

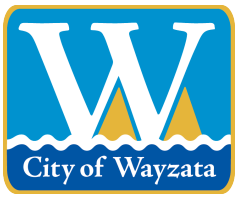
WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, May 21, 2019

7:00 PM - CITY COUNCIL MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Public Forum (3min/person)**
 - a. Swearing In of Police Officer Erik Peterson
 - b. Recognition of Life Saving Awards for Police Officers Anders Seeland, Brandon Haapoja, and Retired Sergeant Phil Reiter
 - c. Introduction of Sharon McGowan as a Full-Time Employee
 - d. Recognition of Wayzata High School Science Bowl Team as National Champions
 - e. Recognition of Volunteers Nancy and Jerry Johnson
 - f. Volunteer Committee Annual Update
 - g. Heritage Preservation Board Centennial Home Award Presentations for 601 Bushaway Road & 16215 Holdridge Road West
- 6. New Agenda Items**
- 7. Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of May 7, 2019
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Police Activity Report
 - e. Building Activity Report
 - f. Approval of First Amendment to Cooperative Easement Agreement with Three Rivers Park District for the Funding of the Dakota Rail Regional Trail Construction between Broadway Avenue and Barry Avenue
 - g. Approval of Development Agreement with Swans Corner, LLC at 305 and 309 Lake Street East
 - h. Approval of Joint Powers Agreement for Lake Minnetonka Area SWAT Team
 - i. Approval of 2019 Outdoor Sidewalk Cafe Permit for The Dough Room
 - j. Approval of 2019-2020 Assessing Contract with Southwest Assessing
- 8. New Business**
 - a. Consider Approval of the Special Event Permit for Bellecour Bastille Day Event 2019
 - b. Consider Approval of the Special Event Permit for McCormick's St. Patrick's Day Event 2020
- 9. City Manager's Report and Discussion Items**
- 10. Public Forum (as necessary)**
- 11. Adjournment**



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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 - June 4, 2019
Planning Commission - May 20, 2019 & June 3, 2019

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.