

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 1, 2019**

5:15 p.m. Review of Wayzata Bar and Grill Expansion Alternatives

Mayor Willcox called the meeting to order at 5:15 p.m. in the Community Room at Wayzata City Hall. Council Members present: Buchanan, Koch, McCarthy, and Plechash. Also present: City Manager Dahl, Public Works Director/City Engineer Kelly, Police Chief Risvold, Fire Chief Klapprich, Community Development Director Goellner, and Wayzata Bar and Grill Manager Jeff Pietrini. Steve McDonald from AEM, Erin Tadych from Studio M Design Consultant, and David Kalogerson of Kalcon Construction were also present.

Ms. Tadych went over two design options for the Muni—one with a 4-season patio and one with a pergola patio. She also discussed the proposed new décor.

Mr. Kalogerson went through a detailed cost estimate of each design option.

Mr. Pietrini and Mr. McDonald went through projected return on investment for each option.

The Council discussed the options and directed staff and consultants to provide additional detail on the costs of the project as well as a “third” option that would include a “facelift” but not expand the capacity of the muni.

Mr. Dahl indicated that they would work on that information and schedule another workshop to discuss later in 2019.

5:45 p.m. Review Updated Capital Improvement Plan

Mr. Dahl provided an update on the previous Council workshop and the changes noted from the Council. Mr. McDonald walked through the memo and attachments, he highlighted changes from the last time the Capital Improvements Plan (CIP) was reviewed as well as significant projects proposed over the next three years. McDonald went through the general fund and then went through the remaining special and enterprise funds.

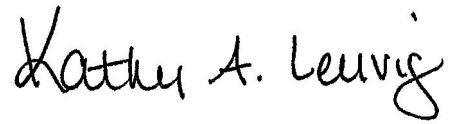
The Council discussed the major projects but ultimately there were no major changes directed. Staff indicated that the CIP will be reviewed again in the Spring of 2020 when 2019 excess fund transfers are calculated. In addition, in 2020 there should be significant update pertaining to the Lake Effect and Parks and Trails.

6:15 p.m. Update of Lake Effect Phase I Pre-Construction Process

Mr. Dahl updated the council on the Lake Effect (Phase I) Re-bidding process. It was also noted that the City and Three Rivers staff conducted an open house with 30 attendees, met with 10 owners reps, consultants, and construction management firms to get their feedback about the project and bidding process; and drafted the RFP that has been distributed in order to procure construction management services.

The workshop meeting was adjourned at 06:55 pm.

1 Respectfully submitted,
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A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive, flowing style.

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4 Kathy Leervig
5 City Clerk
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