

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
January 21, 2014**

5:30 PM DISCUSS CITY COUNCIL SALARIES

Mayor Willcox called the workshop meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. Also present: City Manager Nelson, and Finance Manager Ovshak.

Ms. Ovshak provided the Council with comparison data from the League of Minnesota Cities website on Councilmember's and Mayor wages for cities with a population between 5,000-10,000. Wage information was also provided for the cities of Brooklyn Center, Hopkins and New Hope, three cities with comparable tax capacities. The Council reviewed the data and asked staff to draft a resolution for Council review in February 2014 which provides for an increase in the annual Councilmember wages from the current \$3,000 to \$4,500 and an increase in the annual Mayor's wages from the current \$4,500 to \$6,000 beginning in 2015. The Council also asked for more information on the Public Employees Retirement Association's (PERA) defined contribution plan for the Mayor and Councilmembers. The Council also asked for information on stipend payments for Planning Commissioners.

The workshop meeting was adjourned at 6:00 p.m.

6:00 PM DISCUSS NEXT STEPS IN EMERALD ASH BORER PROGRAM

Mayor Willcox called the workshop meeting to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. City staff present: City Manager Nelson, Public Service Director Dudinsky, and City Planner Gadow. Also present: City Forestry Consultant, Manuel Jordan.

Mr. Dudinsky provided an outline for a public forum to be held in 2014 in an effort to provide the public with information about Emerald Ash Borer. The Council directed Mr. Dudinsky to conduct the public forum in the spring (March or April 2014), after the snowbirds have returned to Wayzata from their winter travels.

The workshop was adjourned at 6:30 p.m.

6:30 PM DISCUSS REPLACEMENT OF HOCKEY BOARDS

Mayor Willcox called the workshop meeting to order at 6:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. Also present: City Manager Nelson, Public Service Director Dudinsky, City Engineer Kelly, and City Planner Gadow.

Mr. Dudinsky provided the Council with background information regarding the hockey boards at Klapprich Park. After receipt of a Hennepin County Youth Sports grant, the City installed new hockey boards in 2010. In 2012, staff began to see excessive damage to the boards at the north end of the rink. Late in 2013, staff contacted the vendor of the hockey boards to discuss repair or replacement of the boards. The vendor offered several options: Replacement of broken panels for permanent install; replacement of broken panels and conversion to a portable system; or buyback of the existing system and replace with something else. Staff recommended acceptance of the buyback proposal in the amount of \$24,320, and construction of a new wooden hockey board system. The Council directed staff to accept the buyback proposal and construct a new wooden hockey board system with higher quality boards that are aesthetically pleasing and

1 potentially accommodate a dog park use within the rink during the summer months. In addition,
2 the Council directed staff to contact Wayzata resident Matt Majka to see if he is aware of any
3 grants which the City may apply for.
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5 The workshop was adjourned at 6:55 p.m.
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7 Respectfully submitted,
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11 Becky Malone
12 Deputy City Clerk