

WAYZATA CITY COUNCIL Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, October 15, 2019

7:00 PM - CITY COUNCIL MEETING

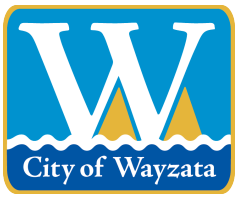
- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Public Forum (3min/person)**
 - a. Introduction of New Firefighters Steynar Anderson, Hunter Brennan, and Neil Karg
- 6. New Agenda Items**
- 7. Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of October 1, 2019
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Receipt of Police Activity Report
 - e. Receipt of Building Activity Report
 - f. Consider Selection of a Construction Management Firm for City Hall Remodel Project
 - g. Receipt of Mediacom Quarterly Customer Service Report
 - h. Approval of Resolution 43-2019 Designating a Precinct and Polling Place for 2020
 - i. Adoption of First Reading of Stormwater Ordinance 792 related to the City's 2019 Update of the Local Surface Water Management Plan
- 8. Public Hearing**
 - a. Consider Approval of Resolution No. 44-2019 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges
- 9. New Business**
 - a. Consider Adoption of First Reading of Ordinance 791 Amending City Code Section 311 and Amendment to the City Policy Pertaining to Boat Slips
 - b. Consider Adoption of the First Reading of Ordinance 793 Amending the Zoning Ordinance to Allow Animal Clinics in the C-2 District and Adoption of Resolution 46-2019 Approving a Conditional Use Permit for an Animal Clinic at 1125 Wayzata Boulevard East
 - c. Consider Adoption of Resolution 45-2019 Approving Variances for a New Single-Family Home at 639 Bushaway Road
 - d. Consider Selection of a Construction Management Firm for Phase I of the Lake Effect Project
- 10. City Manager's Report and Discussion Items**
- 11. Public Forum (as necessary)**
- 12. 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 - Wednesday, November 6, 2019
Planning Commission - October 21, 2019



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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.