



WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, June 11, 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 New Fire Fighters Josh Byers and Rob Houts
 - b. 2020 US Census Presentation
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Regular Meeting Minutes of May 21, 2019
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Approval of CMT Janitorial Services Agreement
 - e. Approval of Plans and Authorization to Solicit Public Bids for the 2019 Street Improvements Project
8. **New Business**
 - a. Consider Draft 2040 Comprehensive Plan Submittal to the Metropolitan Council
 - b. Consider Adoption of Resolution 20-2019 Support of National Register of Historic Places Application for the Heritage Preservation Board and the Section Foreman House
 - c. Consider Alternatives for Improvements at Walker Avenue South and Rice Street Intersection
9. **City Manager's Report and Discussion Items**
10. **Public Forum (as necessary)**
11. **Adjournment**

Meeting Rules of Conduct:

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

Upcoming Meetings:

City Council - June 18, 2019
Planning Commission - June 17, 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.