

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, December 7, 2021

ZOOM INFORMATION

[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 894 9761 1710 and Passcode 005324, 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).

7:00 PM - CITY COUNCIL MEETING

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 November 3 and November 16, 2021
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Adoption of Resolution 58-2021 Designating a Precinct and Polling Place for 2022
 - e. Approval of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc. extending the agreement to December 31, 2022
 - f. Approval of the 2022 Liability Insurance Coverage Waiver Form
 - g. Approval of the 2022 Investment Policy and Broker Certificate
 - h. Approval of the 2022 Lease Agreement with the Wayzata Chamber of Commerce
 - i. Adoption of Resolution 56-2021 Authorizing Residential Recycling Grant Agreement with Hennepin County
 - j. Approval of 2022 Lease Agreement with the Wayzata Historical Society
 - k. Adopt Resolution 59-2021 Accepting the Supplemental Share of Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act
 - l. Approval of the Second Reading and Adoption of Ordinance 809 Amending Chapter 302 Pertaining to Parking Regulations
 - m. Award of Contract for LaSalle Pond Maintenance to Nadeau Companies, LLC
8. **Public Hearing**

- a. Consider Adoption of Resolution 55-2021 Certifying to the County Auditor the Final Property Tax Levy for Taxes Payable 2022 and Adoption of Resolution 60-2021 Approving the Final General Fund and Enterprise Fund Budgets

9. New Business

- a. Review of 2019-2023 Strategic Plan and Progress Report
- b. Consider Adoption of Resolution 57-2021 Authorizing Special Appropriation General Obligation Bond Grant for Panoway on Wayzata Bay

10. City Manager's Report and Discussion Items

11. Public Forum (as necessary)

12. 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 16, 2021

Planning Commission - December 6, 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.