

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, January 23, 2024

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 824 8144 5532](#) [Passcode: 119874](#)

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).

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. Recognition of the Retirement of Rich Holm, Fire Firefighter
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of January 9, 2024
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Receipt of Police Activity Report
 - e. Receipt of Building Activity Report
 - f. Approval of Professional Services Agreement with NEOGOV for Recruitment and Onboard Software and Implementation Services
 - g. Adoption of Resolution 08-2024 Approving Closure and Transfer of Funds
 - h. Authorization to Solicit Bids for the 2024 Mill & Overlay Project
 - i. Authorization to Solicit Bids for the 2024 Seal Coat Project
 - j. Adoption of Resolution 07-2024 Denying PUD Amendment and Shoreland PUD/CUP at 825 Mill Street East
 - k. Receipt of Memorandum of Understanding (MOU) with The Wayzata Conservancy for Panoway Dock Funding
8. **New Business**
 - a. Consider Adoption of Resolution 05-2024 Appointing Parks & Trails Board Member
 - b. Consider Approval of First Reading of Ordinance 835 Amending City Code Chapter 716 Related to Charitable Gambling
 - c. Consider Adoption of Resolution 06-2024 Adopting Updated Panoway Signage Design Standards
 - d. **Consider Special Event Permit Request for Amended Chilly Open Event by the Greater Area Chamber of Commerce**

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 - February 6, 2024

Planning Commission - February 5, 2024

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.