



WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, July 2, 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. Tour de Tonka Bike Ride Presentation
 - b. Lake Effect Conservancy Status Update
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Workshop Meeting Minutes of June 18, 2019 and City Council Regular Meeting Minutes of June 11 & June 18, 2019
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Approval of Professional Services Agreement with PVN for Stabilization Plan for Section Foreman House
 - e. Adoption of Second Reading of Ordinance 788 Proposing Refinancing of Housing Revenue Bonds for Wayzata Bay Senior Housing, Inc
 - f. Adoption of Second Reading of Ordinance 789 Amending Chapter 603 of the City Code Pertaining to Food Establishments
 - g. Approval of Resolution No. 25-2019 Approving an Extension of Zoning Approvals at 235 and 239 Lake Street East
 - h. Authorize Purchase of Jetter/Vactor Truck in 2020
 - i. Approval of Proposal from Civitas and Amended Scope of Services for Design of Railroad Crossing Improvements
8. **New Business**
 - a. Consider Adoption of Resolution 24-2019 Authorizing Submittal of the 2040 Comprehensive Plan to the Metropolitan Council
 - b. Consider Approval of Plans and Authorization to Solicit Public Bids for the Lake Effect Project
 - c. Consider Approval of Business District Initiative (BDI) Agreement with Hennepin County
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 - July 16, 2019
Planning Commission - July 1 & 15, 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.