

**WAYZATA CITY COUNCIL
MEETING MINUTES
August 19, 2014**

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Anderson and Tanner. Council Members absent: Amdal and Mullin. Also present: City Manager Nelson and City Engineer Kelly.

AGENDA ITEM 2. Approve Agenda.

Mr. Tanner made a motion, seconded by Mrs. Anderson, to approve the agenda, as presented. The motion carried 3/0.

AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

a. Presentation of Chamber Exceptional Service Award

Becky Pierson, Wayzata Chamber of Commerce, recognized Sarah Kaelberer, Vice President of Business & Estate Advisers, for suggesting the Exceptional Service Award program to recognize businesses with strong customer service. Ms. Pierson stated that she was pleased to announce Wayzata Jewelers as the award recipient. Wayzata Jewelers on Wayzata Boulevard is a family owned, full service jeweler. The nomination that stood out was from a local groom who spoke of Wayzata Jewelers' wonderful customer service and superior craftsmanship when he purchased an engagement ring. Ms. Pierson, on behalf of the Wayzata Chamber of Commerce and Business & Estate Advisers, presented the award to John and Pam Gilbert, owners of Wayzata Jewelers.

Mr. Willcox thanked the Gilberts for their exceptional service and stated that good businesses were how Wayzata will continue to grow and flourish.

b. North Klapprich Park and Telecommunications Site

Lucy Bruntjen, 402 Gardner Street, shared that Mr. Willcox and two Council Members visited the park while work was being done on the tower. She stated that the water tower is not a good place for antennas because it is too close to residential areas and too deep into the park for access. Trucks park on the neighborhood's dead end street, at the water treatment plant parking lot, at the tennis courts, and on the easement. There is not any access that does not intrude on the residential areas. Landscaping will not help the intrusion. Ms. Bruntjen asked that the degradation of Wayzata's oldest historic public park and last remaining historic small town neighborhood be stopped.

Ms. Nelson reported that staff would bring answers on some of the technical questions as well as cost estimates from the Telecom Feasibility Study to an upcoming City Council meeting and then a neighborhood meeting would be organized.

AGENDA ITEM 4. Consent Agenda.

Mr. Tanner made a motion, seconded by Mrs. Anderson, to approve the consent agenda:

- a. Approval of Workshop Minutes of August 6, 2014 and Minutes of August 6, 2014
- b. Approval of Check Register
- c. Approval of Municipal Licenses
- d. Municipal licenses which received administrative approval (informational only)
- e. Police Activity Report
- f. Building Activity Report

The motion carried 3/0.

AGENDA ITEM 5. New Business.

a. Consider Bids for Gardner Street Reconstruction

Mr. Kelly reported on the bids received by the Engineering Department on August 12, 2014, for the Gardner Street Reconstruction project. The project involves the reconstruction of Gardner Street on the north end of Benton Avenue. The street is in a very low area, drains poorly, and has deteriorated significantly in the last few years. The engineer's estimate was \$128,610.00 with alternate 1 at \$9,815.00 and alternate 2 at \$4,290.00. The alternates contemplate potential extension of pipe through two existing ditches. The Street CIP currently has \$119,130.00 budgeted for this project. Bids were received from GMH Asphalt, Midwest Asphalt Corporation, and Bituminous Roadways. The lowest bid was over 30% higher than the engineer's estimate. The Engineering Department recommended that the bids be rejected and that the project be included with the Ferndale Road reconstruction in 2015.

Mr. Kelly answered the Council's question regarding construction bids coming in high. He explained that it was the reality of construction. Prices had been low because of a lack of construction projects and now the availability of projects is driving the prices up.

Mrs. Anderson made a motion, seconded by Mr. Tanner, to approve the recommendation of the Engineering Department to reject the bids and include the project with the Ferndale Road Reconstruction in 2015. The motion carried 3/0.

b. Consider Bushaway Wetland Replacement Plan for Hennepin County

Mr. Kelly recommended approval of the Wetland Conservation Act Permit Application for the reconstruction of Hennepin County 101. He explained that this project will replace the seven identified wetlands impacted using the BWSR "Local Government Roads Wetland Replacement Program" and the Montang Wetland Bank. These programs allow the applicant to purchase credits and replace the wetlands in another area when they cannot be replaced in the same area.

Mr. Kelly answered the Council's question concerning mitigation stating that it is two-to-one replacement for any impacted wetlands. The Council asked about tree loss, ongoing maintenance, and whether any of the impacted areas were on private property. Mr. Kelly answered that there were no additional impacts to tree loss. He stated that the wetlands located along the corridor do not require much maintenance and the storm water facilities will be the responsibility of the City. Mr. Kelly shared that all of the impacted areas are on the County right-of-way.

Mrs. Anderson made a motion, seconded by Mr. Tanner, to approve the Wetland Conservation Act Permit Application for the Hennepin County Reconstruction of 101, between Minnetonka Boulevard and Wayzata Boulevard. The motion carried 3/0.

Mrs. Anderson asked about the new Landscape Committee timeline. Mr. Kelly answered that they were looking to start in the fall.

AGENDA ITEM 6. City Manager's Report and Discussion Items.

a. Water Main Break under Highway 12

Mr. Kelly shared that in May the water main under Highway 12 broke and has been leaking on Ridgeview Drive. The estimate for this project is \$97,190.00 and the budget is \$127,000.00. Staff solicited four contractors and recommended going forward with the low bidder, GF Jedlicki.

Mr. Tanner made a motion, seconded by Mrs. Anderson, to accept the bid to repair the water main under Highway 12 from GF Jedlicki Incorporated in the amount of \$96,475.00. The motion carried 3/0.

b. Announcements

Ms. Nelson shared that the Bushaway Open House had been moved to September 16th. The Big Woods 10 year anniversary event will be held September 25th from 4-7 p.m. A recognition event for John Berryhill will be held at The Big Woods on August 22nd at 10 a.m.

1 **c. Update on James J. Hill Days**

2 Becky Pierson, Wayzata Chamber of Commerce, reported on a few changes to the upcoming
3 James J. Hill Days. Rail and Ales is a ticketed event that will be held on Saturday. There will be
4 a bike block where there will be bike testing, bike helmet giveaways, and a safe place to store
5 bicycles during the event. On Friday night, 20 retailers will remain open until 8 p.m. for Retail
6 Junction where you can earn the chance to win gift cards. The dachshund races have been moved
7 to the Depot. The parade will be shifted back one hour on Sunday to help with the congestion.
8 Billy Currington will perform on Friday night and the Goo Goo Dolls will perform on Saturday
9 night. These are ticketed performances.

10 Ms. Nelson reported on the safety concerns around the railroads during the events. The
11 goal is to keep people from crossing anywhere except for the two main intersections. BNSF and
12 the Wayzata Police Department are working together to keep a presence on the railroads.

13
14 **d. Interim Transient Docks**

15 Ms. Nelson reported that LMCD was presented with an application to add 33 new transient slips
16 on an interim basis. The LMCD reacted positively. The only issue is the relationship with
17 Burlington Northern, but formal documents are being written to work together. The new docks
18 should be implemented in the spring of 2015.

19
20 **e. Update on the Trolley Program**

21 Mrs. Anderson shared that the Trolley is still running on Tuesdays and Thursdays from 10 a.m. to
22 4 p.m. The feedback received was to add one weekend day. Mrs. Anderson communicated that it
23 may be possible for next summer. September 18th is the last day for the Trolley this season.

24
25 **f. Update on Lake Effect Project Consultant**

26 Ms. Nelson shared that staff would be meeting with Mary deLaittre, Groundworks Consulting,
27 during the first week of September to review the project matrix and would schedule a workshop
28 later in September.

29
30 **AGENDA ITEM 7. Public Forum Continued (if necessary).**

31 There were no comments.

32
33 **AGENDA ITEM 8. Adjournment.**

34 Mr. Tanner made a motion, seconded by Mrs. Anderson to adjourn. There being no further
35 business, Mr. Willcox adjourned the meeting at 7:56 p.m.

36
37 Respectfully submitted,

38
39 

40
41 Becky Malone
42 Deputy City Clerk

43
44 Drafted by Sarah Peterson
45 TimeSaver Off Site Secretarial, Inc.