

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
July 15, 2014**

The Wayzata City Council assembled at 5 p.m. in the Community Room at Wayzata City Hall for a workshop meeting. Mayor Willcox called the meeting to order at 5:00 p.m. Council Members present: Amdal, Anderson, Mullin, and Tanner. Also present: City Manager Nelson, City Planner Gadow, Utilities Superintendent Eibensteiner, Police Chief Risvold, Fire Chief Klapprich, Building Official Johanesson, City Engineer Kelly, Finance Manager Ovshak, and Steve McDonald with AEM.

Mr. McDonald presented the 2015 preliminary 1st draft budget with an overall 1.92 percent levy increase. There are no levy limits in place for the 2015 budget cycle. Some of the key points included in this budget are: The full year of a new Administrative Services Director position and an Engineering Technician position. The offset of the Administrative Services Director position will be a reduction in the accounting and auditing services line item within the Administration/Finance budget along with allocating a portion of wages and benefits to liquor operations and the motor vehicle department. The Engineering Technician position will be financed through project inspection fees. This position will assist with the succession planning for the Public Service Director position. There is an across the board 2 percent cost of living increase for wages. Health insurance premiums are scheduled to increase 10.57 percent and the minimum wage increase will have a significant impact on the liquor operations. The unallocated expenditure budget will increase due to the insurance premium adjustment from the most recent valuations. Contingency was also increased keeping in mind the comp and class study that is being conducted. With this proposed budget, fund balance will remain above the 40 percent target.

The Council reviewed the entire general fund budget in detail.

The Council directed staff to remove the line item which was to provide an additional \$3,000 for transcription of meeting minutes for boards and commissions.

Sr. Community Services made a request for a \$5,000 contribution in 2015. In an effort to be fair and consistent to all groups which may make a request for funding, the Council determined that a contribution to Sr. Community Services will not be provided in 2015.

Mr. Gadow informed the council that the HPB requested additional funding for the purchase of historic plaques. A final decision regarding this request was not made.

Mr. McDonald provided a reminder that this is the first pass through of the budget. The documents provided should be considered live documents and are updated as things change and until the final budget is finalized.

The workshop meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Becky Malone
Deputy City Clerk