

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, November 18, 2014

4:30 PM DINNER AVAILABLE FOR WAYZATA CITY COUNCIL-CONFERENCE RM.

WORKSHOP TOPICS FOR DISCUSSION:

- 1. BELTZ REDEVELOPMENT CONCEPT (5:00 PM)**
 - 3. INTERVIEWS FOR BOARDS & COMMISSIONS (5:30 PM)**
- 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.	Commissioner Jan Callison to Provide Annual Hennepin County Update	Callison							
b.	Lake Minnetonka Trolley Steering Committee to Provide Recap of 2014 Pilot Program for Trolley and Recognition of Those Involved in the First Years Success	Amdal / Anderson							
4	Consent Agenda								2
a.	Approval of Workshop Minutes of November 5 & 7, 2014 and Minutes of November 5 & 7, 2014								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Police Activity Report								
e.	Building Activity Report								
5	New Business								
a.	Lake Effect Presentation	deLaittre							33
b.	Telecom Site Next Steps	Dudinsky							46
c.	Consider Benton Ave. Interim Improvements	Dudinsky							59
d.	Consider Resolution #32-2014 Approving Heritage Preservation Board Appointments	Nelson							62
e.	Consider Resolution #33-2014 Approving Housing & Redevelopment Authority Appointments	Nelson							64
f.	Consider Resolution #34-2014 Approving Communications Board Appointments	Nelson							65
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 - December 2 & 16, 2014
Planning Commission - December 1 & 15, 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.

WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
November 5, 2014

5:30 PM – 213 CENTRAL AVE S SUBDIVISION CONCEPT

Mayor Willcox called the workshop meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: Planning Commissioners Gonzalez, Tyacke, Ramy, and Iverson. City Manager Nelson and City Planner Gadow.

Mr. Gadow reviewed a concept plan for a potential subdivision of three lots at 313 Central Ave. S from property owner Gary Graver and Norton Homes. The Council and staff reviewed the concept plan and discussed grading, design, and hardcover. The Council asked questions regarding the status of the existing residence on the site, the amount of potential tree removal, utility connections, the importance of high quality building materials, and indicated a desire to see housing products for younger families. The owner and representatives from Norton Homes indicated they would take into account the received feedback before submitting a formal application for review.

6:15 PM – 240 MINNETONKA AVE S – JOHN ADAMS

Mayor Willcox called the workshop meeting to order at 6:15 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, and City Planner Gadow.

Mr. Gadow reviewed a concept plan for a potential development with sub-ground retail and upper condominiums at 240 Minnetonka Ave. S. The Council and staff reviewed the concept plan and discussed building height, parking, hardcover, setback, and façade. The Council asked questions regarding building height, how the retail component of the project would be accessed, building massing, and stormwater management. The Council and Commissioners indicated a preference for keeping the retail component as part of the project, but expressed concern with the overall building height proposed and potential for sidewalk encroachment. The applicant indicated that they would continue to look at options with the proposal.

The workshop meetings were adjourned at 6:55 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
November 7, 2014

IMMEDIATELY FOLLOWING THE 7:00 AM SPECIAL CITY COUNCIL MEETING –
DOWNTOWN PARKING – PROGRAMMING & PRE-DESIGN FOR MILL STREET
PARKING STRUCTURE

Mayor Willcox called the workshop meeting to order at 7:10 a.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Hra Commissioners present: Petit and Wothe. Also present: City Manager Nelson, City Planner Gadow, City Engineer Kelly, Administrative Services Director Uram, Director of Public Service Dudinsky and Jim Lasher with LSA Design, and Jo Ann Olsen with LSA Design.

Ms. Nelson said that at the regular meeting of October 7, 2014, the City Council authorized an agreement for Pre-Contract Planning Services with LSA Design for Programming and Pre-Design for a Mill Street Parking Structure. Since that time, staff has met with LSA Design staff and provided them background material regarding the history of the discussion around downtown parking, various site plans that have been developed for the Mill Street area, parking agreements for the properties in the 600 and 700 blocks of the Lake/Mill Street, as well as engineering and geo-tech data that has been completed to date. She stated that additionally, City staff and LSA Design staff have met with representatives of the Beltz and Carisch properties and Presbyterian Homes regarding parking. Ms. Nelson stated that the Beltz family would like to discuss their redevelopment concept with the Council at an upcoming workshop.

Mr. Lasher with LSA Design reviewed where we are today, and reviewed the SRF Parking Study, Lake Effect Framework and Wayfinding Study. He provided two options on how we move forward: Option A: Parking Focus Approach; or Option B: Mobility Focus Approach.

Discussion Comments:

- SRF parking study only addresses current square footage, not full development potential.
- Over 8,900 people work here, commute
- How far will people walk:
 - Older will not walk far, younger may walk farther
- Add topography impact to walking radius and time of year
- Expectations from businesses
- Weather study? Typical is a shadow study
- The parking will never be perfect; build to peak or typical demand.
- Outcome must be malleable that can be adjusted to demand.
- How does parking affect people coming here?
- We want to attract people to come to Wayzata
- Do we have anecdotal data from businesses that they can't survive with parking as is today?
- Goal of study is to allow city to respond to changing scenarios
- Placemaking; take parking out of sweet spot and replacing with attraction that people are willing to walk to.
- Future trends; bring this to table; deny parking ramps in congestion areas?
- Majority decision by City Council to improve/build more parking.
- Flaw having surface parking on main street
- Reconsider deal with Pres Homes to provide better access/awareness of parking
- Carisch parking ramp; look at utilizing 100' r/w for pedestrian access point

- Nice Ride is interested in pilot program in Wayzata
- Trolley; 45 minute too long, need higher frequency
- Retain Mill Street; history, pedestrian promenade
- We need parking structure on Mill Street – have given the marching orders – move forward by that
- Revenue component included in ramp
- \$200/stall/year estimate for O&M
- Establish ordinance and parking district first

NEXT STEPS: City and LSA to prioritize the following work plan and create an overall list of tasks and a schedule to advance to Implementation Phase.

1. Move forward with 200-300 stall ramp at Mill Street
2. Begin to create potential “Mobility Improvements” such as a seasonal/permanent bicycle hub/trailhead, improved wayfinding for pedestrians, bikes, and parking patrons.
3. Engage community; Chamber, etc. Begin to build consensus for new Parking/Mobility District.
4. Review and make improvements to Carisch Ramp to improve pedestrian access, general condition of ramp, lighting and possibly painting. Use these improvements to entice Carisch to enter into a long term agreement with city for public use of ramp.
5. Implement a new Parking and/or Mobility District. Seek to eliminate various parking “side deals” and look to a consolidated Parking Management System to manage, control, allocate, operate and maintain parking in the downtown commercial district.
6. Implementation and budget
7. Make a decision now on corner of Superior/Lake. First right of refusal – 2016
8. Get input from business community; paid parking, employee parking
9. Case study; Newport RI, Vail CO for shuttle/trolley operations.

The workshop meeting was adjourned at 8:35 a.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
November 5, 2014

AGENDA ITEM 1. Call to Order and Roll Call.

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

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, shared that Business and State Advisors had been recognizing small businesses since 2003. The Wayzata Chamber of Commerce was pleased to partner with Business and State Advisors in recognizing Bob's Shoe Repair, owned by Bob Fisher. Bob's Shoe Repair was started in 1972 and is now located in Colonial Square. Mr. Fisher raised \$10,000 for needy families by sleeping outside in the cold. Last year, Mr. Fisher partnered with Interfaith Outreach and Community Partners and raised over \$2 million. Ms. Pierson shared a story from a customer where Mr. Fisher had gone over and above in customer service.

Mayor Willcox congratulated and thanked Mr. Fisher for his exemplary service.

b. Telecom Site

Susan Hughes, 415 Gardner Street, communicated concern for the Telecom Ordinance. Ms. Hughes stated that the Council had sent it back to the Planning Commission because it was too strict. She asked if any further guidance had been provided.

Ms. Nelson reported that the Telecom issue would be coming before the Council at the November 18, 2014, City Council meeting and that a decision would need to be made about where the site would be before an Ordinance could be drafted.

Mr. Mullin suggested drafting an interim Ordinance and Ms. Nelson responded that was a possibility.

AGENDA ITEM 4. Consent Agenda.

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

- a. Approval of Workshop Minutes of October 21, 2014, and Minutes of October 21, 2014
- b. Approval of Check Register
- c. Approval of 2015 Liability Insurance Coverage Waiver Form

The motion carried 5/0.

AGENDA ITEM 5. Public Hearing.

a. Public Hearing on IOCP Tax Abatement Request - 110 Grand Avenue, Maggie Manor followed by Consideration of Resolution No. 27-2014 to Approve Tax Abatement Request

Mr. Gadow presented the request from Interfaith Outreach and Community Partners, Outreach Development Corporation, and Community Legacy Homes to utilize the City's Tax Abatement Program to receive back the local share of the property taxes for the property at 110 Grand Avenue. The tax abatement request is for the City's portion of the property taxes, which is \$986.66 for a duration of fifteen years or a total tax abatement of \$14,799.90. Minnesota State Statute 469.1813 provided local government with the authority to release their local share of

property tax back to a property for a period of up to fifteen years, provided that the use of the funds meet a public purpose. The applicant was requesting the funds to offset future maintenance costs of maintaining the building over the life of the building.

Chris Pierson, Outreach Development Corporation, discussed the tax abatement application that was submitted on July 15, 2014. Mr. Pierson added that the application was submitted prior to the Council adopting the Business Subsidy Criteria and Public Financing Policy on October 7, 2014. Because the application was submitted prior to the adoption of this policy, Mr. Pierson asked that the application be weighed against the previous policy, but believed it met the terms of the new policy as well. The funds, if approved, would be deposited into the capital reserve account and used for repairs such as repainting the exterior of the building and addressing the retaining wall.

The Council discussed the material used for siding because it was a deviation from design standards and the method used to arrive at the \$986.66 amount. Kim Voss, Outreach Development Corporation, answered the Council's question, concerning the amount requested by the Minnesota Housing Finance Agency to be kept in reserve, stating that he believed it was \$250 per unit.

Mayor Willcox opened the public hearing at 7:53 p.m. There being no further input, Mr. Willcox closed the public hearing at 7:53 p.m.

Mr. Tanner explained that Wayzata had assisted in several other ways and that there were a lot of people in the community who would benefit from a tax rebate so he could not support the tax abatement at this time. Mr. Mullin shared that he voted against Maggie Manor because he believed that it did not meet the City's requirements for affordable housing; therefore, he could not support a tax abatement. Mrs. Anderson explained that she could not vote in favor of the tax abatement because the funds should be used for repairs or maintenance that were needed at the time of application instead of possibly in the future. Mayor Willcox shared that the Council considers tax abatement as a stimulus to fix a problem such as renovations to a property or improving a blighted property. Maggie Manor does not meet this requirement.

Mr. Amdal made a motion, seconded by Mrs. Anderson, to adopt Resolution No. 27-2014, approving \$14,799.90 Tax Abatement for "Maggie Manor" Project Located at 110 Grand Avenue South, as modified to change Boulevard Apartments Project to Maggie Manor Project in paragraph 7. The motion failed 1/4. (Anderson, Mullin, Tanner, Willcox)

AGENDA ITEM 6. New Business.

a. Consider Approval of 2014-2016 AFSCME Union Contract

Ms. Nelson reported that staff had successfully negotiated a multi-year contract (2014, 2015, and 2016) with the American Federation of State, County, and Municipal Employees union for Public Works. The contract addressed the new organizational structure with the addition of regular Lead Worker positions and wage scale. The Lead Worker position starting pay has a 15% differential pay rate with a 3% step increase in years 2 and 3. The contract included COLA increases of 2% for January 1, 2014; 2% for January 1, 2015; and 3% for January 1, 2016. Other items in the agreement were health insurance contribution was consistent with all other City employees and re-opener for health insurance contribution for 2015 and 2016. Staff recommended approval of the 2014-2016 AFSCME union contract.

Ms. Nelson answered questions from the Council, indicating that the contract was comparable to other cities. She also answered that the City had already felt the impacts of the Affordable Health Care Act mainly attributable to fees. The City is part of a health care group, Local Government Information Systems, and in a five-year contract with two years left. Staff is unsure where the numbers will come in at when it is time to rebid the contract.

Mr. Tanner made a motion, seconded by Mrs. Anderson, to approve the Labor Agreement between the City of Wayzata and The American Federation of State, County, and Municipal Employees for 2014, 2015, and 2016. The motion carried 5/0.

b. Consider East Corridor Landscaping Plan

Mr. Kelly reported that LHB presented a revised concept to the Council at a workshop on June 17, 2014, where the Council was given an overview and some choices for possible projects. Two phases were decided on including proposed landscaping at the roundabout and basic landscaping for Eastman Lane. LHB has been working to refine the concepts and prepare a preliminary design.

Lydia Major, LHB, presented the preliminary design including a variety of plants and trees being considered for landscaping and an artist rendering for the roundabout that included the following: three hardy trees, a space for a feature such as an art element, and a monochromatic color choice for the lower plantings. Ms. Major shared that she was present tonight to get thoughts from the Council on the developments made.

The Council asked if there would be a diverse range of color in the Fall and if any of the trees were fruit bearing. Ms. Major answered that there was a mix of yellows as well as a bit of red and the only fruit-bearing tree was a crab apple that was a clean version. The Council noted the buckthorn in the Northwest quadrant of the roundabout that was affecting site lines for vehicles to be able to see pedestrians. Mr. Kelly suggested the buckthorn be removed now and added to the Presbyterian Homes management plan. The Council took a straw poll on whether or not to have trees inside the roundabout and the majority was in favor of trees.

Mr. Kelly answered a question from the Council concerning funding source, indicating that there was not a specific pool where the funds were coming from, but staff, along with LHB, was looking into all possible sources including grant money.

Ms. Major presented the plans for the cut through path at the Presbyterian Homes site stating that steps would be built and a deep mulch path installed across to Circle A Drive. The Council expressed concern over the amount of water that would come across the path and suggested some type of boardwalk or subtle wood structure.

Mr. Kelly reported on the status of the cottonwood at Circle A Drive. Part of the stem had to be removed last year due to safety concerns and the remaining stem appeared to be separating from the stump. Manual Jordan, consultant arborist, inspected the tree and recommended removal of the tree. The structural failure of the tree could result in damage to equipment on the Presbyterian Homes site and damage to several healthy trees. Ms. Major shared that Michael Schroeder suggested removal of the tree, but saving as much of the trunk as possible to use as an organic part of the cut through path to Circle A Drive.

AGENDA ITEM 7. City Manager's Report and Discussion Items.

a. Update on Election

Ms. Nelson reported that on Friday, November 7, 2014, the election would be canvassed and immediately following there would be a workshop for downtown parking. Ms. Nelson shared that there were 2,836 registered voters and 149 registered the day of the election. There were 458 absentee ballots and 1,561 election day ballots for a total of 2,019 voters, which represented a 67.64% turn out. Ms. Nelson complimented Becky Malone for pulling off another great election season.

The Council offered their compliments to all four candidates.

b. Update on Metropolitan Council Project

Mr. Kelly reported that the Metropolitan Council project at the West end of Grove Lane had successfully made connection to the temporary bypass of the force main pipe and were ready to move onto the next phase of replacing that force main. There would be temporary traffic modifications.

1 **c. Update on Bushaway Road**

2 Mr. Kelly reported that progress was being made with the water main on Eastman Lane and
3 Bushaway Road. The contractors were hoping to have McGinty Road paved in the next couple of
4 weeks, but concrete shortages were causing delays.

5 The Council requested that staff take photographs of progress because only residents
6 were allowed to drive in the area and this would provide a visual for everyone else.

7
8 **d. Announcements**

9 Mrs. Anderson shared that the Parks and Trails Board completed a Fall bulb planting at the post
10 office.

11 Ms. Nelson shared that the Light Up the Lake Festival would be on Friday, November 28,
12 2014, where the annual tree lighting would take place.

13 Mayor Willcox shared that on Veterans Day on Tuesday, November 11, 2014, there
14 would be flag planting to commemorate veterans.

15
16 **AGENDA ITEM 8. Public Forum Continued (if necessary).**

17 There were no comments.

18
19 **AGENDA ITEM 9. Adjournment.**

20 Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn. There being no further business,
21 Mr. Willcox adjourned the meeting at 9:28 p.m.

22
23 Respectfully submitted,

24
25
26
27 Becky Malone
28 Deputy City Clerk

29
30 Drafted by Sarah Peterson
31 *TimeSaver Off Site Secretarial, Inc.*

WAYZATA CITY COUNCIL
DRAFT – SPECIAL CITY COUNCIL MEETING MINUTES
November 7, 2014

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7:00 a.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson and Deputy City Clerk Malone.

AGENDA ITEM 2. Approve Agenda.

There were no comments.

AGENDA ITEM 3. Canvass Election Results.

a. Consider Resolution No. 31-2014 Canvassing the Returns and Declaring the Results of the November 4, 2014 City General Election

Ms. Malone reviewed the resolution canvassing the returns and declaring the results of the November 4, 2014 City General Election. Mr. Tanner made a motion, seconded by Mr. Amdal, to adopt Resolution No. 31-2014, Canvassing the Returns and Declaring the Results of the November 4, 2014 City General Election declaring that Steven Tyacke and Johanna McCarthy have been duly elected to the Offices of Council Member for four-year terms. The motion carried 5/0.

AGENDA ITEM 4. Adjourn.

Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn. The motion carried 5/0. There being no further business, Mr. Willcox adjourned the meeting at 7:05 a.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	096810	11/4/2014	ABSOLUTE MECHANICAL		
E 640-48000-404	Repairs/Maint - Machin/Equip		\$237.00	4382	GLASS COOLER REPAIRS
E 640-48000-404	Repairs/Maint - Machin/Equip		\$492.00	4383	BOILER REPAIRS
	Total ABSOLUTE MECHANICAL		\$729.00		
Paid Chk#	096811	11/4/2014	AMARA		
E 640-47000-252	Wine For Resale		\$180.00	3361	WINE
E 640-47000-259	Freight		\$3.00	3361	FREIGHT
	Total AMARA		\$183.00		
Paid Chk#	096812	11/4/2014	ARCTIC GLACIER INC.		
E 640-47000-254	Soft Drinks/Mix For Resale		\$94.50	387430105	ICE RESALE
E 640-47000-254	Soft Drinks/Mix For Resale		\$94.80	459427902	ICE RESALE
E 640-47000-254	Soft Drinks/Mix For Resale		\$84.70	461429303	ICE RESALE
	Total ARCTIC GLACIER INC.		\$274.00		
Paid Chk#	096813	11/4/2014	BELLBOY BAR SUPPLY CORP.		
E 640-47000-251	Liquor For Resale		\$978.78	45367700	LIQUOR
E 640-47000-259	Freight		\$12.98	45367700	FREIGHT
E 640-47000-259	Freight		\$4.10	45367800	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$41.90	45367800	MISC.MDSE/BEV.
E 640-47000-251	Liquor For Resale		\$130.00	45404700	LIQUOR
E 640-47000-259	Freight		\$1.55	45404700	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,532.05	45468700	LIQUOR
E 640-47000-259	Freight		\$15.50	45468700	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$22.85	91006200	MISC.MDSE/BEV.
E 640-47000-259	Freight		\$2.11	91006200	FREIGHT
	Total BELLBOY BAR SUPPLY CORP.		\$2,741.82		
Paid Chk#	096814	11/4/2014	BERRY COFFEE COMPANY		
E 640-48000-254	Soft Drinks/Mix For Resale		\$141.95	1207398	MISC.BEV.
	Total BERRY COFFEE COMPANY		\$141.95		
Paid Chk#	096815	11/4/2014	COCA-COLA		
E 640-48000-254	Soft Drinks/Mix For Resale		\$1,908.92	0178054720	MISC.BEV.
	Total COCA-COLA		\$1,908.92		
Paid Chk#	096816	11/4/2014	COZZINI BROS., INC.		
E 640-48500-415	Other Equipment Rentals		\$133.56	C1291796	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		\$133.56		
Paid Chk#	096817	11/4/2014	DAHLHEIMER DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$118.60	1119151	BEER
E 640-47000-253	Beer For Resale		\$524.20	1119156	BEER
E 640-47000-253	Beer For Resale		\$733.60	1119171	BEER
E 640-47000-253	Beer For Resale		\$104.00	99351	BEER
E 640-48000-253	Beer For Resale		\$240.00	99794	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		\$1,720.40		
Paid Chk#	096818	11/4/2014	DAY DISTRIBUTING		
E 640-47000-253	Beer For Resale		\$1,183.85	774694	BEER
E 640-48000-253	Beer For Resale		\$376.00	775715	BEER
	Total DAY DISTRIBUTING		\$1,559.85		
Paid Chk#	096819	11/4/2014	DMX MUSIC - MINNEAPOLIS		
E 640-48000-415	Other Equipment Rentals		\$92.23	51147843	SERVICE
	Total DMX MUSIC - MINNEAPOLIS		\$92.23		

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
Paid Chk#	096820	11/4/2014	G & K SERVICES		
E 640-48000-210	Operating Supplies (GENERAL)		\$38.64	1013564815	UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$79.41	1013564815	UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$31.23	1013564815	UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$31.23	1013576097	UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$88.54	1013576097	UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$34.54	1013576097	UNIFORMS & SUPPLIES
Total G & K SERVICES			\$303.59		
Paid Chk#	096821	11/4/2014	GRAPE BEGINNINGS, INC.		
E 640-47000-252	Wine For Resale		\$581.33	173081	WINE
E 640-47000-259	Freight		\$9.00	173081	FREIGHT
E 640-47000-252	Wine For Resale		\$1,238.00	173402	WINE
E 640-47000-259	Freight		\$11.25	173402	FREIGHT
Total GRAPE BEGINNINGS, INC.			\$1,839.58		
Paid Chk#	096822	11/4/2014	HEGGIES PIZZA		
E 640-48500-255	FOODIngredients For Resale		\$132.60	1428020	FOOD
Total HEGGIES PIZZA			\$132.60		
Paid Chk#	096823	11/4/2014	JJ TAYLOR DISTRIBUTING OF MN		
E 640-47000-253	Beer For Resale		\$1,063.15	2281122	BEER
E 640-48000-253	Beer For Resale		\$321.95	2287670	BEER
Total JJ TAYLOR DISTRIBUTING OF MN			\$1,385.10		
Paid Chk#	096824	11/4/2014	JOHNSON BROS.-ST.PAUL		
E 640-47000-252	Wine For Resale		\$300.15	5008157	WINE
E 640-47000-259	Freight		\$9.87	5008157	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,817.06	5008158	LIQUOR
E 640-47000-259	Freight		\$17.50	5008158	FREIGHT
E 640-47000-259	Freight		\$26.79	5009507	FREIGHT
E 640-47000-252	Wine For Resale		\$2,260.05	5009507	WINE
E 640-47000-259	Freight		\$139.59	5009508	FREIGHT
E 640-47000-252	Wine For Resale		\$8,455.85	5009508	WINE
E 640-47000-251	Liquor For Resale		\$242.08	5009509	LIQUOR
E 640-47000-259	Freight		\$3.17	5009509	FREIGHT
E 640-47000-252	Wine For Resale		\$263.80	5013529	WINE
E 640-47000-259	Freight		\$8.46	5013529	FREIGHT
E 640-47000-259	Freight		\$7.05	5013530	FREIGHT
E 640-47000-251	Liquor For Resale		\$597.93	5013530	LIQUOR
E 640-47000-252	Wine For Resale		\$1,910.10	5014967	WINE
E 640-47000-259	Freight		\$40.89	5014967	FREIGHT
E 640-47000-251	Liquor For Resale		\$192.00	5014968	LIQUOR
E 640-47000-259	Freight		\$2.82	5014968	FREIGHT
E 640-47000-259	Freight		\$2.82	5014969	FREIGHT
E 640-47000-252	Wine For Resale		\$376.00	5014969	WINE
E 640-47000-252	Wine For Resale		(\$26.08)	501783	WINE
E 640-47000-251	Liquor For Resale		(\$41.48)	501784	LIQUOR
E 640-47000-252	Wine For Resale		(\$9.00)	501785	WINE
E 640-47000-252	Wine For Resale		(\$49.65)	501786	WINE
Total JOHNSON BROS.-ST.PAUL			\$16,547.77		
Paid Chk#	096825	11/4/2014	KARLSBURGER FOODS, INC.		
E 640-48500-255	FOODIngredients For Resale		\$213.55	5-000062198	FOOD
Total KARLSBURGER FOODS, INC.			\$213.55		
Paid Chk#	096826	11/4/2014	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$595.44	184026	CIGARETTES

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
Total M.AMUNDSON LLP			\$595.44		
Paid Chk# 096827	11/4/2014	MAIN STREET BAKERY			
E 640-48500-255	FOOD	Ingredients For Resale	\$134.05	252000	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$96.63	252161	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$235.80	252355	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$177.21	252437	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$110.45	252571	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$100.00	252754	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$125.92	252821	FOOD
Total MAIN STREET BAKERY			\$980.06		
Paid Chk# 096828	11/4/2014	MEUWISSEN, LYNN			
E 640-48000-130	Employer Paid Ins		\$200.00	SEPT & OCT.2 HEALTH INS.REIMB. SEPT & OCT 2014	
Total MEUWISSEN, LYNN			\$200.00		
Paid Chk# 096829	11/4/2014	NORTHWESTERN FRUIT COMPANY			
E 640-48000-251	Liquor For Resale		\$7.10	796479	LIQ
E 640-48000-253	Beer For Resale		\$4.00	796479	BEER
E 640-48500-255	FOOD	Ingredients For Resale	\$265.20	796479	FOOD
E 640-48000-251	Liquor For Resale		\$14.20	796683	LIQ
E 640-48500-255	FOOD	Ingredients For Resale	\$248.80	796683	FOOD
E 640-48000-253	Beer For Resale		\$6.00	796901	BEER
E 640-48500-255	FOOD	Ingredients For Resale	\$324.00	796901	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$448.50	797119	FOOD
E 640-48000-251	Liquor For Resale		\$14.20	797119	LIQ
E 640-48500-255	FOOD	Ingredients For Resale	\$282.80	797284	FOOD
E 640-48000-251	Liquor For Resale		\$10.95	797284	LIQ
Total NORTHWESTERN FRUIT COMPANY			\$1,625.75		
Paid Chk# 096830	11/4/2014	OENO DISTRIBUTION, LLC			
E 640-47000-252	Wine For Resale		\$812.24	2823	WINE
E 640-47000-259	Freight		\$7.50	2823	FREIGHT
Total OENO DISTRIBUTION, LLC			\$819.74		
Paid Chk# 096831	11/4/2014	PAUSTIS & SONS			
E 640-47000-259	Freight		\$20.00	8471200	FREIGHT
E 640-47000-252	Wine For Resale		\$1,324.50	8471200	WINE
E 640-48000-252	Wine For Resale		\$264.25	8472078	WINE
Total PAUSTIS & SONS			\$1,608.75		
Paid Chk# 096832	11/4/2014	PHILLIPS WINES & SPIRITS			
E 640-47000-251	Liquor For Resale		\$376.40	2686200	LIQ
E 640-47000-259	Freight		\$7.05	2686200	FREIGHT
E 640-47000-252	Wine For Resale		\$3,081.95	2686201	WINE
E 640-47000-259	Freight		\$38.07	2686201	FREIGHT
E 640-48000-251	Liquor For Resale		\$422.39	2689583	LIQ
E 640-47000-252	Wine For Resale		\$595.95	2689747	WINE
E 640-47000-259	Freight		\$8.46	2689747	FREIGHT
E 640-47000-251	Liquor For Resale		\$587.10	2689748	LIQ
E 640-47000-259	Freight		\$5.64	2689748	FREIGHT
Total PHILLIPS WINES & SPIRITS			\$5,123.01		
Paid Chk# 096833	11/4/2014	PLUNKETT S PEST CONTROL			
E 640-48000-409	Maint services & Improv		\$82.48	3831491	SERVICE
Total PLUNKETT S PEST CONTROL			\$82.48		
Paid Chk# 096834	11/4/2014	SOUTHERN WINE & SPIRITS OF MN			

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
E 640-47000-251	Liquor For Resale		\$2,839.03	1216725	LIQ
E 640-47000-259	Freight		\$23.75	1216725	FREIGHT
E 640-47000-252	Wine For Resale		\$988.00	1216726	WINE
E 640-47000-259	Freight		\$17.50	1216726	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$72.00	1216728	MISC.BEV.
E 640-47000-259	Freight		\$3.75	1216728	FREIGHT
Total	SOUTHERN WINE & SPIRITS OF MN		\$3,944.03		
Paid Chk# 096835	11/4/2014	STRATEGIC EQUIPMENT AND			
E 640-48500-210	Operating Supplies (GENERAL)		(\$52.68)	139140	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$21.10	2305150	SUPPLIES
E 640-48000-341	General Promotions		\$63.44	2305151	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$244.49	2305151	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$68.53	2309409	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$215.48	2309411	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$14.48	2309411	SUPPLIES
E 640-48000-341	General Promotions		\$65.44	2309411	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$104.25	2309412	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$132.42	2309412	SUPPLIES
Total	STRATEGIC EQUIPMENT AND		\$876.95		
Paid Chk# 096836	11/4/2014	SUNBURST CHEMICALS, INC.			
E 640-48500-210	Operating Supplies (GENERAL)		\$495.42	0333129	SUPPLIES
Total	SUNBURST CHEMICALS, INC.		\$495.42		
Paid Chk# 096837	11/4/2014	SYSCO MINNESOTA			
E 640-48000-251	Liquor For Resale		\$75.45	410200939	LIQ
E 640-48500-255	FOODIngredients For Resale		\$3,497.32	410200939	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$123.00	410200939	KITCHEN SUPPLIES
E 640-48000-341	General Promotions		\$45.60	410200939	PROMO SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$56.05	410200939	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$29.84	410221124	MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks		\$28.17	410221124	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$160.30	410221124	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale		\$13.16	410221124	LIQ
E 640-48500-255	FOODIngredients For Resale		\$4,296.25	410221124	FOOD
E 640-48500-255	FOODIngredients For Resale		(\$50.00)	410230758	FOOD
E 640-48000-251	Liquor For Resale		\$73.04	410241511	LIQ
E 640-48500-210	Operating Supplies (GENERAL)		\$108.37	410241511	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$4,814.84	410241511	FOOD
E 640-48000-342	Promotions - Food/Drinks		\$100.41	410241511	PROMO FOOD
E 640-48000-253	Beer For Resale		\$11.66	410241511	BEER
E 640-48500-255	FOODIngredients For Resale		\$3,368.07	410270956	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$73.30	410270956	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$27.88	410270956	PROMO FOOD
E 640-48000-251	Liquor For Resale		\$160.43	410270956	LIQ
E 640-48500-255	FOODIngredients For Resale		\$27.33	410280024	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$62.72	410291036	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale		\$15.28	410291036	LIQ
E 640-48000-342	Promotions - Food/Drinks		\$28.17	410291036	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$3,111.72	410291036	FOOD
E 640-48500-255	FOODIngredients For Resale		\$4,159.64	410311445	FOOD
E 640-48000-251	Liquor For Resale		\$36.36	410311445	LIQ
E 640-48000-342	Promotions - Food/Drinks		\$28.17	410311445	PROMO FOOD
E 640-48000-341	General Promotions		\$50.40	410311445	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$10.34	410311445	KITCHEN SUPPLIES
Total	SYSCO MINNESOTA		\$24,543.27		

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
Paid Chk# 096838	11/4/2014	THORPE DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale		\$1,003.65	855588	BEER
E 640-47000-253	Beer For Resale		\$186.75	855589	BEER
E 640-47000-253	Beer For Resale		\$34.30	855590	BEER
E 640-48000-253	Beer For Resale		\$143.30	856995	BEER
E 640-48000-253	Beer For Resale		\$554.00	856996	BEER
Total	THORPE DISTRIBUTING CO.		\$1,922.00		
Paid Chk# 096839	11/4/2014	WILLIAMS, CRAIG			
E 640-48500-130	Employer Paid Ins		\$300.00	OCT.2014	HEALTH INS.OCT.2014
Total	WILLIAMS, CRAIG		\$300.00		
Paid Chk# 096840	11/4/2014	WINE COMPANY			
E 640-47000-252	Wine For Resale		\$3,028.00	374003-00	WINE
E 640-47000-259	Freight		\$44.55	374003-00	FREIGHT
E 640-47000-252	Wine For Resale		\$537.33	375273-00	WINE
E 640-47000-259	Freight		\$8.40	375273-00	FREIGHT
Total	WINE COMPANY		\$3,618.28		
Paid Chk# 096841	11/4/2014	WINE MERCHANT			
E 640-47000-259	Freight		\$2.82	7002674	FREIGHT
E 640-47000-252	Wine For Resale		\$160.00	7002674	WINE
E 640-47000-259	Freight		\$18.33	7002675	FREIGHT
E 640-47000-252	Wine For Resale		\$2,018.00	7002675	WINE
Total	WINE MERCHANT		\$2,199.15		
Paid Chk# 096842	11/4/2014	WIRTZ BEVERAGE MN BEER			
E 640-47000-253	Beer For Resale		\$1,456.15	1090307116	BEER
E 640-48000-253	Beer For Resale		\$730.00	1090310290	BEER
Total	WIRTZ BEVERAGE MN BEER		\$2,186.15		
Paid Chk# 096843	11/4/2014	WIRTZ BEVERAGE MN WINE & SPIRI			
E 640-47000-252	Wine For Resale		\$448.00	1080242771	WINE
E 640-47000-259	Freight		\$8.70	1080242771	FREIGHT
E 640-47000-259	Freight		\$8.70	1080242772	FREIGHT
E 640-47000-251	Liquor For Resale		\$756.18	1080242772	LIQ
E 640-47000-254	Soft Drinks/Mix For Resale		\$59.13	1080242772	MISC.BEV.
E 640-47000-259	Freight		\$1.45	1080245718	FREIGHT
E 640-47000-252	Wine For Resale		\$72.00	1080245718	WINE
E 640-47000-252	Wine For Resale		\$644.00	1080245719	WINE
E 640-47000-259	Freight		\$5.80	1080245719	FREIGHT
Total	WIRTZ BEVERAGE MN WINE & SPIRI		\$2,003.96		
Paid Chk# 096905	11/10/2014	3D SPECIALTIES			
E 101-43100-226	Sign Repair Materials		\$724.90	447202	PARTS
Total	3D SPECIALTIES		\$724.90		
Paid Chk# 096906	11/10/2014	AEM FINANCIAL SOLUTIONS			
E 101-41500-301	Auditing and Acct g Services		\$10,365.00	333308	FINANCIAL SERVICES
E 101-41500-301	Auditing and Acct g Services		\$1,038.75	334832	FINANCIAL SERVICES
Total	AEM FINANCIAL SOLUTIONS		\$11,403.75		
Paid Chk# 096907	11/10/2014	AIRTECH			
E 101-41940-404	Repairs/Maint - Machin/Equip		\$1,336.50	00054514	HVAC MAINT.
Total	AIRTECH		\$1,336.50		
Paid Chk# 096908	11/10/2014	BACHMAN S			
E 404-40000-499	Miscellaneous		\$760.50	849093/50	TREES

***Check Detail Register©**

October 2014 to November 2014

		Check Amt	Invoice	Comment
Total BACHMAN S		\$760.50		
Paid Chk# 096909	11/10/2014	BATTERIES PLUS		
E 610-40000-210	Operating Supplies (GENERAL)	\$60.84	021-308750	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$60.84	021-308750	SUPPLIES
Total BATTERIES PLUS		\$121.68		
Paid Chk# 096910	11/10/2014	BEST & FLANAGAN		
E 101-41500-304	Legal Fees	\$621.40	446317	CROSSDALE/105-213 CENTRAL
E 101-41500-304	Legal Fees	\$835.60	447121	ORDINANCES
E 101-41500-304	Legal Fees	\$135.00	447123	EASEMENT/TITLE WORK
G 101-20310	Escrow	\$1,500.00	447128	BOATWORKS ESCROW PROJECT
G 101-20310	Escrow	\$37.50	447130	CROSSDALE/105-213 CENTRAL ESCROW PROJECT
E 101-41500-304	Legal Fees	\$1,500.00	447308	MARK AGAR ISSUE
Total BEST & FLANAGAN		\$4,629.50		
Paid Chk# 096911	11/10/2014	BRIAN STEPHENSON CONSTRUCTION		
E 101-41940-401	Repairs/Maint Buildings	\$690.00	1290	COMM.RM CABINET DOORS REPAIRED
otal BRIAN STEPHENSON CONSTRUCTION		\$690.00		
Paid Chk# 096912	11/10/2014	BROOKDALE CHRYSLER, JEEP,DODGE		
E 101-42100-404	Repairs/Maint - Machin/Equip	\$84.31	253857	PD REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip	\$168.13	253903	PD REPAIRS
ial BROOKDALE CHRYSLER, JEEP,DODGE		\$252.44		
Paid Chk# 096913	11/10/2014	BUDGET PRINTING & AWARDS		
E 404-40000-499	Miscellaneous	\$18.32	6273	BENCH PLATE
Total BUDGET PRINTING & AWARDS		\$18.32		
Paid Chk# 096914	11/10/2014	CENTERPOINT ENERGY		
E 640-48000-383	Fuel, oil and natural gas	\$950.72		SERVICE
E 101-41940-383	Fuel, oil and natural gas	\$8.97		SERVICE
E 640-47000-383	Fuel, oil and natural gas	\$237.68		SERVICE
E 610-40000-383	Fuel, oil and natural gas	\$32.49		SERVICE
E 101-41940-383	Fuel, oil and natural gas	\$645.98		SERVICE
E 101-42200-383	Fuel, oil and natural gas	\$86.88		SERVICE
Total CENTERPOINT ENERGY		\$1,962.72		
Paid Chk# 096915	11/10/2014	CLAREY S SAFETY EQUIPMENT		
E 237-40000-240	Small Tools and Minor Equip	\$4,736.63	157804	FD NEW TRUCK EQUIP.
E 101-42200-306	Personnel Expense	\$1,944.00	158071	FD SAFETY KEVLAR
Total CLAREY S SAFETY EQUIPMENT		\$6,680.63		
Paid Chk# 096916	11/10/2014	CLASSEY, KRISTIN		
E 235-40000-331	Mileage & Expense Account	\$51.74	REIMB.	MILEAGE REIMB.
Total CLASSEY, KRISTIN		\$51.74		
Paid Chk# 096917	11/10/2014	CMI, INC.		
E 101-42100-210	Operating Supplies (GENERAL)	\$117.19	804611	PD SUPPLIES
Total CMI, INC.		\$117.19		
Paid Chk# 096918	11/10/2014	CRABTREE COMPANIES		
E 101-41500-200	Office Supplies (GENERAL)	\$130.00	127949	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$377.36	128063	SUPPLIES
Total CRABTREE COMPANIES		\$507.36		
Paid Chk# 096919	11/10/2014	DISTEL, DANIEL		
E 101-41550-302	Consultants	\$3,496.00	NOV. 2014	MONTHLY ASSESSING

***Check Detail Register©**

October 2014 to November 2014

		Check Amt	Invoice	Comment
Total DISTEL, DANIEL		\$3,496.00		
Paid Chk# 096920	11/10/2014	ECM PUBLISHERS, INC.		
E 101-42100-350	Printing & Publishing	\$40.00	291322	PD SAFE TRICK OR TREAT
E 101-41500-350	Printing & Publishing	\$89.98	295347	GEN.ELECTION NOTICE
E 101-41500-350	Printing & Publishing	\$53.20	297740	CONTINENTAL PUD
E 101-41500-350	Printing & Publishing	\$26.60	298560	ACCURACY TEST NOTICE
E 101-41500-350	Printing & Publishing	\$42.56	298760	TAX ABATEMENT REQUEST
E 640-47000-499	Miscellaneous	\$257.10	301649	STORE CLERK EMP.AD
E 640-48000-499	Miscellaneous	\$335.62	301663	BAR EMP.AD
E 640-47000-499	Miscellaneous	\$335.62	301841	STORE EMP.AD
E 101-41500-350	Printing & Publishing	\$271.32	301867	ORDINANCE NOTICE
Total ECM PUBLISHERS, INC.		\$1,452.00		
Paid Chk# 096921	11/10/2014	ELECTRIC PUMP, INC.		
E 620-49100-405	Maint/Replac - System	\$3,904.55	0053910	LIFTSTATION #13 REHAB
E 620-40000-405	Maint/Replac - System	\$300.00	0054007	LIFTSTATION #24 INSPECTION
Total ELECTRIC PUMP, INC.		\$4,204.55		
Paid Chk# 096922	11/10/2014	EXCEL DOCUMENT MGMT.		
E 610-40000-210	Operating Supplies (GENERAL)	\$25.00	40373	JIM EIBENSTEINER BUS.CARDS
E 620-40000-210	Operating Supplies (GENERAL)	\$24.25	40373	JIM EIBENSTEINER BUS.CARDS
Total EXCEL DOCUMENT MGMT.		\$49.25		
Paid Chk# 096923	11/10/2014	FASTENAL		
E 101-43100-210	Operating Supplies (GENERAL)	\$45.76	MNPLY72930	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$17.60	MNPLY72931	SUPPLIES
Total FASTENAL		\$63.36		
Paid Chk# 096924	11/10/2014	FERNANDEZ, NICHOLE		
E 101-42100-331	Mileage & Expense Account	\$127.68	REIMB.	MILEAGE
Total FERNANDEZ, NICHOLE		\$127.68		
Paid Chk# 096925	11/10/2014	HENN.CNTY.ACCTG.SERVICES		
E 101-42120-308	Prisoner Care	\$95.44	1000051323	PRISONER PROCESSING
Total HENN.CNTY.ACCTG.SERVICES		\$95.44		
Paid Chk# 096926	11/10/2014	HENNEPIN COUNTY TREASURER		
G 650-20818	Garbage Sales Tax	\$1,352.58	9% REFUSE T	9% REFUSE TAX - OCT.2014
Total HENNEPIN COUNTY TREASURER		\$1,352.58		
Paid Chk# 096927	11/10/2014	INFRATECH		
E 409-43100-540	Equipment	\$1,017.10	1400454	GAS MONITOR
Total INFRATECH		\$1,017.10		
Paid Chk# 096928	11/10/2014	JS STEWART COMPANIES INC		
G 101-20300	Deposits Payable	\$999.00	REFUND	STREET CUT DEPOSIT REFUND
R 101-00000-34190	Charges for Services/Gen Gov	(\$480.00)	REFUND	STREET CUT DEPOSIT REFUND
Total JS STEWART COMPANIES INC		\$519.00		
Paid Chk# 096929	11/10/2014	KEEPRS		
E 101-42100-434	Training and schools	\$237.80	241037-02	PD TRAINING SUPPLIES
E 101-42100-217	Uniforms	\$187.55	258139-01	PD UNIFORMS
Total KEEPRS		\$425.35		
Paid Chk# 096930	11/10/2014	KENDELL		
E 409-40000-499	Miscellaneous	\$3,989.00	SI1013592	OFFICE DOORS
Total KENDELL		\$3,989.00		

***Check Detail Register©**

October 2014 to November 2014

		Check Amt		Invoice	Comment
Paid Chk#	096931	11/10/2014	MANSFIELD OIL COMPANY		
E 101-49200-212	Motor Fuels	\$859.87	1415		FUEL
E 101-49200-212	Motor Fuels	\$843.24	1444		FUEL
E 101-49200-212	Motor Fuels	\$909.89	1466		FUEL
E 101-49200-212	Motor Fuels	\$1,583.01	779013		FUEL
E 101-49200-212	Motor Fuels	\$2,097.21	841331		FUEL
E 101-49200-212	Motor Fuels	\$316.17	841362		FUEL
E 101-49200-212	Motor Fuels	\$1,527.04	993334		FUEL
Total MANSFIELD OIL COMPANY		\$8,136.43			
Paid Chk#	096932	11/10/2014	MARY DELAITTRE		
E 233-40000-302	Consultants	\$5,000.00	OCT.2014		LAKE EFFECT
E 233-40000-302	Consultants	\$4,700.00	SEPT.2014		LAKE EFFECT
Total MARY DELAITTRE		\$9,700.00			
Paid Chk#	096933	11/10/2014	MEDIACOM		
E 101-41940-321	Telephone	\$592.00			SERVICE
Total MEDIACOM		\$592.00			
Paid Chk#	096934	11/10/2014	METROPOLITAN COUNCIL		
R 101-00000-34190	Charges for Services/Gen Gov	(\$124.25)	OCT.2014		SAC FEES OCT.2014
G 101-20831	MWCC (SAC)	\$12,425.00	OCT.2014		SAC FEES OCT.2014
Total METROPOLITAN COUNCIL		\$12,300.75			
Paid Chk#	096935	11/10/2014	METROPOLITAN COUNCIL		
E 620-40000-386	Other Utilities	\$33,718.65	0001038945		SEWER SERVICE
Total METROPOLITAN COUNCIL		\$33,718.65			
Paid Chk#	096936	11/10/2014	MN CHILD SUPPORT PAYMENT CENTE		
G 101-21710	County WH	\$227.50	0015104841		WITHHOLDING ORDER
Total MN CHILD SUPPORT PAYMENT CENTE		\$227.50			
Paid Chk#	096937	11/10/2014	NAPA AUTO PARTS		
E 101-42100-404	Repairs/Maint - Machin/Equip	\$609.69	427213		PD REPAIRS
E 101-45200-221	Equipment Parts	\$29.20	427279		PARTS
E 101-45200-221	Equipment Parts	\$17.25	427304		PARTS
Total NAPA AUTO PARTS		\$656.14			
Paid Chk#	096938	11/10/2014	NORTH EMS EDUCATION		
E 101-42100-434	Training and schools	\$200.00	PSA696		PD TRAINING
Total NORTH EMS EDUCATION		\$200.00			
Paid Chk#	096939	11/10/2014	OFFICE DEPOT		
E 630-40000-200	Office Supplies (GENERAL)	\$17.46	736510707001		SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$28.42	736510707001		SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$18.69	736510898001		SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)	\$29.98	736510898001		SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$11.87	736510899001		SUPPLIES
Total OFFICE DEPOT		\$106.42			
Paid Chk#	096940	11/10/2014	ONE STOP AUTO SERVICE		
E 101-42100-404	Repairs/Maint - Machin/Equip	\$98.44	30451		PD REPAIRS
Total ONE STOP AUTO SERVICE		\$98.44			
Paid Chk#	096941	11/10/2014	PITNEY BOWES		
E 101-49200-322	Postage	\$180.72	422259		POSTAGE METER RENTAL
Total PITNEY BOWES		\$180.72			
Paid Chk#	096942	11/10/2014	PLETSCHER, TOM		

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
E 101-41100-493	Volunteer program		\$350.00	MUSIC	VOLUNTEER DINNER MUSIC
	Total PLETSCHER, TOM		\$350.00		
Paid Chk# 096943	11/10/2014	PRIORITY PLUMBING INC.			
R 101-00000-32230	Plumbing Permits		\$1,830.00	REFUND	REFUND ON PLB.PERMIT
	Total PRIORITY PLUMBING INC.		\$1,830.00		
Paid Chk# 096944	11/10/2014	RISVOLD, MICHAEL			
E 101-42100-331	Mileage & Expense Account		\$252.00	REIMB.	CONF.EXPENSES
E 101-42500-433	Dues, Licensing & Seminars		\$1,022.64	REIMB.	CONF.EXPENSES
	Total RISVOLD, MICHAEL		\$1,274.64		
Paid Chk# 096945	11/10/2014	RITE			
E 640-47000-210	Operating Supplies (GENERAL)		\$524.99	3280	GIFT CARDS PRINTED
E 640-47000-433	Dues, Licensing & Seminars		\$228.93	3489	MAINT.PLAN
E 640-47000-404	Repairs/Maint - Machin/Equip		\$66.80	8806	POS SUPPORT
E 640-47000-404	Repairs/Maint - Machin/Equip		\$33.40	9085	POS SUPPORT
	Total RITE		\$854.12		
Paid Chk# 096946	11/10/2014	SCOTT COUNTY			
E 630-40000-210	Operating Supplies (GENERAL)		\$20.00	NOTARY	N.HEIDER NOTARY
	Total SCOTT COUNTY		\$20.00		
Paid Chk# 096947	11/10/2014	SIGNS NOW			
E 101-42200-210	Operating Supplies (GENERAL)		\$206.45	27446	FD SUPPLIES
	Total SIGNS NOW		\$206.45		
Paid Chk# 096948	11/10/2014	SINCLAIR, DAVID			
E 640-48000-130	Employer Paid Ins		\$100.00	OCT.2014	HEALTH INS.REIMB.OCT.2014
	Total SINCLAIR, DAVID		\$100.00		
Paid Chk# 096949	11/10/2014	SIR SPEEDY			
E 640-47000-341	General Promotions		\$340.60	70446	STORE PROMO SUPPLIES
	Total SIR SPEEDY		\$340.60		
Paid Chk# 096950	11/10/2014	STREICHER S			
E 101-42100-210	Operating Supplies (GENERAL)		\$49.99	11119076	PD SUPPLIES
	Total STREICHER S		\$49.99		
Paid Chk# 096951	11/10/2014	SUBURBAN TIRE WHOLESALE INC.			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$503.64	10128834	PD TIRES
E 101-42100-404	Repairs/Maint - Machin/Equip		\$503.64	10129050	PD TIRES
	Total SUBURBAN TIRE WHOLESALE INC.		\$1,007.28		
Paid Chk# 096952	11/10/2014	TIME SAVER			
E 101-41100-302	Consultants		\$222.00	M20901	MTG.MINUTES
	Total TIME SAVER		\$222.00		
Paid Chk# 096953	11/10/2014	TRI-CITY			
E 610-40000-309	Contractual Services		\$52.50	10/1-10/31/14	WATER ANALYSIS
	Total TRI-CITY		\$52.50		
Paid Chk# 096954	11/10/2014	TRI-K SERVICES			
E 101-43100-229	Dirt, Sand and gravel		\$18.00	6220	TOPSOIL
	Total TRI-K SERVICES		\$18.00		
Paid Chk# 096955	11/10/2014	TWIST OFFICE PRODUCTS			
E 101-42100-200	Office Supplies (GENERAL)		\$10.58	700097-0	PD SUPPLIES
	Total TWIST OFFICE PRODUCTS		\$10.58		

***Check Detail Register©**

October 2014 to November 2014

			Check Amt	Invoice	Comment
Paid Chk#	096956	11/10/2014	UNIFORMS UNLIMITED		
E 101-42100-217	Uniforms		\$143.48	225335	PD UNIFORMS
	Total UNIFORMS UNLIMITED		\$143.48		
Paid Chk#	096957	11/10/2014	US BANK		
E 315-40000-601	Debt Srv Bond Principal		\$150,000.00	0000324NS	BIG WOODS DEBT
E 315-40000-611	Bond Interest		\$25,500.00	0000324NS	BIG WOODS INT.
E 610-49100-601	Debt Srv Bond Principal		\$65,000.00	0000364NS	HOLDRIDGE WATER DEBT
E 640-49100-611	Bond Interest		\$18,587.50	0000364NS	HOLDRIDGE WATER INT.
E 620-49100-601	Debt Srv Bond Principal		\$35,000.00	0000371NS	CIRCLE A SEWER DEBT
E 620-49100-611	Bond Interest		\$6,925.00	0000371NS	CIRCLE A SEWER INT.
E 310-40000-601	Debt Srv Bond Principal		\$120,000.00	802894900	SUPERIOR/LAKE DEBT
E 310-40000-611	Bond Interest		\$41,625.00	802894900	SUPERIOR/LAKE INT.
E 314-40000-611	Bond Interest		\$5,300.00	802895000	WIDSTEN INT.
E 314-40000-601	Debt Srv Bond Principal		\$260,000.00	802895000	WIDSTEN DEBT
E 640-49100-611	Bond Interest		\$64,565.00	803003900	MUNI INT.
E 640-49100-601	Debt Srv Bond Principal		\$100,000.00	803003900	MUNI DEBT
E 610-49100-611	Bond Interest		\$65,796.88	803004500	WATER REV.INT.
E 610-49100-601	Debt Srv Bond Principal		\$125,000.00	803004500	WATER REV.DEBT
E 311-40000-611	Bond Interest		\$4,453.75	803004600	STREET RECON.INT.
E 311-40000-601	Debt Srv Bond Principal		\$25,000.00	803004600	STREET RECON.DEBT
	Total US BANK		\$1,112,753.13		
Paid Chk#	096958	11/10/2014	VERIZON WIRELESS		
E 101-42200-323	Radio Units		\$11.91	9734056879	SERVICE
	Total VERIZON WIRELESS		\$11.91		
Paid Chk#	096959	11/10/2014	VESSCO, INC.		
E 610-40000-404	Repairs/Maint - Machin/Equip		\$1,504.50	61586	PARTS
	Total VESSCO, INC.		\$1,504.50		
Paid Chk#	096960	11/10/2014	VISU-SEWER CLEAN & SEAL, INC.		
E 620-49100-405	Maint/Replac - System		\$2,125.00	26344	SEALING GROUND WATER INFILTRATION
	Total VISU-SEWER CLEAN & SEAL, INC.		\$2,125.00		
Paid Chk#	096961	11/10/2014	W.W. GOETSCH ASSOCIATES		
E 620-49100-405	Maint/Replac - System		\$24,053.96	93316	LIFTSTATION #12 REHAB
	Total W.W. GOETSCH ASSOCIATES		\$24,053.96		
Paid Chk#	096962	11/10/2014	WAYZATA CHAMBER OF COMMERCE		
E 101-41100-331	Mileage & Expense Account		\$25.00	5799	MULLIN - LUNCHEON
	Total WAYZATA CHAMBER OF COMMERCE		\$25.00		
Paid Chk#	096963	11/10/2014	WENZEL HEATING & AIR CONDITION		
E 101-41940-404	Repairs/Maint - Machin/Equip		\$245.50	0081127	PW BOILER MAINT.
	Total WENZEL HEATING & AIR CONDITION		\$245.50		
Paid Chk#	096964	11/10/2014	XCEL ENERGY		
E 101-41940-381	Electric Utilities		\$16.77		SERVICE
E 620-40000-381	Electric Utilities		\$1,508.33		SERVICE
E 640-48000-381	Electric Utilities		\$2,822.27		SERVICE
E 640-47000-381	Electric Utilities		\$1,209.55		SERVICE
E 610-40000-381	Electric Utilities		\$9,375.65		SERVICE
E 101-42200-381	Electric Utilities		\$526.69		SERVICE
E 101-45203-381	Electric Utilities		\$4,379.79		SERVICE
E 101-41940-381	Electric Utilities		\$4,060.35		SERVICE
	Total XCEL ENERGY		\$23,899.40		

***Check Detail Register©**

October 2014 to November 2014

	Check Amt	Invoice	Comment
10100 Anchor Bank	\$1,366,094.99		

Fund Summary

<u>10100 Anchor Bank</u>	
101 GENERAL FUND	\$64,427.35
233 LAKFRONT IMPROVE	\$9,700.00
235 CABLE TV	\$51.74
237 FIRE DEPT PULL TABS	\$4,736.63
310 SUPERIOR/LAKE REALIGNMENT	\$161,625.00
311 STREET BONDS	\$29,453.75
314 WIDSTEN	\$265,300.00
315 BIG WOODS	\$175,500.00
404 PARK AND TRAIL CIP	\$778.82
409 EQUIP REVOLVING	\$5,006.10
610 WATER FUND	\$266,847.86
620 SEWER FUND	\$107,620.58
630 MOTOR VEHICLE	\$67.44
640 LIQUOR	\$273,627.14
650 SOLID WASTE	\$1,352.58
	\$1,366,094.99

11/18/2014
THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

2014 Gas Fitters License	
McHale's Heating & A/C	Norwood Young America
2014 Tree License	
Treecology	Golden Valley
Scott Lorenz Tree Service	Royalton

**WAYZATA POLICE DEPARTMENT
ACTIVITY REPORT
OCTOBER, 2014**

Theft **Reported:** 10-31-2014 1438

Report of identity theft. No loss at this time.

Addresses Involved

100 block of Hunters Glen Rd, Wayzata, MN

Suspicious **Reported:** 10-30-2014 1028

Report of homeless person camping out in area. Nothing located to indicate there is a homeless person camping out in the area.

Addresses Involved

200 block of Barry Avenue S, Wayzata, MN 55391 USA

Burglary-Commercial **Reported:** 10-29-2014 0743

Report of a business burglary. Loss \$300.

Addresses Involved

200 block of Woodhill Rd, Wayzata, MN

Missing Person **Reported:** 10-28-2014 0836

Report of a missing elderly male. Male was located and returned to family.

Addresses Involved

2100 block of Grand Ave, Long Lake, MN

Fire **Reported:** 10-27-2014 1540

Report of a smell of electrical burning smell. Wayzata Fire checked building.

Addresses Involved

700 block of Lake St E, Wayzata, MN

Assault **Reported:** 10-27-2014 1536

Unknown male hit victim in the face and ran away. Officers checked area.

Unable to locate suspect.

Addresses Involved

1800 block of Orchard La, Long Lake, MN

Suspicious **Reported:** 10-27-2014 0819

Report of a suspicious item near train tracks. Item was a train sensor.

Addresses Involved

800 block of Lake St E, Wayzata, MN

Fire **Reported:** 10-27-2014 0148

Officer located a construction trailer on fire. Wayzata Fire Department responded and extinguished the fire. Major damage to trailer.

Addresses Involved

900 block of Lake Street E, Wayzata, MN 55391

Accident **Reported:** 10-26-2014 1531

Two vehicle accident with no injuries.

Addresses Involved

Superior Blvd & Rice Street E, Wayzata, MN 55391

DWI **Reported:** 10-25-2014 0126
39 year old female from Cottage Grove arrested for driving while under the influence. Tested .11
Addresses Involved
16000 block of Highway 12, Wayzata, MN 55391
Names Involved
(Arrested) Axelrod, Dawn Marie (Age:39)

Accident **Reported:** 10-24-2014 1942
Van and motorcycle property damage accident with no injuries.
Addresses Involved
Brown Rd N & Orchard, Long Lake, MN

Warrant **Reported:** 10-23-2014 2044
39 year old male from Wayzata was arrested on an outstanding warrant.
Cash bail was paid and male was released.
Addresses Involved
100 block of Wayzata Blvd W, Wayzata, MN
Names Involved
(Arrested) Lloyd, Bryon Keith (Age:39)

Accident **Reported:** 10-23-2014 1456
Two vehicle property damage accident.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Hit & Run **Reported:** 10-23-2014 1136
Report of a hit and run accident that occurred in driveway.
Addresses Involved
200 block of Bushaway Rd, Wayzata, MN

Suspicious **Reported:** 10-23-2014 0930
Report of a suspicious male being argumentative with staff. Male did not appear to be a threat to himself or others and was allowed to leave.
Addresses Involved
600 block of Rice Street E, Wayzata, MN 55391 USA

Theft from Vehicle **Reported:** 10-22-2014 1355
Report of a theft from vehicle. Unknown loss at this time.
Addresses Involved
1800 block of Symes St, Long Lake, MN

Littering/Dumping **Reported:** 10-21-2014 1212
Report of semi truck dumping something into sewer system. Semi was contracted by city.
Addresses Involved
Broadway Ave N Way & Hwy 12, Wayzata, MN

Accident **Reported:** 10-21-2014 0947
Report of a two vehicle accident in private parking lot. Information was exchanged.
Addresses Involved
1400 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance **Reported:** 10-20-2014 2150

Dispute between two family members. Situation was mediated.

Addresses Involved

100 block of Gleason Lake Rd, Wayzata, MN

Disturbance **Reported:** 10-20-2014 2041

Report of a car full of young males yelling racial obscenities at people.

Area checked, unable to locate vehicle.

Addresses Involved

Lake St E & Walker S, Wayzata, MN

Utility/Public Works Issue **Reported:** 10-20-2014 1821

Report of a cut gas line. Long Lake Fire Department responded.

Addresses Involved

500 block of Brown Rd N, Long Lake, MN 55356

Accident **Reported:** 10-20-2014 0922

Two vehicle property damage accident.

Addresses Involved

900 block of Wayzata Blvd E, Wayzata, MN

Threat **Reported:** 10-20-2014 0907

Report of a threat made over phone. Both parties were advised.

Addresses Involved

100 block of Inglewood St, Long Lake, MN

Theft **Reported:** 10-19-2014 1451

Report of a shoplifter. Charges pending against a 70 year old male for theft.

Addresses Involved

1100 block of Wayzata Blvd, Wayzata, MN 55391

Suspicious **Reported:** 10-19-2014 0808

Suspicious male attempted to open locked door. Male was looking for a bathroom and did not realize the door would be locked.

Addresses Involved

200 block of Lake St E, Wayzata, MN

DWI **Reported:** 10-18-2014 2118

25 year old male from Delano was arrested on probable cause for driving while under the influence. Tested .05 and was released.

Addresses Involved

I394 & Hopkins Crossroads, Minnetonka, MN

Suspicious **Reported:** 10-18-2014 1311

Report of an automated phone call attempting to obtain credit card information. No personal information was obtained.

Addresses Involved

100 block of Ferndale Rd, Wayzata, MN 55391

Theft **Reported:** 10-18-2014 1132

Report of a theft of several items from residence. Loss approximately \$2000.

Addresses Involved

200 block of Barry Ave S, Wayzata, MN 55391

Theft **Reported:** 10-17-2014 1309

Report of a gas drive off theft. Loss \$42.

Addresses Involved

1300 block of Wayzata Blvd, Wayzata, MN 55391

Disturbance **Reported:** 10-16-2014 2126

Report of a group of juveniles being loud in parking lot. Area checked, unable to locate.

Addresses Involved

100 block of Grand Ave, Wayzata, MN

Weapons Offense **Reported:** 10-16-2014 1345

Charges pending against a 24 year old male from St Paul for possession of a loaded gun in a vehicle without a permit to carry, speeding, driving after suspension and no motor vehicle insurance.

Addresses Involved

Highway 12 & Central Ave, Wayzata, MN

Names Involved

(Arrested) Lankford, Anthony Jarell (Age:24)

Theft **Reported:** 10-16-2014 1345

Report of identity theft. Unknown loss.

Addresses Involved

200 block of Dupont Street, Long Lake, MN 55356 USA

Theft **Reported:** 10-16-2014 0917

Report of identity theft. Unknown loss.

Addresses Involved

200 block of Glenbrook Rd N, Wayzata, MN

Unwanted Person **Reported:** 10-15-2014 1848

Report of four juveniles skateboarding on private property. Juveniles advised to move along.

Addresses Involved

100 block of Promenade Ave, Wayzata, MN

Fire **Reported:** 10-15-2014 1241

Report of a fire alarm. Small fire started by construction workers. Workers had fire extinguished prior to officer and firefighter arrival.

Addresses Involved

500 block of Harrington Rd, Wayzata, MN

Accident **Reported:** 10-15-2014 1224

Report of a hit and run property damage accident. Subject vehicle was later identified and information was exchanged.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391 USA

Accident **Reported:** 10-14-2014 1707

Two vehicle property damage accident on private property.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN

Ordinance**Reported:** 10-14-2014 1112

Ordinance violation for a business operating in the city without a city license.
Charges submitted to city attorney for review.

Addresses Involved

15000 block of Holdridge Rd E, Wayzata, MN

Financial Transaction Card Fraud**Reported:** 10-14-2014 1106

Report of credit card fraud. Credit card was stolen in another city and subsequently used in Wayzata.

Addresses Involved

1300 block of Wayzata Blvd, Wayzata, MN 55391

Railroad Issue**Reported:** 10-14-2014 0920

Report of railroad arms being down and the lights flashing but there is no train and people driving around the crossing. Construction taking place on the tracks and BNSF was notified.

Addresses Involved

Ferndale Rd S & Railroad, Wayzata, MN

Damage to Property - Criminal**Reported:** 10-13-2014 0934

Report of damage to mailbox. Unknown loss at this time.

Addresses Involved

500 block of Harrington Rd, Wayzata, MN

Damage to Property - Criminal**Reported:** 10-13-2014 0857

Report of graffiti spray painted on wall. Unknown loss at this time.

Addresses Involved

600 block of Lake St E, Wayzata, MN 55391 USA

Suspicious**Reported:** 10-11-2014 2205

Report of someone yelling in the woods behind the businesses.
Area checked, nothing suspicious seen or heard.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance**Reported:** 10-11-2014 0737

Report of loud music. DJ at race event was advised to turn music down and he complied.

Addresses Involved

400 block of Mill St, Long Lake, MN

Burglary-Residential**Reported:** 10-10-2014 1117

Report of a burglary. Coin machine stolen from laundry room. Unknown loss at this time.

Addresses Involved

200 block of Central Ave, Wayzata, MN 55391

Warrant**Reported:** 10-10-2014 0933

54 year old male was arrested on an outstanding warrant. He paid cash bail and was released.

Addresses Involved

500 block of Willow Dr, Long Lake, MN 55356

Names Involved

(Arrested) Ficaro, James Arno (Age:54)

Littering/Dumping**Reported:** 10-10-2014 0831

Report of business illegally dumping garbage in neighboring business' dumpster. Employee and owner advised of complaint and advised to discontinue the activity.

Addresses Involved

400 block of Willow Drive, Long Lake, MN 55356 USA

DWI**Reported:** 10-09-2014 0055

21 year old female from Greenwood arrested for DWI. Tested .15

Addresses Involved

Gleason Lake Rd & Hwy 12, Wayzata, MN

Names Involved

(Arrested) Antone, Lana Marina (Age:21)

Disturbance**Reported:** 10-08-2014 1844

Report of construction workers working past 6pm. Construction crew was advised of the city ordinance and quit work for the night.

Addresses Involved

100 block of Birch La W, Wayzata, MN

Accident**Reported:** 10-08-2014 1557

Two vehicle accident with minor injuries.

Addresses Involved

300 block of Bushaway Rd, Wayzata, MN 55391 USA

Ordinance**Reported:** 10-08-2014 1345

Report of panhandler. Female was provided with information for outreach program to get assistance and advised to move along.

Addresses Involved

Superior Blvd & Wayzata Blvd, Wayzata, MN 55391 USA

Suspicious**Reported:** 10-08-2014 0126

Officer observed a suspicious occupied vehicle. Made contact with driver and she stated she was waiting for the business owner. Business owner verified this.

Addresses Involved

1800 block of Wayzata Blvd, Long Lake, MN 55356

Suspicious**Reported:** 10-07-2014 1857

Report of a suspicious person trying to enter construction site. Area checked, unable to locate.

Addresses Involved

800 block of East Lake Street, Wayzata, MN 55391 USA

Suspicious**Reported:** 10-06-2014 1340

Report of an attempted phone scam. No personal information or money was obtained.

Addresses Involved

500 block of Shadyway Road, Wayzata, MN 55391 USA

Accident**Reported:** 10-05-2014 2316

Report of a car versus deer accident. Vehicle towed from scene. Deer ran off.

Addresses Involved

CR 15 West & Hillside Drive, Wayzata, MN 55391 USA

Unwanted Person **Reported:** 10-04-2014 1321

Report of solicitor going door to door. Two males were located. They had a permit from Minnetonka. They were advised they were in Wayzata and called for a ride to leave area.

Addresses Involved

1600 block of Holdridge La, Wayzata, MN

Open Door **Reported:** 10-04-2014 1147

Report of an open door. Resident was on site. No issues.

Addresses Involved

600 block of Harmony Cir, Wayzata, MN

Suspicious **Reported:** 10-03-2014 2257

Suspicious male dressed in dark clothing loitering near business. Male was smoking in lot due to no smoking rule at his nearby apartment building.

Addresses Involved

1100 block of Wayzata Blvd, Wayzata, MN 55391 USA

Unwanted Person **Reported:** 10-03-2014 1745

Report of an unwanted person. Situation mediated. Male party agreed to leave.

Addresses Involved

100 block of Glendale Dr, Long Lake, MN 55356

Order Violation **Reported:** 10-03-2014 1431

Report of an intoxicated female stating she was going to go to residence in violation of a court order. Area monitored, no signs of female in area.

Addresses Involved

100 block of Circle A Dr, Wayzata, MN 55391

Hit & Run **Reported:** 10-03-2014 1103

Report of a hit and run accident.

Addresses Involved

1100 block of Wayzata Blvd, Wayzata, MN 55391

Suspicious **Reported:** 10-03-2014 0953

Report of suspicious males cutting through yards. Male parties were delivering flyers for Xcel Energy via a third party contractor. Company was notified to have males leave area and advised they must obtain a solicitor permit before returning.

Addresses Involved

300 block of Margaret Cir, Wayzata, MN

Accident **Reported:** 10-01-2014 1405

Two vehicle accident with minor injuries to both drivers. Drivers were checked by paramedics on scene and released.

Addresses Involved

Wayzata Blvd E & Glenbrook, Wayzata, MN 55391

Accident **Reported:** 10-01-2014 1241

Two vehicle accident. No injuries.

Addresses Involved

16100 block of Wayzata Blvd, Wayzata, MN

Disturbance**Reported:** 10-01-2014 0110

Report of yelling next door. Intoxicated female stated she was fine and was advised of complaint.

Addresses Involved

400 block of Virginia Ave, Long Lake, MN

TRAFFIC - OCTOBER, 2014

CITATIONS	195
WRITTEN WARNINGS	21
VERBAL WARNINGS	99

Description	Oct 2014
MISSING PERSON	1
MISSING ANIMAL	2
MISSING/LOST PROPERTY	5
FOUND ANIMAL	3
FOUND PROPERTY	4
PIMV	2
PDMV	12
H & R PDMV	4
PDMV & DEER	1
FALL/CUT	5
ANIMAL BITE	1
Other Fire/Smoke	1
Single Family Home Fire	1
Vehicle Fire	1
FIRE ALARM	8
GAS LEAK/SMELL	1
HAZ ROAD CONDITION	13
RR Crossing Hazard	1
SUICIDE THREAT	3
OTHER MEDICAL	49
72 Hour Hold/Emergency Admission	4
WELFARE CHECK - ADULT	14
WELFARE CHECK - JUV	3
MENTAL HEALTH ISSUE	3
INFO REC'D	11
CIVIL MATTER	9
TRESPASSING WARNING GIVEN	2
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	12

RECEIVE COURT ORDER/OFP	1
SUSPICION	45
OPEN DOOR/WINDOW	2
SCAM/FRAUD ATTEMPT	2
MISC. JUVENILE PROBLEM	3
LEAKY LOAD/DUMPING	1
DRIVING/TRAFFIC COMPLAINT	23
PARKING COMPL	7
RECORD CHECKS	20
FIREARM PERMIT	8
HC SHERIFFS PERMIT TO CARRY	2
PARKING PERMIT	2
OTHER ORD VIOL (JUNK CARS, ETC)	1
SOLICITATION	1
SOLICITATION - Verbal Warning	1
NOISE VIOLATION	1
ANIMAL COMPLAINT/CHECK	14
DISPATCH ANIMAL	1
PATROL REQUEST	4
ADULT PROTECTION ASSIST	2
FINGERPRINTS	6
ASSIST CHILD PROTECTION	1
MOTORIST ASSIST/STALL	15
UTILITY PROBLEM	5
PUBLIC ASSIST	17
LOCKOUT	7
BUSINESS ALARM	22
HOME ALARM	14
911 HANG-UP	23
ASSIST OTHER DEPT	5
WARRANT/ATTEMPT/ARREST	2
TRAFFIC CONTROL / DIRECT ENFORCEMENT	6
TRANSPORT	1
CASE FOLLOW UP	1
DARE/OFFICER FRIENDLY	2
ASLT 5-MS-INFL OR ATTMPT HRM-HANDS-ADL STR	2
TERR THREATS-INJURE BUSINESS-EXPLOSVE-UNK RELA	1
BURG 1-OCC RES NO FRC-N-UN WEAP-COM THEFT	1
BURG 2-UNOCC NRES FRC-U-UNK WEAP-COM THEFT	1
FORGERY-FE-MAKE-ALT-DEST-CHK-OV 2500-BUS	1
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	1
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	2
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	3

TRAF-ACC-MS-4TH DEG DWI-08 OR MORE -MV	1
DPRIV PARNT RGHTS-FE-FINANC OBL-NO WPN-ADL FAM	1
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	2
LITTER-UNLAWFUL DEPOSIT OF GARBAGE-MS	2
THEFT-UNK LVL VAL-MOTOR VEH-SCH3-4-5 CT SUB	1
THEFT-1001-5000 DLRS FE-PERSON-OTHER PROPERTY	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	1
THEFT-500 OR LESS MS-SELF SERVE GAS-GAS ONLY	1
THEFT-FE-BY CHECK-251-500	1
THEFT-FE-THFT BY SWINDLE TRICK-2501-19999	1
THEFT-GM-IDENTITY THEFT-501-2500	1
FRAUD-MS-FIN-TRANS-CARD-USE-FRGD-UNK-LOSS	1
THEFT-MS-IDENTITY THEFT-UNK LOSS	1
WEAPONS-GM-CARRY-PISTOL-LIC VIOLATION	1

2012	2013	2014 August	2014 Sept	2014 Oct	YTD 2014
------	------	-------------	-----------	----------	----------

BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	130	180	9	19	19	172
PROJECT VALUE	\$96,042,207.60	\$86,541,995.07	\$929,042.00	\$7,318,357.00	\$2,940,000.00	\$69,580,028.31
BUILDING PERMIT FEE	\$450,559.14	\$450,148.65	\$7,936.50	\$39,842.75	\$23,258.00	\$377,279.34
PLAN CHECK FEE	\$261,987.39	\$263,643.54	\$4,683.05	\$23,154.52	\$14,878.03	\$227,840.80

EXTERIOR REPAIR

NUMBER OF PERMITS	92	54	9	9	7	64
PROJECT VALUE	\$1,447,782.00	\$803,851.01	\$172,748.00	\$98,195.74	\$77,673.91	\$829,645.35
PERMIT FEE	\$21,298.96	\$12,737.00	\$ 2,912.75	\$ 1,861.53	\$ 1,504.50	\$14,616.78

MECHANICAL

NUMBER OF PERMITS	120	154	23	25	20	179
PROJECT VALUE	\$3,087,534.32	\$4,245,740.00	179,014.25	201,658.66	379,142.00	\$4,747,856.61
PERMIT FEE	\$52,434.06	\$70,487.99	3,626.90	4,039.18	7,014.19	\$81,458.21

PLUMBING

NUMBER OF PERMITS	183	166	21	18	19	156
PROJECT VALUE	\$1,838,744.75	\$1,041,197.50	\$86,750.00	\$443,425.00	\$86,664.00	\$3,933,734.00
PERMIT FEE	\$35,180.86	\$21,005.93	\$1,929.00	\$8,110.50	\$1,900.00	\$67,840.62

TOTAL # OF PERMITS	525	554	62	71	65	571
TOTAL INCOME	\$821,460.41	\$818,023.11	\$21,088.20	\$77,008.48	\$48,554.72	\$769,035.75

NUMBER OF INSPECTIONS

BUILDING	666	639	83	85	108	786
EXTERIOR	192	74	7	12	13	74
HVAC	253	318	24	44	38	337
PLUMBING	282	294	28	33	32	289
OTHER	78	39	0	2	0	8
TOTAL # OF INSPECTIONS	1471	1364	142	176	191	1494

RENTAL HOUSING INSPECTIONS

INSPECTIONS	146	122	0	0	0	119
-------------	-----	-----	---	---	---	-----

CITY OF WAYZATA



PLANNING DEPARTMENT

MEMORANDUM

To: City Council
From: Heidi Nelson, City Manager and Bryan Gadow, City Planner
Date: November 13, 2014
Re: Lake Effect Presentation with Mary deLaittre

Since the adoption of the Lake Effect Framework in March, the City Council has been focused on the implementation of the plan. To assist with this work, the Council retained Mary deLaittre of Groundworks in September to develop an implementation strategy for the Lake Effect Plan.

The Council previously held workshops with Ms. deLaittre on September 29th and October 21st. The final presentation is scheduled for November 18th. At this meeting, Ms. deLaittre will outline the components of a Draft Report, discuss project and organizational development approaches, and strategic plan action steps. The attached draft report and its associated text is in outline format to highlight the important points, in order to focus attention on the strategic plan action steps.

The Council will finalize the Lake Effect next steps recommendation at the December 2nd meeting.

Attachments:

- November 18, 2014 Presentation Outline
- DRAFT Implementation Strategy for the Lake Effect Framework



18 November 2014

Lake Effect Presentation III
Wayzata City Council

PRESENTATION OUTLINE

Goal: Review outline of DRAFT report, revisit strategy approaches to-date, introduce strategic plan action steps, and facilitate follow-up discussion.

- I. Outline of DRAFT report
- II. Project and organizational development approaches
- III. Strategic plan action steps
- IV. Discussion/Q & A



Implementation Strategy for the Lake Effect Framework

City of Wayzata
18 November 2014

DRAFT

By Mary deLaittre

Founder and Principal
Groundwork: The Foundation for City Building

Introduction

The City of Wayzata contracted with Mary deLaittre, Founder and Principal, Groundwork: The Foundation for City Building, to develop an implementation strategy for the Lake Effect Framework.

The Lake Effect Framework:

- Reflects a comprehensive community engagement process,
- Proposes a menu of possible projects
- Has functioned as a catalyst for downtown Wayzata revitalization.

There are three primary tasks to this scope of work, each task informing the next:

- Gather information on Proposed Lake Effect Project Particulars
- Investigate Organizational Structure
- Develop Implementation Strategy Recommendations

Work closely with staff, mayor and council — individual meetings and workshops — to develop strategic approach and action steps that built on Framework and create an organization to realize a signature destination reflect history and identity of Wayzata, orient and function, and amenity for city and region.

Strategy Approach

Two pronged approach to projects.

- Projects completed, planned or underway
 - Parse those that are completed or in the works with partners and/or funding in place versus those proposed without funding and partners
 - Cultivate community trust through project completion and effective communication about project status

DRAFT

- New project



- A comprehensive integrated design approach to the lakefront that builds on convergence of existing assets, challenges and opportunities to create a signature destination for city and region.
- Description of area, assets and systems to be addressed
- Leveraging other projects

Two step approach to organizational development

- Interim Function
 - Fiscal agent agreement to enable giving to projects underway
 - Informal programming for projects completed
- Formal Organization
 - Organization type and structure based on project type and scope and Wayzata capacity
 - Transition time built into schedule to evaluate project and determine next steps for organizational development

Phasing of Process

- Phase I – Create Lake Effect Framework
- Phase II – Design project and organization
- Phase III – Launch organization, fundraising and project

Strategy Themes

Projects completed, planned and underway*

Principle

- The value of the matrix as tool for managing and coordinating projects

	Completed	2014	2015	2016
	Eastern Gateway Traffic Circle			
	Section Foreman House Landscaping			
		Eastern Gateway Landscape		
			Ferndale Bike Lane	
			Mill Street Parking Study	
				Beach Concession
				Interim Docks
				Bushaway Road
				Bushaway Bike Lane

DRAFT

* See matrix in Appendix for detail

Lake Effect Framework

Implementation Strategy

New Project

Principles

- A successful project is a reflection of the process
- Process and product sets the stage for future fundraising
- Engaging partners early and often partners
- Keep it small
- Timing of process components – calendar year and coordination with special events



2015	2016			
January - March	April - June	July - September	October - December	January

- | | | | | |
|--------------------|-----------------------|--|----------------------------------|---------|
| RFP
Select Jury | Designer
Selection | Concept
Development
and Engagement | Deliver
Project
and Unveil | SD – CD |
|--------------------|-----------------------|--|----------------------------------|---------|

Process Components

- | Deliverables | Consultants | Budget Estimate | Jury Composition |
|--|--|--|---|
| <ul style="list-style-type: none">• Design Concept• Cost Estimate• Phasing• Funding Sources | <ul style="list-style-type: none">• Project Manager and Transition• Communications Specialist | <ul style="list-style-type: none">• Phase II Concept Develop:<ul style="list-style-type: none">- \$400k• Phase III SD – CD:<ul style="list-style-type: none">- 10% Project Cost | <ul style="list-style-type: none">• Partners• Political• Design• Civic |

DRAFT

Organizational Development

Principles

- Project type, scope and budget along with Wayzata capacity will determine organizational structure
- Creating continuity for successful decision making – jury to initiative team to board – composition and expertise: non-profit, fundraising, legal, design
- Organizational structure considerations: goal, role, timeframe, funding, staffing, board
- Keep it small and incremental – part-time to full, staff v. consultant

2015 Phase II Design	2016 Phase III Implementation
January - September	January
Select Fiscal Agent Continue Informal Programming	Launch Organization • Organizational Development • Fundraising - Seed Money - Capacity Building - Project

Select Jury → Select Initiative Team → Select Board

Process Components

- | Organizational Development Criteria: | Staffing: | Board: | Budget Estimate: |
|---|---|--|---|
| <ul style="list-style-type: none">• Project Type<ul style="list-style-type: none">- Cost- Phasing• Organizational Goal:<ul style="list-style-type: none">- Role- Timeframe | <ul style="list-style-type: none">• Executive Director• Initiative Coordinator• Fundraiser• Communications• Accountant / Office Manager | <ul style="list-style-type: none">• Expertise<ul style="list-style-type: none">- Non-Profit- Legal- Fundraise- Design• Represent<ul style="list-style-type: none">- Civic, Political and Partner | <ul style="list-style-type: none">• \$300k / year 1 |

DRAFT

Strategy Action Steps

Principle

- A proposed timeframe — ultimately must suit needs and timing of Wayzata and understand that steps make take more time to realize.



DRAFT

Appendix

1. The Lake Effect Framework:

http://www.wayzatalakeeffect.com/?utm_source=Lake+Effect&utm_campaign=3fa09d3708-Lake_Effect_201410_16_2014&utm_medium=email&utm_term=0_c4fb61b249-3fa09d3708-83783041

2. Matrix for Projects Completed, Planned and Underway

	Project Owner/ Lead Agency	Actual Or Possible Project Partner/S Including Jurisdictional	Current Design Phase	Programming Requirements	Opportunity To Be Part Of/ Integrated With Another Project	Action/Current Progress To Date	Pending Milestones/ Possible Timeline	Estimated Budget/ Capital And M&O	Actual Or Proposed Capital Sources	Long Term Responsibility/ Owner Or Stewardship	Political/Community Support
Eastern Gateway											
Traffic circle construction	City	Met Council	Completed	Wayfinding/ directional signage	Coordinate with Eastman Gateway project						
Landscape installation throughout Eastern Gateway area	City	Met Council	Concept Design with LHB Architects	Interpretation/ Wayfinding	Coordinate with Traffic Circle and Park at Sailing Club						
Connections (cycle) (Shoulder/ bike/ped – Bushaway to Eastman)	City	Three Rivers Park District, Nice Rides MN				Construction Complete To Tracks					
Bushaway/Road Reconstruction	City	Hennepin County	Completed			Developing landscape plan	Spring 2015		\$15,000 MCES landscape, Bay Center – TIF – Streetscape [\$X,000]		
Section Foreman's House											
Landscape and stormwater pond cleanup	City	Great River Greening	Portion completed in June 2014			Construction commenced in Sept 2014	Fall 2016				
Mill Street Area											
Parking Study	City		Predesign and programming			Portion completed in 2014		\$24,000 (\$19,000 grant, \$5,000 City)	\$24,000	City	Yes
Dakota And Luce Line											
Bicycle lane on Ferndale Road	City	Three Rivers Park	Concept	Signage/Striping		Contracted LSA Design	October 2014 – January 2015				
Shaver Park											
Beach Concession	City	Contract with a local restaurant for operation	Completed			Awaiting determination of TAPS grant	2017 Federal TAPS funds	\$13,600		City	Mixed: Cyclists are in support, area residents do not want additional infrastructure on roadway
						Finalizing plans for interior remodel of bathroom for concession area	Spring 2015				
Lake Front											
Interim Docks	City	LMCD	Completed			Under review by LMCD	Spring 2015				

2. Matrix for Proposed Projects

Project Owner/Lead Agency	Actual Or Possible Project Partner/S Including Jurisdictional	Current Design Phase	Programming Requirements	Action/Current Progress To Date	Pending Milestones/ Possible Timeline	Estimated Budget/Capital And M&O	Actual Or Proposed Capital Sources
Eastern Gateway							
1.5 acre Nichols Wetland park	City	Great River Greening, MCWD	Reflected in LHB plan	Interpretation/Wayfinding			
Park at Sailing Club Water Access AND PARKING LOT (Interpretative areas/part of LHB Landscape Plan)	City	Met Council, Wayzata Yacht Club					
Walking trail to Section Foreman's House	City	BNSF					
green infrastructure (storm water mgmt)	City	MCWD					
Lake Walk							
Broadway Pier	City	LMCD, DNR, MCWD	Not currently under design	Wayzata "Welcome" Sign			
Lake Walk	City	LMCD, DNR, MCWD, BNSF	Not currently under design				
Minnetonka Landing and Mooring buoy water taxi landing	City	Private Charter Operations, LMCD	Not currently under design				
RR Crossing							
Ferdale Road crossing improvements	City	BNSF					
TCF pedestrian bridge	City	TCF					
Barry Avenue crossing improvements	City	BNSF					
New at-grade crossing at Minnetonka Blvd	City	BNSF			Mid-October 2014		
Broadway crossing improvements	City	BNSF					
Cross Creek pedestrian tunnel	City	Cross Creek Owners					
Arlington Circle crossing improvements	City	BNSF		Coordinate with future redevelopment of property			
Section Foreman's House							
Rehabilitate Section Foreman's house	City	MnSHPO, Miller Dunwiddie, BNSF	2nd Phase Historic Structures Report	Define use and programming	Winter 2015	\$10,000 grant - BNSF	
Vehicle and pedestrian access	City						
Lake Street							
Redesign 600 block of Lake Street	City	City/Carsich Properties					\$266,000 (Sidewalk Replacement)
Widened sidewalk on north side	City						
Parking plaza in municipal lot	City						
Light Pole Replacement (Broadway to Walker, Depot Docks, and Municipal Parking Lot)	City					\$84,345	
Connections							
Maintenance and repair of existing sidewalks	City						
New sidewalks to fill gaps in network	City						
Wayfinding signage	City						
Landscape improvements on sidewalks	City						
Mill Street Area							
Mixed-use retail & parking	City	Public/Private partnership					
Mill Street resurfacing	City					\$70,000	
Pedestrian mall	City						
Incorporate trailhead facilities	City	Three Rivers Park					
Dakota And Luce Line							
Cycle track on Lake Street	City	Three Rivers Park					
Enhanced trailhead facilities at Shaver Park	City	Three Rivers Park				Cost ranges from \$54,000 to \$218,300 depending on level of design	
Big Woods Loop							
Walking trail from Circle Drive to Preserve	City						
Trail cleanup	City	City Volunteer Committee					

Implementation Strategy

Lake Effect Framework

3. Example of Request for Proposal – Water Works



Request for Proposal



A RiverFirst Signature Park

An RFP sponsored by the Minneapolis Parks Foundation with the Minneapolis Park and Recreation Board
MplsParksFoundation.org

Introduction

The Minneapolis Park System, and its defining feature — the Mississippi River — is an inspiration nationally and internationally. The system, and most specifically the River, is an asset that defines the identity of Minneapolis, is an invaluable resource that improves the quality of life for residents and visitors through access to open space, nature and recreation, and contributes to the social, economic and environmental success of the region.

It is within this context that the Minneapolis Parks Foundation, along with the Minneapolis Park and Recreation Board (MPRB), initiates a Request For Proposal for Water Works — a proposed significant new park for Minneapolis' central riverfront. This project builds on the RiverFirst vision and will be included in the Central Mississippi Riverfront Regional Park (CMRRP) master planning process.

Water Works Particulars

Location Background

The Mississippi River has historically been the engine of growth and development for the City of Minneapolis. It has a rich industrial past, beginning with lumber mills dotting the river's edge and followed by flourmills — both supported by the river and rail for power and transportation. The focus of development has always been around the falls, from the first settlers at St. Anthony Falls to the development of industry and rail at and above the falls. To this day the area has been a First Nation sacred site.

Along the downtown Minneapolis riverfront, vestiges remain of the once vibrant industrial history. These elements — predominantly stone ruins and tunnels — were integral to the development of the Central Riverfront along with the expansion of the lock and dam system, land acquisition and development of parks, and creation of West River Road. Over the past 20 years, approximately two billion dollars of development has occurred in the area, transforming land uses and public perception of major segments of downtown. The core city now has an increased residential population of 33,000. While the park system helped attract that development, the new communities of residents and businesses place extraordinary demands on park facilities while calling for more and more services.

4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

1

Implementation Strategy

Site Description

Dubbed "Water Works" (former Fuji-Ya Restaurant site) because the city's first water supply and fire-fighting pumping stations were located there in the 19th century, the strategic urban site encompasses Minneapolis Park and Recreation Board and City of Minneapolis owned land between Portland Avenue South and the Third Avenue Bridge, and between First Street and the Mississippi River. The study area is an important convergence of multiple riverfront destinations and physical features, including Mississippi National River and Recreation Area, St. Anthony Falls, the Stone Arch Bridge, lock and dam, eligible and listed industrial ruins, the Mill City Museum and Guthrie Theater as well as parkway, trails and Mill Ruins Park and Gold Medal Park. The location is also of significance to Native American cultures. (See Appendix A)

Water Works is designated a Priority Project of RiverFirst, a 20-year vision for transforming 5.5 miles of the Mississippi River in Minneapolis — created by Tom Leader Studio and Kennedy & Volich Architecture. In realizing this great vision — beginning with seven priority projects in the next five years — the "City of Lakes" restores its identity as a city of the mighty Mississippi and leverages one of three great rivers of the world as a source for economic development and community and cultural vitality. (See Appendix B)

Project Scope

Goals and Team Composition

The Water Works project will build on existing physical assets, previous plans and proposals for the area, as well as past exercises in community engagement (see Appendix B). At the same time the selected design team will investigate new opportunities for programming, connectivity, sustainability, infrastructure and public space for the site and adjacent areas to create a forward thinking, year-round, multi-functional destination. (See Appendix A)

The interdisciplinary team should have a strong emphasis on urban design and landscape architecture and have the proven ability to unravel a complex, multi-dimensional network of systems and piecemeal features to create a comprehensive integrated whole.

Project Process

The selected design team will create a schematic design concept and identify programming opportunities for the Water Works site.

The Water Works design process, led by the Minneapolis Parks Foundation, will be run simultaneously, and in coordination with, the MPRB CMRRP process. (See Appendix B)

A separate team will be selected by MPRB to develop a comprehensive regional park plan for the area intended to meet the Metropolitan Council's regional park planning requirements. (See Appendix B)

The Water Works design concept will be a considerably more developed scheme. Both teams will work collaboratively and an opportunity exists for the Water Works design team to build on the MPRB regional park team's research and expertise as well as participate in the regional park plan's community engagement process.

4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

2

Lake Effect Framework

Project Deliverables

The selected Water Works design team will be expected to create a vision for the Water Works site that includes but is not limited to five components:

- A framework for development, looking at the project site and adjacent Mill Ruins and Gold Medal parks and how it fits into the larger CMRRP
- Design development of critical connections from neighborhoods and adjacent uses, including pedestrian, bicycle and vehicular circulation along the parkway and trails as well as the Stone Arch Bridge.
- Schematic design development of concept (with conceptual development of architectural and other features as necessary)
- Estimates of capital costs and long-term maintenance and operations
- The Water Works design team will provide supporting materials — focused on orthographic drawings (plans and sections etc.) — to the selected CMRRP team to fulfill the Regional Park plan document requirements. (See Appendix B)

Note: Selected Water Works design team will make approximately 4 visits — including research, team collaboration, and community engagement — with project delivery early 2014.

Project Deliverable Format

Final design will be presented in multiple venues from lay people to design professionals, as well as fulfill the requirements of the CMRRP. Water Works final concept deliverables must be in the form of stand-alone presentations, displayed in public presentations, online and in print documents. Submissions must communicate ideas in a clear and compelling manner that expresses the unique character of the design and team to a variety of audiences.

- For public presentations a variety of formats can be handled including Powerpoint, Keynote and Adobe
- Preferred printable document format is PDF
- Separate images should be JPG at 300dpi

RFP Particulars

Submission Requirements

- Letter of interest expressing why your team would like to participate in the project, what are its distinguishing characteristics and what is your philosophical approach to the project;
 - A one-paragraph bio and two-page resume/CV for each lead team member;
 - Up to three examples of projects by lead team members that exemplify experience and expertise in relevant areas or established creative problem solving skills in similarly complex projects.
 - Proposed concept development process and fee schedule
- All information should be delivered on a CD/DVD in PDF format along with 3 printed copies.

Design Team Selection

RFP submissions will be judged by a panel comprising representatives from the sponsoring institutions as well as industry experts.

Up to three teams will be short-listed and interviewed by the panel. The teams will also be expected to give a public presentation of their portfolio of relevant work. Selection criteria will be based on team composition and qualifications as well as competitive fee and process proposal.

4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

3

Key Dates

RFP announcement – 18 April 2013
RFP submission deadline – 17 May 2013
Short list announcement – 11 June 2013
Team interview and public presentation – 25-28 June 2013
Winner announcement – 9 July 2013
MPRB approval – 24 July 2013

Eligibility

The Water Works project is open to all design professionals and professionals with supporting expertise.

Contact

All communication should be via email:
Mary deLaittre
E: mdelaittre@mplsparksfoundation.org

All relevant questions will be posted with answers in an FAQ portion of the Minneapolis Parks Foundation website — mplsparksfoundation.org

Entries Due On or Before 4pm CST, Friday 17 May 2013.

Send Entries to:

Mary deLaittre
Executive Director
Minneapolis Parks Foundation
Ref: Water Works RFP
4800 Minnehaha Avenue
Minneapolis, MN 55417
USA

4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

4

Water Works – Minneapolis Context



4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

5

Water Works – Scope Area



4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

6

APPENDIX B

Water Works:

A Next Generation Park on Minneapolis' Central Riverfront

Resource List

Background information for guidance in understanding site and context in preparation of RFP

Primary Sources

Minneapolis Parks Foundation
MplsParksFoundation.org
Minneapolis Parks Foundation sponsored 2011/2012 Water Works Conceptual Development Plan
MplsParksFoundation.org/waterworks
Minneapolis Park and Recreation Board (MPRB) Information
minneapolisarks.org
Central Mississippi Riverfront Regional Park RFP
minneapolisarks.org/documents/design/CentralRiverFront/RequestforProposalsCentralMississippiRiverfrontRegionalParkMasterPlan.pdf
RiverFirst Vision
RiverFirst.com
Minneapolis Riverfront Design Competition
MinneapolisRiverfrontDesignCompetition.com
Minneapolis Riverfront Development Initiative
MinneapolisRiverfrontDevelopmentInitiative.com

Secondary Sources

District Plans and Information

Central Riverfront Planning: Planning for the revitalization of the central portion of the riverfront near downtown has continuously taken place over the past thirty years and continues today—paying respect to both the Mississippi River as a natural resource and the historic district as a cultural resource.
minneapolismn.gov/cpcd/projects/cpcd_riverfront_central
St. Anthony Falls Historic District: St. Anthony Falls Historic District is both locally and nationally designated. The website provides a map, design guidelines, and a historic profile.
minneapolismn.gov/hpc/landmarks/hpc_landmarks_st_anthony_falls
2009 St. Anthony Falls Heritage Zone Interpretive Plan: The Plan is based on audience research, consultation with stakeholders, and expertise in landscape architecture. The Plan outlines the existing attractions of the riverfront and calls for introducing new amenities to enhance the area and draw visitors back.
mnhs.org/places/sathb/about_plan.shtml

4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

APPENDIX B

Water Works:

A Next Generation Park on Minneapolis' Central Riverfront

Maps and Property Based Information

Zoning and land use: Follow the instructions to determine the zoning classification of a particular property. Zoning plates 19 and 14.
minneapolismn.gov/zoning/maps/
Demographics: This site provides trend information and maps to profile Minneapolis neighborhoods based on census data from 2000 and 2010, with links to other census resources.
minneapolismn.gov/census/index.htm
Property Database: Hennepin County property ownership interactive map.
gis.co.hennepin.mn.us/Property/Map/Default.aspx
Storm and Surface Water Management: The goal of this site is to increase awareness, provide information, and encourage community involvement property managing storm and surface water.
minneapolismn.gov/publicworks/stormwater/index.htm
Surficial Geology Atlas of Hennepin County: See link to vector PDF map and supplementary GIS files.
conservancy.umn.edu/handle/58220
Bedrock Geology Atlas of Hennepin County
conservancy.umn.edu/bitstream/58491/10/plate2_bedrock%5B1%5D.pdf
Minneapolis Park and Recreation Board (MPRB) Information
Mill Ruins Park: Maps, photos, improvement updates, program and amenity information.
minneapolisarks.org/default.asp?PageID=4&parkid=413

Mississippi National River and Recreation Area (MNRRRA) Information:

Historic Resources Study: A study that focuses on archeological and historic resources along the Mississippi River in the Twin Cities.
nps.gov/mnrr/historyculture/historic_resources.htm
Strategic Plan: Mississippi National River and Recreation Area staff worked with the Mississippi River Fund and Cincinnatus, Inc., a consulting firm, to develop a strategic plan that clarifies the goals, visions, and values of the park.
nps.gov/mnrr/parkmgmt/straplan.htm

4800 Minnehaha Avenue South • Minneapolis, MN 55417 • 612.822.2656 • mplsparksfoundation.org

4. Jury Examples:

RiverFirst

The 13-member Minneapolis Riverfront Design Competition (MR|DC) jury was composed of nationally recognized design professionals who brought their expertise and vision in leading-edge landscape and urban design, and local decision-makers who imparted knowledge of, and commitment to, the communities surrounding the Upper Riverfront.

The jury was a two-phase process, with the design professionals making the initial evaluation and selection of 16 design teams; the full jury then convened and selected the final four short-listed teams. The full jury then selected the winning team and design from the four short-listed teams.

Andrew Blauvelt,
Curator Of Architecture And Design, Walker Art Center

John Erwin,
Board President, Minneapolis Park And Recreation Board

David Fisher,
Superintendent, Minneapolis Park And Recreation Board

Thomas Fisher,
Professor And Dean, CDes, University Of Minnesota

Diane Hofstede,
Minneapolis City Council Member

Barbara Johnson,
Council President, City Of Minneapolis

Diane Loeffler,
District 59A, Minnesota House Of Representatives

Peter McLaughlin,
Commissioner, Hennepin County

William Rees Morrish,
Dean Of The School Of Constructed Environments And Associate
Dean, Parsons The New School Of Design In New York City

R.T. Rybak,
Mayor, City Of Minneapolis

Mark Stenglein,
Commissioner And Vice Chair, Hennepin County

Bill Wenk,
FASLA, Founder And President, Wenk Associates

Liz Wielinski,
Commissioner District 1, Minneapolis Park And Recreation Board

Water Works:

A one-step RPF process to select the winning team based on evaluation of proposal, fees and interviews. The five-member jury was composed of partner organizations or individuals with design expertise.

Bruce Chamberlain,
Minneapolis Park & Recreation Board

Laura Salveson,
Mill City Museum & St. Anthony Falls Heritage Board

Kjersti Monson,
City of Minneapolis

Matthew Tucker,
Dept. of Landscape Architecture, University of Minnesota

Mary deLaittre,
Minneapolis Parks Foundation

DRAFT

TELECOMMUNICATIONS STUDY UPDATE

November 18th, 2014 by Dave Dudinsky; Director of Public Service



Prior Telecommunication Workshops and Presentations

From December of 2012 to the Present:

- [2012-12-04 Telecommunications Site Options Analysis Report Date of Completion](#)
- [2012-01-22 Telecommunications Site Options Report Presentation to City Council](#)
- [2013-02-19 Telecommunications Study Follow-Up Workshop](#)
- [2013-09-03 Telecommunications Workshop--Tenants Comments Regarding Alternate Site Options Signal Coverage](#)
- [2013-11-19 Telecommunications Presentation Workshop-Recap of Events from 2008 to the Present \(2013\)](#)
- [2014-04-15 Telecommunications Proposal from SEH to Study Site Improvements Options at Existing Compound Location](#)
- [2014-08-06 Telecommunications Site Improvements Feasibility Study Update by SEH at Workshop with City Council](#)
- [2014-09-16 Telecommunications Compound Site Improvement Feasibility Study Presentation by SEH at Council Meeting](#)
- [2014-10-28 Verizon Wireless Meeting at City Hall Regarding Coverage Issues, Small Cell Technology, etc.](#)

Current Status

- Nextel: (owned by Sprint) has completed their decommissioning.
 - All equipment on the water tower has been removed.
 - All equipment in the north end of the Bell Courts Pavilion (old well house #2) has been removed.
 - All required restoration to the water tower and building has been complete.
- T-Mobile: Has applied to enhance their telecom system includes adding additional radio equipment to their existing antennas on the water tower. Their plans have been reviewed, revised as requested by the City, and are ready for city approval. Their current proposed upgrade project is tentatively scheduled to start in the spring of 2015.
- Sprint: Last year, Sprint went from six antennas to nine. As anticipated, after finishing the testing of their new equipment, they removed the six older antennas so they currently have three on the water tower. They have been paying the City for a total of six antennas. As anticipated, their current plans submitted to us for review indicates they will install three additional antennas that will bring them back up to a total of six antennas. Their current proposed upgrade project is tentatively scheduled to start in the spring of 2015.
- AT&T: Currently has nine antennas on the water tower. The plans submitted to the City indicate they propose to add three more antennas which will bring their total number of antennas to twelve. Because they are adding additional antennas to the water tower, this will require an amendment to their lease to address the additional antennas being added.
- Verizon Wireless: They have submitted plans for their major upgrade and plans are being reviewed at this time. Verizon currently has nine antennas on the water tower and their plans propose to add an additional three antennas that will bring their total number of antennas on the water tower to twelve. This will require an amendment to their lease to address the additional antennas being added.

Current Status

- As our tenants have applied for significant upgrades of their facilities in the last few years, the City has requested all of them to make various aesthetic improvements such as:
 - Removing ice bridges that carried their antenna cables from the ground equipment to the tower legs and burying the antenna cables from their ground equipment to the tower legs.
 - Running the antenna cables up the inside of the tower legs and requiring the cables to be white in color rather than the standard black.
 - Hiding their radio equipment for each antenna sector as best as reasonably possible.

Current Status

- The two buildings within the Telecom (ground) Compound are owned by AT&T and Verizon Wireless.
- Since both tenants are requesting to add additional antennas, amendments to their leases are required.
- Staff has sent notice to both tenants stating the City is interested in having their buildings replaced with cabinets similar to what T-Mobile and Sprint currently have within the telecom compound.
- Both tenants have indicated they are not interested in spending an estimated \$75,000 to \$100,000 each to replace the buildings with cabinet equipment since they are aware they may be required to relocate when their leases expires.
- AT&T's lease expires 04/01/2021.
- Verizon's leases expires 12/31/2021.



What's New?

•Verizon Wireless Coverage Issues:

- Presbyterian Homes contacted the City asking if there was anyway we could help to get Verizon Wireless to enhance their weak signal in their new development down town adjacent to Superior Blvd.
- What happened is around the 20th of July, Verizon Wireless had to decommission their antennas that were on top of the old Anchor Bank building at Wayzata Blvd. and Central Ave for demolition of the old bank. Since then the Verizon signal strength in the buildings in the Pres. Homes Development have been less than adequate.
- Additionally, Pres Homes has told us that their backup emergency protocol if their land lines are down is their cell homes to call 911. Pres Homes corporate and staff all use Verizon Wireless as their cell phone provider.

•Meeting Setup with Verizon Wireless:

- The City setup a meeting with Verizon Wireless that was held on October 28 at City Hall. Besides City Staff, representatives were present from Folkestone and Bohland Development. There also were six representatives from Verizon Wireless present at the meeting. The topics of discussion were:

- Coverage Issues
- Small Cell Technology
- Discussion about status of their upgrade project including plan review and amending their current lease to address adding three new antennas to the water tower.

TELECOMMUNICATIONS STUDY UPDATE

Verizon Wireless Coverage Issues



Verizon Wireless has agreed to:

- Work with our consultant (SEH) to explore enhanced signal coverage options that include:
 - Move one of Verizon's sectors on the water tower up to the top ring where AT&T is located
 - Locating antennas on top of one or more of the roof tops of buildings in the Pres. Homes Development
 - Locating antennas on top of the Wells Fargo Bank roof top

Small Cell Technology

- Small Cell Technology is a capacity solution
- Small Cells are low powered radio antennas that ideally attached to lamp posts or rooftops
- Strategically placed Small Cell enhance the macro network by providing capacity offload

Small Cells at a glance

- Used in areas that are already covered with a Macro Site
- Low antenna mounting height 15 to 35 feet
- Range is from 500 to 1,000 feet
- Minimal Power Output
- Generally will consist of two pole mounted radios & either a 24 inch tall cylindrical shaped antenna or two panel antennas

- Small Cells use 120 Volts AC, 1 to 2 Amps
- Backhaul: Dark Fiber

Small Cell Locations

- The capacity needs of the serving Macro Site determine where small cells are deployed



TELECOMMUNICATIONS STUDY UPDATE

November 18th, 2014

What Else is New?

- Direction from the City Council at the last meeting regarding the Telecom issue was for staff to have our city attorney to make contact with the 402 Gardner Street property owner's attorney and ask if the owner who's property is just west of the water tower and telecom compound, has an interest in selling the residential property to the City. **At the present time, we are still waiting for a response to our inquiry.**
- What could be the justification for the City to purchase the property?
 - When the water tower is being painted, the area around the tower becomes a construction site that includes cranes, air compressors, trailers, etc. for duration of the painting project that can take on average three months. The tower is generally down for maintenance and repainting of the inside and outside on average about every 15 to 20 years.
 - Technological upgrades to our tenants facilities have increased over the last three years.
 - If purchased, this would provide additional options to the last Telecommunications Site Improvements Study.



Where Do We Go From Here?

•Below, staff offers some questions and responses to the questions to promote discussion regarding the issue at hand:

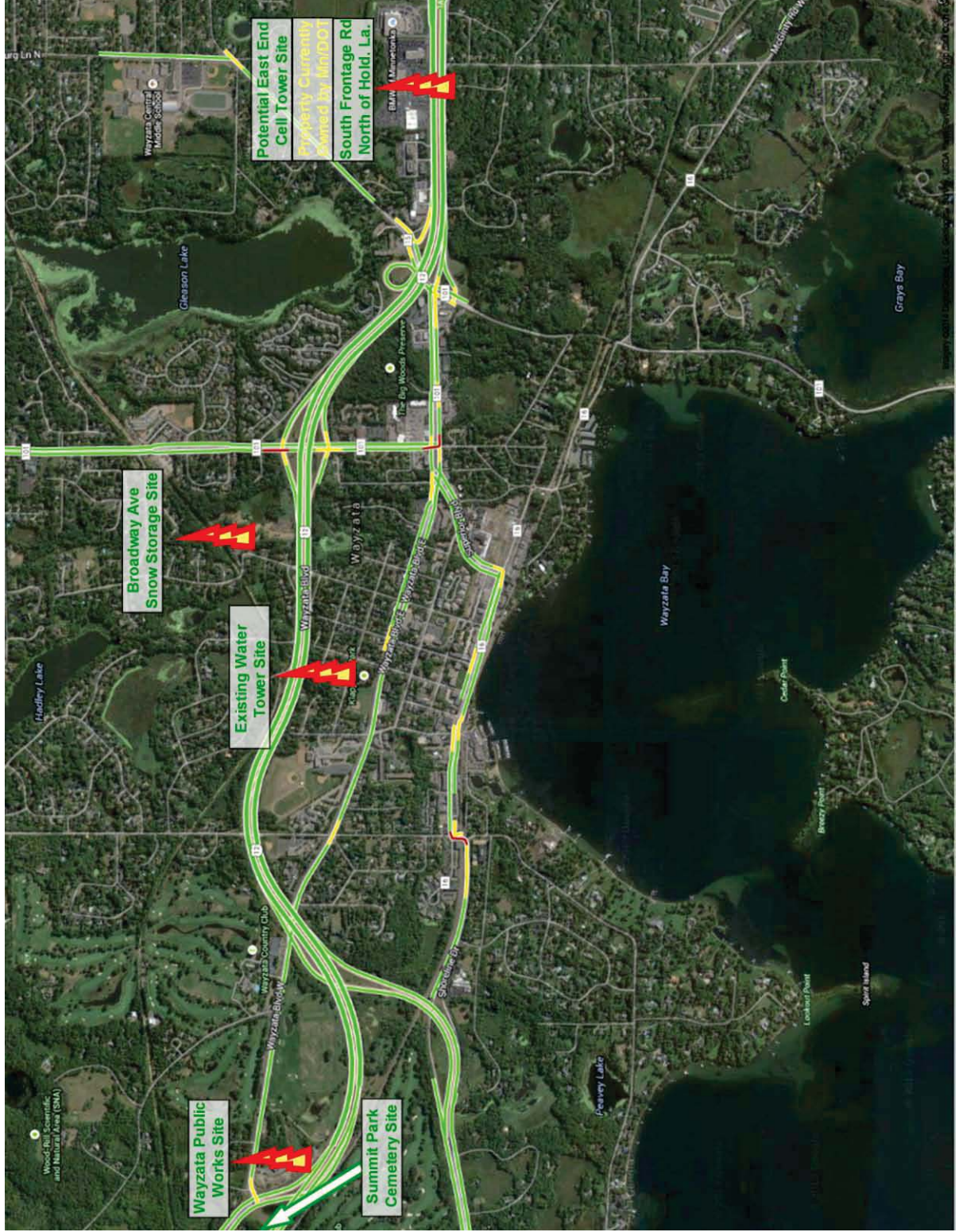
- 1) As our tenants leases expire, is it the city's intent that they **relocate** to other location(s) around the City?
 - If the answer yes, then our tenants should be given written notice *ASAP* of the city's intent not to renew their leases so they have reasonable time to plan and make the transition to the new location(s). The city should work diligently to modifying the current telecommunication ordinance so that our tenants understand what their relocation options clearly are.

TELECOMMUNICATIONS STUDY UPDATE

November 18th, 2014

Where Do We Go From Here?

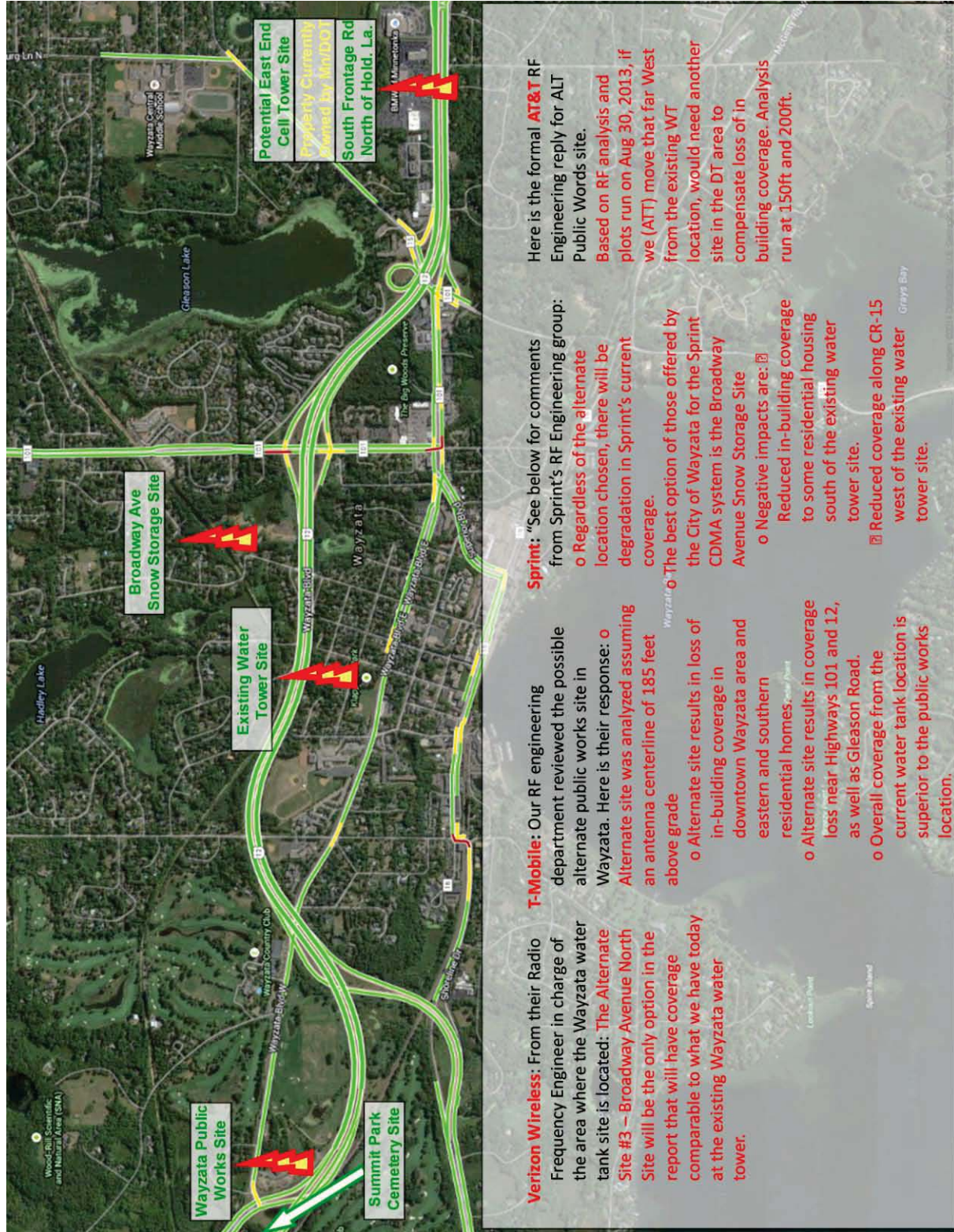
- Below, staff offers some questions and responses to the questions to promote discussion regarding the issue at hand:
- 2) What are the City owned properties that have been identified as possible relocation site options?



November 18th, 2014

- Below, staff offers some questions and responses to the questions to promote discussion regarding the issue at hand:

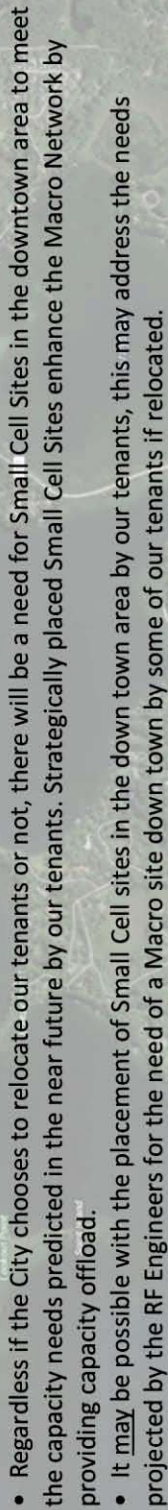
3) What was our tenants Radio Frequency Engineer's responses to our relocation site options when asked?



November 18th, 2014

- Below, staff offers some questions and responses to the questions to promote discussion regarding the issue at hand:

4) How will Small Cell Technology fit into the equation?



Where Do We Go From Here?

•Below, staff offers some questions and responses to the questions to promote discussion regarding the issue at hand:

- 5) If the City were to purchase the 402 Gardner St E property, what additional options would this give the City to consider?:
 - Resell the property giving full disclosure of the activity that takes place adjacent to the property.
 - Leave property vacant , remove buildings, and maintain as a city open lot.
 - Move compound onto the south portion of the property in a new building, sub-divide the property and sell off the north portion of the property that includes the existing house. Consider creating a different access road to the property.
 - Build a new telecommunications tower on the property and locate the ground equipment on the property.

CITY OF WAYZATA



MEMORANDUM

To: Wayzata City Council
From: Mike Kelly, City Engineer
Date: 11/13/2014
Re: Interim Improvements - Benton Avenue Loop Detection

Earlier this year, April 2014, staff discussed possible improvements to the Benton Ave./Wayzata Blvd. intersection to improve resident access to Wayzata Blvd. Minutes of the discussion are attached.

Staff has been working with SRF Consulting Group and Hennepin County to coordinate this work. This interim traffic improvement would include the installation of a loop detector at the Benton Ave./Wayzata Blvd. intersection and the replacement of the signal cabinet. The engineer's estimate for this project is \$39,000.

Staff has solicited bids from three (3) contractors to perform this work and received two (2) quotes. The other contractor is booked with work at this time. A summary of the quotes are provided below.

Egan Company	\$25,400
Killmer Electric Co., Inc.	\$26,090

The costs for these interim improvements would be assessed to Presbyterian Homes as part of the ultimate intersection improvements.

Staff is looking for direction on how/if to proceed with these improvements.

City's borders and outcome of the February 24, 2014, meeting to further discuss that concept. He presented the draft resolution that would be considered by all involved cities to authorize additional study of this concept to pursue a State-level Scenic Byway designation.

Mr. Willcox noted this initiative came out of the Lake Effect and as Senator Osmek mentioned earlier, you need to be part of a broader regional effort. He stated this resolution will assure a regional effort is fostered and to highlight amenities within each community around Lake Minnetonka. Mr. Willcox announced a meeting of Lake Minnetonka Mayors on April 25, 2014, and encouraged the Council to consider adoption of the draft resolution. The Council agreed with Mr. Amdal that the Bushaway Road project also raised awareness of creating a scenic byway.

Mrs. Anderson made a motion, seconded by Mr. Mullin, to Adopt Resolution No. 11-2014 Authorizing a Feasibility Study for a Lake Minnetonka Scenic Byway Concept. The motion carried 5/0.

e. Discuss Benton Avenue / Wayzata Boulevard Interim Traffic Control

Mr. Kelly noted, as part of the Anchor Bank/Walgreen's site construction, Elm Lane has been removed so the residential neighborhood immediately west of Highway 101 and north of Wayzata Boulevard has only one access to the roadway system (Benton Avenue/Wayzata Boulevard intersection). He stated the most likely improvement would be to place a detector on Benton Avenue that would place a delayed call to the traffic signal controller at the Wayzata/Superior intersection. Mr. Kelly described the equipment involved and that if the vehicle was still present after the delay period, the traffic signal would cycle to a phase to clear the queue on eastbound Wayzata Boulevard while preventing westbound-to-westbound Wayzata Boulevard shallow angle right turns. This would create adequate gaps to allow vehicles to make a left turn from Benton Avenue onto eastbound Wayzata Boulevard. This option was presented to Hennepin County who found it to be reasonable. Staff will provide final programming of the two traffic signals to Hennepin County.

Mr. Kelly stated Hennepin County recommended that the signal cabinet at the Wayzata/Superior Boulevards intersection be replaced, as it has not been properly functioning. He recommended a loop detector on Benton Avenue and replacement of the controller and signal cabinet, noting the cost estimate is \$40,000.

The Council asked whether the neighborhood concern relating to the location of the current cabinet and impact on lines was being addressed. Mr. Kelly stated it was not because the cost to relocate the wiring and cabinet, on an interim basis, would be very costly. The optimal cabinet location has not yet been determined so the recommendation is to take advantage of existing wiring. Mr. Kelly stated the existing cabinet sits on a pedestal to prevent water intrusion and it will be considered whether that pedestal height can be lowered. He stated staff will also look into low-profile cabinet designs. Mr. Kelly described the difference between a loop detector (which is more reliable) and a video detector.

The Council asked about a right turn on red movement. Mr. Kelly stated this was discussed with Hennepin County as it would back up traffic at the intersection and greatly impact the functionality of the Central Avenue intersection. The intent is to create a pause to allow a left turn out of Benton Avenue; however, Hennepin County was not receptive to a no right turn on red scenario. Mr. Kelly explained that may be a possibility as part of a modified intersection at Central Avenue to create additional storage, which is possible because the Walgreens plat provided additional right-of-way along its eastern property line.

The Council considered asking the developer to contribute towards the interim costs as the traffic situation is a result of the development closing off one access point. Mr. Kelly stated that is an option as the Wayzata Bay Center has contributed towards resolving impacts that project has created. He stated staff can consider mechanisms to require contribution from the Walgreens/Anchor Bank and Wayzata Bay Center, as these improvements are necessary to create the new intersection.

Mr. Dudinsky explained the timing of the traffic signals. Mr. Kelly stated the timing will be addressed with Hennepin County to assure a safe intersection is created from all directions including pedestrians. The Council supported pursuing a no right on red scenario. Informational; no action required.

f. Consider Compensation and Classification Study

Ms. Nelson presented a proposal to perform a Compensation and Classification Study for non-union, regular City Hall positions to establish a market-based compensation system for these positions. She recommended moving forward with the Springsted proposal with funding from the Administration consulting budget. Ms. Nelson stated it is recommended, if approved, that the Compensation Plan be implemented on an incremental basis as planned for in the budget process.

Ms. Nelson also recommended staff be provided with latitude in advance of completion of this study to address the below-market condition of the Building Inspector position.

With regard to statutory requirements relating to pay equity, Ms. Nelson advised the City complies with that requirement. She answered questions of the Council relating to the higher level of training for the Building Inspector when compared to an entry-level positions.

Mr. Tanner made a motion, seconded by Mr. Amdal, to approve the proposal of Springsted to conduct a Compensation and Classification Study and to give staff latitude to address the below-market condition of the Building Inspector position. The motion carried 5/0.

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

Ms. Nelson reported that Mr. Majka was detained, offered his apology, and indicated that presentation will be scheduled for a future meeting.

Mr. Dudinsky described the impact of Emerald Ash Borer and invited residents to attend the April 26, 2014, informational meeting.

Ms. Nelson advised of agenda items for next week's HRA meeting and upcoming Council meetings. She announced the Dig-It volunteer event.

Mrs. Anderson announced the volunteer opportunity on June 7, 2014, for cleanup at the Foreman's House and ability to sign up on line.

a. Lake Effect Next Steps

Mr. Gadow presented Lake Effect discussion points and Council direction provided at the April 1, 2014, Workshop. He advised of items in play, upcoming meetings, information on committee member job description, and topics for future meetings.

Ms. Nelson requested Council direction on whether to proceed with an interim dock. Due to the late hour, the Council deferred this issue to a future Workshop.

Mr. Kelly provided updates on road projects and indicated the roundabout discussion will need to occur eminently. He reported that a separate contractor is making modifications to the Met Council lift station adjacent to the marina, which will impact parking. Mr. Kelly stated a clean up operation will be starting relating to grading that occurred on the east lot of the Yacht Club. It was indicated that the Yacht Club was not responsible for the grading.

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

There were no comments.

AGENDA ITEM 8. Adjournment.

Mr. Tanner made a motion, seconded by Mrs. Anderson, to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 9:56 p.m.

RESOLUTION NO. 32-2014

RESOLUTION APPROVING HERITAGE PRESERVATION BOARD APPOINTMENTS

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2014, the terms of three members of the Wayzata Heritage Preservation Board (the “HPB”) will expire. This creates a total of three vacancies on the HPB.
- 1.2 Applicants. In September and October of 2014, the City Council requested applications from those who wished to be considered by the Council to fill the vacancies on the HPB. A total of three applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a HPB.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following persons eligible to serve as members of the Wayzata Heritage Preservation Board and appoints them members of the Board as follows:
 1. _____ shall serve a full two-year term to expire on December 31, 2016.
 2. _____ shall serve a full two-year term to expire on December 31, 2016.
 3. _____ shall serve a full two-year term to expire on December 31, 2016.

Adopted by the Wayzata City Council this 18th day of November, 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:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 32-2014 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 18, 2014.

Deputy City Clerk Becky Malone

SEAL

RESOLUTION NO. 33-2014

**RESOLUTION APPROVING HOUSING & REDEVELOPMENT AUTHORITY BOARD
APPOINTMENT**

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2014, the term of one member of the Wayzata Housing & Redevelopment Authority Board (the "HRA") will expire. This creates a total of one vacancy on the HRA.
- 1.2 Applicants. In September and October of 2014, the City Council requested applications from those who wished to be considered by the Council to fill the vacancy on the HRA. A total of two applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a HRA.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following person eligible to serve as a member of the Wayzata Housing & Redevelopment Authority Board and appoints him a member of the HRA as follows:
 1. _____ shall serve a full term to expire on December 31, 2019.

Adopted by the Wayzata City Council this 18th day of November, 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:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 33-2014 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 18, 2014.

Deputy City Clerk Becky Malone
SEAL

RESOLUTION NO. 34-2014

A RESOLUTION APPROVING COMMUNICATIONS BOARD APPOINTMENTS

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

Section 1. BACKGROUND

1.1 Vacancy. On July 27, 2010, the Wayzata City Council approved Resolution No. 26-2010 establishing a Communications Board consisting of seven voting members: a City Council Member; the City Manager or another Staff member designated by the City Manager; and 5 citizens. On December 17, 2013 the Wayzata City Council approved Resolution No. 48-2013 increasing the citizen membership to a range of five (5) to seven (7) citizen members, of which one (1) may be a non-resident or Wayzata based business owner. At the end of 2014, a range of two (2) to four (4) vacancies will exist on the Communications Board, of which one (1) of these members may be a non-resident or Wayzata based business owner.

1.2 Applicants. In September and October of 2014, the City Council requested applications from those who wished to be considered by the Council to fill the vacancies on the Communications Board. A total of four applications were received.

Section 2. STANDARDS

2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a Communications Board.

Section 3. CITY COUNCIL ACTION

3.1 The City Council of Wayzata hereby finds the following persons eligible to serve as members of the Wayzata Communications Board and appoints them members of the Board as follows:

1. _____ shall serve a full three-year term to expire on December 31, 2017.
2. _____ shall serve a full three-year term to expire on December 31, 2017.
3. _____ shall serve a full three-year term to expire on December 31, 2017.
4. _____, a non-resident, shall serve a full three-year term to expire on December 31, 2017.

Adopted by the Wayzata City Council this 18th day of December, 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:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 34-2014 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 18, 2014.

Deputy City Clerk Becky Malone

SEAL