNICIPAL LICENSES FOR CITY COUNCIL APPROVAL

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

2019 On-Sale 3.2 Percent Malt Liquor License	
Civitali Restaurant Corp DBA "Punch Neapolitan Pizza"	Wayzata, MN
D'Amico & Sons LLC DBA "D'Amico & Sons"	Wayzata, MN
Homan Corporation DBA "Maggie's Restaurant"	Wayzata, MN
Wang Hua, Inc. DBA "Jade Fountain Chinese Restaurant"	Wayzata, MN
2019 Off-Sale 3.2 Percent Malt Liquor License	
Holiday Stationstore #129	Wayzata, MN
2019 Kennel License	
LuLu & Luigi	Wayzata, MN
David Johnson	Wayzata, MN
2019 Massage Business License	
Juut Salon Spa	Wayzata, MN
Läka Spa	Wayzata, MN
Margaret Metz	Wayzata, MN
Wayzata Salon & Day Spa on the Bay	Wayzata, MN
Wayzata Medical Spa	Wayzata, MN
2019 Massage Provider License	
Kim Janz - Juut Salon Spa	Wayzata, MN
Stephanie E. Hansen - Juut Salon Spa	Wayzata, MN
Shelley Harris - Wayzata Salon & Day Spa on the Bay	Wayzata, MN
Margaret Metz	Wayzata, MN
Koren Dolsen Walsh	Wayzata, MN
Kelsey Norgren - Juut Salon Spa	Wayzata, MN
Vollie Charles Sanders III - Läka Spa	Wayzata, MN
Anne Olson - Wayzata Medical Spa	Wayzata, MN
2019 Tobacco License	
Holiday Stationstore #129	Wayzata, MN
North Shore Vape	Wayzata, MN
Walgreens #15679	Wayzata, MN
Wayzata BP	Wayzata, MN
Wayzata Wine & Spirits	Wayzata, MN

THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

2019 Car Wash License	
Gerring's Car Wash	Wayzata, MN
Wayzata Bay Car Wash	Wayzata, MN
Wayzata BP	Wayzata, MN
2019 Food License	
6Smith Restaurant	Wayzata, MN
Wayzata American Legion - Post 118	Wayzata, MN
Baja Haus	Wayzata, MN
Bellecour	Wayzata, MN
Benedict's	Wayzata, MN
Ben & Jerry's	Wayzata, MN
Big Bowl Chinese Express	Wayzata, MN
Blake School-Highcroft Campus	Wayzata, MN
Bruegger's	Wayzata, MN
Caribou Coffee Company, Inc. #103	Wayzata, MN
Caribou Coffee Company, Inc. #145	Wayzata, MN
Chipotle Mexican Grill #0884	Wayzata, MN
CōV Wayzata	Wayzata, MN
Crisp & Green	Wayzata, MN
D'Amico & Sons	Wayzata, MN
Folkestone - Presbyterian Homes & Services	Wayzata, MN
Gianni's Steakhouse	Wayzata, MN
Jade Fountain Chinese Restaurant	Wayzata, MN
Jimmy John's	Wayzata, MN
Maggie's Restaurant	Wayzata, MN
McCormick's	Wayzata, MN
McDonald's	Wayzata, MN
Meridian Manor	Wayzata, MN
ninetwentyfive	Wayzata, MN
Noodles & Company	Wayzata, MN
Punch Neapolitan Pizza	Wayzata, MN
Redeemer Lutheran Church	Wayzata, MN
Redeemer Lutheran School	Wayzata, MN
St. Bartholomew Catholic Church	Wayzata, MN
St. Bartholomew Catholic School	Wayzata, MN
St. Barts (Lake Area Discovery Center)	Wayzata, MN
Sakana Sushi	Wayzata, MN
Starbucks Coffee #2440	Wayzata, MN
Starbucks Coffee #53981	Wayzata, MN
Sushi Fix	Wayzata, MN
The McIver Center	Wayzata, MN
The Retreat	Wayzata, MN
Tri's Wok	Wayzata, MN
Wayzata Bar & Grill	Wayzata, MN
Wayzata Community Church	Wayzata, MN
Wayzata Masonic Lodge #205	Wayzata, MN
Wayzata School District #284 - Wayzata West Middle School	Wayzata, MN
Woodhill Country Club	Wayzata, MN

2019 Food - Seasonal Permanent Food Stand License	
McCormick's Beachside	Wayzata, MN
Wayzata Yacht Club	Wayzata, MN
2019 Food - Seasonal Temporary Food Stand License	
The Retreat	Wayzata, MN
2019 Food Vehicle License	
Bruegger's	Wayzata, MN
D'Amico & Sons	Wayzata, MN
Gianni's Steakhouse	Wayzata, MN
Maggie's Restaurant	Wayzata, MN
McCormick's Beachside	Wayzata, MN
Tri's Wok	Wayzata, MN
Wayzata Bar & Grill	Wayzata, MN
2018 Gas Fitter's License	
Airics Heating & Air Conditioning, Inc.	Bloomington, MN
2019 Gas Fitter's License	
Abel Heating & Cooling	Mound, MN
Absolute Mechanical Contractors, LLC	Edina, MN
Associated Mechanical Contractors, Inc.	Shakopee, MN
Bonfe's Plumbing, Heating & Air Service Inc.	South St. Paul, MN
Centraire Heating & Air Conditioning	Eden Prairie, MN
Corporate Mechanical, Inc.	New Hope, MN
Corval Constructors, Inc.	St. Paul, MN
DJ's Heating & Air Conditioning	Albertville, MN
Fireside Hearth & Home	Lakeville, MN
Genz-Ryan Plumbing & Heating Co.	Burnsville, MN
Hollywood Heating & Air, Inc.	Watertown, MN
Horwitz, Inc.	New Hope, MN
Metropolitan Mechanical Contractors, Inc.	Eden Prairie, MN
Standard Heating & Air Conditioning, Inc.	Mpls, MN
Twin City Fireplace & Stone Co.	Edina, MN
2019 Gasoline Filling Station License	
Holiday Station Stores, LLC dba Holiday Stationstore #129	Wayzata, MN
T & T Boatworks Marina	Wayzata, MN
Wayzata Bay Car Wash	Wayzata, MN
Wayzata BP	Wayzata, MN
2019 Lodging Facility License	
The Hotel Landing	Wayzata, MN
The McIver Center	Wayzata, MN
The Retreat	Wayzata, MN
2019 Swimming Pool License	
Folkestone Presbyterian Homes	Wayzata, MN
Highcroft Wayzata	Wayzata, MN
Hollybrook Townhomes	Wayzata, MN
Locust Hills Development	Wayzata, MN
Wayzata Villa Condominiums	Wayzata, MN
Wayzata West Middle School	Wayzata, MN
Wayzata Woods Apartments	Wayzata, MN
Woodhill Country Club	Wayzata, MN
2019 Tree Removal and Treatment License	
Emery's Tree Service, Inc.	Delano, MN
Neiberger's Superior Tree Care, Inc.	Wayzata, MN
Ostvig Tree, Inc.	Wayzata, MN
Precision Landscape & Tree, Inc	Little Canada, MN
Premier Tree Service, Inc.	Pierz, MN
SavATree, LLC	Hopkins, MN
Shadywood Tree Experts & Landscaping	Hopkins, MN
Shorewood Tree Service, LLC	Watertown, MN
The Davey Tree Expert Company DBA S&S Tree and Horticultural Specialists	South St. Paul, MN

WAYZATA POLICE DEPARTMENT

Proudly Serving Wayzata and Long Lake
600 Rice Street
Wayzata, MN 55391-1734
(952) 404-5340
Fax: (952) 404-5359

To: Jeff Dahl

From: CSO Vogel

Date: November 2nd, 2018

Re: New Dog Kennel License

The Wayzata Police Department received a Kennel License Application from David Johnson. This application is for a new kennel license.

Johnson has 4 dogs, all of which are currently licensed in the City of Wayzata. Per city ordinance an inspection of the home and yard was completed. The interior of the home was found to be clean and sanitary and food and water was accessible to the dogs. The yard was clean and free of hazards. I have no areas of concern for approving the application.

There was one previous dog at large call involving Johnson's dog "Moto" on August 3rd, 2018, in which Moto was returned to Johnson. There have been no other calls regarding Johnson's dogs since.

WAYZATA POLICE DEPARTMENT

Proudly Serving Wayzata and Long Lake
600 Rice Street
Wayzata, MN 55391-1734
(952) 404-5340
Fax: (952) 404-5359

To: Jeff Dahl

From: CSO Vogel

Date: November 21st, 2018

Re: Commercial Kennel License

The Wayzata Police Department received a Commercial Kennel License Application from Laura Buckman. This application is for a license renewal.

The grooming business, Lulu and Luigi, can have multiple dogs at one time dependent on the abundance of business on any given day. Per city ordinance, inspection of the business was completed. The interior of the business was clean and sanitary. Dogs that were being groomed during the inspection appeared to be in good health and well taken care of by the employees. I have no areas of concern for approving this application.

There are no recent animal calls involving this establishment.

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	**AGENDA ITEM:** 7d
TITLE: Approval of Resolution No. 69-2018, Designating a Precinct and Polling Place for 2019	
PROPOSED MOTION: To Approve Resolution No. 69-2018, Designating a Precinct and Polling Place for 2019	
PREPARED BY: Kathy Leervig, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of Resolution No. 69-2018, Designating a Precinct and Polling Place for the 2019 Elections.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
Minnesota State Statute 204B.16 requires the Wayzata City Council to designate, by ordinance or resolution, polling places for each election precinct by December 31 for the upcoming year. A resolution is required to be passed even if there are no polling place changes and even if the jurisdiction does not have a scheduled election for 2019. The City plans to continue with one precinct, "Precinct #1," and continue using Wayzata City Hall as its polling place. By approving the attached resolution, the Council would be reestablishing the same precinct and polling place that we previously have had in place.

ATTACHMENTS:
1. Resolution No. 69-2018 Designating a Precinct and Polling Place for 2019

CITY OF WAYZATA

RESOLUTION NO. 69-2018

RESOLUTION DESIGNATING A PRECINCT AND POLLING PLACE FOR THE 2019 ELECTION

WHEREAS, Minnesota Statute Section 204B.16, subd. 1 requires that municipalities must designate polling places for each precinct by December 31 of each year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wayzata hereby designates the boundaries of the voting precinct and polling place for 2019 as follows:

Precinct 1 - Wayzata City Hall, 600 Rice Street E., Wayzata, MN 55391
The entire contiguous boundaries of the City

Adopted by the Wayzata City Council this 4th day of December, 2018.

____
Mayor Kenneth Willcox

ATTEST:

____
City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution:

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 December 4, 2018.

____
City Clerk Kathy Leervig

SEAL

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	**AGENDA ITEM:** 7e
TITLE: Approval of 2019 Liability Insurance Coverage Waiver Form	
PROPOSED MOTION: To Approve the 2019 Liability Insurance Coverage Waiver Form	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends not waiving the statutory tort limits and approval of the attached 2019 Liability Insurance Coverage Waiver Form.

FINANCIAL OR BUDGET CONSIDERATION:
The increased exposure/liability coverage would increase the premium and the individual claimant could recover up to the limit of coverage purchased by the City.

BACKGROUND:
As part of the annual renewal process with the League of MN Cities for general liability insurance, the City is required to elect whether or not to waive the monetary liability limits a claimant would be able to recover. By not waiving this limit, an individual claimant would be able to recover no more than $500,000 and all claimants for a single occurrence would be limited to $1,500,000. By waiving the statutory tort limits, the insurer would not be able to use the tort limit as a defense.

ATTACHMENTS:
1. Liability Coverage – Waiver Form

LEAGUE OF MINNESOTA CITIES

CONNECTING & INNOVATING
SINCE 1913

LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to pstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits*, an individual claimant could recover no more than $500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to $1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.
- *If the member waives the statutory tort limits and does not purchase excess liability coverage*, a single claimant could recover up to $2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is $2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to $2,000,000, regardless of the number of claimants.
- *If the member waives the statutory tort limits and purchases excess liability coverage*, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name: City of Wayzata

Check one:

☑ The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minn. Stat. § 466.04.

☐ The member **WAIVES** the monetary limits on municipal tort liability established by Minn. Stat. § 466.04, to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: December 4, 2018

Signature: Kathy Orshak Position: Senior Accountant

145 UNIVERSITY AVE. WEST
ST. PAUL, MN 55103-2044

PHONE: (651) 281-1200 FAX: (651) 281-1299
TOLL FREE: (800) 925-1122 WEB: WWW.LMC.ORG

2018 Minnesota Statutes

Authenticate

466.04 MAXIMUM LIABILITY.

Subdivision 1. **Limits; punitive damages.** (a) Liability of any municipality on any claim within the scope of sections 466.01 to 466.15 shall not exceed:

(1) $300,000 when the claim is one for death by wrongful act or omission and $300,000 to any claimant in any other case, for claims arising before January 1, 2008;

(2) $400,000 when the claim is one for death by wrongful act or omission and $400,000 to any claimant in any other case, for claims arising on or after January 1, 2008, and before July 1, 2009;

(3) $500,000 when the claim is one for death by wrongful act or omission and $500,000 to any claimant in any other case, for claims arising on or after July 1, 2009;

(4) $750,000 for any number of claims arising out of a single occurrence, for claims arising on or after January 1, 1998, and before January 1, 2000;

(5) $1,000,000 for any number of claims arising out of a single occurrence, for claims arising on or after January 1, 2000, and before January 1, 2008;

(6) $1,200,000 for any number of claims arising out of a single occurrence, for claims arising on or after January 1, 2008, and before July 1, 2009;

(7) $1,500,000 for any number of claims arising out of a single occurrence, for claims arising on or after July 1, 2009;

(8) twice the limits provided in clauses (1) to (7) when the claim arises out of the release or threatened release of a hazardous substance, whether the claim is brought under sections 115B.01 to 115B.15 or under any other law; or

(9) $1,000,000 for any number of claims arising out of a single occurrence, if the claim involves a nonprofit organization engaged in or administering outdoor recreational activities funded in whole or in part by a municipality or operating under the authorization of a permit issued by a municipality.

(b) No award for damages on any such claim shall include punitive damages.

Subd. 1a. **Officers and employees.** The liability of an officer or an employee of any municipality for a tort arising out of an alleged act or omission occurring in the performance of duty shall not exceed the limits set forth in subdivision 1, unless the officer or employee provides professional services and also is employed in the profession for compensation by a person or persons other than the municipality.

Subd. 1b. **Total claim.** The total liability of the municipality on a claim against it and against its officers or employees arising out of a single occurrence shall not exceed the limits set forth in subdivision 1.

Subd. 2. **Inclusions.** The limitation imposed by this section on individual claimants includes damages claimed for loss of services or loss of support arising out of the same tort.

Subd. 3. **Disposition of multiple claims.** Where the amount awarded to or settled upon multiple claimants exceeds the applicable limit under subdivision 1, paragraph (a), clauses (4) to (9), any party may apply to any district court to apportion to each claimant a proper share of the total amount limited by subdivision 1. The share apportioned each claimant shall be in the proportion that the ratio of the award or settlement made to each bears to the aggregate awards and settlements for all claims arising out of the occurrence.

History: *1963 c 798 s 4*; *1976 c 264 s 1*-3; *1983 c 121 s 28*; *1983 c 331 s 2*,3; *1986 c 444*; *1989 c 325 s 50*; *1997 c 210 s 3*,4; *2006 c 232 s 2*; *2012 c 131 s 2*,3

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	**AGENDA ITEM:** 7f
TITLE: Approval of Resolution No. 67-2018, Adopting the 2019 Wayzata City Council Meeting Schedule	
PROPOSED MOTION: To Approve Resolution No. 67-2018, Adopting the 2019 Wayzata City Council Meeting Schedule	
PREPARED BY: Kathy Leervig, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of Resolution No. 67-2018 Adopting the 2019 City Council Meeting Schedule.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
Section 17 of the Wayzata City Charter provides that the meetings of the Council shall be held at a time and place designated by resolution. To comply with this requirement, the City Council should adopt a resolution establishing their 2019 meeting schedule.

The resolution establishes two regular Council meetings each month. Staff has adjusted the schedule to accommodate Night to Unite, elections, etc. Also noted, staff recommends removing Columbus Day from the schedule as a city-observed holiday. Currently, City Hall is closed with the exception of the Motor Vehicle Department. There was consensus among staff that City Hall should be opened up on Columbus Day to be more customer friendly.

A City meeting calendar showing other significant dates and meetings of boards and commissions is attached. This calendar would not be adopted by the City Council.

ATTACHMENTS:
1. Resolution No. 67-2018 Adopting the 2019 Wayzata City Council Meeting Schedule
2. 2019 City of Wayzata Meeting Calendar

CITY OF WAYZATA

RESOLUTION NO. 67-2018

RESOLUTION ADOPTING THE 2019 WAYZATA CITY COUNCIL MEETING SCHEDULE

WHEREAS, Section 17 of the Wayzata City Charter provides that the meetings of the Council shall be held at a time and place designated by resolution; and

WHEREAS, it is the desire of the Wayzata City Council to establish an official City Council meeting schedule for 2019; and

WHEREAS, it is the desire of the Wayzata City Council to hold regular City Council meetings at 7:00 pm in the Community Room at Wayzata City Hall; and

WHEREAS, it is also the desire of the Wayzata City Council that City Council workshop meetings may be scheduled at various dates and times as necessary throughout the year; and

WHEREAS, if the Wayzata City Council is unable to meet on the dates indicated, or if additional meetings are needed, a special notice will be given as provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Wayzata City Council adopts the following regular City Council meeting schedule for 2019:

January 8 & 22
February 5 & 19
March 5 & 19
April 2 & 16
May 7 & 21
June 4 & 18
July 2 & 16
August 7 & 20
September 3 & 17
October 1 & 15
November 6 & 19
December 3 & 17

Adopted by the Wayzata City Council this 4th day of December, 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:

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 December 4, 2018.

____
City Clerk Kathy Leervig

SEAL

City of Wayzata
Meeting Calendar

January 2019

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2019

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2019

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2019

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019

S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Planning Commission - 7:00 PM

City Council - 7:00 PM

Wayzata School Board

Lake Minnetonka Conservation District (LMCD)

Heritage Preservation Board (HPB) - 7:00 PM

Housing & Redevelopment Authority (HRA) - 7:30 AM

Parks & Trails Board - 6:00 PM

Charter Commission - 9:00 AM

Elections (see below)

Night to Unite

Meeting dates and times are subject to change. Dates can be confirmed by calling City Hall.

Holiday Observed
City Offices Closed

Wayzata School Board Elections - Nov 5

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	**AGENDA ITEM:** 7g
TITLE: Mediacom Quarterly Customer Service Report	
PROPOSED MOTION: To Accept the 3rd Quarter Customer Service Report from Mediacom	
PREPARED BY: Kristin Classey, Communications Specialist	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Review and accept the newly revised Customer Service Report from Mediacom for third quarter 2018.

FINANCIAL OR BUDGET CONSIDERATION:
Cable franchise fees are expected to generate approximately $65,900 in revenues to the Cable TV Fund. This amount is down slightly from 2017. The revenue generated is used to pay for A/V equipment at City Hall and personnel costs of our Communications Specialist and Cable TV Consultants.

BACKGROUND:
The Franchise Agreement between the City and Mediacom allows for requests by the City for quarterly customer service reports. Staff has reviewed the latest report, believes that it is satisfactory, and meets the requirements for the franchise agreement customer service report. In addition, staff has reviewed complaints received from the form on the City’s website and of the eight resident complaints, seven of the residents had a technical issues for television and/or internet and one resident complaint of unburied cable was received in the third quarter.

ATTACHMENTS:
1. Mediacom complaints from Wayzata Website spreadsheet
2. Third Quarter Customer Service Report from Mediacom

Submission Date	What is your requested resolution? (if any)	Service Address	Are you currently a Mediacom subscriber?	If yes, what services do you have with Mediacom?	What is the general nature of your complaint?	When was the first time you contacted Mediacom about the issue?	Please provide specific details regarding your concern:	Was the issue resolved?
8/1/2018 15:30	Fix my Internet, better customer service and follow up when you say you will. Reimburse for a box we aren't using and don't have.	129 Benton Ave	Yes	Cable TV,Internet	Technical Problem,Billing Concern,Customer Service,Equipment,Service Response Time,Technical Quality/Outages	I can't recall the exact date. It's been years.	Really bad Internet and lack of help from Mediacom. Techs that came out and didn't fix the issues and the last one didn't even come in the house and told us there is nothing they could do for us. Bad customer service and no follow up when we ask for it. We asked to be escalated and they tell us we need 3 service calls before an escalation and we have had several. Internet drops all of the time. Apparently we have been paying for a box we don't have, for years. Was told they would "investigate" and follow up and we have no follow up. We have spent hrs on the phone with Mediacom and admittedly had some not nice conversations. Currently have a TV that is not getting cable....they send a signal and then want to send out a tech....techs won't come back plus they are out 2 weeks. I should wait 2 weeks?	yes
8/4/2018 21:40		215 Chicago ave	Yes	Cable TV,Internet,Phone	Service Response Time,Technical Quality/Outages	Today	A Mediacom services have been out since 2pm today. A service tech is not available until wed. Unacceptable	yes

8/9/2018 17:37	Bury the cable within no more than 14 days.	463 Highcroft Rd	Yes	Cable TV,Internet,Phone	Unburied Cable/ Property Issue	2/28/2018	Mediacom installed service on 2/28/2018. Account is under my spouse's name, Edwin Rosenbaum. They told us they would have the line buried within 2-3 weeks. Given the weather, we waited until 5/8/2018 to follow up. Dispatch scheduled the first "audit" for 5/8/2018 within a 12 hour window of 8am-8pm (Wayzata's contract allows for a 4hr window). No one showed up. We called 6/18, 6/22, 6/28, 7/31, 8/3 and 8/9 to follow up. Each time a 12 hr service window was scheduled. As far as I know, no one has ever been to our home and today, 8/9, they have a "audit" scheduled 8am-8pm. I have told them repeatedly how long the line is and that lines will need to be marked before they bury, but no Mediacom service has ever called me, nor have they been to the property. Undergroud lines have not been marked, so I can assume no one has ever been here to audit the property or order the lines located. I just want the cable buried, avoiding buried lines, sprinkler and dog fence. Please help! Many thanks!	yes
8/14/2018 15:22	To receive the internet service that I am paying for and to get a refund for the past 2 years for the level of internet service that I have been overpaying for.	436 Pond Ridge Circle	Yes	Cable TV,Internet,Phone	Technical Problem,Customer Service,Technical Quality/Outages	Approx 1 1/2 years ago	We subscribe for the highest level service because my son is a "gamer". We have not received that level of service since moving in almost 2 years ago. We have called at least 20-30 times, have had at least a dozen technicians come out and it still is not corrected. I was given the phone number of the manager to call - my landlord called him and the mgr said he would call me to resolve the issue within 24 hours. He never called me so I called him repeatedly and he never responded to my calls or fixed our problem.	yes
9/5/2018 12:16	please get my system working and credit my service going back to aug 21	315 Barry Ave N	Yes	Cable TV,Internet,Phone	Customer Service,Equipment,Service Response Time,Installation,Technical Quality/Outages	August 21st	I am a long time mediacom customer and am attempting to maintain my service after moving from 215 chicago ave to 315 barry ave, I have yet to have a working cable, tivo, and internet service due to mocha network hardware software issues I am on my 3rd on site tech visit, four 1 800 tech support calls totaling over 3 hours of time and a visit to the mediacom chahassen office	yes

9/9/2018 16:30	NONE.	122 Edgewood Court	Yes	Cable TV,Internet	Technical Problem,Customer Service,Equipment,Technical Quality/Outages	June, 2018	Our internet signal strength fluctuates continually to the point where we lost internet. The video picture quality in HD frequently fluctuates especially when the train goes by. The quality of Internet has deteriorated from last year to the point we can't get a signal in our living room even with the use of an extender which we were able to do last year. The tv channel display will not operate without the extender connected directly to the cable box. The rates have also increased. Customer Service stinks! No interest to resolve the issue. Of course, they offer that we could buy MORE equipment - it's their equipment that is working in the first place. Why give them any more money.	yes
9/11/2018 19:31	Medicom has up trapped! I have no solution. It is really frustrating!	144 PEAVEY LANE	Yes	Internet	Technical Problem,Billing Concern,Customer Service,Service Response Time,Technical Quality/Outages	9/4/2018	Our wifi went out on 9/4. After calling and troubleshooting, we were told a technician would have to come out to remedy the situation. The first available time was on 9/26 - over three weeks away. I expressed that this was not acceptable so they said they would put me on some kind of first available list. I received a text notification that the new date would be. I confirmed this time, and was told the window would be 1-4. In the meantime, I called again to troubleshoot and look for sooner appointments, and to ensure I would not be charged for this time with spotty service. I took the day off of 9/11 and waited....and waited. No one called or showed. at 6:30 I called and was told I was left a voicemail by the technician. I checked my phone and there was no voicemail. I asked what the voicemail said, and she didn't know. She sighed and said she could send someone out on 9/23. I expressed my feelings on this and she said she would put me on some special list. Sigh.	yes

9/18/2018 14:46	I called customer service MANY times and was very unhappy with their scheduling (you go to the back of the line even when they have not fixed the problem) and also requested credit for nearly zero TV service, and very bad experience. They credit the Tivo amount ($30), not your cable bill ($160), despite that it's CABLE you can't watch. Resolution? Credit my account fully, first of all, for two months, AND fix it quickly (as stated they are coming between 1 and 5 today--it's now 2;45), as I'm calling DirecTV tomorrow. I've simply had it.	350 Waycliffe Drive S	Yes	Cable TV,Internet,Phone	Technical Problem	the problem below is the last 6-8 weeks, however I've had to have Mediacom here at least once a month since moving to Wayzata.	TV lost all connection. Had no TV at all for one week while waiting for appointment. First appointment: guy installed new Tivo Box. Issue not resolved. Now TV went off approximately 4-5 times PER HOUR. Have to turn TV off, wait 15 minutes, wait for Tivo to reload, and restart TV. Scheduled another appointment, which was a little over one more week later. Second appointment: guy looked at splicing of wires that connect my TV's and said there was a splicing issue and that he'd resolved the issue. 5 minutes after he left, TV started "losing connection" 4-5 times per hour, again. Called customer service. Was told I would be scheduled for another week+ later. Third guy came, as a team (trainee). They were scheduled for 8-12 time frame and didn't call however I called Mediacom 4 times that day to find out when they were coming--after 12 pm--and they did not show up until around 5 pm. Wasted MY day. They did more intense evaluation, checking outdoor wiring, modem, all tv connections, and resolved there was noise on the line in the Master Bedroom. Worked on line--cleaned up plug in thing. Well, of course, 5 minutes after they left, TV continued to "lose connection" albeit it not 4 times an hour, but has now increased over the last two days (rain??? storms???) to losing connection more than 4 times an hour. The technicians who came out asked me to call them if the issue came back and they would come over. We scheduled for them to come this past Thursday I believe. They never showed up and did not call. I have a 5th appointment scheduled for this afternoon.	yes

Mediacom

Theresa Sunde
Senior Manager, Government Relations

VIA Email- communications@wayzata.org

November 27, 2018

Mr. Jeffrey Dahl
City Manager
City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

RE: Mediacom Quarterly Customer Service Report; Q3 2018

Dear Mr. Dahl:

As requested by your October 24, 2018 letter and in accordance with 7.4(c) of the Franchise Agreement, Mediacom Minnesota LLC ("Mediacom") hereby submits a quarterly customer service compliance report for Q3 2018. The report, which consists of narrative responses and supporting exhibits, demonstrates compliance with the terms and provisions of Section 5.3 of the Franchise Agreement. In addition, as agreed, responses that typically remain unchanged over time (for example, Mediacom's billing policy) state "no change from Q2 2018 report."

Sincerely,

Theresa Sunde

Theresa Sunde

Enclosures

cc: David Schelzel, City Attorney, City of Wayzata
Bill Jensen, GVP, Mediacom Lakes Region
Thomas J. Larsen, SVP, Government and Public Relations, Mediacom
Bruce Gluckman, Deputy General Counsel, Mediacom
Jenna Comizio Guarino, Senior Director, Legal Affairs, Mediacom

MEDIACOM QUARTERLY CUSTOMER SERVICE REPORT
Q3 2018 WAYZATA, MN

Section 5.3 of the Franchise Agreement requires Mediacom to comply with the following consumer protection standards for Cable Service under Normal Operating Conditions[1]:

(**a**) **Cable System office hours and telephone availability**.

(i) Grantee will maintain a local, toll-free or collect call telephone access line which will be available to its Subscribers twenty-four (24) hours a day, seven (7) days a week.

RESPONSE*: No change from Q2 2018 Report.*

1. Trained Grantee representatives will be available to respond to customer telephone inquiries during Normal Business Hours.

RESPONSE*: No change from Q2 2018 Report.*

2. After Normal Business Hours, the access line may be answered by a service or an automated response system, including an answering machine. Inquiries received after Normal Business Hours must be responded to by a trained Grantee representative on the next business day.

RESPONSE*: No change from Q2 2018 Report.*

(ii) Under Normal Operating Conditions, telephone answer time by a customer representative, including wait time, shall not exceed thirty (30) seconds when the connection is made. If the call needs to be transferred, transfer time shall not exceed thirty (30) seconds. These standards shall be met no less than ninety percent (90%) of the time under Normal Operating Conditions, measured on a quarterly basis.

RESPONSE*: Under Normal Operating Conditions, no less than 90% of the time, Mediacom meets these standards. The chart attached in* ***Exhibit A*** *demonstrates compliance with this obligation. In* ***Q3****,* ***99.3%*** *of telephone calls were answered in* ***30 seconds or less****; if a call needed to be transferred, the* ***average wait time*** *was* ***10.2 seconds****.*

(iii) Grantee shall not be required to acquire equipment or perform surveys to measure compliance with the telephone answering standards above unless an historical record of complaints indicates a clear failure to comply.

RESPONSE*: Mediacom has no historical record of complaints indicating a clear failure to comply with the telephone answering standards listed in (ii) above.*

(iv) Under Normal Operating Conditions, the customer will receive a busy signal less than three percent (3%) of the time.

RESPONSE*: Under Normal Operating Conditions, when calling Mediacom customers receive a busy signal less than three percent (3%) of the time. The chart attached in* ***Exhibit B*** *shows that in* ***Q3*** *customers in Wayzata received a busy signal* ***0.7%*** *of the time.*

(v) Customer service center and bill payment locations will be open at least during Normal Business Hours and will be conveniently located.

RESPONSE*: No change from Q2 2018 Report.*

[1] Normal Operating Conditions is defined in the Franchise Agreement as "…those service conditions which are within the control of the Grantee. Those conditions which are not within the control of the Grantee include, but are not limited to, natural disasters, civil disturbances, power outages, telephone network outages, and severe or unusual weather conditions. Those conditions which are ordinarily within the control of the Grantee include, but are not limited to, special promotions, pay-per-view events, rate increases, regular peak or seasonal demand periods, and maintenance or upgrade of the System."

(b) Installations, Outages and Service Calls.
Under Normal Operating Conditions, each of the following standards will be met no less than ninety-five percent (95%) of the time measured on a quarterly basis:

(i) Standard Installations will be performed within seven (7) business days after an order has been placed. "Standard" Installations are those that are located up to one hundred twenty-five (125) feet from the existing distribution system.

***RESPONSE**: Under Normal Operating Conditions, no less than 95% of the time measured on a quarterly basis, Mediacom performs standard installations within 7 business days after an order has been placed. In some cases, customers specifically request a date that is more than 7 business days after the date the order is placed. For the purposes of this report, we believe this requirement addresses only those appointments where Mediacom chooses the installation date. In **Q3**, Mediacom performed all standard installations within 7 business days after an order has been placed, **100%** of the time. The chart attached in **Exhibit C** demonstrates compliance with this subsection; this information is derived from our order and billing system, CSG. As shown in the chart, of the **25** installation orders placed during **Q3**, **all** 25 were completed within **7** business days or less.*

(ii) Excluding conditions beyond the control of Grantee, Grantee will begin working on "Service Interruptions" promptly and in no event later than twenty-four (24) hours after the interruption becomes known. Grantee must begin actions to correct other Service problems the next business day after notification of the Service problem.

***RESPONSE**: Under Normal Operating Conditions, no less than 95% of the time measured on a quarterly basis, Mediacom begins working on Service Interruptions no later than 24 hours after the interruption is known to Mediacom. In **Q3**, there were zero (0) service interruptions affecting Wayzata.*

The "appointment window" alternatives for Installations, Service calls, and other Installation activities will be either a specific time or, at maximum, a four (4) hour time block during Normal Business Hours. (Grantee may schedule Service calls and other Installation activities outside of Normal Business Hours for the express convenience of the customer.)

***RESPONSE**: No change from Q2 2018 Report. See **Exhibit E** for scheduled appointment windows.*

(iii) Grantee may not cancel an appointment with a customer after the close of business on the business day prior to the scheduled appointment.

***RESPONSE**: No change from Q2 2018 Report.*

(iv) If Grantee's representative is running late for an appointment with a customer and will not be able to keep the appointment as scheduled, the customer will be contacted. The appointment will be rescheduled, as necessary, at a time which is convenient for the customer.

***RESPONSE**: No change from Q2 2018 Report.*

(c) Communications between Grantee and Subscribers.

Grantee shall comply with the provisions of 47 CFR §76.1601-1604 regarding communications with Subscribers in the City:

(i) **Refunds**. Refund checks will be issued promptly, but no later than either:

1. The customer's next billing cycle following resolution of the request or thirty (30) days, whichever is earlier, or

2. The return of the equipment supplied by Grantee if Cable Service is terminated.

***RESPONSE**: No change from Q2 2018 Report.*

(ii) **Credits**. Credits for Cable Service will be issued no later than the customer's next billing cycle following the determination that a credit is warranted.

RESPONSE*: No change from Q2 2018 Report.*

(d) Billing.

(i) Consistent with 47 C.F.R. 76.1619, bills will be clear, concise and understandable. Bills must be fully itemized, with itemizations including, but not limited to, Basic Cable Service and premium Cable Service charges and equipment charges. Bills will also clearly delineate all activity during the billing period, including optional charges, rebates and credits.

RESPONSE: *No change from Q2 2018 Report.*

(ii) In case of a billing dispute, Grantee must respond to a written complaint from a Subscriber within thirty (30) days.

RESPONSE: *In Q3 2018, Mediacom received a formal written complaint from a Customer residing in Wayzata during Q3 2018. That complaint did not involve a cable service billing dispute.*

(e) Subscriber Information.

Grantee will provide written information on each of the following areas at the time of Installation of Service, at least annually to all Subscribers, and at any time upon request:

(i) Products and Services offered;
(ii) Prices and options for programming services and conditions of subscription to programming and other services;
(iii) Installation and Service maintenance policies;
(iv) Instructions on how to use the Cable Service;
(v) Channel positions of programming carried on the System; and
(vi) Billing and complaint procedures, including the address and telephone number of the City's cable office.

RESPONSE*: No Change from Q2 2018 Report.*

Subscribers shall be advised of the procedures for resolution of complaints about the quality of the television signal delivered by Grantee, including the address of the responsible officer of the City. Subscribers will be notified of any changes in rates, programming services or Channel positions as soon as possible in writing. Notice must be given to Subscribers a minimum of thirty (30) days in advance of such changes if the change is within the control of Grantee. In addition, Grantee shall notify Subscribers thirty (30) days in advance of any significant changes in the information required by this Section 5.3(e).

RESPONSE*: This information is contained in the Annual Cable Service Notice.*

(f) Notice or Rate Programming Change. In addition to the requirement of this subparagraph (f) regarding advance notification to Subscribers of any changes in rates, programming services or Channel positions, Grantee shall give thirty (30) days written notice to both Subscribers and the City before implementing any rate or Service change consistent with applicable federal law. Such notice shall state the precise amount of any rate change and briefly explain in readily understandable fashion the cause of the rate change (e.g., inflation, change in external costs or the addition/deletion of Channels). When the change involves the addition or deletion of Channels, each Channel added or deleted must be separately identified. For purposes of the carriage of digital broadcast signals, Grantee need only identify for Subscribers, the television signal added and not whether that signal may be multiplexed during certain dayparts.

RESPONSE**:** *No change from Q2 2018 Report.*

(g) Subscriber Contracts. Grantee shall, upon written request, provide the City with any standard form residential Subscriber contract utilized by Grantee. If no such written contract exists, Grantee shall file with the City a document completely and concisely stating the length and terms of the Subscriber contract offered to customers. The length and terms of any standard form Subscriber contract(s) shall be available for public inspection during Normal Business Hours. A list of Grantee's current Subscriber rates and charges for Cable Service shall be maintained on file with City and shall be available for public inspection.

RESPONSE**:** *No change from Q2 2018 Report.*

(h) Refund Policy. If a Subscriber's Cable Service is interrupted or discontinued, without cause, for twenty-four (24) or more consecutive hours, Grantee shall, upon request by the Subscriber, credit such Subscriber pro rata for such interruption. For this purpose, every month will be assumed to have thirty (30) days.

RESPONSE: *This information is contained in the Annual Cable Service Notice.*

(i) Late Fees. Grantee shall comply with all applicable state and federal laws with respect to any assessment, charge, cost, fee or sum, however characterized, that Grantee imposes upon a Subscriber for late payment of a bill. The City reserves the right to enforce Grantee's compliance with all Applicable Laws to the maximum extent legally permissible.

RESPONSE: *Information concerning fees is contained in the Annual Cable Service Notice; the charge for late fees is itemized on the rate card, which is included with the Annual Cable Service Notice.*

(j) Disputes. All Subscribers and members of the general public may direct complaints, regarding Grantee's Service or performance to the chief administrative officer of the City or the chief administrative officer's designee, which may be a board or Commission of the City.

RESPONSE: *This information is contained in the Annual Cable Service Notice.*

(k) Failure to Resolve Complaints. Grantee shall resolve a complaint within thirty (30) days. In addition, Grantee shall respond to written complaints from the City in a timely manner, and provide a copy of each response to the City within fifteen (15) days.

RESPONSE: *This information is contained in the Annual Cable Service Notice.*

(l) Notification of Complaint Procedure. Grantee shall have printed clearly and prominently on each Subscriber bill and in the customer service agreement provided for in Section 5.3(e), the twenty-four (24) hour Grantee phone number for Subscriber complaints. Additionally, Grantee shall provide information to customers concerning the procedures to follow when they are unsatisfied with measures taken by Grantee to remedy their complaint. This information will include the phone number of the City office or Person designated to handle complaints. Additionally, Grantee shall state that complaints should be made to Grantee prior to contacting the City.

RESPONSE**:** *This information is contained in the Annual Cable Service Notice.*

(m) Grantee Identification. Grantee shall provide all customer service technicians and all other Grantee employees entering private property with appropriate picture identification so that Grantee employees may be easily identified by the property owners and Subscribers.

RESPONSE: *No change from Q2 2018 Report.*

EXHIBIT A

5.3(a)(ii) Telephone Answer Time

Q3 2018 Wayzata, MN

Month	Total Calls Answered*	% Busy Signal	% Answered in 30 Seconds	Automated Resolved*	Calls Transferred to Agents Answered*	Avg Wait Time For Calls Trans to Agent (Sec)*	Q Calls Abandoned*	% Abandon*
July	12,306	0.1%	99.9%	4,222	8,084	9.6	76	0.9
August	13,000	0.6%	99.4%	4,360	8,640	10.8	96	1.1
September	13,143	1.3%	98.7%	4,106	9,037	10.2	102	1.1
Q3 Totals	**38,449**	**0.7%**	**99.3%**	**12,688**	**25,761**	**10.2**	**274**	**1.0**

*Due to Mediacom's network infrastructure, this data may include Minnesota calling areas outside of the Wayzata franchise area. Nevertheless, this data should be representative of the call response metrics for calls originating from Wayzata subscribers.

Exhibit B

5.3(a)(iv) Busy Signal

Q3 2018 Wayzata, MN

Month	Sum of Completed Calls	Sum of Busy Signal
July	2419	2
August	2535	16
September	2435	31
Grand Total	7389	52
Percentage of time customer received busy signal:		0.70%

Exhibit C

5.3(b)(i) Standard Installations

Q3 2018 Wayzata, MN

Number of Days from Order Date	Number of Installations Completed	Percentage of Total Completed Installations
1	8	32%
2	3	12%
3	5	20%
4	3	12%
5	3	12%
6	1	4%
7	2	8%
Grand Total	**25**	**100%**

Exhibit D

5.3 (b)(ii) Service Interruptions

Q3 2018 Wayzata, MN

There were no service interruptions affecting Wayzata from July 2018 through September 2018.

Exhibit E

5.3(b)(iii) Appointment Windows

Q3 2018 – Wayzata, MN

WZ/MA	QC/SC	Time Slot
76MOUND	21 - POSITIVE WORK	8:30-9:00
76MOUND	21 - POSITIVE WORK	8:00-12:00
76MOUND	21 - POSITIVE WORK	1:00-1:30
76MOUND	21 - POSITIVE WORK	1:00-5:00
76MOUND	21 - POSITIVE WORK	5:30-6:00
76MOUND	21 - POSITIVE WORK	5:00-7:00
76MOUND	23 - TROUBLE CALL	8:00-8:30
76MOUND	23 - TROUBLE CALL	8:00-12:00
76MOUND	23 - TROUBLE CALL	1:00-5:00
76MOUND	23 - TROUBLE CALL	6:00-6:30
76MOUND	23 - TROUBLE CALL	5:00-7:00

Exhibit F

5.3(d)(ii) Billing Dispute Complaints

Q3 2018 Wayzata, MN

None

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 04, 2018	**AGENDA ITEM:** 7h
TITLE: Approval of Resolution No. 70-2018, Approving an Extension of Zoning Approvals for 309 & 341 Ramsey Road	
PROPOSED MOTION: To Adopt Resolution No. 70-2018, Approving an Extension of Zoning Approvals for 309 & 341 Ramsey Road	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of a one-year extension of the variance.

FINANCIAL OR BUDGET CONSIDERATION:
The extension of the zoning approvals does not have any impact on the City budget.

BACKGROUND:
On December 5, 2017, the City Council approved the development application from Kent and Amanda Adams for the properties at 309 and 341 Ramsey Rd. The Council approval included a variance to the rear yard setback, for a garage addition to the house at 341 Ramsey Road.

The City's variance ordinance states that a variance shall become null and void 12 months after the date of approval, unless the property owner or applicant has substantially started the construction of any building, structure addition or alteration, or use requested as part of the variance. The home located at 341 Ramsey Road is currently up for sale, and the property owners are asking for an extension so that whomever purchases the property can build a garage, as granted by the variance.

ATTACHMENTS:
1. Draft Resolution No. 70-2018
2. Resolution No. 65-2017

CITY OF WAYZATA

RESOLUTION NO. 70-2018

RESOLUTION FOR A TIME EXTENSION OF THE VARIANCE AT 309 AND 341 RAMSEY RD

WHEREAS, the City Council adopted Resolution No. 65-2017 on December 5, 2017 approving preliminary and final plat subdivision and variances at 309 and 341 Ramsey Rd; and

WHEREAS, City Code Section 905.03 Subd. Unless the City Council specifically approves a different time when action is officially taken on the request, the variance shall become null and void 12 months after the date of approval, unless the property owner or applicant has substantially started the construction of any building, structure, addition or alteration, or use requested as part of the variance. The property owner or applicant shall have the right to submit an application for time extension in accordance with this section; and

WHEREAS, City Code Section 905.01 outlines the final plat subdivision requirements; and

WHEREAS, Harrington Gates, LLC, Amanda A. Adams, and Kent R. Adams have submitted an application for a time extension of the variance;

THEREFORE, BE IT RESOLVED, that the Wayzata City Council finds that the variance given for HARRINGTON GATES complies with City Code Section 905.01 and is consistent with the variance approved by the City Council in Resolution 65-2017, and the City Council approves the variance of HARRINGTON GATES, subject to the condition that the applicant must have substantially started the construction of any building, structure, addition or alteration, or use requested as part of the variance within the next one (1) year.

Adopted by the Wayzata City Council this 4th day of December 2018.

____

Mayor Kenneth Willcox

ATTEST:

____
City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 18-2018 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 4, 2018.

____
Kathy Leervig, Deputy City Clerk

SEAL

EXHIBIT A

City Council Resolution 65-2017

RESOLUTION NO. 65-2017

RESOLUTION APPROVING PRELIMINARY AND FINAL PLAT SUBDIVISION AND VARIANCES AT 309 AND 341 RAMSEY ROAD

WHEREAS, Kent and Amanda Adams, and the property owners of 309 and 341 Ramsey Road (collectively, the "Applicant") have submitted a development application for approval of a subdivision and lot and setback variances (the "Application") at 309 and 341 Ramsey Road (the "Property" and legally described on Attachment A hereto) to adjust the property line between the two adjacent properties and for an addition to the existing garage that is part of the house at 341 Ramsey Road (the "Subdivision and Variances"); 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 the land use requests in the Application, and delivered a Report and Recommendation to the City Council, attached to this Resolution as Attachment B;

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 Planning Commission Report and Recommendation of Approval of the Application, all of which are incorporated by reference in this Resolution, the City Council of the City of Wayzata hereby finds, confirms and memorializes that the Application meets the applicable requirements of Wayzata's Zoning and Subdivision Ordinances, as set forth in the Planning Commission Report and Recommendation.

B. Based on the foregoing, the Subdivision and Variances requested in the Application (as defined in the Planning Commission Report and Recommendation) are hereby **APPROVED**, subject to satisfaction and continuing compliance with all of the following:

1. 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 the Applicant must provide a recorded copy of the Final Plat to the City.

2. 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 5th day of December 2017.

____
Mayor Ken Willcox

ATTEST:

____
City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption: Tyacke
Seconded by: Koch
Voted in favor of: Koch, McCarthy, Tyacke, Willcox
Voted against: None
Abstained: None
Absent: Plechash
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 December 5, 2017.

____
Becky Malone, Deputy City Clerk
SEAL

Attachment A
Legal Description of Property

Attachment B
Planning Commission Report and Recommendation dated November 20, 2017

Attachment A

Legal Descriptions of Property

Address	309 Ramsey Road
Legal	That part of Lot 47, Auditor’s Subdivision No. 184 which lies easterly of a line running at right angles southerly from a point in the northerly line of said lot, described as follows: Commencing at the most northerly corner of said Lot 47; thence on an assumed bearing of South 80 degrees 45 minutes East a distance of 617.5 feet; thence South 75 degrees 51 minutes East a distance of 121.6 feet to the point of beginning of said line
PID No.	12-117-23-12-0005

Address	341 Ramsey Road
Legal	Tract B, Registered Land Survey No. 1532, files of Registrar of Titles, Hennepin County, Minnesota
PID No.	12-117-23-12-0026

Attachment B

Planning Commission Report and Recommendation dated November 20, 2017

WAYZATA PLANNING COMMISSION

November 20, 2017

REPORT AND RECOMMENDATION OF APPROVAL OF PRELIMINARY AND FINAL PLAT SUBDIVISION AND VARIANCES AT 309 AND 341 RAMSEY ROAD

SUMMARY OF RECOMMENDATION

1. **Approval*** of Preliminary and Final Plat Subdivision for property line adjustment between adjacent nonconforming lots
2. **Approval*** of Lot Area and Lot Width Variances for nonconforming lots
3. **Approval*** of Setback Variance for proposed garage addition

** with certain conditions listed at the end of this Report*

REPORT

Section 1. BACKGROUND

1.1 Proposed Land Use. Kent and Amanda Adams, and the property owners listed below, (collectively, the "Applicant") have submitted a development application (the "Application") to adjust the property line between the two properties at 309 and 341 Ramsey Road (the "Property") and for an addition to the existing garage that is part of the house at 341 Ramsey Road (the "Project").

1.2 Approvals Requested. The Application requests the following:

A. Preliminary and Final Plat. Concurrent preliminary and final plats to adjust the lot line between the Property as reflected on Attachment A hereto (the "Proposed Subdivision" and "Preliminary and Final Plats").

B. Lot Variances. Variance for lot area of 43,566 square feet for Lot 1, Variance for lot width of 172 feet for Lot 1, and Variance for lot width of 110 feet for Lot 2 in the Preliminary and Final Plats that do not meet the requirements of the R-1A zoning district (the "Lot Variances", or collectively with the Setback Variance, the "Variances").

C. Rear Yard Setback Variance. Variance for the setback of the proposed garage addition of 14.2 feet from the rear property line as depicted in

Attachment B hereto (the “Setback Variance”, or collectively with the Lot Variances, the “Variances”).

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

Address	PID	Owner
309 Ramsey Rd	12-117-23-12-0005	Amanda A & Kent R Adams Trustees
341 Ramsey Rd	12-117-23-12-0026	Harrington Gates, LLC

1.4 Land Use Designations. The Property falls within the following land use districts:

Zoning:	R-1A/Low Density Single Family Estate
Comp plan designation:	Estate Single Family Residential
Overlay districts:	Shoreland

1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the Lakeshore Weekly News on October 19, 2017. A copy of the notice was mailed to all property owners located with 350 feet of the Property on October 20, 2017. The required public hearing was held at the October 30, 2017 Planning Commission meeting.

Section 2. STANDARDS

2.1 Subdivision / Preliminary and Final Plat.

A. Review and approval of lot combinations and subdivisions of property are governed by the City’s Subdivision Ordinance, Ch. 805 of City Code. The City may agree to review the preliminary and final plat simultaneously. Sec. 805.15.A.

B. In reviewing requests for approval under the Subdivision Ordinance, the Planning Commission shall consider possible adverse effects of the proposed subdivision or lot combination reflected in the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 805.14.E:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.

2. 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.

3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. The proposed lot layout and building pads shall conform with all performance standards contained herein.

11. 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.

12. 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 Variances. The applicable criteria for granting a variance from the standards of the Zoning Ordinance under Sec. 801.05.1.C. are:

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 the Zoning 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 the 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. The City Council shall not permit as a variance any use that is not allowed under the Zoning 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.

F. 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.

Section 3. FINDINGS

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

3.1 Subdivision / Preliminary and Final Plat.

A. City review of the Preliminary and Final Plat simultaneously is appropriate under City Code Sec. 805.15.A.

B. 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 805.14.E:

1. The Subdivision and Project is consistent with the Wayzata Comprehensive Plan, which guides the Property for Estate Single Family Residential.

2. The building pad for the garage expansion associated with the Project would not impact sensitive areas on the Property, and no other building pads are proposed as part of the Project.

3. The building pad for the garage expansion has been selected and located with respect to natural topography and the existing residence to minimize filing or grading.

4. There are no existing stands of significant trees on the Property impacted by the Project.

5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas, and would maintain the existing scale, pattern and character.

6. The design of the lots, the building pad, and the site layout responds to and is reflective of the surrounding lots and neighborhood character.

7. The lot sizes resulting from the Subdivision are similar to the existing nonconforming lots and not dissimilar from adjacent lots and lots found in the surrounding neighborhood.

8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the garage expansion proposed as part of the Project is similar to the characteristics and quality of existing residence and those in the surrounding neighborhood.

9. The Design Standards outlined in Section 9 of the Wayzata Zoning Ordinance do not apply to the Property.

10. The proposed lot layout and building pad conforms with all performance standards contained in the Subdivision Ordinance with the exception of those for which the Variances are being requested.

11. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.

12. 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 Lot Variances. The Lot Variances would not change the current Low Density Single Family Estate use of the Property. The Lot Variances requested are in harmony with the general purposes and intent of the Ordinance and are consistent with the Comprehensive Plan.

A. The Property is positioned at the end of a public street and between that street and Lake Minnetonka, which create practical difficulties in complying with the lot area and depth requirements.

B. The Lot Variances requested are reasonable, due to circumstances driven by the existing lot layouts, and a desire to preserve and enhance the existing character of the Property. If granted, the Lot Variances would not alter the essential character of the locality.

C. The practical difficulties necessitating the Lot Variances are not economic in nature. The existing layout of the Property and a desire to preserve the character of the Property, as well as addressing practical difficulties associated with the current lot line and driveway, are significant factors in the practical difficulty of meeting the ordinance requirements.

D. The proposed uses for the Property are permitted within the R-1A/Low Density Single Family Estate.

E. The Applicant has provided the reasons that the Lot Variances are justified under applicable criteria in order to make reasonable use of the land, structures and buildings on the Property.

3.3 <u>Setback Variance</u>. The Setback Variance would not change the current Low Density Single Family Estate use of the Property. The Setback Variance requested is in harmony with the general purposes and intent of the Ordinance and is consistent with the Comprehensive Plan.

A. The Property is positioned at the end of a public street, and between that street and Lake Minnetonka, which creates practical difficulties in complying with the setback requirements.

B. The Setback Variance requested is reasonable, due to circumstances driven by the existing lot layouts, and a desire to preserve and enhance the existing character of the Property. If granted, the Setback Variance would not alter the essential character of the locality in that it would be a natural expansion of the existing garage.

C. The practical difficulties necessitating the Setback Variance are not economic in nature. The existing layout of the Property and a desire to preserve the character of the Property are significant factors in the practical difficulty of meeting the ordinance requirements.

D. The proposed garage use is permitted within the R-1A/Low Density Single Family Estate.

E. The Applicant has provided the reasons that the Setback Variance is justified under applicable criteria in order to make reasonable use of the land, structures and buildings on the Property.

Section 4. RECOMMENDATION

4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **APPROVAL** of (1) the Proposed Subdivision and Preliminary and Final Plats, (2) the Lot Variances, and (3) the Setback Variance, subject to the following conditions:

A. 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 the Applicant must provide a recorded copy of the Final Plat to the City.

B. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

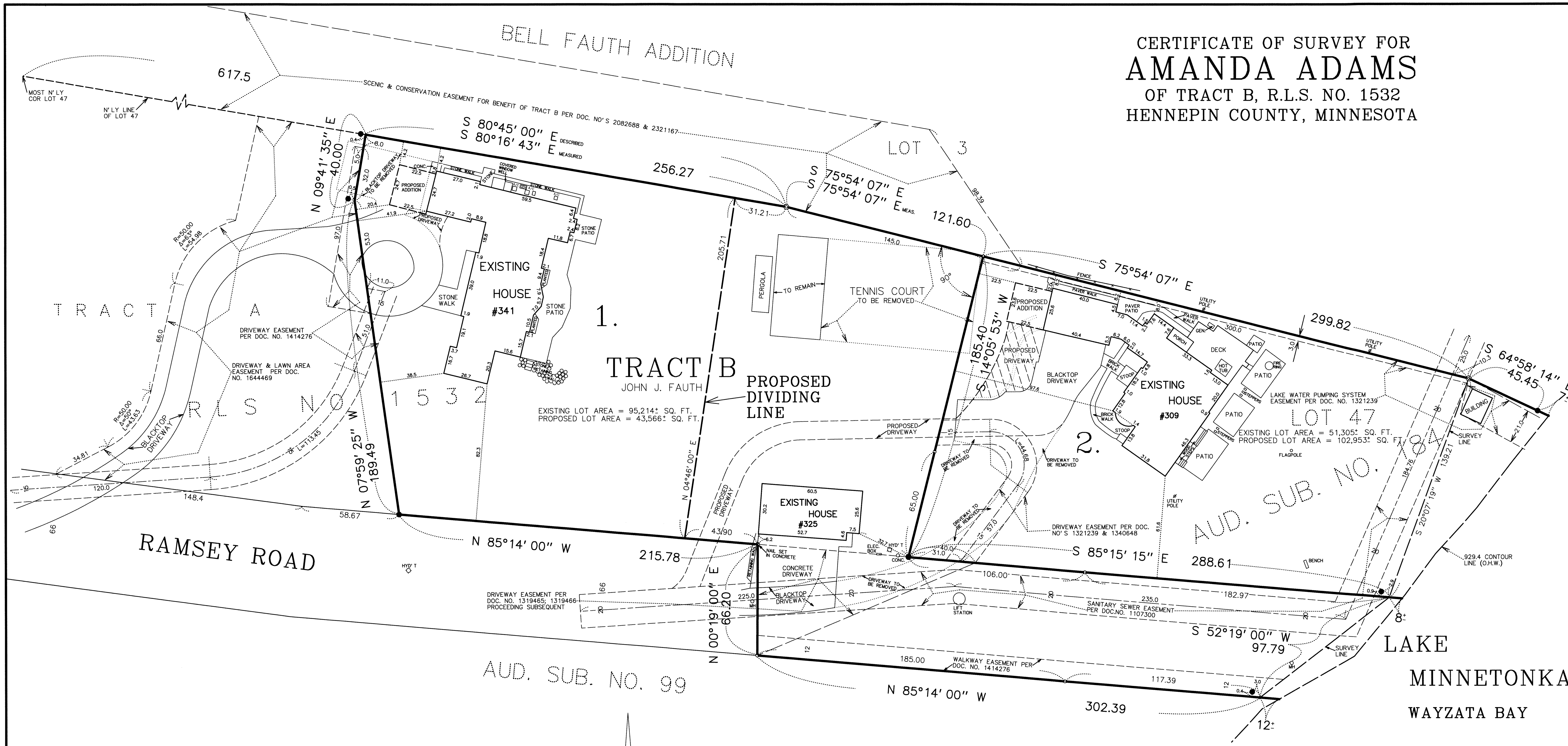
Adopted by the Wayzata Planning Commission this 20th day of November 2017.

Voting For Approval Recommendation: Buchanan, Flannigan, Gonzalez, Iverson, Young
Voting Against Approval Recommendation: None
Abstaining: None
Absent: Murray

Attachments:
Attachment A (Preliminary and Final Plats)
Attachment B (Plans showing the Garage Expansion and Setback Variance)

Attachment A
(Preliminary and Final Plats)

CERTIFICATE OF SURVEY FOR
AMANDA ADAMS
OF TRACT B, R.L.S. NO. 1532
HENNEPIN COUNTY, MINNESOTA



EXISTING LEGAL DESCRIPTIONS :

FAUTH
Tract B, Registered Land Survey No. 1532, files of Registrar of Titles, Hennepin County, Minnesota.

ADAMS
That part of Lot 47, Auditor's Subdivision No. 184 which lies easterly of a line running at right angles southerly from a point in the northerly line of said lot, described as follows: Commencing at the most northerly corner of said Lot 47; thence on an assumed bearing of South 80 degrees 45 minutes East a distance of 617.5 feet; thence South 75 degrees 51 minutes East a distance of 121.6 feet to the point of beginning of said line.

o : denotes iron marker

● : denotes iron marker found

◎ : denotes Judicial Landmark found

Bearings shown are based upon an assumed datum.

NOTE: Some of the information shown for the Adams parcel was taken from a survey drawing by others.

This survey intends to show the boundaries of the above described property, the location of four existing buildings, all visible "hardcover", all easements as listed in Certificate of Title No. 1336144 on the subject property, and the proposed location of a proposed addition, two proposed driveways, and a proposed dividing line thereon. It does not purport to show any other improvements or encroachments.

EXISTING HARDCOVER CALCULATIONS :

WESTERLY PARCEL

Lot area = 95,214 Sq. ft.

House = 5491 sf
Stone walk, front = 431 sf
Stone patio & steps = 1407 sf
Stone walk to north = 260 sf
A/C pads = 15 sf
Blacktop driveway = 3266 sf
Tennis court = 7183 sf
Pergola = 341 sf
Guest house = 1785 sf
Guest house conc. drive = 1425 sf
Guest house blacktop drive = 1675 sf

Total = 23,279 sf = 24.45%

EASTERLY PARCEL

Lot area = 51,305 Sq. ft.

Main house = 4671 sf
Brick walks & stoops = 383 sf
Paver walks & patio = 375 sf
Porch = 110 sf
Deck = 821 sf
Patios & steps behind house = 1245 sf
Building at shore = 222 sf
Gen pad = 8 sf
Blacktop drive = 4521 sf
Stepping stones = 8 sf
Tennis court = 141 sf

Total = 12,505 sf = 24.37%

PROPOSED HARDCOVER CALCULATIONS :

WESTERLY PARCEL

Lot area = 43,566 Sq. ft.

House = 5491 sf
Stone walk, front = 431 sf
Stone patio & steps = 1407 sf
Stone walk to north = 260 sf
Proposed Addition = 566 sf
A/C pads = 15 sf
Blacktop driveway = 2100 sf

Total = 10,270 sf = 23.57%

EASTERLY PARCEL

Lot area = 102,953 Sq. ft.

Main house = 4671 sf
Guest house = 1785 sf
Tennis court = 1820 sf
Pergola = 341 sf
Brick walks & stoops = 383 sf
Paver walks & patio = 375 sf
Porch = 110 sf
Deck = 821 sf
Patios & steps behind house = 1245 sf
Building at shore = 222 sf
Gen pad = 8 sf
Blacktop drive = 4865 sf
Concrete drive at guest house = 1425 sf
Blacktop to guest house = 749
Stepping stones = 8 sf
Proposed garage addition = +531
Proposed additional drive = +1053 sf
Paver walk removed = −35 sf

Total = 20,377 sf = 19.79%

17223A2.SCJ

17–223A

GRONBERG & ASSOCIATES, INC.
CIVIL ENGINEERS, LAND SURVEYORS, LAND PLANNERS
445 NORTH WILLOW DRIVE LONG LAKE, MN 55356
952-473-4141

DATE	SCALE	JOB NO
8-8-17	1"=30'	17-223A

PROJECT

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

Mark S. Gronberg Minnesota License Number 12755

DATE	REMARKS
10-25-17	PROPOSED GARAGE ADDITION ON EASTERLY LOT

R.T.DOC.NO. ____________

HARRINGTON GATES

Know all persons by these presents that Harrington Gates, LLC, a Minnesota Limited Liability Corporation, fee owner of the following described property situated in the County of Hennepin, State of Minnesota, to wit:

Parcel A:
Tract B, Registered Land Survey No. 1532, files of Registrar of Titles, Hennepin County, Minnesota.

Parcel B:
That part of Lot 47, Auditors Subdivision No. 184 which lies easterly of a line running at right angles southerly from a point in the northerly line of said lot, described as follows: Commencing at the most northerly corner of said Lot 47; thence on a assumed bearing of South 80 degrees 45 minutes East a distance of 617.5 feet; thence South 75 degrees 51 minutes East a distance of 121.6 feet to the point of beginning of said line.

Has caused the same to be surveyed and platted as HARRINGTON GATES, and does hereby dedicate to the public for public use forever the drainage and utility easements as shown on the plat.

In witness whereof said Harrington Gates, LLC, a Minnesota Limited Liability Corporation, has caused these presents to be signed by its proper officer this _________ day of ________________, 20___
Harrington Gates, LLC, a Minnesota Limited Liability Corporation,

By ___________________________________, its _______________________
STATE OF __________________________)
COUNTY OF ___________________________) The foregoing instrument was acknowledged before me this _________ day of ______________, 20______, by ____________________________, its __________________, of Harrington Gates, LLC, a Minnesota Limited Liability Corporation, on behalf of the corporation.

_____________________________ ___________________________
Notary Public, _____________ County Notarys printed name
My commission expires ______________________

I, Mark S. Gronberg, do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licendsed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands as defined in Minnesota Statutes, Section 505.01, Subd. 3 as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated the _________ day of, __________________ 20_____.

____
Mark S. Gronberg Licensed Land Surveyor and Engineer
Minnesota License Number 12755

STATE OF __________________________)
COUNTY OF ___________________________) The foregoing instrument was acknowledged before me this _________ day of ______________, 20______, by Mark S. Gronberg, Land Surveyor and Engineer

_____________________________ ___________________________
Notary Public, _____________ County Notarys printed name
My commission expires ______________________

WAYZATA, MINNESOTA

This plat of HARRINGTON GATES was approved and accepted by the City Council of Wayzata, Minnesota, at a regular meeting held this _______ day of_________________, 20_____. If applicable, the written comments and recommendations of the Commissioner of Transportaion and the County Highway Engineer have been received by the City, or the prescribed 30 day period has elapsed without receipt of such comments and recommendations, as provided by Minnesota Statutes, Section 505.03, Subd. 2.

CITY COUNCIL OF THE CITY OF WAYZATA, MINNESOTA

_________________________________, Mayor
_________________________________, Clerk

RESIDENT AND REAL ESTATEE SERVICES, HENNEPIN COUNTY, MINNESOTA
I hereby certify that taxes payable in 20____ and prior years have been paid for land described on this plat.
Dated this _______ day of________________, 20_____

MARK V. CHAPIN, HENNEPIN COUNTY AUDITOR

By ____, Deputy

SURVEY DIVISION, HENNEPIN COUNTY, MINNESOTA
Pursuant to MINN. STAT. Sec. 383B.565, (1969), this plat has been approved this ______ day of____________________, 20______.

CHRIS F. MAVIS, HENNEPIN COUNTY SURVEYOR

By____

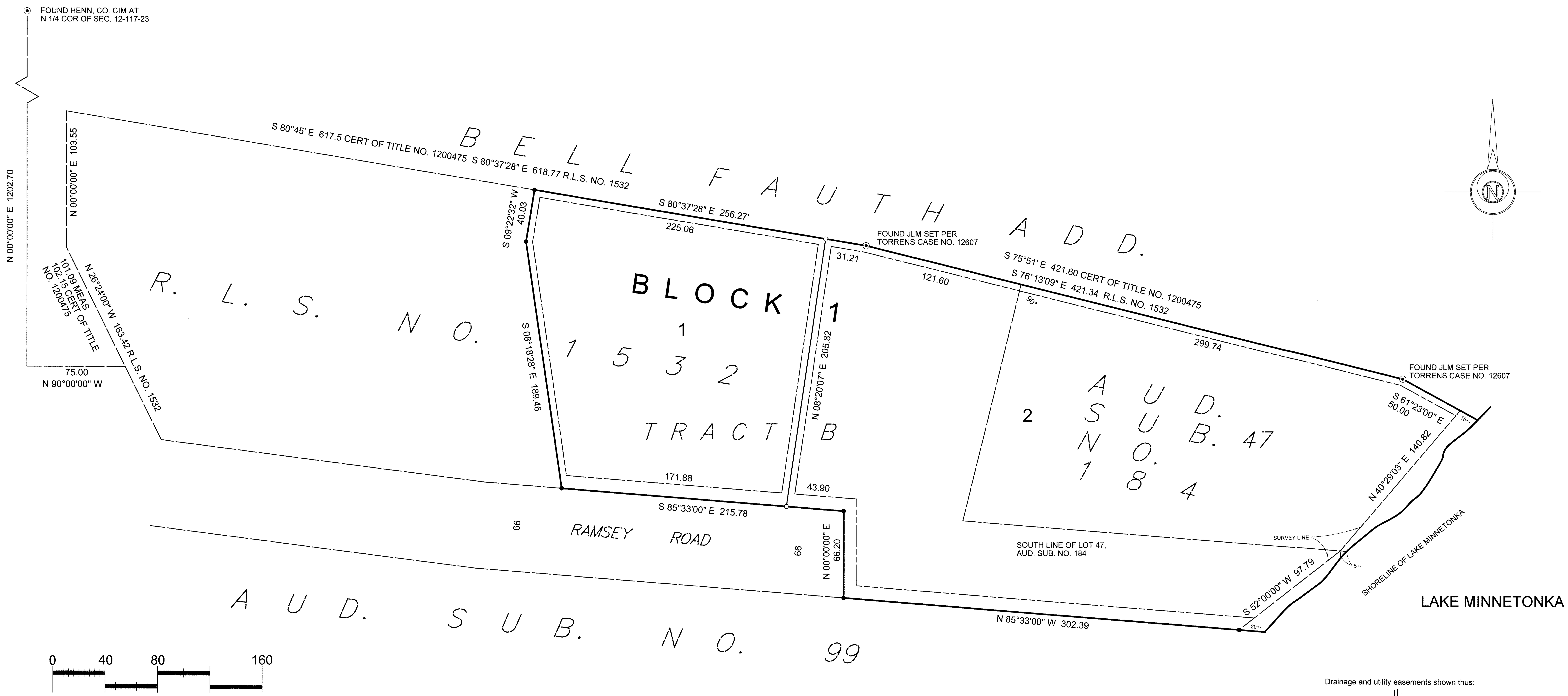
REGISTRAR OF TITLES, HENNEPIN COUNTY, MINNESOTA
I hereby certify that the within plat of HARRINGTON GATES was filled for record in this office this _________ day of ___________ 20____, at _______ oclock _____.M.

MARTIN MCCORMICK, REGISTRAR OF TITLES

By____, Deputy

R.T.DOC.NO. ____________

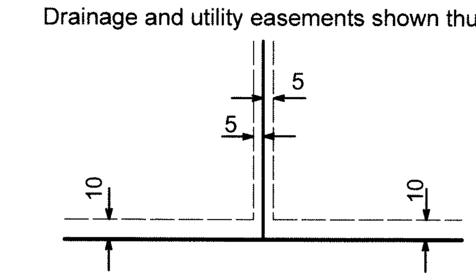
HARRINGTON GATES



- ● : Denotes iron marker found
- ○ : Denotes iron marker set
- ⊙ : Denotes Judicial Landmark found

For the purposes of this survey the North-South Quarter line of Sec 12-117-23 is assumed to have a bearing of N 00°00'00" E

Drainage and utility easements shown thus:

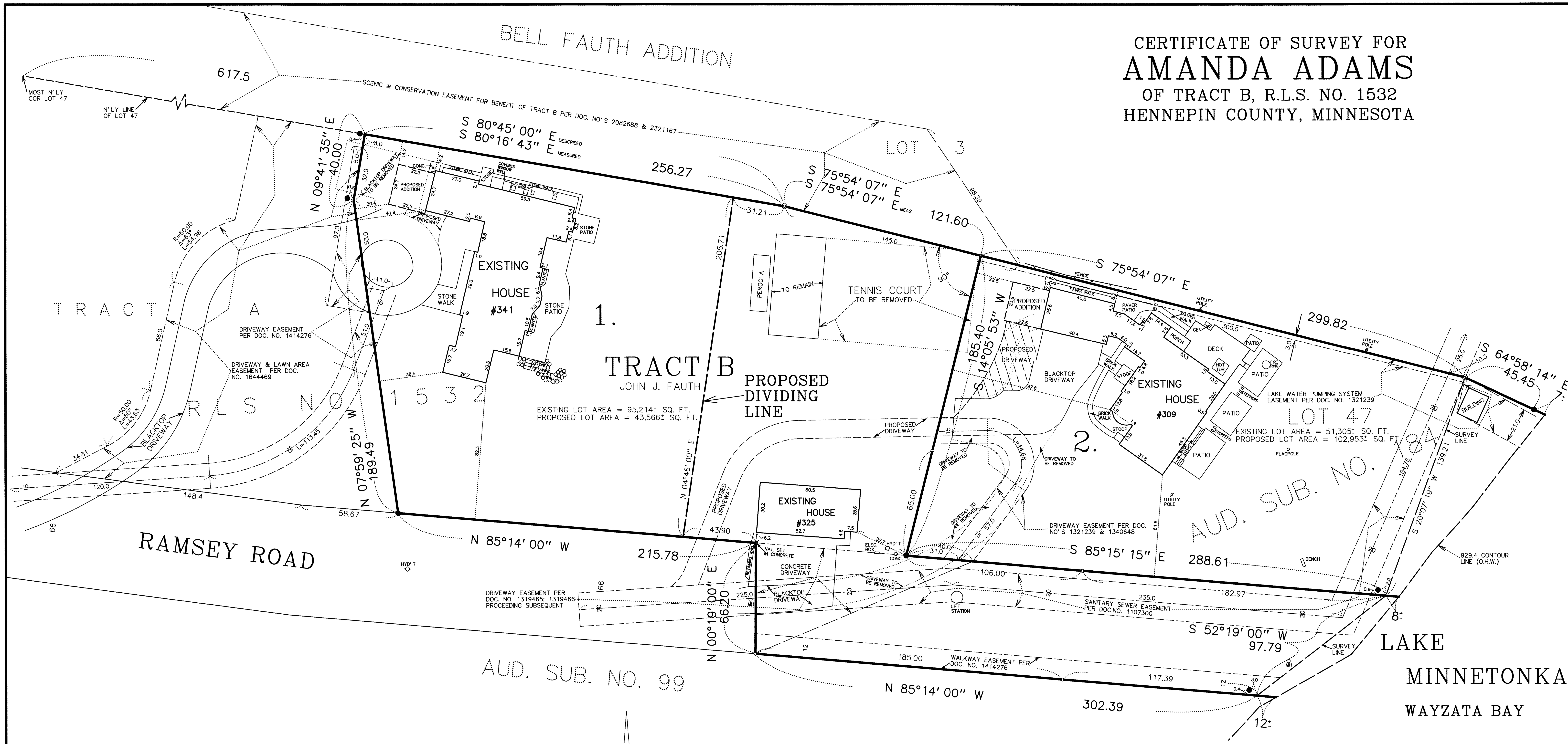


Being 5 feet in width and adjoining lot lines, and being 10 feet in width and adjoining right of way lines as shown on the plat.

GRONBERG & ASSOCIATES, INC. ENGINEERS, LAND SURVEYORS, PLANNERS

Attachment B
(Plans showing the Garage Expansion and Setback Variance)

CERTIFICATE OF SURVEY FOR
AMANDA ADAMS
OF TRACT B, R.L.S. NO. 1532
HENNEPIN COUNTY, MINNESOTA



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EXISTING HARDCOVER CALCULATIONS :

WESTERLY PARCEL

Lot area = 95,214 Sq. ft.

House = 5491 sf
Stone walk, front = 431 sf
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Tennis court = 7183 sf
Pergola = 341 sf
Guest house = 1785 sf
Guest house conc. drive = 1425 sf
Guest house blacktop drive = 1675 sf

Total = 23,279 sf = 24.45%

EASTERLY PARCEL

Lot area = 51,305 Sq. ft.

Main house = 4671 sf
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PROPOSED HARDCOVER CALCULATIONS :

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952-473-4141

DATE	SCALE	JOB NO
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PROJECT

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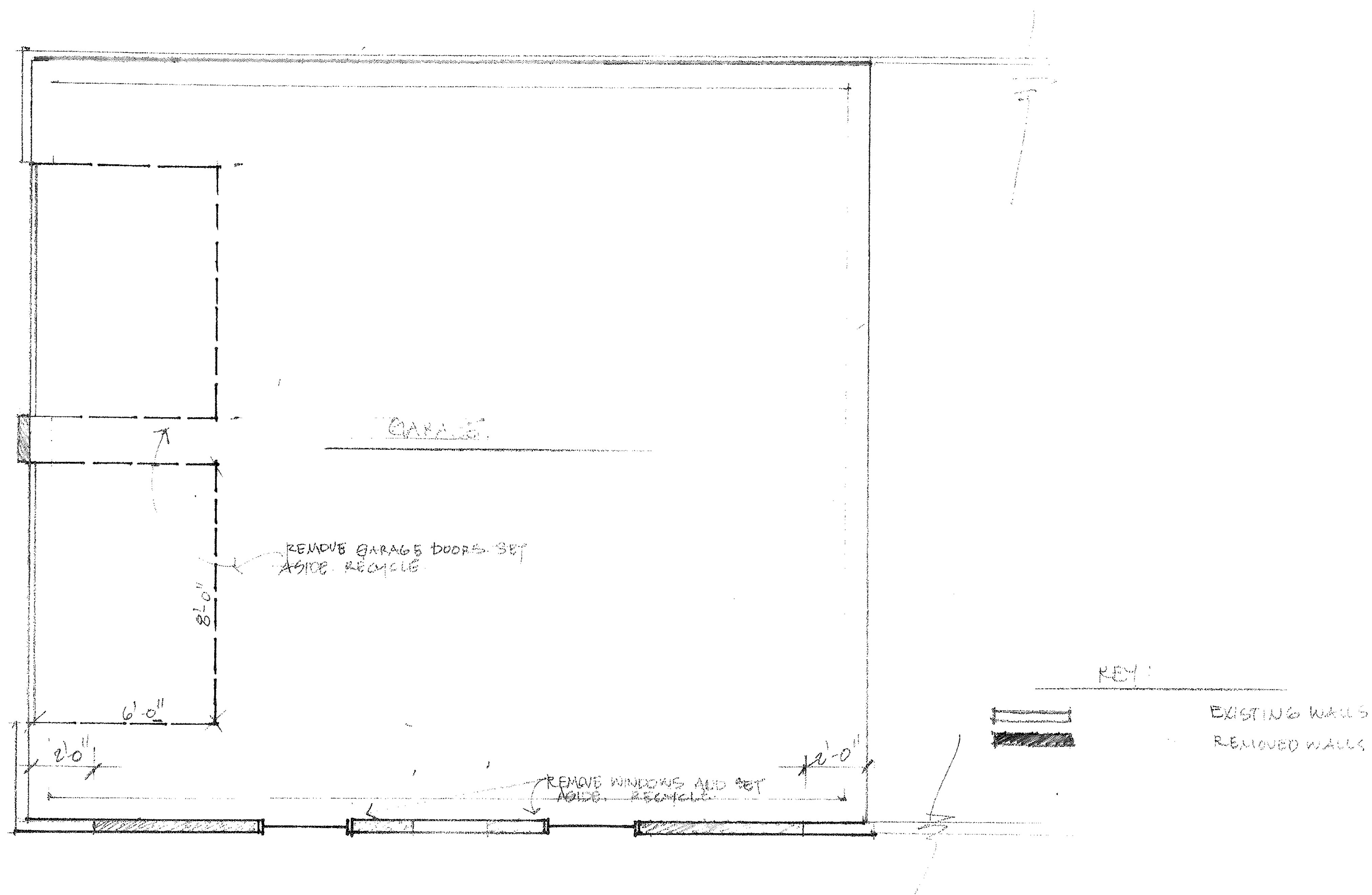
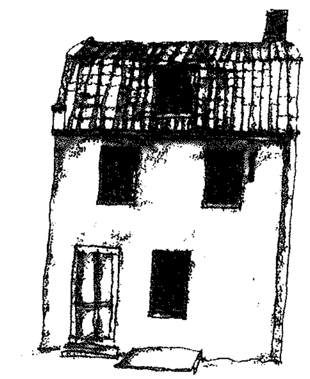
Mark S. Gronberg Minnesota License Number 12755

DATE	REMARKS
10-25-17	PROPOSED GARAGE ADDITION ON EASTERLY LOT



The Existing Garage Floor Plan - Demo

1/4" = 1'-0"



Pamela Vazquez

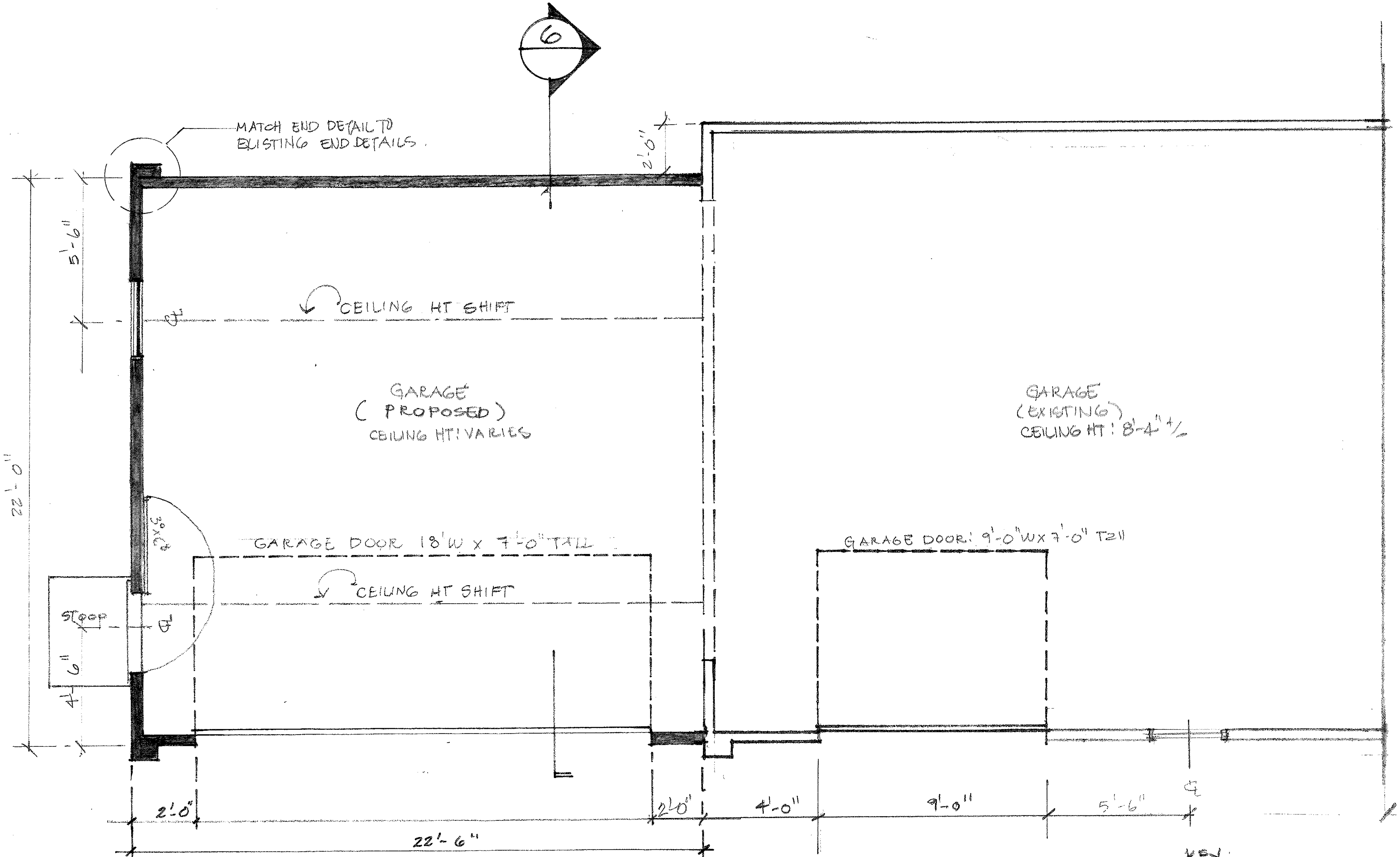
2720 Gale Road
Woodland, MN 55391
Pam.thenewstudio@q.com
952-334-0603

For:

Designed by:

PAV Oct. 16, 2017

1



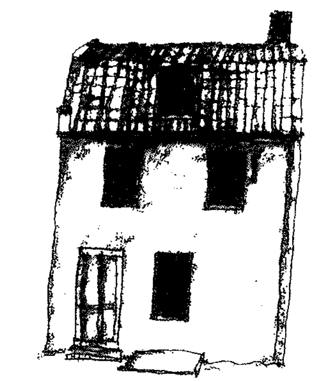
KEY:

= EXISTING WALLS

= New walls

The Garage Floor Plan - Proposed

1/4" = 1'-0"



Pamela Vazquez

2720 Gale Road
Woodland, MN 55391
Pam.thenewstudio@q.com
952-334-0603

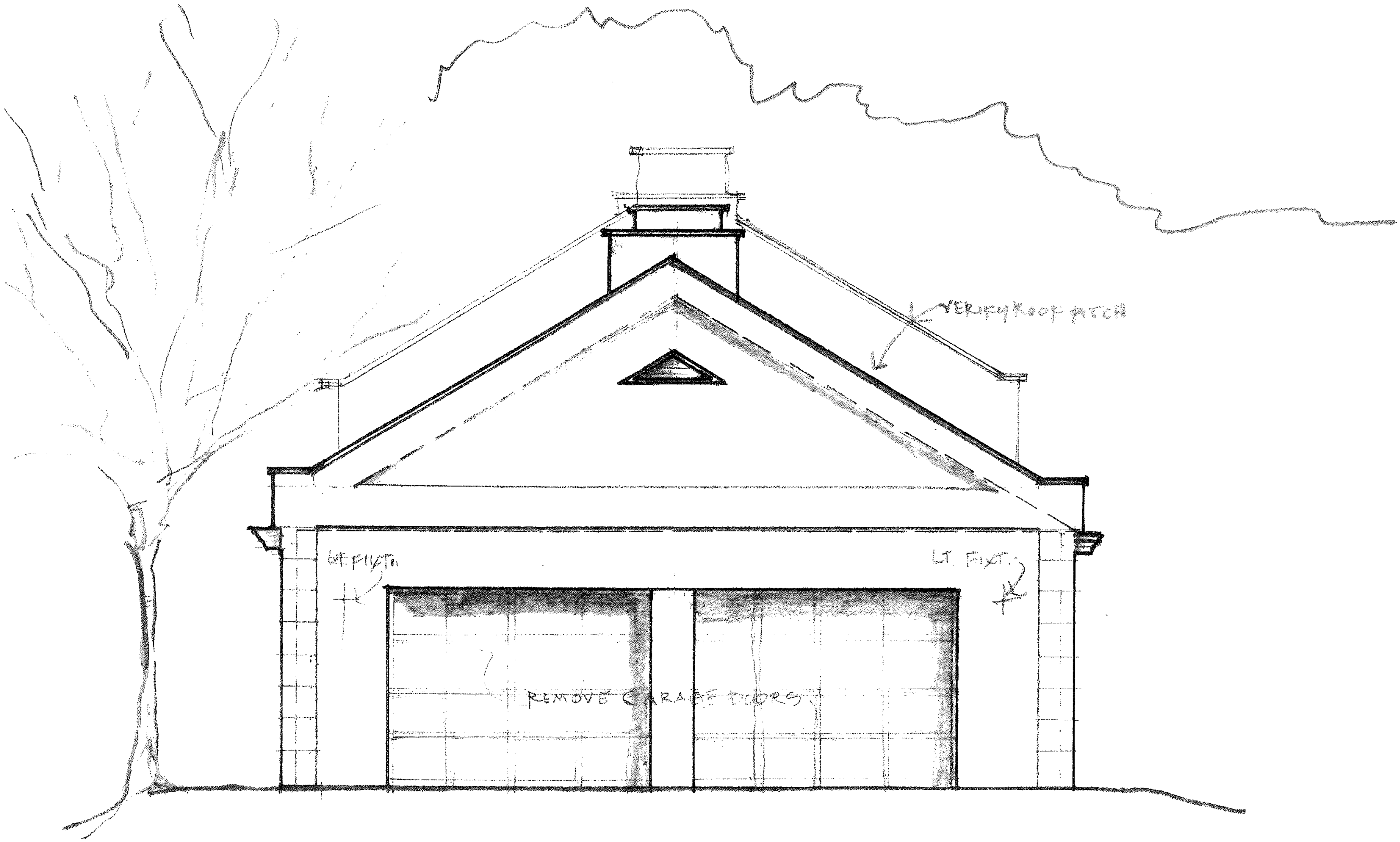
For:

341 RAMSEY ROAD
WAYZATA, MN 55391

Designed by:
PAV

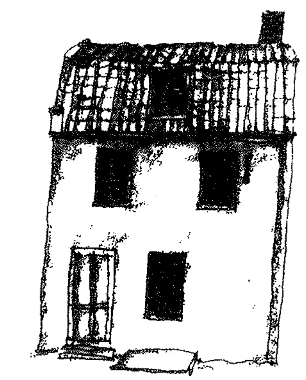
Aug 3, '17
Revised: Oct 16 '17

2



The Existing Garage Exterior Elevation - Demo

Aug 3rd, 2017 1/4" = 1'-0"



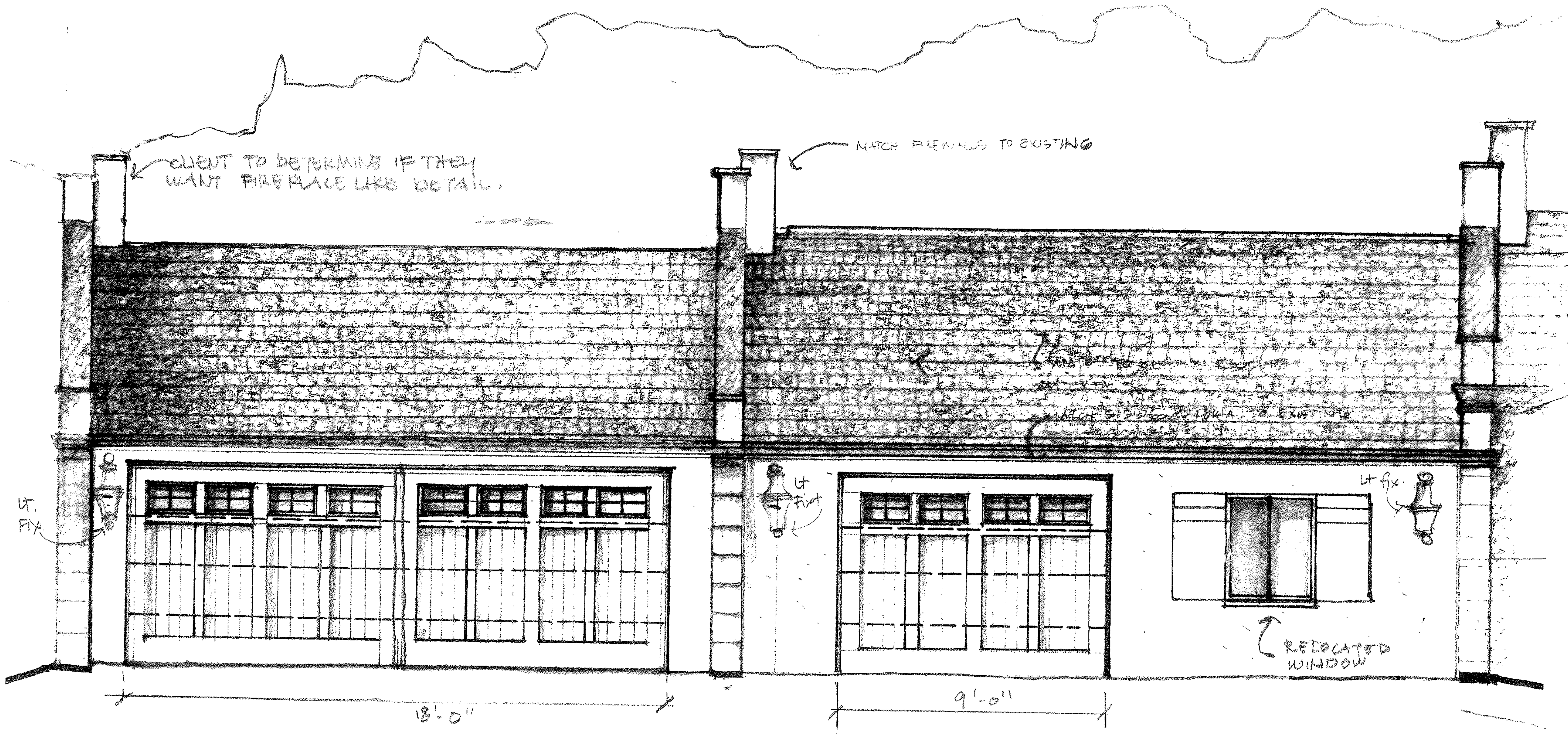
Pamela Vazquez

2720 Gale Road
Woodland, MN 55391
Pam.theviewstudio@q.com
952-334-0603

For:
341 RAMSEY ROAD
WAYZATA, MN 55391

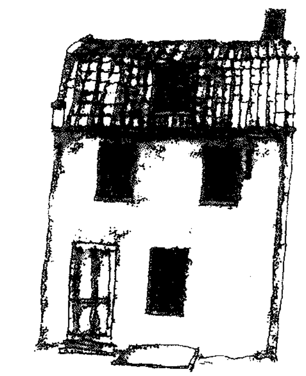
Designed by:
PAV Aug. 3, '17

3



The Garage - Exterior Elev. Entry Side - Proposed

1/4" = 1'-0"



Pamela Vazquez

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Woodland, MN 55391
Pam.theviewstudio@q.com
952-334-0603

For:

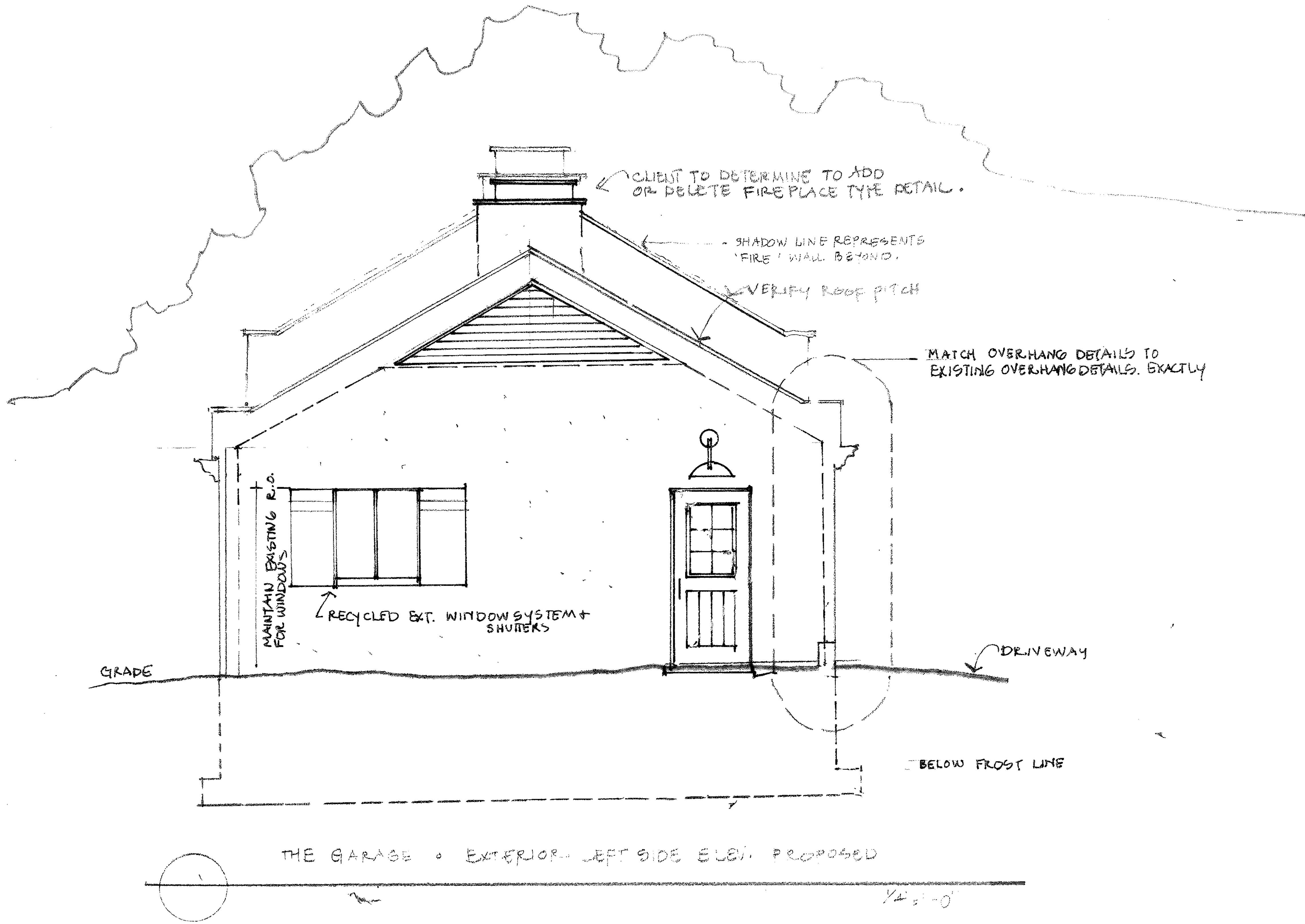
341 RAMSEY ROAD
WAYZATA, MN 55391

PA,

Aug 8th 2017

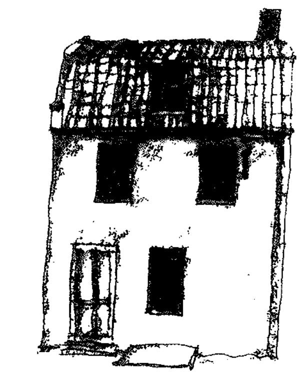
Oct 16, 2017

4



THE GARAGE • EXTERIOR LEFT SIDE ELEV. PROPOSED

1/4" = 1'-0"



Pamela Vazquez

2720 Gale Road
Woodland, MN 55391
Pam.thenewstudio.Biz.com
952-334-0603

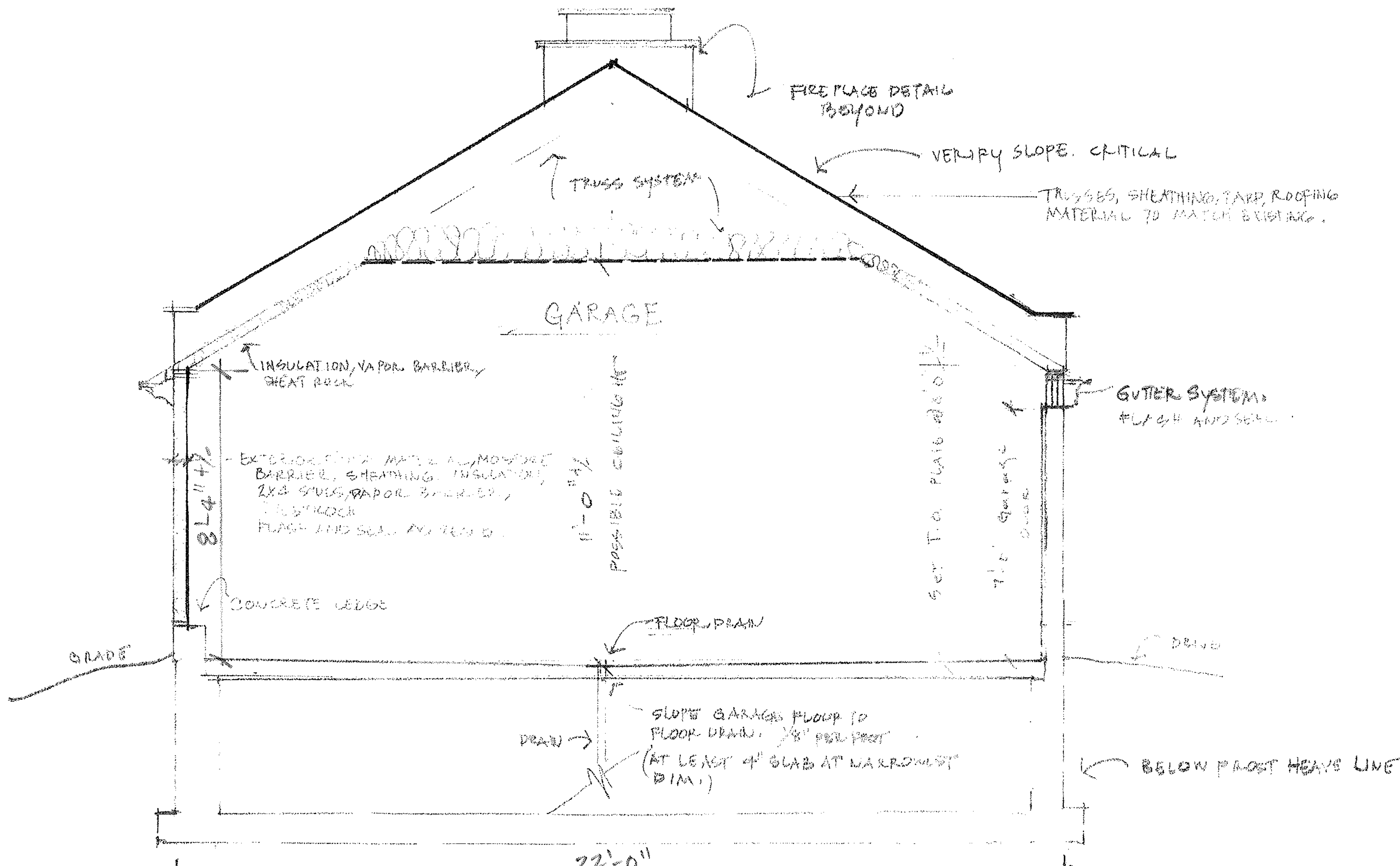
for: 341 RAMSEY ROAD WAYZATA, MN 55391

Designed By: PAV Aug 8th 2017

REVISED Oct 16, 2017

5

DISCLAIMER: DRAWINGS ARE FOR INSPIRATION, AND INTENT. DISCREPENCIES AND INACCURACIES MAY OCCUR AS NO SITE MEASUREMENTS AND DRAWINGS PROVIDED. DESIGNER DREW DRAWINGS ON PHOTO'S AND VERY LITTLE INFORMATION.

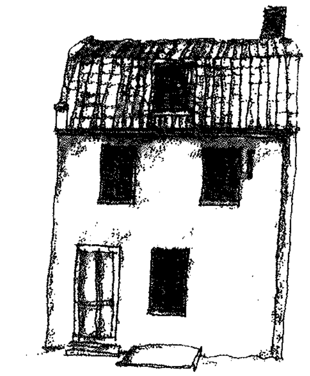


Garage - Section

(Width shown is wider, written width of 22'-0" is correct).

Aug. 3rd, 2017

N.T.S.



Pamela Vazquez

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Woodland, MN 55391
Pam.thenewstudio@q.com
952-334-0603

341 RAMSEY ROAD
WAYZATA, MN 55391

Designed by
PAV Aug 3, 2017
revised Oct 16, 2017

6

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	**AGENDA ITEM:** 7i
TITLE: Approval of Development Agreement for Ventana Condos at 253 Lake St E	
PROPOSED MOTION: To Approve the Development Agreement for Ventana Condos at 253 Lake St E	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
City staff recommends the City Council approve the development agreement.

FINANCIAL OR BUDGET CONSIDERATION:
The development agreement does not obligate the City to pay for any of the project costs. Aside from building permit and park dedication fees, there will be no additional financial impact that hasn't already been approved as a part of the TIF agreement and Final Plat.

BACKGROUND:
On September 18^{th}, the City Council approved the final development application for Ventana Condos, including the PUD general plan and design review, and rezoning. The approved PUD consists of demolition of the existing building and construction of a three story building with 16 residential condos with one level of underground parking. As a condition of the development approval, the applicant is required to enter into a development agreement with the City. The City attorney and City staff have drafted the attached development agreement for the Council's consideration.

<u>Development Agreement</u>
As part of the development project, the applicant will be reconstructing the sidewalk and streetscaping along Lake Street. The development agreement requires the developer to pay for these public improvements. The agreement also requires the developer to provide the City with a public access easement for the drive lane and pedestrian walkway located on the property to access the public parking facility on the back of the property. All of the other conditions and terms of the development agreement are standard requirements for the City's development agreements.

ATTCHMENTS:
1. Draft Development Agreement
2. City Council Resolution 68-2017
3. City Council Resolution 52-2018

DEVELOPMENT AGREEMENT
(253 Lake Street East, Wayzata, MN)

THIS DEVELOPMENT AGREEMENT (this "**Agreement**") is made this _____ day of ____________, 2018, by and between the City of Wayzata, a Minnesota municipal corporation ("**City**"), and Ventana, LLC, a Minnesota limited liability company ("**Developer**"), regarding the property located at 253 Lake Street East, legally described on Exhibit A attached hereto (the "**Property**").

Pursuant to Section 801.33 of the City's Code and the terms and conditions of Resolution No. 52-2018 adopted by the Wayzata City Council (the "**City Resolution**"), and Ordinance No. 784, adopted by the Wayzata City Council (the "**City Ordinance**"), copies of which are on file with and can be made available by the City, the parties agree as follows:

1. **Planned Unit Development**. Under the City Resolution, the City has granted Developer approval of a planned unit development ("PUD") to demolish the existing commercial building on the Property, and construct a new three (3) story building consisting of sixteen (16) residential condominium units, one (1) level of underground parking (collectively, the "**Project**") with access to public parking located on land owned, or to be owned, by the City. The Project shall be developed and the Property shall be operated and used in accordance with the terms of this Agreement and the City Resolution and the City Ordinance, the terms of which Resolution are incorporated by reference in this Agreement as if fully stated herein.

2. **Definition and Amendment of Plans**. The Project shall be developed and constructed, and the Property shall be operated and used in accordance with the plans and specifications listed on Exhibit B attached hereto, which shall include but in no way be limited to: (i) final civil engineering plans, (ii) a final site plan, (iii) a grading and drainage plan, (iv) a utility plan, (v) a stormwater management plan, (vi) a lighting plan demonstrating that all exterior light fixtures have been adequately coordinated with those located on the adjacent properties; and (vii) final landscaping plans (collectively, the "**Plans**"). Such Plans are on file with the City and may be amended from time to time with the prior approval of the City, provided all such amendments must comply with the City Code, including without limitation ordinances regarding amendments to planned unit developments. To the extent required by the City, the parties shall execute an agreement acknowledging any amendment to the Plans and record the same with the appropriate Hennepin County land records for the Property. Developer acknowledges that the Plans must comply with all City Code and City design specifications, and must be reviewed and approved by the City Engineer, and in the case of the landscaping plans, reviewed by the City Forester, prior to the City's issuance of a building permit for the Project.

3. **Park Dedication Fee**. Developer shall be assessed a Park Dedication Fee of $128,879.40 pursuant to City Code. Payment in full shall be required prior to the City's execution and release of the Final Plat and the issuance of any building permits.

4. **Final Plat**. Prior to the City's issuance of a building permit for the Project, the Final Plat of Ventana Addition shall have been approved by the Hennepin County Surveyor's Office, fully executed and the City shall have received proof of the Final Plat having been properly recorded with the Office of the Registrar of Titles of Hennepin County.

5. **Public Access Easement**. The City may elect, in its sole discretion, to construct a public parking facility or surface parking lot (the "Public Parking") in the future, which shall abut the Property. Developer shall obtain from the neighboring land owner (i) adequate property rights to validly grant a public access easement to the City permitting both vehicular and pedestrian ingress and egress to and from the Public Parking and Lake Street East over a portion of the Property of a width and location acceptable to the City in its sole discretion (the "**Public Access Easement**"), and (ii) execute the Public Access Easement attached hereto as Exhibit C.

6. **Public Improvements**. At its sole expense, Developer shall construct and complete all the improvements identified on Exhibit D ("**Public Improvements**") in accordance with the Plans before the issuance of a certificate of occupancy for the Project by the City. The City shall have no responsibility for any costs for or related to the construction of the Public or Private Improvements or for the cost of any other improvements for or related to the Project.

7. **Private Improvements**. At its sole expense, Developer shall construct and complete all the improvements identified on Exhibit E ("**Private Improvements**") in accordance with the Plans before the issuance of a certificate of occupancy for the Project by the City. The City shall be no responsibility for any costs for or related to the construction of the Private Improvements or for the cost of any other improvements for or related to the Project.

8. **Maintenance Costs**. The Developer shall repair, replace and maintain, and be liable for the cost of repairing, replacing and maintaining the Public and Private Improvements installed by the Developer; provided, however, except to the extent of any warranty claims or repairs or replacements of construction defects, and except as otherwise provided for in this Agreement, the City will be responsible for the repair, replacement and maintenance of and own all Public Improvements once inspected, tested, approved and accepted in writing by the City.

9. **Warranty**. As to the Public Improvements, the Developer warrants all such work required to be performed by it pursuant to this Agreement against poor material and faulty workmanship for a period of twenty-four (24) months after final completion is certified by the Developer's civil engineer. Any repairs or replacements shall be warranted for twenty-four (24) months from the time of construction or installation. For the Private Improvements, Developer shall also comply with the warranties set forth in Minn. Stat. § 327A.02, subd. 1 and in the Minnesota Common Interest Ownership Act. The warranties referred to in this Section shall hereinafter be referred to, collectively, as the "**Warranties**".

10. **Security For Public and Private Improvements**.

A. Prior to the issuance of any building permit for the Project, Developer shall deposit with the City an irrevocable letter of credit or cash deposit (in either case, the "**Security For Public and Private Improvements**") in an amount equal to [$________________], being 125% of the estimated construction costs for all the Public Improvements and Private Improvements, with such costs being shown on Exhibit D and Exhibit E. If application for a building permit for the Project is not made within six (6) months following the date of this Agreement, the City shall have the right to reasonably adjust the amount of the Security For Public and Private Improvements if the then current construction cost estimates for the Public Improvements or Private Improvements have increased from the date hereof. The Security For Public and Private Improvements shall secure all the Developer's obligations under this Agreement. The Security For Public and Private Improvements shall be referred to herein, collectively and individually, as the "**Security**".

B. If a letter of credit is deposited for the Security, the issuer of the Security, and the form and terms of such Security, shall be subject to the prior approval of the City. The letter of credit, if applicable, shall be in force until all of the Public Improvements and Private Improvements have been fully completed, and fully tested, inspected and accepted by the City, and all warranty periods provided for by this Agreement have expired. The letter of credit, if applicable, shall be for at least a one-year term, provided it is automatically renewable for successive one-year periods from the present or any future expiration dates, unless sixty (60) days prior to an expiration date, the issuer notifies the City that it elects not to renew for an additional period. At least thirty (30) days prior to the expiration of any letter of credit provided under this Section, Developer shall provide the City with a replacement letter of credit, acceptable to the City, which shall extend at least one year beyond the expiration date of the letter of credit then in effect, or the City may immediately draw in full upon the letter of credit then in effect.

C. The City may draw on the cash deposit or letter of credit, as applicable, provided under this Section with five (5) business days' prior written notice to Developer, if the Developer fails to complete the Public Improvements or Private Improvements prior to the earlier of (i) the date on which the City is to issue a certificate of occupancy for the Project or (ii) **[________________, 20___].**

D. With prior written approval from the City, the amount of the Security may be reduced from time to time as Developer's obligations with respect to the Public and Private Improvements are satisfied. The amount of such reduction shall equal no more than 100% of the originally estimated cost of the particular Public Improvement or Private Improvements obligation satisfied, as shown on Exhibit D and Exhibit E; provided however, that after any such reductions the remaining amount of the Security shall be no less than 125% of the estimated cost to complete the remaining Public Improvements or Private Improvements, as determined by the City. Any Security on deposit with the City upon the expiration of all Warranties shall be released to Developer upon Developer's written request to the City.

11. **<u>License</u>.** The Developer hereby grants the City, its agents, employees, officers and contractors a license to enter the Property during the development, including construction, and all times until the City issues a final Certificate of Occupancy for the Project, to perform all work and inspections applicable thereto and contemplated under this Agreement and/or under the City Code. If the Developer fails to pay or perform its obligations under this Agreement with respect to the Public Improvements or Private Improvements after notice and expiration of any cure period, then the City may enter the Property and pay or perform such obligations and obtain payment for the expenses therefor from the proceeds of the Security. Among other expenditures, the City may draw upon the Security to satisfy the claims of contractors or suppliers which have not been paid or satisfied by the Developer with respect to the Public Improvements or Private Improvements.

12. **<u>Responsibility for Costs</u>**.

A. The Developer shall hold the City and its elected officials, officers and employees and agents harmless from claims made by Developer and third parties for damages sustained or costs directly incurred resulting from development of the Project, construction and operation, except for such damages or costs resulting from the gross negligence, intentional misconduct or intentional violation of this Agreement or applicable laws and ordinances by the City. Except as limited by the preceding sentence, the Developer shall indemnify and hold the City and its elected officials, officers and employees harmless from all costs, damages or expenses, obligations, claims or liabilities, including reasonable attorneys' and other professional or consulting fees.

B. The Developer shall reimburse the City for all reasonable costs incurred by the City in connection with processing the application that resulted in the City Resolution and the City Ordinance and the preparation and enforcement of this Agreement (and any amendment thereto), including engineering, building official, planning and attorneys' fees, and for the City's performance of the Developer's obligations under this Agreement in the event that Developer fails to commence or complete such obligations on a timely basis.

C. The Developer shall pay in full all bills submitted to it by the City for obligations properly incurred under this Agreement within thirty (30) days after receipt. If the bills are not paid on time, the City may halt all development work and construction until the bills are paid in full, and may draw on the Security to discharge such obligations. Bills not paid within thirty (30) days shall accrue interest at the rate of twelve percent (12%) per year or the maximum rate allowed by law, whichever is less.

13. **<u>Events of Default</u>**.

A. **<u>Events of Default Defined</u>**. The following shall be "Events of Default" under this Agreement:

(1) Failure by the Developer to pay when due amounts required to be paid under any provision of this Agreement.

(2) Failure by the Developer to observe and substantially perform any covenant, condition or obligation on its part to be observed or performed under this Agreement.

B. **Remedies of Default**. Whenever any Event of Default occurs and the Developer fails to cure such default within (i) ten (10) days after notice of a monetary default by the City; or (ii) twenty (20) days after notice by the City of a non-monetary default or such longer period as may be reasonably necessary, provided Developer has acted promptly and pursued such cure with diligence; or (iii) in the case of an emergency, such shorter period of time as may be reasonable under all of the circumstances, then the City may, in addition to any other remedies or rights available to the City at law or equity and those specifically given the City under this Agreement or its ordinances, take any one or more of the following actions:

(1) Perform or hire a third party to perform for the account of the Developer any obligation of the Developer hereunder. The Developer shall promptly reimburse the City for any reasonable expense incurred by the City. This Agreement is a license for the City to act, and it shall not be necessary for the City to seek a Court order for permission to enter the Property or to act in accordance with this Agreement. When the City does any work as allowed herein, the City may, in addition to its other remedies, assess the cost in whole or in part against the Property and the Property shall be deemed to have benefited from the work in the reasonable amount expended by the City to perform such work.

(2) Withhold approval of any permit with respect to the Property, including building permits for the Property.

(3) Require the Developer to discontinue work on the Property until such time as the Event of Default has been cured.

(4) Assess against the Property any reasonable costs incurred or damages suffered by the City due to the breach of this Agreement by Developer, and the Property shall be deemed to have benefited by such amount.

(5) Draw on any Security, or the proceeds thereof, to pay to cure the default.

14. **Representations**. Developer warrants and represents, for the benefit of the City, that, as of the date hereof: (i) Developer, or its permitted assign, is the fee owner of the Property and each has all requisite power and authority to execute and deliver this Agreement, and to perform all of the obligations required of Developer hereunder; and (ii) each is not required to obtain any consent or approval of any person or entity as a condition to either entering into this Agreement, or if any such required consent or approval is required, it has been obtained (iii) if, as of the recording of this Agreement, any party has a mortgage lien against the Property with such lien having or purporting to have priority over this

Agreement, such party has executed a Consent and Joinder by Mortgagee, in the form attached as Exhibit F attached hereto, and any such Consent and Joinder shall be attached to the recorded/filed original of this Agreement as Exhibit G.

15. **Conformance with Laws**. The Developer shall comply with the terms of this Agreement and all local, state, and federal laws and regulations applicable to the Project and Property.

16. **Miscellaneous**.

A. This Agreement shall be binding on and inure to the benefit of the City and the Developer, and their respective successors and assigns. The Developer may not assign this Agreement or any of its rights and/or obligations hereunder, in full or in part, without prior written consent from the City and any such consent shall be subject to any new owner or owners of the Property, in writing, assuming the obligations of the Developer hereunder in a document approved, in writing, by the City. Notwithstanding the foregoing, from and after the issuance of a certificate of occupancy for the Project by the City, the Developer may assign its rights and obligations under this agreement to a homeowners or common interest community association for the Project ("**HOA**") provided: (i) the City has reviewed and approved the documents establishing and governing the HOA; (ii) the City has reasonably determined that the HOA will have the ability to perform the then remaining obligations of the Developer hereunder; and (iii) the HOA assumes the obligations of the Developer hereunder in a recordable document approved, in writing, by the City ("**HOA Assumption**").

B. This Agreement may not be terminated, amended, revoked or modified without the written agreement of the then current fee owner(s) of the Project and the City, in a document which is in recordable form; provided from and after the HOA Assumption this Agreement may be so terminated, amended, revoked or modified with the written agreement of the City and HOA in a document which is in recordable form without need for the consent of all the then current fee owner(s) of the Project.

C. Nothing herein contained shall be deemed to be a gift or dedication of all or any portion of the Property to the general public or for any public use or purpose.

D. All exhibits and attachments referred to herein and attached hereto shall be deemed part of the Agreement

E. Notwithstanding anything to the contrary herein, this Agreement shall not limit the City's rights and powers under applicable law, including without limitation any rights to maintain public or City-owned property.

F. There shall be no third party beneficiaries to this Agreement and third parties shall have no recourse against the City under this Agreement.

G. If any portion, section, sub-section, sentence, clause, paragraph, or phrase of this Agreement is for any reason held invalid, such decision shall not affect the validity of the remaining portions of this Agreement.

H. The action or inaction of the City shall not constitute a waiver or amendment to the provisions of this Agreement. To be binding, amendments or waivers shall be in writing, signed by the parties and approved by written resolution of the City Council. No building permit or certificate of occupancy shall be issued which conflicts with the requirements of this Agreement. The City's failure to promptly take legal action to enforce this Agreement shall not be a waiver or release.

I. This Agreement and any amendments thereto shall run with the Property, including, without limitation, any common interest community that may be created with respect to the Property, and shall be recorded against the title to the Property at the expense of the Developer. Developer shall provide the City with a recorded copy of this Agreement, and any amendments thereto, as soon as they are available. No building permits shall be issued for the Property until (i) evidence of such recording acceptable to the City has been provided by the Developer, and (ii) Developer has obtained and recorded agreements by all parties holding an interest in the Property, including but not limited to mortgage holders, agreeing to be subject to the terms and conditions of this Agreement.

J. If the Developer endeavors to create a common interest community with respect to the Property, it shall disclose this Agreement, together with any amendment thereto, in any disclosure statement required under Minnesota Statute Section 515B.4-102 or any other applicable law.

K. After (i) the Developer has completed all of the Public Improvements required of it under this Agreement, (ii) the City has inspected, approved and accepted ownership of all Public Improvements, and (iii) all warranty periods provided for in this Agreement have expired, then, at the Developer's request, the City will execute and deliver to the Developer a Certificate of Completion in recordable form evidencing performance by Developer of its obligations hereunder with respect to the Public Improvements, subject to:

(1) Any representation or warranties which may be in effect subsequent to the date of completion;

(2) The obligations of the Developer to retain the Public Improvements in the form described by the Plans referenced herein;

(3) Any other obligations which are not specifically identified in such Certificate as having been performed.

Any obligations imposed by this Agreement not certified as having been satisfied in such Certificate of Completion, and all warranties and representations of the Developer, shall remain the ongoing obligation of the Developer and its successors and assigns. Any owner of the Property, including without limitation any HOA, shall be subject to all the restrictions and obligations contained herein to the extent that such restrictions and obligations have not been satisfied by the Certificate.

L. If the Developer shall consist of more than one party (each a "**Developer Party**"), then: (i) the obligations of each Developer Party hereunder are joint and several with any other Developer Party; (ii) a release of any one (1) or more Developer Party shall not in any way be deemed a release of or limitation in favor of or for the benefit of any other Developer Party not so released; and (iii) a separate action hereunder may be brought and prosecuted against one (1) or more Developer Party.

M. Each right, power or remedy herein conferred upon either party is cumulative and in addition to every other right, power or remedy, express or implied, now or hereafter arising, available to such party at law or in equity, or under any other agreement, and each and every right, power and remedy herein set forth or otherwise so existing may be exercised from time to time as often and in such order as may be deemed expedient to the party having such right, power and remedy and shall not be a waiver of the right to exercise at any time thereafter any other right, power or remedy.

N. The City and Developer are not intended to become partners or joint venturers and nothing herein shall be construed or applied to constitute the Owner and Developer as partners or joint venturers.

O. Notwithstanding any provision of this Agreement to the contrary, to the full extent permitted by law, any further development or construction of new improvements and any additions or alterations to existing improvements not expressly approved under this Agreement will require additional approvals from the City, as required by City ordinances, and in full compliance with any amendments to the City's Comprehensive Plan or Code requirements enacted after the date of this Agreement.

P. This Agreement may be executed in counterparts, all of which executed counterparts shall together constitute a single document. Signature pages may be detached from the counterparts and attached to a single copy of this Agreement to physically form one document.

Q. This Agreement shall be governed by and construed under the laws of Minnesota. To the extent Section 500.20 of the Minnesota Statutes applies to this instrument, this Agreement creates a public covenant, condition and restriction and the parties intend for it to be perpetual, except as expressly provided herein.

17. **Notices.** Required notices to the Developer shall be in writing, and shall be either hand delivered to the Developer, its employees or agents, or mailed to the Developer by certified or registered mail at the following address:

Ventana, LLC
1907 Wayzata Boulevard
Suite 250
Wayzata, MN 55391
Attention: Bradley Hoyt

With copies to:

EntrePartner Law Firm, PLLC
3700 Campbell Mithun Tower
222 South Ninth Street
Minneapolis, MN 55402
Attention: Michael J. Mergens

Notices to the City shall be in writing and shall be either hand delivered to the City Manager, or mailed to the City by registered or certified mail in care of the City Manager at the following address:

Wayzata City Hall
600 East Rice Street
Wayzata, MN 55391
Attention: City Manager

[SIGNATURE PAGES ATTACHED]

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

DEVELOPER:

Ventana, LLC, a Minnesota limited liability company

By: ____

Name: ____

Its: ____

STATE OF MINNESOTA)
) ss.
COUNTY OF __________________)

This instrument was acknowledged before me on _________________, 2018, by Bradley Hoyt, the Manager of Ventana, LLC, a Minnesota limited liability company, on behalf of the company.

____
Notary Public

[SIGNATURE PAGE TO DEVELOPMENT AGREEMENT FOR
253 LAKE STREET EAST]

CITY:

City of Wayzata,
A Minnesota municipal corporation

____
By: Kenneth Willcox
Its: Mayor

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _______________, 2018, by Kenneth Willcox, Mayor of the City of Wayzata, a Minnesota municipal corporation, on behalf of the corporation.

____
Notary Public

[SIGNATURE PAGE TO DEVELOPMENT AGREEMENT FOR
253 LAKE STREET EAST]

CITY:

City of Wayzata,
A Minnesota municipal corporation

____
By: Jeffrey Dahl
Its: City Manager

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _______________, 2018, by Jeffrey Dahl, City Manager of the City of Wayzata, a Minnesota municipal corporation, on behalf of the corporation.

____
Notary Public

THIS INSTRUMENT DRAFTED BY:
Best & Flanagan LLP (AEL)
60 South Sixth Street, Suite 2700
Minneapolis, MN 55402-4452

EXHIBIT A

<u>Legal Description</u>

EXHIBIT B

List of Plans

1. Building Tabulations submitted by Weber Architects and Planners dated August 17, 2018
2. Site Tabulations submitted by Weber Architects and Planners dated August 17, 2018
3. Exterior Elevations prepared by Weber Architects and Planners dated August 16, 2018
4. Floor Plans by Weber Architects and Planners dated August 16, 2018
5. Preliminary Construction Plan by Sathre-Bergquist, Inc, dated July 3, 2018

EXHIBIT C

<u>Public Access Easement</u>

(Attached)

PUBLIC ACCESS EASEMENT AGREEMENT

THIS PUBLIC ACCESS EASEMENT AGREEMENT (this "Agreement"), is made effective as of this ____ day of ____________, 2018, by and between the CITY OF WAYZATA, a Minnesota municipal corporation (hereinafter the "City"), and VENTANA, LLC, a Minnesota limited liability company (hereinafter the "Developer").

W I T N E S S E T H:

WHEREAS, the City and the Developer have entered into a Development Agreement dated ______________, 2018, which was recorded in the Office of the Registrar of Titles of Hennepin County, Minnesota on _______________, 2018, as Document No. _____________ (the "Development Agreement"), with respect to the development of the real property located at 253 Lake Street East, Wayzata, Minnesota (the "Property"); and

WHEREAS, the capitalized terms used, but not defined in the of this Agreement shall have the meanings given in the Development Agreement; and

WHEREAS, pursuant to the Development Agreement, the Developer has agreed to grant a non-exclusive public access easement to the City to provide the general public and the City with ingress and egress from Lake Street East to the to-be-constructed municipal parking facility or surface parking lot (the "Public Parking") along the __________ boundary line of the Property; and

WHEREAS, the City and the Developer deem it to be in their vital interest to enter into this Public Access Easement Agreement (hereinafter this "Agreement") with respect to those portions of the Property upon which the Developer will grant an easement to the City as more specifically described herein; and

NOW THEREFORE, in consideration of the premises and the mutual agreements herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

ARTICLE I

GRANT OF EASEMENT

Section 1.1. Public Access Easement. The Developer hereby grants and conveys to the City a non-exclusive easement (the "Public Access Easement") over and across those portions of the real property described on Exhibit B, situated in the City of Wayzata, County of Hennepin, State of Minnesota (the "Public Access Easement Area"), for the purpose of providing the City and the general public with ingress and egress for vehicular and pedestrian traffic over and across the Public Access Easement Area to and from the Public Parking Area.

Section 1.2. Purpose. The Public Access Easement is granted for the purposes described in Sections 1.1, together with all appurtenances thereto and means of access from and to public rights of way and easements shown in the Plans or constructed by Developer; and include, but are not limited to, any and all sidewalks, streets, alleys, or public spaces immediately adjoining or contiguous to the Public Access Easement and all easements appurtenant.

Section 1.3. Releases and Reservations.

(a) The Developer reserves in, over, under, above, across and upon the Public Access Easement Area the right to use the Public Access Easement Area for any and all uses and purposes provided that such use does not obstruct or materially interfere with the intended purpose of the Public Access Easement, including without limitation:

(i) the right of access for ingress and egress through the Public Access Easement Area;

(ii) the right to bring utilities, materials, and other facilities through the Public Access Easement Area; and

(iii) the right to grant easements in, over, under and across the Public Easement Area for the purpose of installation, use and operation of utilities.

(b) All provisions in this Section 1.3 are subject to the terms of the Development Agreement, the Plans and the City Code with regard to public rights of way, including the requirements to obtain encroachment permits, obstruction permits or other City approvals to do work in or to public rights of way.

Section 1.4. Traffic Regulations and Enforcement. All vehicular and pedestrian traffic on the roadways on the Public Access Easement Area shall be subject to applicable local, state and federal laws. The City shall have the right to regulate and enforce any and all traffic violations on the roadways on the Public Access Easement Area.

ARTICLE II

TERM

Section 2.1. Term. The Public Access Easement will become effective upon the date of this Agreement and shall be of perpetual duration unless otherwise provided herein.

ARTICLE III

UTILITIES

Section 3.1. Utility Charges. The Developer will pay, or cause to be paid, when the same become due, all charges for water, sewer usage, gas, electricity, and any and all other utility or similar services used, rendered, supplied, or consumed in, upon, at, from, or in connection with the Public Access Easement Area, or any part thereof.

ARTICLE IV

TAXES AND ASSESSMENTS

Section 4.1. Payment of Taxes and Assessments. The Developer must pay, or cause to be paid, before becoming delinquent, all real estate taxes, charges, assessments, and levies, assessed and levied by any governmental taxing authority against the Public Access Easement. Nothing contained in this Agreement requires the Developer to pay any franchise, estate, inheritance, excise, succession, capital levy, or transfer tax of the City or any income, excess profits or revenue tax payable by the City under this Agreement. The Developer has the right and option, at any time but solely at the Developer's expense, to pay any real estate taxes or assessments in installments or under protest or in a similar manner, or to contest the levy or amount of the same in appropriate legal or administrative proceedings.

ARTICLE V

USE OF PUBLIC ACCESS EASEMENT

Section 5.1. Construction of Public Access Easement. In accordance with the provisions of the Development Agreement and this Agreement, the Developer must develop and construct the Public Access Easement Area as a paved access way which is adequate for use by the City and the general public for vehicular and pedestrian access to and from Lake Street East, as depicted in the Plans and which shall seamlessly connect with the access way located on the neighboring property.

Section 5.2. Construction of Public Improvements. To the extent located on the Public Access Easement Area, the Developer must construct and complete the Public Improvements. The size, location, and design of the Public Improvements must be approved in the Plans. The

Developer will be the owner of the Public Improvements, except as otherwise provided in Article VII below.

Section 5.3. Liens. The Developer will not permit any mechanics' or materialmen's liens to stand against the Public Access Easement on account of improvements authorized by the Developer, provided, however, that the Developer may in good faith and at its expense contest any such lien in which event such lien may remain undischarged and unsatisfied during the contest and any appeal, provided the Developer file a bond or deposit cash or other reasonable security in the amount of such lien with the court or with a mortgagee of the Public Access Easement Area or with the City to secure the payment of such lien if finally determined to be valid.

Section 5.4. No Waste or Damage. Neither the City nor the Developer may knowingly or willfully commit or suffer to be committed any waste or damage in or upon the Public Access Easement Area. The Developer in its use and occupancy of the Public Access Easement Area, may not knowingly and willfully commit or suffer to be committed any act or thing which constitutes a nuisance or interferes with the public use and enjoyment of the Public Access Easement Area. Usual and normal wear and tear, damage by the elements, unavoidable casualty or depreciation and diminution over time will not be considered "waste," "nuisance," "damage, "disfigurement," or "injury."

ARTICLE VI

INDEMNIFICATION, INSURANCE

Section 6.1. Property Insurance. The Developer, at its sole cost and expense, must keep the Public Access Easement Area, and all alterations, extensions, and improvements thereto and replacements thereof, insured against loss or damage by fire and against those casualties covered by extended coverage insurance and against vandalism and malicious mischief and against such other risks, of a similar or dissimilar nature, as are customarily covered with respect to improvements similar in construction, general location, use, and occupancy to the Public Access Easement Area. Such policy of insurance will affirmatively include the full replacement cost measure of recovery.

Section 6.2. Indemnification of the City.

(a) The Developer hereby releases, covenants and agrees that the City shall not be liable for and the Developer shall indemnify and hold harmless the City from and against any loss or damage to property or any injury to or death of any person occurring at or about or resulting from any defect in the Public Improvements on the Public Access Easement Area to the extent not attributable to the negligence of the City.

(b) The City in no way waives its right to statutory liability caps under Minnesota Statutes, Section 466.04, as amended. The Developer's liability to the City equals, but does not exceed, the City's statutory liability limits under Minnesota Statutes, Section 466.04, as amended.

(c) The Developer agrees to indemnify and hold the City and its elected officials, officers and employees harmless from all costs, damages or expenses, obligations, claims or liabilities, including reasonable attorneys' and other professional or consulting fees arising from or relating to Developer's acquisition of any and all property rights to the land underlying the Public Access Easement for purposes of granting the Public Access Easement to the City.

(d) This provision will survive termination of this Agreement.

Section 6.3. Liability Insurance. The Developer, and any successor in interest to the Developer, shall obtain and continuously maintain insurance on the Public Access Easement Area and the Public Improvements and, from time to time at the request of the City, furnish proof that the premiums for such insurance have been paid and the insurance is in effect. The Developer must procure and maintain continuously in effect (or cause the same to occur), policies of insurance of the kind and minimum amounts as are customarily maintained with respect to the Public Access Easement Area and Public Improvements and, to be reviewed from time to time by the parties, such policies must meet the minimum requirements set forth in Minnesota Statutes Section 466.04, as amended, and must further include the following:

(a) Insurance against liability for injuries to or death of any person or damage to or loss of property arising out of or in any way relating to the condition of the Public Access Easement Area and Public Improvements. Such insurance must provide that the City is an additional insured.

(b) To the extent reasonably available, insurance coverage with respect to the indemnification expressed in Section 6.2 hereof.

Section 6.4. General Insurance Requirement. All insurance required in this Agreement must be placed with financially sound and reputable insurers licensed to transact business in the State of Minnesota. The Developer must furnish to the City policies evidencing all such insurance or a certificate or certificates of the respective insurers stating that such insurance is in force and effect. If Developer receives notification that any such insurance policies will be cancelled, Developer shall give written notice to the City before the cancellation becomes effective. All policies or certificates of insurance will be approved reasonably as to form and content by the City. The insurance coverage herein required may be provided by a blanket insurance policy or policies.

ARTICLE VII

ASSIGNMENT, SUBORDINATION

Section 7.1. Assignment by the City. The City may not assign or transfer its interest under this Agreement without the prior written consent of the Developer.

Section 7.2. Assignment by Developer. The Developer may not assign or otherwise transfer its interest under this Agreement, except (i) as provided in the Development Agreement, (ii) to whomever becomes an assignee of the Developer under the Development Agreement, (iii) to any lender holding a mortgage on or interest in the Public Access Easement, and (iv) to an entity or party affiliated with or related by common ownership to the Developer. The City will recognize and accept any successors or assigns of Developer.

Section 7.3 Permitted Transfer and Assignment to Master Association. Notwithstanding anything the contrary in this Agreement, the Developer may, (i) transfer title to the Public Access Easement to Ventana Owners' Association, a Minnesota nonprofit corporation (the "Master Association") and (ii) assign or otherwise transfer all or any portion of its rights, obligations or interests under this Agreement to the Master Association. Upon any such assignment, the Developer shall be released from all obligations so assigned, provided that (iii) the Master Association is determined by the City to have financial resources adequate to fund the Developer's obligations under this Agreement, in the City's reasonable discretion, and (iv) the Master Association and the Developer have entered into a signed agreement with the City requiring the Master Association to be bound by the terms of this Agreement and recording such agreement.

ARTICLE VIII

MAINTENANCE OF THE PUBLIC ACCESS EASEMENT AREA

Section 8.1. Maintenance. Until such time as the City commences construction of the Public Parking, the Developer shall maintain, repair and operate the Public Access Easement Area in a condition which is safe, operational and in accordance with all government regulations and agreements, and shall be obligated to keep and maintain the Public Access Easement Area in good condition and repair, free from snow and ice, debris, waste, refuse and other obstructions. Upon the City's commencement of construction of the Public Parking, the City shall be obligated to keep and maintain the Public Access Easement Area in good condition and repair, free from snow and ice, debris, waste, refuse and other obstructions.

Section 8.2. Assignment of Maintenance Obligations. The Developer may assign its maintenance obligations under Section 8.1, if any, to a third party, including the Master Association as provided in Section 7.3 above.

Section 8.3. Entry by City. The City may, after notice and opportunity to cure, enter onto the Public Access Easement Area to repair and maintain the Public Access Easement Area if the City determines, in its sole discretion, that performance of such repairs and maintenance is necessary (i) cure any default hereunder or (ii) to protect public health, welfare, and safety in a manner consistent with standard practices; provided, however, that in case of emergency or failure of Developer to maintain the Public Access Easement Area sufficiently to protect the public health and safety, the Public Access Easement Area are subject to entry without notice and at any time, by City or its authorized employees and/or agents and/or by any public safety personnel to perform such maintenance or repairs as City may deem necessary in its sole discretion. The City will submit an invoice for the costs incurred for such maintenance or repairs to the Developer. If the Developer has failed to make payment on the invoice within sixty (60) days, the City will have the right to assess the costs incurred by the City to all or any portion of the Public Access Easement Area as a service charge pursuant to Minnesota Statutes, Section 429.101, or any successor statute. By execution of this Agreement, the Developer is agreeing to such an assessment for maintenance and repair costs, agreeing that the Public Access Easement Area assessed for such service charges is benefited thereby, and waiving any rights the Developer or a third party may have to object to an assessment of such service charges, including any rights of appeal under Minnesota Statutes, Chapter 429.

Section 8.4. Destruction. In the event that the Public Access Easement Area are destroyed by fire or other casualty, and subject to a determination by any lender holding a mortgage on the Public Access Easement Area, the Developer will rebuild or reconstruct the Public Access Easement Area to the extent insurance proceeds are available or, in the event insurance proceeds are not sufficient to reconstruct the entire Public Access Easement Area, to the extent insurance proceeds combined with any contributions by the Developer toward reconstruction are available. If the Developer rebuilds or reconstructs the Public Access Easement Area, the proceeds from any and all insurance policies covering risks against loss or damage must be used to rebuild or reconstruct.

ARTICLE IX

DEFAULT AND TERMINATION

Section 9.1. Default by Developer. If the Developer fails to perform any of its obligations under this Agreement, and fails to cure such default after thirty (30) days' written notice of such default or, if such default cannot reasonably be cured within such thirty (30) days, fails to commence curative action and thereafter diligently complete the same, then in such case, the City may cure such default on behalf of the Developer and Developer consents to pay to the City any and all such sums as are due and owing on account thereof. City will submit a statement to Developer evidencing the costs incurred to cure such default. If Developer has failed to make payment in accordance with the statement within sixty (60) days after receipt thereof, City will have the right to assess the costs incurred by City to all or any portion of the Public Access Easement Area as a service charge pursuant to Minnesota Statutes, Section 429.101, or any successor statute. In addition, the City may exercise all remedies available to it at law or equity.

ARTICLE X

MISCELLANEOUS

Section 10.1. Waiver. The waiver by any party hereto of any breach or default of any provisions anywhere contained in this Agreement does not constitute a waiver of any subsequent breach or default thereof. No provision of this Agreement is waived unless such waiver is in writing and signed by the party charged with any such waiver.

Section 10.2. Amendments. Except as otherwise herein provided, no subsequent alteration, amendment, change, waiver, discharge, termination, deletion, or addition to this Agreement will be binding upon either party unless in writing and signed by both parties. The Developer and the City agree to join in and consent to amendments to this Agreement, to the extent such amendments are reasonably required by the Developer's lenders; provided, however, that the Developer and the City will not be required to enter into such amendments if the amendments do not adequately protect the legitimate interest and security of the Authority or the City with respect to the Project as defined in the Development Agreement.

Section 10.3. Joinder; Permitted Encumbrance. Except for the Consent attached hereto as Exhibit C, if any, this Agreement does not require the joinder or approval of any other person and each of the parties respectfully has the full, unrestricted and exclusive legal right and power to enter into this Agreement for the term and upon the provisions herein recited and for the use and purposes hereinabove set forth. This Agreement will constitute a permitted encumbrance under any loan agreement heretofore or hereafter entered into between the Developer and any construction or permanent lender.

Section 10.4 Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and together which shall constitute one and the same instrument.

Section 10.5 Conflicts. In the event of any conflict between the terms of this Agreement, on the one hand, and the terms of the Development Agreement, on the other hand, the terms and conditions of the Development Agreement shall control.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

CITY OF WAYZATA, a Minnesota
municipal corporation

By: ________________________________
Ken Willcox, Mayor

By: ________________________________
Jeffrey Dahl, City Manager

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this ____ day of _______________, 2018, by Ken Willcox and Jeffrey Dahl, the Mayor and City Manager, respectively, of the CITY OF WAYZATA, a Minnesota municipal corporation, on behalf of the corporation.

____
Notary Public

My Commission Expires _______________

VENTANA, LLC, a Minnesota limited liability company

By: ________________________________
Its ______________________________

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this ____ day of ________________, 2018, by _______________, the _________of VENTANA, LLC, a Minnesota limited liability company, on behalf of the company.

____
Notary Public

My Commission Expires ________________

EXHIBIT A

DESCRIPTION OF PUBLIC ACCESS EASEMENT AREA

EXHIBIT D

Public Improvements

The Public Improvements are as follows:

1) Construction of street, street signs, water and sanitary sewer utilities, sidewalk, streetscaping, lighting, and landscaping along the Lake Street East right of way adjacent to the Property, all in accordance with the Plans. (estimated cost $_________ [TO BE PROVIDED BY DEVELOPER]).

EXHIBIT E

<u>Private Improvements</u>

The Private Improvements are as follows:

1. Site grading in accordance with the Plans (estimated cost $_________________ [TO BE PROVIDED BY DEVELOPER])

2. Landscaping in accordance with the Plans (estimated cost $______________ [TO BE PROVIDED BY DEVELOPER])

3. Storm sewer and stormwater management facilities in accordance with the Plans (estimated cost $_____________________ [TO BE PROVIDED BY DEVELOPER])

EXHIBIT F

Form of Consent and Joinder by Mortgagee

(Attached)

CONSENT AND JOINDER BY MORTGAGEE

____ (the "Mortgagee"), is a mortgagee of all or a portion of the Property (as defined in the Development Agreement (the "Agreement") to which this Consent and Joinder is attached) under a Mortgage filed in the office of the Registrar of Titles for Hennepin County, Minnesota, as Document No. ____________ and/or recorded with Recorder's Office for Hennepin County, Minnesota, as Document No. ____________ (the "Mortgage"). Mortgagee hereby consents to and joins in the Agreement and agrees that, from and after any foreclosure of the lien of the Mortgage, the Agreement shall continue in full force and effect and be binding on any then and future fee owner of the Property; provided that, prior to any such foreclosure, the Mortgage shall be and remain a lien on the Property until released or satisfied.

IN WITNESS WHEREOF, Mortgagee has caused this Consent and Joinder to be executed on the _______ day of ________________, 2018.

____

By: ____________________________________

Its: ____________________________________

STATE OF ______________)
) SS.
COUNTY OF ____________)

This instrument was acknowledged before me on _________________, 2018, by ______________________________, the ____ of ______________________________, a ______________________________, on behalf of said __________________________________.

____
Notary Public

THIS DOCUMENT WAS DRAFTED BY:

Best & Flanagan LLP (AEL)
60 South Sixth Street, Suite 2700
Minneapolis, MN 55402-4452
Telephone: (612) 339-7121

EXHIBIT G

Executed Consent and Joinder by Mortgagee(s)

(Attached)

RESOLUTION NO. 68-2017

RESOLUTION APPROVING REZONING, PUD CONCEPT PLAN OF DEVELOPMENT, BUILDING HEIGHT VARIANCE, AND BUILDING HEIGHT SHORELAND IMPACT PLAN/CONDITIONAL USE PERMIT FOR THREE STORY RESIDENTIAL DEVELOPMENT AT 253 LAKE ST E

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

Section 1. BACKGROUND

1.1 Project. Weber Architects & Planners, Continental Property Group, and the property owner listed below (the "Applicant") have submitted a development application (the "Application") for the property located at 253 Lake St E (the "Property"). The proposal includes demolition of the existing buildings and construction of a new three story building with 16 residential units and underground parking (the "Project").

1.2 Application Requests. As part of the Application, the Applicant is requesting approval of the following land use requests:

A. Rezoning from C-4A to PUD/Planned Unit Development: Rezoning the Property from C-4A Limited Central Business District to PUD Planned Unit Development District (the "Rezoning" or "Zoning Amendment").

B. PUD Concept Plan of Development: The PUD Concept Plan depicted and described in the Application and in the plans attached to this Report as Attachment A for a new three story residential building, with 16 residential units and underground parking (the "PUD Concept Plan").

C. Variance from the Building Height Standard: A variance from the maximum 35-foot, 3 story building height permitted in the PUD Zoning District to allow for the proposed building with a height of 40 feet (the "Height Variance").

D. 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 with a height of 40 feet (the "Height CUP").

1.3 Property. The address, property identification number and owner of the subject property (the "Property") are:

Address	PID	Owner
253 Lake St E	06-117-22-23-0013	Berry and Co, Inc.

1.4 Land Use Designations. The Property falls within the following zoning and land use districts:

Current zoning:	C-4A Limited Central Business District
Comp plan designation:	Central Business District
Overlay districts:	S Shoreland Overlay District W Wetland Overlay District

1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the Lakeshore Weekly News on October 19, 2017. A copy of the notice was mailed to all property owners located with 350 feet of the Property on October 20, 2017.

1.6 Planning Commission Action. The Planning Commission reviewed the development and held a public hearing at its meeting on October 30, 2017. The Planning Commission adopted a Report and Recommendation on the Application at its meeting on November 20, 2017.

Section 2. STANDARDS

2.1 Zoning Ordinance Amendments / Rezoning. City Council has the discretion and authority under state law and City Code to amend the City's Zoning Ordinance. A zoning ordinance amendment may be initiated by the governing body, the planning agency or by petition of affected property owners. In considering a proposed amendment to the Zoning Ordinance, the Planning Commission and City Council shall consider the possible adverse effects of the proposed amendment. Its 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 conformity with present and future land uses of the area.

C. The proposed use's conformity with all performance standards contained in the Zoning Ordinance (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 value in the area in which it is proposed.

F. Traffic generation by the proposed use 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.

2.2 Planned Unit Developments (PUDs).

A. Intent and Purpose of PUDs. Section 801.33 of the Zoning Ordinance provides for the establishment of Planned Unit Developments to allow greater flexibility in the development of neighborhoods and/or non residential areas by incorporating design modifications as part of a PUD conditional use permit or a mixture of uses when applied to a PUD District. The PUD process, by allowing deviation from the strict provisions of the Zoning Ordinance related to setbacks, lot area, width and depth, yards, etc., is intended to encourage:

1. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.

2. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.

3. More convenience in location and design of development and service facilities.

4. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.

5. A creative use of land and related physical development which allows a phased and orderly development and use pattern.

6. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.

7. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)

8. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.

B. General Standards. Section 801.33.2.A of the Zoning Ordinance sets forth the general standards for review of a PUD application. These include:

1. Health Safety and Welfare; Council Discretion. In reviewing the PUD application, the Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations on design and any staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall

intent and purpose of Section 33 of the PUD Ordinance. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of Section 33 of the PUD Ordinance, it may approve the PUD, although it shall not be required to do so.

2. Ownership. Applicant/s must own all of the property to be included in the PUD.

3. Comprehensive Plan Consistency. The PUD project must be consistent with the City's Comprehensive Plan.

4. Sanitary Sewer Plan Consistency. The PUD project must be consistent with the City's Sanitary Sewer Plan.

5. Common Open Space. The PUD project must provide common private or public open space and facilities at least sufficient enough to meet the minimum requirements established in the Comprehensive Plan, and contain provisions to assure the continued operation and maintenance of such.

6. Operating and Maintenance Requirements. Whenever common private or public open space or service facilities are provided within a PUD, the PUD plan must contain provisions to assure the continued operation and maintenance of such open space and service facilities to a predetermined reasonable standard. Common private or public open space and service facilities within a PUD must be placed under the ownership of one of the following, as approved by the City Council: (i) dedicated to the public, where a community-wide use is anticipated, (ii) Landlord control, where only tenant use is anticipated, or (iii) Property Owners Association, provided the conditions of 801.33.2.A.6.c are meet.

7. Staging of Public and Common Open Space. When a PUD provides for common private or public open space, and is planned as a staged development over a period of time, the total area of common or public open space or land escrow security in any stage of development shall, at a minimum, bear the same relationship to the total open space to be provided in the entire PUD as the stages or units completed or under development bear to the entire PUD.

8. Density. The PUD project must meet the density standards agreed upon by the applicant and City, which must be consistent with the Comprehensive Plan.

9. Utilities. All utilities associated with the PUD must be installed underground and meet the utility connection requirements of Section 801.33.2.A.10.

10. Utility Connections. All utilities associated with proposed PUD must meet the utility connection requirements of Section 801.33.2.A.10.

11. Roadways. All roadways associated with the PUD must conform to the Design Standards and Wayzata Subdivision Regulations, unless otherwise approved by City Council.

12. Landscaping. All landscaping associated with the PUD must be according to a detailed plan approved by the City Council. In assessing the plan, the City Council shall consider the natural features of the particular site, the architectural characteristics of the proposed structure and the overall scheme of the PUD plan.

13. Setbacks. The front, rear and side yard restrictions on the periphery of the Planned Unit Development site at a minimum shall be the same as imposed in the underlying districts, if a PUD conditional use permit, or the previous zoning district, if a PUD District. No building shall be located less than fifteen (15) feet from the back of the curb line along those roadways which are part of the internal street pattern. No building within the PUD project shall be nearer to another building than one-half (1/2) the sum of the building heights of the two (2) buildings. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the allowable setbacks shall be as negotiated and agreed upon between the applicant and the City._

14. Height. The maximum building height to be considered within a PUD District shall be thirty five (35) feet and three (3) stories, whichever is lesser. There shall be no deviation from the height standards applied within the applicable zoning districts for PUD conditional use permits. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the maximum allowable height and number of floors shall be as negotiated and agreed upon between the applicant and the City.

C. Residential and Non-Residential PUD Standards. Sections 801.33.3 and 4 set forth lot area, minimum frontage, municipal water and sewer availability, roadway and parking standards for PUDs which have a residential and non-residential components. In addition to the standards set forth in these sections, City Council may impose such other standards for a PUD project as are reasonable and as the Council deems are necessary to protect and promote the general health, safety and welfare of the community and the surrounding area.

D. PUD Procedure.

1. Concept Plan Approval Non-Binding. Concept Plan approval is the first step in a multi-stage process of City review and approval of a PUD. Concept Plan approval in no way binds the City to subsequent

approval of a General Plan of Development or other approvals that may be required. Section 801.33.5.B.

2. Application Contents. An application for approval of a Concept Plan of development for a PUD project must contain the information and materials listed in Section 801.33.5.C.

2.3 Building Height; Variances. Under Section 801.33.2.14, the maximum building height in the PUD Zoning District is thirty-five (35) feet and three (3) stories, whichever is less. Section 801.05.1.C provides the criteria for reviewing variances from the standards of the Zoning Ordinance. The variance review criteria 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 Shoreland Impact Plan. The maximum height of buildings in the Shoreland Overlay District is 35 feet. Under Section 801.91.10, building heights over 35 feet may be allowed through approval of a shoreland impact plan/conditional use permit. Section 801.91.19 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 Section 801.04 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.

2.5 Conditional Use Permit. City Code Section 801.04.2.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.

Section 3. FINDINGS

The City Council of the City of Wayzata hereby confirms and memorializes that the (1) Rezoning; (2) PUD Concept Plan; (3) Height Variance; and (4) Height CUP requested as part of the Application meet all of the applicable requirements of Wayzata's Zoning Ordinance, based upon the following findings of fact made on the record (as well as all Application materials, staff reports, public comment presented at the hearing, and the Recommendation of the Planning Commission):

3.1 Zoning Ordinance Amendments / Rezoning. The proposed use associated with the Project (the "Proposed Use") would not have an adverse effect on surrounding properties or the community, and meets the standards for a zoning ordinance amendment:

A. The Proposed Use is consistent with the Comprehensive Plan land use designation of the Property, and meets the policies of the Comp Plan for the Central Business District (CBD), which call for a mix of commercial, office, and residential uses in the area; high quality development; design and architecture that compliments the area; ease of vehicular and pedestrian traffic; improvements to sidewalks, walkways and street furniture; enhanced street trees and landscaping elements; orderly transition between commercial/office areas of the CBD and adjacent residential neighborhoods; upper story housing with third floor setbacks; and redevelopment of property in need of redevelopment. The PUD would introduce residential uses into an area of Lake Street and the CBD that is predominantly office and commercial uses and has limited residential uses. The PUD would also provide orderly transition to the adjacent high density residential properties to the north of the Property, and would redevelop the Property which is blighted and in need of redevelopment. The other CBD policies will be further reviewed should the Application proceed to the next stage of the PUD approval process.

B. The Proposed Use is consistent with current and future land uses in the area.

C. The Proposed Use would meet the performance standards outlined in the Zoning Ordinance, other than the Height Variance and Height CUP as noted in this Report.

D. The Proposed Use would not adversely impact surrounding properties.

E. The Proposed Use would not negatively impact property values in the area.

F. The existing and contemplated new transportation facilities can meet the traffic demand of the Proposed Use.

G. The Proposed Use would not exceed service capacity of public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

3.2 PUD. The PUD Concept Plan meets the purpose and intent of the PUD Ordinance.

A. The PUD Concept Plan reflects higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.

B. The PUD Concept Plan meets the land use designation for the Property, and is consistent with the goals and objectives of the comprehensive plan.

C. The PUD Concept Plan allows for phased and orderly development with the adjacent properties at 235, 239, and 259 Lake St E by consolidating and coordinating building location, vehicle and pedestrian access, and shared public parking.

D. The PUD Concept Plan creates a more desirable and creative environment than would be possible under the existing C-4A/Limited Central Business District, and accommodates public parking being constructed on the back of the Property in coordination with adjacent properties.

E. In addition, the PUD Concept Plan meets all of the PUD general standards listed in Section 801.33.2.A and in Section 2.2.B of this Report and Recommendation except that the maximum building height in the Project will exceed the limit of thirty five (35) feet, and the Concept Plan should thus be modified to comply with this requirement if the requested Height Variance and CUP are not approved.

F. The Application contains the information and materials listed in Section 801.33.5.C.

3.3 Height Variance. The Height Variance meets all of the standards for granting a variance under the Zoning Ordinance:

A. The Height Variance is in harmony with the general purpose and intent of the Zoning Ordinance, and is consistent with the Comprehensive Plan. The Height Variance would provide for orderly and compatible development of the Property with the surrounding land uses and developments, and the Height Variance is consistent with the objectives and priorities of the Central Business District land use designation in the Comprehensive Plan.

B. The Height Variance is reasonable because as part of the Project, the Applicant would give more than half of the Property to the City for use as public and shared parking with adjacent properties. The building footprint, mass, and height are based on this consideration, which, along with the practical difficulties of the Property, is one of the primary reasons for the increased building height.

C. The Applicant has established that there are practical difficulties in complying with the building height requirements, which are the high ground water elevation on the Property, the soil conditions on the Property, and the narrowness of the Property along Lake Street. These practical difficulties are unique to the Property, are not common to all other properties on Lake Street or in the City, and are not created by the property owner.

D. The Height Variance would not alter the essential character of the locality because the height of the building would be similar to other buildings located along Lake Street, and the roof elevation of the building would be lower in elevation than surrounding properties.

E. The Height Variance is based on the practical difficulties which are unique to the Property, and is not based on economic considerations alone.

F. The Applicant is not proposing earth sheltered construction for the Project.

G. The Height Variance is not a variance from the use standards of the Zoning Ordinance. The residential condominiums proposed with the Project are a permitted use in the zoning district.

H. The City Council conditions for granting the Height Variance are outlined in Section 4.1 of this Resolution.

I. The Applicant has set forth the reasons in writing and at the Planning Commission public hearing and City Council meeting that the Height Variance is justified under the Ordinance in order to make reasonable use of the land.

3.4 <u>Shoreland Impact Plan</u>.

A. The Application includes review of a PUD Concept Plan of Development. The Applicant has not submitted a development application for general plan of development. As a condition of approval, the Applicant will need to submit a general plan of development for future review by the Planning Commission and City Council. The general plan of development must include provisions for sediment control, water management, and maintenance of landscaped features as outlined in Section 801.91.19.

3.5 <u>Height CUP</u>. The provisions of Section 801.04.2(F) of the Zoning Ordinance have been considered and are satisfactorily met.

A. The Height CUP is consistent with the specific objectives and priorities of the Central Business District land use designation in the Comprehensive Plan.

B. The Height CUP is compatible with present and future uses of the area.

C. The Height CUP conforms to all performance standards contained in the Zoning Ordinance, except for the Height Variance that is requested as part of the Application.

D. The Height CUP would not adversely impact the surrounding area because the height of the building would be similar to other buildings located along Lake Street, and the roof elevation of the building would be lower in elevation than surrounding properties.

E. The Height CUP would not impact the property values in the area.

F. There would not be any traffic generated as a result of the Height CUP.

G. The Height CUP would not impact existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

Section 4. CITY COUNCIL ACTION

4.1 Based on the findings in Section 3 of this Resolution, the (1) Rezoning; (2) PUD Concept Plan; (3) Height Variance; and (4) Height CUP requested as part of the Application are hereby **APPROVED**, subject to all of the following conditions:

A. A development application for PUD General Plan of Development must be submitted to the City within six (6) months of City Council approval of the effective date of this Resolution, unless the City Council approves a time extension as provided for in the Zoning Ordinance. The General Plan of Development application must include the following (in addition to all other requirements under the Zoning Ordinance):

1. Landscape plan that complies with City Code Section 801.33.2.A.12 and City Code Section 801.91.19; and

2. Grading, drainage and erosion control plan, SWPP, and stormwater management plan that complies with City Code Section 801.91.19.

B. All expenses of the City of Wayzata related to processing the Application, including consultant, expert, legal, and planning fees incurred, must be fully reimbursed by the Applicant.

Adopted by the Wayzata City Council this 19th day of December, 2017.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption: Plechash
Seconded by: Tyacke
Voted in favor of: Koch, Plechash, Tyacke
Voted against: McCarthy, Willcox
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 December 19, 2017.

Becky Malone

Becky Malone, City Clerk
SEAL

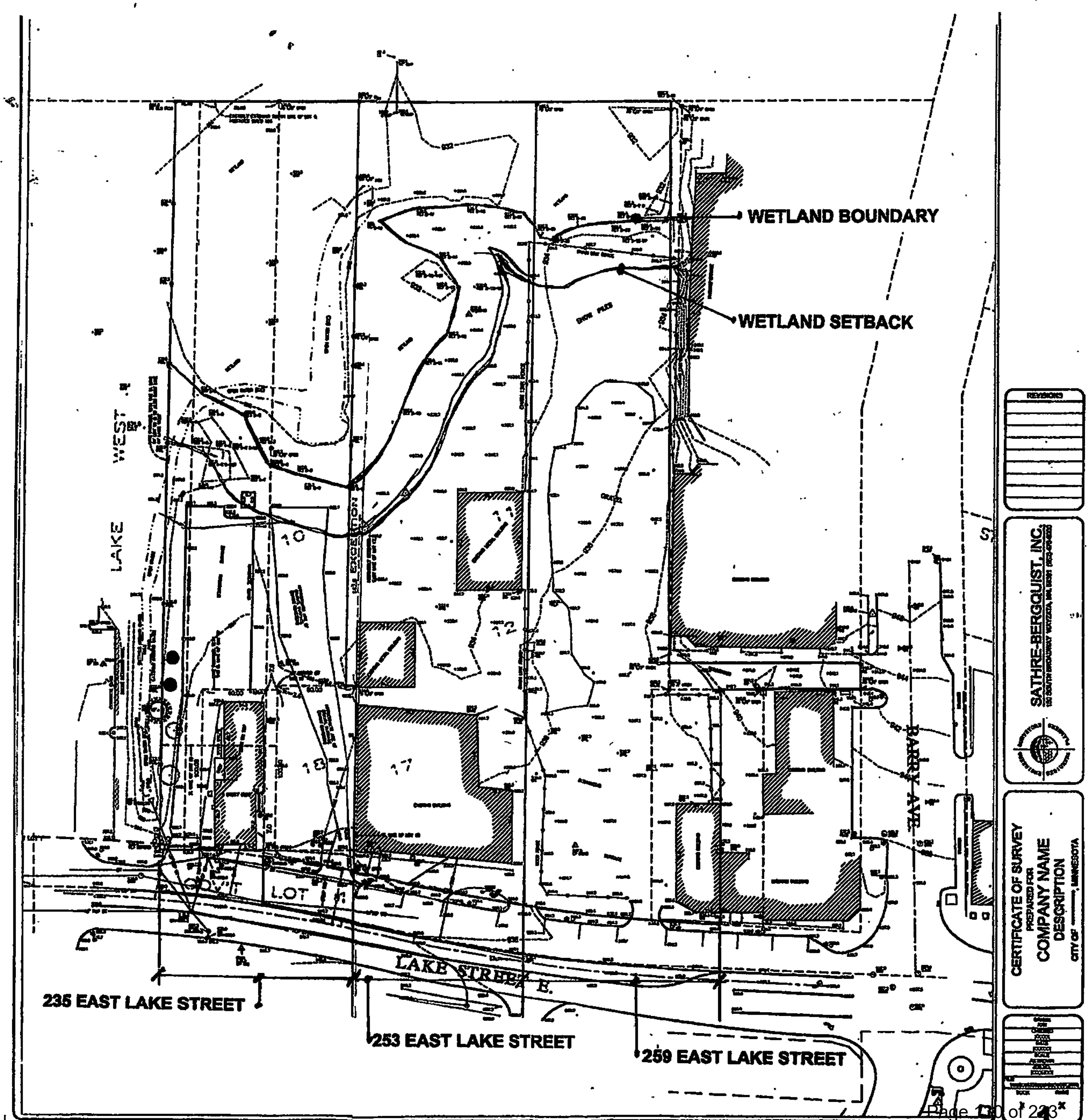
Attachment A
(PUD Concept Plan)

EXISTING CONDITIONS

HUGHES PROPERTY
235 EAST LAKE STREET

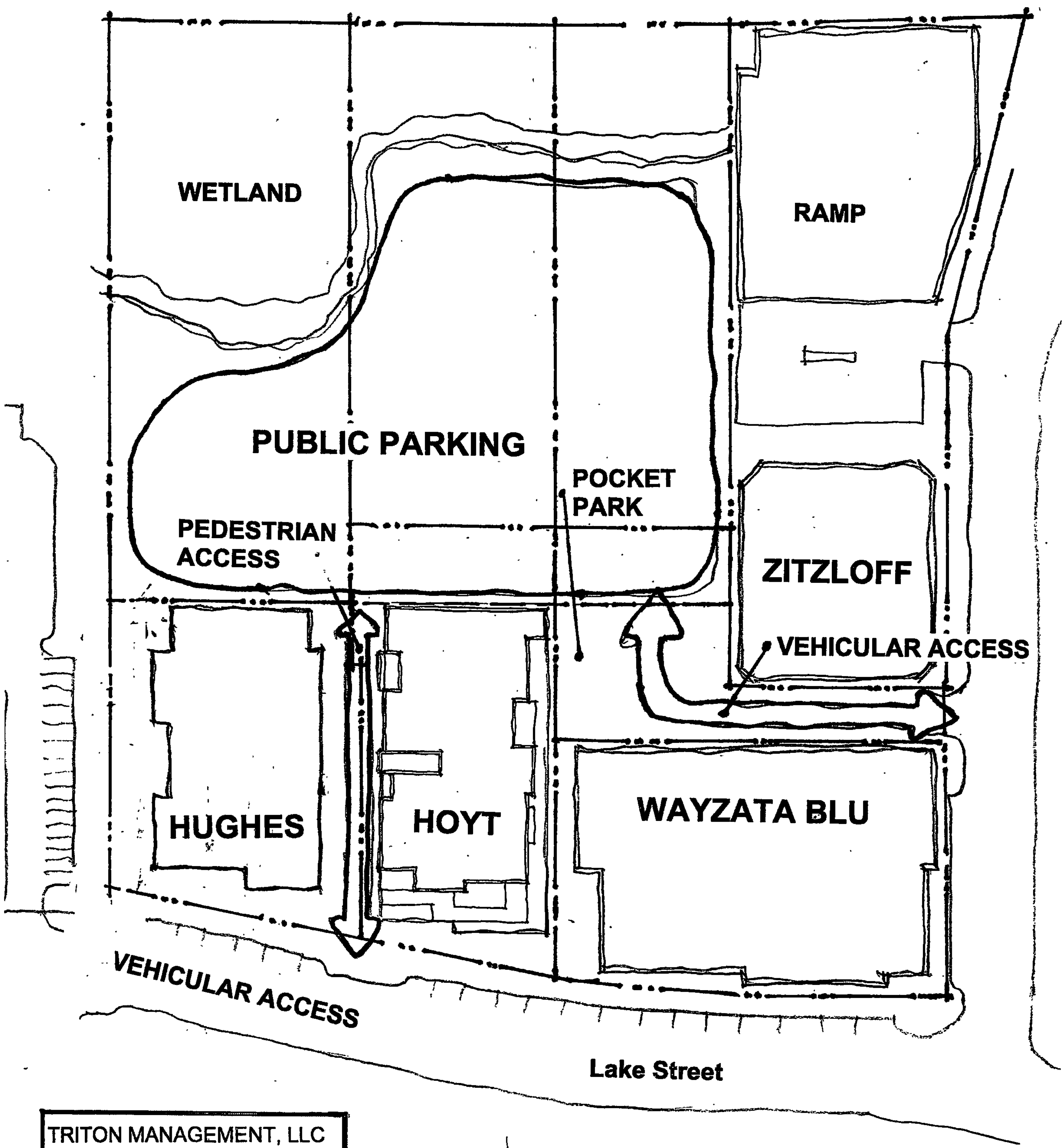
HOYT PROPERTY
253 EAST LAKE STREET

KAMINSKY PROPERTY
259 EAST LAKE STREET



WEBER architects & planners

2280 Watertown Road, Long Lake, MN 55356-9419
952.476.4434 • Fax 952.476.5863 • rw@weberarchitects.com



TRITON MANAGEMENT, LLC

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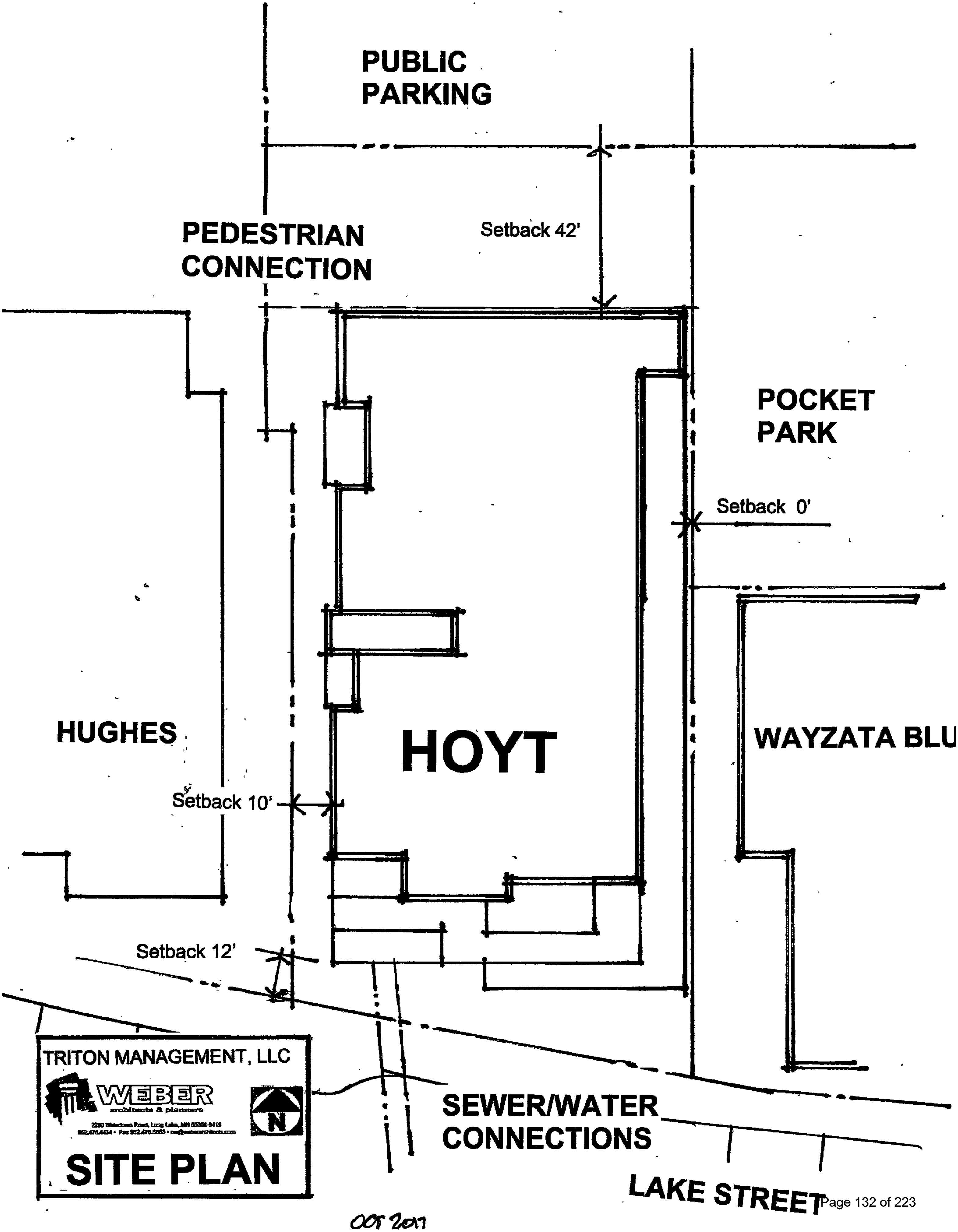
N

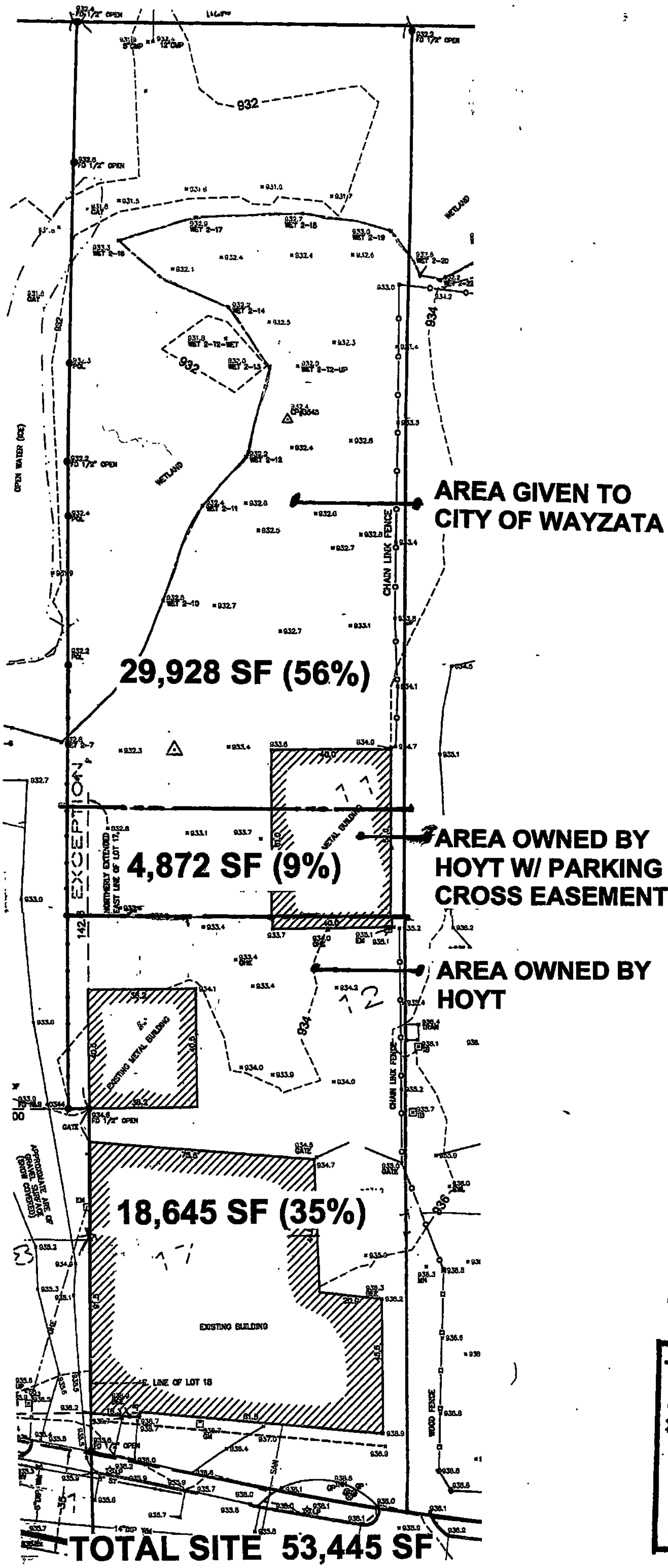
10 30 60 120

SITE CONCEPT

30 AUGUST 2017

OCT 2017


PUBLIC PARKING
PEDESTRIAN CONNECTION
Setback 42'
POCKET PARK
Setback 0'
HUGHES
HOYT
WAYZATA BLU
Setback 10'
Setback 12'
TRITON MANAGEMENT, LLC
WEBER
architects & planners
N
SITE PLAN
SEWER/WATER CONNECTIONS
LAKE STREET
OCT 2017



IMPERVIOUS SURFACE

SITE AREA
53,445 SF
BUILDING FOOTPRINT
17,472 SF (33%)

Final % will be determined by City of Wayzata design of parking area and final layout of pedestrian connection to Lake Street.

FAR

FOR TOTAL BUILDING;
65,148 SF / 53,445 SF = 1.21

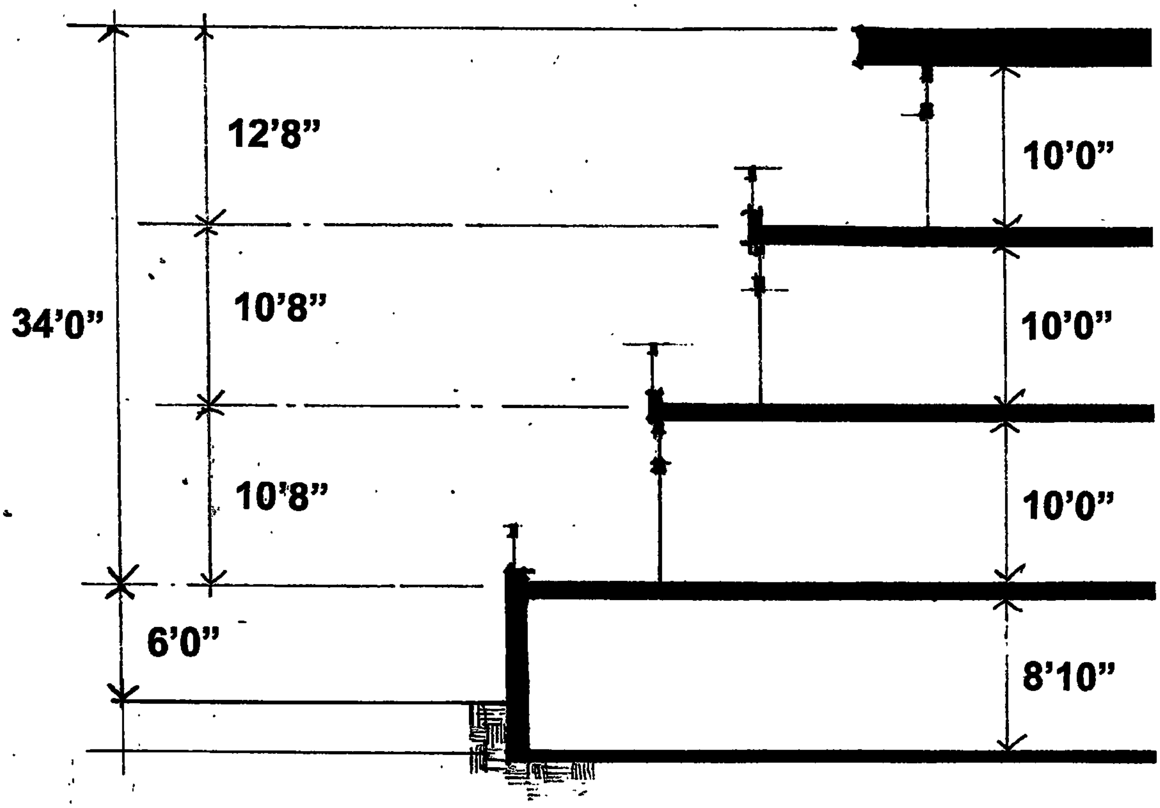
FOR BUILDING LESS PARKING LEVEL
47,676 SF / 53,445 SF = .89

TRITON MANAGEMENT, LLC

WEBER architects & planners

SITE CALC

OCT 2017



SECTION

TRITON MANAGEMENT, LLC

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architects & planners
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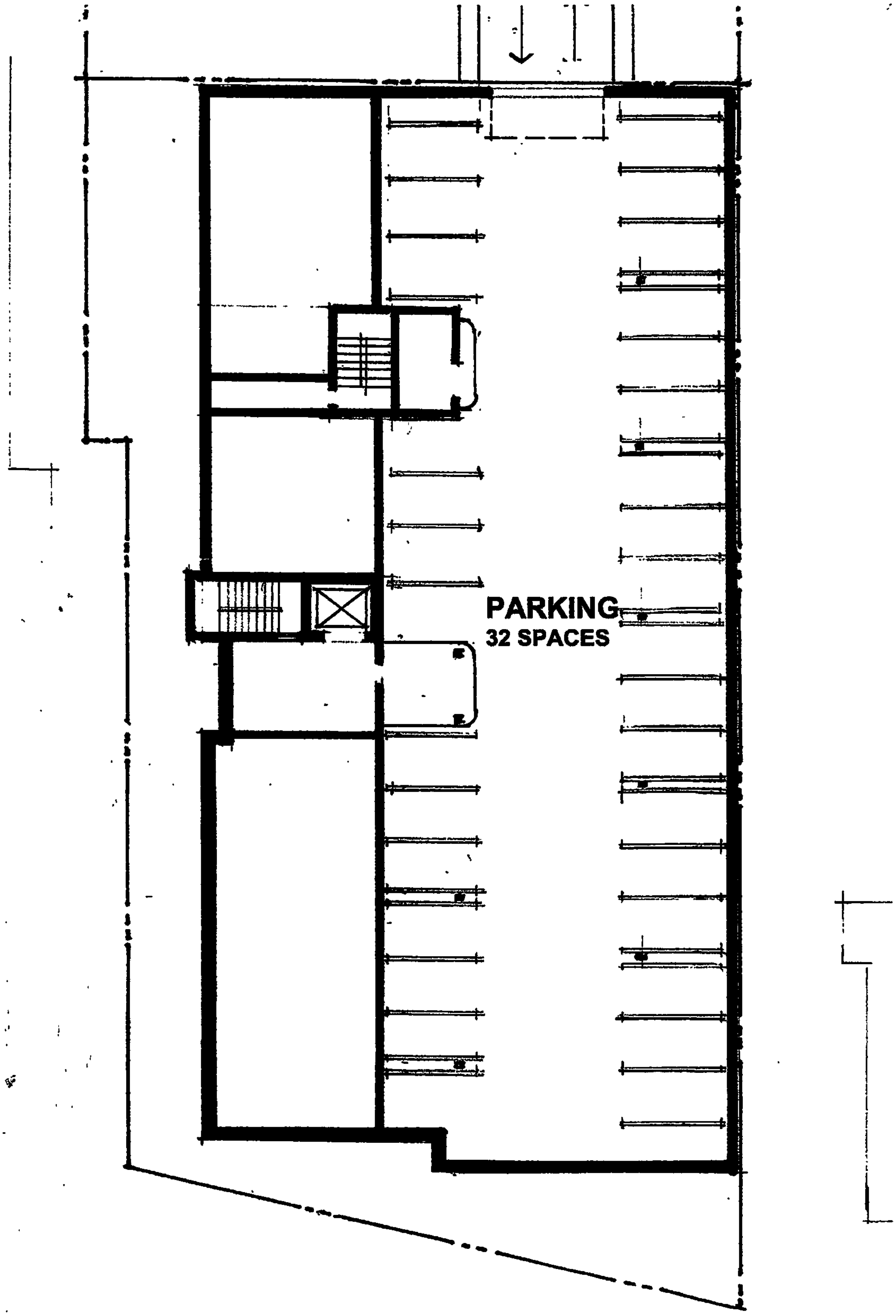

PARKING LEVEL

TRITON MANAGEMENT, LLC

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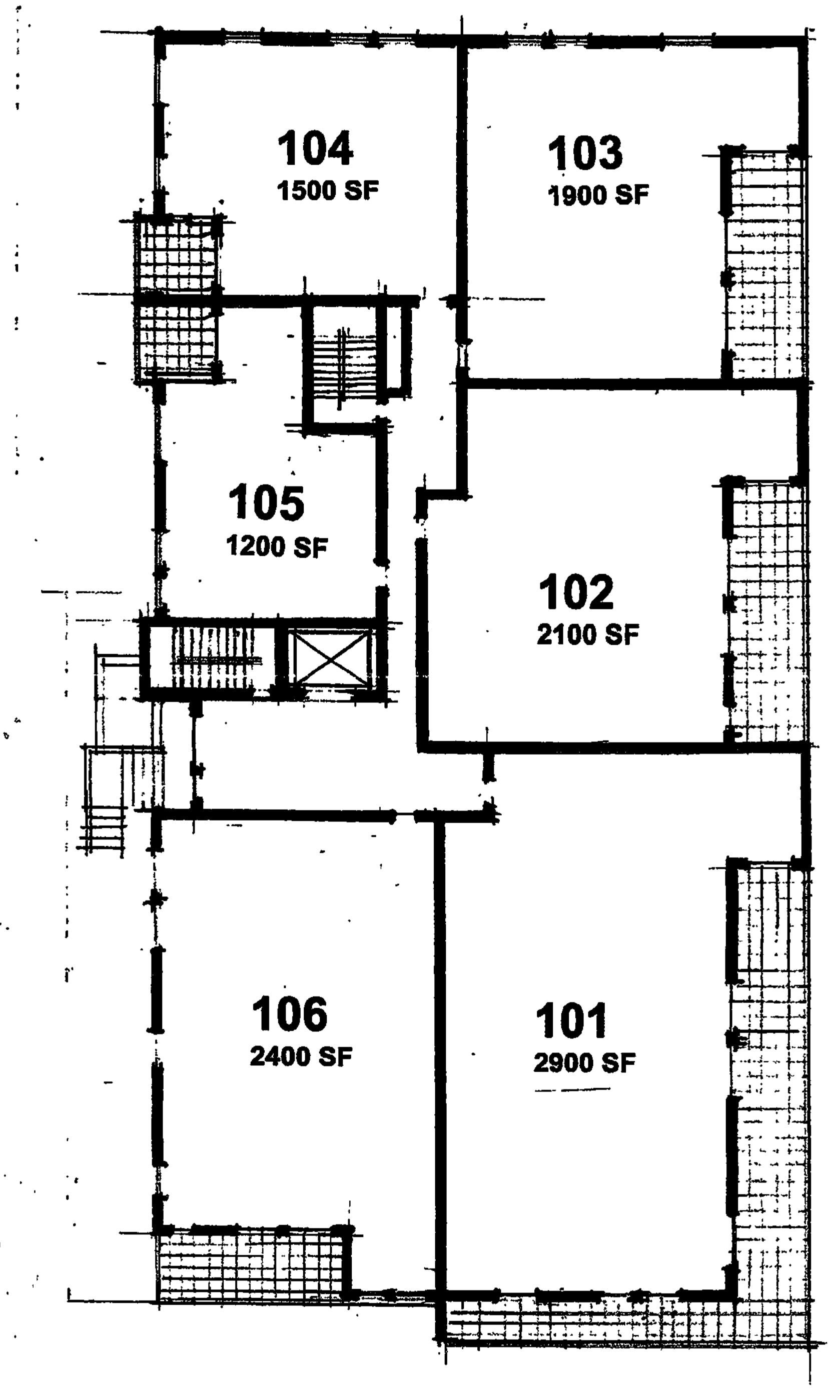
architects & planners
2280 Watertown Road, Long Lake, MN 55356-9419



FIRST FLOOR

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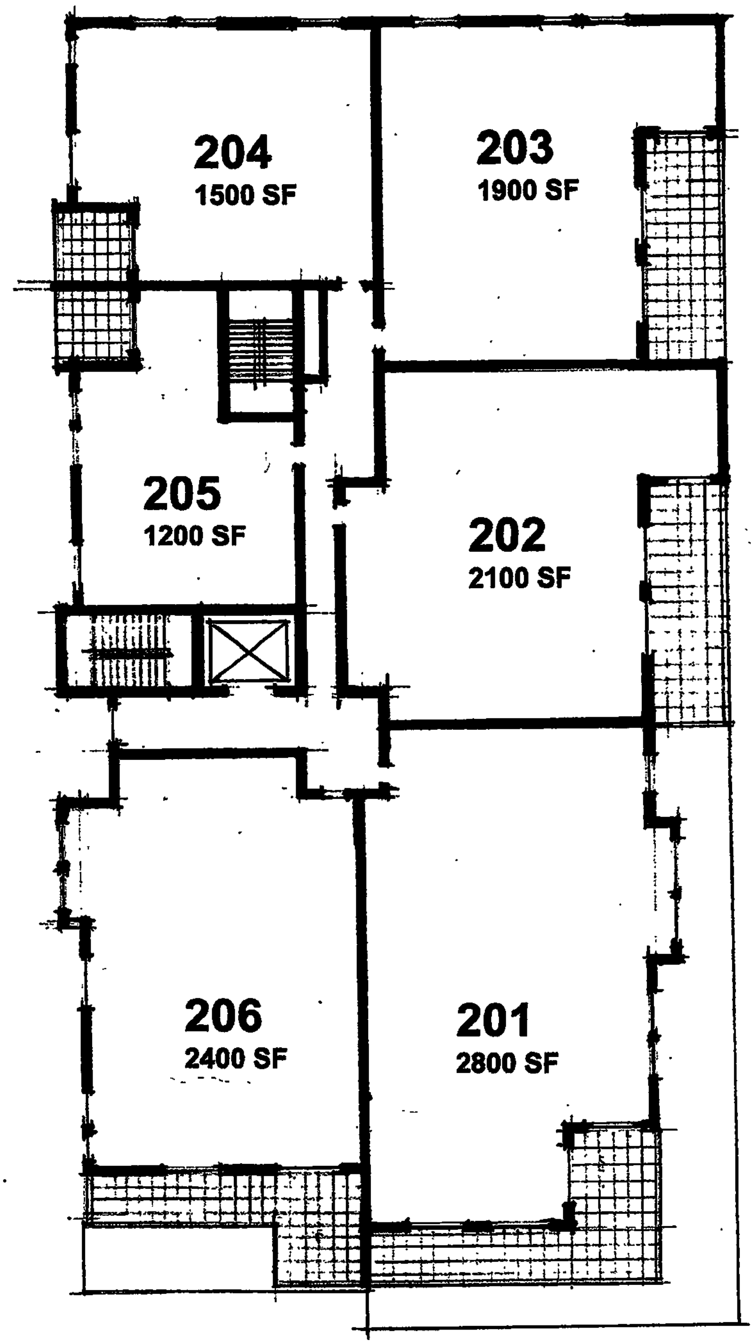
952.476.4434 • Fax 952.476.5863 • rw@weberarchitects.com



SECOND FLOOR

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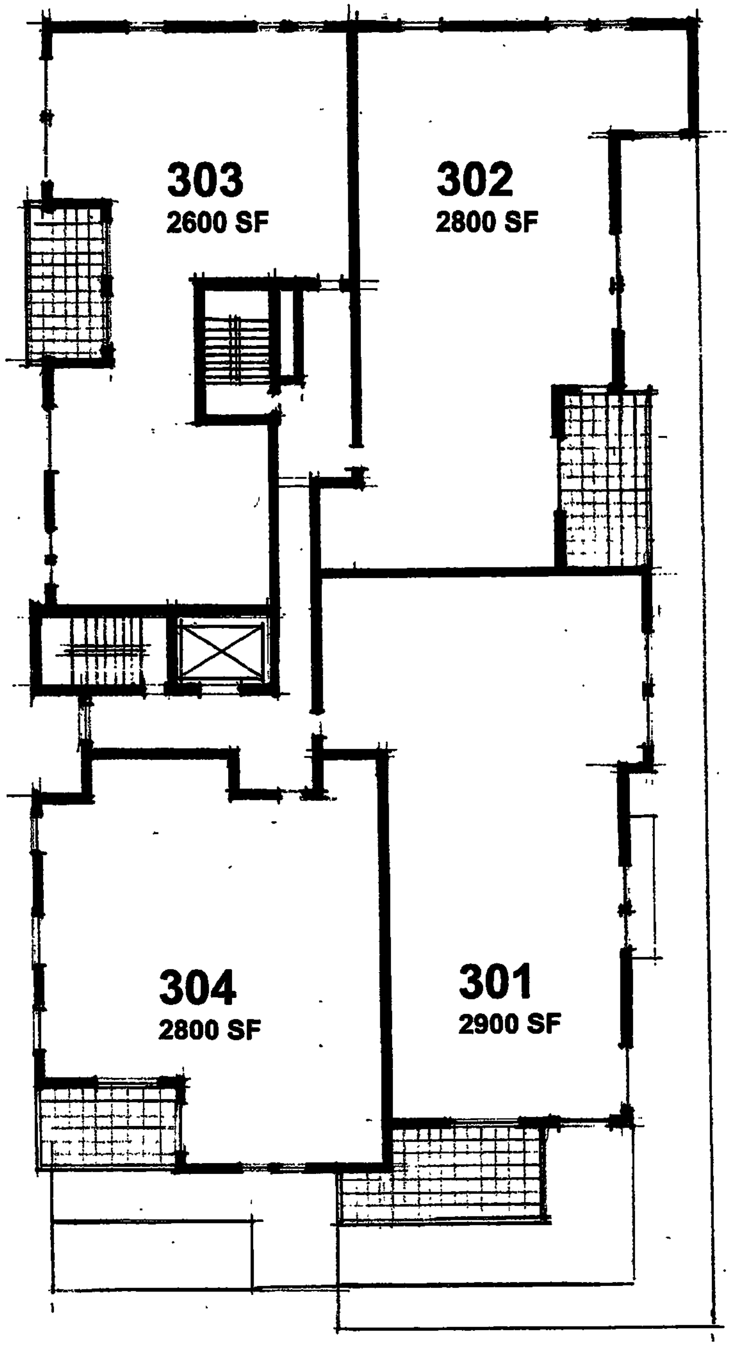

THIRD FLOOR

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architects & planners
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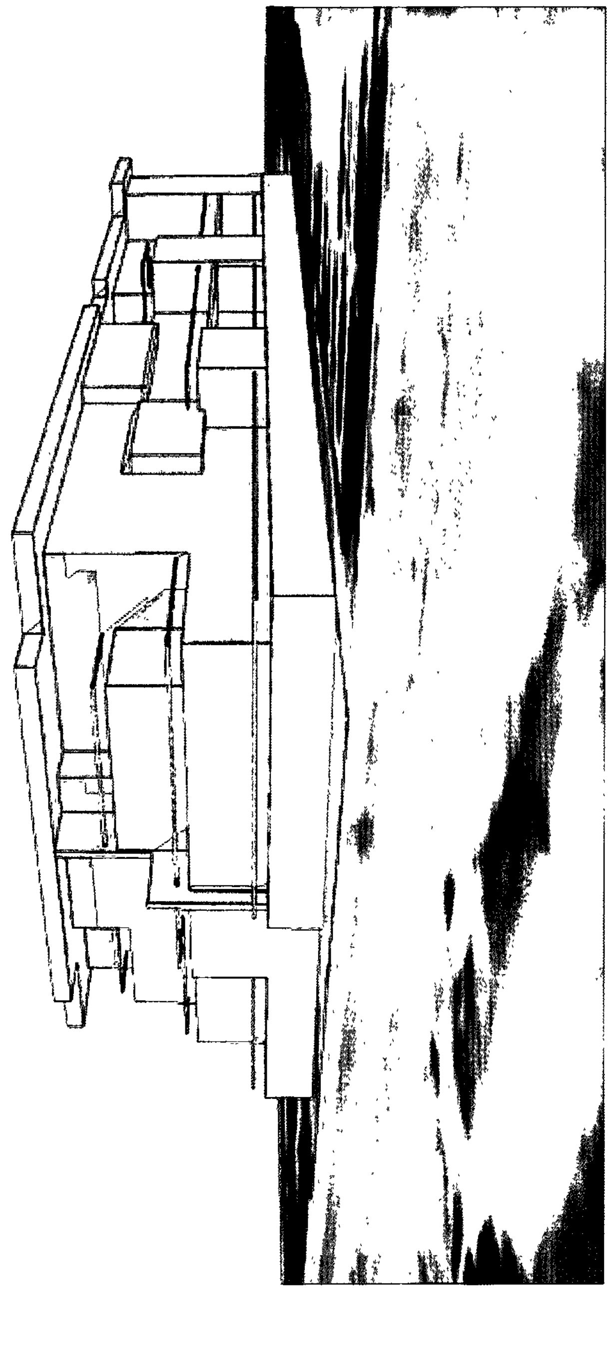
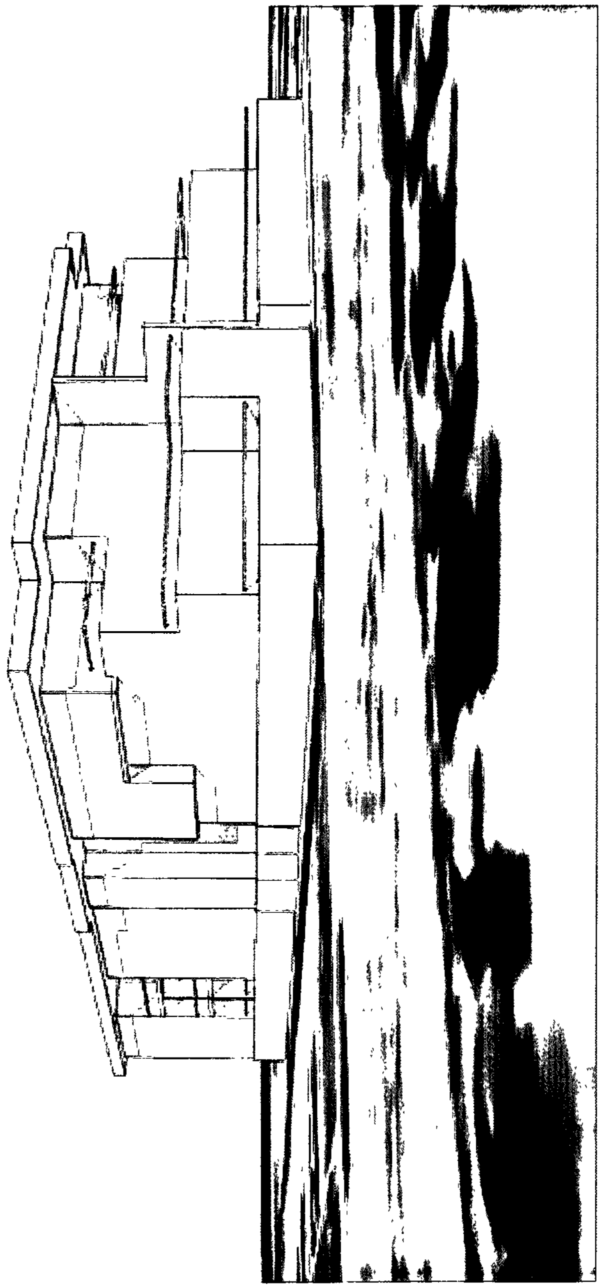
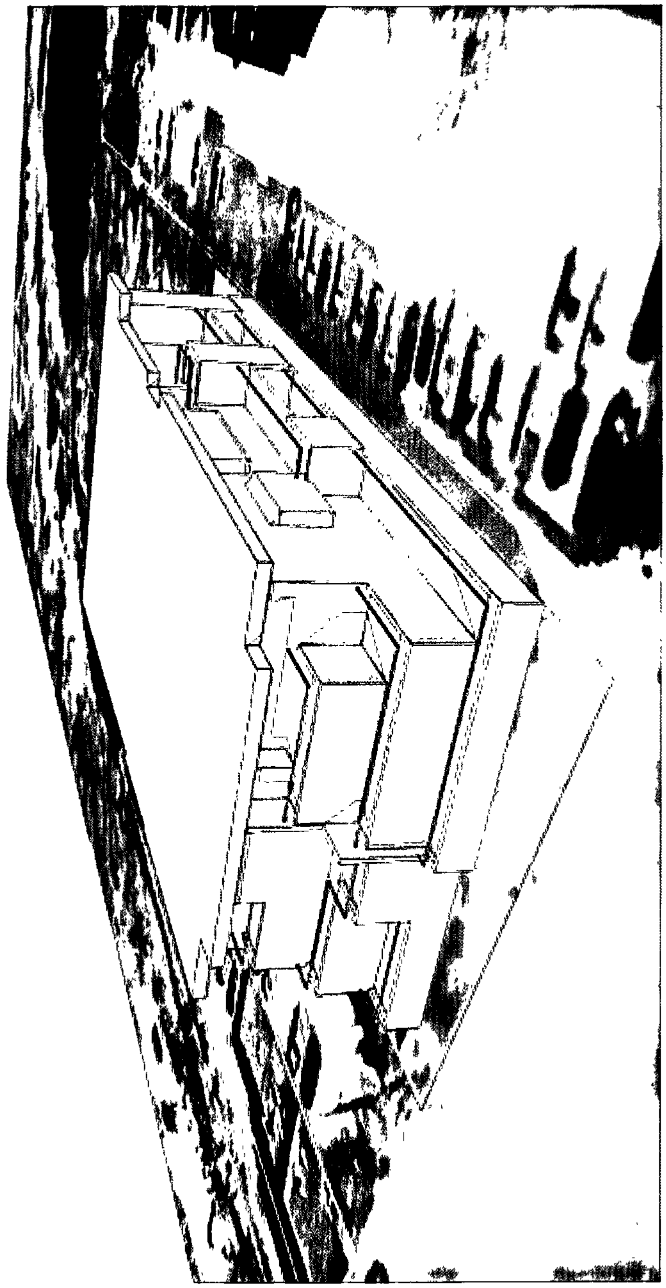
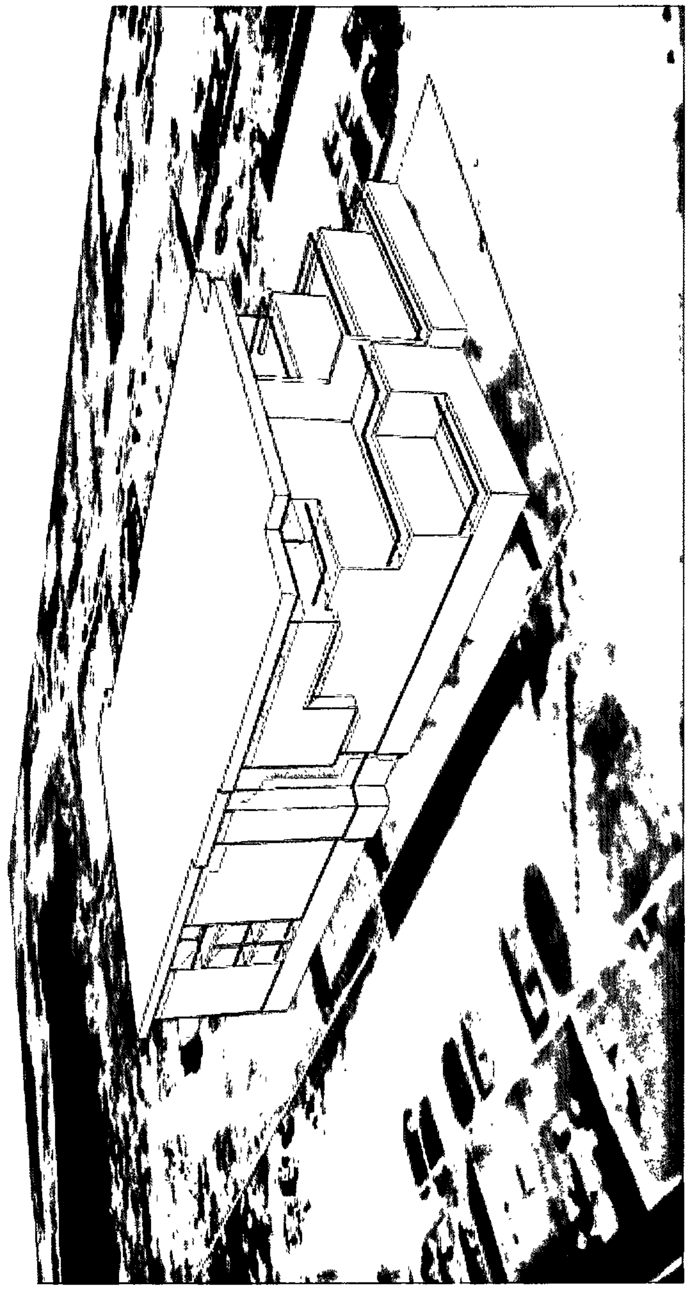
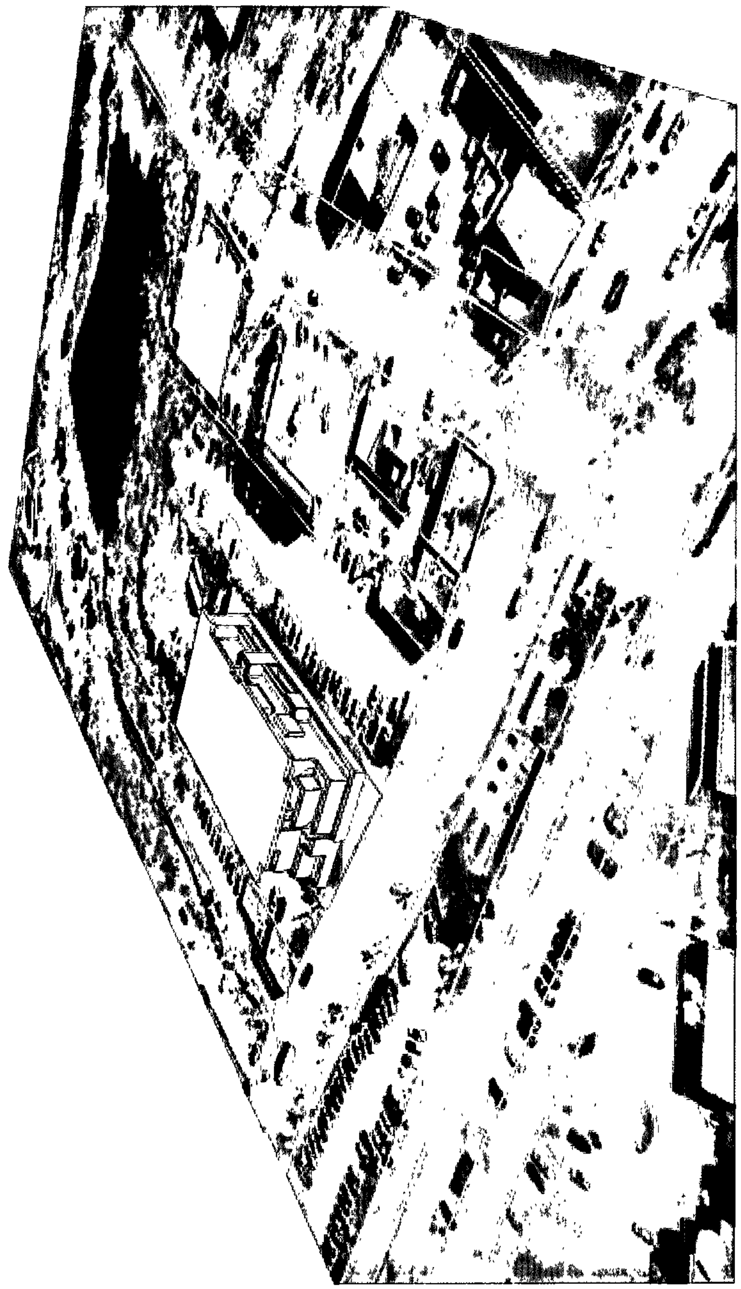










RESOLUTION NO. 52-2018

RESOLUTION APPROVING PUD GENERAL PLAN AND DESIGN AT 253 LAKE ST E

WHEREAS, Weber Architects & Planners, and the property owner, Ventana, LLC, (the "Applicant") have submitted a development application (the "Application") for the second stage of land use approvals to redevelop the property located at 253 Lake Street East (collectively, the "Property" and legally described on Attachment A hereto), involving demolition of the existing building on the Property and the construction of a new, three story building with 16 residential condos and one level of underground parking, with public parking to the rear of the building (the "Project"); and

WHEREAS, the Wayzata Planning Commission, pursuant to the Zoning Ordinance, 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 Ordinance, 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 Application meets the applicable requirements of Wayzata's Zoning Ordinance.

B. Based on the foregoing, the following requests in the Application are **HEREBY APPROVED**, subject to the conditions listed in Section C of this Resolution:

1. PUD General Plan of Development (the "PUD" or "PUD General Plan"), which includes a three story building with 16 residential condos and one level of underground parking, consistent with the approved PUD Concept Plan of development for the Project, all as set forth in the renderings, diagrams and plans identified in the PC Report.

2. Design of the Project (the "Design"), including a deviation from the Design Standards that pertains to the location of the front entrance to the building, all as detailed in the Design Critique.

C. The approvals listed in Section B of this Resolution are subject to and conditioned upon the following:

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 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, Stormwater Management Plan, and SWPP must be reviewed and approved by the City Engineer.

4. Before the City issues a building permit for the Project, the final landscape plans must be reviewed and approved by the City Forester.

5. Before the City issues a building permit for the Project, the Applicant must record the newly approved Final Plat of the Property with the appropriate Hennepin County officials and provide a recorded copy to the City.

6. Before the City issues a building permit for the Project, the final lighting plans must be reviewed and approved by City staff. The exterior lighting must be coordinated with adjacent properties and must meet City specifications and requirements.

7. The Applicant must enter into a Development Agreement with the City, with terms and in a form acceptable to the City Attorney, that incorporates the approvals and conditions of this City Council approval resolution, addresses all public improvements associated with the Project, terms for payment of park dedication fees, and in which the Applicant and any future Property owners agree to fully defend and indemnify the City for anything related to the Project and its relation to other properties within the West End TIF District, the Property and property-related rights, and in which any needed easements and/or property rights are granted or transferred to the City to allow for the construction, access and operation of a public parking lot and facility on the back of the Property to provide

for additional public parking in the area, either entirely on the Property or in conjunction with other development or changes on adjacent properties.

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 18th day of September 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 September 18, 2018.

____
Kathy Leervig, City Clerk
SEAL

Attachment A
Legal Descriptions of Property

Attachment B

Planning Commission Report and Recommendation dated September 5, 2018

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	AGENDA ITEM: 8a
TITLE: Consider Resolution 61-2018, Certifying to the County Auditor the Final Property Tax Levy Payable for 2019 and the Final General Fund Budget for Taxes Payable 2019	
PROPOSED MOTION: To Adopt Resolution No. 61-2018, Certifying to the County Auditor the Final Property Tax Levy Payable for 2019 and the Final General Fund Budget for Taxes Payable 2019	
PREPARED BY: Steve McDonald, Consultant Finance Director	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends adoption of the attached draft resolution approving the 2019 Property Tax Levy and General Fund Budget.

FINANCIAL OR BUDGET CONSIDERATION:
Please see below. Steve McDonald, the City's Consultant Finance Director from AEM will be in attendance and go over the memo via a power point presentation.

BACKGROUND:
The development of the annual budget, to which the general fund is foundational, is a comprehensive process that includes the Mayor and Council, Staff input, budget work sessions, and ultimately the preparation of a final budget document to be approved by City Council in December.

A preliminary budget and tax levy was approved and certified to the County in September that included a 4.29% levy increase. The final budget and tax levy must be approved and certified with the County by December 28, 2018.

A goal of the General Fund is to continue the implementation of Council goals identified in the strategic plan while minimizing the tax levy increase. The General Fund budget, as presented, assumes a 6.28% increase in expenditures but a 3.54% general fund tax levy increase and an overall 3.18% levy increase. The major factors related to the expenditure increase are described below.

In addition, attached is the Resolution needed to approve the 2019 Property Tax Levy and the 2019 General Fund Budget.

Tax Levy Summary

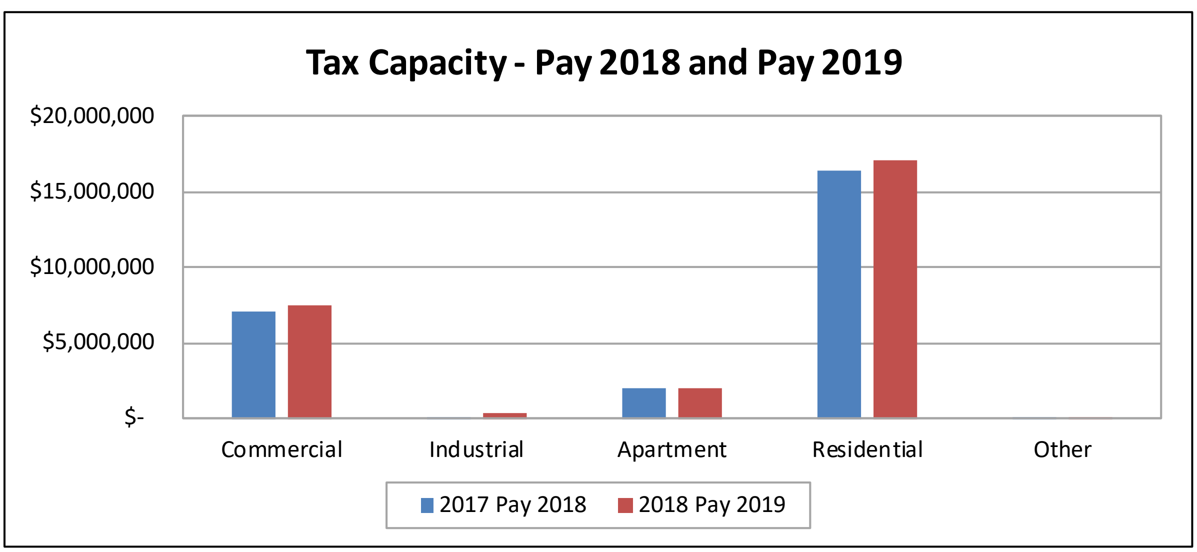
Overall, the tax levy includes levies for general operations, City infrastructure, and debt service. The levy includes an overall 3.18% increase from 2018. The 2018 budgeted and 2019 proposed tax levies are listed below:

	2018	2019 Prelim	Increase (Decrease)	% Change
General	$ 4,227,429	$ 4,376,900	$ 149,471	3.54%
City Infrastructure	210,000	210,000	-	0.00%
Bonds				
G.O. Street Reconstruction Bonds, Series 2009B (Ferndale)	32,453	31,665	(788)	-2.43%
2012 Refunding (2004A Big Woods)	213,780	213,675	(105)	-0.05%
Total City Tax Levy	$ 4,683,662	$ 4,832,240	$ 148,578	3.18%

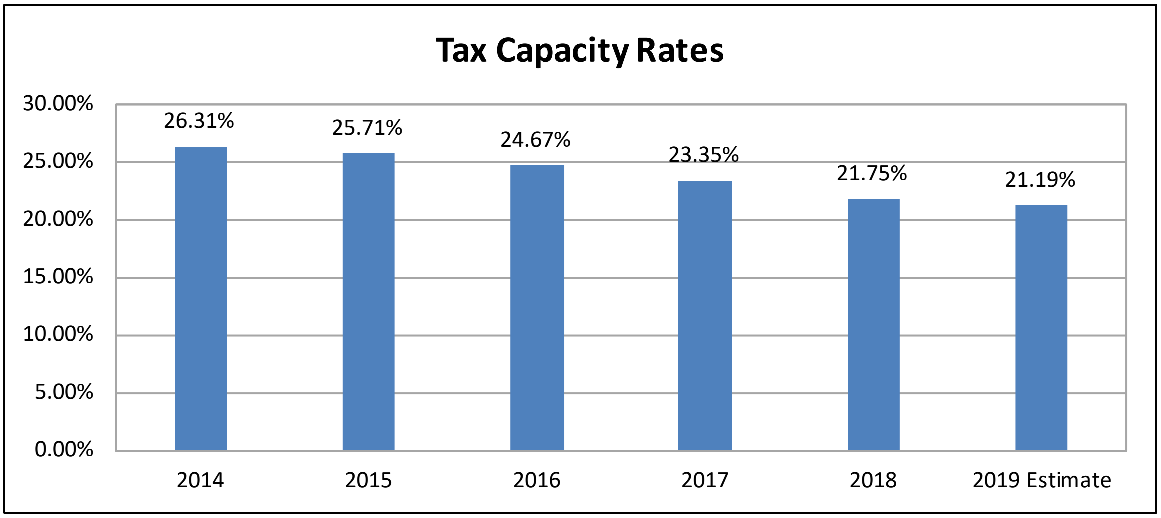
City Tax Capacity and Tax Rate Summary

The past two years of the City's Tax Capacity with comparison to the average percentage change for Hennepin County is listed and graphed below:

	2017 Pay 2018	2018 Pay 2019	% Change (Wayzata)	% Change (Suburban Hennepin)
Commercial	$ 7,042,390	$ 7,446,736	5.74%	2.65%
Industrial	35,630	331,578	830.61%	2.33%
Apartment	1,998,832	2,058,411	2.98%	11.99%
Residential	16,405,383	17,172,198	4.67%	7.10%
Other	26,400	36,690	38.98%	-4.21%
Total	$ 25,508,635	$ 27,045,613	6.03%	6.00%



The following is a summary of Wayzata's tax rate history for the last six years:

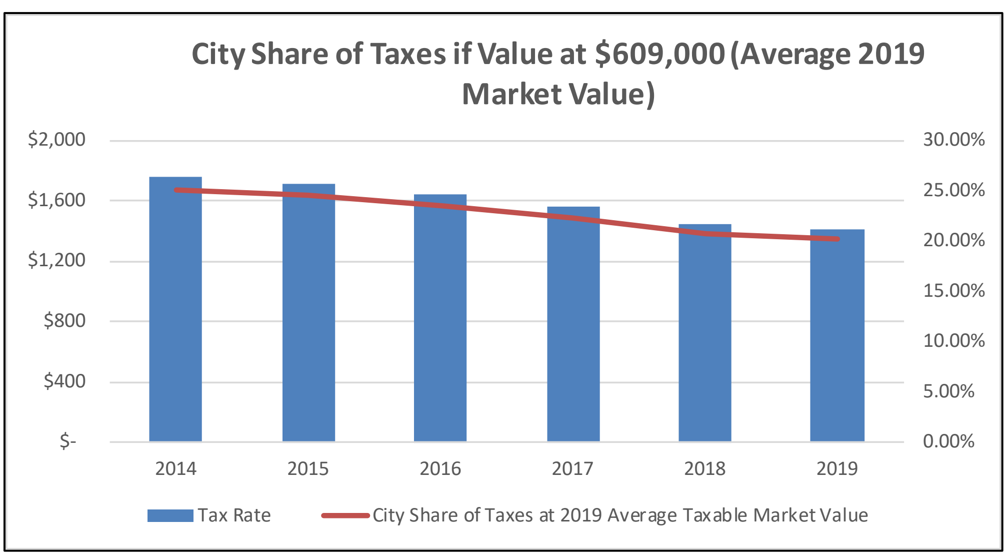


What does this all mean? Each year the City experiences change in its tax capacity related to new construction and market change. The table below highlights the amount and percent of change related to each. The change related to new construction is 62% of the overall percentage increase. While the new tax value does add more of a burden on City services, it ultimately means that the portion of any tax increase is absorbed by this new value before being spread to existing taxpayers---meaning, despite the proposed levy increase, the average home will actually pay LESS in City taxes from the previous year.

City of Wayzata 2018 Assessment

	Residential	Commerical/ Industrial	Apartment	Ag	Vacant	Total
2018 EMV	$ 1,485,536,000	$ 378,467,900	$ 168,989,400	$ -	$ 32,578,400	$ 2,065,571,700
2017 EMV	1,402,872,600	352,380,000	163,193,000	-	40,438,100	1,958,883,700
Total Value Change	82,663,400	26,087,900	5,796,400	-	(7,859,700)	106,688,000
New Construction	52,821,200	18,005,000	-	-	-	70,826,200
Market Change	29,842,200	8,082,900	5,796,400	-	(7,859,700)	35,861,800
% New Construction	3.56%	4.76%	0.00%	0.00%	0.00%	3.43%
% Market Change	2.01%	2.14%	3.43%	0.00%	-24.13%	1.74%
2018 Total % Increase	5.89%	7.40%	3.55%	0.00%	-19.44%	5.45%

The following graph highlights the City portion of property taxes based on the average value of $609,000 as reported in the 2019 Hennepin County Assessors report.



General Fund Budget Summary

Below are the actual revenues and expenditures for 2016 and 2017, 2018 budget, and 2019 as proposed with comparative figures for 2018 and 2019 budget amounts.

	Actual		Budget			
	2016	2017	2018	2019	Increase / Decrease From PY	Percent Change
Revenues						
Taxes	$ 4,128,510	$ 4,227,130	$4,227,429	$ 4,376,900	$ 149,471	3.54%
Franchise fees	83,443	85,000	82,000	82,000	-	0.00%
Licenses and permits	769,641	595,372	506,250	596,025	89,775	17.73%
Intergovernmental	200,025	252,805	198,700	221,600	22,900	11.52%
Charges for services	881,184	716,700	708,750	792,761	84,011	11.85%
Fines and forfeitures	77,268	81,423	80,500	88,500	8,000	9.94%
Interest	14,701	22,820	20,000	20,000	-	0.00%
Miscellaneous	46,191	18,153	2,000	3,000	1,000	50.00%
Transfers in	150,000	1,173,485	385,000	420,000	35,000	9.09%
Total Revenues	6,350,962	7,172,887	6,210,629	6,600,786	390,157	6.28%

	Actual		Budget			
	2016	2017	2018	2019	Increase / Decrease From PY	Percent Change
Expenditures						
Mayor and council	$ 50,382	$ 47,124	$ 47,336	$ 47,836	$ 500	1.06%
Administrative and finance	695,479	753,717	748,331	895,170	146,839	19.62%
Assessing	61,053	68,167	66,000	66,000	-	0.00%
Planning and zoning	123,957	145,761	158,462	252,291	93,829	59.21%
General government buildings	176,433	202,691	283,315	283,070	(245)	-0.09%
Police protection	1,617,896	1,656,798	1,755,172	1,947,208	192,036	10.94%
Fire protection	299,145	350,118	349,575	362,793	13,218	3.78%
Building inspections	247,126	186,876	234,906	217,738	(17,168)	-7.31%
Emergency management	527	4,147	5,350	5,350	-	0.00%
Health inspections	33,418	36,694	33,000	38,000	5,000	15.15%
Streets	520,616	470,983	553,358	561,229	7,871	1.42%
Street lighting	74,273	80,979	87,500	87,500	-	0.00%
Engineering	187,803	151,220	212,105	130,549	(81,556)	-38.45%
Parks, recreation and forestry	469,518	530,463	621,694	661,577	39,883	6.42%
Unallocated	866,407	1,182,504	1,054,525	1,044,475	(10,050)	-0.95%
Total Expenditures	5,424,033	5,868,241	6,210,629	6,600,786	390,157	6.28%
Excess (Deficient) Revenue	$ 926,929	$ 1,304,646	$ -	$ -	$ -	

Staffing

Besides inflation, the major reason for the 6.28% expenditure increase is due to additional staff. The following summarizes the financial impact and then rational for the increase:

Position	Salary/Benefit Impact	General Fund %
Administrative Director	$88,690* Starting 2nd Qtr	50%
FT Office Assistant/Permit Tech	$34,545* Increase of .5 FTE	100%
Planning Tech	$85,107	100%
Police Officer	$81,159	100%

Overall, the 2019 General Fund Budget proposes a net total of 2.5 additional full-time employees---which is a result of the aforementioned 3.5 new employees minus the engineering tech position that will not be filled.

The gross impact of these personnel costs, including benefits, is $245,156. However, the net impact, is $157,156 when subtracting consultant (planning and building) and other unfilled positions in Public Works and Police, as a result.

There is a strong correlation with the additional tax capacity added over the past several years and increased demand and expectations on City services. Additional resources are needed primarily in order to keep up with the service demand that steadily increased over the past several years, especially in the areas of: administration (HR, data practices, elections, special events, etc.), information technology, communications, planning, building, and public safety. It will also assist the City in relying less on consultants, saving money in the long-run.

A snapshot of the increase in service demand over the past 5-years is listed below:

- Police

Year	2013	2017	% Increase
Police Activity	6,621	8,592	30%

- HR

Year	2014	2018	% Increase
Hired/Termed Employees	18	134	644%

- Building Permits

Year	2013	2017	% Increase
Permits Issued	554	685	24%
Inspections	1,344	1,527	14%

- Rental Licenses

Year	2014	2018	% Increase
Rental Licenses	102	148	45%

- Administration and Elections

Year	2014	2017	% Increase
Events/Business Licenses Issued	272	312	15%
Absentee Ballots	458	1,383	202%

- Public Works

Year	2013	2017	% Increase
Parks (linear feet of new blvd. landscaping	NA	8,000	NA

Adding new staff will increase staff capabilities and overall organizational capacity. More resources will allow staff to prioritize innovation, increase redundancy, and help fill the void of supervision and guidance, as per the 2017 Organizational Report from Craig Rapp, LLC.

Other Non-Staffing Related Revenue Changes:

Increases
- Liquor licenses increased $20,000
- Health licenses increased $7,000
- Building permits increased $55,000
- Miscellaneous state aid grants increased $5,000
- Plan check fee increased $35,000
- Planning charges increased $10,000
- Grave openings increased $5,000
- Library rent increased $6,000
- Interfund operating transfer increased $35,000 (Bar transfer increased $25,000 & TIF increased $10,000)
- Insurance premium tax-police increased $10,000
- Court fines increased $7,500
- PD Admin charges – SRO increased $32,000
- Police charges for services (event security) increased $7,000
- Fire contract – Woodland increased $8,196

Decreases
- Project Inspection decreased $20,000
- Misc. permits decreased $3,000 (special event permits)

Other Non-Staffing Related Expenditure Changes:

Increases
- Mayor/Council:
  - Volunteer program increased $500 (volunteer dinner)
- Admin/Finance:
  - Employer paid Ins. – 13% health insurance rate increase
  - Auditing and Acctg. Services – increased $4,000 for AEM and MMKR
  - Personnel Expense – increased $1,000 for the Wellness Program
  - Data Processing – increased $10,000 for Loffler contract
  - Mileage & Meals – increased $2,500
  - Dues, Licenses & Seminars – increased $10,000
  - Credit Card Fees – increased $1,000
- Planning & Zoning:
  - Dues, Licenses & Seminars – increased $1,500
- Building Operations & Maint.:
  - Misc. – increased $4,500 (Depot property taxes, bottled water & coffee supplies)
- Police:
  - PERA – Employer % increased (15.3% to 16.95%)
  - Motor Fuels – increased $4,370 ($1.96 to $2.43 per gal. & increased usage)
  - Personnel Expense – increased $6,000 (Public Safety Services)

- Fire:
  - Wages – increased $12,000

- Unallocated:
    - General Liability Ins. – increased $10,000

Decreases

- Planning & Zoning:
    - Consultants – decreased $3,000
- Building Inspection:
    - Contractual Services – decreased $10,000

Unallocated:

- Contingency – decreased $10,000
- Equipment transfer – decreased $12,475

ATTACHMENTS:

1. Draft Resolution
2. Proposed 2019 General Fund Budget

RESOLUTION NO. 61-2018
RESOLUTION CERTIFYING TO THE COUNTY AUDITOR
THE FINAL PROPERTY TAX LEVY PAYABLE FOR 2018 AND THE FINAL
GENERAL FUND BUDGET FOR THE TAXES PAYABLE YEAR 2019

WHEREAS, State Statutes require that the final tax levy requirements to meet the annual general fund budget be certified to the County Auditor by December 21, 2018;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the following preliminary tax levy requirements be and they hereby are adopted for the year payable 2019.

BE IT FURTHER RESOLVED that the Auditor of Hennepin County is hereby authorized to cancel all other levies previously scheduled to be collected in 2019 due to an accumulation of sufficient reserves in each fund:

	Description	2018	2019
General Fund Levy		$ 4,227,429	$ 4,376,900
	City Infrastructure	210,000	210,000
Total Levy		$ 4,437,429	$ 4,586,900
Debt Levy	Levy for Street bonding (Ferndale)	$ 32,453	$ 31,665
MV Levy	Big Woods bonding debt service	$ 213,780	$ 213,675

BE IT FURTHER RESOLVED that the City Manager is hereby directed to forward a certified copy of this Resolution to the Auditor of Hennepin County.

Adopted by the Wayzata City Council this 4th day of December, 2018.

ATTEST:

Mayor Ken Willcox

City Manager Jeffrey Dahl

CERTIFICATION:
Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution:

I, hereby certify that the attached and foregoing Resolution is a true and correct copy of the Resolution duly adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 4, 2018.

____
City Clerk Kathy Leervig

SEAL

CITY OF WAYZATA

2019
BUDGET

Jeffrey Dahl
City Manager

TABLE OF CONTENTS

UTILITY ENTERPRISE FUNDS

SERVICE ENTERPRISE FUNDS

CITY OF WAYZATA
2019 CITY OFFICIALS

Mayor:	**Term Expires**
Ken Willcox	December 31, 2020
Council Members:	
Johanna McCarthy	December 31, 2022
Jeff Buchanan	December 31, 2022
Dan Koch	December 31, 2020
Alex Plechash	December 31, 2020
City Manager:	
Jeffrey Dahl	Appointed

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ATTEST:

____
Mayor Ken Willcox

____
City Manager Jeffrey Dahl

CITY OF WAYZATA
2019 General Fund Budget Summary

Dept Descr	2017 Amount	2018 Budget	2019 Budget
Act Type R Revenue			
All Departments	$6,554,121.74	$5,540,679.00	$5,856,925.00
Police	$569,190.89	$557,700.00	$623,415.00
Fire	$177,098.20	$112,250.00	$120,446.00
Act Type R Revenue	$7,300,410.83	$6,210,629.00	$6,600,786.00
Act Type E Expenditure			
Mayor and Council	-$47,123.93	-$47,336.00	-$47,836.00
Administration & Finance	-$753,716.88	-$748,331.00	-$895,170.00
Assessing	-$68,167.46	-$66,000.00	-$66,000.00
Planning and Zoning	-$145,760.67	-$158,462.00	-$252,291.00
Building Operations & Maint.	-$202,690.78	-$283,315.00	-$283,070.00
Police	-$1,608,546.62	-$1,704,172.00	-$1,895,008.00
Crime Control and Investigate	-$48,251.52	-$51,000.00	-$52,200.00
Fire	-$350,117.83	-$349,575.00	-$362,793.00
Building Inspection	-$186,875.62	-$234,906.00	-$217,738.00
Emergency Management	-$4,146.60	-$5,350.00	-$5,350.00
Streets	-$470,982.89	-$553,358.00	-$561,229.00
Health Inspections	-$36,694.35	-$33,000.00	-$38,000.00
Engineering	-$151,220.00	-$212,105.00	-$130,549.00
Parks	-$530,462.75	-$621,694.00	-$661,577.00
Boulevard Maint. And lighting	-$80,978.95	-$87,500.00	-$87,500.00
Unallocated Expenditures	-$1,182,503.93	-$1,054,525.00	-$1,044,475.00
Act Type E Expenditure	-$5,868,240.78	-$6,210,629.00	-$6,600,786.00
	$1,432,170.05	$0.00	$0.00

CITY OF WAYZATA
2019 REVENUE BUDGET

Account Descr	2017 Amt	2018 Budget	2019 Budget	Budget Change from PY
FUND 101 GENERAL FUND				
R 101-00000-31010 Property Taxes	$4,227,129.80	$4,227,429.00	$4,376,900.00	$149,471.00
R 101-00000-32110 Alchoholic Beverages	$140,783.00	$120,000.00	$140,000.00	$20,000.00
R 101-00000-32120 Health	$61,362.25	$39,000.00	$46,000.00	$7,000.00
R 101-00000-32140 Cigarette License	$528.00	$500.00	$525.00	$25.00
R 101-00000-32160 Trade License	$6,039.00	$5,500.00	$6,000.00	$500.00
R 101-00000-32180 Rental License	$23,877.50	$25,000.00	$25,000.00	$0.00
R 101-00000-32190 Misc License	$11,815.00	$9,250.00	$10,000.00	$750.00
R 101-00000-32210 Building Permits	$238,303.37	$200,000.00	$255,000.00	$55,000.00
R 101-00000-32222 Heating Permits	$49,682.00	$40,000.00	$45,000.00	$5,000.00
R 101-00000-32230 Plumbing Permits	$33,715.08	$35,000.00	$39,500.00	$4,500.00
R 101-00000-32290 Misc Permits	$26,538.20	$30,000.00	$27,000.00	-$3,000.00
R 101-00000-33422 Misc State Aid Grants	$43,208.00	$10,000.00	$15,000.00	$5,000.00
R 101-00000-34104 Plan Check Fee	$115,266.79	$90,000.00	$125,000.00	$35,000.00
R 101-00000-34105 Copies	$315.14	$0.00	$0.00	$0.00
R 101-00000-34106 Project Inspection	$100,117.60	$140,000.00	$120,000.00	-$20,000.00
R 101-00000-34110 Planning Charges	$14,910.00	$25,000.00	$35,000.00	$10,000.00
R 101-00000-34190 Charges for Services/Gen Go	$30,664.76	$25,000.00	$25,000.00	$0.00
R 101-00000-34942 Grave Openings	$7,191.00	$2,000.00	$7,000.00	$5,000.00
R 101-00000-36210 Interest Earnings	$22,819.56	$20,000.00	$20,000.00	$0.00
R 101-00000-36211 Blvd. Lights & Maint.	$85,000.41	$82,000.00	$82,000.00	$0.00
R 101-00000-36212 Interest revenue from loans	$97,713.57	$0.00	$0.00	$0.00
R 101-00000-36221 Library Rent	$15,282.68	$17,500.00	$23,500.00	$6,000.00
R 101-00000-36222 Depot Rent	$10,220.76	$10,500.00	$10,500.00	$0.00
R 101-00000-39101 Sales of General Fixed Asset	$0.00	$0.00	$0.00	$0.00
R 101-00000-39200 Interfund Operating Transfer	$150,000.00	$385,000.00	$420,000.00	$35,000.00
R 101-00000-39201 Transfers from TIF	$1,023,485.00	$0.00	$0.00	$0.00
R 101-00000-39400 Misc.Revenues	$18,153.27	$2,000.00	$3,000.00	$1,000.00
R 101-42100-32240 Animal Licenses	$2,729.00	$2,000.00	$2,000.00	$0.00
R 101-42100-33416 Police Training Reimburseme	$6,497.83	$7,100.00	$10,000.00	$2,900.00
R 101-42100-33421 Insurance Premium Tax-Poli	$108,465.08	$95,000.00	$105,000.00	$10,000.00
R 101-42100-33422 Misc State Aid Grants	$7,058.40	$8,600.00	$13,600.00	$5,000.00
R 101-42100-33620 Other County Grants/Aid	$0.00	$0.00	$0.00	$0.00
R 101-42100-34108 Admin Charges to Other Fun	$43,706.72	$52,000.00	$84,000.00	$32,000.00
R 101-42100-34109 Police Charges for Services	$26,235.56	$18,000.00	$25,000.00	$7,000.00
R 101-42100-34211 Accidents Reports	$80.00	$100.00	$100.00	$0.00
R 101-42100-34212 Fingerprinting	$720.00	$1,200.00	$1,200.00	$0.00
R 101-42100-34213 Impound Fees	$755.93	$500.00	$500.00	$0.00
R 101-42100-34214 Alarm Charges	$6,519.58	$2,000.00	$2,000.00	$0.00
R 101-42100-34998 Police Services - Long Lake	$285,000.00	$290,700.00	$291,515.00	$815.00
R 101-42100-35101 Court Fines	$78,905.69	$80,000.00	$87,500.00	$7,500.00
R 101-42100-35106 Misc Fines	$2,517.10	$500.00	$1,000.00	$500.00
R 101-42200-33160 Other Federal Grants	$29,810.00	$0.00	$0.00	$0.00
R 101-42200-33420 Insurance Premium Tax-Fire	$71,887.20	$68,000.00	$68,000.00	$0.00
R 101-42200-33422 Misc State Aid Grants	$15,688.00	$10,000.00	$10,000.00	$0.00
R 101-42200-34201 Fire Contracts	$59,713.00	$34,250.00	$42,446.00	$8,196.00
R 101-42200-34203 Fire Misc.	$0.00	$0.00	$0.00	$0.00
FUND 101 GENERAL FUND	$7,300,410.83	$6,210,629.00	$6,600,786.00	$390,157.00
	$7,300,410.83	$6,210,629.00	$6,600,786.00	$390,157.00

CITY OF WAYZATA
2019 Budget

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
FUND 101 GENERAL FUND				
Dept 41100 Mayor and Council				
E 101-41100-103 Part-Time Employees	$24,000.00	$24,000.00	$24,000.00	0.00%
E 101-41100-122 FICA	$1,835.96	$1,836.00	$1,836.00	0.00%
E 101-41100-210 Operating Supplies (GENERAL)	$276.32	$200.00	$200.00	0.00%
E 101-41100-302 Consultants	$9,651.40	$11,000.00	$11,000.00	0.00%
E 101-41100-331 Mileage & Expense Account	$1,891.95	$1,800.00	$1,800.00	0.00%
E 101-41100-433 Dues, Licensing & Seminars	$1,500.00	$1,000.00	$1,000.00	0.00%
E 101-41100-493 Volunteer program	$6,646.35	$7,000.00	$7,500.00	7.14%
E 101-41100-499 Miscellaneous	$1,321.95	$500.00	$500.00	0.00%
Dept 41100 Mayor and Council	$47,123.93	$47,336.00	$47,836.00	1.06%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 41500 Administration & Finance				
E 101-41500-101 Full-Time Employees Regular	$323,476.13	$342,118.00	$444,050.00	29.79%
E 101-41500-102 Overtime	$1,930.21	$0.00	$0.00	0.00%
E 101-41500-103 Part-Time Employees	$19,252.97	$20,100.00	$0.00	-100.00%
E 101-41500-121 PERA	$25,603.18	$26,100.00	$31,625.00	21.17%
E 101-41500-122 FICA	$25,450.59	$27,326.00	$33,344.00	22.02%
E 101-41500-130 Employer Paid Ins	$46,388.16	$48,487.00	$75,451.00	55.61%
E 101-41500-200 Office Supplies (GENERAL)	$9,811.00	$12,000.00	$10,000.00	-16.67%
E 101-41500-301 Auditing and Acct g Services	$58,972.00	$65,000.00	$69,000.00	6.15%
E 101-41500-302 Consultants	$29,294.80	$20,000.00	$20,000.00	0.00%
E 101-41500-304 Legal Fees	$104,459.53	$85,000.00	$85,000.00	0.00%
E 101-41500-306 Personnel Expense	$10,238.30	$10,000.00	$11,000.00	10.00%
E 101-41500-311 Data Processing	$39,128.96	$40,000.00	$50,000.00	25.00%
E 101-41500-324 Internet/Web Page	$0.00	$2,200.00	$2,200.00	0.00%
E 101-41500-331 Mileage & Expense Account	$5,546.44	$3,500.00	$6,000.00	71.43%
E 101-41500-350 Printing & Publishing	$7,030.97	$5,000.00	$5,000.00	0.00%
E 101-41500-404 Repairs/Maint - Machin/Equip	$7,712.18	$6,000.00	$6,000.00	0.00%
E 101-41500-433 Dues, Licensing & Seminars	$26,415.90	$20,000.00	$30,000.00	50.00%
E 101-41500-497 Credit Card Fees	$7,143.03	$5,000.00	$6,000.00	20.00%
E 101-41500-499 Miscellaneous	$4,769.42	$6,000.00	$6,000.00	0.00%
E 101-41500-540 Equipment	$1,093.11	$4,500.00	$4,500.00	0.00%
Dept 41500 Administration & Finance	$753,716.88	$748,331.00	$895,170.00	19.62%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 41550 Assessing				
E 101-41550-210 Operating Supplies (GENERAL)	$840.02	$1,000.00	$1,000.00	0.00%
E 101-41550-302 Consultants	$67,327.44	$65,000.00	$65,000.00	0.00%
Dept 41550 Assessing	$68,167.46	$66,000.00	$66,000.00	0.00%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 41910 Planning and Zoning				
E 101-41910-101 Full-Time Employees Regular	$106,918.81	$111,834.00	$178,827.00	59.90%
E 101-41910-121 PERA	$7,962.67	$8,388.00	$13,412.00	59.90%
E 101-41910-122 FICA	$8,033.27	$8,555.00	$13,680.00	59.91%
E 101-41910-130 Employer Paid Ins	$14,312.16	$13,685.00	$31,872.00	132.90%
E 101-41910-210 Operating Supplies (GENERAL)	$90.30	$0.00	$0.00	0.00%
E 101-41910-302 Consultants	$3,966.25	$8,000.00	$5,000.00	-37.50%
E 101-41910-331 Mileage & Expense Account	$76.96	$500.00	$500.00	0.00%
E 101-41910-433 Dues, Licensing & Seminars	$4,151.14	$4,000.00	$5,500.00	37.50%
E 101-41910-492 HPB	$249.11	$3,500.00	$3,500.00	0.00%
Dept 41910 Planning and Zoning	$145,760.67	$158,462.00	$252,291.00	59.21%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 41940 Building Operations & Maint.				
E 101-41940-101 Full-Time Employees Regular	$0.00	$30,000.00	$30,000.00	0.00%
E 101-41940-102 Overtime	$0.00	$0.00	$0.00	0.00%
E 101-41940-121 PERA	$0.00	$2,250.00	$2,250.00	0.00%
E 101-41940-122 FICA	$0.00	$2,295.00	$2,295.00	0.00%
E 101-41940-130 Employer Paid Ins	$0.00	$5,070.00	$5,525.00	8.97%
E 101-41940-210 Operating Supplies (GENERAL)	$4,831.05	$5,300.00	$8,000.00	50.94%
E 101-41940-309 Contractual Services	$1,974.65	$7,000.00	$0.00	-100.00%
E 101-41940-321 Telephone	$21,445.37	$29,000.00	$25,000.00	-13.79%
E 101-41940-381 Electric Utilities	$56,538.86	$54,000.00	$57,000.00	5.56%
E 101-41940-383 Fuel, oil and natural gas	$18,879.97	$25,000.00	$25,000.00	0.00%
E 101-41940-386 Other Utilities	$9,112.49	$5,000.00	$5,500.00	10.00%
E 101-41940-401 Repairs/Maint Buildings	$14,286.96	$58,400.00	$58,000.00	-0.68%
E 101-41940-404 Repairs/Maint - Machin/Equip	$40,779.04	$25,000.00	$25,000.00	0.00%
E 101-41940-409 Maint services & Improv	$25,652.00	$32,000.00	$32,000.00	0.00%
E 101-41940-499 Miscellaneous	$9,190.39	$3,000.00	$7,500.00	150.00%
Dept 41940 Building Operations & Maint.	$202,690.78	$283,315.00	$283,070.00	-0.09%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 42100 Police				
E 101-42100-101 Full-Time Employees Regular	$1,084,050.20	$1,166,522.00	$1,293,145.00	10.85%
E 101-42100-102 Overtime	$20,016.24	$22,000.00	$22,000.00	0.00%
E 101-42100-103 Part-Time Employees	$28,771.72	$31,200.00	$20,000.00	-35.90%
E 101-42100-105 Temporary Employees Overtime	$9,986.33	$7,000.00	$7,000.00	0.00%
E 101-42100-121 PERA	$171,832.76	$168,822.00	$197,676.00	17.09%
E 101-42100-122 FICA	$18,011.47	$24,964.00	$26,052.00	4.36%
E 101-42100-130 Employer Paid Ins	$160,330.94	$177,434.00	$209,360.00	17.99%
E 101-42100-140 Unemployment Comp (GENERAL)	$1,827.00	$0.00	$0.00	0.00%
E 101-42100-200 Office Supplies (GENERAL)	$1,868.32	$2,200.00	$2,000.00	-9.09%
E 101-42100-210 Operating Supplies (GENERAL)	$2,276.15	$3,500.00	$4,000.00	14.29%
E 101-42100-212 Motor Fuels	$20,231.26	$18,630.00	$23,000.00	23.46%
E 101-42100-217 Uniforms	$19,085.74	$11,000.00	$11,275.00	2.50%
E 101-42100-240 Small Tools and Minor Equip	$1,268.88	$1,300.00	$1,400.00	7.69%
E 101-42100-306 Personnel Expense	$1,954.00	$1,000.00	$7,500.00	650.00%
E 101-42100-309 Contractual Services	$14,711.93	$14,300.00	$14,750.00	3.15%
E 101-42100-323 Radio Units	$19,673.47	$17,200.00	$19,000.00	10.47%
E 101-42100-331 Mileage & Expense Account	$1,848.39	$2,100.00	$2,100.00	0.00%
E 101-42100-350 Printing & Publishing	$1,102.59	$1,800.00	$1,800.00	0.00%
E 101-42100-404 Repairs/Maint - Machin/Equip	$11,870.10	$10,000.00	$10,000.00	0.00%
E 101-42100-409 Maint services & Improv	$559.59	$700.00	$700.00	0.00%
E 101-42100-433 Dues, Licensing & Seminars	$1,926.72	$2,500.00	$2,250.00	-10.00%
E 101-42100-434 Training and schools	$10,311.68	$15,000.00	$15,000.00	0.00%
E 101-42100-499 Miscellaneous	$2,623.16	$2,500.00	$2,500.00	0.00%
E 101-42100-540 Equipment	$2,407.98	$2,500.00	$2,500.00	0.00%
Dept 42100 Police	$1,608,546.62	$1,704,172.00	$1,895,008.00	11.20%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 42120 Crime Control and Investigate				
E 101-42120-304 Legal Fees	$39,637.00	$43,000.00	$44,000.00	2.33%
E 101-42120-308 Prisoner Care	$7,914.52	$7,000.00	$7,200.00	2.86%
E 101-42120-309 Contractual Services	$700.00	$1,000.00	$1,000.00	0.00%
Dept 42120 Crime Control and Investigate	$48,251.52	$51,000.00	$52,200.00	2.35%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 42200 Fire				
E 101-42200-103 Part-Time Employees	$81,666.05	$109,800.00	$121,800.00	10.93%
E 101-42200-122 FICA	$6,247.46	$8,400.00	$9,318.00	10.93%
E 101-42200-200 Office Supplies (GENERAL)	$33.19	$200.00	$200.00	0.00%
E 101-42200-210 Operating Supplies (GENERAL)	$9,071.24	$7,500.00	$7,500.00	0.00%
E 101-42200-212 Motor Fuels	$3,370.42	$3,000.00	$3,300.00	10.00%
E 101-42200-217 Uniforms	$40,494.99	$12,000.00	$12,000.00	0.00%
E 101-42200-240 Small Tools and Minor Equip	$10,652.62	$9,000.00	$9,000.00	0.00%
E 101-42200-241 Safety equip/testings	$9,758.45	$9,000.00	$9,000.00	0.00%
E 101-42200-306 Personnel Expense	$2,333.54	$4,000.00	$4,000.00	0.00%
E 101-42200-323 Radio Units	$21,292.86	$26,000.00	$26,000.00	0.00%
E 101-42200-331 Mileage & Expense Account	$920.41	$1,000.00	$1,000.00	0.00%
E 101-42200-381 Electric Utilities	$5,589.59	$5,000.00	$5,000.00	0.00%
E 101-42200-383 Fuel, oil and natural gas	$4,438.60	$8,000.00	$8,000.00	0.00%
E 101-42200-404 Repairs/Maint - Machin/Equip	$11,777.71	$15,000.00	$15,000.00	0.00%
E 101-42200-409 Maint services & Improv	$3,755.41	$3,000.00	$3,000.00	0.00%
E 101-42200-433 Dues, Licensing & Seminars	$1,138.00	$2,000.00	$2,000.00	0.00%
E 101-42200-434 Training and schools	$16,223.00	$10,000.00	$10,000.00	0.00%
E 101-42200-437 Payments to Organizations	$45,675.00	$45,675.00	$45,675.00	0.00%
E 101-42200-438 Payment to Fire Relief 2% Aid	$71,887.20	$68,000.00	$68,000.00	0.00%
E 101-42200-499 Miscellaneous	$3,792.09	$3,000.00	$3,000.00	0.00%
Dept 42200 Fire	$350,117.83	$349,575.00	$362,793.00	3.78%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 42400 Building Inspection				
E 101-42400-101 Full-Time Employees Regular	$89,178.77	$141,380.00	$140,093.00	-0.91%
E 101-42400-103 Part-Time Employees	$31,315.00	$0.00	$0.00	0.00%
E 101-42400-121 PERA	$8,194.95	$10,603.00	$9,020.00	-14.93%
E 101-42400-122 FICA	$8,744.79	$10,815.00	$9,200.00	-14.93%
E 101-42400-130 Employer Paid Ins	$18,556.16	$29,658.00	$24,025.00	-18.99%
E 101-42400-200 Office Supplies (GENERAL)	$0.00	$300.00	$300.00	0.00%
E 101-42400-212 Motor Fuels	$509.04	$450.00	$600.00	33.33%
E 101-42400-309 Contractual Services	$25,420.93	$34,000.00	$24,000.00	-29.41%
E 101-42400-331 Mileage & Expense Account	$52.90	$500.00	$500.00	0.00%
E 101-42400-404 Repairs/Maint - Machin/Equip	$49.48	$200.00	$1,000.00	400.00%
E 101-42400-433 Dues, Licensing & Seminars	$4,684.35	$7,000.00	$9,000.00	28.57%
E 101-42400-499 Miscellaneous	$169.25	$0.00	$0.00	0.00%
Dept 42400 Building Inspection	$186,875.62	$234,906.00	$217,738.00	-7.31%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 43200 Health Inspections				
E 101-43200-309 Contractual Services	$36,694.35	$33,000.00	$38,000.00	15.15%
Dept 43200 Health Inspections	$36,694.35	$33,000.00	$38,000.00	15.15%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 42500 Emergency Management				
E 101-42500-409 Maint services & Improv	$3,019.32	$2,700.00	$2,700.00	0.00%
E 101-42500-433 Dues, Licensing & Seminars	$1,127.28	$2,650.00	$2,650.00	0.00%
E 101-42500-499 Miscellaneous	$0.00	$0.00	$0.00	0.00%
Dept 42500 Emergency Management	$4,146.60	$5,350.00	$5,350.00	0.00%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 43100 Streets				
E 101-43100-101 Full-Time Employees Regular	$267,053.22	$307,557.00	$309,440.00	0.61%
E 101-43100-102 Overtime	$12,154.73	$20,500.00	$20,000.00	-2.44%
E 101-43100-103 Part-Time Employees	$6,920.80	$5,700.00	$5,700.00	0.00%
E 101-43100-121 PERA	$20,786.63	$23,704.00	$24,475.00	3.25%
E 101-43100-122 FICA	$19,378.19	$25,103.00	$25,878.00	3.09%
E 101-43100-130 Employer Paid Ins	$54,511.95	$71,354.00	$74,326.00	4.17%
E 101-43100-200 Office Supplies (GENERAL)	$967.91	$1,340.00	$1,410.00	5.22%
E 101-43100-210 Operating Supplies (GENERAL)	$4,190.64	$4,900.00	$5,100.00	4.08%
E 101-43100-212 Motor Fuels	$9,725.36	$11,300.00	$12,000.00	6.19%
E 101-43100-216 Chemicals and Chem Products	$6,950.59	$10,100.00	$10,100.00	0.00%
E 101-43100-217 Uniforms	$1,327.95	$1,700.00	$1,700.00	0.00%
E 101-43100-220 Repair/Maint Supply (GENERAL)	$14,114.06	$15,200.00	$16,300.00	7.24%
E 101-43100-226 Sign Repair Materials	$12,692.76	$16,200.00	$15,300.00	-5.56%
E 101-43100-229 Dirt, Sand and gravel	$10,709.58	$9,500.00	$10,000.00	5.26%
E 101-43100-240 Small Tools and Minor Equip	$2,671.08	$3,000.00	$2,400.00	-20.00%
E 101-43100-241 Safety equip/testings	$2,499.27	$1,700.00	$1,800.00	5.88%
E 101-43100-303 Engineering Fees	$2,643.10	$700.00	$700.00	0.00%
E 101-43100-323 Radio Units	$2,935.46	$3,100.00	$3,100.00	0.00%
E 101-43100-331 Mileage & Expense Account	$757.32	$1,300.00	$1,800.00	38.46%
E 101-43100-404 Repairs/Maint - Machin/Equip	$6,340.83	$5,300.00	$5,600.00	5.66%
E 101-43100-409 Maint services & Improv	$5,392.31	$8,200.00	$8,200.00	0.00%
E 101-43100-415 Other Equipment Rentals	$4,993.50	$2,400.00	$2,400.00	0.00%
E 101-43100-433 Dues, Licensing & Seminars	$360.62	$2,900.00	$2,900.00	0.00%
E 101-43100-499 Miscellaneous	$905.03	$600.00	$600.00	0.00%
Dept 43100 Streets	$470,982.89	$553,358.00	$561,229.00	1.42%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 43300 Engineering				
E 101-43300-101 Full-Time Employees Regular	$119,171.04	$161,329.00	$97,610.00	-39.50%
E 101-43300-121 PERA	$8,206.25	$11,619.00	$6,300.00	-45.78%
E 101-43300-122 FICA	$8,714.08	$11,997.00	$7,085.00	-40.94%
E 101-43300-130 Employer Paid Ins	$11,447.35	$18,755.00	$11,049.00	-41.09%
E 101-43300-210 Operating Supplies (GENERAL)	$0.00	$1,020.00	$1,020.00	0.00%
E 101-43300-212 Motor Fuels	$309.10	$600.00	$700.00	16.67%
E 101-43300-323 Radio Units	$0.00	$500.00	$500.00	0.00%
E 101-43300-331 Mileage & Expense Account	$541.96	$1,000.00	$1,000.00	0.00%
E 101-43300-404 Repairs/Maint - Machin/Equip	$0.00	$400.00	$400.00	0.00%
E 101-43300-433 Dues, Licensing & Seminars	$2,750.06	$4,285.00	$4,285.00	0.00%
E 101-43300-499 Miscellaneous	$80.16	$600.00	$600.00	0.00%
Dept 43300 Engineering	$151,220.00	$212,105.00	$130,549.00	-38.45%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 45200 Parks				
E 101-45200-101 Full-Time Employees Regular	$247,843.66	$286,834.00	$306,810.00	6.96%
E 101-45200-102 Overtime	$14,341.54	$15,900.00	$16,500.00	3.77%
E 101-45200-103 Part-Time Employees	$66,593.72	$70,300.00	$71,000.00	1.00%
E 101-45200-121 PERA	$19,280.84	$21,805.00	$26,100.00	19.70%
E 101-45200-122 FICA	$24,204.34	$28,155.00	$32,587.00	15.74%
E 101-45200-130 Employer Paid Ins	$52,735.66	$64,300.00	$73,150.00	13.76%
E 101-45200-140 Unemployment Comp (GENERAL)	$2,819.04	$0.00	$0.00	0.00%
E 101-45200-200 Office Supplies (GENERAL)	$1,128.68	$1,100.00	$1,100.00	0.00%
E 101-45200-210 Operating Supplies (GENERAL)	$6,350.88	$5,700.00	$6,000.00	5.26%
E 101-45200-212 Motor Fuels	$9,787.36	$7,600.00	$8,000.00	5.26%
E 101-45200-216 Chemicals and Chem Products	$3,096.36	$3,500.00	$3,700.00	5.71%
E 101-45200-217 Uniforms	$2,125.15	$1,800.00	$2,100.00	16.67%
E 101-45200-221 Equipment Parts	$674.09	$600.00	$700.00	16.67%
E 101-45200-222 Repair & Maint - Equip	$7,115.19	$8,100.00	$8,100.00	0.00%
E 101-45200-226 Sign Repair Materials	$106.21	$2,300.00	$2,400.00	4.35%
E 101-45200-227 Plantings	$6,287.59	$7,400.00	$7,700.00	4.05%
E 101-45200-229 Dirt, Sand and gravel	$3,432.34	$4,800.00	$5,000.00	4.17%
E 101-45200-240 Small Tools and Minor Equip	$2,280.47	$4,600.00	$3,000.00	-34.78%
E 101-45200-241 Safety equip/testings	$3,313.94	$1,700.00	$1,700.00	0.00%
E 101-45200-306 Personnel Expense	$219.95	$0.00	$0.00	0.00%
E 101-45200-309 Contractual Services	$0.00	$0.00	$0.00	0.00%
E 101-45200-312 Rec Program Fee/Sr. Serv	$33,909.12	$43,000.00	$44,300.00	3.02%
E 101-45200-316 Weed Control	$7,302.00	$7,100.00	$8,100.00	14.08%
E 101-45200-323 Radio Units	$2,753.96	$2,600.00	$2,900.00	11.54%
E 101-45200-324 Internet/Web Page	$0.00	$2,200.00	$2,300.00	4.55%
E 101-45200-331 Mileage & Expense Account	$589.03	$3,100.00	$3,200.00	3.23%
E 101-45200-350 Printing & Publishing	$255.40	$4,400.00	$4,700.00	6.82%
E 101-45200-404 Repairs/Maint - Machin/Equip	$3,538.63	$5,600.00	$3,200.00	-42.86%
E 101-45200-409 Maint services & Improv	$1,480.86	$6,600.00	$6,600.00	0.00%
E 101-45200-415 Other Equipment Rentals	$4,151.07	$3,300.00	$3,300.00	0.00%
E 101-45200-433 Dues, Licensing & Seminars	$1,617.25	$6,700.00	$6,700.00	0.00%
E 101-45200-499 Miscellaneous	$1,128.42	$600.00	$630.00	5.00%
Dept 45200 Parks	$530,462.75	$621,694.00	$661,577.00	6.42%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 45203 Boulevard Maint. And lighting				
E 101-45203-220 Repair/Maint Supply (GENERAL)	$19,321.67	$14,700.00	$14,700.00	0.00%
E 101-45203-381 Electric Utilities	$61,657.28	$63,800.00	$63,800.00	0.00%
E 101-45203-406 Street lights and Signal Maint	$0.00	$9,000.00	$9,000.00	0.00%
Dept 45203 Boulevard Maint. And lighting	$80,978.95	$87,500.00	$87,500.00	0.00%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
Dept 49200 Unallocated Expenditures				
E 101-49200-212 Motor Fuels	$0.00	$0.00	$0.00	0.00%
E 101-49200-322 Postage	$11,741.79	$15,000.00	$15,000.00	0.00%
E 101-49200-361 General Liability Ins	$109,472.00	$105,000.00	$115,000.00	9.52%
E 101-49200-365 Workers Comp Ins	$77,710.64	$70,000.00	$70,000.00	0.00%
E 101-49200-437 Payments to Organizations	$10,000.00	$10,000.00	$10,000.00	0.00%
E 101-49200-496 Contigencies	$5,905.50	$50,000.00	$40,000.00	-20.00%
E 101-49200-720 Operating Transfers - Equip.	$759,474.00	$523,950.00	$511,475.00	-2.38%
E 101-49200-721 Operating Transfers - Building	$133,200.00	$175,000.00	$175,000.00	0.00%
E 101-49200-722 Operating Transfers - Streets	$0.00	$97,850.00	$98,000.00	0.15%
E 101-49200-723 Operating Transfers - Parks	$75,000.00	$7,725.00	$10,000.00	29.45%
E 101-49200-728 Operating Transfers - General	$0.00	$0.00	$0.00	0.00%
E 101-49200-729 Operating Transfers - Lakefron	$0.00	$0.00	$0.00	0.00%
Dept 49200 Unallocated Expenditures	$1,182,503.93	$1,054,525.00	$1,044,475.00	-0.95%

Account Descr	2017 Amt	2018 Budget	2019 Budget	%Diff from Cur Yr 2018
FUND 101 GENERAL FUND	$5,868,240.78	$6,210,629.00	$6,600,786.00	6.28%

CITY OF WAYZATA
Cable TV Fund Rev/Exp Budget Report 2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 235-00000-36210 Interest Earnings	$442.95	$400.00	-$46.73	$400.00	0.00%
R 235-00000-38050 franchise Fees	$67,117.39	$65,500.00	$33,732.07	$67,500.00	3.05%
Act Type R Revenue	$67,560.34	$65,900.00	$33,685.34	$67,900.00	3.03%
Act Type E Expenditure					
E 235-40000-101 Full-Time Employees Regular	-$26,672.23	-$28,075.00	-$21,056.04	-$29,835.00	6.27%
E 235-40000-121 PERA	-$2,000.84	-$2,105.00	-$1,579.14	-$2,238.00	6.32%
E 235-40000-122 FICA	-$2,024.95	-$2,148.00	-$1,606.32	-$2,282.00	6.24%
E 235-40000-130 Employer Paid Ins	-$4,720.08	-$5,069.00	-$3,915.54	-$5,525.00	9.00%
E 235-40000-200 Office Supplies (GENERAL)	$0.00	-$200.00	$0.00	-$200.00	0.00%
E 235-40000-210 Operating Supplies (GENERAL	-$522.59	-$500.00	$0.00	-$500.00	0.00%
E 235-40000-302 Consultants	-$19,750.00	-$20,000.00	-$14,700.00	-$20,000.00	0.00%
E 235-40000-304 Legal Fees	-$425.25	$0.00	$0.00	$0.00	0.00%
E 235-40000-309 Contractual Services	$0.00	$0.00	$0.00	$0.00	0.00%
E 235-40000-331 Mileage & Expense Account	-$241.45	-$200.00	-$129.65	-$3,000.00	1400.00%
E 235-40000-404 Repairs/Maint - Machin/Equip	-$2,581.05	-$2,500.00	-$150.00	-$2,500.00	0.00%
E 235-40000-433 Dues, Licensing & Seminars	-$7,431.81	-$3,000.00	-$3,600.00	-$3,000.00	0.00%
E 235-40000-499 Miscellaneous	$0.00	-$500.00	$0.00	-$500.00	0.00%
E 235-40000-540 Equipment	-$2,028.00	-$4,000.00	$0.00	-$2,000.00	-50.00%
E 235-40000-720 Operating Transfers - Equip.	-$5,000.00	-$5,000.00	$0.00	-$5,000.00	0.00%
Act Type E Expenditure	-$73,398.25	-$73,297.00	-$46,736.69	-$76,580.00	4.48%
	-$5,837.91	-$7,397.00	-$13,051.35	-$8,680.00	3.80%

CITY OF WAYZATA
Water Fund Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 610-00000-36101 Spec Assess Principal	$27,788.61	$35,000.00	$0.00	$35,000.00	0.00%
R 610-00000-36102 Spec Assess Penalties & Inte	$31.03	$0.00	$0.00	$0.00	0.00%
R 610-00000-36210 Interest Earnings	$29,891.16	$35,000.00	-$713.46	$35,000.00	0.00%
R 610-00000-36212 Interest revenue from loans	$29,142.74	$0.00	$0.00	$0.00	0.00%
R 610-00000-36220 Water Tower Rental	$73,695.60	$83,200.00	$72,311.91	$0.00	-100.00%
R 610-00000-37110 W/S/Storm Sales	$536,417.84	$520,000.00	$426,097.11	$556,400.00	7.00%
R 610-00000-37111 Sprinkling	$141,490.26	$130,000.00	$114,195.29	$139,100.00	7.00%
R 610-00000-37120 Water Usage Permits-Other	$350.40	$0.00	$0.00	$0.00	0.00%
R 610-00000-37130 Service to Other Cities	$63,763.48	$60,000.00	$31,672.15	$64,200.00	7.00%
R 610-00000-37140 Meter Sales	$739.43	$10,000.00	$15,983.26	$10,000.00	0.00%
R 610-00000-37150 WS Connect/Reconnect Fee	$1,352.00	$1,500.00	$1,265.00	$1,500.00	0.00%
R 610-00000-37155 City s W/S Access Charge	$17,316.00	$20,000.00	$115,492.00	$20,000.00	0.00%
R 610-00000-37160 W/S Penalty	$2,152.30	$1,200.00	$1,302.27	$1,200.00	0.00%
R 610-00000-37190 Other Charge/Revenue	$4,069.38	$2,500.00	$2,206.67	$2,500.00	0.00%
R 610-00000-39201 Transfers from TIF	$299,286.00	$0.00	$0.00	$0.00	0.00%
R 610-00000-39400 Misc.Revenues	$1,099.00	$0.00	$0.00	$0.00	0.00%
R 610-00000-39701 Capital contribution	$22,876.25	$0.00	$0.00	$0.00	0.00%
Act Type R Revenue	$1,251,461.48	$898,400.00	$779,812.20	$864,900.00	-3.73%
Act Type E Expenditure					
E 610-40000-101 Full-Time Employees Regular	-$198,154.85	-$219,942.00	-$151,416.93	-$217,420.00	-1.15%
E 610-40000-102 Overtime	-$4,110.29	-$7,500.00	-$3,475.85	-$7,500.00	0.00%
E 610-40000-103 Part-Time Employees	-$3,043.16	-$2,700.00	-$2,769.48	-$2,700.00	0.00%
E 610-40000-121 PERA	-$14,921.01	-$15,344.00	-$11,691.01	-$16,650.00	8.51%
E 610-40000-122 FICA	-$15,101.59	-$15,853.00	-$11,757.64	-$17,185.00	8.40%
E 610-40000-129 Pension Expense	-$626.00	$0.00	$0.00	$0.00	0.00%
E 610-40000-130 Employer Paid Ins	-$33,928.28	-$38,037.00	-$26,657.63	-$36,599.00	-3.78%
E 610-40000-139 OPEB	-$997.00	$0.00	$0.00	$0.00	0.00%
E 610-40000-200 Office Supplies (GENERAL)	-$1,274.72	-$800.00	-$443.31	-$800.00	0.00%
E 610-40000-210 Operating Supplies (GENERAL)	-$3,270.90	-$3,300.00	-$1,494.77	-$3,500.00	6.06%
E 610-40000-211 Meter supplies	-$269.90	-$2,800.00	$0.00	-$2,900.00	3.57%
E 610-40000-212 Motor Fuels	-$3,946.52	-$4,000.00	-$3,296.63	-$4,000.00	0.00%
E 610-40000-216 Chemicals and Chem Products	-$14,713.88	-$17,600.00	-$9,848.53	-$17,000.00	-3.41%
E 610-40000-217 Uniforms	-$934.32	-$1,100.00	-$787.90	-$1,300.00	18.18%
E 610-40000-220 Repair/Maint Supply (GENERAL	-$162.12	$0.00	$0.00	$0.00	0.00%
E 610-40000-224 Repair & Maint - Motor Equip	-$638.78	-$1,700.00	-$388.53	-$1,800.00	5.88%
E 610-40000-225 Repair & Maint - System	-$7,103.66	-$9,300.00	-$3,829.48	-$10,230.00	10.00%
E 610-40000-240 Small Tools and Minor Equip	-$1,958.01	-$2,400.00	-$663.74	-$1,800.00	-25.00%
E 610-40000-241 Safety equip/testings	-$1,423.92	-$1,100.00	-$499.84	-$1,100.00	0.00%
E 610-40000-242 Well & F.P. Equipment	-$16,234.52	-$14,600.00	-$7,547.93	-$15,200.00	4.11%
E 610-40000-301 Auditing and Acct g Services	-$4,500.00	-$4,500.00	-$4,000.00	-$5,000.00	11.11%
E 610-40000-303 Engineering Fees	-$1,201.25	-$1,100.00	-$3,622.00	-$1,100.00	0.00%
E 610-40000-309 Contractual Services	-$9,926.06	-$12,500.00	-$7,979.15	-$11,700.00	-6.40%
E 610-40000-310 Plan Review	-$1,692.86	-$4,000.00	-$4,744.05	-$4,500.00	12.50%
E 610-40000-313 Permit Fees/Gopher State	-$1,153.60	-$1,500.00	-$754.89	-$1,500.00	0.00%
E 610-40000-322 Postage	-$2,382.83	-$5,500.00	-$2,917.22	-$5,400.00	-1.82%
E 610-40000-323 Radio Units	-$1,754.09	-$1,100.00	-$1,557.22	-$1,200.00	9.09%
E 610-40000-331 Mileage & Expense Account	-$185.23	-$800.00	-$380.39	-$800.00	0.00%
E 610-40000-350 Printing & Publishing	-$33.25	$0.00	-$931.60	$0.00	0.00%
E 610-40000-361 General Liability Ins	-$8,200.00	-$8,200.00	-$8,200.00	-$8,200.00	0.00%
E 610-40000-365 Workers Comp Ins	-$7,000.00	-$7,000.00	-$7,000.00	-$7,000.00	0.00%
E 610-40000-381 Electric Utilities	-$70,062.11	-$74,000.00	-$59,656.69	-$77,000.00	4.05%
E 610-40000-383 Fuel, oil and natural gas	-$945.50	-$3,500.00	-$1,240.43	-$3,500.00	0.00%
E 610-40000-401 Repairs/Maint Buildings	$0.00	-$500.00	$0.00	-$525.00	5.00%

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
E 610-40000-404 Repairs/Maint - Machin/Equip	-$2,113.05	-$2,900.00	-$875.72	-$1,700.00	-41.38%
E 610-40000-405 Maint/Replac - System	-$21,885.74	-$41,100.00	-$24,094.35	-$45,110.00	9.76%
E 610-40000-415 Other Equipment Rentals	-$1,000.00	-$900.00	$0.00	-$900.00	0.00%
E 610-40000-420 Depreciation	-$222,254.39	$0.00	$0.00	$0.00	0.00%
E 610-40000-433 Dues, Licensing & Seminars	-$1,692.50	-$2,500.00	-$3,961.88	-$2,700.00	8.00%
E 610-40000-499 Miscellaneous	-$321.82	-$600.00	-$31.78	-$600.00	0.00%
E 610-40000-720 Operating Transfers - Equip.	-$34,300.00	-$35,800.00	$0.00	-$36,700.00	2.51%
E 610-40000-728 Operating Transfers - General	-$25,000.00	-$30,000.00	$0.00	-$30,000.00	0.00%
Act Type E Expenditure	-$740,417.71	-$596,076.00	-$368,516.57	-$602,819.00	1.13%
	$511,043.77	$302,324.00	$411,295.63	$262,081.00	-1.79%

CITY OF WAYZATA
Sewer Fund Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 620-00000-36101 Spec Assess Principal	$25,570.02	$25,000.00	$0.00	$25,000.00	0.00%
R 620-00000-36102 Spec Assess Penalties & Inte	$32.30	$0.00	$0.00	$0.00	0.00%
R 620-00000-36210 Interest Earnings	$7,951.95	$10,000.00	-$227.28	$10,000.00	0.00%
R 620-00000-37110 W/S/Storm Sales	$892,778.40	$900,000.00	$718,517.81	$1,026,000.00	14.00%
R 620-00000-37130 Service to Other Cities	$45,609.60	$35,000.00	$29,275.68	$40,000.00	14.29%
R 620-00000-37150 WS Connect/Reconnect Fee	$6,914.95	$4,000.00	$10,568.44	$4,000.00	0.00%
R 620-00000-37155 City s W/S Access Charge	$8,242.00	$10,000.00	$55,000.00	$10,000.00	0.00%
R 620-00000-37160 W/S Penalty	$3,790.68	$3,000.00	$2,292.47	$3,000.00	0.00%
R 620-00000-37190 Other Charge/Revenue	$911.70	$0.00	$0.00	$0.00	0.00%
R 620-00000-39400 Misc.Revenues	$371.00	$0.00	$0.00	$0.00	0.00%
R 620-00000-39701 Capital contribution	$22,876.25	$0.00	$0.00	$0.00	0.00%
Act Type R Revenue	$1,015,048.85	$987,000.00	$815,427.12	$1,118,000.00	13.27%
Act Type E Expenditure					
E 620-40000-101 Full-Time Employees Regular	-$198,154.51	-$219,942.00	-$151,416.54	-$217,420.00	-1.15%
E 620-40000-102 Overtime	-$4,110.06	-$7,500.00	-$3,475.60	-$7,500.00	0.00%
E 620-40000-103 Part-Time Employees	-$3,043.11	-$2,700.00	-$2,769.47	-$2,700.00	0.00%
E 620-40000-121 PERA	-$14,920.59	-$15,344.00	-$11,690.79	-$16,650.00	8.51%
E 620-40000-122 FICA	-$15,101.18	-$15,853.00	-$11,757.92	-$17,185.00	8.40%
E 620-40000-129 Pension Expense	-$661.00	$0.00	$0.00	$0.00	0.00%
E 620-40000-130 Employer Paid Ins	-$33,927.70	-$38,037.00	-$26,656.79	-$36,599.00	-3.78%
E 620-40000-139 OPEB	-$997.00	$0.00	$0.00	$0.00	0.00%
E 620-40000-200 Office Supplies (GENERAL)	-$1,548.41	-$800.00	-$293.59	-$800.00	0.00%
E 620-40000-210 Operating Supplies (GENERAL)	-$2,954.57	-$3,300.00	-$1,394.19	-$3,500.00	6.06%
E 620-40000-211 Meter supplies	-$269.40	-$2,800.00	$0.00	-$2,900.00	3.57%
E 620-40000-212 Motor Fuels	-$3,946.51	-$4,000.00	-$3,296.63	-$4,000.00	0.00%
E 620-40000-217 Uniforms	-$946.18	-$1,100.00	-$822.00	-$1,300.00	18.18%
E 620-40000-220 Repair/Maint Supply (GENERAL	-$16.28	$0.00	$0.00	$0.00	0.00%
E 620-40000-224 Repair & Maint - Motor Equip	-$687.27	-$1,700.00	-$2,122.94	-$1,800.00	5.88%
E 620-40000-225 Repair & Maint - System	-$11,646.31	-$11,300.00	-$6,352.85	-$9,800.00	-13.27%
E 620-40000-240 Small Tools and Minor Equip	-$2,339.11	-$2,100.00	-$631.49	-$1,600.00	-23.81%
E 620-40000-241 Safety equip/testings	-$1,468.05	-$1,100.00	-$344.85	-$1,100.00	0.00%
E 620-40000-301 Auditing and Acct g Services	-$4,500.00	-$4,500.00	-$4,000.00	-$5,000.00	11.11%
E 620-40000-303 Engineering Fees	-$1,386.33	-$1,100.00	-$1,883.00	-$1,100.00	0.00%
E 620-40000-304 Legal Fees	-$247.50	$0.00	-$1,710.00	$0.00	0.00%
E 620-40000-313 Permit Fees/Gopher State	-$1,153.65	-$1,500.00	-$754.91	-$1,500.00	0.00%
E 620-40000-322 Postage	-$8,000.00	-$5,500.00	-$6,000.00	-$5,200.00	-5.45%
E 620-40000-323 Radio Units	-$1,060.03	-$1,100.00	-$1,034.76	-$1,200.00	9.09%
E 620-40000-331 Mileage & Expense Account	-$244.62	-$600.00	-$114.24	-$600.00	0.00%
E 620-40000-361 General Liability Ins	-$8,200.00	-$8,200.00	-$8,200.00	-$8,200.00	0.00%
E 620-40000-365 Workers Comp Ins	-$5,600.00	-$5,600.00	-$5,600.00	-$5,600.00	0.00%
E 620-40000-381 Electric Utilities	-$15,433.73	-$16,000.00	-$13,406.12	-$16,700.00	4.38%
E 620-40000-386 Other Utilities	-$470,881.18	-$531,192.00	-$442,818.90	-$549,900.00	3.52%
E 620-40000-404 Repairs/Maint - Machin/Equip	-$2,113.05	-$3,400.00	-$1,780.84	-$2,500.00	-26.47%
E 620-40000-405 Maint/Replac - System	-$10,348.07	-$16,500.00	-$10,752.11	-$17,300.00	4.85%
E 620-40000-409 Maint services & Improv	-$7,038.17	-$5,600.00	$0.00	-$9,600.00	71.43%
E 620-40000-415 Other Equipment Rentals	$0.00	-$400.00	-$900.00	-$400.00	0.00%
E 620-40000-420 Depreciation	-$117,556.07	$0.00	$0.00	$0.00	0.00%
E 620-40000-433 Dues, Licensing & Seminars	-$3,512.38	-$2,500.00	-$1,785.89	-$2,700.00	8.00%
E 620-40000-499 Miscellaneous	-$223.25	-$600.00	-$84.27	-$600.00	0.00%
E 620-40000-720 Operating Transfers - Equip.	-$46,000.00	-$47,900.00	$0.00	-$49,100.00	2.51%
E 620-40000-728 Operating Transfers - General	-$25,000.00	-$30,000.00	$0.00	-$30,000.00	0.00%
Act Type E Expenditure	-$1,025,235.27	-$1,009,768.00	-$723,850.69	-$1,032,054.00	2.21%

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
	-$10,186.42	-$22,768.00	$91,576.43	$85,946.00	7.68%

CITY OF WAYZATA

Solid Waste Fund Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 650-00000-33495 Henn.Cnty. Grants	$5,258.00	$0.00	$0.00	$0.00	0.00%
R 650-00000-33700 HC Recycling Reimb	$10,637.00	$10,000.00	$9,053.00	$10,000.00	0.00%
) R 650-00000-36210 Interest Earnings	$2,643.74	$3,000.00	-$139.32	$3,000.00	0.00%
R 650-00000-37160 W/S Penalty	$1,613.65	$1,200.00	$851.29	$1,200.00	0.00%
R 650-00000-37510 GARB (TAXABLE)	$216,806.03	$212,000.00	$157,302.17	$212,000.00	0.00%
R 650-00000-37520 RECYC (NONTAX)	$130,555.77	$130,000.00	$97,756.62	$139,000.00	6.92%
R 650-00000-37530 Additional Can	$2,480.53	$2,500.00	$1,468.98	$2,500.00	0.00%
Act Type R Revenue	$369,994.72	$358,700.00	$266,292.74	$367,700.00	2.51%
Act Type E Expenditure					
E 650-47600-101 Full-Time Employees Regular	-$20,054.48	-$18,744.00	-$14,754.96	-$17,020.00	-9.20%
E 650-47600-121 PERA	-$1,502.83	-$1,565.00	-$1,106.84	-$1,276.00	-18.47%
E 650-47600-122 FICA	-$1,498.08	-$1,596.00	-$1,062.25	-$1,302.00	-18.42%
E 650-47600-129 Pension Expense	-$1,552.00	$0.00	$0.00	$0.00	0.00%
E 650-47600-130 Employer Paid Ins	-$3,501.95	-$3,510.00	-$2,427.24	-$3,010.00	-14.25%
E 650-47600-139 OPEB	-$103.00	$0.00	$0.00	$0.00	0.00%
E 650-47700-309 Contractual Services	-$3,688.00	-$3,700.00	$0.00	-$3,700.00	0.00%
E 650-47600-309 Contractual Services	-$47,301.48	-$47,000.00	-$35,450.10	-$48,000.00	2.13%
E 650-47600-331 Mileage & Expense Account	-$12.84	$0.00	-$14.72	$0.00	0.00%
E 650-47800-350 Printing & Publishing	-$942.41	$0.00	$0.00	$0.00	0.00%
E 650-47800-384 Refuse/Garbage	-$78,806.42	-$78,000.00	-$59,199.35	-$79,000.00	1.28%
E 650-47500-384 Refuse/Garbage	-$136,107.53	-$133,000.00	-$102,876.44	-$138,000.00	3.76%
E 650-47800-386 Other Utilities	-$551.40	-$500.00	-$601.30	-$800.00	60.00%
E 650-47500-386 Other Utilities	-$50,480.10	-$45,000.00	-$38,988.47	-$52,000.00	15.56%
E 650-47800-499 Miscellaneous	-$419.15	$0.00	$0.00	$0.00	0.00%
E 650-47500-499 Miscellaneous	-$12,974.31	-$12,500.00	-$11,798.73	-$15,500.00	24.00%
Act Type E Expenditure	-$359,495.98	-$345,115.00	-$268,280.40	-$359,608.00	4.20%
	$10,498.74	$13,585.00	-$1,987.66	$8,092.00	3.34%

CITY OF WAYZATA
Stormwater Fund Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 670-00000-33422 Misc State Aid Grants	$0.00	$0.00	$0.00	$0.00	0.00%
R 670-00000-36101 Spec Assess Principal	$11.47	$0.00	$0.00	$0.00	0.00%
R 670-00000-36210 Interest Earnings	$8,372.84	$5,000.00	-$830.70	$5,000.00	0.00%
R 670-00000-37110 W/S/Storm Sales	$283,695.87	$290,000.00	$219,905.80	$298,000.00	2.76%
R 670-00000-39200 Interfund Operating Transfer	$50,000.00	$50,000.00	$0.00	$50,000.00	0.00%
R 670-00000-39400 Misc.Revenues	$0.00	$0.00	$6,627.75	$0.00	0.00%
Act Type R Revenue	$342,080.18	$345,000.00	$225,702.85	$353,000.00	2.32%
Act Type E Expenditure					
E 670-40000-101 Full-Time Employees Regular	-$20,701.90	-$22,932.00	-$24,184.88	-$42,024.00	83.25%
E 670-40000-121 PERA	-$1,531.88	-$1,720.00	-$1,813.79	-$1,818.00	5.70%
E 670-40000-122 FICA	-$1,578.83	-$1,754.00	-$1,845.23	-$1,855.00	5.76%
E 670-40000-129 Pension Expense	$1,803.00	$0.00	$0.00	$0.00	0.00%
E 670-40000-130 Employer Paid Ins	-$3,505.33	-$3,953.00	-$3,572.72	-$4,500.00	13.84%
E 670-40000-139 OPEB	-$103.00	$0.00	$0.00	$0.00	0.00%
E 670-40000-210 Operating Supplies (GENERAL)	-$599.00	-$400.00	$0.00	-$400.00	0.00%
E 670-40000-302 Consultants	-$18,728.00	-$15,000.00	-$2,490.50	-$15,000.00	0.00%
E 670-40000-303 Engineering Fees	-$1,925.50	-$1,000.00	$0.00	-$1,000.00	0.00%
E 670-40000-409 Maint services & Improv	-$4,842.92	-$5,000.00	-$2,849.94	-$5,000.00	0.00%
E 670-40000-420 Depreciation	-$112,973.45	$0.00	$0.00	$0.00	0.00%
E 670-40000-499 Miscellaneous	-$4,514.68	-$1,000.00	-$1,557.00	-$1,000.00	0.00%
E 670-40000-722 Operating Transfers - Streets	-$53,000.00	-$53,000.00	$0.00	-$55,000.00	3.77%
E 670-40000-728 Operating Transfers - General	-$10,000.00	-$10,000.00	$0.00	-$10,000.00	0.00%
Act Type E Expenditure	-$232,201.49	-$115,759.00	-$38,314.06	-$137,597.00	18.87%
	$109,878.69	$229,241.00	$187,388.79	$215,403.00	6.48%

CITY OF WAYZATA

Motor VehicleTo date Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 PL YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 630-00000-34111 Motor Vehicle Commissions	$420,556.25	$400,000.00	$336,732.00	$420,000.00	5.00%
R 630-00000-34190 Charges for Services/Gen Go	$4,656.10	$5,500.00	$3,760.09	$4,750.00	-13.64%
R 630-00000-36210 Interest Earnings	$2,135.26	$800.00	-$278.30	$500.00	-37.50%
R 630-00000-37190 Other Charge/Revenue	$95,850.00	$95,000.00	$78,528.00	$128,500.00	35.26%
Act Type R Revenue	$523,197.61	$501,300.00	$418,741.79	$553,750.00	10.46%
Act Type E Expenditure					
E 630-40000-101 Full-Time Employees Regular	-$210,083.74	-$261,307.00	-$197,741.08	-$283,454.00	8.48%
E 630-40000-102 Overtime	-$4,314.41	$0.00	-$795.87	-$1,750.00	0.00%
E 630-40000-103 Part-Time Employees	-$54,871.75	-$37,700.00	-$31,946.04	-$39,378.00	4.45%
E 630-40000-121 PERA	-$19,856.29	-$22,336.00	-$17,211.65	-$24,032.00	7.59%
E 630-40000-122 FICA	-$19,415.69	-$22,782.00	-$16,788.42	-$24,513.00	7.60%
E 630-40000-129 Pension Expense	-$18,169.00	$0.00	$0.00	$0.00	0.00%
E 630-40000-130 Employer Paid Ins	-$46,590.48	-$64,761.00	-$46,675.68	-$75,670.00	16.85%
E 630-40000-139 OPEB	-$1,369.00	$0.00	$0.00	$0.00	0.00%
E 630-40000-200 Office Supplies (GENERAL)	-$1,653.49	-$2,000.00	-$1,587.10	-$2,000.00	0.00%
E 630-40000-210 Operating Supplies (GENERAL)	-$2,611.51	-$2,500.00	-$2,076.98	-$2,750.00	10.00%
E 630-40000-301 Auditing and Acct g Services	-$1,000.00	-$1,000.00	-$1,000.00	-$1,500.00	50.00%
E 630-40000-331 Mileage & Expense Account	-$822.91	-$1,000.00	-$1,116.61	-$1,000.00	0.00%
E 630-40000-361 General Liability Ins	-$1,000.00	-$1,000.00	-$1,000.00	-$1,000.00	0.00%
E 630-40000-365 Workers Comp Ins	-$500.00	-$500.00	-$500.00	-$500.00	0.00%
E 630-40000-404 Repairs/Maint - Machin/Equip	-$1,075.36	-$250.00	-$748.67	-$500.00	100.00%
E 630-40000-431 Cash Over/Short	-$333.35	-$250.00	-$713.97	-$250.00	0.00%
E 630-40000-433 Dues, Licensing & Seminars	-$998.93	-$1,500.00	-$1,126.72	-$1,850.00	23.33%
E 630-40000-498 Payment on Bad Cks	-$534.00	-$200.00	$466.50	-$200.00	0.00%
E 630-40000-499 Miscellaneous	-$2,555.30	-$2,500.00	-$1,416.25	-$2,500.00	0.00%
E 630-40000-540 Equipment	-$2,689.04	-$3,000.00	-$2,088.96	-$2,750.00	-8.33%
E 630-40000-721 Operating Transfers - Building	-$179,800.00	$0.00	$0.00	$0.00	0.00%
E 630-40000-728 Operating Transfers - General	-$55,000.00	-$55,000.00	-$84,389.00	-$80,000.00	45.45%
Act Type E Expenditure	-$625,244.25	-$479,586.00	-$408,456.50	-$545,597.00	13.76%
	-$102,046.64	$21,714.00	$10,285.29	$8,153.00	12.08%

CITY OF WAYZATA
Liquor Store Fund Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 640-00000-37301 Store Liquor Sales	$735,947.05	$756,400.00	$511,811.57	$699,149.00	-7.57%
R 640-00000-37302 Store Wine Sales	$1,522,422.87	$1,236,000.00	$1,044,678.57	$1,446,301.00	17.01%
R 640-00000-37303 Store Beer Sales	$627,599.14	$566,500.00	$472,217.37	$596,219.00	5.25%
R 640-00000-37304 Store Misc. Sales	$112,265.32	$77,200.00	$91,799.06	$106,652.00	38.15%
Act Type R Revenue	$2,998,234.38	$2,636,100.00	$2,120,506.57	$2,848,321.00	8.05%
Act Type E Expenditure					
E 640-47000-101 Full-Time Employees Regular	-$97,874.65	-$117,842.00	-$86,254.30	-$136,510.00	15.84%
E 640-47000-102 Overtime	-$92.93	-$1,500.00	-$387.91	-$1,000.00	-33.33%
E 640-47000-103 Part-Time Employees	-$117,032.17	-$115,000.00	-$77,740.90	-$115,000.00	0.00%
E 640-47000-121 PERA	-$15,820.08	-$17,028.00	-$12,130.88	-$18,357.00	7.80%
E 640-47000-122 FICA	-$16,262.04	-$17,369.00	-$12,610.52	-$18,724.00	7.80%
E 640-47000-130 Employer Paid Ins	-$29,248.79	-$31,170.00	-$20,947.20	-$36,730.00	17.84%
E 640-47000-200 Office Supplies (GENERAL)	-$1,245.17	-$1,000.00	-$425.52	-$2,000.00	100.00%
E 640-47000-210 Operating Supplies (GENERAL	-$5,901.94	-$5,000.00	-$6,060.75	-$5,000.00	0.00%
E 640-47000-212 Motor Fuels	-$368.44	-$400.00	-$212.08	-$400.00	0.00%
E 640-47000-251 Liquor For Resale	-$583,681.73	-$540,750.00	-$410,667.32	-$550,000.00	1.71%
E 640-47000-252 Wine For Resale	-$1,033,753.21	-$865,200.00	-$788,330.88	-$900,000.00	4.02%
E 640-47000-253 Beer For Resale	-$487,920.83	-$419,200.00	-$360,687.65	-$430,000.00	2.58%
E 640-47000-254 Soft Drinks/Mix For Resale	-$38,203.80	-$30,900.00	-$28,054.35	-$35,000.00	13.27%
E 640-47000-256 MISC.MDSE.RESALE	-$39,616.12	-$21,600.00	-$38,612.70	-$35,000.00	62.04%
E 640-47000-259 Freight	-$18,889.17	-$19,000.00	-$13,293.59	-$19,000.00	0.00%
E 640-47000-301 Auditing and Acct g Services	-$9,500.00	-$9,500.00	-$7,958.50	-$12,000.00	26.32%
E 640-47000-306 Personnel Expense	-$1,491.27	-$2,000.00	-$942.91	-$2,000.00	0.00%
E 640-47000-321 Telephone	-$1,200.00	-$1,200.00	-$900.00	-$1,200.00	0.00%
E 640-47000-331 Mileage & Expense Account	-$68.73	-$1,000.00	-$31.00	-$1,000.00	0.00%
E 640-47000-340 Advertising	-$14,746.18	-$20,000.00	-$14,002.26	-$20,000.00	0.00%
E 640-47000-341 General Promotions	-$41,164.14	-$35,000.00	-$27,722.34	-$35,000.00	0.00%
E 640-47000-361 General Liability Ins	-$10,923.00	-$10,000.00	-$10,079.00	-$10,000.00	0.00%
E 640-47000-365 Workers Comp Ins	-$6,900.00	-$6,900.00	-$10,900.00	-$6,900.00	0.00%
E 640-47000-381 Electric Utilities	-$17,439.70	-$18,000.00	-$14,727.82	-$18,000.00	0.00%
E 640-47000-383 Fuel, oil and natural gas	-$2,394.45	-$3,500.00	-$2,204.07	-$3,500.00	0.00%
E 640-47000-384 Refuse/Garbage	-$1,650.00	-$1,600.00	-$1,350.00	-$1,600.00	0.00%
E 640-47000-401 Repairs/Maint Buildings	-$698.92	-$7,000.00	-$1,071.86	-$7,000.00	0.00%
E 640-47000-404 Repairs/Maint - Machin/Equip	-$3,263.81	-$7,000.00	-$2,838.00	-$7,000.00	0.00%
E 640-47000-409 Maint services & Improv	-$3,009.57	-$7,000.00	-$788.85	-$7,000.00	0.00%
E 640-47000-433 Dues, Licensing & Seminars	-$2,922.03	-$4,000.00	-$5,392.66	-$4,000.00	0.00%
E 640-47000-497 Credit Card Fees	-$67,774.70	-$57,000.00	-$46,173.55	-$64,000.00	12.28%
E 640-47000-499 Miscellaneous	$0.00	-$3,000.00	-$62.42	-$3,000.00	0.00%
E 640-47000-601 Debt Srv Bond Principal	$0.00	-$55,000.00	$0.00	-$57,500.00	4.55%
E 640-47000-611 Bond Interest	$0.00	-$58,840.00	$0.00	-$56,640.00	-3.74%
E 640-47000-621 Fiscal Agent s Fees	$0.00	-$450.00	$0.00	-$450.00	0.00%
E 640-47000-710 Interfund Loan Transfers	$0.00	-$8,733.00	$0.00	-$8,500.00	-2.67%
E 640-47000-728 Operating Transfers - General	-$15,000.00	-$95,000.00	$0.00	-$95,000.00	0.00%
Act Type E Expenditure	-$2,686,057.57	-$2,614,682.00	-$2,003,561.79	-$2,724,011.00	4.18%
	$312,176.81	$21,418.00	$116,944.78	$124,310.00	6.12%

CITY OF WAYZATA
Liquor Bar Fund Rev/Exp Budget Report2019

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
Act Type R Revenue					
R 640-00000-36210 Interest Earnings	$12,821.29	$0.00	-$706.12	$0.00	0.00%
R 640-00000-37399 Store Misc. Revenues	$0.00	$0.00	$0.00	$0.00	0.00%
R 640-00000-38301 Bar Liquor Sales	$403,437.62	$350,000.00	$339,836.79	$440,000.00	25.71%
R 640-00000-38302 Bar Wine Sales	$187,312.42	$185,000.00	$156,359.17	$192,000.00	3.78%
R 640-00000-38303 Bar Beer Sales	$706,914.87	$700,000.00	$574,182.73	$710,000.00	1.43%
R 640-00000-38304 Bar Beverages	$104,725.88	$125,000.00	$81,378.52	$105,000.00	-16.00%
R 640-00000-38305 Bar Food Sales	$1,814,840.32	$1,700,000.00	$1,476,677.26	$1,900,000.00	11.76%
R 640-00000-38306 Bar Merchandise Sales	$2,102.63	$1,500.00	$1,173.65	$1,500.00	0.00%
R 640-00000-38310 2FOR1 Food Coupons	-$34,584.48	-$27,500.00	-$28,887.69	-$30,000.00	9.09%
R 640-00000-38320 Rent Income	$6,000.00	$6,000.00	$4,500.00	$6,000.00	0.00%
R 640-00000-38362 ATM Fees	$9,127.44	$7,500.00	$6,229.84	$7,500.00	0.00%
R 640-00000-38370 Vendor Rebates - BAR	$1,906.74	$1,500.00	$1,959.60	$1,500.00	0.00%
R 640-00000-39400 Misc.Revenues	$1,833.00	$6,000.00	$0.00	$6,000.00	0.00%
Act Type R Revenue	$3,216,437.73	$3,055,000.00	$2,612,703.75	$3,339,500.00	9.31%
Act Type E Expenditure					
E 640-48000-101 Full-Time Employees Regular	-$179,749.63	-$199,596.00	-$149,100.46	-$222,406.00	11.43%
E 640-48500-101 Full-Time Employees Regular	$0.00	$0.00	$0.00	-$65,000.00	0.00%
E 640-48500-102 Overtime	-$80,120.34	-$60,000.00	-$78,922.81	-$60,000.00	0.00%
E 640-48000-102 Overtime	-$7,924.82	$0.00	-$2,246.35	$0.00	0.00%
E 640-48500-103 Part-Time Employees	-$463,928.98	-$410,000.00	-$370,096.19	-$410,000.00	0.00%
E 640-48000-103 Part-Time Employees	-$363,904.60	-$310,000.00	-$279,572.37	-$310,000.00	0.00%
E 640-48500-121 PERA	-$39,967.50	-$35,250.00	-$33,693.71	-$35,250.00	0.00%
E 640-48000-121 PERA	-$37,929.01	-$38,468.00	-$30,913.77	-$39,343.00	2.27%
E 640-48000-122 FICA	-$81,031.74	-$78,575.00	-$65,177.82	-$40,130.00	-48.93%
E 640-48500-122 FICA	-$42,457.07	-$35,955.00	-$36,046.53	-$35,955.00	0.00%
E 640-48000-130 Employer Paid Ins	-$60,803.82	-$81,084.00	-$51,334.60	-$89,150.00	9.95%
E 640-48500-130 Employer Paid Ins	-$18,612.00	-$44,460.00	-$14,956.50	-$64,035.00	44.03%
E 640-48000-139 OPEB	-$2,333.00	$0.00	$0.00	$0.00	0.00%
E 640-48000-200 Office Supplies (GENERAL)	-$1,708.73	-$3,000.00	-$670.39	-$1,750.00	-41.67%
E 640-48500-210 Operating Supplies (GENERA	-$56,432.65	-$50,000.00	-$49,782.51	-$60,000.00	20.00%
E 640-48000-210 Operating Supplies (GENERA	-$35,024.30	-$25,000.00	-$26,907.55	-$30,000.00	20.00%
E 640-48500-217 Uniforms	-$9,574.80	-$6,000.00	-$2,866.54	-$5,000.00	-16.67%
E 640-48000-217 Uniforms	-$1,648.72	-$2,000.00	-$449.24	-$1,500.00	-25.00%
E 640-48000-251 Liquor For Resale	-$81,969.14	-$77,000.00	-$75,026.14	-$98,000.00	27.27%
E 640-48000-252 Wine For Resale	-$40,547.74	-$40,700.00	-$38,488.31	-$45,000.00	10.57%
E 640-48000-253 Beer For Resale	-$154,085.15	-$154,000.00	-$123,998.63	-$162,000.00	5.19%
E 640-48000-254 Soft Drinks/Mix For Resale	-$28,303.59	-$17,500.00	-$26,362.34	-$30,000.00	71.43%
E 640-48500-255 FOODIngredients For Resale	-$639,285.60	-$606,250.00	-$512,448.75	-$650,000.00	7.22%
E 640-48000-255 FOODIngredients For Resale	$0.00	$0.00	$0.00	$0.00	0.00%
E 640-48000-256 MISC.MDSE.RESALE	$0.00	$0.00	$0.00	$0.00	0.00%
E 640-48000-259 Freight	-$155.94	$0.00	-$10.08	$0.00	0.00%
E 640-48000-301 Auditing and Acct g Services	-$13,437.00	-$15,000.00	-$7,958.50	-$17,000.00	13.33%
E 640-48000-306 Personnel Expense	-$6,137.45	-$2,500.00	-$3,996.90	-$2,000.00	-20.00%
E 640-48000-321 Telephone	-$1,200.00	-$1,200.00	-$900.00	-$1,200.00	0.00%
E 640-48000-331 Mileage & Expense Account	-$25.00	$0.00	$0.00	$0.00	0.00%
E 640-48000-340 Advertising	-$4,428.63	-$20,000.00	-$6,493.50	-$15,000.00	-25.00%
E 640-48000-341 General Promotions	-$29,057.08	-$50,000.00	-$23,427.56	-$25,000.00	-50.00%
E 640-48000-342 Promotions - Food/Drinks	-$8,451.68	-$7,500.00	-$8,315.50	-$10,000.00	33.33%
E 640-48000-361 General Liability Ins	-$17,151.00	-$17,500.00	-$17,461.00	-$17,500.00	0.00%
E 640-48000-365 Workers Comp Ins	-$34,000.00	-$34,000.00	-$38,303.20	-$34,000.00	0.00%
E 640-48000-381 Electric Utilities	-$40,757.31	-$37,500.00	-$34,364.85	-$37,500.00	0.00%
E 640-48000-383 Fuel, oil and natural gas	-$9,577.83	-$12,500.00	-$8,816.21	-$12,500.00	0.00%
E 640-48000-384 Refuse/Garbage	-$6,128.75	-$5,250.00	-$5,690.13	-$7,500.00	42.86%
E 640-48000-401 Repairs/Maint Buildings	-$6,906.06	-$8,000.00	-$11,723.69	-$10,000.00	25.00%

Account Descr	2017 PL Amt	2018 Budget	2018 YTD Amt	2019 Budget	%Diff from Cur Yr 2018
E 640-48000-404 Repairs/Maint - Machin/Equi	-$25,346.33	-$25,000.00	-$5,623.29	-$20,000.00	-20.00%
E 640-48500-404 Repairs/Maint - Machin/Equi	-$10,974.00	-$5,500.00	-$9,350.23	-$5,500.00	0.00%
E 640-48000-409 Maint services & Improv	-$44,040.44	-$40,000.00	-$19,233.40	-$25,000.00	-37.50%
E 640-48000-415 Other Equipment Rentals	-$5,253.86	-$7,000.00	-$2,860.33	-$4,000.00	-42.86%
E 640-48500-415 Other Equipment Rentals	-$2,406.15	$0.00	-$2,175.07	-$2,500.00	0.00%
E 640-48000-431 Cash Over/Short	$8.53	-$100.00	$40.64	-$100.00	0.00%
E 640-48000-433 Dues, Licensing & Seminars	-$4,986.98	-$6,500.00	-$4,267.57	-$5,000.00	-23.08%
E 640-48000-497 Credit Card Fees	-$79,055.89	-$68,500.00	-$64,411.42	-$80,000.00	16.79%
E 640-48000-499 Miscellaneous	-$2,654.00	-$5,000.00	-$2,800.00	-$2,500.00	-50.00%
E 640-48000-540 Equipment	$0.00	$0.00	$0.00	$0.00	0.00%
E 640-48500-540 Equipment	$0.00	$0.00	$0.00	$0.00	0.00%
E 640-48000-601 Debt Srv Bond Principal	$0.00	-$55,000.00	$0.00	-$57,580.00	4.69%
E 640-48000-611 Bond Interest	$0.00	-$58,840.00	$0.00	-$56,640.00	-3.74%
E 640-48000-621 Fiscal Agent s Fees	$0.00	-$450.00	$0.00	-$450.00	0.00%
E 640-48000-710 Interfund Loan Transfers	$0.00	-$8,733.00	$0.00	-$8,500.00	-2.67%
E 640-48000-728 Operating Transfers - Genera	-$15,000.00	-$95,000.00	$0.00	-$120,000.00	26.32%
Act Type E Expenditure	-$2,794,465.78	-$2,861,411.00	-$2,247,203.30	-$3,031,489.00	5.94%
	$421,971.95	$193,589.00	$365,500.45	$308,011.00	7.68%

2019 TRANSFERS Fund To:	25% Profit transfer General Operating (#101)	General Operating (#101)	Equipment Revolving (#409)	General CIP (#408)	Street CIP (#430)	Parkland CIP (#404)	Lake-Effect (#233)	Water CIP (#610)	Sewer CIP (#620)	Stormwater CIP (#670)	Liquor CIP (#640)	
Fund From:												
General												
Finance (101-41500-720)			125,400	20,000								$ 145,400
Police (101-42100-720)			55,900	20,000								$ 75,900
Streets (101-43100-720)			104,295	35,000	98,000							$ 237,295
Engineering (101-43300-720)			7,715	10,000								$ 17,715
Parks & Rec (101-45200-720)			49,865	35,000		10,000						$ 94,865
Fire (101-42200-720)			168,300	30,000								$ 198,300
Building Maint. (101-41940-720)				25,000								$ 25,000
Total From General Fund			$ 511,475	$ 175,000	$ 98,000	$ 10,000						**$ 794,475**
Enterprise												
Cable TV (#235)			5,000									$ 5,000
General CIP (#408)												
Parks CIP (#404)		50,000										$ 50,000
Library (#437)							30,000					$ 30,000
TIF Districts (#314 & #316)		30,000										$ 30,000
Water (#610)		30,000	36,700									$ 66,700
Sewer (#620)		30,000	49,100									$ 79,100
MV License (#630)	25,000	30,000		25,000								$ 80,000
Liquor Operations												
WWS (640-47000-720)	75,000	20,000										$ 95,000
WBG (640-48000-720)	100,000	20,000										$ 120,000
Stormwater (#670)		10,000			55,000							$ 65,000
Total From Enterprise Funds	200,000	220,000	90,800	25,000	55,000		30,000			-		**$ 620,800**
TOTAL TRANSFERS	$ 200,000	$ 220,000	$ 602,275	$ 200,000	$ 153,000	$ 10,000	$ 30,000	$ -	$ -	$ -	$ -	**$ 1,415,275**

Fund #	Fund Name	Project	Current Cost
1	Telecom Fund	Decommission & Cleanup of Gardner Site	16,480
233	Lakefront Improvement Fund	Depot Docks (1996) -Replace Decking, lighgting, & Misc. as needed (Lake Effect)	71,167
233	Lakefront Improvement Fund	Street Light Replacement (Lk St-Lake Effect) -11 poles ($7,000 ea; includes install.)	79,310
233	Lakefront Improvement Fund	Street Light Replacement (Lk St-Lake Effect) -38 poles ($6,000 each; includes install.)	258,422
233	Lakefront Improvement Fund	LK ST SIDEWALK REPLACEMENT; FERNDALE TO BROADWAY (600 Block Not Done)	160,100
233	Lakefront Improvement Fund	Lake Street-600 Block (Lake Effect)	257,500
233	Lakefront Improvement Fund	Lake St Watermain Replacement - Broadway to Manitoba	275,000
299	Downtown Parking District CIP Fund	Admin-2019	5,305
299	Downtown Parking District CIP Fund	Maintenance-2019	44,558
299	Downtown Parking District CIP Fund	Marketing-2019	10,609
299	Downtown Parking District CIP Fund	Parking Services (Valet, etc.)-2019	13,792
299	Downtown Parking District CIP Fund	Structural Maintenance-2019	13,792
404	Parks & Trails Improvement Fund	LMCD (Annual Payment)	42,000
404	Parks & Trails Improvement Fund	Bushaway Landscaping Maintenance-2019	12,049
404	Parks & Trails Improvement Fund	Planting, Removal, & Management of City Trees (Including Est. EAB Management) 2019	65,499
404	Parks & Trails Improvement Fund	Wayfinding Signs-Phase 2 and 3	262,756
404	Parks & Trails Improvement Fund	Wayfinding Signs-Phase -4 Park Signage	41,201
404	Parks & Trails Improvement Fund	Platform Tennis Paddle Ball Courts (2) @ Klapprich Park	125,000
404	Parks & Trails Improvement Fund	Adirondack Seating for City Parks-2019	4,152
404	Parks & Trails Improvement Fund	Transient Boat Slips-In & Out Yearly-2019	10,512
404	Parks & Trails Improvement Fund	Pickle Ball Court Restriping	10,000
404	Parks & Trails Improvement Fund	Sunday Concerts in the Park (Klapprich Park)-2019	7,000
408	General Fund	Wrought iron fence sandblasting and painting -2019-1	29,476
408	General Fund	Wrought iron fence sandblasting and painting -2019-2	112,013
408	General Fund	Wayzata Superior Communication Fence replacement, Marketing/ Construction Mitigation	33,400
408	General Fund	Police Memorial	57,375
408	General Fund	City Hall Internal Remodel (Paint, Carpet, Necessary furniture)(CH,MV,Comm Rm,PD)	250,000
408	General Fund	PD-Carport for Squad Cars	51,500
408	General Fund	West Parking Lot Security Study	10,000
408	General Fund	Replace Office Furniture	28,138
408	General Fund	Storage Shed (New)	45,374
408	General Fund	Upgrade Ventilation System in PW Garage-Phase I	28,138
408	General Fund	Boiler Pipe Repairs	17,389
408	General Fund	Depot-Interior Restoration	42,065
430	Streets Fund	Reconfigure Exist Roundabout	112,455
430	Streets Fund	2019: Miscellaneous Streets & Sealcoats	196,344
430	Streets Fund	Replace Street Signs Throughout City	53,045
437	Library Fund	Unit Heater-Library	1,845
610	Water Improvement Fund	REPAINT EXISTING WATER TOWER	646,672
610	Water Improvement Fund	Ground Monitoring Well Required by DNR	29,851
640	Liquor Operations Enterprise Fund	Landscaping around building	25,000
640	Liquor Operations Enterprise Fund	Kitchen remodel	200,000
670	Stormwater Improvement Fund	Central Ave South Drainage Project	133,726
670	Stormwater Improvement Fund	Chicago Ave N Drainage	77,250
670	Stormwater Improvement Fund	Circle Drive E Stormwater Improvements	124,882
670	Stormwater Improvement Fund	Clean Ditch on N Side of Shoreline Dr. from Box Culvert to west	20,588
670	Stormwater Improvement Fund	Villa Pond Outlet	34,355
670	Stormwater Improvement Fund	Bovey Rd.-South Of Peavey La.: Cul De Sac Ditch Repairs cause of erosion.	16,004
670	Stormwater Improvement Fund	Replace Storm Sewer at Klapprich Park	83,584
670	Stormwater Improvement Fund	Wetland Bank Site (N. Broadway Site) Phase 2 (from 2011-2019)	30,131
999	Maintenance Fund	Building Maintenance-All City Buildings-Misc 2019	26,073
999	Maintenance Fund	Sidewalk Repairs/Replacement-2019	56,299
999	Maintenance Fund	Window Maintenance (Wood Frames) - 2019	100,000
999	Maintenance Fund	PW Electric Power Gate: Maintenance-2019	3,582
999	Maintenance Fund	PW Facility; Building Equipment Maintenance-2019	2,388
999	Maintenance Fund	Replace Boiler	17,390
999	Maintenance Fund	Paint Interior (walls, trim) 6,000 sq ft @ $1.00 sq ft	6,955
999	Maintenance Fund	Replace Carpet (3,000 sq ft @ $3.50 sq ft)	12,172
999	Maintenance Fund	Paint Exterior of Building-2017	8,487
999	Maintenance Fund	Reroof of Building; (1,400 SQ FT @ 00 Per sq ft.)	13,949
999	Maintenance Fund	Repainting of Exterior of Building-2019	6,376
999	Maintenance Fund	Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2019	2,652
999	Maintenance Fund	Marina Maintenance / Minor Repairs / Landscaping-2019	7,997
999	Maintenance Fund	Waycliffe Drainage Issue thru Woods to Gleason Lk Town Homes	-
999	Maintenance Fund	Install Vales in Distribution System-2019	7,997
999	Maintenance Fund	RENOVATE (WP#3) HIGH SERVICE PUMP #2	10,395
999	Maintenance Fund	Replace or Add Hydrants to System-2019	7,997
999	Maintenance Fund	Water Leak Study (Every 3 Years)-2019	5,797
999	Maintenance Fund	Implementation of Wellhead Objectives-2019	3,151
999	Maintenance Fund	30" Wells 3 Drawer Food Warmer	2,987
999	Maintenance Fund	Chairs	9,572
999	Maintenance Fund	Dehn Fryer-2	824
999	Maintenance Fund	Wood Bar Stools (56)	7,874
999	Maintenance Fund	Carpet Replacement	7,304
999	Maintenance Fund	Landscaping	3,090

	EXISTING EQUIPMENT DESCRIPTION	COMMENTS	YEAR PURCH.	USEFUL LIFE	ORIG. COST (include. Taxes)	REPLACE-MENT YEAR	CURRENT COST TO REPLACE
Streets	435 CASE SKID STEER (1/3)		2009	10	$16,728	2019	$22,256
Utilities							
	1/2 TON PICKUP TRUCK (Chev 1500)	Wyatt's Truck	2012	7	$12,813	2019	$21,447
	435 CASE SKID STEER (1/3)		2009	10	$16,728	2019	$22,256
Parks	1 TON PICKUP TRUCK (F-350) w/dump box & Plow		2012	7	$38,200	2019	$44,130
	435 CASE SKID STEER (1/3)		2009	10	$16,728	2019	$22,256
	JD GATOR (TH 6 X 4)		2009	9	$9,600	2019	$12,299
	MB MCD-WB Broom Mach.		2004	10	$2,708	2019	$4,091
Engineering							
	SURVEY EQUIPMENT		2004	10	2,500	2019	2,732
	1/2 TON PICKUP TRUCK (with box cover)		2005	7	$13,168	2019	$23,944
Police							
	147 CHIEF'S CAR	Ford SUV-(Replace Every 5 Years)	2014	5	$26,700	2019	$30,051
	Police Rifles (1 of 11 Per Year)	Replace 1 Rife per Year		11	$0	2019	$1,160
	Replace Tasers (1 of 13 per Year)	Replace 1 Taser Per Year		6	$0	2019	$3,432
	SQUAD 151		2016	3	$23,800	2019	$29,285
Admin.							
	BUILDING DEPARTMENT SCANNER			1		2019	$10,000
	BUILDING PERMIT SOFTWARE			5		2019	$25,750
	Payroll and Online Billing Software			10		2019	$20,000
	COMPUTER REPLACEMENT Est. 60 (Replace 12 per Yr.)			5		2019	$21,000
	COPY MACHINE: Public Works		2000	5		2019	$24,597
	PRINTERS, PLOTTER, & MISC. HARDWARE			5		2019	$8,240
	Server-2 Including Server Software			5		2019	$15,373
	SOFTWARE-CERTIFICATE UPGRADES-& RENEWALS			5		2019	$19,319
	Workflow (Software & Hardware); paperless process			5		2019	$28,982
Fire							
	#20 1996 Pumper with 100' Arial ladder		2005	25		2019	$875,000

City of Wayzata
City Council
Agenda Report

MEETING DATE: December 4, 2018	AGENDA ITEM: 8b
TITLE: Consider Approval of Resolution No. 71-2018, Vacating Drainage and Utility Easement Resolution 68-2018, Approving Preliminary and Final Plat Subdivision and Variances at 450 and 460 Highcroft Road	
PROPOSED MOTION: To Adopt Resolution No. 71-2018, Vacating Drainage and Utility Easement at 450 and 460 Highcroft Road and To Adopt Resolution 68-2018, Approving Preliminary and Final Plat Subdivision and Variances at 450 and 460 Highcroft Road	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
After holding a Public Hearing for the Vacation request, City staff recommends that the City Council approve both resolutions. A Public Hearing was already held for the Preliminary and Final Plat Subdivision and Variances.

FINANCIAL OR BUDGET CONSIDERATION:
The development application does not have any impact on the City's 2018 general fund budget.

BACKGROUND:
The applicant, Sathre-Bergquist Inc., and the property owners, Alfred and Marilyn Richie, have submitted a development application to subdivide the properties at 450 and 460 Highcroft Road. The applicant is proposing to adjust the shared lot line between the two properties. The subdivision would not create any additional lots. The development application requests approval of a preliminary plat, final plat, and variances for lot size.

The development application also requests vacation of the existing easements on the two properties. Staff does not have the authority to vacate the drainage and utility easement over the original property line. The subdivision shows the existing drainage and utility easement to be vacated and the new drainage and utility easement over the new property line. With the new easement, staff finds no useful need for the existing drainage and utility easement and recommends its vacation.

<u>Planning Commission Review</u>
The Planning Commission reviewed the application and held a public hearing at its meeting on October 29, 2018. The Planning Commission voted five in favor and zero opposed to direct staff to prepare a draft report and recommendation for approval of the development application.

ATTACHMENTS:

1. November 19, 2018 staff report
2. Proposed Plans
3. Draft Easement Vacation Resolution No. 71-2018
4. Draft Resolution Preliminary and Final Plat, and Variance Resolution No. 68-2018
5. Planning Commission Report and Recommendation

City of Wayzata
Planning Commission
Agenda Report

MEETING DATE: November 19, 2018	**AGENDA ITEM:** 3b
TITLE: Adoption of Report and Recommendation for Approval of Combined Preliminary and Final Plat Subdivision and Variance for Highcroft Court 2nd Addition at 450 and 460 Highcroft Rd	
PROJECT NAME: Highcroft Court 2nd Addition	
ADDRESS: 450, 460 Highcroft Road	
PREPARED BY: PeggySue Imihy, Planning Consultant	
REVIEWED BY: Jeff Thomson, Director of Planning and Building	

BACKGROUND:

Application Overview

The applicant, Sathre-Bergquist Inc, and the property owners, Alfred and Marilyn Richie, have submitted a development application to subdivide the properties at 450 and 460 Highcroft Road. The applicant is proposing to adjust the shared lot line between the two properties. The subdivision would not create any additional lots. The development application requests approval of a preliminary plat, final plat, and variances for lot size.

Planning Commission Review

The Planning Commission reviewed the application and held a public hearing at its meeting on October 29, 2018. The Planning Commission voted five in favor and zero opposed to direct staff to prepare a draft report and recommendation for approval of the development application.

PLANNING COMMISSION ACTION:

City Staff has drafted the attached Planning Commission Report and Recommendation which recommends approval of Preliminary Plat, Final Plat and Variance.

ATTACHMENTS:

1. Draft Planning Commission Report and Recommendation

WAYZATA PLANNING COMMISSION

November 19, 2018

**REPORT AND RECOMMENDATION OF APPROVAL
OF COMBINED PRELIMINARY AND FINAL PLAT SUBDIVISION AND VARIANCE
FOR HIGHCROFT COURT 2ND ADDITION AT 450 AND 460 HIGHCROFT ROAD**

SUMMARY OF RECOMMENDATION

1. **Approval*** of Proposed Preliminary and Final Plat for property line adjustment between adjacent nonconforming lots
2. **Approval*** of Lot Area Variances for nonconforming lots

** with certain conditions listed at the end of this Report*

REPORT

Section 1. BACKGROUND

1.1 Proposed Land Use. Alfred and Marilyn Richie, the property owners (collectively, the “Applicant”) have submitted a development application (the “Application”) to adjust the property line between the two properties located at 450 and 460 Highcroft Road (the “Properties”) to more evenly distribute the land between the two Properties, which will result in an increase in the size of the 450 Highcroft Road lot where the Richies’ home is located (the “Subdivision”).

1.2 Approvals Requested. The Application requests the following:

A. Preliminary and Final Plat. Simultaneous review and approval of preliminary and final plats to adjust the lot line between the Properties as reflected on Attachment A hereto (the “Proposed Subdivision” and “Preliminary and Final Plats”).

B. Lot Variances. Variances for lot area and width of the lots in the Preliminary and Final Plats that do not meet the requirements of the R-1A zoning district (the “Lot Variances”, or collectively with the Setback Variance, the “Variances”).

1.3 Properties. The address, property identification numbers and owners of the Properties are:

Address	PID	Owner
450 Highcroft Road	01-117-23-42-0022	Alfred and Marilyn Richie
341 Ramsey Rd	12-117-23-13-0021	Alfred and Marilyn Richie

1.4 Land Use Designations. The Properties fall within the following land use districts:

Zoning:	R-1A/Low Density Single Family Estate
Comp plan designation:	Estate Single Family Residential
Overlay districts:	Shoreland Overlay

1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the Wayzata Sun Sailor on October 18, 2018. A copy of the notice was mailed to all property owners located with 350 feet of the Properties on October 12, 2017. The required public hearing was held at the October 29, 2017 Planning Commission meeting.

Section 2. STANDARDS

2.1 Subdivision / Preliminary and Final Plat.

A. Review and approval of lot combinations and subdivisions of property are governed by the City's Subdivision Ordinance, Part X, Chapters 1001 through 1009 of the City Code. The City may agree to review the preliminary and final plat simultaneously. Chapter 1003.03.A.

B. In reviewing requests for approval under the Subdivision Ordinance, the Planning Commission shall consider possible adverse effects of the proposed subdivision or lot combination reflected in the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 1005.02:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.

2. 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.

3. Building pads that result from subdivision or lot combination shall be

selected and located with respect to natural topography to minimize filing or grading.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. The proposed lot layout and building pads shall conform with all performance standards contained herein.

11. 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.

12. 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 Variances. The applicable criteria for granting a variance from the standards of the Zoning Ordinance under Sec. 905.01 are:

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 the Zoning 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 the 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. The City Council shall not permit as a variance any use that is not allowed under the Zoning 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.

F. 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.

Section 3. FINDINGS

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

3.1 Subdivision / Preliminary and Final Plat.

A. City review of the Preliminary and Final Plat simultaneously is appropriate under City Code Sec. 1003.03.A.

B. 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 1003.02.E:

1. The Subdivision and Project is consistent with the Wayzata Comprehensive Plan, which guides the Properties to Estate Single

Family Residential.

2. No building pads will result from the Subdivision. The current home located on 450 Highcroft Road will not be relocated or modified.

3. No building pads are being proposed with respect to the property located at 460 Highcroft Road, which is currently vacant.

4. There are no existing stands of significant trees on the Properties impacted by the Subdivision.

5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas, and would maintain the existing scale, pattern and character.

6. The design of the lots and the site layout responds to and is reflective of the surrounding lots and neighborhood character.

7. The lot sizes resulting from the Subdivision are similar to the existing nonconforming lots and not dissimilar from adjacent lots and lots found in the surrounding neighborhood.

8. No changes to the architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the building or the Properties are being proposed as part of the Subdivision. The Properties will remain similar to the characteristics and quality of existing residence and those in the surrounding neighborhood.

9. The Design Standards outlined in Section 9 of the Wayzata Zoning Ordinance do not apply to the Properties.

10. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.

11. 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 Lot Variances. The Lot Variances would not change the current Low Density Single Family Estate use of the Properties. The Lot Variances requested are in harmony with the general purposes and intent of the Ordinance and are consistent with the Comprehensive Plan.

A. The Properties in their current configuration are of uneven lot area. The 450 Highcroft Road Property contains a single family residential home and is significantly smaller in size than 460 Highcroft Road, which is currently vacant. Reconfiguring the Properties to a more even allocation of lot area will result in both Properties failing to meet the minimum lot requirements for the R-1 Zoning District.

B. The Lot Variances requested are reasonable, due to circumstances driven by the existing lot layouts, and a desire to preserve and enhance the existing character of the Properties. If granted, the Lot Variances would not alter the essential character of the locality. Multiple other properties in the neighborhood are of comparable lot size/area to those being proposed, and similarly, do not meet the minimum lot requirements for the R-1 Zoning District.

C. The practical difficulties necessitating the Lot Variances are not economic in nature. The existing layout of the Property and a desire to preserve the character of the Property, as well as addressing practical difficulties associated with the current lot line and improvements, are significant factors in the practical difficulty of meeting the ordinance requirements.

D. The proposed uses for the Property are permitted within the R-1A/Low Density Single Family Estate.

E. The Applicant has provided the reasons that the Lot Variances are justified under applicable criteria in order to make reasonable use of the land, structures and buildings on the 450 Highcroft Road Property.

3.3 Easement Vacation. The current drainage and utility easements dedicated over, under and across Lots 1 and 2, Highcroft Court, as shown on the current plat will be vacated (the “Easement Vacation”) upon rededication of new drainage and utility easements following the newly formed property line, which will be approved concurrently with the approval of the plat.

Section 4. RECOMMENDATION

4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **APPROVAL** of (1) the Proposed Subdivision and Preliminary and Final Plats, and (2) the Lot Variances, subject to the following conditions:

A. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

B. New drainage and utility easements shall be dedicated along the newly formed property line on the new plat.

Adopted by the Wayzata Planning Commission this 19th day of November 2018.

Voting For Approval Recommendation: Buchanan, Douglas, Flannigan, Iverson, Murray
Voting Against Approval Recommendation: None
Abstaining: None
Absent: Plantan

Attachment A

Preliminary and Final Plats

DESCRIPTION OF PROPERTY SURVEYED

Lots 1 & 2, Block 1, HIGHCROFT COURT, according to the recorded plat thereof, Hennepin County, Minnesota.

STANDARD NOTES

1) **Site Address**: 450 and 460 Highcroft Road, Wayzata, Minnesota 55391

2) A title opinion was not furnished to the surveyor as part of this survey. Only easements per the recorded plat are shown unless otherwise denoted hereon.

3) **Flood Zone Information**: X (area determined to be outside of the 0.2% annual chance floodplain) per Flood Insurance Rate Map, Community Panel No. 27053C0309F effective date of November 4th, 2016.

4) **Parcel Area Information**:
   Lot 1 Gross Area: 86,273 s.f. ~ 1.981 acres
   Lot 2 Gross Area: 46,165 s.f. ~ 1.749 acres

5) **Benchmark**: Elevations are based on Wayzata Depot benchmark which has an elevation of: 940.11 feet (NGVD29).

6) **Zoning Information**: The current Zoning for the subject property is R-1A (Low Density Single Family Estate District) per the City of Wayzata's zoning map dated August 24, 2018. The setback, height, and floor space area restrictions for said zoning designation were obtained from the City of Wayzata found on their web site on the date of September 10th, 2018 and are as follows:

Minimum Lot Requirements -		Principal Structure Setbacks -
Lot Area:	80,000 S.F.	Street(s): 45 feet
Lot Width:	200 feet	Side: 20 feet
Lot Depth:	200 feet	Rear: 50 feet
		Height: 40 feet
		Coverage: 10 percent of lot area
		Hardcover: 20 percent of lot area

Please note that the general restrictions for the subject property may have been amended through a city process. We could be unaware of such amendments if they are not in a recorded document provided to us. We recommend that a zoning letter be obtained from the Zoning Administrator for the current restrictions for this site. All setback information and hardcover data for planning and design must be verified by designers, architect or the likes.

We have not received the current zoning classification and building setback requirements from the insurer.

7) **Utilities**: We have shown the location of utilities on the surveyed property by observed evidence only. There may be underground utilities encumbering the subject property we are unaware. Please note that we have not placed a Gopher State One Call for this survey. There may or may not be underground utilities in the mapped area, therefore extreme caution must be exercise before any excavation takes place on or near this site. Before digging, you are required by law to notify Gopher State One Call at least 48 hours in advance at 651/454-0002.

7) **Wetland Delineation**: The wetland delineation was not performed.

8) Grading must maintain a minimum 2% slope gradient to accommodate positive drainage.

9) All set offset irons are measured to hundredths of a foot and can be used as benchmarks for construction.

10) The proposed driveway shown is conceptual only and does not purport to show exactly how the driveway shall be built.

11) Proposed grades shown adjacent to building foundation refers to top of black dirt.

12) Verify sanitary service invert prior to any concrete work.

CONTACT

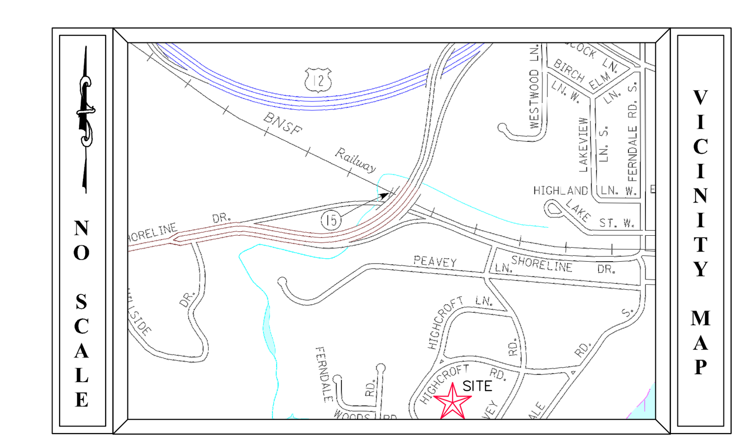
Attn: George Stickney
Coldwell Banker Burnet
201 East Lake Street
Wayzata, MN 55391
Tel: 952-476-3694
Email: gstickney@cbburnet.com

ENGINEER/LAND SURVEYOR

Sathre-Berguqist, Inc.
150 Broadway Ave. S.
Wayzata, MN 55391
Engineer: Dan Schmidt
Email:Schmidt@sathre.com
Land Surveyor: David Pemberton
Email: Pemberton@sathre.com
Tel: 952-476-6000

PROPOSED LOT INFORMATION

Parcel 1:	76,629 sq.ft./1.759 acres
Parcel 2:	55,808 sq.ft./1.281 acres



NORTH

Bearings are based on the Hennepin County Coordinate System (NAD 83 - 1986 adj.)

30 15 0 15 30 60

SCALE IN FEET

SURVEY LEGEND

CAST IRON MONUMENT
CATCH BASIN
FLARED END SECTION
GATE VALVE
GUY WIRE
HYDRANT
SURVEY MONUMENT SET
SURVEY MONUMENT FOUND
SURVEY CONTROL POINT
LIGHT POLE
POWER POLE
SANITARY MANHOLE
SANITARY CLEANOUT
972.5 PROPOSED GROUND ELEVATION
(972.5) EXISTING GROUND ELEVATION
STORM DRAIN
STORM MANHOLE
YARD LIGHT
A/C UNIT
WELL

WOE WALKOUT ELEVATION
FFE FIRST FLOOR ELEVATION
GFE GARAGE FLOOR ELEVATION
TOF TOP OF FOUNDATION ELEV.
LOE LOWEST OPENING ELEV.
CABLE TV PEDESTAL
ELECTRIC TRANSFORMER
ELECTRIC MANHOLE
ELECTRIC METER
GAS METER
GAS VALVE
HAND HOLE
SOIL BORING
TREE CONIFEROUS
TREE DECIDUOUS
TELEPHONE MANHOLE
TELEPHONE PEDESTAL
UTILITY MANHOLE
UTILITY PEDESTAL
PIEZOMETER
SIGN

BITUMINOUS
BUILDING SETBACK LINE
CTV — CABLE TV
CONCRETE CURB
CONCRETE
960 CONTOUR EXISTING
960 CONTOUR PROPOSED
GUARD RAIL
DT — DRAIN TILE
ELC — ELECTRIC UNDERGROUND
X — FENCE
FO — FIBER OPTIC UNDERGROUND
GAS — GAS UNDERGROUND
OHU — OVERHEAD UTILITY
RAILROAD TRACKS
SANITARY SEWER
STORM SEWER
TEL — TELEPHONE UNDERGROUND
UTL — UTILITY UNDERGROUND
WATERMAIN
TRAFFIC SIGNAL

FIELD CREW	NO.	BY	DATE	REVISION
CL				
DRAWN				
EMW				
CHECKED				
DBP				
DATE				
9-10-18				

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

Dated this 10th day of September, 2018.

David B. Pemberton, PLS Minnesota License No. 40344
pemberton@sathre.com

ENGINEERS SURVEYORS DESIGNERS PLANNERS

SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN. 55391 (952) 476-6000
WWW.SATHRE.COM

TWP:117-RGE.23-SEC.01
Hennepin County

WAYZATA, MINNESOTA

CERTIFICATE OF SURVEY
PREPARED FOR:
ALFRED RICHIE

FILE NO.
74790-001

1 / 1

DESCRIPTION OF PROPERTY SURVEYED

Lots 1 & 2, Block 1, HIGHCROFT COURT, according to the recorded plat thereof, Hennepin County, Minnesota.

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We have not received the current zoning classification and building setback requirements from the insurer.

7) **Utilities**: We have shown the location of utilities on the surveyed property by observed evidence only. There may be underground utilities encumbering the subject property we are unaware. Please note that we have not placed a Gopher State One Call for this survey. There may or may not be underground utilities in the mapped area, therefore extreme caution must be exercise before any excavation takes place on or near this site. Before digging, you are required by law to notify Gopher State One Call at least 48 hours in advance at 651/454-0002.

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Engineer: Dan Schmidt
Email:Schmidt@sathre.com
Land Surveyor: David Pemberton
Email: Pemberton@sathre.com
Tel: 952-476-6000

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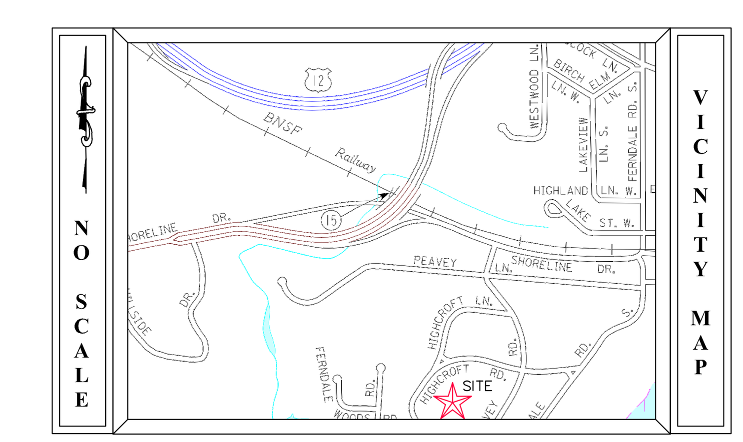
Lot 2:	55,808 sq.ft./1.281 acres



NORTH

Bearings are based on the Hennepin County Coordinate System (NAD 83 - 1986 adj.)

30 15 0 15 30 60
SCALE IN FEET

SURVEY LEGEND

CAST IRON MONUMENT
CATCH BASIN
FLARED END SECTION
GATE VALVE
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HYDRANT
SURVEY MONUMENT SET
SURVEY MONUMENT FOUND
SURVEY CONTROL POINT
LIGHT POLE
POWER POLE
SANITARY MANHOLE
SANITARY CLEANOUT
972.5 PROPOSED GROUND ELEVATION
(972.5) EXISTING GROUND ELEVATION
STORM DRAIN
STORM MANHOLE
YARD LIGHT
A/C UNIT
WELL

WOE WALKOUT ELEVATION
FFE FIRST FLOOR ELEVATION
GFE GARAGE FLOOR ELEVATION
TOF TOP OF FOUNDATION ELEV.
LOE LOWEST OPENING ELEV.
CABLE TV PEDESTAL
ELECTRIC TRANSFORMER
ELECTRIC MANHOLE
ELECTRIC METER
GAS METER
GAS VALVE
HAND HOLE
SOIL BORING
TREE CONIFEROUS
TREE DECIDUOUS
TELEPHONE MANHOLE
TELEPHONE PEDESTAL
UTILITY MANHOLE
UTILITY PEDESTAL
PIEZOMETER
SIGN

BITUMINOUS
BUILDING SETBACK LINE
CTV CABLE TV
CONCRETE CURB
CONCRETE
CONTOUR EXISTING
CONTOUR PROPOSED
GUARD RAIL
DT DRAIN TILE
ELC ELECTRIC UNDERGROUND
FENCE
FO FIBER OPTIC UNDERGROUND
GAS GAS UNDERGROUND
OHU OVERHEAD UTILITY
RAILROAD TRACKS
SANITARY SEWER
STORM SEWER
TEL TELEPHONE UNDERGROUND
UTL UTILITY UNDERGROUND
WATERMAIN
TRAFFIC SIGNAL

FIELD CREW	NO.	BY	DATE	REVISION
CL				
DRAWN				
EMW				
CHECKED				
DBP				
DATE				
9-10-18				

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

Dated this 10th day of September, 2018.

David B. Pemberton, PLS Minnesota License No. 40344
pemberton@sathre.com

ENGINEERS SURVEYORS DESIGNERS PLANNERS
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TWP:117-RGE.23-SEC.01
Hennepin County

WAYZATA, MINNESOTA

PRELIMINARY PLAT
OF
HIGHCROFT COURT 2ND ADDITON
PREPARED FOR:
ALFRED RICHIE

FILE NO.
74790-001

1 / 1

HIGHCROFT COURT 2ND ADDITION

R.T. DOC. NO.____________

KNOW ALL PERSONS BY THESE PRESENTS: That Alfred P. Richie and Marilyn A. Richie, husband and wife, owners of the following described property situated in the State of Minnesota, County of Hennepin, to wit:

Lots 1 and 2, Block 1, HIGHCROFT COURT

Have caused the same to be surveyed and platted as HIGHCROFT COURT 2ND ADDITION and do hereby dedicate to the public for public use forever the drainage and utility easements as created on this plat.

In witness whereof said Alfred P. Richie and Marilyn A. Richie, husband and wife, have hereunto set their hands this ________ day of ______________________________, 2018.

______________________________ Alfred P. Richie

______________________________ Marilyn A. Richie

STATE OF MINNESOTA
COUNTY OF ____________________

The instrument was acknowledged before me this ____________ day of ________________________, 2018 by Alfred P. Richie and Marilyn A. Richie.

____
Notary Public, _____________ County, Minnesota

____
Notary Printed Name

My Commission Expires: ____________________________

I, David B. Pemberton do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on the plat have been or will be correctly set within one year; that all water boundaries and wet lands, as defined by Minnesota Statutes, Section 505.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this _______ day of ________________________, 2018.

____
David B. Pemberton, Licensed Land Surveyor
Minnesota License No. 40344

STATE OF MINNESOTA
COUNTY OF HENNEPIN

This instrument was acknowledged before me this _______day of ________________________, 2018, by David B. Pemberton.

____
Notary Public, Hennepin County, Minnesota

____
Notary Printed Name

My Commission Expires:____________________________

WAYZATA, MINNESOTA

This plat of HIGHCROFT COURT 2ND ADDITION was approved and accepted by the City Council of the City of Wayzata, Minnesota at a regular meeting held this ______ day of ______________________, 2018 and said plat is in compliance with the provisions of Minnesota Statutes, Section 505.03, Subdivision 2.

CITY COUNCIL OF WAYZATA, MINNESOTA

By:______________________________, Mayor By:______________________________, City Mananger

RESIDENT AND REAL ESTATE SERVICES,
HENNEPIN COUNTY, MINNESOTA

I hereby certify that taxes payable in _______ and prior years have been paid for land described on this plat, dated this __________ day of ______________________________, 2018.

Mark V. Chapin, County Auditor

By:______________________________, Deputy

SURVEY DIVISION
HENNEPIN COUNTY, MINNESOTA

Pursuant to Minnesota Statutes Section 383B.565 (1969), this plat has been approved this ________day of ___________________________, 2018.

Chris F. Mavis, County Surveyor

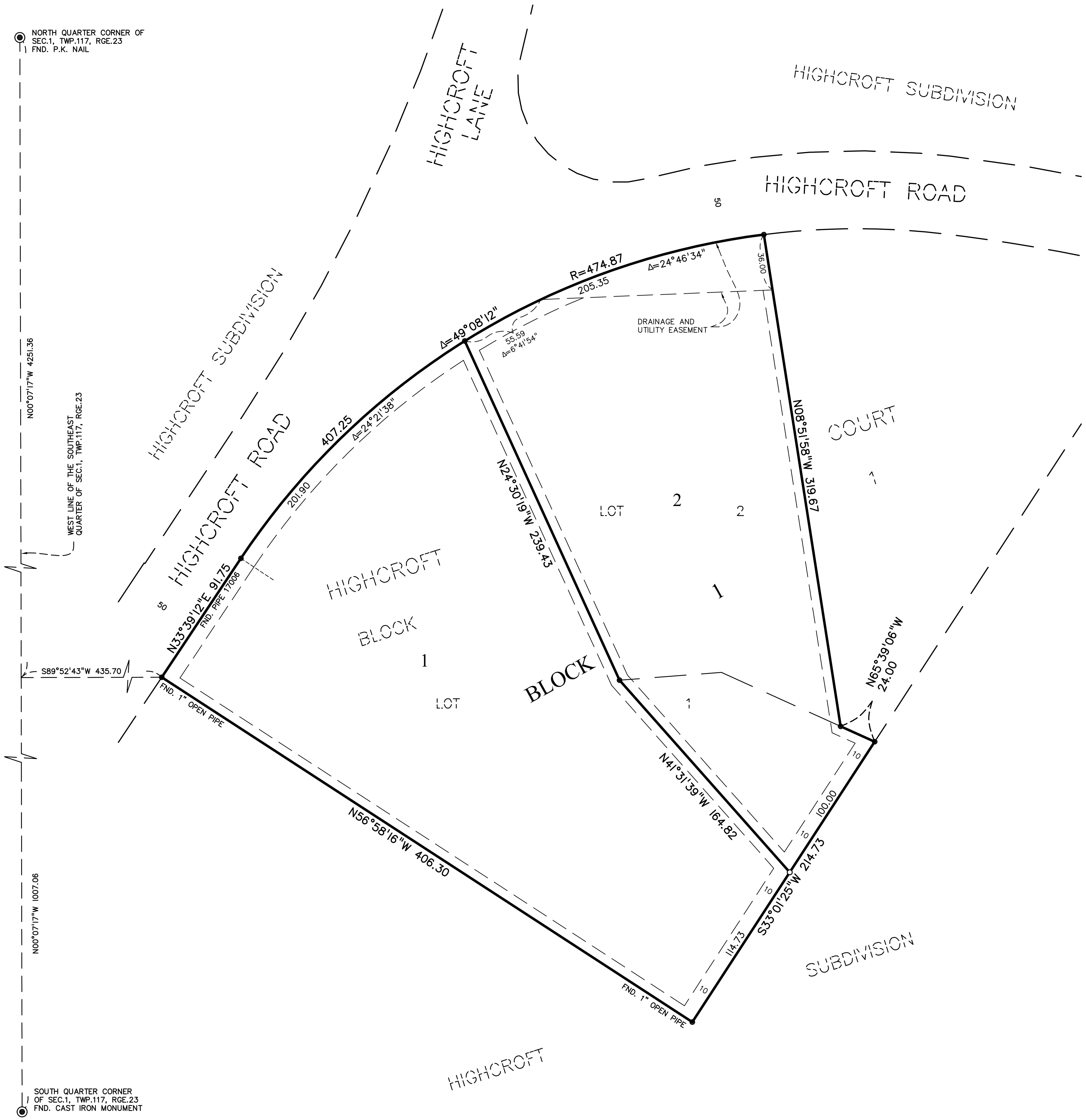
By:______________________________

REGISTRAR OF TITLES
HENNEPIN COUNTY, MINNESOTA

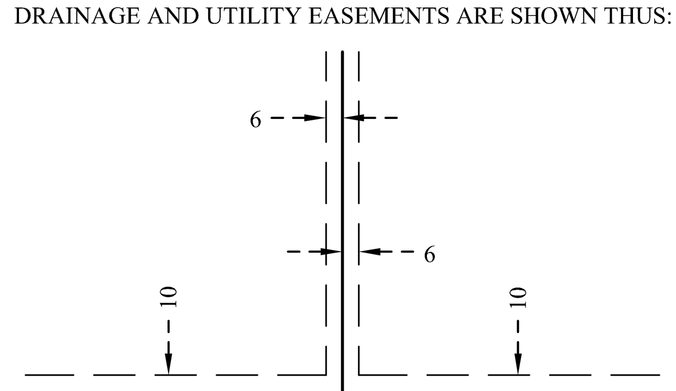
I hereby certify that the within plat of HIGHCROFT COURT 2ND ADDITION was filed in this office this______ day of ______________ 2018, at ________o'clock ____M.

Martin McCormick, Registrar of Titles

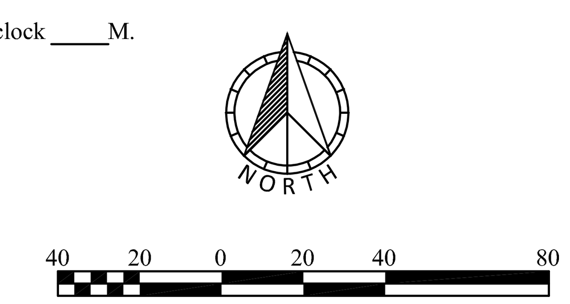
By:______________________________, Deputy



DRAINAGE AND UTILITY EASEMENTS ARE SHOWN THUS:



Being 6 feet in width and adjoining lot lines, unless otherwise indicated, and 10 feet in width and adjoining right of way lines, unless otherwise indicated, as shown on the plat.



The basis for the bearing system is the west line of the Southeast Quarter of Section 01, Township 117, Range 23, which is assumed to bear North 00 degrees 07 minutes 17 seconds West

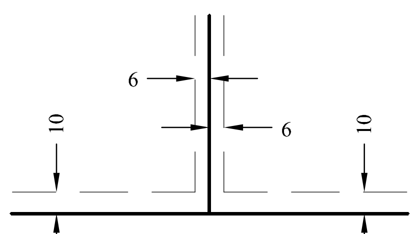
○ Denotes a 1/2 inch by 14 inch iron pipe set and marked by License No. 40344

● Denotes a 1/2 inch open pipe found unless otherwise denoted

◉ Denotes Found Hennepin County Monument

SATHRE-BERGQUIST, INC.
ENGINEERS SURVEYORS DESIGNERS PLANNERS

EXISTING DRAINAGE AND UTILITY
EASEMENTS PER HIGHCROFT
COURT ARE SHOWN THUS:



NOT TO SCALE

Being 6 feet in width and adjoining lot lines, unless otherwise indicated, and 10 feet in width and adjoining right of way lines, unless otherwise indicated, as shown on the plat.

EASEMENT VACATION DESCRIPTION

The drainage and utility easements as dedicated over, under and across Lots 1 and 2, Block 1, HIGHCROFT COURT, according to the recorded plat thereof.

80 40 0 40 80 160

SCALE IN FEET

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

Dated this 13th day of September, 2018.

SATHRE-BERGQUIST, INC.

David Pemberton

David B. Pemberton, PLS   Minnesota License No. 40344
pemberton@sathre.com

ENGINEERS SURVEYORS DESIGNERS PLANNERS

SATHRE-BERGQUIST, INC.
150 South Broadway Ave.
Wayzata, MN. 55391
(952) 476-6000 www.sathre.com

Easement Vacation Exhibit
Prepared For
Alfred Richie

Date: 9/13/18	Revision Date:
Prepared By: DBP	Check By:
Layout Sheet: PP - ESMT VAC	1/1
Project Number: 74790-001	

Staff Report
October 29, 2018

Project Name:	Highcroft Court 2ND Addition
Applicant	Sathre-Bergquist, Inc
Addresses of Request:	450,460 Highcroft Road
Prepared by:	PeggySue Imihy, Planner
Reviewed by:	Jeff Thomson, Director of Planning and Building
“60 Day” Deadline:	November 24, 2018

Development Application

Introduction
The applicant, Sathre-Bergquist Inc, and the property owners, Alfred and Marilyn Richie, have submitted a development application to subdivide the properties at 450 and 460 Highcroft Road. The applicant is proposing to adjust the shared lot line between the two properties. The subdivision would not create any additional lots. The development application requests approval of a preliminary plat, final plat, and variances for lot size.

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

Address	PID	Owner
450 Highcroft Road	01-117-23-42-0022	Alfred and Marilyn Richie
460 HIghcroft Road	01-117-23-13-0021	Alfred and Marilyn Richie

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

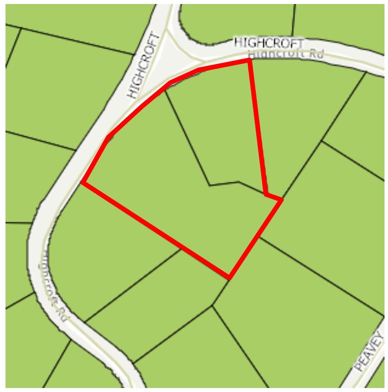
Current zoning:	R-1A Low Density Single Family Estate District
Comp plan designation:	Estate Single Family
Overlay districts:	Shoreland Overlay

Project Location

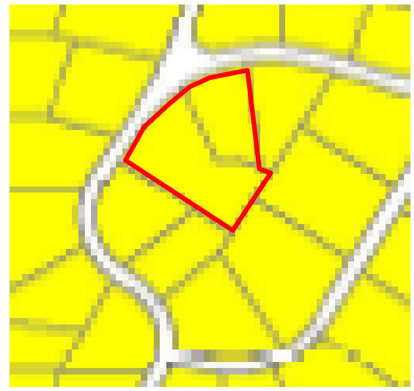
The property is located at the intersection of Highcroft Road and Highcroft Lane:

Map 1: Project Location

Map 2: Zoning Map



Map 3. Comp plan



Application Requests

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

A. Concurrent Preliminary and Final Plat Subdivision: The proposal requires preliminary and final plat review to subdivide the two existing lots into two lots.

B. Variance for Lot Depth: The R-1A zoning district establishes a minimum lot size of 80,000 square feet for each lot. The proposed lots would be 55,808 and 76,629 square feet in size, which requires a variance.

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	Single family home	R-1A/Low Density Single Family Estate	Estate Single Family
East	Single family home	R-1A/Low Density Single Family Estate	Estate Single Family
South	Single family home	R-1A/Low Density Single Family Estate	Estate Single Family
West	Single family home	R-1A/Low Density Single Family Estate	Estate Single Family

Public Hearing Notice
The public hearing notice was published in the Wayzata *Sun Sailor* on October 18, 2018. The public hearing notice was also mailed to all property owners located within 350 feet of the subject property on October 12, 2018.

Analysis of Application

Proposed Houses
The easterly property currently contains a single family residential home, while the other lot is vacant. At this time the applicant has not submitted any plans for development on the lot with no structure.

Lot Requirements
The proposed lots would not meet the minimum lot requirements for the R-1 zoning district for single family homes:

	Lot area (sq. ft.)	Lot width	Lot depth
R-1 Requirements	80,000 (min.)	200 ft. (min.)	200 ft. (min.)
Lot 1	76,629 sq. ft.*	201.90 ft.	406.30 ft.
Lot 2	55,808 sq. ft.*	205.35 ft.	404.25 ft.

A variance is requested from the required lot area as the new lots do not meet the minimum lot requirements for area. The subdivision of the lots will cause Lot 1 to be less than the required 80,000 square feet, while Lot 2 will be increased in size from to 46,133 square feet to 55,808 square feet.

Surrounding Lot Sizes
The following summarizes the lot areas of the single family and two family residential lots in the area:

Address	Lot area
450 Highcroft Road	**46,133 sq. ft.**
460 Highcroft Road	**86,326 sq. ft.**
480 Highcroft Road	52,869 sq. ft.
484 Highcroft Road	41,731 sq. ft.
440 Highcroft Road	47,588 sq. ft.
420 Highcroft Road	78,915 sq. ft.
447 Highcroft Road	88,584 sq. ft.
465 Highcroft Road	89,542 sq. ft.
455 Highcroft Road	52,162 sq. ft.
453 Highcroft Road	60,135 sq. ft.

Tree Preservation
There will be no impact to existing trees as this is a lot line adjustment.

Easement Vacation
The applicant has applied for the vacation of the drainage and utility easements as dedicated over, under and across Lots 1 and 2, Block 1 Highcroft Court as shown on the plat. The proposed plat and final plat will dedicate new easements along the newly formed property lines. The easement vacation does not require Planning Commission action, but will be reviewed by the City Council concurrently with the development application.

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

Applicable Code Provisions for Review

Comprehensive Plan: The City's comprehensive plan includes the following policies for residential land uses:

1. Enhance individual character elements of residential neighborhoods through public improvements and private investment.

2. Protect property values through the consistent relationship of land uses, streets, sidewalks, natural features, and the maintenance of properties.

3. Protect residential neighborhoods from encroachment or intrusion by incompatible uses or incompatible higher densities.

4. Pursue programs to improve housing condition and maintenance, including implementing a rental housing inspection program.

5. Aggressively eliminate violations of property maintenance, outside storage or accessory building regulations which infringe upon residential neighborhood quality, pose public health and safety problems, or threaten neighboring property values.

6. Provide for continuing review, updating and enforcement of zoning, subdivision, and design standards to ensure high standards of planning and design.

7. 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.

Preliminary Plat Criteria (Section 805.14.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:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.

2. 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.

3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. The proposed lot layout and building pads shall conform with all performance standards contained herein.

11. 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.

12. 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.

<u>DRAFT</u> RESOLUTION NO. 71-2018

RESOLUTION VACATING DRAINAGE AND UTILITY EASEMENT AT 450 AND 460 HIGHCROFT ROAD

WHEREAS, Alfred and Marilyn Richie, the property owners (collectively, the "Applicant"), pursuant to City of Wayzata Resolution No. 68-2018, have received approval of a combined preliminary and final plat (the "Final Plat") to adjust the property line between the two properties located at 450 and 460 Highcroft Road, which are legally described on <u>Attachment A</u> (the "Properties"); and

WHEREAS, the Final Plat includes a new drainage and utility easement (the "Easement") along the newly formed property line between the Properties that are acceptable to the City Engineer;

WHEREAS, the Applicant has petitioned the City of Wayzata to vacate the existing drainage and utility easement on the Properties (the "Vacation"), the area of which is legally described on the attached <u>Attachment B</u>; and

WHEREAS, notice of a public hearing on the proposed Vacation was published on November 15, 2018, and provided to the owners of neighboring properties affected by the Vacation on October 18, 2018; and

WHEREAS, the City Council of the City of Wayzata conducted a public hearing on December 4, 2018, and all persons present at said public hearing were given the opportunity to be heard; and

WHEREAS, the City Council of the City of Wayzata finds that the relocation of the Easement and the related Vacation is consistent with the Subdivision Ordinance and would be in the interest of the public.

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

A. The Vacation of the area depicted on the attached <u>Attachment B</u> is hereby APPROVED.

B. The City shall undertake recordation, on behalf of the Applicant, of this Resolution with the Hennepin County Surveyor's Office and the Hennepin County Registrar of Titles.

Adopted by the Wayzata City Council this 4th day of December 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 December 4, 2018.

____
Kathy Leervig, City Clerk
SEAL

<u>Attachment A</u>

ATTACHMENT A
LEGAL DESCRIPTION OF THE PROPERTY

ATTACHMENT B
LEGAL DESCRIPTION OF VACATED EASEMENT

<u>DRAFT</u> RESOLUTION NO. 68-2018

RESOLUTION APPROVING PRELIMINARY AND FINAL PLAT SUBDIVISION AND VARIANCES AT 450 AND 460 HIGHCROFT ROAD

WHEREAS, Alfred and Marilyn Richie, the property owners (collectively, the “Applicant”) have submitted a development application (the “Application”) requesting approval of a combined preliminary and final plat subdivision, and related lot area variances, (the “Subdivision” and “Preliminary and Final Plats”, and the “Lot Area Variances”) to adjust the property line between the two properties located at 450 and 460 Highcroft Road (the “Properties”); and

WHEREAS, the Wayzata Planning Commission, pursuant to the Subdivision and Zoning Ordinances, has held a public hearing on the Application, made findings of fact on the land use requests in the Application, and delivered a Report and Recommendation of Approval to the City Council, a copy of which is attached to this Resolution as <u>Attachment B</u>;

WHEREAS, the Final Plat includes new drainage and utility easements along the newly formed property line between the Properties that are acceptable to the City Engineer;

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 Subdivision and Zoning Ordinances, and the Planning Commission Report and Recommendation of Approval of the Application, all of which are incorporated by reference in this Resolution, the City Council of the City of Wayzata hereby finds, confirms and memorializes that the Application meets the applicable requirements of Wayzata’s Subdivision and Zoning Ordinances, as set forth in the Planning Commission Report and Recommendation.

B. Based on the foregoing, the Subdivision and Preliminary and Final Plats, and the Lot Area Variances, are hereby **APPROVED**, subject to satisfaction of the following:

1. 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.E.7 of the Subdivision Ordinance, and the Applicant must provide a recorded copy of the Final Plat to the City.

2. Prior to release of the Final Plat for filing at Hennepin County, the Applicant must pay the park dedication fees required by the Subdivision Ordinance in an amount of $2,500 per new lot.

3. 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 4th day of December 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 December 4, 2018.

____
Kathy Leervig, City Clerk
SEAL

Attachment A
Copy of Final Plat

Attachment B
Planning Commission Report and Recommendation, dated November 19, 2018