

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, December 20, 2022

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 864 4104 6349](#) [Passcode: 328884](#)

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.



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

4:30 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- a. Update on Engagement, Design, Funding, Construction, and Maintenance & Operations of Panoway Phase 2a---Boardwalk and Docks (5:00-6:30 p.m.)

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**
 - a. Recognition of Outgoing City Council Member Jeff Buchanan
7. **Consent Agenda**
 - a. Approval of City Council Workshop Minutes of December 6, 2022
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Receipt of Police Activity Report
 - e. Receipt of Building Activity Report
 - f. Adoption of Resolution 75-2022 Accepting Donation from the Leona M. and Harry B. Helmsley Charitable Trust Center for Resuscitation Medicine at the University of Minnesota for Automatic External Defibrillators (AED's)
 - g. Approval of 2023-2032 Capital Improvement Plan
 - h. Approval of Professional Services Agreement with Delaney Consulting for Wine and Spirits Work Plan Implementation
8. **Public Hearing**
9. **New Business**

- a. Consider Approval of the General Obligation Bond Proceeds Construction Grant Agreement for the Wayzata Lake Effect Boardwalk Project (Panoway on Wayzata Bay) with the State of Minnesota Department of Employment and Economic Development
- b. Consider Approval of Purchase and Installation Agreement with Blue Horizon for Municipal Solar Installations

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 - January 10, 2023
Planning Commission - January 4, 2023

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.