



WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Wednesday, November 3, 2021

7:00 P.M. - CITY COUNCIL MEETING

- [Click here to join Zoom Mtg](#)

Members of the public may attend this City Council meeting in person, provided they follow all City policies and protocols related to the pandemic, including wearing masks.

Members of the public may also watch and listen remotely by logging into Zoom and entering Zoom Meeting ID 858 8259 5995 and Passcode 929028, or by viewing the meeting on Channel 8, WCTV, and at the City's website at www.wayzata.org/WCTV.

Public comment during the Public Forum and/or Public Hearing portions of the meeting may be provided in person at the meeting, in advance, or by using the Zoom chat feature. All comments must include your full name and address, and will be taken and/or read at the appropriate time during the meeting.

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 952-404-5323, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

1. Call to Order
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 Workshop and Regular Meeting Minutes of October 19 and October 27, 2021
 - b. Approval of Check Register
 - c. Approval of Development Agreement with Pillar Homes Partner Inc. for Rice Street Townhomes at 520, 524, 530, and 534 Rice Street East
8. New Business
 - a. Consider Approval of Software as a Service Agreement with BS&A Software for ERP Software and Implementation Services
9. City Manager's Report and Discussion Items
10. Public Forum (as necessary)
11. 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 - November 16, 2021

Planning Commission - November 15, 2021

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.