

# WAYZATA CITY COUNCIL

## Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, November 15, 2022

7:00 PM

### ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 814 4855 3615](#) [Passcode: 316489](#)

Members of the public may watch and listen remotely by viewing the meeting on Channel 8, WCTV, and at the City's website at [www.wayzata.org/WCTV](http://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 logging into the zoom call and raising your hand during the public hearing. **When your name is called in the meeting, you will be seen and heard in our Council Chambers and the cable channel.** You will be asked to unmute and then you may begin your comment. All public comments must include your full name and address.

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](mailto: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).

**5:00 p.m. Dinner Available for Wayzata City Council - Conference Room**

**5:30-6:30 p.m. — Closed Special Meeting of the Wayzata City Council to Conduct a Performance Evaluation of Wayzata City Manager Jeffrey Dahl Pursuant to Minn. Stat. Sect. 13D.05, Subd. 3(a).**

### 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)**
  - a. Annual Update from Senator Jerry Hertaus, Minnesota House District 33A
  - b. Update of Wayzata PD Operations
  - c. Promotion of 2022 Light Up the Lake Festivities
6. **New Agenda Items**
7. **Canvass Election Results**
  - a. Consider Adoption of Resolution 60-2022 Canvassing the Returns and Declaring the Results of the November 8, 2022 City General Election
8. **Consent Agenda**
  - a. Approval of City Council Workshop Meeting Minutes of October 25, 2022 and City Council Workshop and Regular Meeting Minutes of November 1, 2022
  - b. Approval of Check Register
  - c. Receipt of Police Activity Report
  - d. Receipt of Building Activity Report
  - e. Receipt of Wine and Spirits Assessment by Delaney Consulting
  - f. Approval of User Agreement With the City of Maple Grove for Police Department use of the North Metro Regional Public Safety Training Facility
  - g. Approval of 2023-2025 Union Contract with AFSCME Local No. 224
  - h. Approval of 2023-2025 Union Contract with LELS Local No.37

- i. Approval of Second Reading and Adoption of Ordinance 820 Amending City Code Provisions Related to MPCA's MS4 Permit Program
- j. Authorize Purchase of Utility Truck with Hoist
- k. Approval of Professional Services Agreement with Onyx Strategic Partners for Panoway Phase 2 Project Management & Owner's Representative Services
- l. Approval of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc. extending the agreement to December 31, 2023
- m. Approval of First Reading of Ordinance 821 Adopting Annual Salary for Mayor and Council Members

**9. New Business**

- a. Consider Adoption of Resolution 57-2022 Creating Ad-Hoc Marina Advisory Committee and Appointments
- b. Consider Approval of an Agreement with Kraus Anderson for Construction Manager as Adviser Services for Panoway Boardwalk Project

**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 6, 2022  
Planning Commission - December 5, 2022

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.