AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, May 20, 2014

WORKSHOP AGENDA:

6:15 PM DISCUSS POTENTIAL SITES FOR LOG CABIN

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	TT	JA	KW	AM	BA	VOTE	PAGE #
1	**Roll Call**								
2	**Approve Agenda**								
3	**Public Forum - 15 Minutes (3 min/person)**								
a.	Recognition of Matt Majka, Former Chair of the Communications Board	Willcox							
b.	Presentation of Mayor's Best Historic Restoration Award	HPB							
4	**Consent Agenda**								2
a.	Approval of Workshop Minutes of May 5, 2014, Workshop Minutes of May 6, 2014 and Minutes of May 6, 2014								
b.	Approval of Check Register								
c.	Second Reading of Ordinance 745 - Adopting Annual Salary for Mayor & Council Members								
d.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
e.	Police Activity Report								
f.	Building Activity Report								
g.	Consider Approval of 2014 - 2015 Agreement for Independent Assessor Services - Dan Distel								
h.	Consider Approval of Resolution No. 13-2014 Extending Workers Comp. Coverage for Elected & Appointed Officials								
5	**New Business**								
a.	Consider Resolution No. 14-2014 520 Ferndale Road W - Variances & CUP's	Gadow							45
b.	Consider Peavey Bridge Bid Award	Kelly							97
c.	Update on Beach Concession Stand	Nelson							98
d.	Yacht Club Dock Modifications	Gadow							99
6	**City Manager's Report and Discussion Items**								
7	**Public Forum (as necessary)**								
8	**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 - June 3 & 17, 2014
Planning Commission - June 2 & 16, 2014

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.

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

April 15, 2014

Matt Majka
200 Ridgeview Drive
Wayzata, MN 55391

Dear Matt:

On behalf of the Wayzata City Council, our residents and the business community, I would like to thank you for the major contributions you have made over the past six years to improve the city's communications. Some highlights of your involvement include the following:

- In 2007, you accepted the appointment by the Council to the new Communications Advisory Group. You and your colleagues were asked to assess the state of city communications and recommend improvements. You targeted three areas—cable television operations, newsletter and website. The task force also defined a Wayzata brand that we would carry through in all city communications. You also wound up asking me a lot of questions—mostly because we were recording the "Ask the Mayor" program, and you were the host of that highly rated WCTV program for several years. Actually I think the two of us were probably the only ones who rated it highly.

- In 2008, you and Jan Allen, working with City Engineer Mike Kelly, made important upgrades to our city website.

- In 2010, the City Council accepted the advisory group's recommendations, and created a permanent Communications Board. You were appointed to that board and elected its first chairperson – a position you executed superbly through the end of last year.

Whether acting as a member or as chairman of the Communications Board, you have been the catalyst for many excellent changes. In the process you brought a new professionalism to the full spectrum of the city's communication efforts. Your contributions to the way we spread the word has increased citizen's understanding of city issues as well as their participation in city activities. In summary, you have very tangibly enhanced the quality of life in Wayzata. In view of that, the City Council extends to you our congratulations and most sincere thanks. We also hope that you will remain available for us to tap into your expertise from time to time, and would encourage you to please keep your contact information current.

Sincerely,

Ken Willcox
Mayor

WAYZATA CITY COUNCIL/WAYZATA PLANNING COMMISSION
DRAFT - WORKSHOP MEETING MINUTES
May 5, 2014

6:00 PM DISCUSS ATTENDANCE POLICY FOR BOARDS AND COMMISSIONS

Mayor Willcox called the meeting to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Planning Commissioners present: Gnos, Gonzalez, Iverson, Pearson, Ramy, Tyacke, and Vanderheyden. Also present: City Manager Nelson, and City Planner Gadow.

Mayor Willcox thanked the Planning Commission for attending this joint workshop with the City Council. Planning Commission Chair Gonzalez thanked the City Council for accommodating the Commission's schedule and meeting on a Monday evening.

Mayor Willcox thanked the Commission for their service to the community, and offered his thoughts on the concerns with recent meeting attendance. Chair Gonzalez stated that they should have a future workshop to clarify the Planning Commission's recommended modifications to the Planning Commission bylaws, and then would present them to the City Council for consideration. Chair Gonzalez noted that one of the changes should be addressing Planning Commission attendance at Heritage Preservation Board meetings.

The City Council and Commission discussed their concerns with the attendance policy and the way that both bodies communicated about the issue. The Commission agreed to continue working on modifications to the Planning Commission bylaws that would clarify attendance responsibilities. In addition, the Planning Commission will also conduct visioning for recommendations on modifications to City ordinances. Both bodies also agreed to have additional joint workshops on development applications that are complex or contentious in nature.

The Council direct staff to solicit feedback from Commission members on their top three priorities for 2014.

The workshop meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

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WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
May 6, 2014

4:30 PM LAKE EFFECT NEXT STEPS WORKSHOP WITH GIL PENALOSA

The Wayzata City Council assembled at 4:30 p.m. in the Community Room at Wayzata City Hall for a workshop meeting with Gil Penalosa to discuss the next steps for Wayzata's Lake Effect. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Planner Gadow, Saint Paul Riverfront Corporation's Patrick Seeb and Tim Griffin, and members of the community.

Internationally renowned placemaking expert Gil Penalosa met with the Wayzata City Council, staff, and members of the community. As executive director of Toronto's 8-80 Cities, Mr. Penalosa discussed his idea that if you create a city that's good for an 8 year old and good for an 80 year old, you will create a successful city for everyone. Penalosa encouraged attendees to think more boldly about what the opportunities are for Wayzata. The group traveled together to Lake Street and collaborated together by exploring ideas for Wayzata's Lake Effect Plan. Mr. Penalosa encouraged participants to get involved in the planning and development of Wayzata's Lake Effect plan.

After returning to the Community Room at Wayzata City Hall, the workshop meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

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WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
May 6, 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, City Engineer Kelly, and City Attorney Schelzel.

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. Presentation of Chamber Exceptional Service Award

Becky Pierson, Wayzata Chamber of Commerce, described the Exceptional Service Award and presented it to Judd Frost Clothier. Mr. Willcox added his congratulations to Judd and Jessie Frost. Mr. Frost thanked the community and City for this recognition.

b. Presentation of 2013 Fire Department Annual Report and Update on Second Call Fire Department

Fire Chief Klapprich presented the Fire Department's 2013 Annual Report reflecting 279 calls. He described how the Fire Department responds to calls and recognized three retirements that occurred in 2013 that totaled 98 years of service to Wayzata. Fire Chief Klapprich provided a presentation on the history and activity of the Second Call Department, which provides support for unbudgeted fire equipment. He announced membership options and the May 19, 2014, Annual Meeting and thanked all current members.

Fire Chief Klapprich explained that in 1989, the Fire Relief Association and Wayzata Lions started charitable gambling (pull tabs) in Wayzata, splitting the profits 50%/50%. He reviewed a list of activities and equipment funded by those profits.

The Council agreed to hold a Workshop discussion whether there should be better signage at the Muni to explain how pull tab funds are used and to consider additional gaming choice sets (i.e., bingo) to drive revenue. The Council commended Fire Chief Klapprich and the Fire Department for the exceptional service provided to Wayzata's citizens and encouraged all to consider Second Call membership.

Fire Chief Klapprich thanked the Council, staff, and citizens for their support.

c. Presentation of Centennial House Awards

Kim Anderson, Vice Chair of the Heritage Preservation Board (HPB), and Elissa Madson, HPB Member, described the 2014 Centennial House recognition and presented Awards to the following properties: 738 East Lake Street, the Section Foreman's House, presented to Mayor Willcox; 435 Far Hill Road presented to Bob and Angela Poorman; 223 Gleason Lake Road presented to Krista Johnson and John Pfluger; 206 Minnetonka Avenue So. to Gil Gehle; 236 Minnetonka Avenue South to Eugenie Villamil; and, 308 Hampton Street South to Cindy Warnert. Lunds was thanked for providing cakes to each Award recipient. Mr. Willcox added the Council's congratulations.

d. Water Tower Site

Mark Hughes, 415 East Gardner Street, referenced the Comprehensive Plan, 2013 Housing Chapter, relating to the preservation of single-family neighborhoods and emphasized that North Klapprich Park is officially zoned and guided as a park. He asked the Council to be proactive by

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preparing a business plan/model to move the telecommunication site out of Klapprich Park and to another site(s). Mr. Hughes stated support for a consultant study, as there are seven impacted homes around this venue

Lucy Bruntjen, 402 Gardner Street, stated why she believed that Klapprich Park is not a viable location for a robust telecommunication site as it disrespects a multigenerational neighborhood, disregards an historic park gifted to the City, and condemns a public park to the status of an industrial park without due process. She displayed bags of debris that had been collected from the area around the water tower, including her garden, noting there is no safe debris fall zone. Mr. Bruntjen displayed pictures of vehicles associated with the cellular towers, size of the easement under winter snow conditions, and objected to the proposal to use the water treatment plant driveway for access. She raised questions relating to the City's intent.

Mr. Willcox stated the study that was ordered is the last piece that, once completed, will allow the Council to make a final decision. Mr. Mullin stated his commitment to improve Park conditions on the current site.

AGENDA ITEM 4. Consent Agenda.

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

a. Approval of Workshop Minutes of April 15, 2014, and Minutes of April 15, 2014
b. Approval of Check Register
c. Municipal Licenses which Received Administrative Approval (Informational Only)

The motion carried 5/0.

AGENDA ITEM 5. New Business.

a. 2013 Audit Report presented by Bill Lauer, MMKR

Bill Lauer, MMKR, described their role in preparing the 2013 Audit Report. He stated MMKR has issued a clean/unmodified opinion on the basic financial statements, the highest opinion they can give. Two special purpose audit reports were issued: report on compliance and internal control; and, report on compliance with State Law. Mr. Lauer completed presentation of the Report and answered questions of the Council relating to the City's bond rating and how to address the segregation of duties comment by hiring an Administrative Services Director if mitigating controls are put into place.

The Council thanked Mr. Lauer for his work on the Audit Report.

b. Consider Resolution No. 12-2014 Final Plat Wayzata Junction Residential Homes

Mr. Gadow presented the request of NLD Wayzata LLC for approval of a Final Plat for a new three-lot subdivision; Variance for street frontage for Lot 2; Variance for impervious surface coverage; and, review of Residential Design for Lot 2.

Mr. Gadow indicated the Planning Commission considered this application and held a Public Hearing at its April 7, 2014. At that meeting, there was unanimous support of the Planning Commission to direct staff to draft a Planning Commission Report and Recommendation to recommend approval of the application subject to conditions. At its April 21, 2014, meeting, the Planning Commission adopted that Report and Recommendation on a 5/0 vote.

Mr. Gadow answered questions of the Council relating to the design of the other two homes that would follow at a later date.

David Steingas, Steiner & Koppleman Design, 21500 Fairview Street, Greenwood, described the exterior materials, noting they are similar to the house they constructed on Barry Avenue.

Mr. Kelly stated the drainage plan will use an infiltration system and is highly rated. The Council discussed the use of pervious pavers even if outside of the Shoreland Overlay District.

Mr. Gadow explained the Subdivision Ordinance requirement for frontage on a public street. However, there are circumstances (i.e., tree preservation) where it is beneficial to have a private road. In this case, the neighborhood did not support a formal public road to access the three new homes.

Mr. Tanner made a motion, seconded by Mr. Amdal, to Adopt Resolution No. 12-2014 Approving Final Plat Subdivision, Variances, and Proposed Design for Residence on Lot 2 at 141 and 1155 Central Avenue North. The motion carried 5/0.

c. Consider Roundabout Design

Mr. Kelly reviewed the Council's past consideration and survey results relating to the design of the East Lake Street/Arlington Circle/Circle Drive roundabout that restricted access to the north and from the east. He displayed diagrams of the roundabout showing the current restricted access and another that allowed full access. Mr. Kelly requested Council direction relating to the design of this roundabout and whether there was support for the requested modification.

The Council acknowledged that tonight's discussion is a result of several residents voicing concerns with the current design and requesting a modification to provide full access on each side of the roundabout. However, subsequent to the last meeting, several residents have come forward and voiced support for the current design, to make no change, and to complete the final lifts and islands.

The Council discussed the functionality of the roundabout as designed. Messrs. Amdal, Tanner, Willcox, and Mrs. Anderson voiced support to make no change to the roundabout design at this time and revisit the issue after the Bay Center is developed. Mr. Willcox stated his position that if the roundabout design is to change, now is the time prior to it being finished. He stated he would like to hear from the neighbors on how it is working so he would favor a postcard survey to gain additional input.

The Council agreed to hold a discussion on future traffic patterns, stop sign enforcement, potential adjustment to the right turn at the bottom of Central Avenue, increased safety to the school bus stop, and option of additional signage at the roundabout and nearby intersections.

Mr. Amdal made a motion, seconded by Mr. Tanner, to direct staff to make no change to the roundabout design at this time and to proceed with plans as established. The motion carried 4/1 (Willcox).

Mr. Willcox recessed the meeting at 8:51 p.m. The meeting was reconvened at 8:54 p.m.

d. Discuss Sidewalk Right-of-Way Policy and Fees

Mr. Gadow reviewed the Council's past consideration relating to use of sidewalk and rights-of-way (ROW) by commercial/private use and desire to allow flexibility for innovation yet also provide protection to the City's public ROW infrastructure. It was noted the City currently presents permits sidewalk cafés on ROW through an initial Conditional Use Permit approval process and annual license renewal process. The current annual sidewalk café license fee is $144 and the Council has asked staff to research similar policies and associated fees used by other communities.

The Council noted the use of sidewalks was considered several years ago when the economy was depressed in an attempt to help local businesses and to attract people to Wayzata. It was discussed whether to attach additional fees considering what businesses already pay in taxes and whether there could be a negotiation with a minimal fee and some additional non-financial consideration that would enliven downtown in exchange for using public sidewalks.

Mr. Gadow suggested considering nonfinancial contributions such as picking up trash within so many yards of their establishment and hours of operation. The Council expressed support for creating a partnership program with businesses that use sidewalks and rights-of-way.

The Council agreed with the importance of assuring proper distribution of handicapped parking spaces along Lake Street. It was noted that examples obtained from other communities reflected low cost fees with the exception of one that charged a $7,500 downtown development account for each space permanently eliminated in front of the establishment.

The Council considered the benefit of determining the 600 Block redesign and asked staff to develop a synthesis and strawman scenario including a recommendation on the amount of fees/rentals, concession for taking a parking space, and a per chair fee for use of rights-of-way (with the fee being used to promote downtown), for discussion at a future Workshop.

e. Discuss 2014 Wayfinding Projects

Mr. Kelly displayed photographs of the City's wayfinding signage and locations scheduled for installation in 2014. He indicated staff would present the City's suggested wayfinding signage related to City parks at the May 21, 2014 Parks and Trails Board meeting. Mr. Kelly advised of staff's discussions with Hennepin County and Mn/DOT and why it is not an option to post a "To Downtown Wayzata" sign on the highway because there was no location in the westbound direction.

The Council noted areas of concern relate to cut through traffic in Holdridge because people are looking for Lake Street. Staff was asked to hold conversations with Hennepin County about how to better sign Highway 101 to direct people downtown.

The Council acknowledged the discussion has focused on hard signage; however, there are multiple options such as smart telephone technology that is used by many people seeking a location. Mr. Kelly reviewed the Council's past decision to not use signage with pictograms. Staff was asked to take advantage, when feasible, of universal signage, consolidating signage and locations. Staff was also asked to consider the definition of 'parking.'

f. Consider Council Liaison Policy

Ms. Nelson referenced the draft Policy for City Council Liaison to a Board or Commission and requested Council direction with regard to designating a Council liaison to the Park and Trails Board.

The Council discussed that the City's Boards/Commissions were created in reaction to an issue raised and it should be considered whether that mission had completed its course and should be redirected.

The consensus of the Council was to delay action to allow time for a broader review of the Board's/Commission's role, to assure that each works together, and to gain feedback from each Board/Commission. It was noted that Boards/Commissions with Statutory authority would take on a different form and function.

Mrs. Anderson offered to serve as the Council Liaison to the Parks and Trails Board.

The Council asked staff to tweak the definition of Council Liaison because there is interaction and communication between the Council Liaison and Board Members/ Commissioners. Because of that, the Council Liaison is not just a passive observer. The Council agreed with the importance of taking care that the Council Liaisons not become the de facto Board/Commission chair. Staff was asked to obtain additional information from the League of Minnesota Cities on Council Liaisons and schedule discussion for a future Workshop.

g. Discuss Watering City Adopt-A-Gardens

Ms. Nelson reported that the Volunteer Committee raised a concern relating to ongoing maintenance of the City's Adopt-A-Gardens program that promoted the planting, watering, and maintenance of flower gardens. The Volunteer Committee is asking the Council to consider taking on the watering responsibilities for the gardens as there are challenges associated with access to water and labor to water the 13 Adopt-A-Garden beds on a regular basis.

Ms. Nelson indicated staff estimated labor cost to take on this task on a weekly basis to be in the range of $3,500 to $6,000. If approved, staff recommended the funds be allocated from the 2014 General Fund Contingency and that this cost be considered as part of the 2015 General Fund budget process.

The Council discussed this request and acknowledged feedback from garden sponsors relating to the burdensome task of watering. It was noted that the volunteers would still plant the gardens.

Mr. Tanner made a motion, seconded by Mrs. Anderson, to authorize staff to water the 13 Adopt-A-Garden beds. The motion carried 5/0.

h. Consider First Reading of Ordinance #745 – Mayor and Council Wage Increase

Ms. Nelson reference the draft ordinance granting a salary adjustment for the Mayor and Councilmembers. She stated these salaries have not been increased since 1995. If adopted, the Mayor's salary will increase from $4,500 to $6,000 and the Councilmember's salary will increase from $3,000 to $4,500. If this ordinance is adopted, it would take effect on January 1, 2015, following the next election.

Mr. Tanner stated his concern that even though there had not been a salary increase in 19 years, a 50% increase may play havoc when negotiating staff contracts. Mr. Tanner stated he does not support a wage increase and raised the option to instead consider an incremental increase over the next four years.

Mr. Amdal made a motion, seconded by Mrs. Anderson, to approve the First Reading of Ordinance No. 745, an Ordinance Adopting Annual Salary for Mayor and Council Members.

Mrs. Anderson asked about the option of a COLA increase. Ms. Nelson stated staff found several examples of a COLA increase; however, does not recommend that option from a management perspective.

Mr. Mullin stated he was neutral on this matter and noted that in the past, he had supported a wage reduction.

Mr. Willcox stated the wages had been reduced about one-third during the recession and then were increased back to what they had been. He felt the wages were a 'marker' of the value the community places on the Council and pointed out that over the last 20 years, the responsibilities placed on the Council have greatly increased. Mr. Willcox stated for those reasons, he supported the wage increase.

Mr. Amdal thanked staff for providing information that is comparable to Wayzata. He stated there has been 19 years since an adjustment and agreed with Mr. Willcox that the roles have changed considerably.

Roll call vote, the motion carried 4/1 (Tanner). It was noted that second reading was scheduled for the May 20, 2014, meeting.

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

Ms. Nelson announced upcoming events and encouraged participation.

Mr. Kelly reported the bids for the Peavey Road bridge project were about 70% higher than anticipated. At this time, staff is in discussion with the State about whether they will fund those additional costs. If not, staff will consider whether the project should be re-bid next spring.

Ms. Nelson stated staff continues to work with the County on the Bushaway Road project and it is expected that a Cooperative Agreement will be received shortly. She advised of upcoming Workshop topics relating to the east neighborhood and access connections.

Ms. Nelson reported staff is quantifying costs for an electrical service upgrade to accommodate kitchen equipment for beach concessions.

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a. Next Steps for Lake Effect

Mr. Gadow reported on information gained from Mary deLaittre relating to the Minneapolis Park Board and Minneapolis Park Foundation on their organizational structure and how it could benefit the Lake Effect.

The Council discussed this opportunity to gain valuable information from Ms. deLaittre and supported inviting her to a future Workshop to discuss options to execute the Lake Effect Plan. It was noted that the Council should not lose sight of the four-point plan that had been agreed upon as logical first steps. The Council asked staff to schedule Ms. deLaittre's attendance at a future Workshop.

Ms. Nelson provided an update on Interim Transient Dock options and indicated the business community is interested in moving this initiative forward. The Council asked staff to schedule this topic for a future Workshop. With regard to LMCD approval, Ms. Nelson reviewed the two-step application process that could be accomplished in about four weeks. That process can start once the layout is determined. The Council emphasized the importance of assuring the Interim Transient Dock Program is properly structured. While concern was expressed whether this Program can be completed for this season, it was noted that the Program will not be the final solution and can be changed the following season. The consensus of the Council was to move forward with the Interim Transient Dock Program, for staff to determine costs, and to initiate the LMCD application process.

Mr. Gadow stated staff has been in contact with Jeff Speck about scheduling an appearance. He estimated the cost to have Mr. Spec conduct a more robust session would cost $10,000 to $12,000. Mrs. Anderson asked staff to obtain a scoping document for that price point.

Mrs. Anderson reported on opportunities to volunteer.

Mr. Willcox stated Spring Park passed a resolution in support of the Scenic Byway. Mr. Gadow stated he will provide that information to the Council.

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 10:33 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

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CITY OF WAYZATA

*Check Detail Register©

April 2014 to May 2014

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk# 095108	5/5/2014	**ARCTIC GLACIER INC.**			
E 640-47000-254	Soft Drinks/Mix For Resale		$111.42	463411407	ICE RESALE
	Total ARCTIC GLACIER INC.		$111.42		
Paid Chk# 095109	5/5/2014	**BELLBOY BAR SUPPLY CORP.**			
E 640-47000-251	Liquor For Resale		$1,573.99	42831300	LIQ
E 640-47000-259	Freight		$18.86	42831300	FREIGHT
	Total BELLBOY BAR SUPPLY CORP.		$1,592.85		
Paid Chk# 095110	5/5/2014	**BERNICK`S WINE**			
E 640-47000-254	Soft Drinks/Mix For Resale		$186.65	128987	MISC.BEV.
E 640-47000-253	Beer For Resale		$165.55	128988	BEER
	Total BERNICK`S WINE		$352.20		
Paid Chk# 095111	5/5/2014	**BERRY COFFEE COMPANY**			
E 640-48000-254	Soft Drinks/Mix For Resale		$98.95	1165644	MISC.BEV.
E 640-48000-254	Soft Drinks/Mix For Resale		$188.95	1168465	MISC.BEV.
	Total BERRY COFFEE COMPANY		$287.90		
Paid Chk# 095112	5/5/2014	**CINTAS CORPORATION**			
E 101-45200-241	Safety equip/testings		$20.15	5001175433	FIRST AID SUPPLIES
E 610-40000-241	Safety equip/testings		$10.07	5001175433	FIRST AID SUPPLIES
E 620-40000-241	Safety equip/testings		$10.08	5001175433	FIRST AID SUPPLIES
E 101-43100-241	Safety equip/testings		$20.15	5001175433	FIRST AID SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$51.72	5001175462	FIRST AID SUPPLIES
	Total CINTAS CORPORATION		$112.17		
Paid Chk# 095113	5/5/2014	**COCA-COLA**			
E 640-47000-254	Soft Drinks/Mix For Resale		$166.24	0138121805	MISC.BEV.
E 640-48000-254	Soft Drinks/Mix For Resale		$509.80	0168051004	MISC.BEV.
E 640-48000-254	Soft Drinks/Mix For Resale		$1,244.92	0168051907	MISC.BEV.
	Total COCA-COLA		$1,920.96		
Paid Chk# 095114	5/5/2014	**COZZINI BROS., INC.**			
E 640-48500-415	Other Equipment Rentals		$71.34	C899030	KNIFE EXCHANGE
E 640-48500-415	Other Equipment Rentals		$71.34	C923338	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		$142.68		
Paid Chk# 095115	5/5/2014	**DAHLHEIMER DISTRIBUTING CO.**			
E 640-48000-253	Beer For Resale		$582.00	19507	BEER
E 640-47000-253	Beer For Resale		$559.70	19508	BEER
E 640-47000-253	Beer For Resale		$501.50	19641	BEER
E 640-48000-253	Beer For Resale		$90.00	19642	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		$1,733.20		
Paid Chk# 095116	5/5/2014	**DAY DISTRIBUTING**			
E 640-48000-253	Beer For Resale		$243.00	748562	BEER
E 640-47000-253	Beer For Resale		$1,441.45	748563	BEER
E 640-48000-253	Beer For Resale		$937.00	749541	BEER
E 640-47000-253	Beer For Resale		$529.80	749542	BEER
	Total DAY DISTRIBUTING		$3,151.25		
Paid Chk# 095117	5/5/2014	**EXCELSIOR BREWING COMPANY**			
E 640-48000-253	Beer For Resale		($320.00)	1107	BEER
E 640-48000-253	Beer For Resale		$335.00	3537	BEER
E 640-48000-253	Beer For Resale		$435.00	3584	BEER
	Total EXCELSIOR BREWING COMPANY		$450.00		

CITY OF WAYZATA

*Check Detail Register©

April 2014 to May 2014

			Check Amt	Invoice	Comment
Paid Chk# 095118	5/5/2014	**EXTREME BEVERAGE, LLC**			
E 640-47000-254	Soft Drinks/Mix For Resale		$201.00	264-191	MISC.BEV.
Total	**EXTREME BEVERAGE, LLC**		$201.00		
Paid Chk# 095119	5/5/2014	**G & K SERVICES**			
E 640-48000-210	Operating Supplies (GENERAL)		$93.79	1013236331	BAR SUPPLIES
E 640-48500-217	Uniforms		$55.10	1013236331	UNIFORMS
E 640-48500-210	Operating Supplies (GENERAL)		$236.66	1013236331	KITCHEN SUPPLIES
E 640-48500-217	Uniforms		$30.58	1013247728	UNIFORMS
E 640-48500-210	Operating Supplies (GENERAL)		$108.75	1013247728	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		$34.79	1013247728	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$81.52	1013259015	KITCHEN SUPPLIES
E 640-48500-217	Uniforms		$30.58	1013259015	UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		$20.93	1013259015	BAR SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		$22.79	1013270469	BAR SUPPLIES
E 640-48500-217	Uniforms		$74.86	1013270469	UNIFORMS
E 640-48500-210	Operating Supplies (GENERAL)		$80.68	1013270469	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$85.47	1013281784	KITCHEN SUPPLIES
E 640-48500-217	Uniforms		$29.86	1013281784	UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		$32.93	1013281784	BAR SUPPLIES
Total	**G & K SERVICES**		$1,019.29		
Paid Chk# 095120	5/5/2014	**GRAPE BEGINNINGS, INC.**			
E 640-47000-259	Freight		$18.00	165553	FREIGHT
E 640-47000-252	Wine For Resale		$1,066.00	165553	WINE
E 640-47000-259	Freight		$9.00	165829	FREIGHT
E 640-47000-252	Wine For Resale		$492.00	165829	WINE
E 640-47000-259	Freight		$4.50	166118	FREIGHT
E 640-47000-252	Wine For Resale		$168.00	166118	WINE
Total	**GRAPE BEGINNINGS, INC.**		$1,757.50		
Paid Chk# 095121	5/5/2014	**HEGGIES PIZZA**			
E 640-48500-255	FOODIngredients For Resale		$133.80	1425599	FOOD
Total	**HEGGIES PIZZA**		$133.80		
Paid Chk# 095122	5/5/2014	**HOHENSTEINS INC.**			
E 640-48000-253	Beer For Resale		($120.00)	698783	BEER
E 640-47000-253	Beer For Resale		$442.00	698784	BEER
Total	**HOHENSTEINS INC.**		$322.00		
Paid Chk# 095123	5/5/2014	**JJ TAYLOR DISTRIBUTING OF MN**			
E 640-47000-259	Freight		$3.00	2199945	FREIGHT
E 640-47000-253	Beer For Resale		$977.35	2199945	BEER
E 640-47000-254	Soft Drinks/Mix For Resale		$16.00	2199989	MISC.BEV.
E 640-47000-253	Beer For Resale		$1,257.78	2199993	BEER
E 640-47000-259	Freight		$3.00	2199993	FREIGHT
E 640-48000-253	Beer For Resale		$304.60	2205307	BEER
E 640-48000-253	Beer For Resale		$568.80	2205365	BEER
E 640-48000-253	Beer For Resale		$146.00	2205391	BEER
Total	**JJ TAYLOR DISTRIBUTING OF MN**		$3,276.53		
Paid Chk# 095124	5/5/2014	**JOHNSON BROS.-ST.PAUL**			
E 640-47000-251	Liquor For Resale		$300.00	1834068	WINE
E 640-47000-252	Wine For Resale		$125.65	1837955	WINE
E 640-47000-259	Freight		$4.11	1837955	FREIGHT
E 640-47000-251	Liquor For Resale		$866.30	1837956	LIQ
E 640-47000-259	Freight		$9.59	1837956	FREIGHT
E 640-47000-252	Wine For Resale		($15.88)	617065	WINE

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E 640-47000-251	Liquor For Resale		($4.17)	617066	LIQ
E 640-47000-252	Wine For Resale		($8.28)	617067	WINE
Total	**JOHNSON BROS.-ST.PAUL**		$1,277.32		
Paid Chk# 095125	5/5/2014	**KARLSBURGER FOODS, INC.**			
E 640-48500-255	FOODIngredients For Resale		$269.45	5-000060123	FOOD
Total	**KARLSBURGER FOODS, INC.**		$269.45		
Paid Chk# 095126	5/5/2014	**MAIN STREET BAKERY**			
E 640-48500-255	FOODIngredients For Resale		$190.00	240470	FOOD
E 640-48500-255	FOODIngredients For Resale		$144.96	240594	FOOD
E 640-48500-255	FOODIngredients For Resale		$95.95	240611	FOOD
E 640-48500-255	FOODIngredients For Resale		$73.68	240786	FOOD
Total	**MAIN STREET BAKERY**		$504.59		
Paid Chk# 095127	5/5/2014	**MMBA**			
E 640-47000-433	Dues, Licensing & Seminars		$514.00	CONF.REG.	CONF.REGISTRATION-STEVE MAEGER
Total	**MMBA**		$514.00		
Paid Chk# 095128	5/5/2014	**NORTHWESTERN FRUIT COMPANY**			
E 640-48500-255	FOODIngredients For Resale		$255.80	781305	FOOD
E 640-48500-255	FOODIngredients For Resale		$326.65	781554	FOOD
E 640-48000-253	Beer For Resale		$7.10	781554	BEER
E 640-48500-255	FOODIngredients For Resale		$41.60	781613	FOOD
E 640-48500-255	FOODIngredients For Resale		$414.95	781740	FOOD
E 640-48000-251	Liquor For Resale		$96.90	781740	LIQ
Total	**NORTHWESTERN FRUIT COMPANY**		$1,143.00		
Paid Chk# 095129	5/5/2014	**PAUSTIS & SONS**			
E 640-47000-259	Freight		$50.00	8445089	FREIGHT
E 640-47000-252	Wine For Resale		$2,884.50	8445089	WINE
E 640-48000-252	Wine For Resale		$453.00	8445923	WINE
E 640-47000-259	Freight		$11.25	8445924	FREIGHT
E 640-47000-252	Wine For Resale		$70.00	8445924	WINE
Total	**PAUSTIS & SONS**		$3,468.75		
Paid Chk# 095130	5/5/2014	**PHILLIPS WINES & SPIRITS**			
E 640-47000-252	Wine For Resale		$1,417.45	2589334	WINE
E 640-47000-259	Freight		$22.37	2589334	FREIGHT
E 640-47000-251	Liquor For Resale		$658.55	2589335	LIQ
E 640-47000-259	Freight		$8.22	2589335	FREIGHT
E 640-47000-252	Wine For Resale		$382.00	2592687	WINE
E 640-47000-259	Freight		$9.59	2592687	FREIGHT
E 640-47000-251	Liquor For Resale		$838.54	2592688	LIQ
E 640-47000-259	Freight		$9.59	2592688	FREIGHT
E 640-47000-252	Wine For Resale		$660.00	2596133	WINE
E 640-47000-259	Freight		$10.96	2596133	FREIGHT
E 640-47000-251	Liquor For Resale		$426.95	2596134	LIQ
E 640-47000-259	Freight		$5.48	2596134	FREIGHT
E 640-47000-252	Wine For Resale		($16.67)	3525828	WINE
Total	**PHILLIPS WINES & SPIRITS**		$4,433.03		
Paid Chk# 095131	5/5/2014	**SOUTHERN WINE & SPIRITS OF MN**			
E 640-47000-259	Freight		$28.65	1152016	FREIGHT
E 640-47000-251	Liquor For Resale		$2,363.52	1152016	LIQ
E 640-47000-259	Freight		$9.20	1152017	FREIGHT
E 640-47000-252	Wine For Resale		$1,698.00	1152017	WINE
E 640-47000-259	Freight		$4.60	1154309	FREIGHT

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E 640-47000-252	Wine For Resale		$1,010.00	1154309	WINE
E 640-47000-252	Wine For Resale		$872.00	1154310	WINE
E 640-47000-259	Freight		$11.50	1154310	FREIGHT
E 640-47000-259	Freight		$23.64	1154311	FREIGHT
E 640-47000-251	Liquor For Resale		$2,845.34	1154311	LIQ
E 640-47000-254	Soft Drinks/Mix For Resale		$30.15	1154312	MISC.BEV.
E 640-47000-251	Liquor For Resale		($125.01)	9032330	LIQ.
Total	**SOUTHERN WINE & SPIRITS OF MN**		$8,771.59		
Paid Chk# 095132	5/5/2014	**STRATEGIC EQUIPMENT AND**			
E 640-48500-210	Operating Supplies (GENERAL)		$18.98	2167853	SUPPLIES
E 640-48000-401	Repairs/Maint Buildings		$221.13	2191689	DOOR CLOSER
E 640-48500-210	Operating Supplies (GENERAL)		$62.64	2193761	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$292.39	2193761	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		$238.05	2193761	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		$6.06	2197381	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$300.00	2197382	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		$31.43	2197382	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$201.43	2202612	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$30.71	2202613	SUPPLIES
Total	**STRATEGIC EQUIPMENT AND**		$1,402.82		
Paid Chk# 095133	5/5/2014	**SUNBURST CHEMICALS, INC.**			
E 640-48500-210	Operating Supplies (GENERAL)		$205.12	0322439	KITCHEN SUPPLIES
Total	**SUNBURST CHEMICALS, INC.**		$205.12		
Paid Chk# 095134	5/5/2014	**SYSCO MINNESOTA**			
E 640-48500-210	Operating Supplies (GENERAL)		$261.31	404251395	SUPPLIES
E 640-48000-251	Liquor For Resale		$94.99	404251395	LIQ
E 640-48500-255	FOODIngredients For Resale		$3,418.61	404251395	FOOD
E 640-48500-255	FOODIngredients For Resale		$480.40	404269084	FOOD
E 640-48500-255	FOODIngredients For Resale		$3,281.16	404280735	FOOD
E 640-48000-253	Beer For Resale		$10.38	404280735	BEER
E 640-48500-210	Operating Supplies (GENERAL)		$179.08	404280735	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		$27.88	404280735	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		$76.29	404300900	KITCHEN SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		$29.60	404300900	MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks		$56.05	404300900	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		$4,355.77	404300900	FOOD
E 640-48000-251	Liquor For Resale		$41.25	404300900	BEER
E 640-48500-255	FOODIngredients For Resale		($213.49)	ON ACCT.	FOOD
Total	**SYSCO MINNESOTA**		$12,099.28		
Paid Chk# 095135	5/5/2014	**THORPE DISTRIBUTING CO.**			
E 640-47000-253	Beer For Resale		$2,550.20	818711	BEER
E 640-48000-253	Beer For Resale		$429.00	820152	BEER
E 640-48000-253	Beer For Resale		$214.95	820153	BEER
Total	**THORPE DISTRIBUTING CO.**		$3,194.15		
Paid Chk# 095136	5/5/2014	**WILLIAMS, CRAIG**			
E 640-48500-130	Employer Paid Ins		$300.00	APRIL 2014	HEALTH INS.REIMB.APRIL 2014
Total	**WILLIAMS, CRAIG**		$300.00		
Paid Chk# 095137	5/5/2014	**WINE MERCHANT**			
E 640-47000-252	Wine For Resale		$1,084.00	499458	WINE
E 640-47000-259	Freight		$6.85	499458	FREIGHT
E 640-47000-259	Freight		$12.55	500596	FREIGHT
E 640-47000-252	Wine For Resale		$1,417.25	500596	WINE

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E 640-47000-252	Wine For Resale		($185.37)	64891	WINE
	Total	**WINE MERCHANT**	$2,335.28		
Paid Chk# 095138	5/5/2014	**WIRTZ BEVERAGE MN BEER**			
E 640-47000-253	Beer For Resale		$2,117.85	1090213226	BEER
E 640-47000-253	Beer For Resale		$42.80	1090213227	BEER
E 640-48000-253	Beer For Resale		$344.00	1090213894	BEER
	Total	**WIRTZ BEVERAGE MN BEER**	$2,504.65		
Paid Chk# 095139	5/5/2014	**WIRTZ BEVERAGE MN WINE & SPIRI**			
E 640-47000-259	Freight		$18.85	1080169894	FREIGHT
E 640-47000-252	Wine For Resale		$1,176.00	1080169894	WINE
E 640-47000-251	Liquor For Resale		$23.92	R08008641	LIQ
	Total	**WIRTZ BEVERAGE MN WINE & SPIRI**	$1,218.77		
Paid Chk# 095140	5/5/2014	**Z WINES USA LLC**			
E 640-47000-259	Freight		$2.50	12899	FREIGHT
E 640-47000-252	Wine For Resale		$80.00	12899	WINE
	Total	**Z WINES USA LLC**	$82.50		
Paid Chk# 095141	5/8/2014	**ACME TOOLS**			
E 610-40000-240	Small Tools and Minor Equip		$36.00	2545497	TOOLS
E 101-43100-240	Small Tools and Minor Equip		$36.00	2545497	TOOLS
E 101-45200-240	Small Tools and Minor Equip		$35.99	2545497	TOOLS
E 620-40000-240	Small Tools and Minor Equip		$36.00	2545497	TOOLS
	Total	**ACME TOOLS**	$143.99		
Paid Chk# 095142	5/8/2014	**AIRTECH**			
E 437-40000-404	Repairs/Maint - Machin/Equip		$1,336.50	53504	HVAC QTRLY.MAINT.
	Total	**AIRTECH**	$1,336.50		
Paid Chk# 095143	5/8/2014	**AT&T MOBILITY**			
E 101-41940-321	Telephone		$481.66		CELL PHONE SERVICE
	Total	**AT&T MOBILITY**	$481.66		
Paid Chk# 095144	5/8/2014	**BARCO MUNICIPAL PRODUCTS**			
E 620-40000-210	Operating Supplies (GENERAL)		$183.73	IN-210869	UTILITY MARKING SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		$183.74	IN-210869	UTILITY MARKING SUPPLIES
	Total	**BARCO MUNICIPAL PRODUCTS**	$367.47		
Paid Chk# 095145	5/8/2014	**BATTERIES PLUS**			
E 101-43100-210	Operating Supplies (GENERAL)		$23.00	021-295810	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		$23.00	021-295810	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		$22.40	021-295810	SUPPLIES
	Total	**BATTERIES PLUS**	$68.40		
Paid Chk# 095146	5/8/2014	**BEST & FLANAGAN**			
E 101-41500-304	Legal Fees		$190.50	443112	PW-STORMWATER MAINT.
	Total	**BEST & FLANAGAN**	$190.50		
Paid Chk# 095147	5/8/2014	**BIFFS, INC.**			
E 101-45200-415	Other Equipment Rentals		$62.50	W524485	PARKS SERVICE
	Total	**BIFFS, INC.**	$62.50		
Paid Chk# 095148	5/8/2014	**CARQUEST OF WAYZATA**			
E 610-40000-242	Well & F.P. Equipment		$11.33	6973-215291	PARTS
	Total	**CARQUEST OF WAYZATA**	$11.33		
Paid Chk# 095149	5/8/2014	**CLAREY S SAFETY EQUIPMENT**			

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E 101-41940-210	Operating Supplies (GENERAL)	$134.00	155116	AED COMM.RM SUPPLIES
E 101-42200-404	Repairs/Maint - Machin/Equip	$115.50	155264	FD PARTS
Total	**CLAREY S SAFETY EQUIPMENT**	$249.50		
Paid Chk# 095150	5/8/2014 **CLASSEY, KRISTIN**			
G 101-21721	Flex Plan	$161.14	FLEX SPENDI	FLEX SPENDING REIMB.
Total	**CLASSEY, KRISTIN**	$161.14		
Paid Chk# 095151	5/8/2014 **COMMERCIAL ASPHALT CO.**			
E 430-40000-309	Contractual Services	$166.62	87491	ASPHALT
Total	**COMMERCIAL ASPHALT CO.**	$166.62		
Paid Chk# 095152	5/8/2014 **DIAMOND VOGEL PAINTS**			
E 101-43100-226	Sign Repair Materials	$3,117.10	802151661	STREET MARKING PAINT
E 409-43100-540	Equipment	$6,726.00	802151751	PAINT LINE STIPER
Total	**DIAMOND VOGEL PAINTS**	$9,843.10		
Paid Chk# 095153	5/8/2014 **ECM PUBLISHERS, INC.**			
E 101-41500-350	Printing & Publishing	$58.52	95565	LEGAL NOTICES
Total	**ECM PUBLISHERS, INC.**	$58.52		
Paid Chk# 095154	5/8/2014 **FLOYD TOTAL SECURITY**			
E 404-40000-401	Repairs/Maint Buildings	$494.11	1015537	BELLCOURT BLDG.LOCKS
Total	**FLOYD TOTAL SECURITY**	$494.11		
Paid Chk# 095155	5/8/2014 **FRINK, DARLA**			
E 101-41500-331	Mileage & Expense Account	$28.00	REIMB.	MILEGE TO CONF.
Total	**FRINK, DARLA**	$28.00		
Paid Chk# 095156	5/8/2014 **GARY S DIESEL SERVICE, INC.**			
E 101-43100-210	Operating Supplies (GENERAL)	$28.50	22057	SUPPLIES
Total	**GARY S DIESEL SERVICE, INC.**	$28.50		
Paid Chk# 095157	5/8/2014 **GOPHER STATE ONE CALL**			
E 610-40000-313	Permit Fees/Gopher State	$107.00	104030	UTILITY LOCATES
E 620-40000-313	Permit Fees/Gopher State	$106.25	104030	UTILITY LOCATES
Total	**GOPHER STATE ONE CALL**	$213.25		
Paid Chk# 095158	5/8/2014 **GRAINGER, INC.**			
E 610-40000-242	Well & F.P. Equipment	$223.08	9428815642	PARTS
Total	**GRAINGER, INC.**	$223.08		
Paid Chk# 095159	5/8/2014 **HENNEPIN COUNTY TREASURER**			
G 650-20818	Garbage Sales Tax	$1,337.48	9%REFUSE T	9% REFUSE TAX FOR APRIL 2014
Total	**HENNEPIN COUNTY TREASURER**	$1,337.48		
Paid Chk# 095160	5/8/2014 **HOME DEPOT**			
E 101-43100-210	Operating Supplies (GENERAL)	$115.46		SUPPLIES
E 408-40000-402	Sidewalk Replacement	$321.34		SIDEWALK REPAIRS
Total	**HOME DEPOT**	$436.80		
Paid Chk# 095161	5/8/2014 **ICMA**			
E 101-41500-433	Dues, Licensing & Seminars	$920.00	2014 DUES	2014 DUES
Total	**ICMA**	$920.00		
Paid Chk# 095162	5/8/2014 **INTEGRATED FIRE & SECURITY**			
E 101-41940-409	Maint services & Improv	$263.40	58955	ANNUAL MONITORING PW
Total	**INTEGRATED FIRE & SECURITY**	$263.40		

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Paid Chk# 095163	5/8/2014	**IOCP**			
E 101-41500-331	Mileage & Expense Account		$60.00	PRAYER BRE	PRAYER BREAKFAST 5/9/14
		Total IOCP	$60.00		
Paid Chk# 095164	5/8/2014	**JOHN DEERE LANDSCAPES**			
E 232-40000-210	Operating Supplies (GENERAL)		$338.72	67780336	CEMETARY SUPPLIES
		Total JOHN DEERE LANDSCAPES	$338.72		
Paid Chk# 095165	5/8/2014	**LEAGUE OF MN.CITIES**			
E 101-41100-433	Dues, Licensing & Seminars		$375.00	199528	CONF.REGISTRATION FOR BRIDGET ANDERSON
		Total LEAGUE OF MN.CITIES	$375.00		
Paid Chk# 095166	5/8/2014	**LONG LAKE TRU VALUE**			
E 101-42200-404	Repairs/Maint - Machin/Equip		$4.82		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$16.09		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		$6.42		SUPPLIES
E 101-45203-220	Repair/Maint Supply (GENERAL)		$21.18		SUPPLIES
E 101-45203-220	Repair/Maint Supply (GENERAL)		$18.76		SUPPLIES
E 610-40000-242	Well & F.P. Equipment		$32.14		SUPPLIES
E 101-42200-404	Repairs/Maint - Machin/Equip		$113.67		SUPPLIES
		Total LONG LAKE TRU VALUE	$213.08		
Paid Chk# 095167	5/8/2014	**MACQUEEN EQUIPMENT, INC.**			
E 101-43100-220	Repair/Maint Supply (GENERAL)		$41.96	2143357	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		$176.74	2143376	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		$129.02	2143395	PARTS
		Total MACQUEEN EQUIPMENT, INC.	$347.72		
Paid Chk# 095168	5/8/2014	**MALIKOWSKI, JOAN**			
E 101-42200-409	Maint services & Improv		$145.00	APRIL 2014	FD MONTHLY CLEANING APRIL 2014
		Total MALIKOWSKI, JOAN	$145.00		
Paid Chk# 095169	5/8/2014	**METROPOLITAN COUNCIL**			
R 101-00000-34190	Charges for Services/Gen Gov		($298.20)	SAC CHARGE	ADMIN./DISCOUNT FEE
G 101-20831	MWCC (SAC)		$29,820.00	SAC CHARGE	APRIL 2014 SAC FEES
		Total METROPOLITAN COUNCIL	$29,521.80		
Paid Chk# 095170	5/8/2014	**MUNICIPAL CLERKS & FINANCE**			
E 101-41500-433	Dues, Licensing & Seminars		$70.00	2014 DUES	2014 DUES FOR BECKY MALONE & DARLA FRINK
		Total MUNICIPAL CLERKS & FINANCE	$70.00		
Paid Chk# 095171	5/8/2014	**MUNSON LAKES NUTRITION**			
E 101-43100-217	Uniforms		$1,277.99	28920	PW UNIFORMS
E 610-40000-217	Uniforms		$652.58	28920	PW UNIFORMS
E 620-40000-217	Uniforms		$652.58	28920	PW UNIFORMS
E 101-45200-217	Uniforms		$324.43	28920	PW UNIFORMS
		Total MUNSON LAKES NUTRITION	$2,907.58		
Paid Chk# 095172	5/8/2014	**NAPA AUTO PARTS-WATERTOWN**			
E 101-43100-220	Repair/Maint Supply (GENERAL)		$31.34	415764	PARTS/SUPPLIES
E 101-45200-222	Repair & Maint - Equip		$9.96	415775	PARTS/SUPPLIES
E 101-43100-220	Repair/Maint Supply (GENERAL)		$30.38	415775	PARTS/SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$6.69	415824	PARTS/SUPPLIES
		Total NAPA AUTO PARTS-WATERTOWN	$78.37		
Paid Chk# 095173	5/8/2014	**NEW PIG**			
E 101-43100-210	Operating Supplies (GENERAL)		$33.00	21374626-00	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		$33.00	21374626-00	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		$34.38	21374626-00	SUPPLIES

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		Total NEW PIG	$100.38		
Paid Chk# 095174	5/8/2014	**NORTH EMS EDUCATION**			
E 101-42200-434	Training and schools		$300.00	4842	FD TRAINING
		Total NORTH EMS EDUCATION	$300.00		
Paid Chk# 095175	5/8/2014	**OFFICE DEPOT**			
E 620-40000-200	Office Supplies (GENERAL)		$18.65	710647929001	PW SUPPLIES
E 101-43100-200	Office Supplies (GENERAL)		$37.30	710647929001	PW SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)		$37.30	710647929001	PW SUPPLIES
E 610-40000-200	Office Supplies (GENERAL)		$18.65	710647929001	PW SUPPLIES
		Total OFFICE DEPOT	$111.90		
Paid Chk# 095176	5/8/2014	**PITNEY BOWES**			
E 101-49200-322	Postage		$209.91	322080	POSTAGE METER SUPPLIES
		Total PITNEY BOWES	$209.91		
Paid Chk# 095177	5/8/2014	**PLANT & FLANGED EQUIPMENT CO.**			
E 610-40000-242	Well & F.P. Equipment		$782.86	0062881	PARTS
		Total PLANT & FLANGED EQUIPMENT CO.	$782.86		
Paid Chk# 095178	5/8/2014	**SCHUFT TRUCKING**			
E 101-43100-415	Other Equipment Rentals		$752.00	4-9-14	TRUCK RENTAL FOR SNOW REMOVAL
		Total SCHUFT TRUCKING	$752.00		
Paid Chk# 095179	5/8/2014	**SIGNS NOW**			
E 101-41100-493	Volunteer program		$266.00	26640	VOLUNTEER BANNER
		Total SIGNS NOW	$266.00		
Paid Chk# 095180	5/8/2014	**STAPLES BUSINESS SUPPLIES**			
E 101-43300-210	Operating Supplies (GENERAL)		$67.96	3229895413	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		$56.31	3230013580	SUPPLIES
		Total STAPLES BUSINESS SUPPLIES	$124.27		
Paid Chk# 095181	5/8/2014	**SURFACE CONVERSIONS**			
E 101-41910-492	HPB		$450.00	4/29/14	CENTENNIAL HOME AWARDS
		Total SURFACE CONVERSIONS	$450.00		
Paid Chk# 095182	5/8/2014	**TELEVANTAGE, INC.**			
E 101-41940-321	Telephone		$65.00	1685	BEACH PAYPHONE
		Total TELEVANTAGE, INC.	$65.00		
Paid Chk# 095183	5/8/2014	**TIME SAVER**			
E 101-41100-302	Consultants		$375.35	M20506	MTG.MINUTES
		Total TIME SAVER	$375.35		
Paid Chk# 095184	5/8/2014	**TITAN MACHINERY**			
E 409-43100-540	Equipment		$3,700.00	3602231	SKIDSTEER
		Total TITAN MACHINERY	$3,700.00		
Paid Chk# 095185	5/8/2014	**TRI-CITY**			
E 610-40000-309	Contractual Services		$52.50	4/1/-4/30/14	WATER ANALYSIS
		Total TRI-CITY	$52.50		
Paid Chk# 095186	5/8/2014	**ULINE**			
E 101-42400-200	Office Supplies (GENERAL)		$101.00	58516135	BLDG.DEPT.SUPPLIES
		Total ULINE	$101.00		
Paid Chk# 095187	5/8/2014	**UNIFORMS UNLIMITED**			

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E 101-42200-217	Uniforms		$97.85	201144	FD UNIFORMS
	Total	**UNIFORMS UNLIMITED**	$97.85		
Paid Chk# 095188	5/8/2014	**VAN PAPER COMPANY**			
E 610-40000-200	Office Supplies (GENERAL)		$44.00	309000	PW SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)		$90.83	309000	PW SUPPLIES
E 101-43100-200	Office Supplies (GENERAL)		$90.00	309000	PW SUPPLIES
E 620-40000-200	Office Supplies (GENERAL)		$44.00	309000	PW SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$224.00	309000	PW SUPPLIES
	Total	**VAN PAPER COMPANY**	$492.83		
Paid Chk# 095189	5/8/2014	**VERIZON WIRELESS**			
E 101-42200-323	Radio Units		$24.06	9723811487	FD SERVICE
	Total	**VERIZON WIRELESS**	$24.06		
Paid Chk# 095190	5/8/2014	**WSB & ASSOCIATES**			
E 610-49100-302	Consultants		$987.00	12	BUSHAWAY RD
	Total	**WSB & ASSOCIATES**	$987.00		
Paid Chk# 095191	5/8/2014	**YOCUM OIL**			
E 101-49200-212	Motor Fuels		$594.62	625489	FUEL
E 101-49200-212	Motor Fuels		$1,847.44	626201	FUEL
	Total	**YOCUM OIL**	$2,442.06		
Paid Chk# 095192	5/8/2014	**ZARNOTH BRUSH WORKS, INC.**			
E 101-43100-220	Repair/Maint Supply (GENERAL)		$658.00	0149155	PARTS
Total	**ZARNOTH BRUSH WORKS, INC.**		$658.00		
Paid Chk# 095193	5/8/2014	**ZIEGLER**			
E 610-40000-220	Repair/Maint Supply (GENERAL)		$75.00	PC001558235	PARTS
E 620-40000-220	Repair/Maint Supply (GENERAL)		$75.00	PC001558235	PARTS
E 620-40000-220	Repair/Maint Supply (GENERAL)		($64.75)	PR000135894	PARTS
E 610-40000-220	Repair/Maint Supply (GENERAL)		($64.75)	PR000135894	PARTS
	Total	**ZIEGLER**	$20.50		
Paid Chk# 095194	5/13/2014	**ANCHOR BANK-CARDMEMBER SERV.**			
E 101-45200-331	Mileage & Expense Account		$24.40		PARKS MTG.MEALS
E 101-41500-433	Dues, Licensing & Seminars		$428.56		ADMIN.CONF.
E 640-48000-433	Dues, Licensing & Seminars		$89.82		BAR GO DADDY
E 101-41500-499	Miscellaneous		$760.37		ADMIN.EMPL.ADS
E 101-41500-331	Mileage & Expense Account		$139.81		ADMIN.MTG.MEALS
E 640-47000-433	Dues, Licensing & Seminars		$89.82		STORE GO DADDY
E 640-48000-499	Miscellaneous		$25.00		BAR EMPL.ADS
E 640-47000-210	Operating Supplies (GENERAL)		$183.98		STORE SUPPLIES
E 101-41910-433	Dues, Licensing & Seminars		$535.00		PLANNING CONF.
E 233-40000-210	Operating Supplies (GENERAL)		$78.21		LAKE EFFECT MTG.
E 235-40000-331	Mileage & Expense Account		$4.27		MTG. BEV.
'otal	**ANCHOR BANK-CARDMEMBER SERV.**		$2,359.24		
Paid Chk# 095195	5/13/2014	**BLUE CROSS AND BLUE SHIELD**			
G 101-21706	Health Insurance		$39,179.00		JUNE 2014 HEALTH INS.
	Total	**BLUE CROSS AND BLUE SHIELD**	$39,179.00		
Paid Chk# 095196	5/13/2014	**BROOKDALE CHRYSLER, JEEP,DODGE**			
E 101-42100-404	Repairs/Maint - Machin/Equip		$19.25	243958	PD REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip		$107.19	244416	PD REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip		$386.09	CHCS277145	PD REPAIRS
:al	**BROOKDALE CHRYSLER, JEEP,DODGE**		$512.53		

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Paid Chk# 095197	5/13/2014	**CASH - ANCHOR BANK**			
E 101-42400-404	Repairs/Maint - Machin/Equip		$30.00		INSP.CAR TABS
E 101-41500-331	Mileage & Expense Account		$15.00		ADMIN.PARKING FEE
E 235-40000-331	Mileage & Expense Account		$2.09		COMM.MTG.BEV.
E 101-43300-331	Mileage & Expense Account		$27.00		ENG.PARKING FEE
E 101-42400-404	Repairs/Maint - Machin/Equip		$26.77		INSP.CAR MAINT.
E 236-40000-499	Miscellaneous		$180.00		PD OPERATIONS
	Total	**CASH - ANCHOR BANK**	$280.86		
Paid Chk# 095198	5/13/2014	**CENTERPOINT ENERGY**			
E 640-48000-383	Fuel, oil and natural gas		$1,334.43		SERVICE
E 640-47000-383	Fuel, oil and natural gas		$333.61		SERVICE
E 101-41940-383	Fuel, oil and natural gas		$66.06		SERVICE
E 101-41940-383	Fuel, oil and natural gas		$2,319.09		SERVICE
E 101-42200-383	Fuel, oil and natural gas		$805.97		SERVICE
E 610-40000-383	Fuel, oil and natural gas		$166.48		SERVICE
	Total	**CENTERPOINT ENERGY**	$5,025.64		
Paid Chk# 095199	5/13/2014	**CLASSIC CLEANING COMPANY**			
E 101-41940-409	Maint services & Improv		$1,742.00	20750	MONTHLY CLEANING
E 101-41940-409	Maint services & Improv		$360.00	20751	MONTHLY CLEANING PW
Total		**CLASSIC CLEANING COMPANY**	$2,102.00		
Paid Chk# 095200	5/13/2014	**CULLIGAN-BOTTLED WATER**			
E 101-42100-499	Miscellaneous		$40.36	114-10039014-	PD SUPPLIES
Total		**CULLIGAN-BOTTLED WATER**	$40.36		
Paid Chk# 095201	5/13/2014	**DEFENSIVE EDGE TRAINING AND**			
E 101-42100-434	Training and schools		$395.00	1141	PD TRAINING
Total		**DEFENSIVE EDGE TRAINING AND**	$395.00		
Paid Chk# 095202	5/13/2014	**DISTEL, DANIEL**			
E 101-41550-302	Consultants		$3,427.00		MONTHLY ASSESSING
	Total	**DISTEL, DANIEL**	$3,427.00		
Paid Chk# 095203	5/13/2014	**FERNANDEZ, NICHOLE**			
E 101-42100-499	Miscellaneous		$77.73	REIMB.	GIFT FOR ROSE
E 101-42100-499	Miscellaneous		$20.00	REIMB.	NOTARY FILING
E 101-42100-217	Uniforms		$124.95	REIMB.	UNIFORM SHIRTS
	Total	**FERNANDEZ, NICHOLE**	$222.68		
Paid Chk# 095204	5/13/2014	**HENN.CNTY.ACCTG.SERVICES**			
G 101-20300	Deposits Payable		$61.32	1000044479	PRISONER PROCESSING
E 101-42120-308	Prisoner Care		$265.88	1000044479	PRISONER PROCESSING
Total		**HENN.CNTY.ACCTG.SERVICES**	$327.20		
Paid Chk# 095205	5/13/2014	**HOLIDAY**			
E 101-42100-212	Motor Fuels		$55.75		PD FUEL
	Total	**HOLIDAY**	$55.75		
Paid Chk# 095206	5/13/2014	**KEEPRS**			
E 101-42100-434	Training and schools		$53.97	241037-01	PD TRAINING
	Total	**KEEPRS**	$53.97		
Paid Chk# 095207	5/13/2014	**LOFFLER COMPANIES, INC.**			
E 101-41500-311	Data Processing		$3,026.97	1746699	NETWORK SUPPORT
Total		**LOFFLER COMPANIES, INC.**	$3,026.97		
Paid Chk# 095208	5/13/2014	**METROPOLITAN COUNCIL**			

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E 620-40000-386	Other Utilities		$33,718.65	0001033489	SEWER SERVICE
Total	**METROPOLITAN COUNCIL**		$33,718.65		
Paid Chk# 095209	5/13/2014	**MN CHILD SUPPORT PAYMENT CENTE**			
G 101-21710	County WH		$227.50	0015104841	WITHHOLDING ORDER
ɪtal	**MN CHILD SUPPORT PAYMENT CENTE**		$227.50		
Paid Chk# 095210	5/13/2014	**NAPA AUTO PARTS-WATERTOWN**			
E 101-42100-404	Repairs/Maint - Machin/Equip		$77.29	416134	PD REPAIRS/PARTS
E 101-42100-404	Repairs/Maint - Machin/Equip		$18.76	416179	PD REPAIRS/PARTS
Total	**NAPA AUTO PARTS-WATERTOWN**		$96.05		
Paid Chk# 095211	5/13/2014	**NORTH MEMORIAL URGENT CARE**			
E 101-45200-306	Personnel Expense		$49.00	ACCT.059764-	NEW HIRE DRUG TESTING
Total	**NORTH MEMORIAL URGENT CARE**		$49.00		
Paid Chk# 095212	5/13/2014	**PERRY S TRUCK REPAIR**			
G 101-20300	Deposits Payable		$138.37	15233	TOWING FEE
Total	**PERRY S TRUCK REPAIR**		$138.37		
Paid Chk# 095213	5/13/2014	**PRAIRIE RESTORATIONS, INC.**			
E 404-40000-309	Contractual Services		$1,650.00	0028557	MILL STREET HILL CONTROLLED BURN
E 404-40000-309	Contractual Services		$875.00	0028558	CITY HALL CONTROLLED BURN
E 404-40000-309	Contractual Services		$775.00	0028559	SECTION FOREMAN HOUSE CONTROLLED BURN
Total	**PRAIRIE RESTORATIONS, INC.**		$3,300.00		
Paid Chk# 095214	5/13/2014	**STREICHER S**			
E 101-42100-217	Uniforms		$59.98	I1086215	PD UNIFORMS
E 101-42100-217	Uniforms		$141.98	I1087437	PD UNIFORMS
E 101-42100-217	Uniforms		$11.98	I1088449	PD UNIFORMS
E 101-42100-434	Training and schools		$496.89	I1089110	PD TRAINING SUPPLIES
Total	**STREICHER S**		$710.83		
Paid Chk# 095215	5/13/2014	**UNIFORMS UNLIMITED**			
E 101-42200-217	Uniforms		($94.00)	175141	FD UNIFORMS
E 101-42100-217	Uniforms		$71.50	202732	PD UNIFORMS
E 101-42100-217	Uniforms		$146.00	204220	PD UNIFORMS
Total	**UNIFORMS UNLIMITED**		$123.50		
Paid Chk# 095216	5/13/2014	**US BANK**			
E 316-40000-611	Bond Interest		$25,500.00	0000324NS	BOND INTEREST
E 610-49100-611	Bond Interest		$18,587.50	0000364NS	BOND INTEREST
E 620-49100-611	Bond Interest		$6,925.00	0000371NS	BOND INTEREST
E 310-40000-611	Bond Interest		$41,625.00	802894900	BOND INTEREST
E 314-40000-611	Bond Interest		$5,300.00	802895000	BOND INTEREST
E 640-49100-611	Bond Interest		$64,565.00	803003900	BOND INTEREST
E 610-49100-611	Bond Interest		$65,796.88	803004500	BOND INTEREST
E 311-40000-611	Bond Interest		$4,453.75	803004600	BOND INTEREST
Total	**US BANK**		$232,753.13		
Paid Chk# 095217	5/13/2014	**USA MOBILITY WIRELESS**			
E 101-43100-323	Radio Units		$14.70	X0318102E	PAGER SERVICE
Total	**USA MOBILITY WIRELESS**		$14.70		
Paid Chk# 095218	5/13/2014	**VANDERHEIDEN, ROBERT**			
E 101-42100-331	Mileage & Expense Account		$25.76	REIMB.	MILEAGE
Total	**VANDERHEIDEN, ROBERT**		$25.76		
Paid Chk# 095219	5/13/2014	**XCEL ENERGY**			

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E 101-42200-381	Electric Utilities	$400.00		SERVICE
E 101-41940-381	Electric Utilities	$27.00		SERVICE
E 620-40000-381	Electric Utilities	$1,882.71		SERVICE
E 610-40000-381	Electric Utilities	$6,044.55		SERVICE
E 640-47000-381	Electric Utilities	$1,268.33		SERVICE
E 101-41940-381	Electric Utilities	$3,545.10		SERVICE
E 640-48000-381	Electric Utilities	$2,959.43		SERVICE
E 101-45203-381	Electric Utilities	$4,371.78		SERVICE
Total	**XCEL ENERGY**	$20,498.90		
Paid Chk# 095220	5/14/2014	**ABSOLUTE MECHANICAL**		
E 640-48500-404	Repairs/Maint - Machin/Equip	$448.00	3709	QTRLY.MAINT.ON KITCHEN EQUIP.
Total	**ABSOLUTE MECHANICAL**	$448.00		
Paid Chk# 095221	5/14/2014	**AMARA**		
E 640-47000-252	Wine For Resale	$384.00	2058	WINE
E 640-47000-259	Freight	$6.00	2058	FREIGHT
Total	**AMARA**	$390.00		
Paid Chk# 095222	5/14/2014	**ARCTIC GLACIER INC.**		
E 640-47000-254	Soft Drinks/Mix For Resale	$90.45	463412502	ICE RESALE
Total	**ARCTIC GLACIER INC.**	$90.45		
Paid Chk# 095223	5/14/2014	**BELLBOY BAR SUPPLY CORP.**		
E 640-47000-259	Freight	$16.40	42942600	FREIGHT
E 640-47000-251	Liquor For Resale	$1,300.40	42942600	LIQ
Total	**BELLBOY BAR SUPPLY CORP.**	$1,316.80		
Paid Chk# 095224	5/14/2014	**BERNICK`S WINE**		
E 640-47000-254	Soft Drinks/Mix For Resale	$113.95	132380	MISC.BEV.
E 640-47000-253	Beer For Resale	$79.95	132381	BEER
Total	**BERNICK`S WINE**	$193.90		
Paid Chk# 095225	5/14/2014	**COCA-COLA**		
E 640-48000-254	Soft Drinks/Mix For Resale	$954.46	0168052306	MISC.BEV.
E 640-48000-254	Soft Drinks/Mix For Resale	$800.26	0168052806	MISC.BEV.
Total	**COCA-COLA**	$1,754.72		
Paid Chk# 095226	5/14/2014	**CULLIGAN-METRO**		
E 640-48500-210	Operating Supplies (GENERAL)	$112.64	101X26445406	KITCHEN SUPPLIES
Total	**CULLIGAN-METRO**	$112.64		
Paid Chk# 095227	5/14/2014	**DAHLHEIMER DISTRIBUTING CO.**		
E 640-47000-253	Beer For Resale	$607.77	1077516	BEER
E 640-48000-253	Beer For Resale	$267.00	1077517	BEER
E 640-48000-253	Beer For Resale	$924.00	19992	BEER
Total	**DAHLHEIMER DISTRIBUTING CO.**	$1,798.77		
Paid Chk# 095228	5/14/2014	**DAY DISTRIBUTING**		
E 640-48000-253	Beer For Resale	$157.00	750567	BEER
E 640-47000-253	Beer For Resale	$1,815.96	750580	BEER
E 640-48000-253	Beer For Resale	$889.00	751565	BEER
Total	**DAY DISTRIBUTING**	$2,861.96		
Paid Chk# 095229	5/14/2014	**EXCELSIOR BREWING COMPANY**		
E 640-48000-253	Beer For Resale	$145.00	3626	BEER
E 640-48000-253	Beer For Resale	$305.00	3656	BEER
Total	**EXCELSIOR BREWING COMPANY**	$450.00		

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Paid Chk# 095230	5/14/2014	**EXTREME BEVERAGE, LLC**			
E 640-47000-254	Soft Drinks/Mix For Resale		$134.00	264-213	MISC.BEV.
Total	**EXTREME BEVERAGE, LLC**		$134.00		
Paid Chk# 095231	5/14/2014	**FARBER SOUND, LLC**			
E 640-47000-404	Repairs/Maint - Machin/Equip		$126.25	5418	SPEAKER REPAIRS
E 640-48000-404	Repairs/Maint - Machin/Equip		$126.25	5418	SPEAKER REPAIRS
Total	**FARBER SOUND, LLC**		$252.50		
Paid Chk# 095232	5/14/2014	**FLAT EARCH BREWING COMPANY**			
E 640-47000-253	Beer For Resale		$45.00	8746	BEER
Total	**FLAT EARCH BREWING COMPANY**		$45.00		
Paid Chk# 095233	5/14/2014	**FOREMOST BUSINESS SYSTEMS INC.**			
E 640-48000-404	Repairs/Maint - Machin/Equip		$250.00	6314	CC PROCESSING CONVERSION
otal	**FOREMOST BUSINESS SYSTEMS INC.**		$250.00		
Paid Chk# 095234	5/14/2014	**GRAPE BEGINNINGS, INC.**			
E 640-47000-259	Freight		$22.50	166578	FREIGHT
E 640-47000-252	Wine For Resale		$1,790.00	166578	WINE
Total	**GRAPE BEGINNINGS, INC.**		$1,812.50		
Paid Chk# 095235	5/14/2014	**HEGGIES PIZZA**			
E 640-48500-255	FOODIngredients For Resale		$235.20	1425782	FOOD
Total	**HEGGIES PIZZA**		$235.20		
Paid Chk# 095236	5/14/2014	**JJ TAYLOR DISTRIBUTING OF MN**			
E 640-47000-253	Beer For Resale		$1,223.35	2213429	BEER
E 640-47000-259	Freight		$3.00	2213429	FREIGHT
E 640-47000-253	Beer For Resale		$1,411.20	2213481	BEER
E 640-47000-259	Freight		$3.00	2213481	FREIGHT
E 640-47000-253	Beer For Resale		$47.60	2213482	BEER
E 640-48000-253	Beer For Resale		$40.75	2218238	BEER
E 640-48000-253	Beer For Resale		$430.40	2218317	BEER
Total	**JJ TAYLOR DISTRIBUTING OF MN**		$3,159.30		
Paid Chk# 095237	5/14/2014	**JOHNSON BROS.-ST.PAUL**			
E 640-47000-252	Wine For Resale		$2,671.89	1837957	WINE
E 640-47000-259	Freight		$50.69	1837957	FREIGHT
E 640-47000-259	Freight		$1.37	1839532	FREIGHT
E 640-47000-251	Liquor For Resale		$92.25	1839532	LIQ
E 640-47000-259	Freight		$1.37	1839533	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		$41.35	1839533	MISC.
E 640-47000-252	Wine For Resale		$80.00	1839534	WINE
E 640-47000-259	Freight		$1.37	1839534	FREIGHT
E 640-47000-259	Freight		$17.81	1839535	FREIGHT
E 640-47000-252	Wine For Resale		$677.33	1839535	WINE
E 640-47000-259	Freight		$9.59	1843526	FREIGHT
E 640-47000-252	Wine For Resale		$374.95	1843526	WINE
E 640-47000-259	Freight		$16.68	1843527	FREIGHT
E 640-47000-251	Liquor For Resale		$1,311.86	1843527	LIQ
E 640-47000-259	Freight		$6.85	1843528	FREIGHT
E 640-47000-252	Wine For Resale		$473.20	1843528	WINE
E 640-47000-259	Freight		$13.70	1843529	FREIGHT
E 640-47000-251	Liquor For Resale		$852.00	1843529	LIQ
E 640-47000-252	Wine For Resale		$1,057.10	1844798	WINE
E 640-47000-259	Freight		$23.29	1844798	FREIGHT
E 640-47000-251	Liquor For Resale		$193.75	1844799	LIQ

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April 2014 to May 2014

		Check Amt	Invoice	Comment
E 640-47000-259	Freight	$2.74	1844799	FREIGHT
E 640-47000-251	Liquor For Resale	$360.00	1846196	LIQ
E 640-47000-259	Freight	$4.11	1846196	FREIGHT
Total	**JOHNSON BROS.-ST.PAUL**	$8,335.25		
Paid Chk# 095238	5/14/2014	**KARLSBURGER FOODS, INC.**		
E 640-48500-255	FOODIngredients For Resale	$266.20	5-000060297	FOOD
Total	**KARLSBURGER FOODS, INC.**	$266.20		
Paid Chk# 095239	5/14/2014	**LINNIHAN FOY**		
E 640-47000-340	Advertising	$1,125.00	1206-00	MAY LAKE MTKA.MAGAZINE
Total	**LINNIHAN FOY**	$1,125.00		
Paid Chk# 095240	5/14/2014	**MAIN STREET BAKERY**		
E 640-48500-255	FOODIngredients For Resale	$166.52	240959	FOOD
E 640-48500-255	FOODIngredients For Resale	$96.22	241139	FOOD
E 640-48500-255	FOODIngredients For Resale	$136.46	241173	FOOD
E 640-48500-255	FOODIngredients For Resale	$90.63	241313	FOOD
E 640-48500-255	FOODIngredients For Resale	$69.48	241436	FOOD
E 640-48500-255	FOODIngredients For Resale	$173.03	241522	FOOD
E 640-48500-255	FOODIngredients For Resale	$144.92	241569	FOOD
Total	**MAIN STREET BAKERY**	$877.26		
Paid Chk# 095241	5/14/2014	**NARDINI FIRE EQUIPMENT CO.,INC**		
E 640-48000-404	Repairs/Maint - Machin/Equip	$314.22	453730	SEMI ANNUAL INSPECTION
Total	**NARDINI FIRE EQUIPMENT CO.,INC**	$314.22		
Paid Chk# 095242	5/14/2014	**NORTHWESTERN FRUIT COMPANY**		
E 640-48500-255	FOODIngredients For Resale	($18.40)	777835	FOOD
E 640-48500-255	FOODIngredients For Resale	($43.25)	780010	FOOD
E 640-48500-255	FOODIngredients For Resale	($44.57)	781621	FOOD
E 640-48500-255	FOODIngredients For Resale	$353.90	781910	FOOD
E 640-48500-255	FOODIngredients For Resale	$653.10	782112	FOOD
E 640-48000-251	Liquor For Resale	$21.05	782165	LIQ
E 640-48500-255	FOODIngredients For Resale	$280.15	782303	FOOD
E 640-48500-255	FOODIngredients For Resale	$354.30	782471	FOOD
E 640-48500-255	FOODIngredients For Resale	$378.90	782684	FOOD
Total	**NORTHWESTERN FRUIT COMPANY**	$1,935.18		
Paid Chk# 095243	5/14/2014	**OENO DISTRIBUTION, LLC**		
E 640-47000-252	Wine For Resale	$1,035.97	2312	WINE
E 640-47000-259	Freight	$6.00	2312	FREIGHT
Total	**OENO DISTRIBUTION, LLC**	$1,041.97		
Paid Chk# 095244	5/14/2014	**PAUSTIS & SONS**		
E 640-48000-252	Wine For Resale	$229.50	8446521	WINE
E 640-47000-252	Wine For Resale	$744.50	8446642	WINE
E 640-47000-259	Freight	$10.00	8446642	FREIGHT
E 640-47000-251	Liquor For Resale	$615.61	8447710	LIQ
E 640-47000-259	Freight	$8.75	8447710	FREIGHT
E 640-47000-252	Wine For Resale	$1,117.50	8447719	WINE
E 640-47000-259	Freight	$18.75	8447719	FREIGHT
E 640-48000-252	Wine For Resale	$339.75	8447881	WINE
Total	**PAUSTIS & SONS**	$3,084.36		
Paid Chk# 095245	5/14/2014	**PHILLIPS WINES & SPIRITS**		
E 640-48000-251	Liquor For Resale	$422.18	2599644	LIQ
E 640-47000-251	Liquor For Resale	$3,312.41	2599808	LIQ

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April 2014 to May 2014

		Check Amt	Invoice	Comment
E 640-47000-259	Freight	$31.06	2599808	FREIGHT
E 640-47000-259	Freight	$10.96	2599809	FREIGHT
E 640-47000-252	Wine For Resale	$1,397.55	2599809	LIQ
Total	**PHILLIPS WINES & SPIRITS**	$5,174.16		
Paid Chk# 095246	5/14/2014	**PLUNKETT S PEST CONTROL**		
E 640-48000-409	Maint services & Improv	$118.26	3600238	SERVICE
Total	**PLUNKETT S PEST CONTROL**	$118.26		
Paid Chk# 095247	5/14/2014	**RUSSELL LABEL & PACKAGING**		
E 640-48000-210	Operating Supplies (GENERAL)	$175.92	47486	SUPPLIES
Total	**RUSSELL LABEL & PACKAGING**	$175.92		
Paid Chk# 095248	5/14/2014	**SECURITY PRODUCTS COMPANY**		
E 640-48000-404	Repairs/Maint - Machin/Equip	$188.50	1098009	SECURITY CAMERA MAINT.
E 640-47000-404	Repairs/Maint - Machin/Equip	$188.50	1098009	SECURITY CAMERA MAINT.
Total	**SECURITY PRODUCTS COMPANY**	$377.00		
Paid Chk# 095249	5/14/2014	**SOUTHERN WINE & SPIRITS OF MN**		
E 640-47000-259	Freight	$1.15	1156721	FREIGHT
E 640-47000-259	Freight	$10.53	1156722	FREIGHT
E 640-47000-251	Liquor For Resale	$1,255.24	1156722	LIQ
E 640-47000-259	Freight	$13.80	1156723	FREIGHT
E 640-47000-252	Wine For Resale	$1,088.00	1156723	WINE
E 640-47000-259	Freight	$25.30	1156724	FREIGHT
E 640-47000-252	Wine For Resale	$2,240.00	1156724	WINE
E 640-47000-259	Freight	$21.85	1156725	FREIGHT
E 640-47000-252	Wine For Resale	$2,144.00	1156725	WINE
E 640-47000-251	Liquor For Resale	$7,613.82	1159161	LIQ
E 640-47000-259	Freight	$58.07	1159161	FREIGHT
E 640-47000-252	Wine For Resale	$1,418.90	1159162	WINE
E 640-47000-259	Freight	$17.25	1159162	FREIGHT
Total	**SOUTHERN WINE & SPIRITS OF MN**	$15,907.91		
Paid Chk# 095250	5/14/2014	**STRATEGIC EQUIPMENT AND**		
E 640-48000-210	Operating Supplies (GENERAL)	$238.26	2207680	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$400.28	2207680	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$35.92	2208905	KITCHEN SUPPLIES
Total	**STRATEGIC EQUIPMENT AND**	$674.46		
Paid Chk# 095251	5/14/2014	**SUNBURST CHEMICALS, INC.**		
E 640-48500-210	Operating Supplies (GENERAL)	$349.64	0323138	SUPPLIES
Total	**SUNBURST CHEMICALS, INC.**	$349.64		
Paid Chk# 095252	5/14/2014	**SYSCO MINNESOTA**		
E 640-48500-255	FOODIngredients For Resale	($44.65)	404180098	FOOD
E 640-48500-255	FOODIngredients For Resale	($27.77)	404180099	FOOD
E 640-48500-255	FOODIngredients For Resale	($78.11)	404240675	FOOD
E 640-48500-255	FOODIngredients For Resale	($138.04)	404300533	FOOD
E 640-48500-255	FOODIngredients For Resale	$4,325.50	405021870	FOOD
E 640-48000-342	Promotions - Food/Drinks	$56.05	405021870	PROMO FOOD
E 640-48000-251	Liquor For Resale	$77.61	405021870	LIQ
E 640-48000-210	Operating Supplies (GENERAL)	$91.77	405021870	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$280.86	405050772	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$56.05	405050772	PROMO FOOD
E 640-48000-251	Liquor For Resale	$36.23	405050772	LIQ
E 640-48500-255	FOODIngredients For Resale	$4,513.67	405050772	FOOD
E 640-48500-255	FOODIngredients For Resale	$3,532.77	405070952	FOOD

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April 2014 to May 2014

		Check Amt	Invoice	Comment
E 640-48000-342	Promotions - Food/Drinks	$56.05	405070952	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$159.89	405070952	SUPPLIES
E 640-48000-251	Liquor For Resale	$36.23	405070952	LIQ
E 640-48000-251	Liquor For Resale	$139.97	405091422	LIQ
E 640-48000-342	Promotions - Food/Drinks	$28.17	405091422	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	$3,270.07	405091422	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$72.87	405091422	SUPPLIES
Total	**SYSCO MINNESOTA**	$16,445.19		
Paid Chk# 095253	5/14/2014 **T.D. ANDERSON INC.**			
E 640-48000-409	Maint services & Improv	$110.00	490271	BEER LINES CLEANED
Total	**T.D. ANDERSON INC.**	$110.00		
Paid Chk# 095254	5/14/2014 **TEE JAY NORTH, INC.**			
E 640-48000-401	Repairs/Maint Buildings	$75.00	21737	FRONT DOOR SERVICED
E 640-47000-401	Repairs/Maint Buildings	$75.00	21737	FRONT DOOR SERVICED
Total	**TEE JAY NORTH, INC.**	$150.00		
Paid Chk# 095255	5/14/2014 **THORPE DISTRIBUTING CO.**			
E 640-47000-253	Beer For Resale	$3,646.49	820150	BEER
E 640-47000-253	Beer For Resale	$66.76	820151	BEER
E 640-48000-253	Beer For Resale	$160.00	820720	BEER
E 640-48000-253	Beer For Resale	$104.00	821508	BEER
E 640-47000-253	Beer For Resale	$35.70	821509	BEER
E 640-48000-253	Beer For Resale	$679.00	821510	BEER
E 640-47000-253	Beer For Resale	$2,414.70	821511	BEER
Total	**THORPE DISTRIBUTING CO.**	$7,106.65		
Paid Chk# 095256	5/14/2014 **TOLL GAS & WELDING SUPPLY**			
E 640-48000-210	Operating Supplies (GENERAL)	$242.11	10022343	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$29.95	10022617	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$50.50	40007565	SUPPLIES
Total	**TOLL GAS & WELDING SUPPLY**	$322.56		
Paid Chk# 095257	5/14/2014 **VINO ANDES**			
E 640-47000-252	Wine For Resale	$1,215.55	3417	WINE
Total	**VINO ANDES**	$1,215.55		
Paid Chk# 095258	5/14/2014 **VINOCOPIA**			
E 640-47000-252	Wine For Resale	$808.00	0097500	WINE
E 640-47000-259	Freight	$16.00	0097500	FREIGHT
Total	**VINOCOPIA**	$824.00		
Paid Chk# 095259	5/14/2014 **WINE MERCHANT**			
E 640-47000-259	Freight	$5.48	500852	FREIGHT
E 640-47000-252	Wine For Resale	$2,210.00	500852	WINE
E 640-47000-259	Freight	$8.80	501561	FREIGHT
E 640-47000-252	Wine For Resale	$883.41	501561	WINE
E 640-47000-252	Wine For Resale	$912.96	501825	WINE
E 640-47000-259	Freight	$2.06	501825	FREIGHT
E 640-47000-252	Wine For Resale	$2,408.00	502071	WINE
E 640-47000-259	Freight	$9.59	502071	FREIGHT
E 640-47000-252	Wine For Resale	($544.11)	65152	WINE
Total	**WINE MERCHANT**	$5,896.19		
Paid Chk# 095260	5/14/2014 **WIRTZ BEVERAGE MN BEER**			
E 640-48000-253	Beer For Resale	$347.00	1090216686	BEER
E 640-47000-253	Beer For Resale	$1,238.45	1090216896	BEER

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April 2014 to May 2014

			Check Amt	Invoice	Comment
E 640-47000-253	Beer For Resale		$107.50	1090216897	BEER
E 640-47000-253	Beer For Resale		$238.50	1090216898	BEER
E 640-48000-253	Beer For Resale		$490.00	1090220370	BEER
E 640-47000-253	Beer For Resale		$3,136.30	1090220538	BEER
Total	**WIRTZ BEVERAGE MN BEER**		$5,557.75		
Paid Chk# 095261	5/14/2014	**WIRTZ BEVERAGE MN WINE & SPIRI**			
E 640-47000-251	Liquor For Resale		$3,075.30	1080170968	LIQ
E 640-47000-259	Freight		$27.55	1080170968	FREIGHT
E 640-47000-259	Freight		$1.93	1080172712	FREIGHT
E 640-47000-252	Wine For Resale		$72.00	1080172712	WINE
E 640-47000-251	Liquor For Resale		$414.50	1080172712	LIQ
E 640-47000-259	Freight		$20.30	1080172713	FREIGHT
E 640-47000-252	Wine For Resale		$1,450.00	1080172713	WINE
E 640-47000-251	Liquor For Resale		$1,324.69	1080174176	LIQ
E 640-47000-259	Freight		$13.05	1080174176	FREIGHT
E 640-47000-251	Liquor For Resale		$3,484.65	1080175539	LIQ
E 640-47000-259	Freight		$29.36	1080175539	FREIGHT
E 640-47000-259	Freight		$14.50	1080175540	FREIGHT
E 640-47000-252	Wine For Resale		$1,117.40	1080175540	WINE
Total	**WIRTZ BEVERAGE MN WINE & SPIRI**		$11,045.23		
10100	**Anchor Bank**		$575,945.88		

Fund Summary

10100 Anchor Bank	
101 GENERAL FUND	$108,814.41
232 CEMETARY	$338.72
233 LAKFRONT IMPROVE	$78.21
235 CABLE TV	$6.36
236 DRUG FORFEITURE	$180.00
310 SUPERIOR/LAKE REALIGNMENT	$41,625.00
311 STREET BONDS	$4,453.75
314 WIDSTEN	$5,300.00
316 BAY CENTER	$25,500.00
404 PARK AND TRAIL CIP	$3,794.11
408 GENERAL FUND CIF	$321.34
409 EQUIP REVOLVING	$10,426.00
430 STREET CIP	$166.62
437 LIBRARY/COMM.ROOM CIP	$1,336.50
610 WATER FUND	$93,802.61
620 SEWER FUND	$43,651.10
640 LIQUOR	$234,813.67
650 SOLID WASTE	$1,337.48
	$575,945.88

ORDINANCE NO. 745

AN ORDINANCE ADOPTING ANNUAL SALARY FOR MAYOR AND COUNCIL MEMBERS

WHEREAS, the Mayor and Council Members shall receive compensation as is fixed by the Council in accordance with the Wayzata City Charter and MN Statute 415.11; and

WHEREAS, a change in salary must be approved prior to regular City elections to take effect January following said elections; and

WHEREAS, the City Council last set the annual salary for the Mayor and Council Members in December, 1995 at $4,500 for Mayor and $3,000 for Council Members; and

WHEREAS, it is the desire of the City Council to make an adjustment to the Mayor and Council Members salaries.

NOW, THEREFORE, THE CITY OF WAYZATA ORDAINS that the annual salary for Mayor be set at $6,000 and each Council Member be set at $4,500 commencing January 1, 2015.

Effective Date**:** This ordinance shall be in full force and effect after its passage and publication according to law.

Adopted by the City Council of Wayzata, Minnesota this 20th day of May, 2014.

_____
Mayor Kenneth Willcox

ATTEST:

_____
City Manager Heidi Nelson

First Reading: May 6, 2014
Second Reading: May 20, 2014
Publication: May 29, 2014

5/20/2014
THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

2014 Gas Fitters License	
SR Mechanical	St Louis Park, MN
Treated Air Company	Becker, MN
2014 Tree License	
Viking Land Tree Care Inc	Delano, MN

WAYZATA POLICE DEPARTMENT

ACTIVITY REPORT

April, 2014

Unwanted Person **Reported:** 04-04-2014 1703

Report of male and female going door to door without a permit. Parties were located and were with a non-profit group that had permission to be in the city.

Addresses Involved

4XX Peavey La , Wayzata, MN

Suspicious Activity/2nd Degree DWI **Reported:** 04-05-2014 2353

32 year old male from Minneapolis was arrested and charged for DWI, tested .234.

Addresses Involved

5XX Harrington Rd , Wayzata, MN 55391

Names Involved

(Arrested) Reese, Michale Lee (Age:32)

Suspicious Act **Reported:** 04-07-2014 1618

Report of juveniles attempting to build a skateboard ramp. Juveniles advised to take down the ramp.

Addresses Involved

Gleason Lake Road & Wayzata Blvd E, Wayzata, MN

Theft under $500 **Reported:** 04-07-2014 1700

Charges pending against a 53 year old female from Plymouth for theft of several bottle of alcohol.

Addresses Involved

7XX Mill Street , Wayzata, MN 55391 USA

Fire **Reported:** 04-07-2014 1935

Report of a propane tank on fire, away from the house or any other structure. Wayzata Fire Department responded.

Addresses Involved

4XX Far Hill Rd , Wayzata, MN

Theft **Reported:** 04-09-2014 0816

Male reported theft of money from a bag that was left at business.

Addresses Involved

1XXX E WAYZATA BLVD , Wayzata, MN 55391 USA

Suspicious Act **Reported:** 04-10-2014 0945

Report of a vehicle parked in the driveway of a vacant home. Vehicle belonged to a neighbor. Neighbor advised.

Addresses Involved

2XXX Grand Ave , Long Lake, MN

Suspicious Parties/Under Age Consumption **Reported:** 04-11-2014 0205

A 17 year old female cited for minor consumption of alcohol and curfew violation. An 18 year old female was cited for underage consumption of alcohol.

Addresses Involved

400 block of LAKE ST E, Wayzata, MN 55391 USA

Disturbance **Reported:** 04-13-2014 1110

Officers responded to a verbal dispute over property. Situation was mediated.

Addresses Involved

1XX Wayzata Blvd E, Wayzata, MN

Alarm Fire/House **Reported:** 04-14-2014 1716

Report of a fire alarm sounding at a residence. Alarm was caused by burnt food. Fire department ventilated the house.

Addresses Involved

1XXX Locust Hills Pl , Wayzata, MN

Unwanted Person **Reported:** 04-16-2014 2244

Verbal dispute between a male and a female. Female agreed to leave residence.

Addresses Involved

2XX Barry Ave, Wayzata, MN

Theft **Reported:** 04-17-2014 1443

Theft of money from a business, loss of $831.

Addresses Involved

1XXX Wayzata Blvd E, Wayzata, MN 55391

PD Accident/DWI **Reported:** 04-18-2014 0102

50 year female from St Louis Park was arrest for driving while under the influence after she hit the center median. Female refused to submit to chemical testing.

Addresses Involved

Co 15 & Hwy 12 , Wayzata, MN

Names Involved

(Arrested) Koch, S. Shea Rose (Age:50)

Gas Odor **Reported:** 04-18-2014 0856

Report of smell of gas in business. Wayzata Fire Department responded.

Addresses Involved

1XXX Wayzata Blvd E, Wayzata, MN

Civil Matter **Reported:** 04-18-2014 1908

Civil dispute regarding child custody.

Addresses Involved

2XX Central Ave N, Wayzata, MN 55391

Theft **Reported:** 04-18-2014 1935

Theft of a meal, value $6.00.

Addresses Involved

4XX Dexter Dr, Long Lake, MN

Theft **Reported:** 04-19-2014 0025

Theft of several bottles of wine. Total value of approximately $2000.

Addresses Involved

1XXX Lasalle St , Wayzata, MN

Damage to Property **Reported:** 04-19-2014 1101

Report of damage done to the sheet metal on the side of one of the buildings.

Addresses Involved

1XX Lake Street E, Wayzata, MN 55391 USA

Suspicious Vehicle **Reported:** 04-21-2014 0325

Officer observed a SUV driving slowly through parking lot. Occupants were identified and told officers they were looking at new cars. Driver advised to leave area.

Addresses Involved

16XXX WAYZATA BLVD E, Wayzata, MN 55391 USA

Domestic **Reported:** 04-21-2014 1931

Verbal dispute between a male and female. Male agreed to leave residence.

Addresses Involved

1XX Walker Ave N, Wayzata, MN

Smoke See/Smell **Reported:** 04-23-2014 0036

Report of smoke in the area. Located small recreation fire still smoldering.

Addresses Involved

Wayzata Blvd W & Wolf Pointe Trail, Long Lake, MN 55356

Theft of packages **Reported:** 04-23-2014 1607

Theft of two Fed Ex packages from outside the residence.

Addresses Involved

4XX Waycliffe Rd , Wayzata, MN 55391

Car Theft/Rpt **Reported:** 04-24-2014 1801

Theft of a motor vehicle. Vehicle was stolen by a male known to the family and was recovered.

Addresses Involved

XX Harrington Dr , Long Lake, MN

Loud Music **Reported:** 04-25-2014 1845

Report of loud music coming from parking lot. Case was unfounded.

Addresses Involved

1XX Gleason Lake Rd , Wayzata, MN 55391

Motorcycle/Vehicle Personal Injury Crash **Reported:** 04-26-2014 1632

Report of a personal injury accident involving a motorcycle and another vehicle. The motorcyclist was treated for injuries at the scene and released.

Addresses Involved

Hwy 12 & Central Ave Exit Ramp, Wayzata, MN 55391

Drunk Problem **Reported:** 04-26-2014 2313

Report of an intoxicated male trying to leave in his vehicle. Reporting party was able to take his keys away. Male was released to a family member.

Addresses Involved

2XX Superior Blvd, Wayzata, MN 55391

Damage Prop/Rpt **Reported:** 04-27-2014 2221

Report of damage to the back window of a vehicle. Loss more than $500.

Addresses Involved

15XXX Holdridge Rd E, Wayzata, MN 55391

Burglary/Rpt **Reported:** 04-29-2014 1027

Burglary of business, loss $50.

Addresses Involved

2XX Minnetonka Ave S, Wayzata, MN 55391 USA

TRAFFIC - APRIL, 2014

CITATIONS	97
WRITTEN WARNINGS	39
VERBAL WARNINGS	61

Description	Apr 2014
MISSING/LOST PROPERTY	3
FOUND PROPERTY	3
RECOVERED STOLEN PROPERTY	1
SAFEKEEPING & DISPOSAL	1
PIMV	2
PDMV	19
H & R PDMV	4
Other Fire/Smoke	2
FIRE ALARM	5
GAS LEAK/SMELL	1
GENERAL HAZARD	2
HAZ ROAD CONDITION	7
RR Crossing Hazard	4
SUICIDE ATTEMPT	1
SUICIDE THREAT	1
OTHER MEDICAL	33
72 Hour Hold/Emergency Admission	1
WELFARE CHECK - ADULT	11
WELFARE CHECK - JUV	3
MENTAL HEALTH ISSUE	3
INFO REC'D	7
CIVIL MATTER	2
DISTURBANCE/FIGHT/LOUD PARTY	15
RECEIVE COURT ORDER/OFP	1
SUSPICION	28
OPEN DOOR/WINDOW	1
Scam Attempt	2
BURNING COMPL	1
DRIVING/TRAFFIC COMPLAINT	20
RECORD CHECKS	16
FIREARM PERMIT	1
HC SHERIFFS PERMIT TO CARRY	3
LIQUOR LICENSE CHECKS/PERMIT	1
PARKING PERMIT	1
OTHER ORD VIOL (JUNK CARS, ETC)	1
ANIMAL VIOLATION - Citation	1
ANIMAL VIOLATION - Written Warning	1
HUNTING/TRAPPING/FISHING	1

ANIMAL COMPLAINT/CHECK	10
ANIMAL IMPOUND	1
DOG LICENSE ISSUED	3
PATROL REQUEST	4
POLICE ESCORT/STAND-BY	1
Car Seat Install/Inspect	1
ADULT PROTECTION ASSIST	3
FINGERPRINTS	2
MOTORIST ASSIST/STALL	14
UTILITY PROBLEM	4
PUBLIC ASSIST	11
LOCKOUT	8
BUSINESS ALARM	21
CO2 ALARM	2
HOME ALARM	19
911 HANG-UP	20
ASSIST OTHER DEPT	11
Impound Release	1
TRANSPORT	1
VEHICLE FORFEITURE/IMPOUND	1
DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	1
DOM ASLT-MS-INFLT BODILY HARM-HANDS-CH-FAM	1
BURG 4-UNOCC NRES NO FRC-U-UNK WEAP-UNK ACT	1
DRUGS-SMALL AMOUNT MARIJUANA-POSESSION	1
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	2
TRAFFIC-MS-OTHER-MV	1
TRAF-AC-GM-2ND DEG DWI-UI ALCOHOL-MV	1
TRAF-AC-GM-2ND DEG DWI-REFUSAL TO TEST-MV	1
TRAF-AC-GM-2ND DEG DWI-08 OR MORE -MV	1
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	1
JUVENILE-ALCOHOL OFFENDER-UNDER 18 YRS	1
LIQUOR-UNDERAGE CONSUMPTION 18-21	2
JUVENILE-CURFEW	1
DISTURB PEACE-MS-HARRASSING COMMUNICATIONS	1
PROP DAMAGE-GM-PRIVATE-UNK INTENT	1
PROP DAMAGE-MS-PRIVATE-UNK INTENT	1
THEFT-1001-5000 DLRS FE-BLDG-OTHER PROPERTY	1
THEFT-501-1000 DLRS GM-BUSINESS FUNDS-MONEY	1
THEFT-500 OR LESS MS-PERSON-MONEY	1

THEFT-500 OR LESS MS-PERSON-OTHER PROPERTY	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	1
THEFT-500 OR LESS MS-MTR VEHICLE-MONEY	1
THEFT-500 OR LESS MS-OTHER-MONEY	1
THEFT-500 OR LESS MS-OTHER-OTH PROP	1
VEH-501-2500-FE-THEFT-AUTO	1

	2013	2014 Feb	2014 March	2014 April	YTD 2014
BUILDING CONSTRUCTION					
NUMBER OF BLDG. PERMITS	180	17	12	15	57
PROJECT VALUE	$86,541,995.07	$22,140,856.99	$1,999,840.00	$5,004,206.32	$31,578,311.31
BUILDING PERMIT FEE	$450,148.65	**$102,282.00**	**$10,440.00**	**$29,997.25**	**$161,228.00**
PLAN CHECK FEE	**$263,643.54**	**$65,599.44**	**$5,967.58**	**$19,145.46**	**$102,035.25**
EXTERIOR REPAIR					
NUMBER OF PERMITS	54	2	0	9	13
PROJECT VALUE	$803,851.01	$87,377.00	$0.00	$69,970.00	$166,127.00
PERMIT FEE	$12,737.00	**$ 1,025.50**	**$ -**	**$ 1,460.25**	**$2,707.00**
MECHANICAL					
NUMBER OF PERMITS	154	13	22	17	67
PROJECT VALUE	$4,245,740.00	104,296.00	362,838.75	1,625,335.00	$2,311,457.75
PERMIT FEE	$70,487.99	**2,085.92**	**7,286.76**	**25,441.52**	**$38,910.84**
PLUMBING					
NUMBER OF PERMITS	166	13	14	14	54
PROJECT VALUE	$1,041,197.50	$129,896.00	$285,404.00	$1,366,952.00	$1,976,341.00
PERMIT FEE	**$21,005.93**	**$2,626.62**	**$5,669.10**	**$21,357.16**	**$33,536.66**
TOTAL # OF PERMITS	554	45	48	55	191
TOTAL INCOME	$818,023.11	$173,619.48	$29,363.44	$97,401.64	**$338,417.75**

NUMBER OF INSPECTIONS

BUILDING	639	65	64	37	252
EXTERIOR	74	0	2	1	6
HVAC	318	23	32	39	130
PLUMBING	294	18	17	19	78
OTHER	39	3	1	2	6
TOTAL # OF INSPECTIONS	1364	109	116	98	472

RENTAL HOUSING INSPECTIONS

INSPECTIONS	122	19	63	17	104

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

TO: Mayor Willcox and Councilmembers
Heidi Nelson, City Manager

FROM: Kathy Ovshak, Finance Manager

DATE: May 15, 2014

RE: Independent Assessing Services Contract with Dan Distel

Attached for your review and approval is the 2014-2015 Independent Assessing Services contract with Dan Distel. The scope of these services is for residential properties only. The City is in contract with Hennepin County Assessing services for all other property classifications. This contract includes a 2% increase to compensation.

Independent Contractor Agreement

This contract (the "Agreement") is made and entered into as of the _____ day of _____, 2014, by and between the City of Wayzata, Minnesota (the "City"), and Dan Distel, (the "Contractor"), (collectively, the "Parties").

WHEREAS, Contractor has been appointed assessor pursuant to Section 29(a) of the Wayzata City Charter; and

WHEREAS, the City and Contractor wish to confirm and memorialize certain terms related to Contractor's appointment and the services Contractor will be rendering to the City in his capacity as assessor.

NOW THEREFORE, the City and Contractor agree as follows:

1. Appointment as Assessor; Scope of Services. The Contractor accepts the appointment as residential property (Bay Center residential properties are not to be included in the scope of this contract) assessor for the City of Wayzata. Contractor shall serve at the will of the City Council and shall perform such services as are customary and required of an assessor for the City of Wayzata under Minnesota law, in accordance with the professional standards associated with the position.

2. Compensation. The City agrees to pay the Contractor $3,496.00 per month (see attached Schedule for Assessing). The attached schedule has been modified to calculate residential property counts as of July 2013 only. This residential property schedule shall not include the residential properties within the Bay Center redevelopment project. The City shall not withhold monies for the payment of any federal or state income taxes, social security benefits, or other taxes.

3. Term. This Agreement shall be in effect for one year, June 1 to May 31 of the year executed and renewed annually by May 31 of each year by mutual agreement.

4. Independent Contractor Relationship. It is expressly understood that the Contractor is an "independent contractor" and not an employee of the City. The Contractor shall have control over the manner in which the services are performed under this Agreement. The Contractor shall supply, at his own expense, all materials, supplies, equipment and tools required to accomplish the work contemplated by this Agreement. The Contractor shall not be entitled to any benefits from the City, including, without limitation, Contractor shall not be entitled to, nor will Contractor receive, insurance benefits, sick and vacation leave, workers' compensation benefits, unemployment compensation, disability, severance pay, or retirement benefits from the City.

5. Tax Exempt Property. This agreement shall not cover assessment of tax-exempt property within the City. During those assessment years in which tax-exempt values must be determined and submitted to Hennepin County, the City and Contractor shall negotiate a supplemental agreement for the provision of such service.

6. Insurance Requirements.

A. Liability. The Contractor agrees to have and maintain commercial general liability ("CGL") insurance, with a limit of not less than $ 1,000,000 per occurrence. If the CGL insurance contains a general aggregate limit, the general aggregate limit shall be not less than $2,000,000. The CGL insurance shall be issued by an insurance company acceptable to the City, and shall cover liability arising from the Contractor's operations for the City, including liability arising from premises, operations, independent contractors, products-completed operations, personal injury, advertising injury and contractually assumed liability. The City shall be named as an additional insured under the Contractor's CGL policy, which coverage shall be primary coverage for the City. The Contractor acknowledges and agrees that coverage under the July, 2004 addition of ISO Additional Insured Endorsement CG2010 is not acceptable, and if additional insured coverage is provided under ISO Additional Insured Endorsement CG2010, it will be provided under a pre-2004 addition of that endorsement.

B. Automobile Liability. If the Contractor operates a motor vehicle in performing the services under this Agreement, the Contractor shall maintain automobile liability insurance, including owned, hired, and non-owned automobiles, with a minimum liability limit of $300,000, combined single limit.

C. Workers' Compensation. The Contractor agrees to comply with all applicable workers' compensation laws in Minnesota.

D. Certificate of Insurance and Policy. The Contractor shall, prior to commencing services, deliver to the City a Certificate of Insurance as evidence that the above coverages are in full force and effect. In addition, the Contractor shall provide a copy of the additional insured provisions and/ or additional insured endorsements for the policies in a form acceptable to the City. The Certificate and required policies shall contain a provision that the coverage afforded under this Agreement will not be cancelled or allowed to expire until at least 30 days prior written notice has been given to the City.

7. Indemnification. The Contractor agrees to defend and indemnify the City, and its employees, officials, volunteers and agents from and against all claims, actions, damages, losses and expenses arising out of the Contractor's ongoing operations for the City in the performance of his work under this Agreement.

8. General Provisions.

A. Entire Agreement. This Agreement supersedes any prior or contemporaneous representations or agreements, whether written or oral, between the Parties and contains the entire agreement.

B. Assignment. The Contractor may not assign this Agreement to any other party.

C. Amendments. Any modification or amendment to this Agreement shall require a written agreement signed by both Parties.
D. Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Minnesota.
E. Waivers. The waiver by either party of any breach or failure to comply with any provision of this Agreement by the other party shall not be construed as, or constitute a continuing waiver of such provision or a waiver of any other breach of or failure to comply with any other provision of this Agreement.
F. Savings Clause. If any court finds any portion of this Agreement to be contrary to law or invalid, the remainder of the Agreement will remain in full force and effect.
G. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. Facsimile and scanned copies shall be deemed originals for all purposes.

Accepted and Agreed To:

City of Wayzata, MN

_____
Dan Distel - Contractor

By_____
Heidi Nelson, City Manager

By_____
Ken Willcox, Mayor

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

TO: Mayor Willcox and Councilmembers
Heidi Nelson, City Manager

FROM: Kathy Ovshak, Finance Manager

DATE: May 15, 2014

RE: Updated resolution for worker's compensation insurance coverage

Worker's Compensation coverage is extended to all elected and appointed members of the Cities boards and commissions. This resolution updates the list of boards and commissions that are to be covered under the worker's compensation insurance policy with the League of MN Insurance Trust. These boards have been listed on the Cities Worker's Compensation insurance policy application and have been covered, but the resolution that the League has on file is old and outdated.

CITY OF WAYZATA

RESOLUTION NO. 13-2014

RESOLUTION EXTENDING WORKERS COMPENSATION COVERAGE FOR ELECTED AND APPOINTED OFFICIALS

WHEREAS, The Mayor, City Council Members and appointed members of various boards, commissions and committees of the City of Wayzata frequently attend meetings and other public events as representatives of the City of Wayzata; and,

WHEREAS, Minnesota Workers Compensation law allows elected and appointed officials to be covered as employees of the City; and,

WHEREAS, it is the intent of the City that the Mayor, City Council Members and appointed members be included as employees of the City; and,

WHEREAS, pursuant to Minnesota Statute, 176.011, subd.9, clause 6; the City Council of Wayzata, Minnesota hereby elects to extend Worker's Compensation insurance coverage for elected officials and members of the following boards, commissions and committees:

City Council
Planning Commission
Housing and Redevelopment Authority
Heritage Preservation Board
Charter Commission
Communications Board
Parks and Trails Board

NOW, THEREFORE, BE IT RESOLVED that the Workers Compensation insurance provided is in effect when the individuals covered are conducting official City business, which includes travel to and from meetings, attendance at meetings and as representatives of the City at other public meetings or events

Adopted by the Wayzata City Council this 20th day of May, 2014.

_____
Mayor Ken Willcox

ATTEST:

_____
City Manager Heidi Nelson

ACTION ON THIS RESOLUTION:
Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on May 20, 2014.

_____

Becky Malone, Deputy City Clerk

SEAL

Planning Report
May 20, 2014
Wayzata City Council Meeting

File Case No:	PR 2014-2
Owner:	Patricia Cavanaugh
Applicant:	Sendero Properties LLC
Address of request:	520 Ferndale Road West
PID number:	01-117-23-33-0002
Prepared By:	Bryan Gadow, AICP, City Planner
Project Summary:	The Application is for: a Conditional Use Permit to redevelop a legal non-conforming lot; Lakeshore Setback Variance, Shoreland Conditional Use Permit; a Variance for Lot Coverage; a Variance for Front Yard Setback

Section 1: Background.

Sendero Properties LLC (the "Applicant") on behalf of Patricia Cavanaugh (the "Owner") have submitted a development application (the "Application") requesting zoning approvals to remove an existing 1,650 SF structure on the property at 520 Ferndale Road W (the "Property") to build a new single family residence on the Property. The Owner also owns the adjacent property at 532 Ferndale Rd W, and desires to move into the proposed new structure at 520 Ferndale Rd W (the "Project").

The zoning requests included in the Application are:

- A Conditional Use Permit (CUP) to redevelop a legal non-conforming lot (Section 801.15.B.6.(a)(i)(b)) (the "Redevelopment CUP")
- A Shoreland Conditional Use Permit (CUP) for hardcover above twenty five percent (25%) with stormwater mitigation (the "Shoreland CUP")
- A Variance to the Lakeshore Setback (Sections 801.91.9.D.2 and 801.91.9.D.3.1) (the "Lakeshore Setback Variance")
- A Variance from the Front Yard Setback (Section 801.52.6.1.a) (the "Front Yard Setback Variance")

- A Variance from the Lot Coverage maximum of fifteen percent (15%) (Section 801.52.7.A) (the "Lot Coverage Variance")

1.1 Approval Requests.
The Project includes five (5) approval requests associated with the Application:

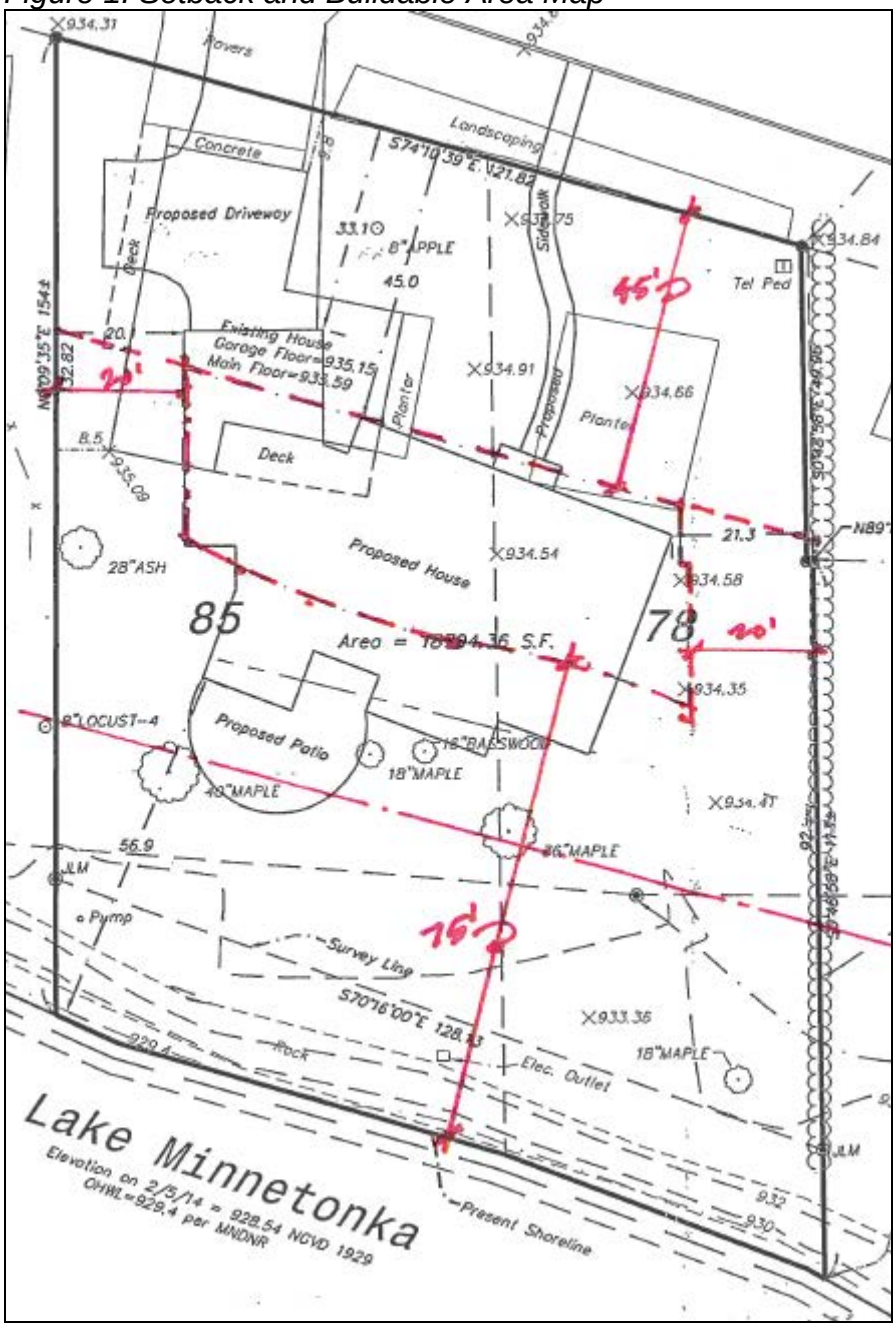
A. *CUP for the Redevelopment of a Legal Non-Conforming Lot*.
The Property has a lot area of 18,794 SF, which is well below the 40,000 SF lot area minimum in the R-1 District. As the existing lot area is only forty seven percent (47%) of the required lot area minimum, the Applicant would need approval of a Conditional Use Permit (CUP) to redevelop an existing residential lot which is less than eighty percent (80%) of the underlying zoning district lot area minimum. The Property's lot width (121.82 ft) and lot depth (131.82 ft) are also less than the 150 ft minimum, but are within 80% of the R-1 District minimums.

B. *Lakeshore Setback Variance*.
The Shoreland Overlay District requires that lakeshore properties have a setback from the ordinary high watermark of the lake, as determined by one of the following three rules (*whichever is greater or more restrictive*):

1. Seventy-five (75) feet, or
2. A line which is drawn between the two closest riparian principal structures on either side of a proposed building site, or
3. The average setback of the two closest riparian principal structures on either side of a proposed building site.

In the case of the Property, given its lack of lot depth, the most restrictive lakeshore setback would be seventy five (75) ft. However, utilizing the 75 ft lakeshore setback for the Property would create a very limiting building pad. The Applicant is asking for approval of a variance from the 75 ft requirement, but would still have the new residence setback further than the line connecting the two adjacent properties (B.2 above) and the approximate 43 ft average setback of the two closest structures (B.3 above). The Applicant's architect has provided images (Attachment B) depicting the impact that the 75 ft lakeshore setback requirement would have on the site. The buildable area with the required setbacks is approximately 2,300 SF.

Figure 1: Setback and Buildable Area Map



C. *Shoreland Conditional Use Permit*.

The Property falls within the Shoreland Overlay District, which has a hardcover limit of twenty five percent (25%). Given the limiting amount of lot area on the Property, the Applicant request approval to increase the hardcover by 0.9% to a total of 25.9%, and install pervious pavers for the driveway, sidewalk, and patio areas. If the request for use of pervious pavers as part of the Shoreland CUP were approved, then the hardcover on the site would be reduced to 23.4% with the pervious pavers.

D. *Front Yard Setback Variance*.
The existing residential structure on the Property was built in 1940, and was only setback 9.8 ft from the front property line. Currently, the front yard setback requirement is forty five (45) ft from the front property line. The Applicant is proposing to remove the existing non-conforming structure, and install a portion of the new structure within the footprint of the legally non-conforming existing structure location, but increase the setback to 33.1 ft at the northeast corner of the new garage. The balance of the new residence would meet the 45 ft front yard setback requirement.

E. *Lot Coverage Variance*.
The maximum amount of building/structure footprint (i.e. lot coverage) is fifteen percent (15%) of lot area in the R-1 District. The Applicant is proposing a structure footprint of 16.4% (or 1.4% over) due to their concern over installing a basement within the new structure given the grade of the property is relation to the lake and the floodplain. Per the Floodplain Ordinance requirements, any lower level openings (i.e. windows) would need be located at least two and a half (2.5) ft above the Ordinary High Water (OHW) mark of 931.5 ft or not lower than an elevation of 934.0 ft Any structure or foundation located below 934.0 ft elevation would be required to be flood proofed. As such, the Applicant is requesting approval for additional lot coverage to locate all living areas on the first and second floor, because the existing grade of the site is approximately 934.25 ft.

1.2 Relevant Property Information.

Zoning:	R-1 Low Density Single Family Residential District
Comp Plan:	One Acre Single Family Residential
Shoreland Overlay:	Property is in a Shoreland Management Overlay District
Total lot size:	18,794 square feet (SF) or 0.43 acres

Map 1: Existing Property Aerial

1.3 Legal Description.

A copy of the legal description for the subject properties are on file and available for viewing at City Hall. The following properties are included in the project area of the Application:

520 Ferndale Road West	01-117-23-33-0002	Sendero Properties LLC

1.4 Public Noticing Requirements.

Zoning Ordinance Section 804.14 requires the Planning Commission to hold a public hearing on the Application. The Notice of Public Hearing was published in the Sun Sailor on April 22, 2014. A copy of the Notice of Public Hearing was also mailed to all property owners located within 350 feet of the subject property on April 24, 2014.

1.5 Planning Commission Meeting Summary.
The Planning Commission reviewed the Application and held a Public Hearing at their May 5, 2014 meeting. No one spoke during the Public Hearing. The

Planning Commission was generally in favor of the Application, and voted seven (7) in favor and zero (0) opposed to recommend that the City Council approve the Application with conditions. A copy of the May 5, 2014 minutes are included as Attachment C, and a draft resolution based upon the Planning Commission's recommendation is included as Attachment D.

Section 2. Summary of Issues.

2.1 Zoning Analysis.

Adjacent property uses are:

Adjacent Property	Zoning	Uses
North	R-1A	Single Family Residences
West	R-1	Single Family Residences
East	R-1A	Single Family Residences

A comparison of the R-1 Standards and the proposed Project is as follows:

R-1 District	Code Standard	Proposed
Minimum Lot Area	40,000 square feet (SF)	18,794 SF (existing condition)
Minimum Lot Width	150 ft	121.82 ft (existing condition)
Minimum Lot Depth	150 ft	132.82 ft (existing condition)
Front Yard Setback (min.)	45 ft	9.8 ft (existing); 33.1 ft (proposed)
Side Yard Setback (North)	20 ft	20 ft
Side Yard Setback (South)	20 ft	20 ft
Rear Yard Setback (min.)	75 ft, or a line drawn between the two closest riparian principal structures, or the average setback of the two closest riparian principal structures, whichever is greater	56.9 ft (meeting the line drawn between two closest riparian principal structure and average setback of two closest riparian principal structures requirements)
Lot Coverage	15%	16.4%
Impervious Surface	25%	25.9% with pervious pavers

Building Height	35 ft to midpoint, 40 ft in R-1 District	25 ft to midpoint, 31 ft to peak

2.2 Hardcover Calculations.

Based upon staff's analysis of the survey and calculations submitted by the Applicant, the Property has the following proposed hardcover as part of the Project.

Item	**Proposed**
House	3,132 SF
Pervious Patio	500 SF
Pervious Sidewalk	182 SF
Pervious Driveway	1,011 SF
Hardcover Total	**4,825 SF**
Hardcover Percent	**25.9%**
Less Credit for Pervious Pavers on Driveway, Patio, Sidewalk	-423.25 SF
Revised Hardcover Total	**4,401.75 SF**
Revised Hardcover Percent	**23.4%**

2.3 Stormwater Treatment Methods.

The Shoreland Overlay District has a twenty-five percent (25%) impervious surface limit, however it allows properties to go up to a maximum of seventy-five percent (75%), if appropriate structures and practices are in place for the treatment of stormwater runoff, and if a conditional use permit (CUP) is approved for the Property. In the R-1 Zoning Districts the maximum impervious surface coverage for a property is twenty percent (25%). Based upon the Applicant's submitted hardcover calculations, the Applicant is proposing to have approximately 25.9% (23.4% with pervious paver credits) impervious surface coverage on the Property.

To improve stormwater runoff on the site, the Applicant is proposing to utilize pervious pavers for the proposed driveway, sidewalk, and patio areas. According to the Applicant's survey, the total area of the driveway, sidewalk, and patio is 1,693 SF. Under the City's revised stormwater management plan, there is the potential for up to fifty percent (50%) hardcover credit that can be given for the use of pervious paver systems. For example, if only 25% credit were to be given on this Property, the proposed 1,693 SF of driveway, sidewalk, and patio area could be reduced by 423 SF to 1,270 SF. If 25% credits are given for the pervious pavers, the total impervious surface on the Property would be 4,402 SF or 23.4%, which would be under the 25% limit in the R-1 District. The Applicant has applied for a Shoreland CUP in order to utilize these pervious paver systems

to reduce stormwater runoff, which is subject to review and approval by the City Engineer.

2.4 Shoreland Setback Variance.

Section 801.91.9.D.2 provides the following requirements for establishing shoreland setbacks for principal structures (*whichever is greater or more restrictive*):

4. Seventy-five (75) feet, or
5. A line which is drawn between the two closest riparian principal structures on either side of a proposed building site, or
6. The average setback of the two closest riparian principal structures on either side of a proposed building site.

In establishing shoreland setbacks, the Ordinance requires the setback be the greater of the above three criteria. Thus, for the Property, the required shoreland setback would be seventy five (75) ft, as depicted in the Applicant's submittals (Attachment B). As the Applicant notes in their narrative letter (Attachment A) and depicts in their submittal materials, the strict interpretation of Sections 801.91.9.D.2 and 801.91.9.D.3.1 for establishing a shoreland setback would significantly reduce the amount of land that is available to site the proposed new residence. Thus, the Applicant has requested variances from these sections of the Zoning Ordinance in order to construct the proposed new residence, setting it back to meet the other lakeshore setback requirements above.

Section 801.91.9.D.3 allows the required setback distance to be reduced by a variance if the following conditions are met:

1. The minimum setback from the ordinary high water mark is at least seventy-five feet,
2. The setback shall not adversely impact views of the shoreline or lake for adjacent neighboring principal structures,
3. The reduction of setback requirements is based upon a specific need or circumstance which is unique to the property in question and which, if approved, will not set a precedent which is contrary to the intent of this Ordinance. However, any structure built as a result of an issued variance shall be considered in determining the proper setback of future construction on adjacent lots.
4. A shoreland impact plan is submitted and approved as required and set forth in Section 801.91.19 of this Ordinance.
5. The conditions of Section 801.05 and Section 801.91.20 of this Ordinance are considered and satisfactorily met.

2.5 Minnesota Statute 462.357, Subd. 1e

At the May 5th Planning Commission meeting, a Commissioner raised a question as to whether Minnesota State Statute 462.357, Subd. 1(e) regarding non-conforming lakeshore properties would apply to this Application. The statute refers to a requirement that if a lakeshore property is one of two or more contiguous lots of record under a common ownership, but does not meet certain requirements, it must be combined with the one of more contiguous lots so that they equal one of more conforming lots as much as possible.

After consultation with the City Attorney, staff has determined the Property qualifies for an exception (as described in 462.357,Subd. 1(h)) to the above statute, because both of the lots owned by the Owner (532 and 520 Ferndale Rd W) contained habitable residential dwellings at the time the lots came under common ownership by the Owner (2002), and both lots are connected to public sewer. Thus, under State Statute, the 532 and 520 Ferndale Rd W lots are not required to be combined into one single lot. The exception statute (462.357, Subd. 1(h)) applies in the case of this Property, and the Owner is allowed to sell the 532 Ferndale Rd W property and apply for approvals to redevelop 520 Ferndale.

Section 3. Applicable Review Criteria:

3.1 Shoreland Impact Plan and Conditional Use Permit.

Section 801.91.19 requires landowners or developers developing land in the Shoreland District to first submit a conditional use permit application in accordance with Section 801.04 (CUPs) and a Shoreland Impact Plan in accordance with Section 801.91.19A. The purpose of the Shoreland Impact Plan shall be to eliminate and minimize as much as possible potential pollution, erosion and siltation. All conditional use permits for consideration under Section 801.91.19 are subject to the following stipulations:

1. The projects shall be analyzed to determine the impact of impervious surfaces, storm water runoff, floodplain, and water quality implications. Only those projects shall be allowed where the adverse impacts have been mitigated through approved means to the extent possible.

2. Storm water treatment measures including, but not limited to, sediment basins (debris basins), desilting basins or silt traps, installation of debris guards and microsilt basins on storm water inlets, oil skimming devices, etc. shall be required subject to the review of the City Engineer and the Minnehaha Creek Watershed District on projects where applicable.

3. Projects shall be analyzed in terms of provisions for maintenance and enhancement of landscape features, and change in the natural condition of the soil, trees, grade courses and marshes. The vegetative planting plan shall contain trees, when fully mature, that will exceed the building

height. The plan shall also minimize tree removal, ground cover change, loss of natural vegetation, and grade changes as much as possible. It shall further provide for the relocation or replanting of trees which are proposed to be removed.

4. Projects shall be analyzed in terms of the appearance of the structure when viewed from the lake's surface. Building materials, and color shall be analyzed to determine which facade and roof materials minimize the appearance and blend the structure into the shoreland and vegetation.

5. Building heights shall be analyzed to determine the impact on surrounding structures and views from the lake surface or other shores. Structures shall not be allowed to exceed a height beyond that is allowed by the base zoning district or cannot be screened by landscaping or other design measures.

6. Residential densities on a project basis shall not be allowed to exceed the maximum allowed density of the base zoning district for which the project is proposed. For higher density residential development and planned unit developments, the density shall not be allowed to exceed the density standards as specified in the R-5 District of this Ordinance.

7. Lot coverage on a project basis shall be restricted to the provisions for maximum impervious surface coverage as provided for in this Ordinance.

8. Overall residential densities in the shoreland area shall not exceed the surplus development capacity for residential density, as calculated for Lake Minnetonka, Gleason and Peavey Lakes, as specified in the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.

9. Overall lot coverage in the shoreland area shall not exceed the surplus development capacity for impervious surface coverage calculated for Lake Minnetonka, Gleason and Peavey Lakes, as specified in the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.

10. All projects shall be in conformance with the Stormwater Management Plan for the City of Wayzata, May 1988, as may be amended and/or approved by the City Engineer.

11. All projects shall be in conformance with the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.

12. All projects shall be subject to the review of the Minnehaha Creek Watershed District.

In addition to the above conditions, the provisions of Section 801.04.2.F must considered and satisfactorily met. Section 801.04.2.F requires City Council to

consider possible adverse effects of the proposed conditional use. Their judgment shall be based upon (but not limited to) the following factors (Staff's analysis of the review criteria are provided in the *italicized* text):

1. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.

   Granting the Shoreland CUP does not contravene any specific policies and provisions of the official City Comprehensive Plan.

2. The proposed use's compatibility with present and future uses of the area.

   The proposed single family residential use conforms with present and future land uses in the area. The Property is currently guided for One Acre Single Family use in the City Comprehensive Plan.

3. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).

   The Application includes variance requests for a Lakeshore Setback Variance, Front Yard Setback Variance, and Lot Coverage Variance. The proposed use meets all other applicable performance standards not noted above.

4. The propose use's effect on the area in which it is proposed.

   The proposed use will not have a negative effect on the area, as it replacing a single family residential structure with a new single family residential structure.

5. The proposed use's impact upon property values in the area in which it is developed.

   The proposed use will not have a significant impact upon property value in the area in the adjacent Residential Districts.

6. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.

   The proposed use will not generate traffic that would have a negative impact on the surrounding area.

7. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

   The proposed use will not have a negative impact upon existing public

services and facilities including parks, schools, streets, and utilities, and the City's service capacity. The Utility Supervisor has provided comments on installing new water and sewer systems.

3.2 Zoning Ordinance Variance Standards. Section 801.05.1.C provides the criteria for reviewing variances from the Zoning Ordinance. The Variances requested in the Application are a Lakeshore Setback Variance, a Front Yard Setback Variance, and a Lot Coverage Variance. The variance review criteria are as follows (with Staff's comments included in *italics*):

A. Variances shall only be permitted when they are:
(i) in harmony with the general purposes and intent of this Ordinance; and
(ii) consistent with the Comprehensive Plan.

The Property is guided for One Acre single family residential use. The Application proposes a new single family detached residence on the Property. The Planning Commission and City Council should make a finding of fact on whether the variance requests are in harmony with the general purpose and intent of the ordinance and consistent with the Comprehensive Plan.

B. Variances may be granted when the Applicant for the variance establishes that there are practical difficulties in complying with this Ordinance.

The Applicant has provided a written narrative describing what they believe to be limiting factors of the Property, including substandard lot area and depth, which necessitate the Variance requests. The Planning Commission and City Council should make a finding of fact on whether or not the Applicant has established that there are practical difficulties in complying with the Ordinance.

C. "Practical difficulties," as used in connection with the granting of a variance, means that:
(i) the property owner's proposal for the property is reasonable but not permitted by this Ordinance;
(ii) the plight of the landowner is due to circumstances unique to the property, and not created by the landowner; and
(iii) the variance, if granted, will not alter the essential character of the locality.

The Property is currently guided for single family use, and the Applicant desires to continue that use by constructing a new single family residence. The Applicant has provided a narrative describing how they desire to put the Property to a reasonable use and how the circumstances for the Variances are related to the Property itself. The Planning Commission and City Council should make a finding of fact on whether or not the Project meets the practical difficulties and reasonableness standard.

D. Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems.

The Planning Commission and City Council should make a finding of fact on whether or not economic considerations are the sole reason for the practical difficulties.

E. Variances shall be granted for earth sheltered construction as defined in Minnesota Statutes, section 216C.06, subdivision 14, when in harmony with this Ordinance.

Not applicable in this case, as the Applicant is not proposing earth sheltered construction.

F. The City Council shall not permit as a variance any use that is not allowed under this Ordinance for property in the zoning district where the affected person's land is located, except the City Council may permit as a variance the temporary use of a one family dwelling as a two family dwelling.

The proposed new single family detached house is a permitted use in the R-1 District.

G. The City Council may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.

The Planning Commission and City Council should determine if there are any applicable conditions that apply to a potential approval of the Variances.

H. An application for a variance shall set forth reasons that the variance is justified under the criteria of this section in order to make reasonable use of the land, structure or building.

The Applicant's narrative has articulated their reasons for requesting the variances due to the lack of lot area and lot depth of the Property.

3.3 Redevelopment CUP Standards. Under Section 801.15.2.B.6(a)(iii) of the Zoning Ordinances, a CUP is required for redevelopment of residential lots of record outside the R-1A District with sanitary sewer where the measurements of such lot's area and frontage width are not within eighty (80) percent of the

requirements of the respective district. The criteria for the evaluation of a request for a Conditional Use Permit under Section 801.04.2.F of the Zoning Ordinance are as follows:

The Planning Commission and City Council shall consider the possible adverse effects of a proposed conditional use. Its judgment shall be based upon, but not limited to, the following factors:

1. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.

2. The proposed use's compatibility with present and future uses of the area.

3. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).

4. The propose use's effect on the area in which it is proposed.

5. The proposed use's impact upon property values in the area in which it is developed.

6. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.

7. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

Section 4. Staff Comments.

4.1 City Engineer.
- Will need to submit for grading permit prior to construction work
- Should formalize any existing or future encroachments.

4.2 Utility Superintendent.
- Water: Existing water service is 1 ¼" installed in 1960. Recommend replacing water liner due to age and if proposed building requires larger. Existing water line must be physically disconnected prior to issuance of demolition permit.
- Sewer: Existing sewer service is 4" cast iron pipe, must be physically disconnected at property line prior to issuance of demolition permit. Sewer line must be televised prior to reuse or replaced with new.
- Need to submit utility plan for review for new construction for sewer, water, and storm sewer.

4.3 Parks Department.

- Must follow City regulations regarding licensed tree contractors and tree preservation fencing.

Section 5. Action Steps.

After considering the items outlined in this Report, the City Council should pursue one of the following options as an action step:

1. Adopt the draft approval Resolution No. 14-2014 included as Attachment D of this Report.

2. If the Council wishes to significantly modify the Resolution for approval, the Council should direct staff to prepare a revised Resolution for review and adoption at the next Council meeting.

3. If the Council wishes to pursue a denial motion, the Council should direct staff to prepare a revised Resolution reflecting the denial motion for review and adoption at the next Council meeting.

Attachments:

1. Attachment A: Application Narrative
2. Attachment B: Submitted Plan Set (Included as 11 x 17 sheets)
3. Attachment C: Planning Commission Meeting Minutes – May 5, 2014
4. Attachment D: Draft Resolution 14-2014

Attachment A

Applicant: Sendero Properties LLC / Patricia Cavanaugh – Chief Manager
Address: 532 Ferndale Road W., Wayzata, MN 55391
Site: 520 Ferndale Road W., Wayzata, MN 55391
P.I.N. 01-117-23-33-0002
Assisting the Applicant: Sharratt Design & Company

Description of Request:

This application is for variances necessary to make reasonable use of the property at 520 Ferndale Road West, which the owner has owned for about 10 years. Currently existing on this property is a legal and substantially non-conforming home that is a rarely used guest home – related to the owner's present dwelling at 532 Ferndale Road West. The owners are in their later years and desire to substantially simplify and downsize from their much larger adjacent existing home at 532 Ferndale. They now need the ease of living that main floor living and master suite affords through level floor accessibility. Since their extended family is large, guest rooms at the second floor are necessary and included.

The practical difficulties inherent with the property's reasonable use are the following:

1.) Substantially restrictive non-conforming lot size: 520 Ferndale area is 18,794sf or only 43% of current 1 acre minimum zoning ordinance. When zoning requirements designed for lots 230% larger than the subject property are imposed on small lots, practical difficulties related to a reasonable building area exist, (see attachments) and do not allow a reasonable use of this property for this and future owner needs.

2.) Lakeshore setback: Line of sight of the adjacent two homes or 75' from ordinary high water (OHW) is required. The two adjacent homes are 62' and 24' from the lakeward property line and 929.4 OHW. The line of sight creates a lakeside setback line 36' at the west side yard setback line and 40' at the east side yard setback line. The application proposes a 58' lake setback to a proposed porch, far in excess of that which would be required by the line of sight method. This position is also proposed to save 3 significant, large, healthy maple trees in the lakeside setback area. These "heirloom" trees have present diameters of 18", 36" and 40" and are considered a "must save" by the owners. Combining the above factors also creates practical difficulty in planning for a reasonable property use.

3.) Structural coverage and existing average grades of 520 Ferndale Road West: The existing grades on this quite flat lot are approximately 934.25. As a result, no basement space or crawl

space is allowed by ordinance relative to the 100 year flood plain. Thus, practical difficulties exist requiring all functions and space typically in a basement must be brought up to the 1st and 2nd floors. These include mechanical spaces, storage space, recreation functions, storm shelter, secondary bedrooms and possible exercise space. All of these functions place additional pressure of practical difficulty on the issues of hard cover and structural coverage. This proposal can meet the hard cover requirement but is slightly over structural coverage at 15.9%.
This very slight overage is primarily due to the issue of no basement caused by the nature of the existing property characteristics when strict application of the zoning requirements creates practical difficulties.

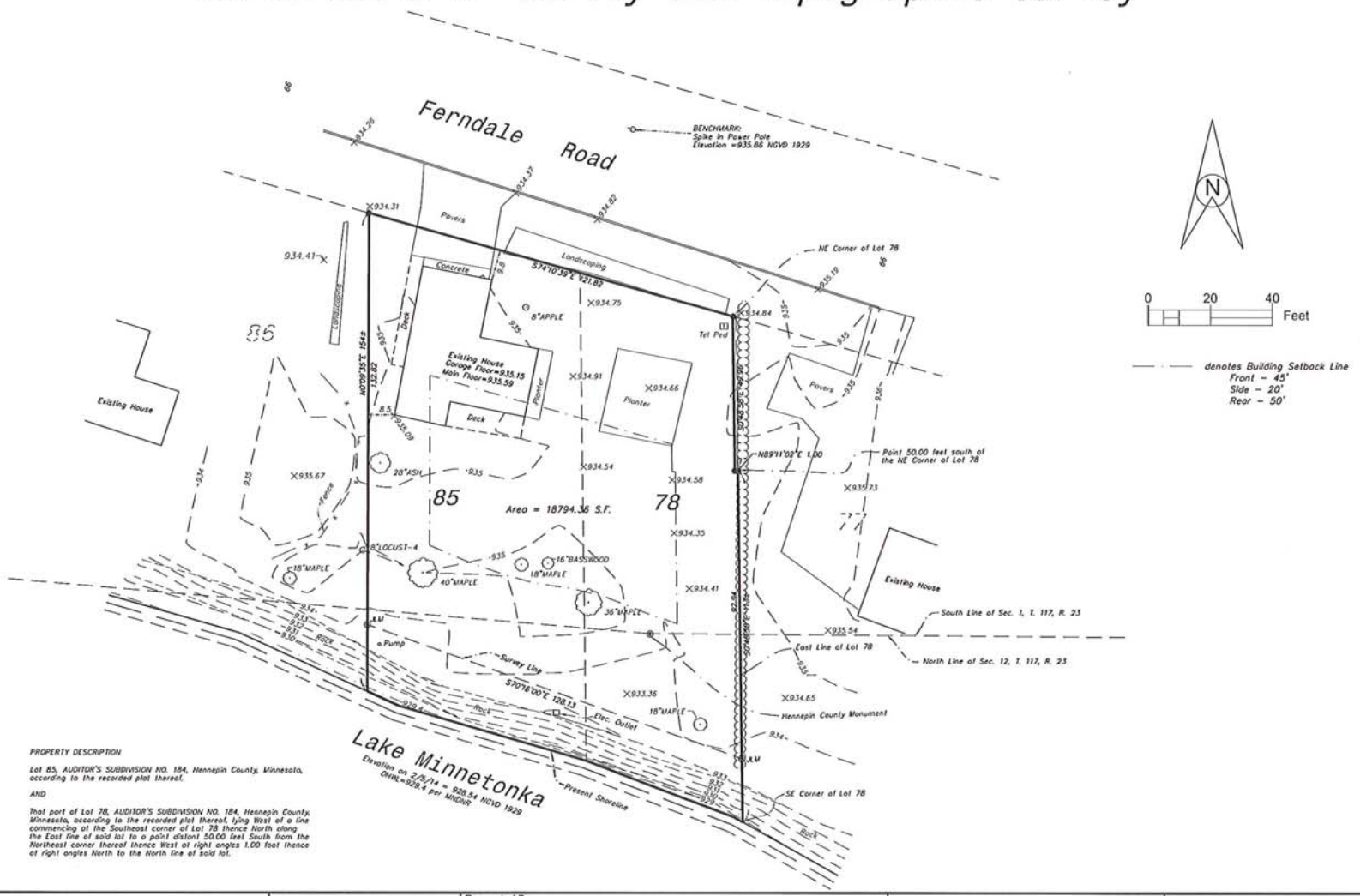
4.) Curing existing substantial non-conformities: This proposal completely eliminates the existing side yard encroachment. The existing home/garage structure is substantially non-conforming. The setback at Ferndale is 45'. The existing structure is 9.8 feet to the property line equating to an 11.5 foot legal encroachment.
This proposal requests a variance to improve the Ferndale non-conformity from 35.4 feet to 15 feet to provide a reasonable 2 car garage/storage area and a concrete storm shelter. The reduction of this non-conformity occurs entirely within the existing footprint and reduces the side yard and front street side non-conforming footprint from 690sf to 190sf or approximately 500sf which is a 72% reduction.
Again, the proposed structure is pushed streetward to be more conforming lakeside and to save the 3 maple trees discussed previously.

In summary, due to physical characteristics of this site and the strict application of all current land use related ordinances, a number of practical difficulties arise to use this property for an accessible single family home. This proposal proposes a balance of constraints with a reasonably sized and avoids the "look at me" home design that is purposefully constrained.

Although less than half the size of the 2 adjacent homes, the sensitivity and quality of this proposal substantially recognizes the intent of the ordinances and proposes a reasonable use in a respectful way.

Michael D. Sharratt
Sharratt Design & Company
(952) 470-9750

Certificate of Survey and Topographic Survey



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AND

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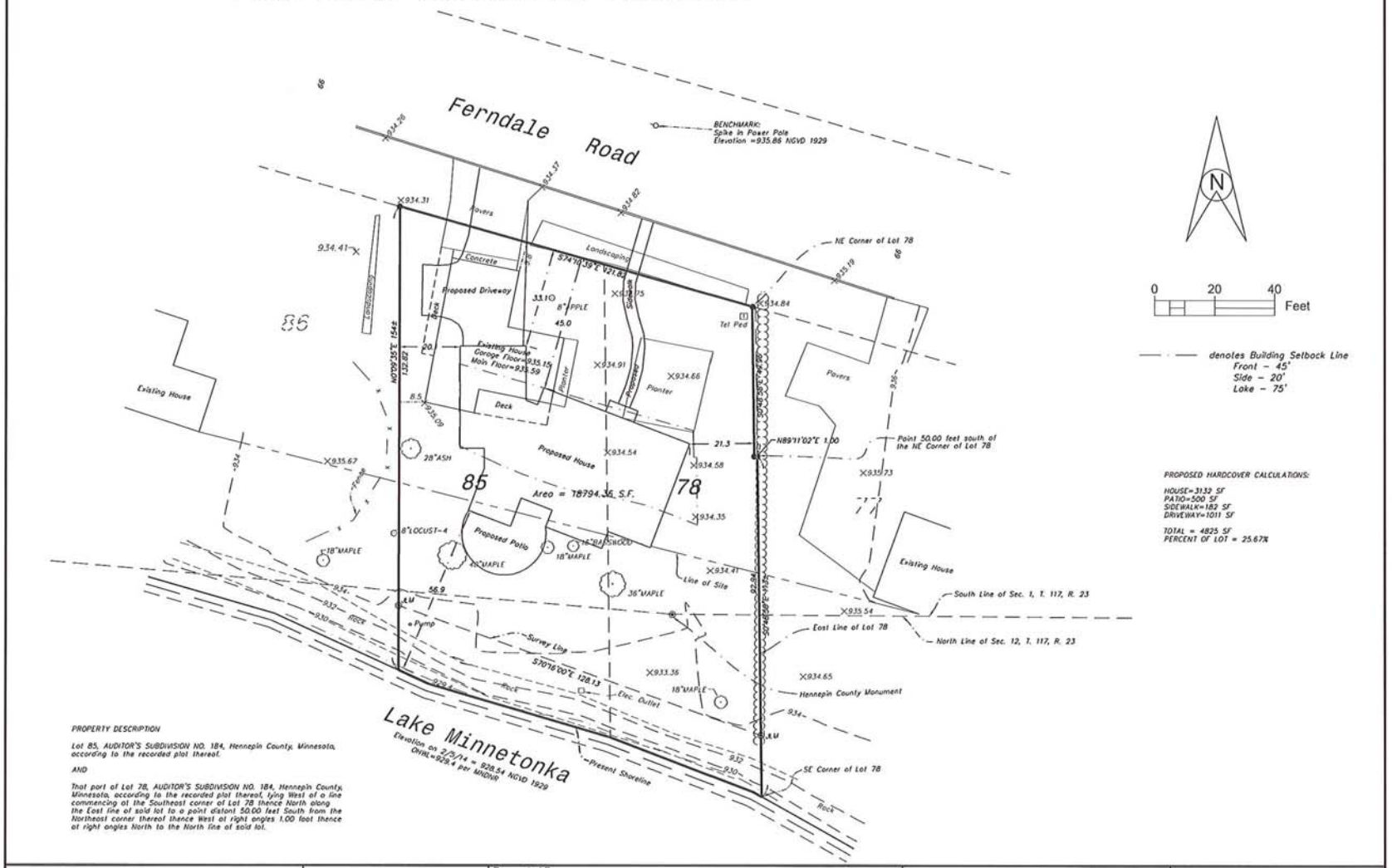
Certificate of Survey and Topographic Survey on Lots 85 and part of Lot 78, Auditors Subdivision No. 184, Hennepin County, Minnesota.	I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.	Requested By: Patt Cavanaugh			OTTO ASSOCIATES Engineers & Land Surveyors, Inc. www.ottoassociates.com 9 West Division Street Buffalo, MN 55313 (763)682-4727 Fax: (763)682-3522	● denotes iron monument found ○ denotes 1/2 inch by 14 inch iron pipe set and marked by License #40062
Revised:	Paul E. Otto License #40062 Date: 2/6/14	Date: 2/3/14	Drawn By: PEO	Scale: 1"=20'	Checked By: PEO	Project No. 14-0108

PROPOSED BUILDING EXHIBIT



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PROPOSED HARDCOVER CALCULATIONS:

HOUSE=3132 SF
PATIO=500 SF
SIDEWALK=182 SF
DRIVEWAY=1011 SF

TOTAL = 4825 SF
PERCENT OF LOT = 25.67%

Building Exhibit on Lots 85 and part of Lot 78, Auditors Subdivision No. 184, Hennepin County, Minnesota.

Revised:

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Paul E. Otto
License #40062 Date: 3/31/14

Requested By: Patt Cavanaugh

Date:	Drawn By:	Scale:	Checked By:
3/31/14	PEO	1"=20'	PEO

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● denotes iron monument found
○ denotes 1/2 inch by 14 inch iron pipe set and marked by License #40062

Project No. 14-0108

SITE STUDY
BUILDABLE AREA

"CAVANAUGH HOME"
520 FERNDALE, WAYZATA
3/30/2014

A = 24'

C = 36'

D = 40'

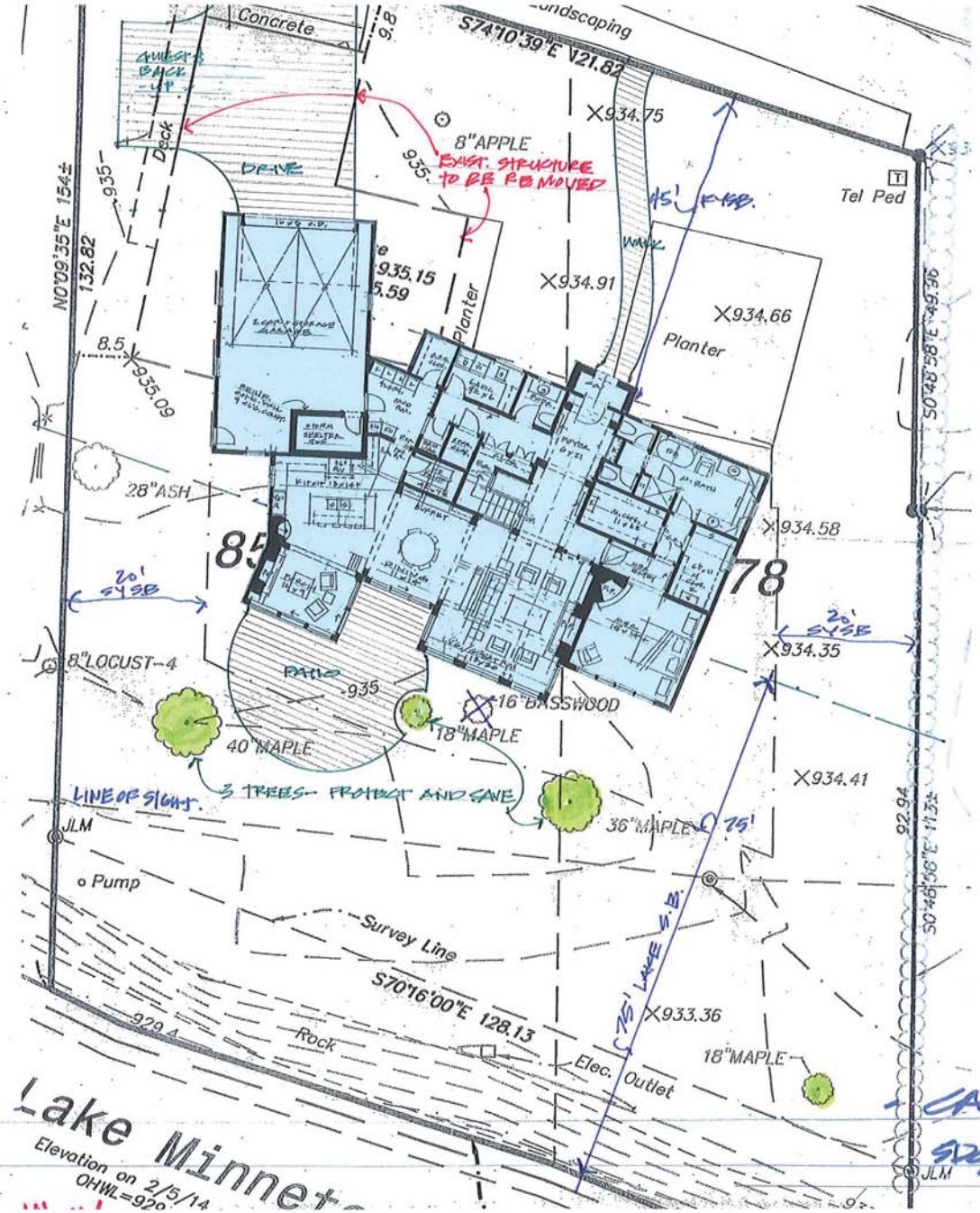
B = 62'

E = 75' S.B. REQUIRED

ORANGE = BUILDABLE BY STRICT APPLICATION

24
+62
86 ÷ 2 = 43' AVERAGE DISTANCE

sharratt design company
454 Second Street
Suite 100
Excelsior, MN 55331
Phone: 952.470.9350
Fax: 952.470.8407
info@sharrattdesign.com



ARCHITECTURAL STRUCT. COVERAGE TAKE OFF

HOME	2,335 SF,
GARAGE	750 SF.
	3,085 SF

SITE AREA BY OTTO SURVEY: 18,794SF

∴ STRUCT COVERAGE 3,085/18,794 = 16.4%

ARCHITECTURAL HARD COVER TAKE OFF

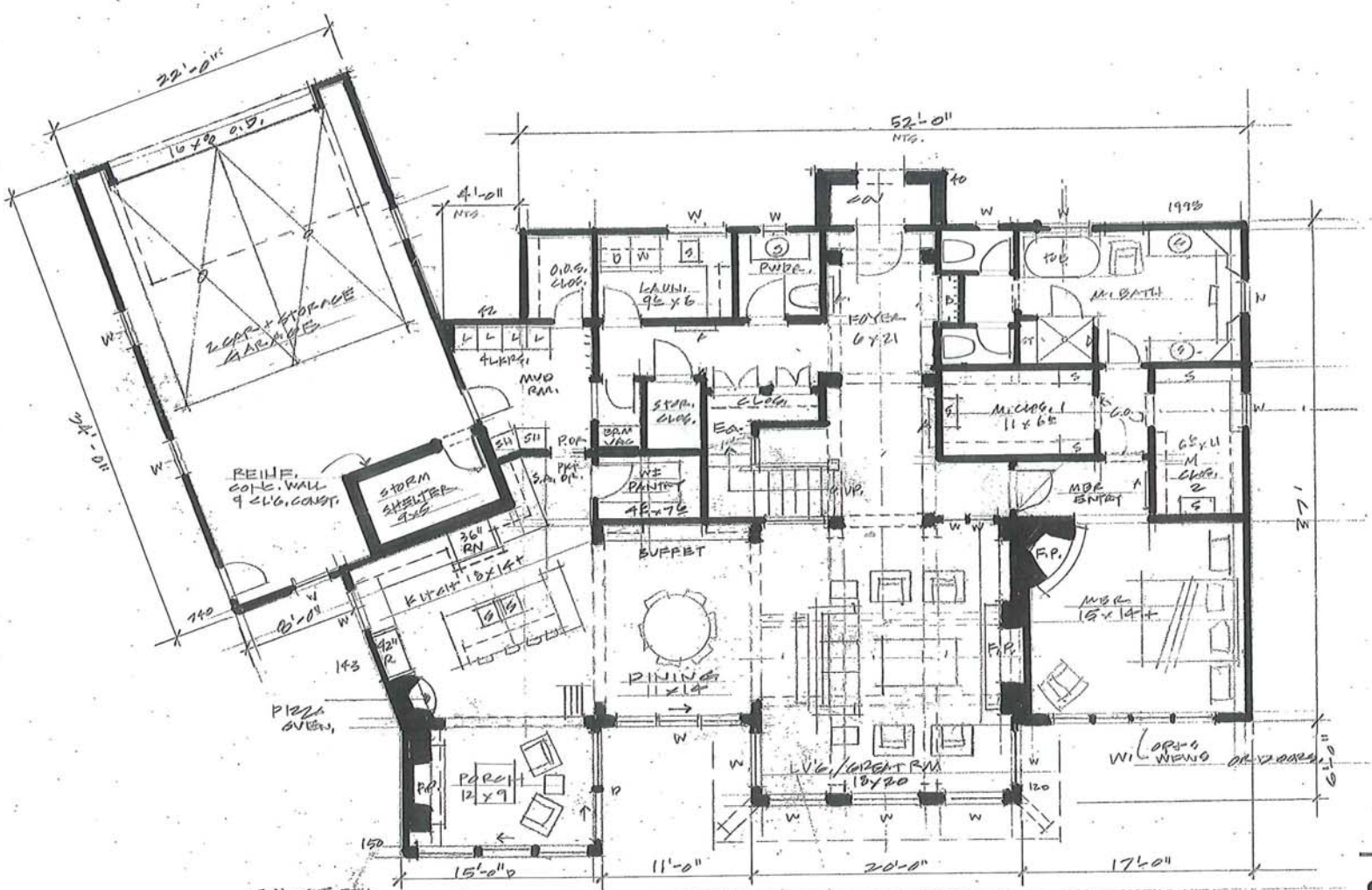
HOME	2,335 SF
GARAGE/STORM SHEL	750 SF
DRIVE	1,110 SF
WALK	180 SF
PATIO	485 SF
	4,860 SF,
SITE	18,794 SF
∴ HARDCOVER =	25.9%

(DRIVE & WALK TO BE PERVIOUS. PAVERS - REDUCTION TO UNDER 25%.

sharratt design company
464 Second Street
Suite 100
Excelsior, MN 55331
Phone: 952.470.9760
Fax: 952.470.8107
info@sharrattdesign.com

SITE PLAN
1"=16'

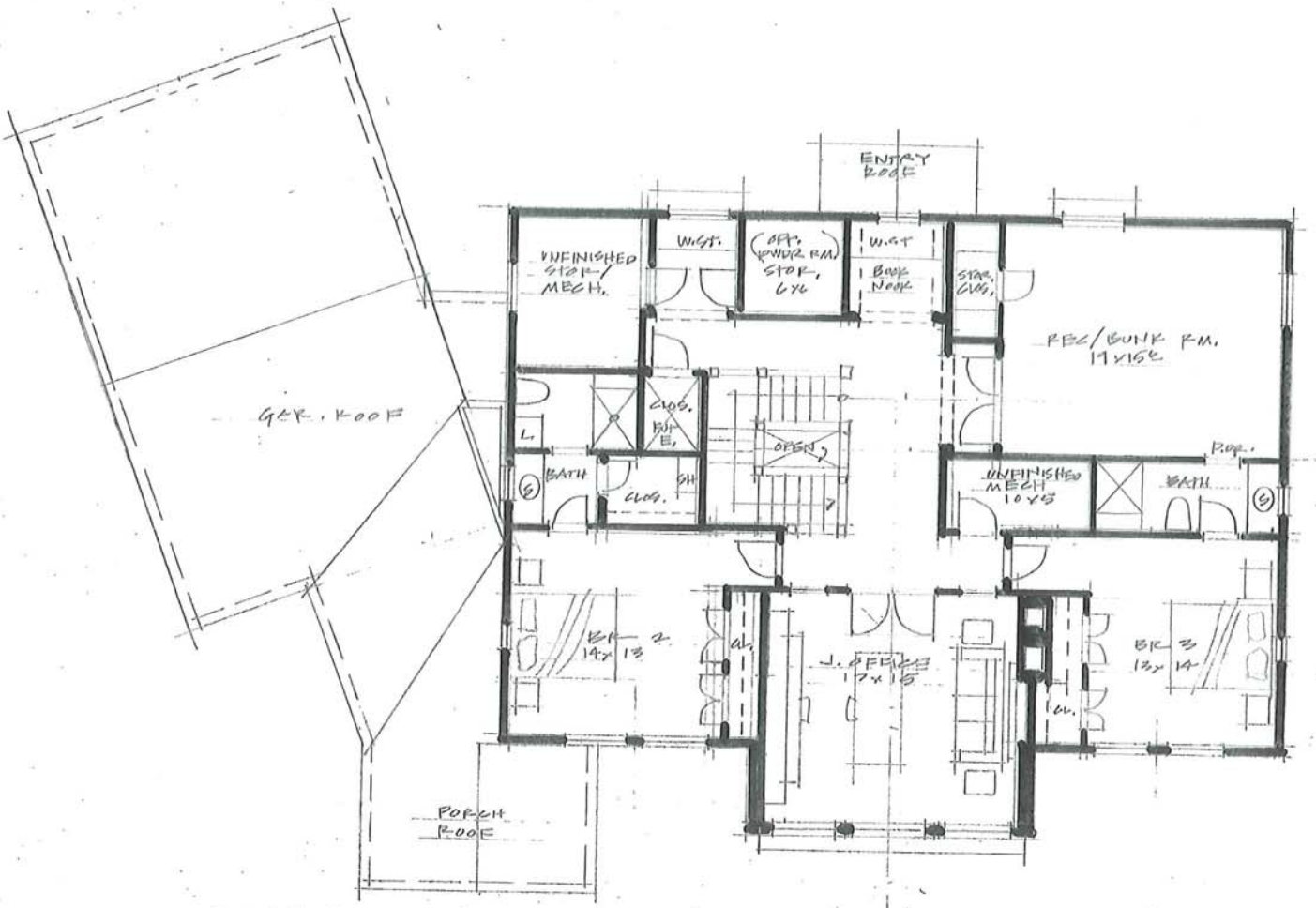
CAVANAUGH HOME.
SUP/PUD 3/17/2014
REV. 3/26/2014



CONCEPT:
FIRST FLOOR PLAN
1/8" OR 1/4" 2,335 SF. FINISHED

SAVANNAH HOME:
SPEC/ROH 3/16/2014
REV. 3/24/2014

sharratt design company
464 Second Street
Suite 100
Excelsior, MN 55331
Phone: 952.470.9750
Fax: 952.470.8407
info@sharrattdesign.com



CONCEPT.
SECOND FLOOR PLAN
1/8" OR 1/4" = 1'-0"
2,200 SF. FINISHED

CAVANAUGH HOME.
© SPC/RCH 3/18/2014
REV 3/24/2014

sharratt design company
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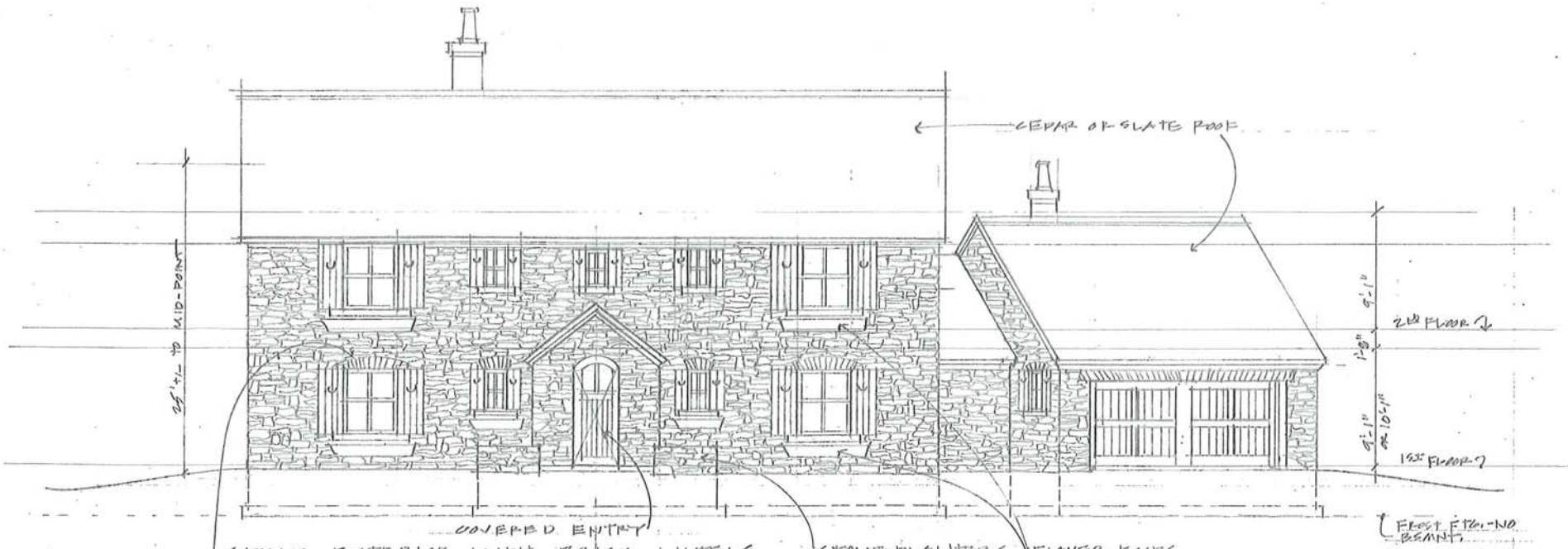
Excelsior, MN 55331
Phone: 952.470.9750
Fax: 952.470.8107
info@sharrattdesign.com



NORTH (FERNDALE) ELEVATION
1/8" = 1'-0" ON 11x17

CAVANAUGH HOME
520 FERNDALE WEST, WAYZATA, MN
GDC
2/28/2014

sharratt design company
464 Second Street
Suite 100
Excelsior, MN 55331
Phone: 952.470.9750
Fax: 952.470.8407
info@sharrattdesign.com

SOUTH (LAKESIDE) ELEVATION
1/8" = 1'-0" ON 11x17

CAVANAUGH HOME
520 FERNDALE WEST, WAYZATA

sharratt design company
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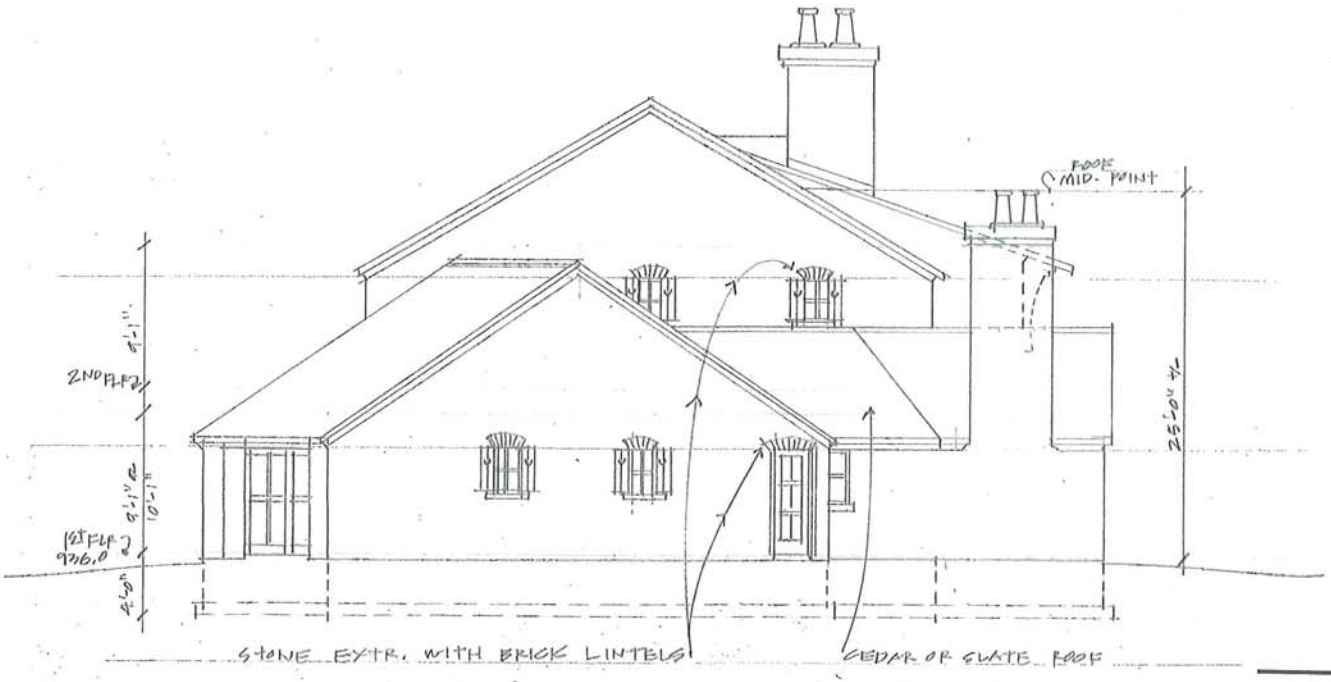

WEST ELEVATION
1/10" = 1'-0" ON 11x17

'GAVANAUGH HOME'
520 FERNDALE, WAYZATA
SDC
3/30/2014

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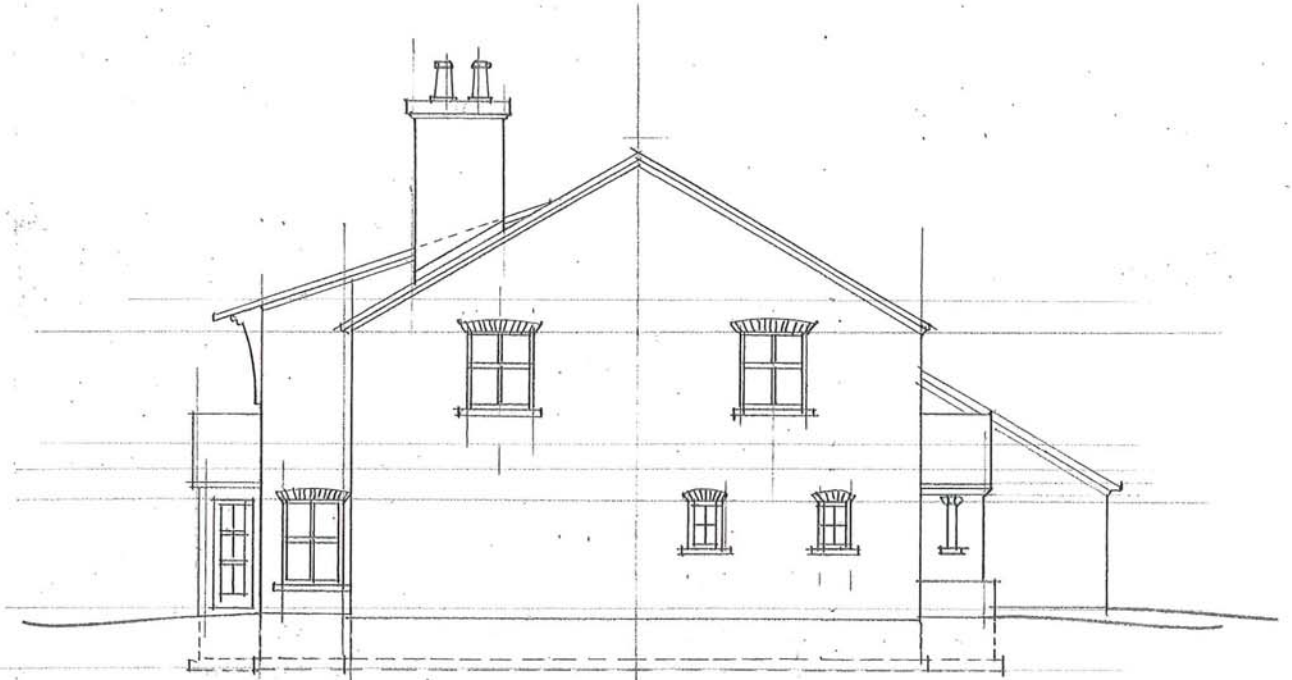
Info@sharrattdesign.com



STONE EXTR W/ BRICK LINTELS

EAST ELEVATION
1/8" = 1'-0" ON 11x17

CAVANAUGH HOME
520 FERNDALE, WAYZATA
GDC
3/30/2014

sharratt design company
464 Second Street
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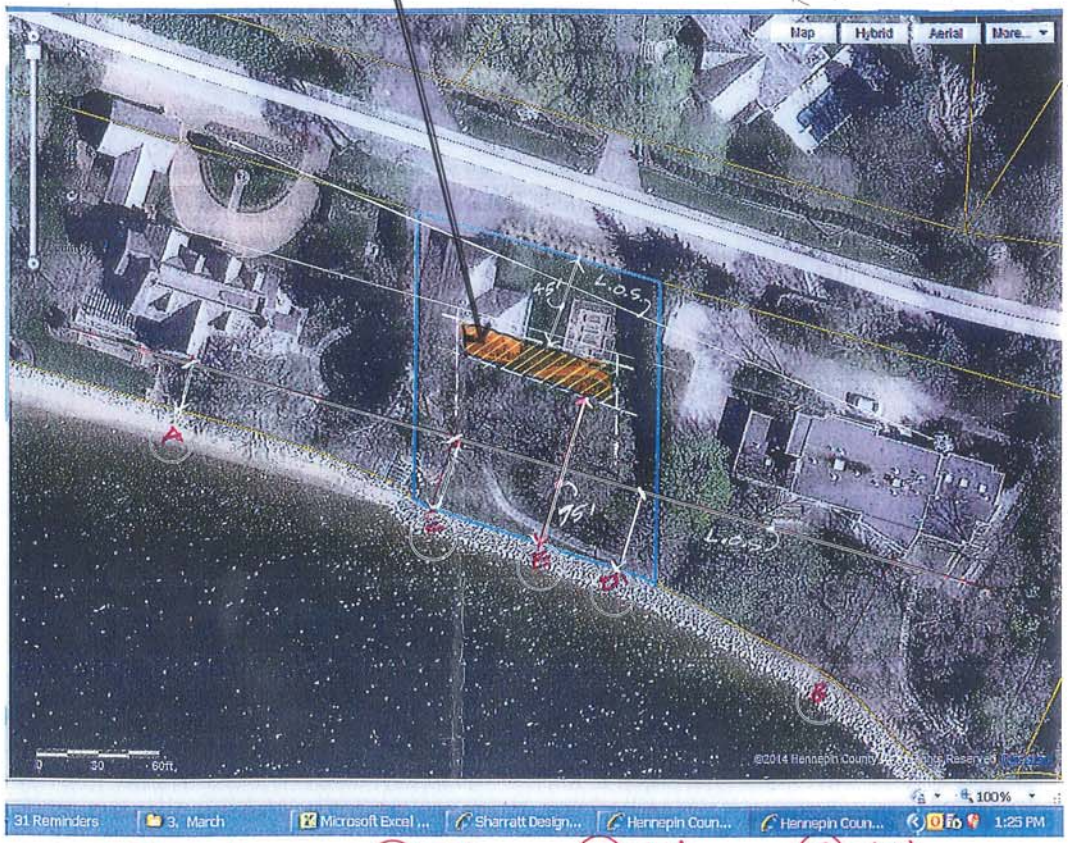
ORANGE = APPROX BUILDABLE AREA PER PRESENT DAY ORDINANCE



SITE STUDY
BUILDABLE AREA

"CAVANAUGH HOME"
520 FERNDALE, WAYZATA
3/30/2014

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E = 75' S.B. REQUIRED
ORANGE = BUILDABLE BY STRICT APPLICATION

24
+62
86 ÷ 2 = 43' AVERAGE DISTANCE

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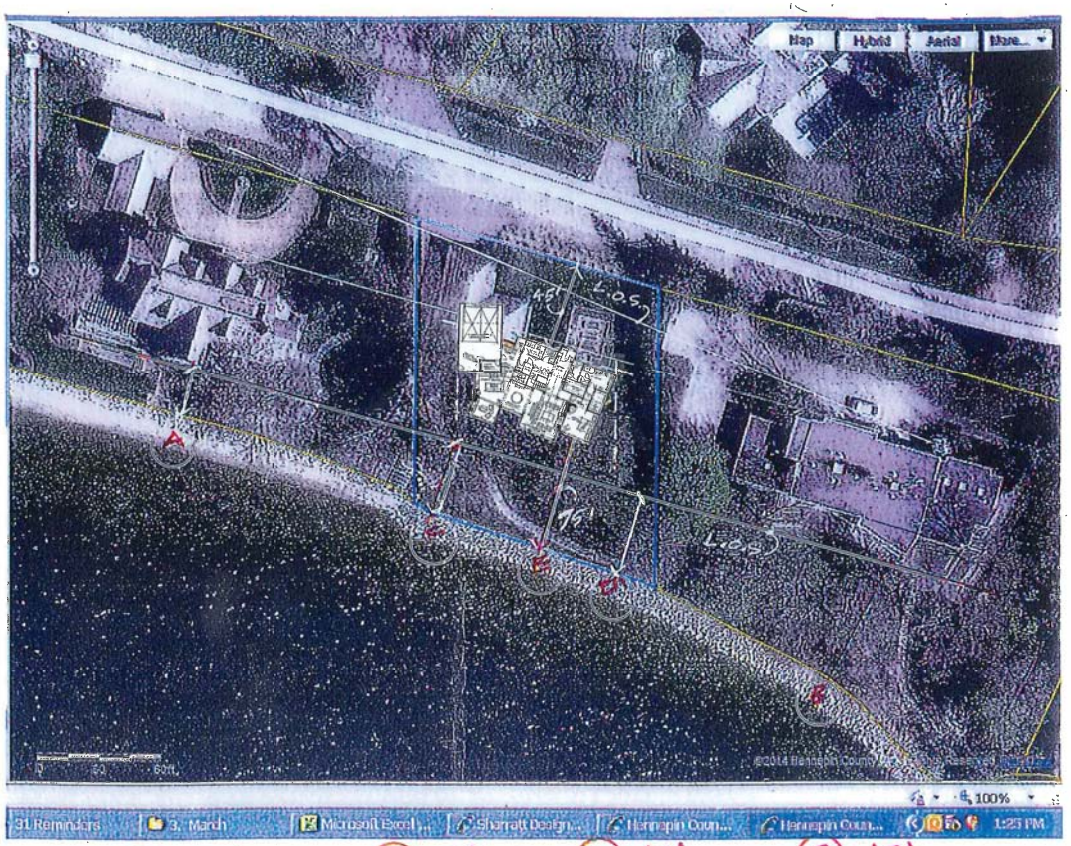
ADDM 4/17/2014 0 OF 4



HENN. COUNTY AERIAL
SITE STUDY
BUILDABLE AREA

"CAVANAUGH HOME"
520 PERNDALE, WAYZATA
3/30/2014

A = 24'
C = 36'
D = 40'
B = 62'

E = 79' S.B. PERMITED
ORANGE = BUILDABLE BY STRICT APPLICATION

24
+62
86 ÷ 2 = 43' AVERAGE DISTANCE

sherratt design company
464 Second Street
Suite 100
Excelsior, MN 55331
Phone: 952.470.9750
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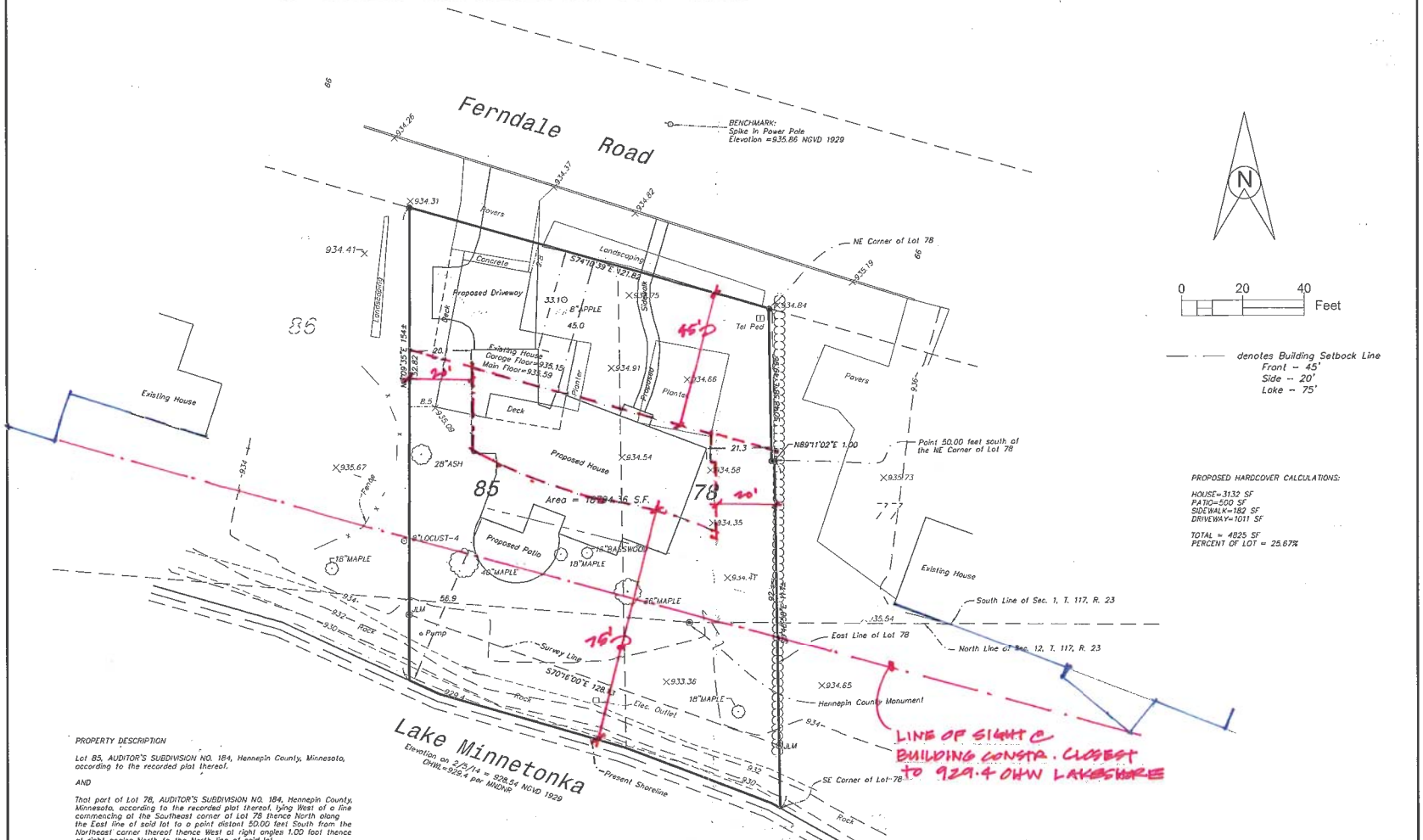
info@sherrattdesign.com

ADDM 4/17/2014 REV. 1 OF 4 ADDED

PROPOSED BUILDING EXHIBIT



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*NOTE: COLORED MODIFICATIONS FOR CLARITY BY SHARRATT DESIGN & CO. INC.

Building Exhibit on Lots 85 and part of Lot 78, Auditors Subdivision No. 184, Hennepin County, Minnesota.

Revised:

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Paul E. Otto
License #40062 Date: 3/31/14

Requested By: Patt Cavanaugh

Date:	Drawn By:	Scale:	Checked By:
3/31/14	PEO	1"=20'	PEO

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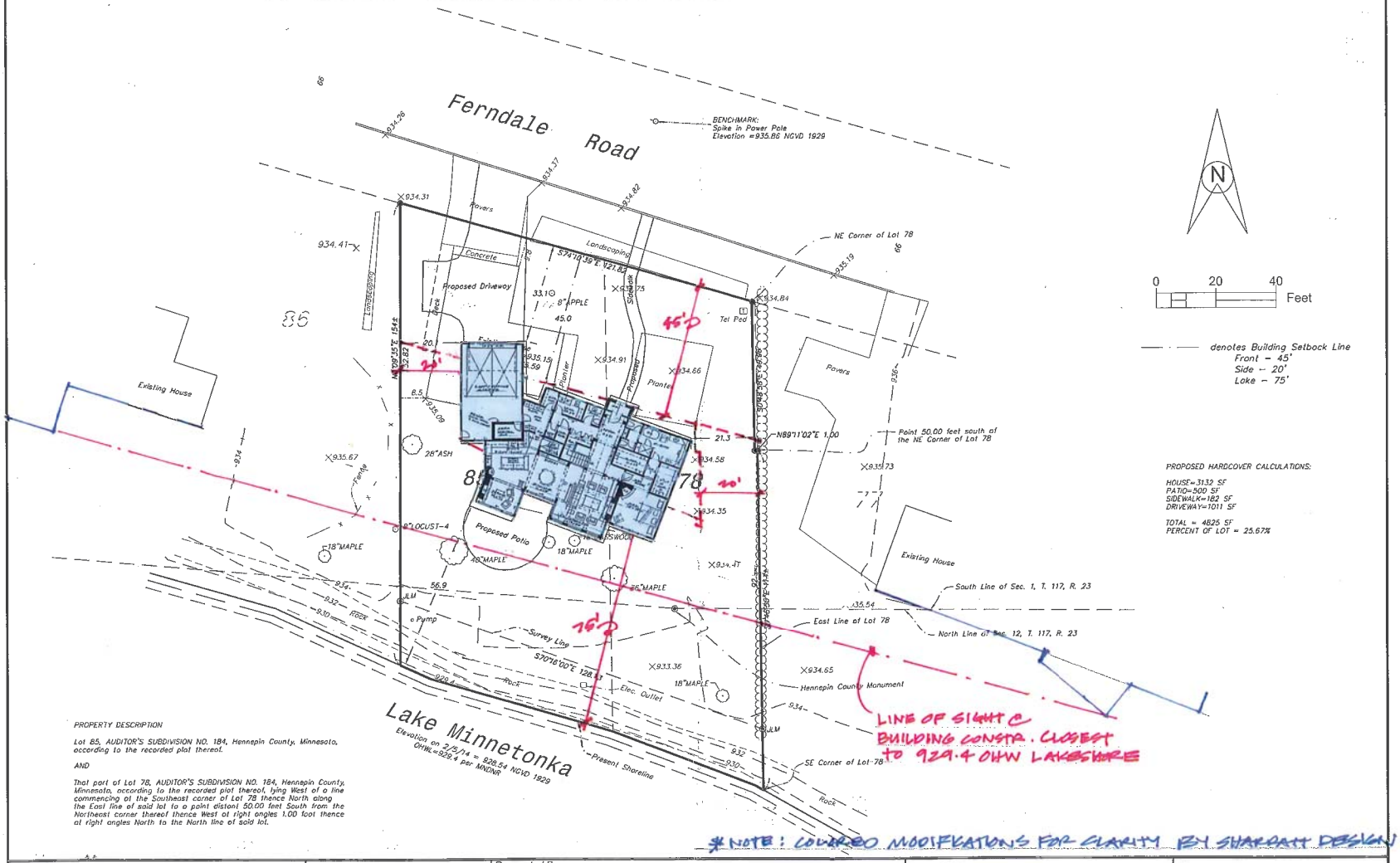
- denotes iron monument found
- denotes 1/2 inch by 14 inch iron pipe set and marked by License #40062

Project No. 14-0108

ADDM. 4/17/2014 REV. 20F4 ADDED

PROPOSED BUILDING EXHIBIT



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Revised:		Date: 3/31/14	Drawn By: PEO	Scale: 1"=20'	Checked By: PEO

● denotes iron monument found
○ denotes 1/2 inch by 14 inch iron pipe set and marked by License #40062

Project No. 14-0108

ADDM. 4/17/2014 REV. 3 OF 4 ADDED

COLOR REPRESENTATION OF MATERIALS & COLOR

CANANAUGH HOME.
520 FERNDALE SDC 4/17/2014 REV. ADDM ADDED 4 OF 4

WAYZATA PLANNING COMMISSION
MEETING MINUTES
MAY 5, 2014

AGENDA ITEM 2. Call to Order, Roll Call and Approval of Minutes.

Chair Gonzalez called the meeting to order at 7:00 p.m.

Present at roll call were Commissioners: Vanderheyden, Pearson, Gonzalez, Tyacke, Ramy, Gnos and Iverson. City Planner Gadow was also present.

Chair Gonzalez stated the minutes to be reviewed are for April 21, 2014.

Commissioner Ramy stated he did not second the motion on page 1, line 22.

City Planner Gadow stated he would review the notes and correct this.

Commissioner Tyacke stated on page 3, starting at line 42, a verb or action should be inserted such as "are duly changed" to make the sentence read correctly. On page 6, line 5, the word "pint" should be changed to "point."

Chair Gonzalez stated on page 7, line 24, "My Brothers" should be changed to "Meyer Brothers".

Commissioner Vanderheyden made a motion, Seconded by Commissioner Tyacke, to approve the April 21, 2014 minutes as amended above. The motion carried unanimously.

AGENDA ITEM 3. Regular Agenda Public Hearing Item.

a. 520 Ferndale Road West – Sendero Properties, LLC

I. CUP for Redevelopment of a Legal Non-Conforming Lot

II. Shoreland CUP

III. Lakeshore Setback Variance

IV. Front Yard Setback Variance

V. Lot Coverage Variance

City Planner Gadow stated the zoning requests included in the application are: a Conditional Use Permit (CUP) to redevelop a legal non-conforming lot; a Shoreland Conditional Use Permit for hardcover above 25% with storm water mitigation; a variance to the Lakeshore Setback; a variance from the Front Yard Setback; and a variance from the Lot Coverage maximum of 15%. He stated Pat Cavanaugh owns the property at 532 Ferndale Road and 520 Ferndale Road. She is proposing to remove the existing structure at 520 Ferndale Road and build a new single-family residence, which she will move into. Given the way the lot is laid out, a number of requests will need to be reviewed in order to get a building pad that would meet Ms. Cavanaugh's needs. He reviewed the existing non-conforming conditions for 520 Ferndale Road. If the existing structure is removed and the lakeshore setbacks are strictly applied the building area would be

very small for a residential structure. He reviewed the lakeshore setback variance rules. Given the lack of lot depth for 520 Ferndale Road, the most restrictive lakeshore setback would be 75-feet but this would create a very limited building area. The applicant is asking for approval of a variance from the 75-feet requirement, but would still have the new residence setback further than the line connecting the two (2) adjacent properties and the approximate 43-foot average setback of the two (2) closest structures.

Commissioner Iverson asked what the square footage of the pad would be if all the setbacks were applied.

City Planner Gadow stated Mr. Sharratt may be able to provide this information during his presentation. He stated the existing residential structure on the property was built in 1940 and was only setback 9.8-feet from the front property line. Currently the front yard setback requirement is 45-feet from the front property line. The applicant is proposing to remove the existing non-conforming structure and install a portion of the new structure within the footprint of the legally non-conforming existing structure location, but increase the setback to 33.1-feet at the northeast corner of the new garage. The balance of the new residence would meet the 45-foot front yard setback requirement. Additionally the applicant is requesting a variance from the lot coverage requirement. The maximum amount of building/structure footprint is 15% of lot area in the R-1 District. The applicant is proposing a structure footprint of 16.4% due to their concern over installing a basement within the new structure given the grade of the property in relation to the lake and the flood plain. The variance would allow the applicant to locate all living areas on the first and second floor. He explained the other requests were for a CUP for the redevelopment of a legal non-conforming lot and a Shoreland CUP to increase the hardcover by 0.9% to a total of 25.9% and install pervious pavers for the driveway, sidewalk and patio areas. If the request for use of pervious pavers as part of the Shoreland CUP are approved, then the hardcover on the site would be reduced to 23.4%. He reviewed the design and materials of the home being proposed. He reviewed the action steps available to the Planning Commission.

Commissioner Vanderheyden stated the application was very thorough. He asked if the two (2) adjacent buildings had 100-foot setbacks, if this would be considered the “new” standard for this lot.

City Planner Gadow stated in the example provided by Commissioner Vanderheyden the 75-foot setback would probably not be the most restrictive and the 100-foot setback established by the adjacent properties would be used.

Commissioner Vanderheyden asked what setbacks were considered more important to the City.

City Planner Gadow stated all the setbacks are important and an applicant should meet all the setback standards unless there is practical difficulty in doing so. For this particular property the sideyard setbacks would be considered more important but overall the lakeshore setback would be the most important one to consider.

Commissioner Vanderheyden asked Mr. Sharratt what the proposed placement of the home was trying to accomplish.

Mr. Mike Sharratt, Sharratt Design & Company, 464 2nd St. #100, Excelsior, stated the goal was to make the City happy with the location of the home by meeting the setbacks for the principal dwelling. The size of the home is to accommodate the needs of the owner, the space requirements for those items typically contained in the basement such as mechanical components and eliminate the need for a basement due to concerns about the grade of the property and the flood plain. He also explained the structure was not moved further north because they were trying to meet all the setbacks.

Commissioner Pearson asked if 532 Ferndale Road and 520 Ferndale Road were one (1) property in the past and subsequently subdivided and if the carriage house on 520 Ferndale is being used as a single family home.

City Planner Gadow stated both properties are currently owned by the same person but he does not know if it is used as one property. He stated he had not been able to find records on how this property came to be divided how it is but according to the County each parcel is a stand-alone property. He stated he did not know what the carriage house was currently being used for.

Mr. Sharratt stated the carriage house is not being used as a single family home. The Cavanaugh's bought this piece of property after living at 532 Ferndale Road for a couple of years. Prior to when they purchased the property the carriage house was used as a single family home but the Cavanaugh's used it as a guest house.

Commissioner Tyacke stated the Staff report assumes a 25% credit, for hardcover, for storm water management but the City's Stormwater Management Plan states a credit of up to 50% credit may be given. He asked how the 25% was determined.

City Planner Gadow stated if the City Council and Planning Commission approve a Shoreland CUP for property that is using stormwater mitigation techniques the minimum amount given would be 25% and the maximum amount would be 50%. This amount depends on the engineer's review of the technique being used and the amount being used. In this particular case, the City Engineer felt comfortable with 25% given the pavers are only being used in the patio area, driveway, and walkway and there are no other systems included with the property. Typically 50% is given when impervious pavers are used with other systems on the same property.

Commissioner Tyacke suggested the Staff report include information that the City Engineer reviewed the plan.

City Planner Gadow stated approval from the City Engineer is always included as a condition of approval to show that the systems that are shown on the plans are the systems that are installed.

Commissioner Tyacke stated the Zone for this particular property was R-1, low density single-family residential. He stated the carriage house had only been used as a guest house for the last couple of years and now both properties would be single-family residential homes that would be occupied full-time. He asked if this affected the low density requirement.

City Planner Gadow stated the low density requirement would not be affected because the property at 520 Ferndale Road is a stand-alone lot. It would be different if the Cavanaugh's were asking to subdivide but it is a preexisting lot of record.

Commissioner Tyacke asked Mr. Sharratt if the shoreline at 520 Ferndale Road had been improved with riprap.

Mr. Sharratt stated all the properties along this stretch have riprap and 532 Ferndale Road is currently showing beach due to the low water level at this time. The other shorelines are right up to the riprap.

Commissioner Tyacke asked how the high water mark was determined if the shoreline had been improved.

Mr. Sharratt explained on the survey shows where the 924-foot mark is. He explained the aerial photo that was used as a visual for the Planning Commission shows where the houses are and they were used to illustrate the practical difficulties the property owner faces. He stated the buildable area for this parcel is 2300 square feet based on meeting all setbacks. This would include garage space, porches, and the foot print of the first floor. The property owner's want everything on one floor for ease of living due to their ages and the upper level would be primarily for guests.

Commissioner Tyacke stated there are specific statutory requirements under the statutes if the owner has two (2) properties and one (1) is being developed. He stated this was not addressed in the Staff report. He asked that these statutory requirements be covered. He clarified he was referencing, Section 462.357, Subdivision 1e, relating to non-conformities and d-j relate to shoreland lots of record in the office, and specifically paragraph f talks about a group of two (2) or more continuous lots under common ownership. He suggested the City have this reviewed to determine if this applies and address this in the Staff Report.

City Planner Gadow stated Staff would look into this.

Commissioner Iverson asked when the home at 532 Ferndale Road was built and why it is as close to the lake as it is. She also asked if there would be a large amount of dirt removed from the site.

City Planner Gadow stated the home was built prior to the more restrictive shoreland requirements were put in place.

Mr. Sharratt explained the grading that is on the site is what is being used and will not be changed. The first floor of the proposed home is at the same elevation as the first floor of the existing home. The dominate elevation on the entire site is about 934-feet so the site is flat and essentially has no grading.

Commissioner Iverson asked if the existing carriage house had water issues.

Mr. Sharratt stated there had not been water issues in the past with the carriage house.

Commissioner Ramy asked if the existing carriage house has a basement.

Mr. Sharratt stated there is no basement in the carriage house but the home at 532 Ferndale Road does have a basement.

Commissioner Ramy asked if pavers would be beneficial given the fact that there is water in the street in this location.

Mr. Sharratt stated he was not a hydrological engineer but water tables vary compared to the level of the lake. The existing structure has not been taken down, there has been no grading, and there has not been a hydrological analysis done to determine where the actual water elevation is but the owner does want to do pavers. The water level in comparison to the water table will need to be determined in order to prepare the underground crushed rock.

Commission Gnos clarified if the garage were moved to the side then it would encroach into the side yard setback.

Mr. Sharratt stated this was correct. He stated the owners had originally wanted a side entry garage but they recommend at least 30-feet of space behind a garage door to allow for backing up and there was only 20-feet to the setback if the garage was located the way they originally wanted.

Chair Gonzalez stated the design of the proposed home is beautiful and she thanked them for working to preserve the trees on the property. She asked how big the parcel is at 532 Ferndale Road.

Mr. Sharratt stated it is 30179-square feet according to Hennepin County records.

Chair Gonzalez clarified this parcel was also non-conforming.

City Planner Gadow stated this was correct.

Mr. Sharratt stated the property owner had talked about moving the property lines to make the parcel conforming but because both lots are non-conforming it would not work.

Chair Gonzalez asked if there had been any feedback from the neighbors in this area.

City Planner Gadow stated notices had been sent out but there had been no feedback.

Chair Gonzalez asked what type of maintenance the property owners were going to do for the pavers to ensure they work as they are intended.

Mr. Sharratt stated power washing is one of the best ways to keep these clean and functioning. The manufacturer of the paver system will also provide the property owners with maintenance information. He stated this information will be reviewed by the City Engineer as well.

City Planner Gadow stated as part of any Shoreline CUP that is approved by the City, one of the conditions that are added would be that the owner of the property enters into a stormwater maintenance agreement with the City, which would be recorded against that property. The maintenance agreement has language that requires the current and future owners to keep up maintenance of that system in perpetuity.

Chair Gonzalez opened the public hearing at 7:42 p.m.

There being no public comment Chair Gonzalez closed the public hearing at 7:43 p.m.

Commissioner Vanderheyden stated he would be in support of the majority of this application. He would have liked to seen the house pushed back a little further from the lake. The home at 532 Ferndale Road is close to the water and as the City continues to grow and change homes will be removed and rebuilt and he would like to see them further from the shoreline. He agrees with the mitigation techniques and the design of the home. He would suggest moving the home 10-feet further from the bank if it were financially possible and did not encroach in other areas that would create other difficulties.

Mr. Sharratt stated this had been considered. Ferndale is not a wide road and there are parking issues along this roadway. The owners were hoping to keep as much magazine in the driveway as possible for parking and guests.

Chair Gonzalez asked if the house was designed as small as the family needed.

Mr. Sharratt stated the home is designed to have the master suite on the main floor along with all the home mechanical systems and laundry facilities. 2000—square foot is as small as it could be made and still have usable sized rooms. The property owners are also trying to recognize the design style of the homes on Ferndale by using high quality materials that will make the home looked appropriately aged. The largest footprint he had seen with a main floor master suite was upward of 5,000-square feet so this home design is at the low end of the spectrum at 2,300-square feet.

Chair Gonzalez stated the City had changed the setbacks for the lake because this is the City's largest asset and it needs to be protected. She thanked the applicants for the Stormwater mitigation they were proposing to include but asked if they had considered doing more.

Mr. Sharratt explained it would be difficult with a flat lot to provide additional mitigation for runoff to the lake. The property owners have looked at rain gardens but they are hoping to get approval from the City with the elements they are including at this time. Since the lot is flat it could all be considered a rain garden.

Commissioner Pearson asked how the pervious paver credits work and if the City includes a finding that the applicant qualifies for the 25% credit would they require a CUP or variance.

City Planner Gadow stated the applicants do need a CUP in order to get the credit for the pervious pavers to reduce the hard surface of the property. The CUP needs to be approved in order to utilize the credit.

Commissioner Pearson stated he could not see how anyone would be able to build on this particular lot without requesting some variances to the setbacks. He expressed concerns about the Statute Commissioner Tyacke had brought up regarding contiguous property.

Commissioner Vanderheyden stated it is important how the properties are titled otherwise the lots become contiguous and permanently joined.

Commissioner Tyacke stated he would agree with recommending approval of CUP but he would like to see all the loose ends tied up. The property does present practical difficulty.

Commissioner Iverson agreed. The layout and function of the home is well thought out and she would be in favor of approval.

Commissioner Ramy agreed. The property owner has been proactive in working to meet what the City's expectations would be.

Commissioner Gnos stated he would also recommend approval.

Chair Gonzalez asked if Mr. Sharratt had reviewed the recommendations from the City Engineer and the Utilities Superintendant on page 14 of the Staff Report.

Mr. Sharratt stated they are currently in the design and schematic stage so these recommendations have not been incorporated into the project yet. This will be checked during the building permit.

Chair Gonzalez stated the recommendations of Staff are typically included as part of the conditions of approval.

Mr. Sharratt stated this would be acceptable.

Chair Gonzalez stated she would be in favor of recommending approval subject to the conditions from the City Engineer, Utility Supervisor, and Parks Department on page 14 of the Staff Report, the agreement for upkeep of the pavers, but she does not feel that the Planning Commission is ready to recommend approval today because they need to review the final legal recommendations regarding State Statute Section 462.357.

City Planner Gadow stated it is up to the Planning Commission if they would like to send it to the City Council with a condition that Staff work with the City Attorney to verify the language

requirements for this State Statute or the Planning Commission could have it come back for review at the next meeting.

Chair Gonzalez reviewed the Planning Commission was in support of the three variance requests and the 2 CUP requests.

City Planner Gadow stated the Planning Commission could recommend approval to this application to the City Council with the condition that Staff would work with the City Attorney concerning the legal recommendation that Commissioner Tyacke brought up. The Condition could also contain language that if there is a problem with this particular State Statue then it could be brought back to the next Planning Commission meeting for review if there needs to be any additional review and if there are no concerns brought up by the City Attorney then it can proceed to the City Council.

Commissioner Pearson stated the findings for the variances would not have to be more than the practical difficulties that have been presented.

City Planner Gadow suggested if the Planning Commission wanted to move this application forward to the City Council, then the motion could be recommending the City Council consider and approve the application based on the findings of facts based on the comments in the Staff Report and the discussions and deliberations of the Planning Commission and the applicant's agent. Staff would then create the draft resolution the City Council would review that would spell out the practical difficulties that have been brought up and comments made at the meeting.

Commissioner Tyacke asked what the timeline is for the applicant.

City Planner Gadow stated if it were brought back to the Planning Commission it would be presented at the May 19, 2014 meeting. If it is approved at that time then it could go to the City Council May 20. If the Planning Commission approves this application tonight it would be reviewed by the City Council at their May 20 meeting.

Chair Gonzalez suggested the following findings: the property is guided for 1-acre single family residential use in the Comp Plan and the applicant proposes a single-family residential home so it does meet the letter and the spirit of the Comp Plan; the proposed variances are in harmony with the general purposes and intent of the Zoning Ordinances and they are practical difficulties in complying with the strict requirements of the Ordinance. Approval of the variances or CUPs would not have a negative impact on the neighborhood. She would like to make sure the recommendation also includes the recommendations on page 14 of the Staff Report.

Commissioner Iverson recommended voting on the application tonight.

City Planner Gadow stated the minutes from this meeting would also be included for the City Council to review. If there is a concern brought up by the City Attorney regarding the State Statute then Staff would alert the Planning Commission.

Commissioner Pearson made a motion, Seconded by Commissioner Iverson to recommend approval of the CUP for Redevelopment of a Legal Non-Conforming Lot, the Shoreland CUP, the Lakeshore Setback Variance, the Front Yard Setback Variance, and the Lot Coverage Variance for 520 Ferndale Road West – Sendero Properties, LLC based on the findings of facts presented in the Staff Report and those discussed by the Planning Commission, including the Conditions recommended by Staff on page 14 of the Staff Report and the additional condition Staff work with the City Attorney to clarify State Statute Section 462.357 regarding contiguous properties and the impacts. The motion carried unanimously.

AGENDA ITEM 4. Other Items.

a. Review of Development Activities

City Planner Gadow stated the next Planning Commission meeting is scheduled for May 19. There have been four (4) development applications submitted for a number of different projects including: Wayzata Community Church for a phased redevelopment of their property as it relates to parking and a small expansion; a Shoreland CUP for a new single-family residential structure on Rite Street; a variance request for an addition to a legally non-conforming residence on Hampton Street; and a 5 Lot subdivision of two (2) residential properties north of Anchor Bank. These will be reviewed during June and July. The agenda for May 19 will include additional work on the taproom and microbrewery production facility discussions.

b. Other Items

City Planner Gadow stated Gil Penalosa, an International Expert on Walkability and Open Streets, will be available May 6 at 4:30-6:00 p.m. and the Planning Commission is welcome to attend.

Chair Gonzalez stated the HPB is presenting 100-year awards at the May 6 City Council meeting.

Commissioner Ramy asked if there would be any notes available for the discussions with Mr. Penalosa.

City Planner Gadow stated he would try and provide notes and part of it would be recorded.

AGENDA ITEM 5. Adjournment.

There being no further business, Commissioner Vanderheyden made a motion, seconded by Commissioner Ramy, to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,
Tina Borg, *TimeSaver Off Site Secretarial, Inc.*

Attachment D

DRAFT RESOLUTION NO. 14-2014

RESOLUTION APPROVING REDEVELOPMENT CUP, SHORELAND CUP, LAKESHORE SETBACK VARIANCE, FRONT YARD SETBACK VARIANCE, AND LOT COVERAGE SETBACK VARIANCE AT 520 FERNDALE ROAD WEST

BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

Section 1. BACKGROUND

1.1. Development Application.
Sendero Properties LLC (the "Applicant") on behalf of Patricia Cavanaugh (the "Owner") have submitted a development application (the "Application") requesting zoning approvals to remove an existing 1,650 SF structure on the property at 520 Ferndale Road W (the "Property") to build a new single family residence on the Property. The Owner also owns the adjacent property at 532 Ferndale Rd W, and desires to move into the proposed new structure at 520 Ferndale Rd W (the "Project").

The zoning requests included in the Application are:

- A Conditional Use Permit (CUP) to redevelop a legal non-conforming lot (Section 801.15.B.6.(a)(i)(b)) (the "Redevelopment CUP")
- A Shoreland Conditional Use Permit (CUP) for hardcover above twenty five percent (25%) with stormwater mitigation (the "Shoreland CUP")
- A Variance to the Lakeshore Setback (Sections 801.91.9.D.2 and 801.91.9.D.3.1) (the "Lakeshore Setback Variance")
- A Variance from the Front Yard Setback (Section 801.52.6.1.a) (the "Front Yard Setback Variance")
- A Variance from the Lot Coverage maximum of fifteen percent (15%) (Section 801.52.7.A) (the "Lot Coverage Variance")

1.2 Property. The property identification number and owner for the Property involved in the proposed Application is as follows:

520 Ferndale Road West	01-117-23-33-0002	Sendero Properties LLC

1.3 Land Use. The Property is located within the R-1 Low Density Single Family Residential District, as defined in Section 801.52 of the Wayzata Zoning Ordinance. The Property is guided for One Acre Single Family Residential in the Wayzata Comprehensive Plan, and is within the Shoreland Overlay District.

1.4 Procedural Requirements. Notice of a Public Hearing on the Application was published in the *Sun Sailor* on April 22, 2014. A copy of the Notice of Public Hearing on the Subdivision was also mailed to all property owners located within

350 feet of the Property on April 24, 2014. The required Public Hearing was held during the May 5, 2014 Planning Commission meeting.

1.5 Planning Commission Action. A Public Hearing on the Application was held at the Planning Commission's May 5, 2014 meeting at which no individuals spoke during the hearing. The Planning Commission voted seven (7) in favor and zero (0) opposed to recommend approval of the Application with conditions to the City Council.

Section 2. STANDARDS

2.1 Shoreland Impact Plan and Conditional Use Permit.

Section 801.91.19 requires landowners or developers developing land in the Shoreland District to first submit a conditional use permit application in accordance with Section 801.04 (CUPs) and a Shoreland Impact Plan in accordance with Section 801.91.19A. The purpose of the Shoreland Impact Plan shall be to eliminate and minimize as much as possible potential pollution, erosion and siltation. All conditional use permits for consideration under Section 801.91.19 are subject to the following stipulations:

A. The projects shall be analyzed to determine the impact of impervious surfaces, storm water runoff, floodplain, and water quality implications. Only those projects shall be allowed where the adverse impacts have been mitigated through approved means to the extent possible.

B. Storm water treatment measures including, but not limited to, sediment basins (debris basins), desilting basins or silt traps, installation of debris guards and microsilt basins on storm water inlets, oil skimming devices, etc. shall be required subject to the review of the City Engineer and the Minnehaha Creek Watershed District on projects where applicable.

C. Projects shall be analyzed in terms of provisions for maintenance and enhancement of landscape features, and change in the natural condition of the soil, trees, grade courses and marshes. The vegetative planting plan shall contain trees, when fully mature, that will exceed the building height. The plan shall also minimize tree removal, ground cover change, loss of natural vegetation, and grade changes as much as possible. It shall further provide for the relocation or replanting of trees which are proposed to be removed.

D. Projects shall be analyzed in terms of the appearance of the structure when viewed from the lake's surface. Building materials, and color shall be analyzed to determine which facade and roof materials minimize the appearance and blend the structure into the shoreland and vegetation.

E. Building heights shall be analyzed to determine the impact on surrounding structures and views from the lake surface or other shores. Structures shall not be allowed to exceed a height beyond that is allowed by the base zoning district or cannot be screened by landscaping or other design measures.

F. Residential densities on a project basis shall not be allowed to exceed the maximum allowed density of the base zoning district for which the project is proposed. For higher density residential development and planned unit developments, the density shall not be allowed to exceed the density standards as specified in the R-5 District of this Ordinance.

G. Lot coverage on a project basis shall be restricted to the provisions for maximum impervious surface coverage as provided for in this Ordinance.

H. Overall residential densities in the shoreland area shall not exceed the surplus development capacity for residential density, as calculated for Lake Minnetonka, Gleason and Peavey Lakes, as specified in the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.

I. Overall lot coverage in the shoreland area shall not exceed the surplus development capacity for impervious surface coverage calculated for Lake Minnetonka, Gleason and Peavey Lakes, as specified in the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.

J. All projects shall be in conformance with the Stormwater Management Plan for the City of Wayzata, May 1988, as may be amended and/or approved by the City Engineer.

K. All projects shall be in conformance with the Wayzata Comprehensive Plan/Shoreland Management Plan, as may be amended.

L. All projects shall be subject to the review of the Minnehaha Creek Watershed District.

In addition to the above conditions, the provisions of Section 801.04.2.F must considered and satisfactorily met. Section 801.04.2.F requires City Council to consider possible adverse effects of the proposed conditional use. Their judgment shall be based upon (but not limited to) the following factors:

A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.

B. The proposed use's compatibility with present and future uses of the area.

C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).

D. The propose use's effect on the area in which it is proposed.

E. The proposed use's impact upon property values in the area in which it is developed.

F. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.

G. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

2.2 Redevelopment CUP Standards. Under Section 801.15.2.B.6(a)(iii) of the Zoning Ordinances, a CUP is required for redevelopment of residential lots of record outside the R-1A District with sanitary sewer where the measurements of such lot's area and frontage width are not within eighty (80) percent of the requirements of the respective district. The criteria for the evaluation of a request for a Conditional Use Permit under Section 801.04.2.F of the Zoning Ordinance are as follows:

The Planning Commission and City Council shall consider the possible adverse effects of a proposed conditional use. Its judgment shall be based upon, but not limited to, the following factors:

1. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.

2. The proposed use's compatibility with present and future uses of the area.

3. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).

4. The propose use's effect on the area in which it is proposed.

5. The proposed use's impact upon property values in the area in which it is developed.

6. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.

7. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

2.3 Zoning Ordinance Variance Standards.

A. Lot Coverage Requirements. Section 801.52.7.A of the Zoning Ordinance limits the building footprint of any structures to fifteen percent (15%) of lot area in the R-1 District.

B. Front Yard Setback Requirements. Section 801.52.6.B.1 of the Zoning Ordinance establishes a forty five (45) ft front yard setback for principal structures in the R-1 District.

C. Lakeshore Setback Requirements. Section 801.91.9.D.2 of the Zoning Ordinance establishes a seventy five (75) ft lakeshore setback for this Property, given its site layout.

D. Zoning Ordinance Variances. Section 801.05.1.C of the Zoning Ordinance provides the criteria for reviewing variances from the standards of the Zoning Ordinance. The criteria are as follows:

1. Variances shall only be permitted when they are:
   (i) in harmony with the general purposes and intent of this Ordinance; and
   (ii) consistent with the Comprehensive Plan.
2. Variances may be granted when the Applicant for the variance establishes that there are practical difficulties in complying with this Ordinance.
3. "Practical difficulties" as used in connection with the granting of a variance, means that:
   (i) the property owner's proposal for the property is reasonable but not permitted by this Ordinance;
   (ii) the plight of the landowner is due to circumstances unique to the property, and not created by the landowner; and
   (iii) the variance, if granted, will not alter the essential character of the locality.
4. Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems.
5. Variances shall be granted for earth sheltered construction as defined in Minnesota Statutes, section 216C.06, subdivision 14, when in harmony with this Ordinance.
6. The City Council shall not permit as a variance any use that is not allowed under this Ordinance for property in the zoning district

where the affected person's land is located, except the City Council may permit as a variance the temporary use of a one family dwelling as a two family dwelling.

7. The City Council may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.

8. An application for a variance shall set forth reasons that the variance is justified under the criteria of this section in order to make reasonable use of the land, structure or building.

Section 3. FINDINGS

The City Council of the City of Wayzata hereby confirms and memorializes that the Redevelopment CUP, Shoreland CUP, Lakeshore Setback Variance, Front Yard Variance, and Lot Coverage Variance requested in the Application meet the applicable requirements of Wayzata's Zoning Ordinance, based upon the following findings of fact made on the record (as well as all Application materials, staff reports, public comment presented at the hearing, and the Recommendation of the Planning Commission):

3.1 Shoreland CUP.

A. The Applicant has complied with applicable requirements and regulations for a Shoreland CUP under Section 801.91.19 of the Zoning Ordinance.

B. The Applicant has complied with the applicable requirements and regulations for a Conditional Use Permit under Section 801.04 of the Zoning Ordinance.

3.2 Redevelopment CUP.

A. The Property has a lot area of 18,794 SF, or forty seven percent (47%) of the 40,000 SF minimum in the R-1 District. Any redevelopment of this Property would necessitate review and approval of a Redevelopment CUP under Section 801.15.2.B.6(a)(iii) of the Zoning Ordinance.

B. The Applicant has complied with applicable requirements and regulations for a Conditional Use Permit under Section 801.04 of the Zoning Ordinance.

3.3 Lakeshore Setback, Front Yard, and Lot Coverage Variances.

A. The Property is guided for low density single family residential use. The Application does not alter the usage of the Property for single family use, and instead proposes a new single family structure and the removal of an existing non-conforming structure on the Property. The Variance requests are due to the unique characteristics of the lot, in that it is non-conforming as it relates to lot area, lot depth, and lot width.

B. The Applicant has established that a practical difficulty exists in complying with certain requirements of the Zoning Ordinance due to substandard lot

area, lot width, and lot depth. The plight of the landowner is due to these unique circumstances related to the layout of the Property. The variance for additional lot coverage, which will be mitigated through use of pervious paver systems. The Variances, if granted, will not alter the essential character of the locality.

C. The Applicant has proposed to use the Property in a reasonable manner under the Zoning Ordinance. The Property is currently guided for single family use, and the Applicant desires to construct a new single family residence, and remove an existing non-conforming single family structure.

D. Economic considerations are not the sole reason for the Variance requests. The existing size and layout of the Property is the determining factor for the Variance requests.

E. The Applicant's narrative has articulated the reasons for the Variance requests due to the existing size, layout, and elevation of the Property.

Section 4. CITY COUNCIL ACTION

4.1 Based on the Findings in Section 3 of this Resolution, the requests for approval of the Redevelopment CUP, Shoreland CUP, Lakeshore Setback Variance, Front Yard Setback Variance, and Lot Coverage Variance as set forth in the Application and attached to this Resolution (Attachment A), are **APPROVED** subject to all of the following conditions (failure to comply with any one of these conditions shall result in the revocation of the approvals):

A. The Applicant shall construct the single family detached structure for the Property as described in the Building Plans included in Attachment A.

B. The Applicant shall install the stormwater management system as depicted on the site plan included in Attachment A.

C. The Applicant shall secure all necessary building permits for construction, comply with the stipulations of City Code Section 801.91.19.C, and all laws and regulations applicable to the Project.

D. The Applicant shall comply with the following staff comments:

1. City Engineer.
   - Will need to submit for grading permit prior to construction work
   - Should formalize any existing or future encroachments.

2. Utility Superintendent.
   - Water: Existing water service is 1 ¼" installed in 1960. Recommend replacing water liner due to age and if proposed

building requires larger. Existing water line must be physically disconnected prior to issuance of demolition permit.

- Sewer: Existing sewer service is 4" cast iron pipe, must be physically disconnected at property line prior to issuance of demolition permit. Sewer line must be televised prior to reuse or replaced with new.
- Need to submit utility plan for review for new construction for sewer, water, and storm sewer.

3. Parks Department.
   - Must follow City regulations regarding licensed tree contractors and tree preservation fencing.

Adopted by the Wayzata City Council this _____ day of May, 2014.

_____
Mayor Ken Willcox

ATTEST:

_____
City Manager Heidi Nelson

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on _____, 2014.

_____
Becky Malone, Deputy City Clerk
SEAL

Attachment A
Applicant's Submittals

CITY OF WAYZATA

MEMORANDUM

To: Wayzata City Council

From: Mike Kelly, City Engineer

Date: 5/15/2014

Re: Peavey Bridge

Bids were opened for this project on April 22, 2014. Bids came in significantly higher than anticipated and the City and County are discussing how to proceed.

As part of our grant request in 2013, a cost estimate of $650,641 was submitted to the MN State Aid Office to determine grant eligible costs. From that estimate, the State Aid Office determined that they would fund $577,123 and the City would be responsible for the remaining costs.

On April 22, 2014, three (3) bids were received for the project. The bids ranged from $1,099,421.60 to $1,328,572.65.

These bid prices have been submitted to the State Aid office for final grant funding determination and, because the bids came in significantly higher than anticipated, the City and County are working with the State to determine how best to proceed.

At this time, it appears there are two options:

1. Reject the three bids and rebid the project for a spring 2015 start. This may provide more competitive bids.
2. Fund the project as currently bid.

It appears the State Aid office would prefer to reject the bids and rebid the project in an effort to reduce the overall cost of the project.

I am hoping to have additional information from the State for discussion at the meeting on Tuesday.

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

MEMORANDUM

TO: Mayor Willcox and Councilmembers

FROM: Heidi Nelson, City Manager

DATE: May 13, 2014

RE: Update on Beach Concession Agreement

Staff has continued to work with Tim McCormick, owner of McCormicks Pub & Restaurant, regarding an agreement to provide concessions at the Beach House at the Wayzata Beach. We have received estimates from both the restaurant supply company for the equipment as well as the required build-out of the necessary improvements to the building. The draft agreement presumes that McCormicks would be responsible for the equipment needs of the concession operation and the city would be responsible for the permanent improvements to the building.

Estimates from the contractor and restaurant designer are as follows:

Improvements to the building to accommodate the concession operation:	$29,858 (city)
Electrical service to the building:	$22,000 (city)
(currently single phase/150 amp, three phase/200 amp required)	
Equipment for concession operation	$50,000 (McCormicks)
(McCormick's is pricing used equipment to reduce costs)	

The draft agreement includes consideration of 12% of the gross revenue for use of the lease space. Staff is continuing to work with McCormick's to better understand the potential revenue for the concession operation. Staff will provide additional information during the council meeting regarding the potential revenue. Before proceeding further with finalizing the agreement, staff is seeking feedback from the Council regarding the capital investment required to support the operation.

CITY OF WAYZATA

PLANNING DEPARTMENT

MEMORANDUM

To: City Council

From: Bryan Gadow, City Planner

Date: May 14, 2014

Re: Wayzata Yacht Club Dock Length Modification Request

The Wayzata Yacht Club (WYC) and Wayzata Community Sailing School (WCSC) are scheduled to appear before the Lake Minnetonka Conservation District (LMCD) in the next few weeks to request approval to implement some modifications to existing docks, related to the WCSC operations. The requests include 1) the installation of the narrow floating dock adjacent to the island for use by WCSC participants; 2) lengthening of the 2nd to last dock off of the WCSC site from 20 ft to 30 ft to match the last dock length; and 3) combining Site 2 and 4 (under LMCD rules, not a land combination) to allow storage of unrestricted watercraft on the WCSC property. The BSUs for the properties would not be affected or modified by this request. The WYC and WCSC have included a narrative further describing the requests, and maps depicting the requests. Staff has also included a copy of the Site Plan from the PUD highlighting the proposed requests.

The LMCD has review and approval authority over the WYC and WCSC's request. However, under the City's approval of the WYC and WCSC proposed PUD plan in 2012, the City and the WYC and WCSC agreed to the following process for proposed modifications to length and width of boat slips:

> The length and width of slips within the PUD District shall not exceed the size authorized by the Lake Minnetonka Conservation District (LMCD) (presently the August 2009 approval). The Applicant may request approval from the LMCD for modifications in boat slip length and configuration under the following process:
>
> i. The Applicant shall inform the City in writing and the City Council at a regular City Council meeting of their intent to request a modification to existing slip length or configuration from the LMCD.
> ii. The City Council shall review the request and provide their comments on the request, which shall be documented in a formal letter from the City.
> iii. The Applicant shall include the City's comment letter as part of their application materials to the LMCD.

The WYC and WCSC are complying with this process by providing a written letter describing their request (which is attached to this memo) and will be before the City Council on May 20th

to describe the request and answer any questions. If the City Council has any comments on the request, staff will forward them to the LMCD.

Wayzata Yacht Club

May 5th, 2014

Honorable Mayor and City Council of the City of Wayzata

Re: The WYC and WCSC Dock Application to the LMCD

The Wayzata Yacht Club (WYC) and Wayzata Community Sailing Center (WCSC) are applying for three (3) changes with the Lake Minnetonka Conservation District (LMCD). All of the changes were outlined in the PUD, and there is no change to the BSU number, or to any of the BSU locations. We appreciate your attention in this matter and look forward to receiving your letter verifying approval as soon as possible, so that we can present our request to the LMCD and have the changes made in time for the opening of the small child "pram sailing camps," which begin soon.

Changes:

1. Addition of a narrow floating dock alongside the dock to the island. Reason: child safety, as per Appendix A, sheet 1 of the PUD. The floating dock will sit lower than the fixed-height dock and 1) allow for significant increase in safety of the small children exiting and entering the small boats, and 2) allow children in wheelchairs to roll onto the floating dock and board a small boat designed for children with physical limitations. All summer we have hundreds of small children in sailing camp, and they have great difficulty getting out of their small prams and jumping up onto the existing fixed height dock, especially in low water such as we experienced last summer. It becomes a significant safety issue in windstorms. Currently, the instructors need to park their coach boats, rush over to the fixed height dock, and pull the waiting children up onto the dock. The floating dock will be approximately 5 feet wide, adjacent to the existing 5.25' fixed-height dock to the island and will provide a significant safety advantage.

2. Lengthening of the 3rd dock off of the WCSC as Per Appendix A, Sheet 1 of PUD

3. Combining Site 2 and 4 to allow WCSC & WYC to store unrestricted watercraft on the WCSC property as Per Appendix A, Sheet 1 of PUD

   Unrestricted Watercraft Definition: any boat or vessel for use on, or stored on the public waters of the lake, which is:
   16 feet or less in length and non-motorized; or
   16 feet or less in length and which uses a motor of 10 horsepower or less; or
   20 feet or less in length, non-motorized, and which is propelled solely by human power.

The WYC/WCSC is the only facility on the lake providing numerous adaptive sailing programs for children and adults with physical and mental limitations, and the WYC/WCSC is the only facility on Lake Minnetonka equipped to handle these kinds of activities, as well as to fund and sponsor these activities.

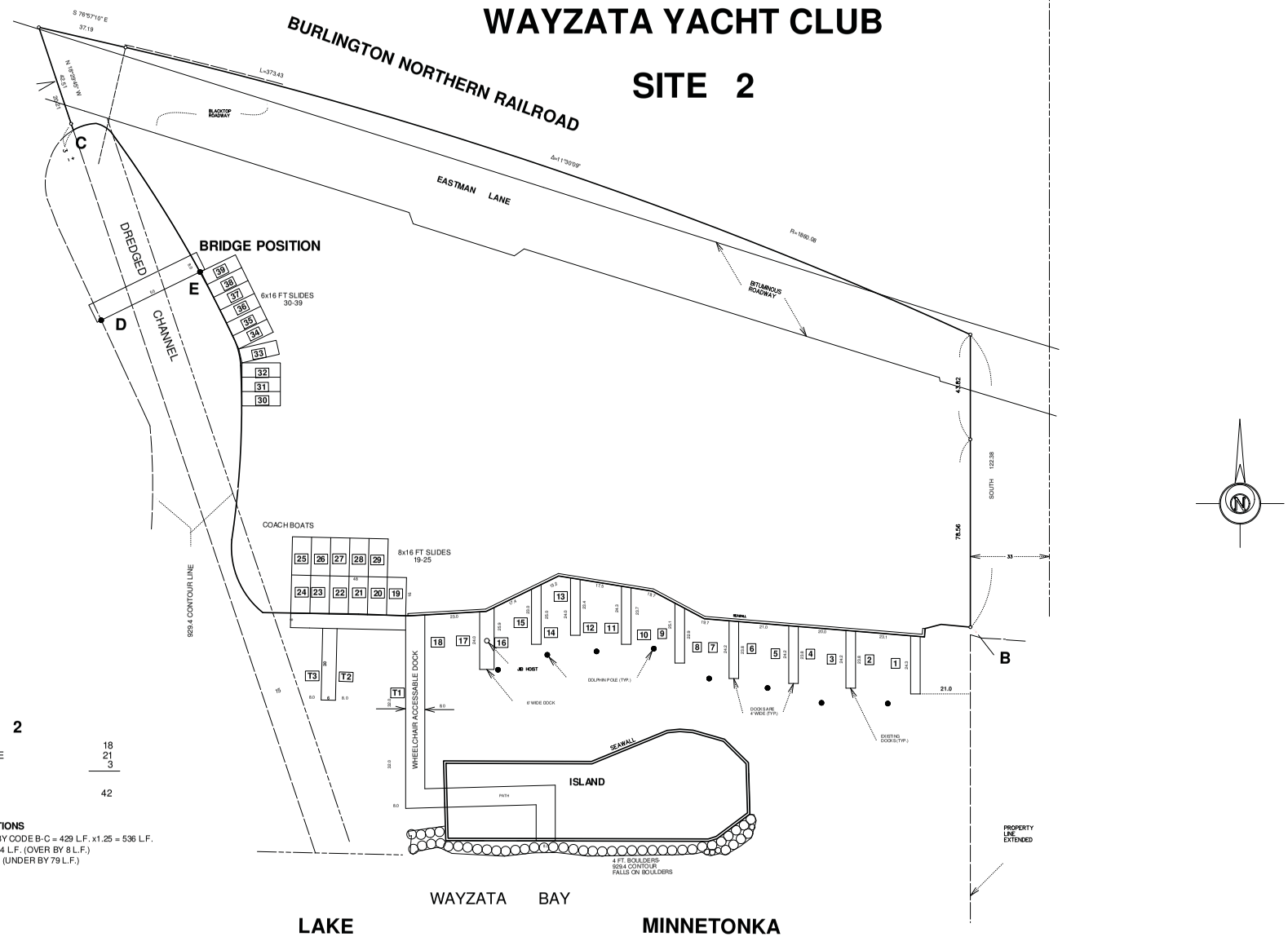
Respectfully submitted,

Jonathan McDonagh
Rear Commodore WYC

EXISTING DOCK PLAN FOR

WAYZATA YACHT CLUB

SITE 2



SITE 2

BSU SLIPS IN WATER	18
BSU SLIDES ON SHORE	21
BSU TRANSIENTS	3
TOTAL BSU	42

SHORELINE CALCULATIONS

DIRECT STRAIGHT LINE BY CODE B-C = 429 L.F. x1.25 = 536 L.F.
SHORELINE "1" B-E-C = 544 L.F. (OVER BY 8 L.F.)
SHORELINE B-E = 457 L.F. (UNDER BY 79 L.F.)

4

13109 form 08073 site 2 drawing 5-5-08

13-109

GRONBERG & ASSOCIATES, INC.
CIVIL ENGINEERS, LAND SURVEYORS, LAND PLANNERS
445 N. WILLOW DRIVE LONG LAKE, MN 55356
PHONE: 952-473-4141 FAX: 952-473-4435

DATE 5-8-08
SCALE 1"=20'
JOB NO. 13-109
SHEET OF SHEETS

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER AND LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE MINN. LICENSE NUMBER

DESIGNED
DRAWN
CHECKED

REVISIONS

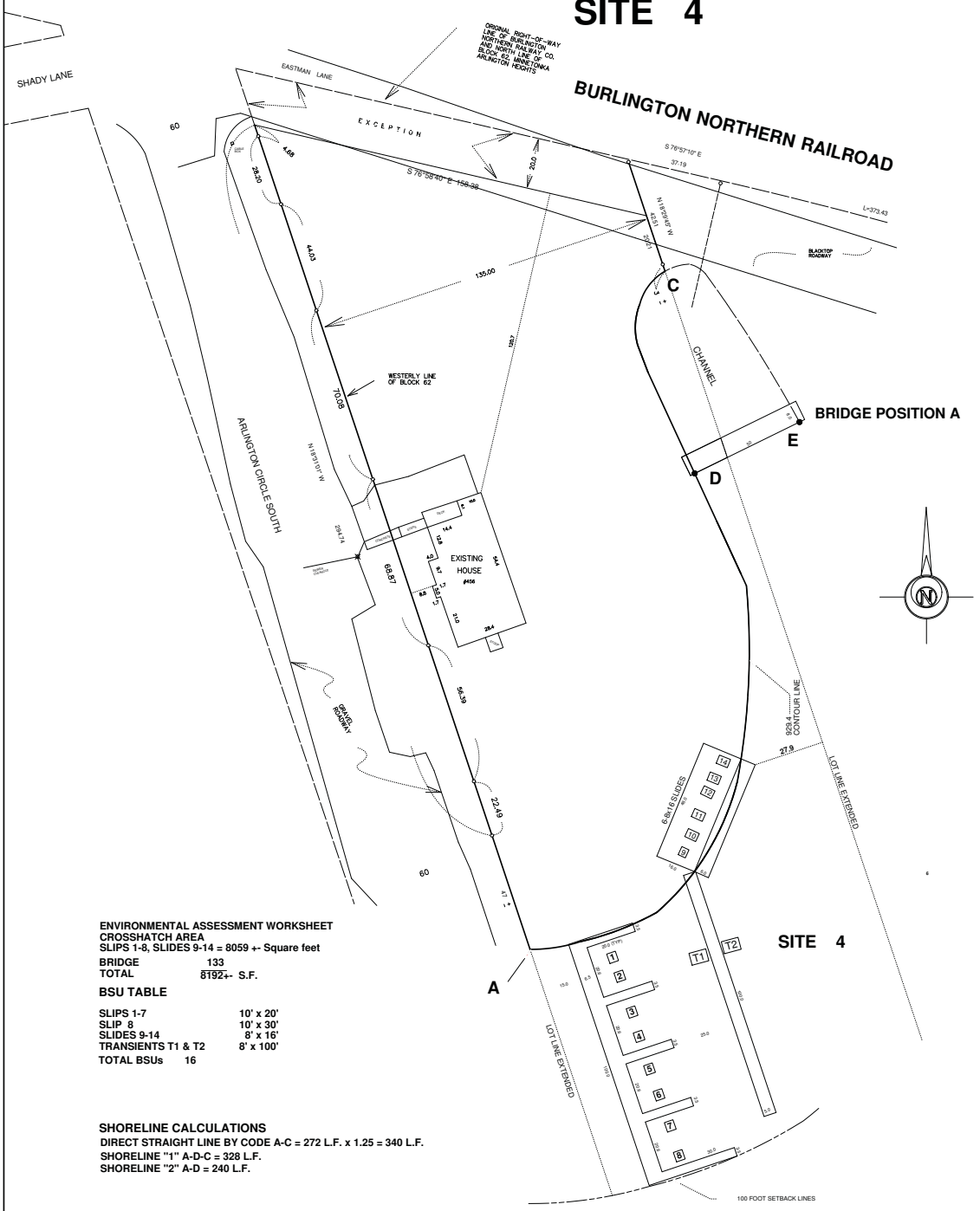
DATE	BY	REMARKS

1

08-073

PROPOSED DOCK PLAN FOR
WAYZATA COMMUNITY SAILING CENTER

SITE 4



ENVIRONMENTAL ASSESSMENT WORKSHEET
CROSSHATCH AREA
SLIPS 1-8, SLIDES 9-14 = 8059 +- Square feet

BRIDGE	**133**	
TOTAL	~~8192+-~~	**S.F.**

BSU TABLE

SLIPS 1-7	**10' x 20'**
SLIP 8	**10' x 30'**
SLIDES 9-14	**8' x 16'**
TRANSIENTS T1 & T2	**8' x 100'**
TOTAL BSUs	**16**

SHORELINE CALCULATIONS
DIRECT STRAIGHT LINE BY CODE A-C = 272 L.F. x 1.25 = 340 L.F.
SHORELINE "1" A-D-C = 328 L.F.
SHORELINE "2" A-D = 240 L.F.

0 20 40 80
SCALE IN FEET

REVISIONS		
DATE	BY	REMARKS

DESIGNED
DRAWN
CHECKED

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER AND LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

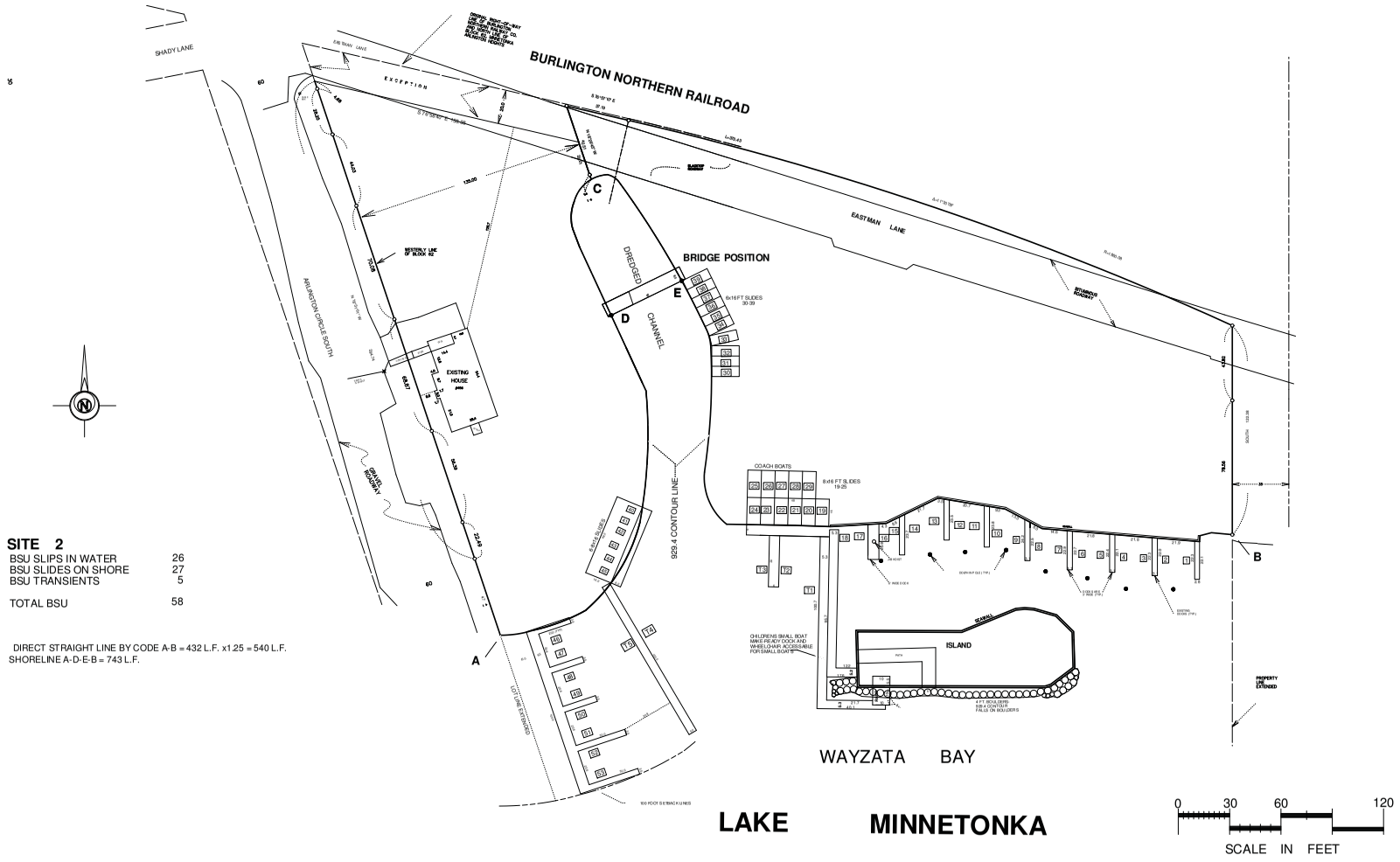
DATE _____ MINN. LICENSE NUMBER _____

DATE 5-8-08
SCALE 1"=20'
JOB NO. 08-073
SHEET OF SHEETS

GRONBERG & ASSOCIATES, INC.
CIVIL ENGINEERS, LAND SURVEYORS, LAND PLANNERS
445 N. WILLOW DRIVE LONG LAKE, MN 55356
PHONE: 952-473-4141 FAX: 952-473-4435

PROPOSED DOCK PLAN FOR

WAYZATA YACHT CLUB
WAYZATA COMMUNITY SAILING CENTER
SITE 2



SITE 2

BSU SLIPS IN WATER	26
BSU SLIDES ON SHORE	27
BSU TRANSIENTS	5
TOTAL BSU	58

DIRECT STRAIGHT LINE BY CODE A-B = 432 L.F. x1.25 = 540 L.F.
SHORELINE A-D-E-B = 743 L.F.

14-031A

GRONBERG & ASSOCIATES, INC.
CIVIL ENGINEERS, LAND SURVEYORS, LAND PLANNERS
445 N. WILLOW DRIVE LONG LAKE, MN 55356
PHONE: 952-473-4141 FAX: 952-473-4435

DATE 4-15-14
SCALE 1"=20'
JOB NO. 14-031A
SHEET OF SHEETS

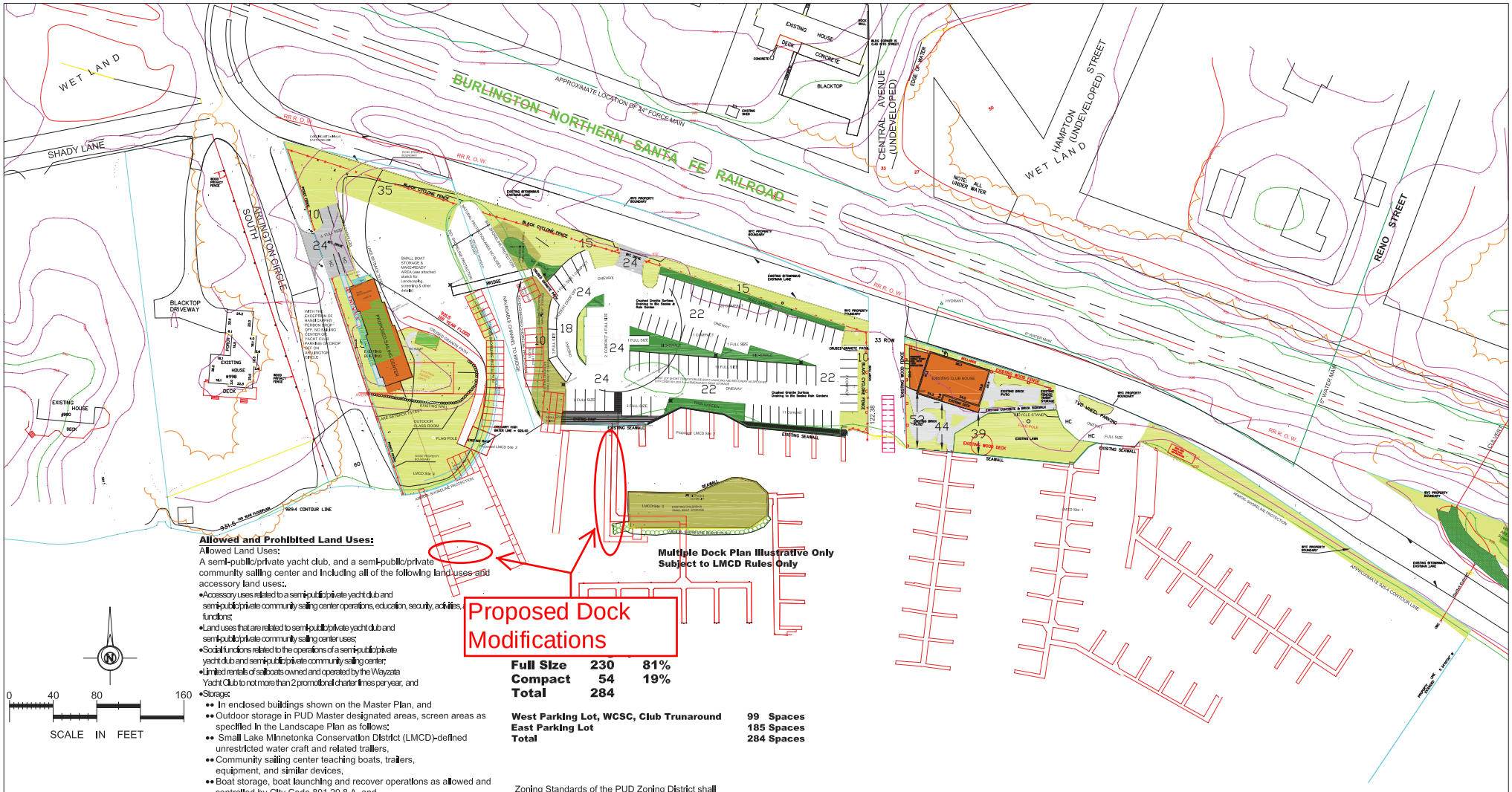
I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

DATE MINN. LICENSE NUMBER

DESIGNED
DRAWN
REVISED DOCK
CHECKED

REVISIONS

DATE	BY	REMARKS



Allowed and Prohibited Land Uses:

Allowed Land Uses:

A semi-public/private yacht club, and a semi-public/private community sailing center and including all of the following land uses and accessory land uses:.

- Accessory uses related to a semi-public/private yacht club and semi-public/private community sailing center operations, education, security, activities, functions;
- Land uses that are related to semi-public/private yacht club and semi-public/private community sailing center uses;
- Social functions related to the operations of a semi-public/private yacht club and semi-public/private community sailing center;
- Limited rentals of sailboats owned and operated by the Wayzata Yacht Club to not more than 2 promotional charter times per year, and
- Storage:
  - In enclosed buildings shown on the Master Plan, and
  - Outdoor storage in PUD Master designated areas, screen areas as specified in the Landscape Plan as follows:
  - Small Lake Minnetonka Conservation District (LMCD)-defined unrestricted water craft and related trailers,
  - Community sailing center teaching boats, trailers, equipment, and similar devices,
  - Boat storage, boat launching and recover operations as allowed and controlled by City Code 801.20.8.A, and
  - Short term emergency boat storage,

Prohibited Land Uses:

- Event center use, where space or facilities are leased to third party for payment;
- Charter boat cruises or related uses as defined by the Lake Minnetonka Conservation District (LMCD);
- The sale of off-sale liquor;
- The sale or distribution of petroleum products, and
- Boat storage in the East Parking Lot.

Full Size	**230**	**81%**
Compact	**54**	**19%**
Total	**284**	

West Parking Lot, WCSC, Club Trunaround	**99 Spaces**
East Parking Lot	**185 Spaces**
Total	**284 Spaces**

Zoning Standards of the PUD Zoning District shall be those as depicted in the PUD Master Plan dated March 2012 including: 1) Site Plan: Details Sheet 1, Site Plan: Details Sheet 2, Site Plan: Details Sheet 3, Site Plan: Building Elevations/Perspectives Sheet 4 and Site Plan: Sign Plan and Operating Standards Sheet 5; Preliminary Grading Plan Sheet 1 and Sheet 2; Preliminary Landscape Plan Sheet 1 and Sheet 2.

0 40 80 160

SCALE IN FEET

WYC WCSC MASTER PLAN

SITE PLAN: Details

CHARRETTE JUNE 18-19, 2010
with Planning Commission & City Council Changes

Sheet 1

MPD
March, 2012