

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 18, 2014**

5:00 PM CLOSED MEETING

Mayor Willcox called the meeting to order at 5:11 p.m. in the Conference Room at Wayzata City Hall. Council members present: Amdal, Mullin and Tanner. Absent and excused: Anderson. Also present: City Manager Nelson, City Engineer Kelly, and City Attorney Elisa Hatlevig.

Mr. Tanner made a motion, seconded by Mr. Amdal to recess to a closed meeting of the Wayzata City Council pursuant to Minn. Stat. § 13D.05, subd. 3(b), the attorney/client privilege exception to the Open Meeting Law, to discuss a proposed settlement of litigation relative to 743 Lake Street Spydernet, LLC v. Wayzata, et al. The motion carried 4/0.

Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn the closed meeting at 5:27 pm. The motion carried 4/0.

5:30 PM DISCUSS SETTLEMENT OF ALLEGED PROPERTY DAMAGE AT 744 / 750 / 800-815 LAKE ST. E.

Mayor Willcox called the meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Mullin and Tanner. Absent and excused: Anderson. Also present: City Manager Nelson, City Engineer Kelly, and City Attorney Elisa Hatlevig.

Ms. Hatlevig reviewed the claim (\$11,000 claim, \$5,000 settlement) regarding owner John C. Dietrich and the claim (\$33,000 claim, \$10,000 settlement) regarding owner Dietrich Family Limited Partnership.

The workshop meeting was adjourned at 5:55 pm.

6:00 PM DISCUSS LAKEFRONT PLAN FRAMEWORK

Mayor Willcox called the meeting to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Anderson, Amdal, Mullin and Tanner. Also present: City Manager Nelson, City Engineer Kelly, and City Planner Gadow. Representatives from the Saint Paul Riverfront Corporation included Patrick Seeb, Tim Griffin, Josh Kenney, and Brian Fewell.

Patrick Seeb and Tim Griffin presented the draft Lakefront Plan Framework, including the nine strategic initiatives and implementation strategies. The Council provided feedback and edits on the draft Lakefront Plan Framework. Mr. Seeb indicated that they would incorporate the feedback received and have a formal presentation of the Lakefront Plan Framework to the Council at their March 4, 2014 regular meeting.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone
Deputy City Clerk