



Wayzata City Council Meeting Agenda
Wayzata City Hall, 600 Rice Street
Meeting Held Remotely
TUESDAY, JANUARY 5, 2021

Pursuant to Minnesota Statute Sec. 13D.015, and the Executive Orders and Emergency Declarations related to the COVID19 pandemic, this City Council meeting is being conducted by electronic means using the audio and video conferencing platform, Zoom. Members of the public may watch and listen to the meeting by logging into Zoom, or by calling 312-626-6799 on a phone, and entering Zoom Meeting ID 913 1852 8956, Passcode 613156. The meeting will also be shown on Channel 8, WCTV, and streamed on the City's website at www.wayzata.org/WCTV.

To speak during the Public Forum and/or Public Hearing portions of the meeting you can use Zoom or a phone. When using Zoom, indicate you'd like to speak by using Zoom's "raise hand" function. When using a phone, press *9. In each case, you will be muted until you have been recognized and invited to speak.

The City encourages comments or questions about items on the agenda and, when possible, requests that you submit them in advance by emailing PublicComment@wayzata.org, calling City staff at 952-404-5300, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

7:00 PM - CITY COUNCIL MEETING

1. Call to Order

- a. Oaths of Office for Mayor-elect Johanna McCarthy, Council Member-elect Alex Plechash, and Council Member-elect Cathy Iverson (Oaths will be administered in-person. Following the oaths, there will be a 10 minute recess to resume remote meeting.)

2. Pledge of Allegiance

3. Roll Call

4. Approve Agenda

5. Public Forum (3min/person)

6. New Agenda Items

7. Consent Agenda

- a. Approval of City Council Regular Meeting Minutes of December 1, 2020, Workshop and Regular Meeting Minutes of December 15, 2020
- b. Approval of Check Register
- c. Approval of Municipal Licenses
- d. Approval of Homestead Application User Agreement with Hennepin County
- e. Award of Contract for Hollybrook Pond Cleanout Project

8. New Business

- a. Consider Adoption of Resolution 01-2021 Designating Appointments & Assignments for 2021
- b. Consider Appointment Process to fill Remaining Council Term of Mayor McCarthy

9. City Manager's Report and Discussion Items

10. Public Forum (as necessary)

11. Adjournment