WAYZATA CITY COUNCIL
MEETING MINUTES
July 15, 2014

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Planner Gadow, and Police Chief Risvold.

AGENDA ITEM 2. Approve Agenda.

Mr. Tanner made a motion, seconded by Mr. Amdal, to approve the agenda, as presented. The motion carried 5/0.

AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

a. Championship Basketball team and LMCD situation

Dan Baasen, 912 Shady Lane East, and Lake Minnetonka Conservation District (LMCD) representative, presented a request from the Wayzata Historical Society and Wayzata High school classes of 1959 and 1960 to create a historical plaque in Wayzata commemorating winning the State basketball championship in 1959. Mike Babcock made a donation of $10,000 to the Wayzata Historical Society that would cover the cost if it was approved.

The Council asked questions concerning placement of the plaque and details of the appearance of the plaque. Mr. Baasen stated that the Wayzata Historical Society was looking for the support of the Council and once attained would submit the design and exact placement for approval.

The Council asked about a wake surfing contest that had been given an exemption for the temporary no wake rule. Mr. Baasen explained that an exemption had been voted on and approved by the LMCD but received much negative feedback from the community. He reported the issue resolved itself when the contest withdrew their application.

b. Pilot Trolley Program

Mrs. Anderson shared that the trolley is running again and encouraged everyone to ride it. She shared that the rides are free, but donations are accepted. She thanked the charter contributors.

c. Bushaway Road

Mr. Amdal shared that Wayzata Historical Society and Doyle Productions are filming a documentary on the history of Bushaway Road. Filming began yesterday and should be completed by the end of the year. Wayzata Historical Society is accepting tax-deductible donations for the Bushaway Road construction project that will begin in August.

AGENDA ITEM 4. Consent Agenda.

Mrs. Anderson made a motion, seconded by Mr. Tanner, to approve the consent agenda:

a. Approval of Workshop Minutes of June 26, 2014, Workshop Minutes of July 1, 2014, and Minutes of July 1, 2014
b. Approval of Check Register
c. Approval of Resolution No. 21-2014 Appointing Election Judges for the 2014 Elections
d. Approval of Municipal Licenses
e. Municipal Licenses which Received Administrative Approval (Informational Only)
f. Police Activity Report
g. Building Activity Report
h. Approval of Amendment to Licensed Premises for On-Sale Wine License and On-Sale 3.2% Malt Liquor License for Sushi Fix, 862 Lake Street East

i. Approval of Resolution No. 22-2014 Ratifying Approval for a Pilot Trolley Program The motion carried 5/0.

AGENDA ITEM 5. New Business.

a. Consider Resolution No. 18-2014 Hennepin County Cooperative Agreement for Community Development Block Grant Program

Mr. Gadow introduced Abby Shafer, Hennepin County Community Works, who described the program details to the Council. Ms. Shafer said that participating does not obligate Wayzata to use the program, but allows Wayzata to use it as a resource, if desired. The program would receive $17,000 less dollars annually if Wayzata does not participate. It currently funds public service agencies that support members of Wayzata such as Senior Community Services, Community Action Partnership of Suburban Hennepin (CAPSH), Interfaith Outreach and Community Partners (IOCP), Sojourner Project, and HOMELine.

The Council asked questions concerning the amount of money allocated specifically for Wayzata and the capitol and transportation funding. Ms. Shafer answered that Wayzata is a smaller community and is part of the consolidated pool, which last year had approximately $450,000 that could be applied for. She explained that the capitol and transportation funding could be applied for as long as they were used to support low- to moderate-income sections.

Mrs. Anderson made a motion, seconded by Mr. Amdal, to Adopt Resolution No. 18-2014 Authorizing the Execution of a Joint Cooperation Agreement between the City of Wayzata and Hennepin County for Participation in the Urban Hennepin County Community Development Block Grant Program in Fiscal Year 2015-2017. The motion carried 5/0.

b. Introduction of Micro-Production Facility and Taproom/Tasting Room Ordinance

Mr. Gadow presented a request from Bill Cavanagh and Robert Klick of Wayzata Brew Werks, LLC, who are interested in opening a microbrewery operation in the Boatworks building this year. A number of items would need to be considered, including: 1) An amendment to the City's Zoning Ordinance to establish a review procedure for reviewing the microbrewery request from a zoning perspective; 2) An amendment to the City's liquor ordinances to establish a licensing and permit process for these facilities; and, 3) An amendment to the existing PUD for the Boatworks building to allow a new microbrewery/taproom use that is not contemplated under the existing PUD. The Planning Commission is currently working through the review process and does not currently need any action from the Council.

The Council commended the Planning Commission for its work on this. The Council asked about narrowing down the allowable locations. Mr. Gadow suggested they address the location concerns in the liquor ordinances versus the zoning ordinances. The Council asked how other communities were handling the growler sales and to what degree they blur the mission of the municipality to control all off-sale alcohol. Ms. Nelson stated that she would speak to the other communities and bring that information to the next meeting.

Robert Klick, 294 Grove Avenue, addressed several questions from the Council concerning his plans for the microbrewery in the Boatworks building.

Mr. Gadow indicated that he would continue his work with City Attorney Schelzel and draft two ordinances to bring to the following meeting. One would include all micro-production facilities and one would only include microbreweries.

c. Consider Contract with Ground Works LLC for the Lake Effect Next Steps

Ms. Nelson reported that the City Council held a workshop with staff and Mary deLaittre of Groundworks Consulting on June 26th to discuss formalizing next steps for the Wayzata Lake Effect Project. After the workshop, the Council requested a proposal to enter into a formal agreement with Ms. deLaittre for assistance in establishing project priorities, a stewardship organization, and a fundraising structure for the implementation of the plan.

The Council asked Ms. Nelson to explain why the consultant is needed and her background and experience. Ms. Nelson explained that the project is at a key point in the process and help is needed figuring out how to structure, prioritize, and move forward. Mr. Gadow shared that Ms. deLaittre was President of the Minneapolis Park Foundation and a key player in the River First project for the city of Minneapolis. She was also an adjunct professor at the University of Minnesota in the architectural department.

The Council asked about the necessity of the Supplemental Communication Services and where Ms. Nelson would recommend the funding come from. Ms. Nelson answered questions concerning the communications addition and recommended funding from the Lakefront CIP.

Mr. Tanner made a motion, seconded by Mr. Mullin, to formalize a contract with Mary deLaittre of Groundworks Consulting for consulting services based upon the scope of work. The motion carried 5/0.

d. Consider Contracts for Undergrounding of Utilities on Bushaway Road/CR 101

Ms. Nelson shared an overall update on current conditions of the Bushaway Road project. She stated the City had chosen to place overhead utilities underground. Xcel Energy and Century Link have provided estimates for this work. The summary of these costs is $493,510.00 from Xcel Energy and $25,978.97 from Century Link. Xcel requires 80% of the estimated cost and Century Link requires full payment. The City and County have agreed to equally share the costs, but the City will pay the full amount up front and then request reimbursement from the County.

The Council asked questions concerning Xcel Energy notifying private property owners that equipment would be placed along Bushaway Road within easements and the increase of costs due to winter weather conditions. Ms. Nelson responded that she would go back to Xcel with their questions.

Mr. Amdal made a motion, seconded by Mr. Tanner, to proceed with contracts with Xcel Energy and Century Link for the undergrounding of utilities on Bushaway Road, with concerns noted. The motion carried 5/0.

AGENDA ITEM 6. City Manager's Report and Discussion Items.

Night to Unite

Ms. Nelson shared that Night to Unite is set to be held Tuesday, August 5th, which means the City Council meeting will be moved to Wednesday, August 6th. The event will begin with a luncheon held at Wayzata Country Club where Police Chief Risvold will be the speaker. In the evening, everyone will gather at City Hall and head out to all the neighborhood events.

Future Calendar Items

Mr. Gadow shared that the Metropolitan Counsel Community Development committee will be utilizing a room on Monday from 4 p.m. to 6 p.m.

Ms. Nelson shared that there is a workshop on behalf of the watershed district on Wednesday and the Economic Development Association of Minnesota was hosting their summer event focused on the Bay Center Redevelopment program on Thursday.

Announcements

Mr. Willcox reminded everyone of the Depot concerts on Wednesday nights at 7 p.m.

Ms. Nelson shared that election season has started. Filing for City Council seats would run from July 29th through August 12th and absentee voting has already begun.

AGENDA ITEM 7. Public Forum Continued (if necessary).

There were no comments.

AGENDA ITEM 8. Adjournment.

Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Becky Malone

Becky Malone
Deputy City Clerk

Drafted by Sarah Peterson
TimeSaver Off Site Secretarial, Inc.