WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, May 19, 2015

4:30 PM - Dinner Available for Wayzata City Council - Conference Rm.

WORKSHOP TOPICS FOR DISCUSSION:

1. **Lake Effect (5:00 PM)**
2. **253-259 Lake Street (6:00 PM or immediately following)**
3. **Information Regarding MN Truck Weight Limits (6:30 PM or immediately following)**

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	JM	AM	KW	BA	ST	VOTE	PAGE #
1	**Roll Call**								
2	**Approve Agenda**								
3	**Public Forum - 15 Minutes (3 min/person)**								
a.	Presentation of the Mayor's Best Historic Restoration Award 2015	HPB							2
b.	HPB Presentation of 2014 Annual Report	HPB							7
4	**Consent Agenda**								14
a.	Approval of Workshop Minutes of May 5, 2015, Minutes of May 5, 2015, and Minutes of Strategic Planning Retreat of April 30-May 1, 2015								
b.	Approval of Check Register								
c.	Approval of Resolution No. 22-2015 Approving Continued Support for The Lake Minnetonka Trolley Program in 2015								
d.	Approval of Municipal Licenses								
e.	Police Activity Report								
f.	Building Activity Report								
g.	Approval of Resolution No. 23-2015 Adopting New Municipal License Fees for 2015								
5	**Public Hearing**								
a.	Public Hearing & Consider Approval of an On-Sale Intoxicating Liquor License and Sunday On-Sale Intoxicating Liquor License for Lunds Inc DBA "Lunds & Byerlys Kitchen" at 250 Superior Blvd.	Nelson							61
6	**New Business**								
a.	2014 Audit Report Presented by Bill Lauer, MMKR	Uram							63
b.	Consider Approval of Gravel Bed Tree Nursery - Presentation by Manuel Jordan & Kyle Morris	Dudinsky							211
c.	Consider 2015 Parking Pilot Programs & Update on Pre-Design for Mill Street Ramp	Nelson							234
d.	Consider Approval of Implementation of Muni Delivery Program	Uram							291
7	**City Manager's Report and Discussion Items**								

8	**Public Forum (as necessary)**	
9	**Adjournment**	

Meeting Rules of Conduct:

Turn in white card for public forum and blue card for agenda iten

Give name and address

Indicate if representing a grour

Limit remarks to 3 minutes

Upcoming Meetings:

City Council - June 2 & 16, 2015

Planning Commission - June 1 & 15, 2015

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.

2015 Mayor’s Award

For Best Preserved Home in Wayzata

1417 LaSalle Street

1417 LaSalle Street

- Minimal Traditional Style suburban cottage
- Built in 1949 by John Andrews Field (nephew of George C. Andrew) on the site of the historic Northland Inn

Northland Inn—1901

Northland Inn

- In 1900, George C. Andrews partnered with George Draper Dayton (of Daytons Department store) to build the Northland Inn on the corner of LaSalle and Bushaway Road. It opened in 1901.
- The Northland Inn was going to be the anchor of "Northland Residential Development," the new and upcoming Lake Minnetonka suburb.
- It is uncertain when it closed its' doors and when it was demolished.

WAYZATA HERITAGE PRESERVATION BOARD
2014 ANNUAL REPORT
GOALS FOR 2015

Board Members
Judy Starkey, Chair
Kim Anderson, Vice Chair
Elissa Madson, Secretary
Irene Stemmer
Sue Sorrentino

Liaison to Wayzata Historical Society
Sue Sorrentino

Staff
Bryan Gadow, City Planner

Background
The City Council adopted **Five Initiatives** in November, 2003. A sixth initiative was previously proposed by the HPB to clarify our role in private and city redevelopment projects and how they might impact historic properties. We leave this sixth proposal in light of our ongoing conversations about new building developments and renewed desire to educate about and protect our most historic buildings and in particular, neighborhoods.

1. **Educating Wayzata about Heritage Preservation**
   Our goal is to provide ways to keep our history alive for residents young and old and to reach both new and longtime residents.
2. **Creating tools to help designate and preserve heritage sites in accordance with the Ordinance.**
   What can we do to encourage Wayzata residents who own historically significant sites to have them preserved within the confines of our ordinance?
3. **Preserving Wayzata's historic information on a website**
   Ongoing work to document and update an HPB website with Historical Sites, information about events and education to the community about local preservation
4. **Researching and documenting history of each neighborhood and protecting neighborhoods' "rhythm of elements" from encroachment of incompatible uses.**
5. **Developing incentives for preserving Wayzata's heritage.**
   HPB can notify owners of historic properties which generate income about Federal and State Tax credits for renovation and restoration. These credits are not available for residential house renovations.
6. **Understanding the HPB's role in redevelopment projects.**

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2014 HPB ACTIVITIES

Log Cabin ("Trapper's Cabin")

Many years of work and collaboration culminated in the placement of the Log Cabin (previously located at 324 Bushaway Road) in Shaver Park. The cabin was moved from its prior location to Public Works where restoration and stabilizing work was performed and then, ultimately moved and placed in the park, where additional work has been on-going. The cabin was dedicated in its new home during JJ Hill Days, when Irene Stemmer was also recognized, as the driving force and relentless advocate for the preservation of the Log Cabin. A model replica of the cabin was displayed for JJ Hill Days and later made its rounds, visiting libraries at schools in Wayzata, such as St. Bart's and Redeemer.

National Heritage Preservation (May 2014)

Centennial House Awards were presented to the following 5 properties: 206 Minnetonka Avenue, 236 Minnetonka Avenue, 435 Far Hill Road, 223 Gleason Lake Road, 308 Hampton Avenue and 738 Lake Street (the Section Foreman's House).

Mayor's Best Preserved House Award awarded to Mr. and Mrs. Ankeny for their home at 553 Harrington Road. The home was built by Franklin Crosby, whose father John Crosby founded the Washburn, Crosby Co., now known as General Mills. The present owners, Margaret and DeWalt Ankeny's were gracious hosts to our HPB tour of the house in 2014 even inviting us to share the view and lemonade on the patio. The Ankeny's have completed a number of renovations, yet the gracious home retains its historical character and integrity.

Both the Centennial Homes and the Mayor's Award Home were on display in the City Hall lobby through the month of May.

J.J. Hill Days Booth

Pictures of moving the log cabin from its original place at 324 Bushaway were displayed in the tent. Also displayed a roll-a-dex display of activities of the HPB. Judy Starkey constructed a model of the Log Cabin, which was on display throughout the two days. Centennial homes notebooks and HPB brochures were on display; HPB brochures and self guided tours were available to hand out. No parade entry this year.

"Wayzata Historic Landmark" Plaques

Historical Landmark plaques were placed at the Post Office (on the building). A draft history and plaque language for the Indian Mound Burial site around City Hall and the Library was started and takes priority for completion in 2015. Additional historic sites continue to be reviewed for future plaque placement, including: Harrington Gates, Greenlawn Cemetery, the Gold Mine house, and the carriage house at Locust Hill.

Tear Downs
The HPB continues documenting, through pictures, houses and buildings that are torn down. The agreement with the City to not issue a permit for taking down a house until the HPB has acknowledged being able to photograph continues to work well and we thank the city for that partnership.

18 houses and/or buildings were razed this past year. Of historical significance was 123 Broadway Ave. N. Many of the houses were in the oldest neighborhoods in Wayzata, including Ferndale/Highcroft and North of Wayzata Blvd.

Media Coverage
The Sun Sailor and reporter Jason Jenkins published a lengthy and well-written article about the Ankeny house, which was the 2014 Mayors Award recipient. HPB board members were invited for a tour of the home, along with Jason Jenkins in August 2014.

The Lakeshore Weekly published an article on the Log Cabin in September 2014, after the cabin was placed and dedicated in Shaver Park. Irene Stemmer was particularly noted for her tireless efforts to save the cabin.

Interaction with other Organizations 2014
HPB member Sue Sorrentino continues to serve on the Lake Effect Advisory Board; she also serves as our liaison to the Wayzata Historical Society.

We continue to provide brochures for the taking around town on: Historic Neighborhoods, Centennial Homes and the Wayzata Walking Tour.

Retirements
2014 was a culminating year for two long-time board members, Irene Stemmer and Judy Starkey. Both served graciously for many years (Irene for 10 years, Judy for 7 years) and the HPB would not be what it is today had it not been for their tireless efforts, volunteerism spirit and enthusiasm for preservation. We thank Judy and Irene for their service.

10 most historically significant buildings/sites

We continue to closely monitor activity about and around 10 specific sites, deemed by the HPB to be the most historically significant buildings and sites in Wayzata.

1. **Wayzata Post Office**
   Built in 1941 by the WPA. First stand alone post office building in Wayzata. Designed by Louis A. Simon (Government depression Architect group); a Class D Post Office building. Mural inside is by depression-era Artist Ruth Grotenrath, funded by U.S. Treasury Dept. Division of Art and Sculpture (Art of the People). In 2009, the Postal Service announced the possible sale of the building. HPB held placards and collected signatures protesting the closing. Letters to Sens. Amy Klobuchar, and Al Franken and Rep. Erik Paulson were sent. Sen. Franken informed Mayor and HPB the building was removed from the "for sale" list for the time being. Action was confirmed by U.S. Postal Service Asset Management Team. In 2013, the HPB placed a Wayzata Historic Landmark bronze plaque on the building with a brief history, after several years of work and numerous requests for placement.

2. **Section Foreman's House**
   Significant because of its connection to the Depot and the history of railroad in Wayzata. Building is owned by the City. Presently empty. Believed to be one of only two in the state. The Wayzata Historical Society (WHS) has recently worked to raise funds for a restoration review and application for placement on the National Registry. The first evaluation by historian Charlene Roise states it is eligible for National Registry. In 2014, fundraising continued by the WHS and an architectural review and statement was begun. The Section Foreman's House has been considered as a focal point for possible Lakefront development.

3. **First Wayzata Congregational Church 1916 (Unitarian Congregation today)**
   Site of first church in Wayzata in 1881. Church rebuilt in 1911 was designed by Harry Wild Jones. The building burned in 1916 and rebuilt by same plans, with addition of stained glass windows, gifted from Plymouth Congregation in Minneapolis. In 2012, the Unitarian Church agreed to allow the HPB to place a Wayzata Historic Landmark bronze plaque with brief history on the building. The plaque was placed in a stone holder in the Walker Avenue garden in 2013.

4. **Wayzata State Bank (1908)**
   First bank in Wayzata and first classic bank building on Lake Minnetonka. A.C. Dart built the building for $2,550.00. Bank was significant in Wayzata history for providing loans for commercial and residential buildings. Several attempts have been made in the past to interest Lowell Zitzloff, owner, to place this Bank building on the National Registry. In 2013, the HPB worked with Mr. Zitzloff to place a Wayzata Historic Landmark bronze plaque on the front of the building.

5. **Gold Mine House (1880)**

Significant to Wayzata's history as one of the oldest standing houses, as well as representative of the houses that lined Lake Street in the late 1800s and early 1900s. Because this house is being rented commercially, the renovation and restoration it needs would be eligible for State and Federal tax credits on the costs. As long as the Gold Mine business continues to rent the house, it is probably not endangered but it bears close watching and continuing to keep the owner aware of finance options, as well as its history, in hope of keeping the house.

6. **Wayzata 3 oldest Neighborhoods: Bluff, North of Wayzata Blvd and Old Holdridge**
   The organization of the Bluff and N. Wayzata Blvd neighborhoods were the first in Wayzata and date back to its beginning in 1854. Many houses in all of these neighborhoods are over 100 years old. All 3 neighborhoods were recommended by Robert Vogel in his inventory as possible historic districts. These 3 neighborhoods contribute much to the "small town character of Wayzata" because of the smaller houses on green lawns and architectural small town style reaching back a century. In 2004, the HPB and Planning Commission prepared a zoning overlay that would restrict the size of replacement houses to be more fitting to the neighborhood. Part of the plan was accepted by the Council that lowered the height of homes two feet. The HPB is particularly interested in playing a larger role in redevelopment discussions, in order to continue to educate about the historical aspects of these neighborhoods, the value the old homes bring to our community, and help ensure that the small town style and rhythmic elements of these neighborhoods are preserved.

7. **Two Oldest Cemeteries: Behind church on Walker/Wayzata Blvd and Greenlawn Cemetery on Minnetonka/Park Aves.**
   This revitalization project has been in cooperation of the WHS who raised funds to straighten, and clean the headstones with Grave Groomers**.** In 2013, the HPB worked with the City to place a wrought iron fence on Walker Avenue and Wayzata Blvd. around the oldest cemetery. The HPB has started recording names from old death certificates but there is more to be done. There are still headstones that need work and graves to be identified.

   A Wayzata Historic Landmark bronze plaque with a brief history was ordered by the HPB and placed on the Iron fence on the corner of Wayzata Blvd and Walker in 2013. Greenlawn Cemetery is high on the list of sites for future placement of Wayzata Historic Landmark bronze plaques.

8. **Harrington Gates (1915)**
   The gates are a significant site as they commemorate the pioneer settlers John and William Harrington who owned and farmed the land that became the Ferndale neighborhood. The Gates mark the entrance to the internal road system of the Ferndale peninsula leading to Lookout Point.

The HPB has identified Harrington Gates as an ideal location for bronze plaque placement. Further down the road, a history of Ferndale/Harrington could (should?) be researched/ written.

9. **Rand Beach Park. Klapprich Field, and Shaver Park, including the Log Cabin**
Both Rand Beach Park and Shaver Park were planned by the City Council and the Park Board beginning in 1926. The history has been researched and written by Irene Stemmer and Merrily Borg Babcock for the Parks & Trails Board. The Shaver Park property was purchased from Lewis Ireland ($6500) plus a large lot from Jim Davies ($750.) Rufus Rand, Wayzata Mayor (1928-1930) and president of Minnetonka Boat Works at the time donated land to the city for the beach area and built the first bathhouse.

   Named for Ed Klapprich who with assistance of friends and wheelbarrows turned a cattail marsh into a baseball field and skating/hockey ice rink. It was designated a park by the City in 1982. A detailed history was in the work at one time, by Irene Stemmer and may still be in progress.

   The HPB believes these parks should be on the list of historic sites and perhaps honored with plaques. Should be coordinated with the Parks & Trails Board.

10. **Locust Hills Stable (circa 1945) and Highcroft Carriage House (1895)**
The only buildings remaining of the Locust Hills Country Estate (1939-2005) and the Highcroft Farm. While neither would likely qualify for the National Registry, could be eligible to be on Local Registry or a Wayzata Historic Landmark plaque if accepted by present Homeowner's Association.

2015 Goals

- ❖ Documentation and digitization of photographs, histories and archives

- ❖ Updated website presence and addition of new content on a regular basis; including Wayzata's Preserved Sites.

- ❖ Heritage Preservation Month Activities, including:
  - Centennial House Awards
  - Mayor's Award for Best Preserved House
  - Display in City Hall lobby

- ❖ James J. Hill Days Booth

- ❖ Renovation "Celebration" Event

- ❖ Historical Landmark Bronze Plaques

- ❖ Educational events, as well as collaborations with Wayzata boards/commissions, as well as local area HPBs

- ❖ Partnership, education and membership with affiliated organizations (ie. local HPBs, Preservation Alliance MN)

WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
May 5, 2015

5:00 PM DOWNTOWN PARKING

Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, Director of Planning and Building Gadow, Director of Public Service Dudinsky, and Consultant James Lasher with LSA Design, Inc.

Mr. Lasher presented information regarding pilot projects which are proposed to be implemented as part of the larger project on Wayzata downtown parking. The Wayzata Downtown Parking project consists of six separate subjects:

1. Plan of Finance
2. Parking District/Parking Ordinance/Management Tools
3. Pilot Projects to address current parking issues
4. Marquee Place Ramp renovation options
5. New Mill Street Parking Ramp
6. Wayfinding and Real Time Signage

Mr. Lasher stated that as part of project #3, the Wayzata City Council approved moving forward with three pilot projects:

1. Valet Parking
2. Designated Employee Parking
3. Enforcement of 2 hour on-street time limit parking along Lake Street and Broadway

Mr. Lasher reviewed the objective of, a description of, and the purpose of the Valet Parking pilot project. Pricing, location and stakeholders involved the valet pilot project were also discussed. Mr. Lasher reviewed the objective of and a description of the designated employee parking. Different scenarios were reviewed and stakeholders involved in the designated employee parking project were also discussed. Mr. Lasher described a street parking enforcement pilot which would test the impact of enforcing existing and expanded 2 hour parking spaces along Lake Street and Broadway. The stakeholders involved and a proposed implementation schedule was reviewed.

Mr. Lasher reviewed the survey results for the downtown parking study. The group discussed the results. The survey will remain open until May 15th. Council requested additional effort to promote the survey to get a greater response.

Mr. Lasher reviewed pre-design issues for the Mill Street parking ramp:

- Consideration of re-zoning of all the parcels from Institutional to C-4B along with a Comprehensive Plan Amendment
- Consideration of re-platting the parcels to allow for an orderly development of the parking area
- Consideration to review the implications of the Beltz Development Agreement on timing of construction of the Parking Facility
- The opportunity to add commercial and/or residential development uses in conjunction with the Parking Facility
- Consideration of the Widsten Development Agreement height restriction over the parking area

Staff indicated that work would continue on the pilot projects based on Council feedback and they would come back for consideration at the May 19th Council meeting. Staff also indicated that work would continue on the pre-design for the Mill Street Ramp, with an update provided at the May 19th Council meeting.

6:00 PM CONSIDER REQUEST FOR FUNDS IN SUPPORT OF LAKE MINNETONKA TROLLEY

Mayor Willcox called the workshop meeting to order at 6:00 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, Director of Planning and Building Gadow, and Director of Public Service Dudinsky.

Ms. Nelson provided an update on the Lake Minnetonka Trolley Operations for 2015. She stated representatives of the Lake Minnetonka Trolley have been in contact with staff to discuss their plans for the 2015 season and discuss the City's continued sponsorship of the trolley operations. Ms. Nelson noted that the City provided $8,000 in funding last year for the 2014 season.

After discussing the success of the trolley operations in 2014, the Council directed staff to draft a resolution for consideration on May 19 in support of the trolley and which provides for a City contribution of $10,000 in 2015.

6:20 PM Discuss Rotary's Interest in Public Art at East Lake Street

Mayor Willcox called the workshop meeting to order at 6:20 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, and Director of Planning and Building Gadow.

Ms. Nelson stated the Wayzata Rotary Club has indicated an interest in participating in the public art component of the East Lake Street landscaping project. She stated the Rotary clubs of Plymouth, Orono and Wayzata contribute funds annually to a community project in one of the communities; funds are also available to be mated from the Rotary District fund for community projects. Ms. Nelson noted that the Wayzata Rotary Club participated in the overlook at the Wayzata Depot that was constructed in 2011. The Wayzata Rotary Club would have access to $15,000 in 2015/2016 to contribute to the project. Tom Vettel, current Wayzata Rotary President and Mark Lauffenberger, President-Elect expressed the Club's interest in moving the project forward and answered questions from the Council.

The Council expressed their appreciation to the Wayzata Rotary Club and directed staff to continue to work with the Club to move the public art project forward.

6:40 PM Discuss 9/11 Memorial Artifact Request

Mayor Willcox called the workshop meeting to order at 6:40 pm in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, and Director of Planning and Building Gadow.

Ms. Nelson informed the Council that a local group of citizens have requested a letter of support from the City of Wayzata in support of their effort to request an artifact from the 9/11 memorial. The citizens in attendance at the meeting included Mr. Darrell Leines, Maj. Gen. Bob Shaldey, and Mr. Paul Webster. This letter would need to outline the opportunity to include the artifact in some aspect of the City's lakefront plan to create a space to memorialize the 9/11 event in history and its impacts here in Wayzata. A sample letter provided by the group was reviewed.

The Council directed staff to draft a letter in support to request an artifact from the 9/11 memorial.

The Workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone
Deputy City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
May 5, 2015

AGENDA ITEM 1. Call to Order and Roll Call.
Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, City Planner Gadow, City Engineer Kelly, Public Works Director Dudinsky, and City Attorney Schelzel.

AGENDA ITEM 2. Approve Agenda.
Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the agenda, as presented. The motion carried 5/0.

The Council acknowledged it held a series of Workshops regarding downtown parking, funding to support a shuttle trolley, Rotary Club interest in public art at East Lake Street, and a request to provide an artifact from 9/11 for a City memorial.

AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

a. Presentation of Centennial House Awards
Kim Anderson, Chair of the Heritage Preservation Board (HPB), Sue Sorrentino, HPB Member, and Bruce Biser, HPB Member, described the 2015 Centennial House recognition and presented awards and cakes for the following properties: 139 Grove Lane, the Amy Davies House, presented to Kathy Grendahl; 553 Harrington Road, presented to Margaret and Dewalt Ankeny; 138 Broadway Avenue N., presented to Bill and Joan Malikowski; and, 717 Wayzata Boulevard, presented to Duane and Janet Christianson.

Kim Anderson announced the following events: presentation of Annual Report and Mayor's Award on May 9 and Kids at the Cabin event in Shaver Park on May 29. Lunds & Byerlys was thanked for providing cakes; Judy Starkey was thanked for the research she conducted; and, Merilee Babcock was thanked for the drawings on the certificates.

b. Presentation of 2014 Fire Department Annual Report and Update on Second Call Fire Department
Fire Chief Klapprich presented the Fire Department's 2014 Annual Report reflecting 302 calls with 40% of the calls in June, July, and August. He recognized personnel with notable years of service and one retirement and stated the Fire Department's average response time on the 235 calls for service in Wayzata was 5 minutes.

The Council asked about the situation of multiple false alarms and high number of incidents compared to other cities. Chief Klapprich responded that alarm malfunctions has not been a major problem and does allow an opportunity for education. He explained the parts of Orono and Woodland covered by the Fire Department are the largest areas and the other cities are the mutual aid calls, which do not happen as often. Chief Klapprich described how Woodland is served while Bushaway Road is closed.

Chief Klapprich stated the Wayzata Fire Station was recently audited by the insurance company. He explained the City's classification, improvement made to equipment and water storage, and stated he is hopeful that the rating will improve so that resident's fire insurance rates will decrease. Chief Klapprich reported on Second Call, which provides support for larger unbudgeted equipment, and announced membership options and the May 18, 2015, Annual Meeting. The Council commended Fire Chief Klapprich and the volunteer Fire Department for the exceptional service and encouraged all to consider Second Call membership.

c. Introduction of New General Manager at Wayzata Bar and Grill

Ms. Nelson introduced Jeff Pietrini, the new General Manager at Wayzata Bar and Grill. Mr. Petrini introduced himself and described his professional background. He stated a lot of things are being done well at the Wayzata Bar and Grill, but he is looking to maximize profits, and improve the quality and presentation of the products provided.

The Council welcomed Mr. Petrini and reminded him he now cares for an establishment that is owned by over 4,000 people who care deeply about it.

AGENDA ITEM 4. Consent Agenda.

Mrs. Anderson made a motion, seconded by Mr. Tyacke, to approve the consent agenda:

a. Approval of Workshop Minutes of April 21, 2015 and Minutes of April 21, 2015
b. Approval of Check Register
c. Approval of Municipal Licenses
d. Municipal licenses which received administrative approval (informational only)
e. Approval of 165/213 Central Avenue Development Agreement
f. Resolution 19-2015 Consenting to Issuance of Health Care Revenue Refunding Bonds to Refinance Health Care Facilities Located in the City
g. Approval of Communications Policy

The motion carried 5/0.

AGENDA ITEM 5. New Business.

a. Consider Resolution No. 21-2015 637 Harmony Subdivision

Mr. Gadow provided background information on the request, noting that in 2014, Fritz Gullickson and Charles Cudd and Company, submitted a development application requesting concurrent Preliminary and Final Plat subdivision approval to divide a 37,565 square foot parcel into two single-family lots at 637 Harmony Circle. The Planning Commission recommended approval with conditions including preservation of an existing Burr Oak tree. Mr. Gadow described the option to move the house pad for Lot 2 back an additional 8 to 10 feet and outlined additional conditions as listed in the meeting packet and resolution.

Mr. Schelzel clarified that the updated resolution under consideration embodies the conditions as detailed by Mr. Gadow in Section 4. Mr. Gadow described what was included within Attachment A. The Council acknowledged the Planning Commission has thoroughly vetted this application.

Rick Denman, 3515 Meadow Lane, Minnetonka, a Principal of Charles Cudd and Company, stated they have received feedback from others in the neighborhood, believe the homes should fit well into the neighborhood, and will try to save the existing oak tree. However, the oak tree is old and has some hollowness so he cannot guarantee it will survive beyond four to five years. The Council thanked Charles Cudd and Company for being responsive to the neighbor's concern and Mr. Denman for setting the house on Lot 2 farther back.

The Council asked about posting the street for no parking (during construction) and timing of access for large construction equipment. Mr. Denman stated he would be happy to work with staff on restricting parking to one side and scheduling construction equipment to limit conflicts. With regard to the addition of landscaping on the north side to create more privacy for that property, Mr. Denman stated he would be happy to talk with him about it.

The Council expressed support for setting the house on Lot 2 farther back by ten feet and asked about the resulting impact to the height of the building. Mr. Gadow explained Mr. Denman has requested a bit of flexibility relating to building height, but no more than one foot. This means the height cap would be 24 feet and 25.9 feet. Mr. Gadow explained this is a different circumstance because the City is trying to get the applicant to meet something that matches the scale and character of the neighborhood. Mr. Denman noted the City had previously approved a height of 28 feet so, actually, this is a bit of a penalty. He stated he is trying to be sensitive to the neighbor's concerns.

The Council considered whether the email from Ms. Krisan Osterby, a professional landscaper, about caring for the Burr Oak tree be referenced in the resolution as it included good suggestions. Mr. Gadow stated this email could be referenced in consultation with the City Forester.

Jeanne Osterby, 636 Harmony Circle, stated why she is not happy with the height of the proposed homes and inquired about the affordability of the homes and proposed building materials for the homes. She asked the Council to consider the resident's petition and requirements of the Comprehensive Plan. The Council thanked Ms. Jeanne Osterby for taking the time to learn the process and submitting the petition on behalf of and advocating for her neighborhood.

The Council discussed whether to amend to resolution to require that six evergreens be planted between Lot 1 and the neighbor to the north and whether to add conditions on how to handle the oak tree. Mr. Schelzel suggested adding language to Condition K: "referencing the recommendations in the email from Ms. Krisan Osterby."

Mr. Denman assured the Council they will use best management practices to do what they can to save the oak tree but he is not comfortable being held to the recommendations in the email as he is unsure about the expense of those suggestions. The Council agreed the intent was that the recommendations in the email would be referenced, not dictated.

Mrs. Anderson made a motion, seconded by Mr. Tyacke, to Adopt Resolution No. 21-2015 Approving Concurrent Preliminary and Final Plat at 637 Harmony Circle as revised to add a condition to require the planting of six evergreen trees between Lot 1 and neighbor to the north; to revise Condition K to reference that the tree preservation efforts would be in coordination with the City Tree Consultant and consulting the recommendations from Ms. Krisan Osterby in an email dated March 1, 2015; and, to revise Condition P to indicate the house on Lot 2 will be set back an additional 8 to 10 feet.

Mr. Mullin stated he is supportive of this application but, for the record, is concerned with over legislating and cautioned the neighborhood that with the current Code, the house on the lot two doors down could be replaced with a 35-foot home height without coming before the Council. He supported a more reserved approach in the future. The Council acknowledged the subdivision process requires consideration of many factors including the look, feel, and character of the neighborhood and that is part of the deliberation. It was noted the Council supported a workshop discussion to revisit that policy and issues raised in the neighborhood petition.

The motion carried 5/0.

b. Consider Resolution 20-2015 for Subdivision at 313 Central Avenue

Mr. Gadow reported Pillar Homes and Gary Gravier have submitted a development application requesting concurrent Preliminary and Final Plat subdivision approval and a corresponding Shoreland Conditional Use Permit for increased hardcover for a new three-lot subdivision at 313 Central Avenue S. The project would require the removal of an existing structure on the property and a subdivision of the parcel. Mr. Gadow reviewed the considerable discussion on tree removal and how to preserve the existing residence that was constructed in 1904 on this property. He reviewed the recommended conditions to address the existing residence, noting the building concept plans have been submitted for review. The Planning Commission recommended approval with conditions.

The Council inquired if there was a condition to require replacement of the trees being removed, the extent to which pervious pavers offset the hardcover, timeframe for preservation of the existing residence, and how to assure a good faith effort to preserve the existing residence. Mr. Schelzel referenced Section 4.1c of the resolution and advised the Planning Commission had some confidence in the developer to act in good faith, which was also demonstrated in the public record through statements made by the Historic Preservation Board that they had worked with the developer to explore that possibility.

K.C. Chermak, 575 Far Hill Road, owner of Pillar Homes, described the landscaping plan for the property to provide year-round screening. He stated he has several estimates on the cost of relocating the existing residence, advised of interested candidates and potential sites. He displayed a proposed site plan to relocate the existing residence by the Post Office. If approved, the existing residence would be used for meeting space (not a residence). He stated he is looking for ways to reduce the expense of the potential relocation.

Cathy Iverson, 220 Central Avenue South, stated she received correspondence from someone who wants to buy the existing residence, leave it where it is, and restore it. She noted the existing residence is one of six 1904 houses left in Wayzata. She commented on the importance of historical homes and outlined the differences between the proposed houses and existing houses in this neighborhood. Ms. Iverson expressed concern with the impact of tree loss and cautioned the Council about setting a precedence that will impact this neighborhood forever. She requested the Council table consideration of the resolution and take more time to look at the impact to this neighborhood.

With regard to a potential new offer, Mr. Schelzel advised it is not the prerogative of the Council to inject itself into the negotiation between private property owners over property rights. However, if the basis for action or inaction goes to criteria in the Subdivision Ordinance, or Planning Commission Report and Recommendation, then that would be a basis.

Messrs. Tyacke and Willcox stated support for the Planning Commission's recommendation and commended Mr. Chermak for attempting to fulfill the recommendations of the Planning Commission. It was noted the proposed lot sizes meet Code requirements and character of the neighborhood. Mr. Mullin stated he had nothing to add.

Mrs. McCarthy expressed concern with the impact of additional traffic in a family neighborhood with small streets and the height and scale of the proposed homes not matching the existing neighborhood. Mrs. Anderson stated she is sensitive to what is happening with this neighborhood and thinks the applicant has worked hard to save the existing residence, which is vital. She supported tabling to get more information on what can happen with this unique application and to find more options. Mrs. Anderson stated her concerns with the current application relating to meeting the Comprehensive Plan requirements, the character of the neighborhood, the number of trees proposed to be taken down, the grading plan that will change the topography, the building of three houses and instead of two because it does not fit with the natural rhythm and character of the neighborhood, and request to exceed the hardcover.

Gary Gravier, 313 Central Avenue S., clarified that the property has been purchased, is not for sale, and he applying for this subdivision that has been recommended for approval by the Planning Commission. Mr. Gravier stated there is no other opportunity and they want to move forward with this application.

Mr. Tyacke made a motion, seconded by Mr. Willcox, to Adopt Resolution No. 20-2015 Approving Concurrent Preliminary and Final Plat and Shoreland Conditional Use Permit at 313 Central Entrance Avenue South. Roll call vote, the motion carried 3/2 (McCarthy and Anderson).

c. Consider Lease for Beach Concession Operations

Mr. Dudinsky reported staff has been in discussions with McCormick's regarding a five-year lease of the south side of the City Beach House to be re-purposed as a concession operation. The expense to the City would be for construction improvements at $29,858.00, and for permanent equipment at $17,073.97. McCormick's expense for non-permanent equipment would be $24,896.25. The concession stand building improvements were budgeted for the General CIP in the amount of $25,800 and in the Lakefront CIP in the amount of $20,600. The tenant will provide all equipment necessary for the operation and if approved, concession operations would begin around Memorial Day until Labor Day. Staff recommends, if the Council chooses to approve the proposed Beach Concession Operation Lease, that it be subject to final review and approval of the City Attorney.

The Council pointed out that $46,000 was budgeted, the City is expected to pay $47,000 with McCormick's paying $25,000, and the City will receive 12% of the sales revenue for the period of this agreement. The Council asked about projections for the five-year lease and to what fund that 12% would be allocated. Mr. Schelzel stated this agreement will be reviewed by his office and recommended adding the projected revenue for Years 2-5 to the agreement. Ms. Nelson stated it is the prevue of the Council but would make sense to give it to the Lakefront CIP.

The Council discussed the Lakefront Plan and terms of the agreement and requested language within that five-year lease allowing the City to terminate 90 days following the end of any operating season. The Council acknowledged that based on revenue projections it may take 7-8 years to recoup the City's investment but there is benefit with a public/private partnership to bring this amenity to the lakefront and the investment may be recouped sooner if revenue increases after the first year.

Ms. Nelson reviewed the Council's past consideration relating to this decision and explained that McCormick's had approached the City about this partnership and was willing to take the risk. She also advised of staff's discussion with McCormick's about the future of the Section Foreman's House. The Council indicated it was unwilling to consider a first right of refusal for the Section Foreman's House. Mr. Schelzel reviewed the terms of the agreement related to termination by either party. Following discussion, the Council indicated it supported this endeavor and getting through the initial five-year lease with McCormick's before decisions are made with other vendors.

Mrs. McCarthy made a motion, seconded by Mr. Mullin, to approve a five-lease with McCormick's, as revised and subject to final review and approval of the City Attorney. The motion carried 5/0.

Mr. Willcox recessed the meeting at 10:20 p.m. The meeting was reconvened at 10:25 p.m.

d. Consider Bid Awards for 2015 Street Project

Mr. Kelly reported the Public Works Department received four bids for the 2015 Street Reconstruction project on Friday, May 1, 2015. This project includes Beaver Dam Street, Edgewood Court (off Lake Street), Ferndale Road South, Ferndale Road West (to Peavy Bridge), Gardner Street (east of Benton), and Bovey Road/Ferndale Woods. The project was designed by WSB & Associates and estimated at $1,764,550. It is proposed to be funded using the Street Capital Improvement Program (CIP) for $1,417,300, Stormwater CIP for $347,250, and a Minnehaha Creek Watershed District (MCWD) Low Impact Development (LID) grant for $36,500. The project would start in June 2015 and be completed in October 2015. Staff recommends going with the lowest bidder, Valley Paving at $1,590,774.51.

Mrs. Anderson made a motion, seconded by Mr. Mullin, to award the bid for 2015 Street Project to the recommended low bidder, Valley Paving at $1,590,774.51. The motion carried 5/0.

e. Consider Ad for Bid for Roundabout Landscaping and Pedestrian Trail along Circle A Drive

Mr. Kelly explained the Public Works Department is requesting that the Council consider putting two projects out for bid for construction in 2015. The first project is landscaping of the roundabout at the east end of Lake Street. It is estimated at $79,650 and contemplates lighting within the roundabout for an additional $20,000. Mr. Kelly answered questions of the Council relating to the type of lighting proposed.

Mr. Mullin made a motion, seconded by Mrs. Anderson, to seek bids for the roundabout landscaping at the east end of Lake Street inclusive with the lighting at $99,650. The motion carried 5/0.

Mr. Kelly stated the second project is a pedestrian facility along the west side of Circle A Drive. This project has been proposed with three alternatives: 1) Concrete sidewalk directly behind curb for $82,050; 2) Construct boardwalk loops from concrete sidewalk, extending into and through east buffer for an additional $113,500 to Alternative 1; and, 3) Remove the sidewalk from back of curb and meander a boardwalk through and across the wetlands for $248,400. Staff requested direction on the Circle A pedestrian facility.

The Council discussed the alternatives and concluded that the buffer is the important objective and a decision on the walkway is premature at this point based on conversations with Presbyterian Homes about this wetland buffer.

f. Consider Bid Award for Lift Station #5

Mr. Dudinsky explained that refurbishing a City lift station is a routine process and occurs on a 15-20 year cycle. It is generally limited to the replacement of pumps, valves, and electrical and control systems. Lift Station #5 was constructed in 1990 and takes sewage flows from the Boatworks property, Depot property, and Beach/Bath House. This refurbishing is necessary and has been budgeted for $41,100 in the 2015 Sewer Capital Improvement Fund. The Boatworks development has recently prepared a lease for new space to accommodate a microbrewery that is expected to increase sewage flows to Lift Station #5. Staff feels it may be short sighted to just refurbish Lift Station #5, an upgrade is needed, and recommends the Council approve low bid for the upgrade of Lift Station #5 in the amount of $227,440 to Minger Construction.

The Council asked for clarification on payment for the project. Mr. Dudinsky stated the project cost is $260,419 and less the City budgeted $41,100, it leaves a balance of $219,319. The City will use SAC to pay for one-half with the outstanding balance of $109,660 to be paid by Boatworks as agreed. Once approved, there is up to an eight-week lead time so the project would start after J.J. Hill Days and be completed prior to winter weather.

Mrs. Anderson made a motion, seconded by Mrs. McCarthy, to award the bid for Lift Station #5 to the recommended low bidder, Minger Construction at $227,440. The motion carried 5/0.

AGENDA ITEM 6. City Manager's Report and Discussion Items.

a. Upcoming Workshop Dates

Ms. Nelson reviewed topics to be discussed at the May 19 Workshop at 5:00 p.m. and the May 21 Workshop with Presbyterian Homes with the time to be determined.

b. Resolution for Trolley Contribution

Ms. Nelson indicated staff will prepare a resolution for the City’s 2015 contribution to the trolley.

c. Other

Mrs. Anderson reminded everyone of the May 16 Dig-It event and thanked staff and volunteers for their efforts. Mr. Willcox reported on the successful buckthorn pull in the Big Woods.

Ms. Nelson reported the first quarter General Fund Operating budgets are as expected with no surprises.

AGENDA ITEM 7. Public Forum Continued (if necessary).

There were no comments.

AGENDA ITEM 8. Adjournment.

Mrs. Anderson made a motion, seconded by Mrs. McCarthy to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 11:00 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

Drafted by Shannon Schmidt, *TimeSaver Off Site Secretarial, Inc.*

WAYZATA CITY COUNCIL
STRATEGIC PLANNING RETREAT MEETING MINUTES
April 30, 2015 and May 1, 2015

April 30, 2015 Council Strategic Planning Workshop

Mayor Willcox called the workshop meeting to order at 12 noon at the McIver Center Building on the grounds of The Retreat at 1221 Wayzata Blvd. E., Wayzata, MN.

Council Present: Wayzata Mayor: Ken Willcox; Council: Bridget Anderson, Johanna McCarthy, Andrew Mullin and Steven Tyacke.

Facilitator: Barbara Strandell

Staff Present: City Manager Heidi Nelson

The group met and discussed individual legacies and expectations. Facilitator Strandell reviewed findings and themes from interviews conducted with the Council. The group reviewed their roles and discussed guidelines and processes for interaction with constituents and developers. Suggested guidelines for dealing and communicating with the media were also discussed. The group reviewed the process for getting items on the City Council agenda. Facilitator Strandell provided the group with information on standards and norms of behaviors and the group discussed what they could do differently.

Ms. Nelson noted that a progress report on the current Strategic Plan was provided at the April 21st regular meeting of Council. Ms. Nelson provided the group with an overview and context of the City Charter and State Statute with regard to the role of Council in the Council/Manager form of government.

The workshop was adjourned at 5:10 p.m.

May 1, 2015 Council Strategic Planning Workshop

Mayor Willcox called the workshop meeting to order at 8:00 am at the McIver Center Building on the grounds of The Retreat at 1221 Wayzata Blvd. E., Wayzata, MN.

Council Present: Wayzata Mayor: Ken Willcox; Council: Bridget Anderson, Johanna McCarthy, Andrew Mullin and Steven Tyacke.

Facilitator: Barbara Strandell

Staff Present: City Manager Nelson, Director of Public Service Dudinsky, Director of Planning and Building Gadow, Fire Chief Kevin Klapprich, Chief of Police Risvold, Director of Administrative Services Uram, City Attorney Schelzel, and Communications Specialist Classey.

Department Heads Uram, Klapprich, Gadow, Risvold and Dudinsky presented information regarding the key priorities for their departments as well as current challenges and opportunities in their departments.

Mr. Gadow reviewed the current status of the Lake Effect. The Council identified the following concerns:

Alignment of Broader Scope:
- Parking
- Eastman corridor
- Modes/connections

Council Leadership – Divide/Conquer:
- Agency Partners
- Funder cultivation

Ensure Be Wayzata is reflected in RFP/Process

Community Engagement on progress:
- Current projects
- Funder cultivation
- Celebrate
- Progress moving forward

Ms. Nelson reviewed the current status of the Downtown Parking Improvement Project. The Council identified the following concerns:

- Increased demand in outdoor seating/sidewalk usage
- Lake of trust/understanding of benefit of parking district benefits
- Pilot projects – operators don't understand clearer/tougher in negotiations, clearer about pilots
- Pilots not a quick fix – but become operationally part of mobility
- Trolley – where did it go? Others that are doing it?
- Need for a clearer Sources/Uses Plan
    - TIF/Development Agreement Amendments
    - Grants
    - Existing Capital
- Carisch ramp important – Impact on overall plan
- Big projects/big price tags – need to be analyzing both capital and maintenance
- What can we cope with – concern over timing of projects and over burden to residents for commercial benefit

- Lake Effect/Parking
  ↙ ↘ ↓
  Res/Comm Commercial
- Capital and Parking District numbers too squishy/too fast, need to get solid
- Owners rep needed to best represent city in partnership for ramp/commercial development
- Need control over data/money

- Need documentation for major project spending to date/funding allocated:
  [messaging + good data]
    - Parking
    - Lake Effect
    - Cell Site

- Bushaway
- Clearly identified benefits/funding

Pilot projects supporting decisions on investments

- Survey results
- Design premature to pilot projects impacts?

City Lot to the west of CōV

- Could it be something else? (public space)
- If you address parking – could you do that?

Bandage approach – Not holistic view?

Are we doing parking on Mill Street??

Mr. Dudinsky reviewed current status of work on the cell tower site. The Council identified the following concerns:

- Expiration decommission end of leases – 2018/2021?
- Helpful if given timeline to when we paint water tower
- Discussions about ordinance – legal be present
- Can we build the cell tower and lease the land?
- Is the middle school a possible location?
- Scenarios and feasibility – city needs to drive relocation site selection not just providers
- Come together with options

Mr. Uram reviewed current status of progress on the business plan for the Municipal Liquor Operations. The Council identified the following concerns:

- Can we designate muni parking?
- Do we have any signature menu items?
  - We need to be identifiable to something unique
- Food quality, costs and waste – are our costs in-line with pricing?
- Lots of families, good environment, need to price right so it doesn't impact families coming in
- Healthy options
- Nutritional senior menu to serve specific clientele
- People won't focus on road construction but they will drive anywhere to get a desired place for service/food
- Focus on making it a destination eatery

Staff and Facilitator agreed to compile the discussion and input above into a report for Council review and adoption at a future City Council meeting. The Council Planning Retreat was adjourned at 12 noon.

Respectfully submitted,

Becky Malone
Deputy City Clerk

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April 2015 to May 2015

		Check Amt	Invoice	Comment
10100 Anchor Bank				
Paid Chk# 098674 5/4/2015	**ABSOLUTE MECHANICAL**			
E 640-48000-404	Repairs/Maint - Machin/Equip	$624.00	5124	HVAC REPAIRS
	Total ABSOLUTE MECHANICAL	$624.00		
Paid Chk# 098675 5/4/2015	**ALPINE DIVERSIFIED SERVICES**			
E 640-48000-409	Maint services & Improv	$188.80	16102	FIRE SUPRESSION SERVICES
	Total ALPINE DIVERSIFIED SERVICES	$188.80		
Paid Chk# 098676 5/4/2015	**ARCTIC GLACIER INC.**			
E 640-47000-254	Soft Drinks/Mix For Resale	$138.85	436511506	ICE
	Total ARCTIC GLACIER INC.	$138.85		
Paid Chk# 098677 5/4/2015	**ARTISAN BEER COMPANY**			
E 640-47000-253	Beer For Resale	$166.60	3028627	BEER
E 640-47000-253	Beer For Resale	($106.80)	312430	BEER
	Total ARTISAN BEER COMPANY	$59.80		
Paid Chk# 098678 5/4/2015	**BELLBOY BAR SUPPLY CORP.**			
E 640-47000-259	Freight	$9.30	47945800	FREIGHT
E 640-47000-252	Wine For Resale	$440.00	47945800	WINE
E 640-47000-251	Liquor For Resale	$192.75	48040400	LIQUOR
E 640-47000-259	Freight	$5.10	48040400	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)	$30.80	91929600	SUPPLIES
E 640-47000-259	Freight	$3.16	91929600	FREIGHT
	Total BELLBOY BAR SUPPLY CORP.	$681.11		
Paid Chk# 098679 5/4/2015	**BENSON, JIM**			
E 640-48500-540	Equipment	$197.49	REIMB.	KITCHEN SHELVING
	Total BENSON, JIM	$197.49		
Paid Chk# 098680 5/4/2015	**BERNICK`S WINE**			
E 640-47000-254	Soft Drinks/Mix For Resale	$57.10	213404	MISC.BEV.
	Total BERNICK`S WINE	$57.10		
Paid Chk# 098681 5/4/2015	**BOURGET IMPORTS**			
E 640-47000-252	Wine For Resale	$322.53	126005	WINE
E 640-47000-259	Freight	$4.50	126005	FREIGHT
	Total BOURGET IMPORTS	$327.03		
Paid Chk# 098682 5/4/2015	**CARDTRONICS**			
E 640-48000-404	Repairs/Maint - Machin/Equip	$195.00	INV000091163	ATM REPAIRS
	Total CARDTRONICS	$195.00		
Paid Chk# 098683 5/4/2015	**COZZINI BROS., INC.**			
E 640-48500-415	Other Equipment Rentals	$73.48	C1668772	KNIFE EXCHANGE
	Total COZZINI BROS., INC.	$73.48		
Paid Chk# 098684 5/4/2015	**DAHLHEIMER DISTRIBUTING CO.**			
E 640-47000-253	Beer For Resale	$638.70	108444	BEER
E 640-48000-253	Beer For Resale	$435.00	1153762	BEER
E 640-47000-253	Beer For Resale	$136.62	1153767	BEER
	Total DAHLHEIMER DISTRIBUTING CO.	$1,210.32		
Paid Chk# 098685 5/4/2015	**DAY DISTRIBUTING**			
E 640-47000-253	Beer For Resale	$2,303.00	799356	BEER
E 640-47000-254	Soft Drinks/Mix For Resale	$92.00	799695	MISC.BEV.
E 640-47000-253	Beer For Resale	$1,959.27	800411	BEER

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April 2015 to May 2015

			Check Amt	Invoice	Comment
		Total DAY DISTRIBUTING	$4,354.27		
Paid Chk# 098686	5/4/2015	**DOMACE VINO**			
E 640-47000-259	Freight		$7.00	9285	FREIGHT
E 640-47000-252	Wine For Resale		$972.00	9285	WINE
		Total DOMACE VINO	$979.00		
Paid Chk# 098687	5/4/2015	**ENKI BREWING COMPANY**			
E 640-48000-253	Beer For Resale		$125.00	3817	BEER
		Total ENKI BREWING COMPANY	$125.00		
Paid Chk# 098688	5/4/2015	**EXTREME BEVERAGE, LLC**			
E 640-47000-254	Soft Drinks/Mix For Resale		$279.20	261-1499	MISC.BEV.
		Total EXTREME BEVERAGE, LLC	$279.20		
Paid Chk# 098689	5/4/2015	**G & K SERVICES**			
E 640-48500-217	Uniforms		$46.51	1013872161	SUPPLIES & UNIFORMS
E 640-48500-210	Operating Supplies (GENERAL)		$95.66	1013872161	SUPPLIES & UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		$40.48	1013872161	SUPPLIES & UNIFORMS
		Total G & K SERVICES	$182.65		
Paid Chk# 098690	5/4/2015	**GRAPE BEGINNINGS, INC.**			
E 640-47000-252	Wine For Resale		$480.00	180606	WINE
E 640-47000-259	Freight		$11.25	180606	FREIGHT
E 640-47000-252	Wine For Resale		$395.27	180789	WINE
E 640-47000-259	Freight		$9.00	180789	FREIGHT
E 640-47000-252	Wine For Resale		$180.00	181091	WINE
E 640-47000-259	Freight		$2.25	181091	FREIGHT
		Total GRAPE BEGINNINGS, INC.	$1,077.77		
Paid Chk# 098691	5/4/2015	**HOHENSTEINS INC.**			
E 640-47000-253	Beer For Resale		$461.50	759763	BEER
		Total HOHENSTEINS INC.	$461.50		
Paid Chk# 098692	5/4/2015	**JJ TAYLOR DISTRIBUTING OF MN**			
E 640-47000-253	Beer For Resale		$1,062.25	2346783	BEER
E 640-47000-253	Beer For Resale		$725.05	2362021	BEER
E 640-48000-253	Beer For Resale		$475.35	2364448	BEER
		Total JJ TAYLOR DISTRIBUTING OF MN	$2,262.65		
Paid Chk# 098693	5/4/2015	**JOHNSON BROS.-ST.PAUL**			
E 640-47000-252	Wine For Resale		$91.45	5142904	WINE
E 640-47000-259	Freight		$2.44	5142904	FREIGHT
E 640-47000-252	Wine For Resale		$634.65	5142908	WINE
E 640-47000-259	Freight		$8.54	5142908	FREIGHT
E 640-47000-259	Freight		$6.10	5144213	FREIGHT
E 640-47000-251	Liquor For Resale		$508.50	5144213	LIQUOR
E 640-47000-252	Wine For Resale		$632.00	5144214	WINE
E 640-47000-259	Freight		$9.76	5144214	FREIGHT
E 640-47000-252	Wine For Resale		$307.45	5148131	WINE
E 640-47000-259	Freight		$8.54	5148131	FREIGHT
E 640-47000-251	Liquor For Resale		$1,250.56	5148132	LIQUOR
E 640-47000-259	Freight		$13.52	5148132	FREIGHT
E 640-47000-252	Wine For Resale		$318.10	5148133	WINE
E 640-47000-259	Freight		$6.10	5148133	FREIGHT
E 640-47000-251	Liquor For Resale		$2,239.75	5148134	LIQUOR
E 640-47000-259	Freight		$30.49	5148134	FREIGHT
E 640-47000-259	Freight		$6.10	5149540	FREIGHT

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April 2015 to May 2015

		Check Amt	Invoice	Comment
E 640-47000-252	Wine For Resale	$220.00	5149540	WINE
	Total JOHNSON BROS.-ST.PAUL	$6,294.05		
Paid Chk# 098694 5/4/2015	**M.AMUNDSON LLP**			
E 640-47000-256	MISC.MDSE.RESALE	$1,216.48	194458	CIGARS & CIGS
	Total M.AMUNDSON LLP	$1,216.48		
Paid Chk# 098695 5/4/2015	**MAIN STREET BAKERY**			
E 640-48500-255	FOODIngredients For Resale	$227.00	263541	FOOD
E 640-48500-255	FOODIngredients For Resale	$165.11	263696	FOOD
E 640-48500-255	FOODIngredients For Resale	$200.16	263854	FOOD
E 640-48500-255	FOODIngredients For Resale	$154.66	263991	FOOD
	Total MAIN STREET BAKERY	$746.93		
Paid Chk# 098696 5/4/2015	**NARDINI FIRE EQUIPMENT CO.,INC**			
E 640-48000-409	Maint services & Improv	$311.64	476576	INSPECTION
	Total NARDINI FIRE EQUIPMENT CO.,INC	$311.64		
Paid Chk# 098697 5/4/2015	**NETWORK BUSINESS SUPPLIES**			
E 640-48000-210	Operating Supplies (GENERAL)	$283.74	98598	SUPPLIES
	Total NETWORK BUSINESS SUPPLIES	$283.74		
Paid Chk# 098698 5/4/2015	**NORTHWESTERN FRUIT COMPANY**			
E 640-48500-255	FOODIngredients For Resale	$53.10	810877	FOOD
E 640-48500-255	FOODIngredients For Resale	$151.40	811014	FOOD
E 640-48500-255	FOODIngredients For Resale	$142.80	811097	FOOD
E 640-48000-251	Liquor For Resale	$66.25	811314	LIQUOR
E 640-48000-253	Beer For Resale	$5.40	811314	BEER
E 640-48500-255	FOODIngredients For Resale	$566.40	811314	FOOD
E 640-48000-253	Beer For Resale	$5.40	811489	BEER
E 640-48500-255	FOODIngredients For Resale	$471.25	811489	FOOD
E 640-48000-253	Beer For Resale	$5.40	811667	BEER
E 640-48500-255	FOODIngredients For Resale	$309.55	811667	FOOD
E 640-48000-251	Liquor For Resale	$81.45	811667	LIQUOR
	Total NORTHWESTERN FRUIT COMPANY	$1,858.40		
Paid Chk# 098699 5/4/2015	**PAUSTIS & SONS**			
E 640-47000-252	Wine For Resale	$1,182.50	8496037	WINE
E 640-47000-259	Freight	$13.75	8496037	FREIGHT
E 640-48000-252	Wine For Resale	$298.00	8496982	WINE
E 640-47000-259	Freight	$17.50	8496985	FREIGHT
E 640-47000-252	Wine For Resale	$1,176.69	8496985	WINE
	Total PAUSTIS & SONS	$2,688.44		
Paid Chk# 098700 5/4/2015	**PHILLIPS WINES & SPIRITS**			
E 640-47000-252	Wine For Resale	$48.00	210240	WINE
E 640-47000-259	Freight	$13.42	2775794	FREIGHT
E 640-47000-252	Wine For Resale	$663.90	2775794	WINE
E 640-47000-252	Wine For Resale	$231.95	2779254	WINE
E 640-47000-259	Freight	$4.98	2779254	FREIGHT
E 640-47000-259	Freight	$2.44	2779255	FREIGHT
E 640-47000-251	Liquor For Resale	$154.95	2779255	LIQUOR
E 640-47000-259	Freight	$1.22	2780242	FREIGHT
E 640-47000-252	Wine For Resale	$48.00	2780242	WINE
	Total PHILLIPS WINES & SPIRITS	$1,168.86		
Paid Chk# 098701 5/4/2015	**SOUTHERN WINE & SPIRITS OF MN**			
E 640-47000-259	Freight	$9.79	1277576	FREIGHT

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April 2015 to May 2015

		Check Amt	Invoice	Comment
E 640-47000-251	Liquor For Resale	$1,159.66	1277576	LIQUOR
E 640-47000-259	Freight	$14.37	1277577	FREIGHT
E 640-47000-252	Wine For Resale	$1,545.50	1277577	WINE
E 640-47000-251	Liquor For Resale	$2,818.78	1279908	LIQUOR
E 640-47000-259	Freight	$18.75	1279908	FREIGHT
E 640-47000-252	Wine For Resale	$1,440.00	1279909	WINE
E 640-47000-259	Freight	$23.75	1279909	FREIGHT
E 640-47000-252	Wine For Resale	$800.31	1279910	WINE
E 640-47000-259	Freight	$5.00	1279910	FREIGHT
	Total SOUTHERN WINE & SPIRITS OF MN	$7,835.91		
Paid Chk# 098702 5/4/2015	**STRATEGIC EQUIPMENT AND**			
E 640-47000-341	General Promotions	$65.44	2404861	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$446.35	2404861	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$10.28	2404862	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$70.67	2409054	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$364.40	2409055	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$5.52	2409055	BAR SUPPLIES
E 640-48000-341	General Promotions	$65.44	2409055	PROMO SUPPLIES
	Total STRATEGIC EQUIPMENT AND	$1,028.10		
Paid Chk# 098703 5/4/2015	**SYSCO MINNESOTA**			
E 640-48000-210	Operating Supplies (GENERAL)	$153.90	504220523	BAR SUPPLIES
E 640-48500-255	FOODIngredients For Resale	($14.47)	504240167	FOOD
E 640-48000-251	Liquor For Resale	$36.36	504241486	LIQUOR
E 640-48000-342	Promotions - Food/Drinks	$56.10	504241486	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	$3,380.00	504241486	FOOD
E 640-48000-251	Liquor For Resale	$106.96	504270952	LIQUOR
E 640-48500-210	Operating Supplies (GENERAL)	$161.33	504270952	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$56.10	504270952	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	$2,320.20	504270952	FOOD
E 640-48500-255	FOODIngredients For Resale	$3,197.53	504291378	FOOD
E 640-48000-251	Liquor For Resale	$37.88	504291378	LIQUOR
E 640-48000-342	Promotions - Food/Drinks	$56.10	504291378	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)	$45.78	504291378	BAR SUPPLIES
	Total SYSCO MINNESOTA	$9,593.77		
Paid Chk# 098704 5/4/2015	**THORPE DISTRIBUTING CO.**			
E 640-47000-253	Beer For Resale	$1,283.58	00701684	BEER
E 640-47000-253	Beer For Resale	($17.00)	00701696	BEER
E 640-48000-253	Beer For Resale	$138.00	890599	BEER
E 640-47000-253	Beer For Resale	$123.15	890600	BEER
E 640-47000-253	Beer For Resale	$35.70	890601	BEER
E 640-47000-253	Beer For Resale	$1,757.25	890602	BEER
	Total THORPE DISTRIBUTING CO.	$3,320.68		
Paid Chk# 098705 5/4/2015	**TOLL GAS & WELDING SUPPLY**			
E 640-48000-210	Operating Supplies (GENERAL)	$212.94	10076478	SUPPLIES
	Total TOLL GAS & WELDING SUPPLY	$212.94		
Paid Chk# 098706 5/4/2015	**TRUE**			
E 640-47000-256	MISC.MDSE.RESALE	$177.77	I11472	GLASSWARE RESALE
	Total TRUE	$177.77		
Paid Chk# 098707 5/4/2015	**VINOCOPIA**			
E 640-47000-252	Wine For Resale	$80.00	0122888	WINE
E 640-47000-259	Freight	$2.50	0122888	FREIGHT
E 640-47000-251	Liquor For Resale	$349.47	0122889	LIQUOR

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E 640-47000-259	Freight	$2.50	0122889	FREIGHT
E 640-47000-252	Wine For Resale	$216.00	0123315	WINE
E 640-47000-259	Freight	$5.00	0123315	FREIGHT
	Total VINOCOPIA	$655.47		
Paid Chk# 098708 5/4/2015	**WINE COMPANY**			
E 640-47000-252	Wine For Resale	$2,180.00	390995	WINE
E 640-47000-259	Freight	$29.70	390995	FREIGHT
E 640-47000-259	Freight	$8.40	391593	FREIGHT
E 640-47000-252	Wine For Resale	$408.00	391593	WINE
	Total WINE COMPANY	$2,626.10		
Paid Chk# 098709 5/4/2015	**WINE MERCHANT**			
E 640-47000-259	Freight	$13.52	7027192	FREIGHT
E 640-47000-252	Wine For Resale	$2,015.00	7027192	WINE
E 640-47000-252	Wine For Resale	$432.00	7027241	WINE
E 640-47000-259	Freight	$1.22	7027241	FREIGHT
E 640-47000-252	Wine For Resale	$1,184.08	7027990	WINE
E 640-47000-259	Freight	$6.31	7027990	FREIGHT
	Total WINE MERCHANT	$3,652.13		
Paid Chk# 098710 5/4/2015	**WIRTZ BEVERAGE MN BEER**			
E 640-47000-253	Beer For Resale	$1,397.77	1090393086	BEER
E 640-47000-253	Beer For Resale	$1,911.65	1090396182	BEER
E 640-47000-253	Beer For Resale	$46.20	1090396183	BEER
E 640-48000-253	Beer For Resale	$496.00	1090396352	BEER
	Total WIRTZ BEVERAGE MN BEER	$3,851.62		
Paid Chk# 098711 5/4/2015	**WIRTZ BEVERAGE MN WINE & SPIRI**			
E 640-47000-251	Liquor For Resale	$184.99	1080314107	LIQUOR
E 640-47000-259	Freight	$1.45	1080314107	FREIGHT
E 640-47000-252	Wine For Resale	$3,691.68	1080314108	WINE
E 640-47000-259	Freight	$35.64	1080314108	FREIGHT
E 640-47000-251	Liquor For Resale	$1,727.48	1080314109	LIQUOR
E 640-47000-259	Freight	$17.77	1080314109	FREIGHT
E 640-47000-252	Wine For Resale	$940.16	1080316809	WINE
E 640-47000-259	Freight	$9.54	1080316809	FREIGHT
E 640-47000-251	Liquor For Resale	$612.28	1080316810	LIQUOR
E 640-47000-259	Freight	$9.30	1080316810	FREIGHT
E 640-47000-251	Liquor For Resale	($18.51)	2080086177	LIQUOR
	Total WIRTZ BEVERAGE MN WINE & SPIRI	$7,211.78		
Paid Chk# 098712 5/4/2015	**Z WINES USA LLC**			
E 640-47000-252	Wine For Resale	$336.00	13903	WINE
E 640-47000-259	Freight	$7.50	13903	FREIGHT
	Total Z WINES USA LLC	$343.50		
Paid Chk# 098713 5/7/2015	**AIRTECH**			
E 437-40000-404	Repairs/Maint - Machin/Equip	$1,336.50	00055610	2ND QTR 2015 LIBRARY HVAC MAINT.
	Total AIRTECH	$1,336.50		
Paid Chk# 098714 5/7/2015	**ANCHOR PROMOTIONS**			
E 101-42200-434	Training and schools	$538.60	4/30/15	FD PROMO ITEMS
	Total ANCHOR PROMOTIONS	$538.60		
Paid Chk# 098715 5/7/2015	**BERRY COFFEE COMPANY**			
E 640-48000-254	Soft Drinks/Mix For Resale	$146.95	M12922	MISC.BEV.
	Total BERRY COFFEE COMPANY	$146.95		

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Paid Chk# 098716 5/7/2015	**BEST & FLANAGAN**			
E 101-41500-304	Legal Fees	$1,274.50	451080	PLANNING COMM.MTGS
E 101-41500-304	Legal Fees	$1,600.40	451088	SUPERIOR BLVD REALIGNMENT
E 101-41500-304	Legal Fees	$496.50	451089	UNITARIAN CHURCH
G 101-20310	Escrow	$487.50	451098	637 HARMONY CIR
	Total BEST & FLANAGAN	$3,858.90		
Paid Chk# 098717 5/7/2015	**BETH, GERALD O**			
E 640-48000-341	General Promotions	$175.00	5/12/15	BAR MUSIC 5/12/15
	Total BETH, GERALD O	$175.00		
Paid Chk# 098718 5/7/2015	**BETH, GERALD O**			
E 640-48000-341	General Promotions	$175.00	5/19/15	BAR MUSIC 5/19/15
	Total BETH, GERALD O	$175.00		
Paid Chk# 098719 5/7/2015	**BETH, GERALD O**			
E 640-48000-341	General Promotions	$175.00	5/26/15	BAR MUSIC 5/26/15
	Total BETH, GERALD O	$175.00		
Paid Chk# 098720 5/7/2015	**BIFFS, INC.**			
E 101-45200-415	Other Equipment Rentals	$62.50	W558641	PARKS SERVICE
	Total BIFFS, INC.	$62.50		
Paid Chk# 098721 5/7/2015	**BOTHAM, BRIAN**			
E 101-42200-499	Miscellaneous	$69.00	788	FD MTG.MEALS
	Total BOTHAM, BRIAN	$69.00		
Paid Chk# 098722 5/7/2015	**CANDLELIGHT FLORAL**			
E 101-41500-499	Miscellaneous	$102.44	012098	CASEY ROSEN FUNERAL FLOWERS
	Total CANDLELIGHT FLORAL	$102.44		
Paid Chk# 098723 5/7/2015	**CARQUEST OF WAYZATA**			
E 101-42200-210	Operating Supplies (GENERAL)	$33.38	6973-249087	FD SUPPLIES
	Total CARQUEST OF WAYZATA	$33.38		
Paid Chk# 098724 5/7/2015	**CINTAS CORPORATION**			
E 101-41940-210	Operating Supplies (GENERAL)	$34.71	8402190193	FIRST AID SUPPLIES
	Total CINTAS CORPORATION	$34.71		
Paid Chk# 098725 5/7/2015	**CLAREY S SAFETY EQUIPMENT**			
E 101-42200-240	Small Tools and Minor Equip	$807.85	160810	FD TOOLS
	Total CLAREY S SAFETY EQUIPMENT	$807.85		
Paid Chk# 098726 5/7/2015	**CLASSEY, KRISTIN**			
E 235-40000-331	Mileage & Expense Account	$32.81	REIMB.	MILEAGE
	Total CLASSEY, KRISTIN	$32.81		
Paid Chk# 098727 5/7/2015	**COMMERCIAL ASPHALT CO.**			
E 430-40000-309	Contractual Services	$480.95	150430	ASPHALT
	Total COMMERCIAL ASPHALT CO.	$480.95		
Paid Chk# 098728 5/7/2015	**COPPIN SEWER & WATER**			
G 101-20300	Deposits Payable	$994.00	REFUND	STREET CUT DEPOSITS REFUND
R 101-00000-34190	Charges for Services/Gen Gov	($240.00)	REFUND	STREET CUT DEPOSITS REFUND
G 101-20300	Deposits Payable	$999.00	REFUND	STREET CUT DEPOSITS REFUND
R 101-00000-34190	Charges for Services/Gen Gov	($300.00)	REFUND	STREET CUT DEPOSITS REFUND
	Total COPPIN SEWER & WATER	$1,453.00		
Paid Chk# 098729 5/7/2015	**CRABTREE CAMPANIES**			

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E 101-41500-200	Office Supplies (GENERAL)	$130.00	132133	COPIER SUPPLIES
	Total CRABTREE CAMPANIES	$130.00		
Paid Chk# 098730 5/7/2015	**DELANO RENTAL**			
E 670-40000-409	Maint services & Improv	$517.75	7254	SKIDSTEER & ROLLER RENTAL
	Total DELANO RENTAL	$517.75		
Paid Chk# 098731 5/7/2015	**DISTEL, DANIEL**			
E 101-41550-302	Consultants	$3,496.00		MONTHLY ASSESSING
	Total DISTEL, DANIEL	$3,496.00		
Paid Chk# 098732 5/7/2015	**DMX MUSIC - MINNEAPOLIS**			
E 640-48000-415	Other Equipment Rentals	$96.62	51583864	BAR MUSIC
	Total DMX MUSIC - MINNEAPOLIS	$96.62		
Paid Chk# 098733 5/7/2015	**ELECTRIC PUMP, INC.**			
E 620-40000-225	Repair & Maint - System	$689.77	0055250	PARTS
	Total ELECTRIC PUMP, INC.	$689.77		
Paid Chk# 098734 5/7/2015	**ESS BROTHERS & SONS INC.**			
E 670-40000-409	Maint services & Improv	$302.50	UU1680	STORMSEWER COVER RING
	Total ESS BROTHERS & SONS INC.	$302.50		
Paid Chk# 098735 5/7/2015	**FLOYD TOTAL SECURITY**			
E 101-41940-401	Repairs/Maint Buildings	$48.81	1067568	DUPLICATE KEYS
	Total FLOYD TOTAL SECURITY	$48.81		
Paid Chk# 098736 5/7/2015	**GOPHER STATE ONE CALL**			
E 610-40000-313	Permit Fees/Gopher State	$179.95	134576	LOCATES
E 620-40000-313	Permit Fees/Gopher State	$179.95	134576	LOCATES
	Total GOPHER STATE ONE CALL	$359.90		
Paid Chk# 098737 5/7/2015	**GRAINGER, INC.**			
E 101-41940-404	Repairs/Maint - Machin/Equip	$136.80	9724052338	PARTS/REPAIRS
	Total GRAINGER, INC.	$136.80		
Paid Chk# 098738 5/7/2015	**GRAYBAR**			
E 404-40000-309	Contractual Services	$777.30	978551889	LIGHTING
	Total GRAYBAR	$777.30		
Paid Chk# 098739 5/7/2015	**GROTH SEWER & WATER**			
R 101-00000-34190	Charges for Services/Gen Gov	($350.00)	REFUND	STREET CUT DEPOSIT REFUND
G 101-20300	Deposits Payable	$999.00	REFUND	STREET CUT DEPOSIT REFUND
	Total GROTH SEWER & WATER	$649.00		
Paid Chk# 098740 5/7/2015	**GROVE NURSERY**			
E 101-45200-229	Dirt, Sand and gravel	$231.00	25288800	SOIL
	Total GROVE NURSERY	$231.00		
Paid Chk# 098741 5/7/2015	**HAWKINS, INC**			
E 610-40000-216	Chemicals and Chem Products	$1,540.39	3720111	CHEMICALS
E 610-40000-242	Well & F.P. Equipment	$495.37	3720113	CHEMICALS
	Total HAWKINS, INC	$2,035.76		
Paid Chk# 098742 5/7/2015	**HD SUPPLY WATERWORKS, LTD**			
E 610-40000-225	Repair & Maint - System	$1,407.39	D779795	HYDRANT REPAIRS
E 670-40000-409	Maint services & Improv	$63.37	D822892	STORMSEWER LINE REPAIRS
	Total HD SUPPLY WATERWORKS, LTD	$1,470.76		

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			Check Amt	Invoice	Comment
Paid Chk# 098743	5/7/2015	**HENNEPIN COUNTY TREASURER**			
G 650-20818	Garbage Sales Tax		$1,351.77	9% REFUSE T	9% REFUSE TAX - APRIL 2015
	Total HENNEPIN COUNTY TREASURER		$1,351.77		
Paid Chk# 098744	5/7/2015	**HOME DEPOT**			
E 101-43100-226	Sign Repair Materials		$136.51		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$34.07		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$64.24		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$85.65		SUPPLIES
	Total HOME DEPOT		$320.47		
Paid Chk# 098745	5/7/2015	**INTEGRATED FIRE & SECURITY**			
E 101-41940-401	Repairs/Maint Buildings		$263.40	62163	PW ANNUAL MONITORING
	Total INTEGRATED FIRE & SECURITY		$263.40		
Paid Chk# 098746	5/7/2015	**ISRAEL, DAN**			
E 640-48000-341	General Promotions		$200.00	5/23/15	BAR MUSIC 5/23/15
	Total ISRAEL, DAN		$200.00		
Paid Chk# 098747	5/7/2015	**J.H. LARSON COMPANY**			
E 101-41940-401	Repairs/Maint Buildings		$42.65	S100897275.0	CH LIGHT BULBS
	Total J.H. LARSON COMPANY		$42.65		
Paid Chk# 098748	5/7/2015	**JOHN DEERE LANDSCAPES**			
E 232-40000-210	Operating Supplies (GENERAL)		$107.42	71533001	SUPPLIES
	Total JOHN DEERE LANDSCAPES		$107.42		
Paid Chk# 098749	5/7/2015	**JORGENSEN, KURT**			
E 640-48000-341	General Promotions		$300.00	5/21/15	BAR MUSIC 5/21/15
	Total JORGENSEN, KURT		$300.00		
Paid Chk# 098750	5/7/2015	**KIRVIDA FIRE, INC.**			
E 101-42200-404	Repairs/Maint - Machin/Equip		$169.50	4665	FD PUMPER REPAIRS
	Total KIRVIDA FIRE, INC.		$169.50		
Paid Chk# 098751	5/7/2015	**KONRAD MATERIAL SALES LLC**			
E 101-43100-210	Operating Supplies (GENERAL)		$208.00	1252327	SIDEWALK REPAIRS
	Total KONRAD MATERIAL SALES LLC		$208.00		
Paid Chk# 098752	5/7/2015	**KRAUTH, MAX**			
E 640-48000-341	General Promotions		$300.00	5/14/15	BAR MUSIC 5/14/15
	Total KRAUTH, MAX		$300.00		
Paid Chk# 098753	5/7/2015	**LANO EQUIPMENT, INC.**			
E 670-40000-409	Maint services & Improv		($33.90)	03-263247	EQUIP.RENTAL
E 670-40000-409	Maint services & Improv		$200.00	03-272948	EQUIP.RENTAL
	Total LANO EQUIPMENT, INC.		$166.10		
Paid Chk# 098754	5/7/2015	**LEAGUE OF MN.CITIES**			
E 101-41500-200	Office Supplies (GENERAL)		$58.20	2015 DIRECT	2015 DIRECTORY
	Total LEAGUE OF MN.CITIES		$58.20		
Paid Chk# 098755	5/7/2015	**LITTLE FALLS MACHINE, INC.**			
E 101-43100-220	Repair/Maint Supply (GENERAL)		$67.15	00056322	PARTS
	Total LITTLE FALLS MACHINE, INC.		$67.15		
Paid Chk# 098756	5/7/2015	**LOFFLER COMPANIES, INC.**			
E 409-40000-540	Equipment		$2,931.00	1967441	COMPUTERS
E 101-41500-311	Data Processing		$86.25	CW41318	NETWORK SUPPORT

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	Total LOFFLER COMPANIES, INC.	$3,017.25		
Paid Chk# 098757 5/7/2015	**LONG LAKE TRU VALUE**			
E 101-45200-210	Operating Supplies (GENERAL)	$103.99		SUPPLIES
E 640-48000-404	Repairs/Maint - Machin/Equip	$30.36		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	$45.63		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	$40.92		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	$27.63		SUPPLIES
	Total LONG LAKE TRU VALUE	$248.53		
Paid Chk# 098758 5/7/2015	**LSA DESIGN, INC.**			
E 401-40000-309	Contractual Services	$18,992.83	15035	DOWNTOWN PARKING
	Total LSA DESIGN, INC.	$18,992.83		
Paid Chk# 098759 5/7/2015	**MARTIN, SHANE**			
E 640-48000-341	General Promotions	$300.00	5/7/15	BAR MUSIC 5/7/15
	Total MARTIN, SHANE	$300.00		
Paid Chk# 098760 5/7/2015	**MEDIACOM**			
E 101-41940-321	Telephone	$592.00	838497500000	SERVICE
	Total MEDIACOM	$592.00		
Paid Chk# 098761 5/7/2015	**METROPOLITAN COUNCIL**			
G 101-20831	MWCC (SAC)	$39,760.00	APRIL 2015	APRIL 2015 SAC FEES
R 101-00000-34190	Charges for Services/Gen Gov	($397.60)	APRIL 2015	APRIL 2015 SAC FEES
	Total METROPOLITAN COUNCIL	$39,362.40		
Paid Chk# 098762 5/7/2015	**MEYER, BILL**			
E 101-42200-433	Dues, Licensing & Seminars	$85.00	REIMB.	NAT.FIRE SPRINKLER ASSOC.2015 DUES
	Total MEYER, BILL	$85.00		
Paid Chk# 098763 5/7/2015	**MICRO CENTER**			
E 407-40000-499	Miscellaneous	$20.98	5565523	SUPPLIES
E 407-40000-499	Miscellaneous	$24.95	5565532	SUPPLIES
	Total MICRO CENTER	$45.93		
Paid Chk# 098764 5/7/2015	**MINNESOTA EQUIPMENT**			
E 101-45200-212	Motor Fuels	$16.99	P29404	OIL
	Total MINNESOTA EQUIPMENT	$16.99		
Paid Chk# 098765 5/7/2015	**MN DEPARTMENT OF HEALTH**			
E 610-40000-433	Dues, Licensing & Seminars	$23.00	DUES 2015	AL MONTAGUE - 2015 WATER SUPPLY SYSTEM OPERATOR RENEWAL APP.
	Total MN DEPARTMENT OF HEALTH	$23.00		
Paid Chk# 098766 5/7/2015	**NEWMAN TRAFFIC SIGNS**			
E 101-43100-226	Sign Repair Materials	$1,385.24	0285021	NO PARKING SIGNS
	Total NEWMAN TRAFFIC SIGNS	$1,385.24		
Paid Chk# 098767 5/7/2015	**OFFICE DEPOT**			
E 101-45200-200	Office Supplies (GENERAL)	$119.86	767107675001	SUPPLIES
E 101-43300-210	Operating Supplies (GENERAL)	$20.92	767107676001	SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)	$9.69	767203444001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$42.78	767203550001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$10.99	767203551001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$4.18	767358963001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$95.31	767359039001	SUPPLIES
	Total OFFICE DEPOT	$303.73		

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Paid Chk# 098768 5/7/2015	**PIRTEK**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$167.38	S2084164.001	PARTS
	Total PIRTEK	$167.38		
Paid Chk# 098769 5/7/2015	**ROSS, MARK**			
E 640-48000-341	General Promotions	$200.00	5/9/15	BAR MUSIC 5/9/15
	Total ROSS, MARK	$200.00		
Paid Chk# 098770 5/7/2015	**SINCLAIR, DAVID**			
E 640-48000-130	Employer Paid Ins	$100.00	APRIL 2015	HEALTH INS.REIMB.APRIL 2015
	Total SINCLAIR, DAVID	$100.00		
Paid Chk# 098771 5/7/2015	**SPRINT**			
E 101-42200-323	Radio Units	$478.98	523093316-16	SERVICE
	Total SPRINT	$478.98		
Paid Chk# 098772 5/7/2015	**STARY, MARK**			
E 640-48000-341	General Promotions	$300.00	5/28/15	BAR MUSIC 5/28/15
	Total STARY, MARK	$300.00		
Paid Chk# 098773 5/7/2015	**TAPCO**			
E 408-40000-309	Contractual Services	$5,605.00	I484015	SCHOOL CROSSING/TRAFFIC IMPROVEMENTS
	Total TAPCO	$5,605.00		
Paid Chk# 098774 5/7/2015	**TIME SAVER**			
E 101-41100-302	Consultants	$699.00	M21301	MTG.MINUTES
	Total TIME SAVER	$699.00		
Paid Chk# 098775 5/7/2015	**TRI-K SERVICES**			
E 101-45200-229	Dirt, Sand and gravel	$216.00	6335	SOIL
	Total TRI-K SERVICES	$216.00		
Paid Chk# 098776 5/7/2015	**UNITED FARMERS COOPERATIVE**			
E 670-40000-409	Maint services & Improv	$42.68	26797	STRAW BALES
	Total UNITED FARMERS COOPERATIVE	$42.68		
Paid Chk# 098777 5/7/2015	**US BANK**			
E 315-40000-611	Bond Interest	$24,000.00	324NS	BOND INTEREST PAYMENTS
E 610-49100-611	Bond Interest	$17,937.50	364NS	BOND INTEREST PAYMENTS
E 620-49100-611	Bond Interest	$6,575.00	371NS	BOND INTEREST PAYMENTS
E 310-40000-611	Bond Interest	$39,825.00	802894900	BOND INTEREST PAYMENTS
E 314-40000-611	Bond Interest	$2,700.00	802895000	BOND INTEREST PAYMENTS
E 640-49100-611	Bond Interest	$63,565.00	803003900	BOND INTEREST PAYMENTS
E 610-49100-611	Bond Interest	$64,546.88	803004500	BOND INTEREST PAYMENT
E 311-40000-611	Bond Interest	$4,078.75	803004600	BOND INTEREST PAYMENTS
	Total US BANK	$223,228.13		
Paid Chk# 098778 5/7/2015	**VERIZON WIRELESS**			
E 101-42200-323	Radio Units	$24.02	9744272204	SERVICE
	Total VERIZON WIRELESS	$24.02		
Paid Chk# 098779 5/7/2015	**VILLAGE CHEVROLET**			
E 101-42100-404	Repairs/Maint - Machin/Equip	$241.76	698279	PD REPAIRS
	Total VILLAGE CHEVROLET	$241.76		
Paid Chk# 098780 5/7/2015	**W.W. GOETSCH ASSOCIATES**			
E 620-49100-405	Maint/Replac - System	$33,966.00	94267	LIFTSTATION #14 REHAB
	Total W.W. GOETSCH ASSOCIATES	$33,966.00		

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April 2015 to May 2015

		Check Amt	Invoice	Comment
Paid Chk# 098781 5/7/2015	**WARNING LITES**			
E 101-43100-415	Other Equipment Rentals	$175.00	145686	TRAFFIC CONES
	Total WARNING LITES	$175.00		
Paid Chk# 098782 5/7/2015	**WBC HOLDINGS, INC.**			
E 101-45200-499	Miscellaneous	$23.04		PW TRUCK MAINT.
	Total WBC HOLDINGS, INC.	$23.04		
Paid Chk# 098783 5/7/2015	**WSB & ASSOCIATES**			
E 430-40000-302	Consultants	$31,822.75	4-01204-390	2015 STREETS
	Total WSB & ASSOCIATES	$31,822.75		
Paid Chk# 098784 5/7/2015	**XCEL ENERGY**			
E 101-41940-381	Electric Utilities	$3,277.97		SERVICE
E 101-41940-381	Electric Utilities	$11.30		SERVICE
E 620-40000-381	Electric Utilities	$1,367.01		SERVICE
E 640-48000-381	Electric Utilities	$2,811.67		SERVICE
E 640-47000-381	Electric Utilities	$1,205.00		SERVICE
E 610-40000-381	Electric Utilities	$4,996.25		SERVICE
E 101-45203-381	Electric Utilities	$291.17		SERVICE
E 101-42200-381	Electric Utilities	$305.45		SERVICE
	Total XCEL ENERGY	$14,265.82		
Paid Chk# 098785 5/7/2015	**ZAHLER, TONY**			
E 640-48000-341	General Promotions	$400.00	5/30/15	BAR MUSIC 5/30/15
	Total ZAHLER, TONY	$400.00		
Paid Chk# 098786 5/12/2015	**ANCHOR BANK-CARDMEMBER SERV.**			
E 101-41500-433	Dues, Licensing & Seminars	$718.25		DOMAIN NAMES & SURVEYMONKEY
E 101-43100-433	Dues, Licensing & Seminars	$50.00		STREETS CONF.
E 101-41500-331	Mileage & Expense Account	$281.54		ADMIN.MTG.MEALS
E 101-41500-433	Dues, Licensing & Seminars	$110.98		ADMIN.CONF.
E 404-40000-499	Miscellaneous	$1,019.20		ADIRONDACK CHAIRS
E 101-41910-433	Dues, Licensing & Seminars	$75.00		PLANNING CONF.
E 101-45200-331	Mileage & Expense Account	$51.76		PARKS-MTG. MEALS
E 640-48000-433	Dues, Licensing & Seminars	$50.00		GO DADDY DOMAIN NAME BAR
E 640-47000-433	Dues, Licensing & Seminars	$49.99		GO DADDY DOMAIN NAME STORE
E 640-48000-210	Operating Supplies (GENERAL)	$193.76		BAR SUPPLIES
E 101-43100-226	Sign Repair Materials	$32.64		STREET SIGN MATERIAL
E 101-42100-433	Dues, Licensing & Seminars	$140.00		PD CONF.
E 640-49100-560	Furniture and Fixtures	$598.59		BAR EMP.LOCKERS
	'otal ANCHOR BANK-CARDMEMBER SERV.	$3,371.71		
Paid Chk# 098787 5/12/2015	**BLUE CROSS AND BLUE SHIELD**			
G 101-21706	Health Insurance	$44,373.74	JUNE 2015	HEALTH INS.JUNE 2015
	Total BLUE CROSS AND BLUE SHIELD	$44,373.74		
Paid Chk# 098788 5/12/2015	**CALTRELL**			
E 101-42100-404	Repairs/Maint - Machin/Equip	$24.53	27863	PD REPAIRS
	Total CALTRELL	$24.53		
Paid Chk# 098789 5/12/2015	**CENTERPOINT ENERGY**			
E 101-41940-383	Fuel, oil and natural gas	$1,160.97		SERVICE
E 101-41940-383	Fuel, oil and natural gas	$10.17		SERVICE
E 101-42200-383	Fuel, oil and natural gas	$496.39		SERVICE
E 640-48000-383	Fuel, oil and natural gas	$981.92		SERVICE
E 640-47000-383	Fuel, oil and natural gas	$245.48		SERVICE
E 610-40000-383	Fuel, oil and natural gas	$89.77		SERVICE

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April 2015 to May 2015

		Check Amt	Invoice	Comment
	Total CENTERPOINT ENERGY	$2,984.70		
Paid Chk# 098790 5/12/2015	**CLASSIC CLEANING COMPANY**			
E 101-41940-409	Maint services & Improv	$395.00		MONTHLY CLEANING
	Total CLASSIC CLEANING COMPANY	$395.00		
Paid Chk# 098791 5/12/2015	**EMERGENCY AUTOMOTIVE**			
E 237-40000-240	Small Tools and Minor Equip	$6,656.23	12169	FD TOOLS
	Total EMERGENCY AUTOMOTIVE	$6,656.23		
Paid Chk# 098792 5/12/2015	**FERNANDEZ, NICHOLE**			
E 101-42100-331	Mileage & Expense Account	$52.90	REIMB.	MILEAGE, SUPPLIES & UNIFORMS
E 101-42100-217	Uniforms	$44.00	REIMB.	MILEAGE, SUPPLIES & UNIFORMS
E 101-42100-499	Miscellaneous	$6.49	REIMB.	MILEAGE, SUPPLIES & UNIFORMS
	Total FERNANDEZ, NICHOLE	$103.39		
Paid Chk# 098793 5/12/2015	**HENN.CNTY.ACCTG.SERVICES**			
E 101-42120-308	Prisoner Care	$452.54	1000060262	PRISONER PROCESSING
	Total HENN.CNTY.ACCTG.SERVICES	$452.54		
Paid Chk# 098794 5/12/2015	**INTERNATIONAL CODE COUNCIL**			
E 101-42400-433	Dues, Licensing & Seminars	$427.79	INV0558082	BLDG.INSP.DUES
E 101-42400-433	Dues, Licensing & Seminars	$492.68	INV0558123	BLDG.INSP.DUES
	Total INTERNATIONAL CODE COUNCIL	$920.47		
Paid Chk# 098795 5/12/2015	**KEEPRS**			
E 101-42100-217	Uniforms	$122.27	275422	PD UNIFORMS
	Total KEEPRS	$122.27		
Paid Chk# 098796 5/12/2015	**LEXISNEXIS RISK DATA**			
E 101-42100-309	Contractual Services	$33.00	121455020150	PD SERVICE
	Total LEXISNEXIS RISK DATA	$33.00		
Paid Chk# 098797 5/12/2015	**LOFFLER COMPANIES, INC.**			
E 101-41500-311	Data Processing	$2,911.76	1976281	MONTHLY NETWORK SUPPORT
	Total LOFFLER COMPANIES, INC.	$2,911.76		
Paid Chk# 098798 5/12/2015	**MENARD S**			
E 101-41500-200	Office Supplies (GENERAL)	$17.16		COMPUTER SUPPLIES
	Total MENARD S	$17.16		
Paid Chk# 098799 5/12/2015	**METROPOLITAN COUNCIL**			
E 620-40000-386	Other Utilities	$36,867.42	0001044253	SEWER SERVICE
	Total METROPOLITAN COUNCIL	$36,867.42		
Paid Chk# 098800 5/12/2015	**MN CHILD SUPPORT PAYMENT CENTE**			
G 101-21710	County WH	$235.00	0015104841	WITHHOLDING ORDER
	otal MN CHILD SUPPORT PAYMENT CENTE	$235.00		
Paid Chk# 098801 5/12/2015	**MN CITY/COUNTY MANAGEMENT ASSO**			
E 101-41910-433	Dues, Licensing & Seminars	$130.00	2015 DUES	PLANNING DUES
	tal MN CITY/COUNTY MANAGEMENT ASSO	$130.00		
Paid Chk# 098802 5/12/2015	**MUNICIPAL CLERKS & FINANCE**			
E 101-41500-433	Dues, Licensing & Seminars	$35.00	2015	2015 DUES
	Total MUNICIPAL CLERKS & FINANCE	$35.00		
Paid Chk# 098803 5/12/2015	**MURPHY, MICHAEL**			
E 101-42500-409	Maint services & Improv	$65.71	REIMB.	SUPPLIES

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April 2015 to May 2015

			Check Amt	Invoice	Comment
E 101-42100-331	Mileage & Expense Account		$88.39	REIMB.	MTG.MEALS
		Total MURPHY, MICHAEL	$154.10		
Paid Chk# 098804	5/12/2015	**OFFICE DEPOT**			
E 640-48000-200	Office Supplies (GENERAL)		$67.22	768293524001	SUPPLIES
		Total OFFICE DEPOT	$67.22		
Paid Chk# 098805	5/12/2015	**PETERSON, TODD**			
E 101-42100-331	Mileage & Expense Account		$27.20	REIMB.	MILEAGE & PARKING
		Total PETERSON, TODD	$27.20		
Paid Chk# 098806	5/12/2015	**PITNEY BOWES**			
E 101-49200-322	Postage		$190.22	791626	POSTAGE MACHINE
		Total PITNEY BOWES	$190.22		
Paid Chk# 098807	5/12/2015	**POPP TELECOM**			
E 101-42100-309	Contractual Services		$33.58	10011563	LONG LAKE PD PHONE
		Total POPP TELECOM	$33.58		
Paid Chk# 098808	5/12/2015	**SOUTHWEST NEWSPAPERS**			
E 101-41500-350	Printing & Publishing		$47.50	1785647	LEGAL NOTICES
E 101-41500-350	Printing & Publishing		$42.75	1785648	LEGAL NOTICES
E 430-40000-499	Miscellaneous		$109.25	1787131	LEGAL NOTICES
E 101-41500-350	Printing & Publishing		$57.00	1789883	LEGAL NOTICES
		Total SOUTHWEST NEWSPAPERS	$256.50		
Paid Chk# 098809	5/12/2015	**UPS STORE**			
E 407-40000-499	Miscellaneous		$18.43	0581	TELECOM SHIPPING EXP.
		Total UPS STORE	$18.43		
Paid Chk# 098810	5/12/2015	**WILLIAMS, CRAIG**			
E 640-48500-130	Employer Paid Ins		$300.00	APRIL 2015	HEALTH INS. REIMB.APRIL 2015
		Total WILLIAMS, CRAIG	$300.00		
Paid Chk# 098811	5/12/2015	**XCEL ENERGY**			
E 101-45203-381	Electric Utilities		$3,876.12		SERVICE
		Total XCEL ENERGY	$3,876.12		
		10100 Anchor Bank	$573,418.30		

CITY OF WAYZATA

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April 2015 to May 2015

	Check Amt	Invoice	Comment

Fund Summary

10100 Anchor Bank	
101 GENERAL FUND	$117,956.00
232 CEMETARY	$107.42
235 CABLE TV	$32.81
237 FIRE DEPT PULL TABS	$6,656.23
310 SUPERIOR/LAKE REALIGNMENT	$39,825.00
311 STREET BONDS	$4,078.75
314 WIDSTEN	$2,700.00
315 BIG WOODS	$24,000.00
401 PERM IMPROVEMENT	$18,992.83
404 PARK AND TRAIL CIP	$1,796.50
407 CELL TOWER	$64.36
408 GENERAL CIP	$5,605.00
409 EQUIP REVOLVING	$2,931.00
430 STREET CIP	$32,412.95
437 LIBRARY/COMM.ROOM CIP	$1,336.50
610 WATER FUND	$91,257.42
620 SEWER FUND	$79,690.78
630 MOTOR VEHICLE	$9.69
640 LIQUOR	$141,520.89
650 SOLID WASTE	$1,351.77
670 STORMWATER	$1,092.40
	$573,418.30

CITY OF WAYZATA

RESOLUTION NO. 22-2015

A RESOLUTION APPROVING CONTINUED SUPPORT FOR THE LAKE MINNETONKA TROLLEY PROGRAM IN 2015

WHEREAS, the Wayzata City Council appreciates the efforts of the local community group called Lake Minnetonka Trolley ("the group") that has come together in an effort to provide for a trolley service; and

WHEREAS, the Wayzata City Council supports the initiative to bring the trolley back to Wayzata in 2015 and future years; and

WHEREAS, the group hopes to acquire private contributions to fund the operation of the trolley in 2015, with a goal of completely funding the program with private contributions in future years; and

WHEREAS, Lake Minnetonka Trolley has requested a one-time contribution of $10,000 from the City of Wayzata to help get the trolley program started in 2015.

NOW, THEREFORE, BE IT RESOLVED, the City Council of Wayzata agrees to make a one-time $10,000 contribution to provide continued support to the trolley program based upon the following criteria:

1. The City will not be the contracting agency for the trolley operations; and
2. The trolley operations will be handled by a private vendor, Renee's Royal Valet, and would not be operated or owned by the City; and
3. That the insurance requirements of the City would be met by the vendor, Renee's Royal Valet, providing the City as an additional insured.

Adopted by the Wayzata City Council this 19th day of May, 2015.

____
Mayor Ken Willcox

ATTEST:

____
City Manager Heidi Nelson

ACTION ON THIS RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 22-2015 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on May 19, 2015.

____
Becky Malone, Deputy City Clerk

SEAL

WAYZATA POLICE DEPARTMENT

Proudly Serving Wayzata and Long Lake
600 Rice Street
Wayzata, MN 55391-1734
(952) 404-5340
Fax: (952) 404-5359

MEMORANDUM

To: Heidi Nelson

From: Michael Risvold

Date: May 7, 2015

Re: Daniel Gustafson Solicitor Permit

The city of Wayzata has received an application for a municipal license for soliciting from Daniel Gustafson. Mr. Gustafson is a real estate agent with Re/Max Results and in answer to the application question, “General description of items or services to be sold,” his response was, “Real Estate.”

Pursuant to ordinance, the Wayzata Police Department conducted a background check on Mr. Gustafson. There were no issues of concern as a result of the checks. Staff recommends approval of the license.

WAYZATA POLICE DEPARTMENT

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600 Rice Street
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(952) 404-5340
Fax: (952) 404-5359

MEMORANDUM

To: Heidi Nelson

From: Michael Risvold

Date: May 10, 2015

Re: Alexander Gaustad Solicitor Permit

The city of Wayzata has received an application for a municipal license for soliciting from Alexander Gaustad. Mr. Gaustad is opening an Edward Jones office in the area and seeks a solicitor license to, "introduce himself to individuals within the community."

Pursuant to ordinance, the Wayzata Police Department conducted a background check on Mr. Gaustad. There were no issues of concern as a result of the checks. Staff recommends approval of the license.

2015 MUNICIPAL LICENSES
FOR CITY COUNCIL APPROVAL ON 5/19/15

(Recommended for approval, pending staff review for completeness of application materials.)

2015 Solicitor License	
Daniel Gustafson - Re/Max Realty	Wayzata, MN
Alex Gaustad - Edward Jones	Wayzata, MN

WAYZATA POLICE DEPARTMENT
ACTIVITY REPORT
APRIL, 2015

Ordinance **Reported:** 04-30-2015 2050
Report of construction noise after ordinance hours. Landscaping crew was advised to stop for the night.
Addresses Involved
Central Ave N & Wayzata E, Wayzata, MN

Missing Person **Reported:** 04-30-2015 1636
Report of two missing juveniles. Juveniles were located at a neighbor's house.
Addresses Involved
2100 block of Watertown Rd, Long Lake, MN 55356

Domestic Assault **Reported:** 04-30-2015 1502
32 year old male from Wayzata arrested for domestic assault.
Addresses Involved
100 block of Broadway Ave, Wayzata, MN 55391
Names Involved
(Arrested) Painter, Keith Thomas (Age:32)

Domestic **Reported:** 04-30-2015 1138
Report of a verbal domestic.
Addresses Involved
100 block of Broadway Ave N, Wayzata, MN

Controlled Substance **Reported:** 04-30-2015 0943
Juvenile male cited for possession of a small amount of marijuana.
Addresses Involved
100 block of Barry Ave N, Wayzata, MN 55391

Utility/Public Works Issue **Reported:** 04-29-2015 1656
Report of a hit gas line.
Addresses Involved
100 block of Bushaway Rd, Wayzata, MN

Forgery **Reported:** 04-29-2015 1216
Report of a check forgery. Loss $300.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Burglary-Attempted **Reported:** 04-28-2015 2134
Report of an attempted burglary. Door was forced open. Nothing else appeared to have been disturbed.
Addresses Involved
2100 block of Neilson Ave, Long Lake, MN

Assault **Reported:** 04-28-2015 1231
Report of three juveniles shooting an air soft gun from their car at a female walking down the street. No injuries. Female did not want to pursue charges.
Addresses Involved
Rice St E & Superior Blvd, Wayzata, MN

Disturbance **Reported:** 04-26-2015 2012
Noise complaint. Report of a landscaper using a leaf blower. Landscaper was advised and stated he was almost finished.
Addresses Involved
Chicago Ave N & Wayzata E, Wayzata, MN

Disturbance **Reported**: 04-25-2015 2314
Report of a noise complaint regarding a loud muffler.
Addresses Involved
100 block of Inglewood St, Long Lake, MN 55356

Domestic Assault **Reported:** 04-25-2015 2241
Charges depending on a domestic assault.
Addresses Involved
100 block of Walker Ave, Wayzata, MN 55391

Domestic Assault **Reported:** 04-24-2015 2202
47 year old male from Orono arrested for domestic assault.
Addresses Involved
100 block of Circle A Dr, Wayzata, MN 55391
Names Involved
(Arrested) Dupont, Troy Allan (Age:47)

Domestic **Reported:** 04-24-2015 1728
Report of a verbal domestic between father and daughter.
Addresses Involved
100 block of Ferndale Rd, Wayzata, MN

Theft **Reported:** 04-24-2015 1601
Report of an identity theft. No loss at this time.
Addresses Involved
300 block of Lakeview Ave, Long Lake, MN 55356

Disturbance **Reported:** 04-22-2015 2302
Report of a loud vehicle in the parking lot. Noise was coming from a machine used to paint the parking lot. Workers were advised to stop for the night.
Addresses Involved
200 block of Central Ave N, Wayzata, MN 55391

Open Door **Reported**: 04-22-2015 1320
Report of an open door. Nothing appeared to have been tampered with.
Addresses Involved
400 block of Pondridge Cir, Wayzata, MN 55391

Theft **Reported:** 04-22-2015 0940
Report of identity theft.
Addresses Involved
200 block of Barry Avenue N, Wayzata, MN 55391 USA

Suspicious **Reported**: 04-21-2015 1343
Report of a suspicious person pacing in area and looking in cars.
Female routinely paces in the area to get exercise. Unfounded.
Addresses Involved
1800 block of Wayzata Blvd, Long Lake, MN 55356

Theft **Reported:** 04-21-2015 0910
Report of identity theft. No loss at this time.
Addresses Involved
100 block of Gleahaven Road , Wayzata, MN 55391 USA

Utility/Public Works Issue **Reported:** 04-21-2015 0850
Report of a hit gas line.
Addresses Involved
Arlington Cir S & Eastman, Wayzata, MN

Theft **Reported:** 04-20-2015 1305
Report of a theft of cash and a gift card from a wallet. Loss approximately $50.
Addresses Involved
1900 block of Wayzata Boulevard E, Wayzata, MN 55391 USA

Animal **Reported:** 04-20-2015 1102
Report of a dog bite.
Addresses Involved
200 block of Minnetonka Ave S, Wayzata, MN 55391 USA

Fraud **Reported:** 04-20-2015 1048
Report of an attempted phone scam. No loss at this time.
Addresses Involved
900 block of Shady La E, Wayzata, MN 55391

Theft from Vehicle **Repor**ted: 04-20-2015 1012
Theft of a lug nut cap. Loss approximately $15.
Addresses Involved
100 block of Brown Road N, Long Lake, MN 55356 USA

Animal **Reported**: 04-18-2015 2157
Report of a dog bite.
Addresses Involved
100 block of Promenade Ave, Wayzata, MN 55391

Juvenile **Reported**: 04-18-2015 1942
Report of juveniles on the roof of a building. Juveniles were advised.
Addresses Involved
300 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic **Reported**: 04-18-2015 1722
Report of a verbal dispute. One party agreed to go to a friend's house for the night.
Addresses Involved
100 block of Broadway Ave, Wayzata, MN 55391

Theft **Reported**: 04-18-2015 1130
Report of identity theft. No loss at this time.
Addresses Involved
100 block of Gleason Lake Rd, Wayzata, MN 55391

Animal **Reported:** 04-17-2015 2157
Report of a dog bite.
Addresses Involved
2400 block of Industrial Blvd W, Long Lake, MN 55356

Suspicious **Reported:** 04-17-2015 2140
Report of an unoccupied vehicle running in the lot for several hours.
Attempted to contact vehicle owner.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

DWI **Reported:** 04-17-2015 2010
42 year old male from Spring Lake Park arrested for driving while under the influence
of alcohol. Tested .20
Addresses Involved
700 block of Lake St E, Wayzata, MN
Names Involved
(Arrested) Garcia Beltran, Luis Ignacio (Age:42)

Juvenile **Reported:** 04-17-2015 1954
Report of juveniles gathered in the park to fight. No fight occurred. Juveniles left prior to officer arrival.
Addresses Involved
300 block of Harrington Dr, Long Lake, MN 55356

DWI **Reported**: 04-17-2015 1926
60 year old male from Plymouth was arrested for driving while under the influence of alcohol. Tested .15
Addresses Involved
100 block of Central Ave, Wayzata, MN 55391
Names Involved
(Arrested) Beherns, Thomas Mark (Age:60)

Domestic **Reported**: 04-17-2015 1553
Report of a verbal domestic.
Addresses Involved
300 block of Pondridge Cir, Wayzata, MN 55391

Suspicious **Reported**: 04-16-2015 2027
Officer observed a vehicle with the interior lights on. Owner checked and nothing had been disturbed.
Addresses Involved
100 block of Harrington Dr, Long Lake, MN 55356

Traffic Offense **Reported:** 04-16-2015 1835
38 year old male from Spring Lake Park arrested for driving after revocation.
Addresses Involved
16000 block of Hwy 12 E, Wayzata, MN 55391 USA
Names Involved
(Arrested) Apman, Michael James (Age:38)

Suspicious **Reported**: 04-16-2015 1522
Report of a male entering the business through a rear door. Male left quickly when an employee saw him.
Area checked, unable to locate.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Fraud **Reported:** 04-16-2015 1516
Report of an attempted phone scam. No loss at this time.
Addresses Involved
100 block of Central Ave S, Wayzata, MN 55391 USA

Theft **Reported:** 04-16-2015 1423
Report of identity theft. No loss at this time.
Addresses Involved
600 block of Park Street, Wayzata, MN 55391 USA

Theft from Vehicle **Reported**: 04-16-2015 0819
Report of two items being stolen from a vehicle. Items were later returned by an unknown person.
Addresses Involved
300 block of Ridgeview Dr E, Wayzata, MN 55391

Fire **Reported:** 04-15-2015 1917
Report of juveniles possibly setting a grass fire in the park. Long Lake Fire extinguished a small grass fire.
Addresses Involved
300 block of Harrington Dr, Long Lake, MN 55356

Open Door **Reported:** 04-15-2015 1820
Report of an unlocked door at a business. Door was supposed to be unlocked. Nothing suspicious found.
Addresses Involved
200 block of Minnetonka Ave S, Wayzata, MN 55391

Ordinance **Reported:** 04-15-2015 1808
Report of a construction crew working past 1800. Construction crew stated they would fill a hole for Safety reasons and then quit for the night.
Addresses Involved
400 block of Gardner St, Wayzata, MN 55391

Theft **Reported:** 04-15-2015 1646
Report of a theft from six boats. Loss approximately $3700.
Addresses Involved
2300 block of Daniels St, Long Lake, MN 55356

Ordinance **Reported:** 04-14-2015 1846
Report of construction crew working past 1800. Construction crew was advised.
Addresses Involved
Central Ave N & Wayzata E, Wayzata, MN

Suspicious **Reported:** 04-14-2015 1232
Report that someone had used the natural gas line to climb onto the roof of the building sometime in the past few days. Nothing appeared to be damaged.
Addresses Involved
500 block of Brimhall Ave, Long Lake, MN 55356

Theft **Reported**: 04-13-2015 2050
Report of a theft of mail. Loss $108.
Addresses Involved
300 block of Greenhill Ln, Long Lake, MN 55356

Theft **Reported**: 04-13-2015 2018
Report of a theft of snowmobile gear and tools. Loss approximately $11,000.
Addresses Involved
400 block of Willow Dr, Long Lake, MN 55356

Warrant **Reported:** 04-13-2015 2013
Male from Richfield arrested on two outstanding warrants. He paid cash bail and was released from the scene.
Addresses Involved
Lake St & Walker Ave, Wayzata, MN
Names Involved
(Arrested) Greenlee, August Joseph (Age:29)

Theft **Reported**: 04-13-2015 1957
Report of a theft of a cell phone. No loss at this time, phone was located.
Addresses Involved
100 block of Barry Ave, Wayzata, MN 55391

Theft **Reported**: 04-13-2015 1945
Report of a theft of mail. Mail was located.
Addresses Involved
300 block of Greenhill Ln, Long Lake, MN 55356

Theft **Reported**: 04-13-2015 1918
Report of a theft of mail. Mail was located.
Addresses Involved
300 block of Greenhill Ln, Long Lake, MN 55356

Theft **Reported**: 04-13-2015 1825
Report of a theft of mail. Mail was located.
Addresses Involved
200 block of Greenhill Ln, Long Lake, MN 55356

Theft **Reported**: 04-13-2015 1541
Report of a theft of license plates that were taken from the mail. Mail was located.
Addresses Involved
200 block of Glenmoor Ln, Long Lake, MN 55356 USA

Suspicious **Reported**: 04-12-2015 2331
Report of two occupied vehicles parked for a long period of time. Parties were sleeping in the vehicles while waiting to meet friends. Advised to move along.
Addresses Involved
2400 block of Industrial Blvd, Long Lake, MN 55356

Warrant **Reported**: 04-12-2015 1743
61 year old male from Wayzata arrested on an outstanding warrant.
Addresses Involved
700 block of Lake St, Wayzata, MN 55391
Names Involved
(Arrested) Carlson, Dale Kenneth (Age:61)

Domestic **Reported**: 04-12-2015 0150
Report of a male/female verbal domestic.
Addresses Involved
100 block of Circle A Dr S, Wayzata, MN 55391

Theft from Vehicle **Reported**: 04-11-2015 0906
Report of a theft of a catalytic converter from a dump truck. Loss $300.
Addresses Involved
2400 block of Industrial Blvd, Long Lake, MN 55356

Disturbance **Reported**: 04-10-2015 2256
Report of a domestic. Laughing heard coming from apartment.
Attempted contact, no answer.
Addresses Involved
100 block of Circle A Dr S, Wayzata, MN 55391

Theft **Reported**: 04-10-2015 2042
Initially reported as stolen vehicle. Vehicle was not stolen. License plates were stolen off of the vehicle and later recovered. No loss at this time.
Addresses Involved
1700 block of Wayzata Blvd, Wayzata, MN

DWI **Reported**: 04-09-2015 2226
35 year old male from Plymouth arrested for refusal to submit to alcohol test.
Addresses Involved
Highway 12 & Carlson Parkway, Minnetonka, MN
Names Involved
(Arrested) Storms, Jeffrey Scott (Age:35)

Suspicious **Reported:** 04-09-2015 1516
Report of a suspicious sales person going door to door. Parties had left the area prior to police being called.
Addresses Involved
600 block of Harmony Circle, Wayzata, MN 55391 USA

Domestic **Reported**: 04-09-2015 1511
Report of a domestic assault. Juvenile male arrested for 5th degree domestic assault.
Addresses Involved
200 block of Harrington Cir, Long Lake, MN

Disturbance **Reported**: 04-08-2015 2304
Report of loud music coming from residence. Nothing heard upon arrival.
Addresses Involved
600 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported**: 04-08-2015 1349
Report of a theft of alcohol. Unknown loss at this time.
Addresses Involved
700 block of Mill St E, Wayzata, MN 55391

Theft **Reported**: 04-08-2015 0955
Report of identity theft. Loss approximately $1500.
Addresses Involved
400 block of Dexter Dr, Long Lake, MN 55356 USA

Theft **Reported**: 04-07-2015 1152
Report of identity theft. No loss at this time.
Addresses Involved
100 block of Huntington Avenue S, Wayzata, MN 55391 USA

DWI **Reported:** 04-06-2015 1814
28 year old female from Edina arrested for refusal to submit to alcohol testing and failure to yield to an emergency vehicle.
Addresses Involved
16000 block of Highway 12 E, Wayzata
Names Involved
(Arrested) Mitchell, Melanie Ann (Age:28)

Theft **Reported:** 04-06-2015 1628
Report of identity theft. No loss at this time.
Addresses Involved
100 block of Circle A Dr S, Wayzata, MN

Damage to Property - Criminal **Reported:** 04-05-2015 2059
Report of graffiti on a public building. Unknown loss.
Addresses Involved
300 block of Harrington Dr, Long Lake, MN 55356

Controlled Substance **Reported**: 04-04-2015 1658
Report of a smell of marijuana coming from apartment. Management was notified.
Addresses Involved
600 block of Wayzata Blvd E, Wayzata, MN 55391

Suspicious **Reported:** 04-04-2015 1134
Report of a suspicious vehicle driving slow through the neighborhood. Driver was waiting to pick up his father. Advised of complaint and he moved along.
Addresses Involved
500 block of Gardner St E, Wayzata, MN

Alcohol **Reported:** 04-04-2015 0359
17 year old male cited for minor consumption of alcohol, possession of alcohol and curfew.
Addresses Involved
1700 block of Watertown Rd, Long Lake, MN

Theft of Vehicle **Reported**: 04-03-2015 0946
Report of a theft of a vehicle. Loss $6900.
Addresses Involved
1800 block of Wayzata Blvd, Wayzata, MN

Unwanted Person **Reported:** 04-02-2015 1105
Report of an unwanted male at the residence in violation of court order. Court order is no longer valid. No violation. Male left.
Addresses Involved
100 block of Circle A Dr S, Wayzata, MN 55391

Fire **Reported:** 04-02-2015 0801
Report of a tree that had fallen onto power lines and was smoking. Wayzata Fire Department extinguished the fire. Police assisted with traffic control.
Addresses Involved
Crosby Rd & Holdridge E, Wayzata, MN

Controlled Substance **Reported:** 04-01-2015 1646
Report of two females smoking marijuana. One female cited for possession of marijuana.
Addresses Involved
800 block of Rice St E, Wayzata, MN 55391

Theft of Vehicle **Reported**: 04-01-2015 0658

Report of a theft of a construction trailer and tools. Loss approximately $23,000.

Addresses Involved

400 block of Carpenters Pt, Wayzata, MN

TRAFFIC – APRIL, 2015

CITATIONS	129
WRITTEN WARNINGS	18
VERBAL WARNINGS	92

Description	Apr 2015
MISSING PERSON	1
MISSING ANIMAL	1
MISSING/LOST PROPERTY	1
FOUND PROPERTY	5
ABANDONED VEHICLE	1
SAFEKEEPING & DISPOSAL	1
PIMV	3
PDMV	13
H & R PDMV	4
FALL/CUT	8
ANIMAL BITE	3
Grass/Brush Fire	4
FIRE ALARM	9
HAZ ROAD CONDITION	11
RR Crossing Hazard	1
SUDDEN DEATH	2
OTHER MEDICAL	44
Medical Alarm	1
72 Hour Hold/Emergency Admission	2
WELFARE CHECK - ADULT	11
WELFARE CHECK - JUV	1
MENTAL HEALTH ISSUE	4
INFO REC'D	4
VERBAL DOMESTIC	6
CIVIL MATTER	8
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	13
RECEIVE COURT ORDER/OFP	2
SUSPICION	25
OPEN DOOR/WINDOW	2
SCAM/FRAUD ATTEMPT	2
BURNING COMPL	1

MISC. JUVENILE PROBLEM	9
DRIVING/TRAFFIC COMPLAINT	19
PARKING COMPL	4
HOUSE/BUSINESS CHECKS	6
RECORD CHECKS	16
FIREARM PERMIT	2
HC SHERIFFS PERMIT TO CARRY	2
LIQUOR LICENSE CHECKS/PERMIT	2
Solicitor Permit	1
PARKING PERMIT	1
PUBLIC NUISANCE	1
SOLICITATION	1
NOISE VIOLATION	3
ANIMAL COMPLAINT/CHECK	7
Potential Dangerous Dog Notices	2
DOG LICENSE ISSUED	2
PATROL REQUEST	4
POLICE ESCORT/STAND-BY	1
FUNERAL ESCORT	2
ADULT PROTECTION ASSIST	4
FINGERPRINTS	4
ASSIST CHILD PROTECTION	1
MOTORIST ASSIST/STALL	12
UTILITY PROBLEM	9
PUBLIC ASSIST	14
LOCKOUT	13
BUSINESS ALARM	10
CO2 ALARM	1
HOME ALARM	10
911 HANG-UP	14
ASSIST OTHER DEPT	12
WARRANT/ATTEMPT/ARREST	2
SPECIAL EVENT	1
TRAFFIC CONTROL / DIRECT ENFORCEMENT	1
Impound Release	1
TRANSPORT	1
CASE FOLLOW UP	4
PUBLIC RELATIONS	1
VOID	10
Cancel/No Contact	3
ASLT 5-MS-INFLICT BD HRM-HANDS-CHLD-ACQ	1
ASLT 5-MS-INFLICT-ATTMPT HRM-REPL FRRM-ADLT ST	1
DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	3
ASLT-DOMESTIC-MS-INFLT BODLY HRM-HNDS-CHLD-ACQ	1
DOM ASLT-STRANGLE-INFL BOD HRM-HNDS-ADLT-FAM	1

BURG 3-AT FRC RES-N-UNK WEAP-UNK ACT	1
FORG-FE-MAK ALT DEST-CHK-251-2500-BUS	1
DRUGS-SMALL AMOUNT MARIJUANA-POSESSION	1
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	2
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	1
TRAFFIC-GM-OTHER-MV	1
TRAFFIC-MS-OTHER-MV	1
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	1
TRAF-AC-GM-3RD DEG DWI-REFUSAL TO TEST-MV	2
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	1
POSSESSION OF BURGLARY TOOLS-NO ACT OF BURG	1
JUVENILE-ALCOHOL OFFENDER-UNDER 18 YRS	1
JUVENILE-CONT SUBST OFFENDER-POSS SM AMT MARIJ	1
LIQUOR - POSSESSING	1
JUVENILE-CURFEW	1
JUVENILE-RUNAWAY	1
PROP DAMAGE-MS-PUBLIC-OTHER INTENT	1
THEFT-OVER 5000 DLRS FE-YARDS-OTH PROP	1
THEFT-OVER 5000 DLRS FE-MTR VEH-OTH PROP	1
THEFT-1001-5000 DLRS FE-WATERCRAFT-OTH PROP	1
THEFT-501-1000 DLRS GM-YARDS-OTH PROPERTY	1
THEFT-500 OR LESS MS-BLDG-MONEY	2
THEFT-500 OR LESS MS-BLDG-OTH PROP	1
THEFT-500 OR LESS MS-MAIL-MONEY	1
THEFT-500 OR LESS MS-MAIL-OTHER PROPERTY	5
THEFT-500 OR LESS MS-MTR VEHICLE-OTH PROP	4
THEFT-MS-IDENTITY THEFT-UNK LOSS	8
THEFT-FE-AUTO-MORE THAN 2500	1

	2014	2015 Jan	2015 Feb	2015 March	2015 April	2015
BUILDING CONSTRUCTION						
NUMBER OF BLDG. PERMITS	197	31	31	14	7	83
PROJECT VALUE	$71,316,194.31	$6,247,783.00	$4,904,067.00	$1,187,329.00	$6,924,147.00	$19,263,326.00
BUILDING PERMIT FEE	**$398,821.84**	**$43,717.70**	**$39,064.50**	**$9,752.40**	**$34,606.50**	**$127,141.10**
PLAN CHECK FEE	**$239,736.80**	**$24,974.46**	**$18,449.82**	**$5,435.87**	**$22,494.24**	**$71,354.39**
EXTERIOR REPAIR						
NUMBER OF PERMITS	69	1	3	2	7	13
PROJECT VALUE	$868,852.35	$2,271.00	$47,943.00	$11,285.00	$86,877.22	$148,376.22
PERMIT FEE	**$15,457.53**	**$ 88.50**	**$ 835.50**	**$ 231.50**	**$ 1,549.00**	**$2,704.50**
MECHANICAL						
NUMBER OF PERMITS	213	18	26	25	19	88
PROJECT VALUE	$6,434,508.61	235,538.00	345,809.25	402,931.26	149,652.00	$1,133,930.51
PERMIT FEE	**$108,666.50**	**4,704.00**	**6,755.52**	**7,092.14**	**3,169.04**	**$21,720.70**
PLUMBING						
NUMBER OF PERMITS	193	27	24	22	23	96
PROJECT VALUE	$4,316,761.00	$178,389.00	$132,780.00	$204,295.00	$468,799.00	$984,263.00
PERMIT FEE	**$75,280.16**	**$3,721.20**	**$2,779.30**	**$4,133.89**	**$8,514.73**	**$19,149.12**
TOTAL # OF PERMITS	672	77	84	63	56	280
TOTAL INCOME	**$837,962.83**	**$77,205.86**	**$67,884.64**	**$26,645.80**	**$70,333.51**	**$242,069.81**

NUMBER OF INSPECTIONS

BUILDING	1061	89	109	100	88	386
EXTERIOR	86	1	1	0	8	10
HVAC	471	45	44	48	38	175
PLUMBING	401	48	62	55	28	193
OTHER	6	1	0	0	0	1
TOTAL # OF INSPECTIONS	2027	184	216	203	162	765

RENTAL HOUSING INSPECTIONS

INSPECTIONS	119	7	26	31	16	80

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

MEMORANDUM

DATE: May 15, 2015

TO: The Honorable Mayor and Members of the City Council

FROM: Becky Malone, Deputy City Clerk

RE: New Municipal License Fees for 2015

The Wayzata City Council adopted an ordinance authorizing the issuance of licenses for Micro-Production Facilities, On-Sale Taprooms, and On-Sale Tasting Rooms in 2014.

Staff researched what other Cities are charging for these types of establishments and based upon that research, we recommend approval of the attached new municipal license fees.

Phone: 952-404-5300 Fax: 952-404-5318 e-mail: city@wayzata.org home page: www.wayzata.org

RESOLUTION NO. 23-2015

RESOLUTION ADOPTING NEW MUNICIPAL LICENSE FEES FOR 2015

WHEREAS, the City Council of Wayzata, Minnesota has adopted a Code of Ordinances; and

WHEREAS, Wayzata City Code provides that fees are adopted by reference and are as established by City Council Resolution; and

WHEREAS, it is the desire of the Wayzata City Council to establish such municipal fees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata that the City's fee schedule is amended to include the attached new fees (Attachment A) effective May 19, 2015.

Adopted this 19th day of May, 2015.

____
Mayor Ken Willcox

ATTEST:

____
City Manager Heidi Nelson

ACTION ON THIS RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on May 19, 2015.

____
Deputy City Clerk Becky Malone

SEAL

RESOLUTION NO. 23-2015

ATTACHMENT A

Annual Micro-Brewery on-sale Taproom Liquor License ("Taproom" License)	$1,000.00
Annual Sunday on-sale Micro-Brewery Taproom Liquor License	$ 200.00
Annual Micro-Brewery off-sale Malt Liquor License ("Growler Sales" License)	$ 240.00
Annual Sunday Micro-Brewery off-sale Malt Liquor License	$ 200.00
Annual Brewpub On-Sale Malt Liquor License ("Brewpub" License)	$1,000.00
Annual Micro-winery Liquor License (Micro-winery")	$1,000.00
Annual Micro-Distillery Liquor License ("Micro-distillery)	$1,000.00

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

MEMORANDUM

DATE: May 14, 2015

TO: The Honorable Mayor and Members of the City Council

FROM: Becky Malone, Office Manager

RE: Public hearing for an on-sale intoxicating liquor license and Sunday on-sale intoxicating liquor license at Lunds & Byerlys Kitchen

Lunds, Inc. has applied for an on-sale intoxicating liquor license and Sunday on-sale intoxicating liquor license for Lunds & Byerlys Kitchen, a restaurant located at 250 Superior Blvd. The licensed premises will include the indoor restaurant and an outdoor patio on the west side of the building.

The applicant currently holds an on-sale wine license which will expire on April 30, 2016 and an on-sale 3.2% malt liquor license which will expire on December 31, 2015. They have applied for an on-sale intoxicating liquor license and Sunday on-sale intoxicating liquor license for the license period of June 1, 2015 through April 30, 2016. The applicant paid a pro-rated license fee of $9,625.00.

A background investigation as it pertains to liquor licensing was conducted on the owners and was found to be in satisfactory order.

The license must be reviewed by Alcohol and Gambling Enforcement following approval by the Wayzata City Council, Police Chief and City Manager.

Staff recommends approval of both licenses.

Kitchen Manager Anissa Gurstel and Director of Retail Operations Pat Yorek will be present at the meeting to answer questions.

2015 MUNICIPAL LICENSES
FOR CITY COUNCIL APPROVAL ON 05/19/2015

(Recommended for approval, pending staff review for completeness of application materials.)

NEW On-Sale Intoxicating Liquor License (with Sunday) 6/1/15-4/30/16	
Lunds Inc. DBA "Lunds & Byerlys Kitchen"	250 Superior Blvd.

MEMORANDUM

TO: Mayor and City Council

FROM: Heidi A. Nelson, City Manager
Don Uram, Administrative Services Director

DATE: May 16, 2015

RE: 2014 Audit

The City's audit firm, MMKR has completed its audit of the City's financial records for the year ended December 31, 2014. In addition to the audited financial statements, the auditors have completed and provided the Special Purpose Audit Reports and the Management Report. The City's Annual Financial Report represents all funds of the City, including the General Fund, Water, Sewer, Liquor and all other enterprise funds, special revenue, and capital project funds. Mr. Bill Lauer, CPA and Principal at MMKR will be at the meeting to present an overview of the audit.

Staff is pleased to report that, as in 2013, MMKR has issued an unmodified opinion on the City's basic financial statements. Briefly, this means that in all material respects the statements fairly present the financial position of the City as December 31, 2014.

Similar to past years, MMKR has identified "Segregation of Duties" as a material weakness in internal control over financial reporting. This is primarily caused by the limited size of the City's office staff. Staff and MMKR have agreed that with the addition of an Administrative Services Director that there may be an opportunity to implement internal control procedures that would help to eliminate this finding.

Management Report

for

City of Wayzata, Minnesota

December 31, 2014

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MMKR
CERTIFIED PUBLIC ACCOUNTANTS

PRINCIPALS
Thomas M. Montague, CPA
Thomas A. Karnowski, CPA
Paul A. Radosevich, CPA
William J. Lauer, CPA
James H. Eichten, CPA
Aaron J. Nielsen, CPA
Victoria L. Holinka, CPA

To the City Council and Management
City of Wayzata, Minnesota

We have prepared this management report in conjunction with our audit of the City of Wayzata, Minnesota's (the City) financial statements for the year ended December 31, 2014. The purpose of this report is to provide comments resulting from our audit process and to communicate information relevant to city finances in Minnesota. We have organized this report into the following sections:

- Audit Summary
- Governmental Funds Overview
- Enterprise Funds Overview
- Government-Wide Financial Statements
- Legislative Updates
- Accounting and Auditing Updates

We would be pleased to further discuss any of the information contained in this report or any other concerns that you would like us to address. We would also like to express our thanks for the courtesy and assistance extended to us during the course of our audit.

The purpose of this report is solely to provide those charged with governance of the City, management, and those who have responsibility for oversight of the financial reporting process comments resulting from our audit process and information relevant to city finances in Minnesota. Accordingly, this report is not suitable for any other purpose.

Malloy, Montague, Karnowski, Radosevich & Co., P.A.

Minneapolis, Minnesota
May 8, 2015

Malloy, Montague, Karnowski, Radosevich, & Co., P.A.
5353 Wayzata Boulevard • Suite 410 • Minneapolis, MN 55416 • Telephone: 952-545-0424 • Telefax: 952-545-0569 • www.mmkr.com

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AUDIT SUMMARY

The following is a summary of our audit work, key conclusions, and other information that we consider important or that is required to be communicated to the City Council, administration, or those charged with governance of the City.

OUR RESPONSIBILITY UNDER AUDITING STANDARDS GENERALLY ACCEPTED IN THE UNITED STATES OF AMERICA AND *GOVERNMENT AUDITING STANDARDS*

We have audited the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City as of and for the year ended December 31, 2014, and the related notes to the financial statements. Professional standards require that we provide you with information about our responsibilities under auditing standards generally accepted in the United States of America and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. We have communicated such information to you verbally and in our audit engagement letter. Professional standards also require that we communicate the following information related to our audit.

PLANNED SCOPE AND TIMING OF THE AUDIT

We performed the audit according to the planned scope and timing previously discussed and coordinated in order to obtain sufficient audit evidence and complete an effective audit.

AUDIT OPINION AND FINDINGS

Based on our audit of the City's financial statements for the year ended December 31, 2014:

- We have issued an unmodified opinion on the City's basic financial statements.
- We reported one matter involving the City's internal control over financial reporting that we consider to be a material weakness. Due to the limited size of the City's office staff, the City has limited segregation of duties in certain areas.
- The results of our testing disclosed no instances of noncompliance that are required to be reported under *Government Auditing Standards*.
- We reported no findings based on our testing of the City's compliance with Minnesota laws and regulations.

FOLLOW-UP ON PRIOR YEAR FINDINGS AND RECOMMENDATIONS

As a part of our audit of the City's financial statements for the year ended December 31, 2014, we performed procedures to follow-up on the findings and recommendations that resulted from our prior year audit. Minnesota Statutes require that City deposits in excess of the federal depository insurance available be covered by surety bond or pledged collateral with a market value to 110 percent of such excess. This requirement was not complied with for one depository used in 2013. We are pleased to report that the City obtained sufficient pledged collateral to its cover deposits in excess of the federal depository insurance for 2014, and this was not a current year finding.

SIGNIFICANT ACCOUNTING POLICIES

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the City are described in Note 1 of the notes to basic financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the fiscal year ended December 31, 2014.

We noted no transactions entered into by the City during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

ACCOUNTING ESTIMATES AND MANAGEMENT JUDGMENTS

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

- **Depreciation** – Management's estimates of depreciation expense are based on the estimated useful lives of the assets.

- **Net Other Post-Employment Benefit (OPEB) Liabilities** – Actuarial estimates of the net OPEB obligation are based on eligible participants, estimated future health insurance premiums, and estimated retirement dates.

We evaluated the key factors and assumptions used to develop these accounting estimates in determining that they are reasonable in relation to the basic financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

CORRECTED AND UNCORRECTED MISSTATEMENTS

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Where applicable, management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management, when applicable, were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

DIFFICULTIES ENCOUNTERED IN PERFORMING THE AUDIT

We encountered no significant difficulties in dealing with management in performing and completing our audit.

DISAGREEMENTS WITH MANAGEMENT

For purposes of this report, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

MANAGEMENT REPRESENTATIONS

We have requested certain representations from management that are included in the management representation letter dated May 8, 2015.

Management Consultations With Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the City's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the City's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to Management's Discussion and Analysis, and Schedule of Funding Progress for the Postemployment Benefit Plan, which are required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the combining and individual fund financial statements and schedules accompanying the financial statements, which are not RSI. With respect to the combining and individual fund financial statements and schedules, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the combining and individual fund financial statements and schedules to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

We were not engaged to report on the introductory section and supplementary information which accompany the financial statements but are not RSI. We did not audit or perform other procedures on this other information and we do not express an opinion or provide any assurance on it.

GOVERNMENTAL FUNDS OVERVIEW

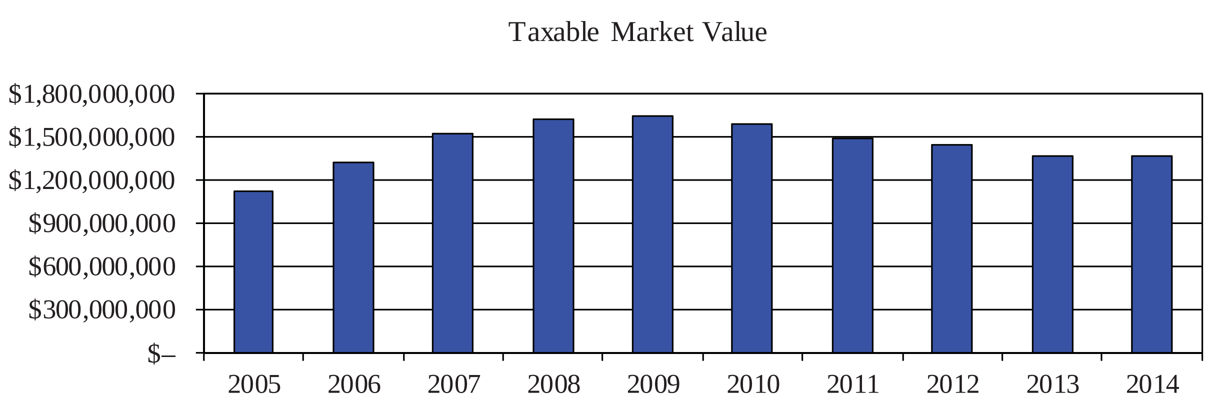
This section of the report provides you with an overview of the financial trends and activities of the City's governmental funds, which includes the General, special revenue, debt service, and capital project funds. These funds are used to account for the basic services the City provides to all of its citizens, which are financed primarily with property taxes. The governmental fund information in the City's financial statements focuses on budgetary compliance, and the sufficiency of each governmental fund's current assets to finance its current liabilities.

PROPERTY TAXES

Minnesota cities rely heavily on local property tax levies to support their governmental fund activities. For the 2013 fiscal year, local property tax levies provided 41.1 percent of the total governmental fund revenues for cities over 2,500 in population, and 35.5 percent for cities under 2,500 in population. Property tax levies certified by Minnesota cities for 2014 increased about 1.6 percent over 2013, compared to an increase of 2.3 percent the prior year. This moderate increase was due in part to a one-year levy limit for 2014 imposed on cities over 2,500 in population.

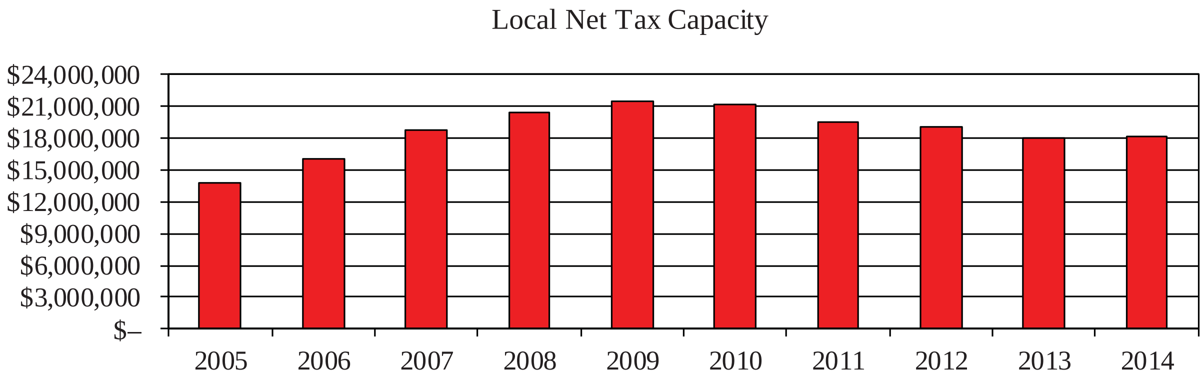
The total market value of Minnesota cities increased about 1.1 percent for the 2014 levy year, ending a four-year trend of declining market values that began in 2010 and peaked with a state-wide decline of about 8.8 percent for levy year 2012. Market values showed modest increases in all property categories for 2014, with the largest gains in agricultural and non-homestead residential properties. Because the assessed valuation used for levying property taxes is based on values from the previous fiscal year (e.g. the market value for taxes payable in 2014 is based on estimated values as of January 1, 2013), market value improvement has lagged behind recent upturns in the housing market and the economy in general.

The City's taxable market value decreased 6.1 percent for taxes payable in 2013 and increased 0.3 percent for taxes payable in 2014. The following graph shows the City's changes in taxable market value over the past 10 years:



Tax capacity is considered the actual base available for taxation. It is calculated by applying the state's property classification system to each property's market value. Each property classification, such as commercial or residential, has a different calculation and uses different rates. Consequently, a city's total tax capacity will change at a different rate than its total market value, as tax capacity is affected by the proportion of the City's tax base that is in each property classification from year-to-year, as well as legislative changes to tax rates. The City's tax capacity decreased 5.4 percent and increased 0.8 percent for taxes payable in 2013 and 2014, respectively.

The following graph shows the City's change in tax capacities over the past 10 years:



The following table presents the average tax rates applied to city residents for each of the last two levy years, along with comparative state-wide and metro area rates. The general increase in rates reflects both the increased reliance of local governments on property taxes and the recent decline in tax capacities.

Rates expressed as a percentage of net tax capacity

	All Cities State-Wide		Seven-County Metro Area		**City of Wayzata**	
	2013	2014	2013	2014	**2013**	**2014**
Average tax rate						
City	48.8	48.8	46.1	46.0	**26.0**	**26.3**
County	48.5	47.6	47.1	46.6	**49.5**	**50.0**
School	28.5	28.9	30.3	30.9	**25.2**	**24.6**
Special taxing	7.2	7.3	9.4	9.5	**11.9**	**12.4**
Total	133.0	132.6	132.9	133.0	**112.6**	**113.3**

The City's portion of the tax capacity rates for Wayzata residents has historically been well below the average for Minnesota cities state-wide and for cities in the seven-county metro area. This is due to the City's relatively low annual tax levies, coupled with its high property values and strong commercial tax base.

GOVERNMENTAL FUND BALANCES

The following table summarizes the changes in the fund balances of the City's governmental funds during the year ended December 31, 2014, presented both by fund balance classification and by fund:

Governmental Funds Change in Fund Balance

	Fund Balance as of December 31, 2014	Fund Balance as of December 31, 2013	Increase (Decrease)
Fund balances of governmental funds			
Total by classification			
Nonspendable	$ 3,157	$ –	$ 3,157
Restricted	1,632,840	1,490,076	142,764
Committed	217,181	180,273	36,908
Assigned	7,581,896	6,421,109	1,160,787
Unassigned	2,224,590	2,076,707	147,883
Total – governmental funds	$ 11,659,664	$ 10,168,165	$ 1,491,499
Total by fund			
General	$ 2,498,884	$ 2,339,484	$ 159,400
Debt Service	340,349	275,495	64,854
General Improvement Capital Project	1,616,276	1,722,951	(106,675)
Street Improvement Capital Project	2,364,909	1,513,853	851,056
Nonmajor funds	4,839,246	4,316,382	522,864
Total – governmental funds	$ 11,659,664	$ 10,168,165	$ 1,491,499

In total, the fund balances of the City's governmental funds increased by $1,491,499 during the year ended December 31, 2014. The increase was primarily in assigned fund balances, which were $1,160,787 higher than the previous year, mainly in fund balances assigned for future street improvements and various other capital needs.

GOVERNMENTAL FUNDS REVENUE AND EXPENDITURES

The following table presents the per capita revenue of the City's governmental funds for the past three years, along with state-wide averages.

We have included the most recent comparative state-wide averages available from the Office of the State Auditor to provide a benchmark for interpreting the City's data. The amounts received from the typical major sources of governmental fund revenue will naturally vary between cities based on factors such as the City's stage of development, location, size and density of its population, property values, services it provides, and other attributes. It will also differ from year-to-year due to the effect of inflation and changes in the City's operation. Also, certain data on these tables may be classified differently than how they appear on the City's financial statements in order to be more comparable to the state-wide information, particularly in separating capital expenditures from current expenditures.

We have designed this section of our management report using per capita data in order to better identify unique or unusual trends and activities of your city. We intend for this type of comparative and trend information to complement, rather than duplicate, information in the Management's Discussion and Analysis. An inherent difficulty in presenting per capita information is the accuracy of the population count, which for most years is based on estimates.

The per capita information presented in this report excludes the Wayzata Housing and Redevelopment Authority (HRA), the City's discretely presented component unit.

Governmental Funds Revenue per Capita
With State-Wide Averages by Population Class

	State-Wide		**City of Wayzata**		
Year	December 31, 2013		**2012**	**2013**	**2014**
Population	2,500–10,000	10,000–20,000	**3,781**	**4,136**	**4,136**
Property taxes	$ 422	$ 388	**$ 1,031**	**$ 1,014**	**$ 1,033**
Tax increments	30	42	**–**	**–**	**–**
Franchise and other taxes	31	39	**40**	**36**	**39**
Special assessments	63	58	**38**	**36**	**63**
Licenses and permits	27	26	**228**	**212**	**233**
Intergovernmental revenues	253	268	**495**	**144**	**59**
Charges for services	109	84	**314**	**273**	**281**
Other	56	33	**124**	**50**	**119**
Total revenue	$ 991	$ 938	**$ 2,270**	**$ 1,765**	**$ 1,827**

The City's total governmental funds revenue for 2014 was $7,553,283, an increase of $255,416 (3.5 percent) from the previous year. On a per capita basis, revenue for 2014 was $1,827, an increase of $62 from the prior year. Property tax revenue was $19 per capita higher than the prior year, which reflects a small increase in the approved general levy. Special assessment revenue sources were $27 per capita higher than the previous year due to increased street improvement project assessments. Revenues from licenses and permits were $21 per capita higher than last year, mainly in construction related permits. Other revenue for 2014 was $69 per capita higher than the prior year, mainly due to an increase of $161,007 in investment earnings resulting from improvements in the market values of the City's investment portfolio. Intergovernmental revenue was the only category of governmental fund revenue that declined from the previous year, decreasing $85 per capita, mainly due to a nonrecurring $300,000 Metropolitan Council "livable communities" grant received and passed through to Legacy Homes in 2013.

The expenditures of governmental funds will also vary from state-wide averages and from year-to-year, based on the City's circumstances. Expenditures are classified into three types as follows:

- **Current** – These are typically the general operating-type expenditures occurring on an annual basis, and are primarily funded by general sources such as taxes and intergovernmental revenues.

- **Capital Outlay and Construction** – These expenditures do not occur on a consistent basis, more typically fluctuating significantly from year-to-year. Many of these expenditures are project-oriented, which are often funded by specific sources that have benefited from the expenditure, such as special assessment improvement projects.

- **Debt Service** – Although the expenditures for debt service may be relatively consistent over the term of the respective debt, the funding source is the important factor. Some debt may be repaid through specific sources, such as special assessments or redevelopment funding, while other debt may be repaid with general property taxes.

The City's expenditures per capita of its governmental funds for the past three years, together with state-wide averages, are presented in the following table:

Governmental Funds Expenditures per Capita
With State-Wide Averages by Population Class

	State-Wide		**City of Wayzata**		
Year	December 31, 2013		**2012**	**2013**	**2014**
Population	2,500–10,000	10,000–20,000	**3,781**	**4,136**	**4,136**
Current					
General government	$ 129	$ 100	**$ 289**	**$ 327**	**$ 266**
Public safety	244	235	**490**	**475**	**496**
Public works	123	121	**186**	**187**	**181**
Culture and recreation	83	99	**89**	**169**	**93**
All other	66	73	**29**	**54**	**43**
	645	628	**1,083**	**1,212**	**1,079**
Capital outlay and construction	303	288	**1,167**	**280**	**428**
Debt service					
Principal	164	133	**44**	**42**	**71**
Interest and fiscal	55	43	**61**	**39**	**35**
	219	176	**105**	**81**	**106**
Total expenditures	$ 1,167	$ 1,092	**$ 2,355**	**$ 1,573**	**$ 1,613**

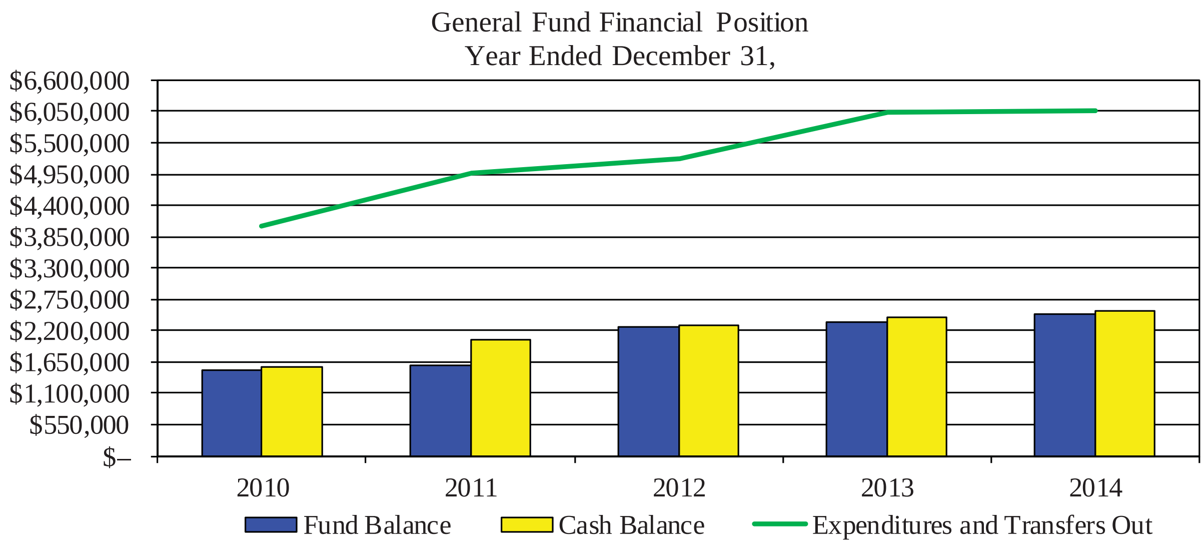
The City's total governmental fund expenditures for 2014 were $6,671,487, an increase of $164,617 (2.5 percent) from the prior year. Current expenditures for 2014 were $133 per capita lower than the previous year. General government expenditures were $61 per capita lower than the previous year, primarily because of a decrease in legal fees. Culture and recreation expenditures were also $76 per capita lower than last year, mainly due to the pass through of the $300,000 Metropolitan Council Grant in 2013.

Governmental fund capital expenditures were $148 per capita higher than last year, due to increases in street construction and equipment purchases.

Governmental fund debt service expenditures increased $25 per capita, as scheduled principal payments were higher due to improvement bonds issued by the City in 2012.

GENERAL FUND

The City's General Fund accounts for the financial activity of the basic services provided to the community. The primary services included within this fund are the administration of the municipal operation, police and fire protection, building inspection, streets and highway maintenance, and culture and recreation. The graph below illustrates the change in the General Fund financial position over the last five years. We have also included a line representing annual expenditures and operating transfers out to reflect the change in the size of the General Fund operation over the same period.

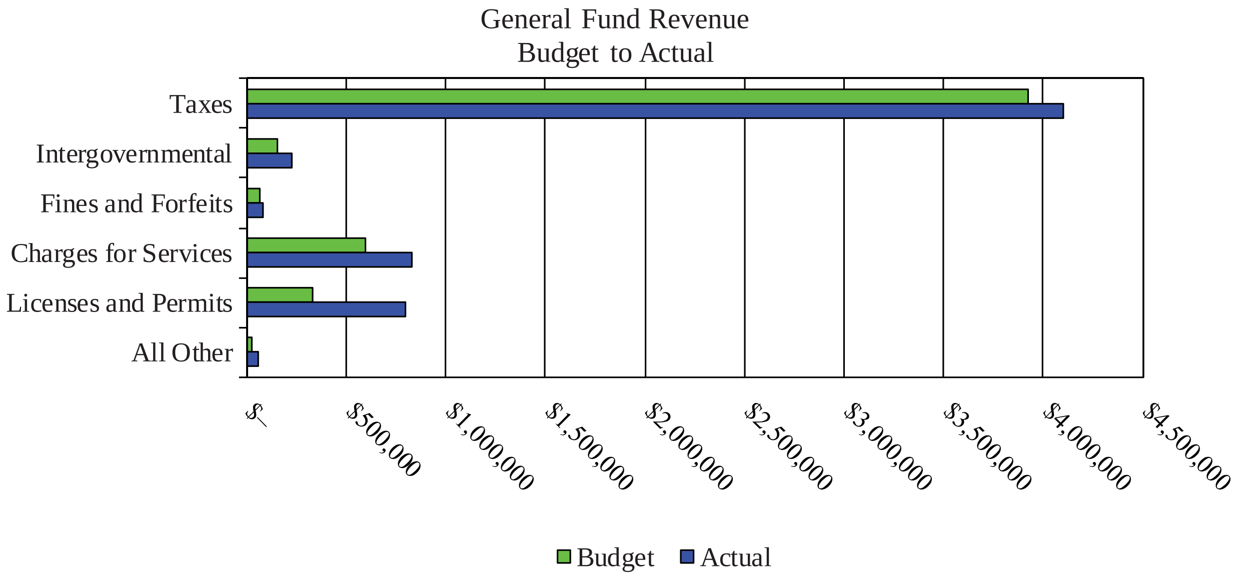


The City's General Fund cash and investments balance at December 31, 2014 was $2,549,327, an increase of $117,652 from the previous year. Total fund balance at year-end was $2,498,884, which was an increase of $159,400 from the prior year, as compared to a break-even budget. The unassigned portion of fund balance was $2,224,590 at year-end, which represents 36.7 percent of the City's annual General Fund expenditures and operating transfers out based on 2014 levels, up from 34.4 percent at the end of the previous year.

The City has generally been able to maintain healthy cash and fund balance levels as the volume of financial activity has grown. This is an important factor because a government, like any organization, requires a certain amount of equity to operate. A healthy financial position allows the City to avoid volatility in tax rates; helps minimize the impact of state funding changes; allows for the adequate and consistent funding of services, repairs, and unexpected costs; and is a factor in determining the City's bond rating and resulting interest costs. Maintaining an adequate fund balance has become increasingly important given the fluctuations in state funding for cities in recent years.

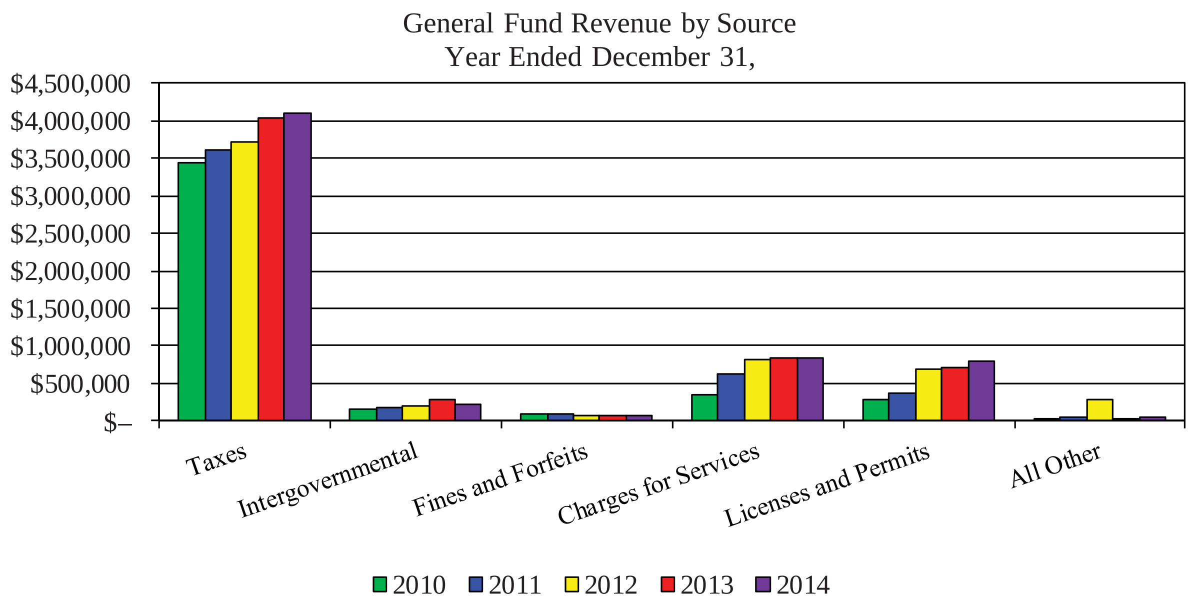
A trend that is typical to Minnesota local governments, especially the General Fund of cities, is the unusual cash flow experienced throughout the year. The City's General Fund cash disbursements are made fairly evenly during the year other than the impact of seasonal services such as snowplowing, street maintenance, and park activities. Cash receipts of the General Fund are quite a different story. Property taxes comprise about 66 percent of the fund's total annual revenue. Approximately half of these revenues are received by the City at mid-year and the rest at year-end. Consequently, the City needs to have adequate cash reserves to finance its everyday operations between these payments.

The following chart reflects the City's General Fund revenue sources for 2014 compared to budget:



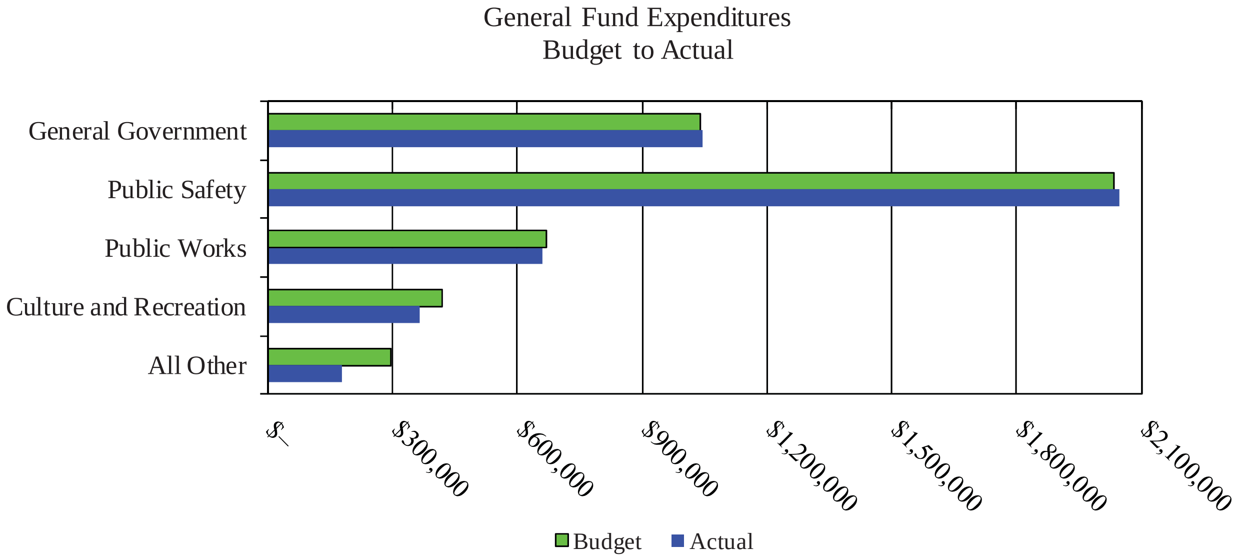
General Fund revenue for 2014 totaled $6,090,236, which was $993,316 (19.5 percent) higher than budget. Tax revenue exceeded budget by $177,189 due to a capital infrastructure levy added beginning in 2013 that was not included in the budget. Intergovernmental revenues exceeded budget by $67,836, mainly due to receiving more police and fire state aid than expected. Service charges exceeded budget by $237,935, as fees for plan checks and project inspections were higher than projected. Licenses and permits revenue was $465,820 higher than projected, as building, heating, and plumbing permits were much higher than the City's conservative budget.

The following graph presents the City's General Fund revenues by source for the last five years. The graph reflects the City's reliance on property taxes and other local sources of revenue, and shows the lack of general state-aid revenue in recent years.



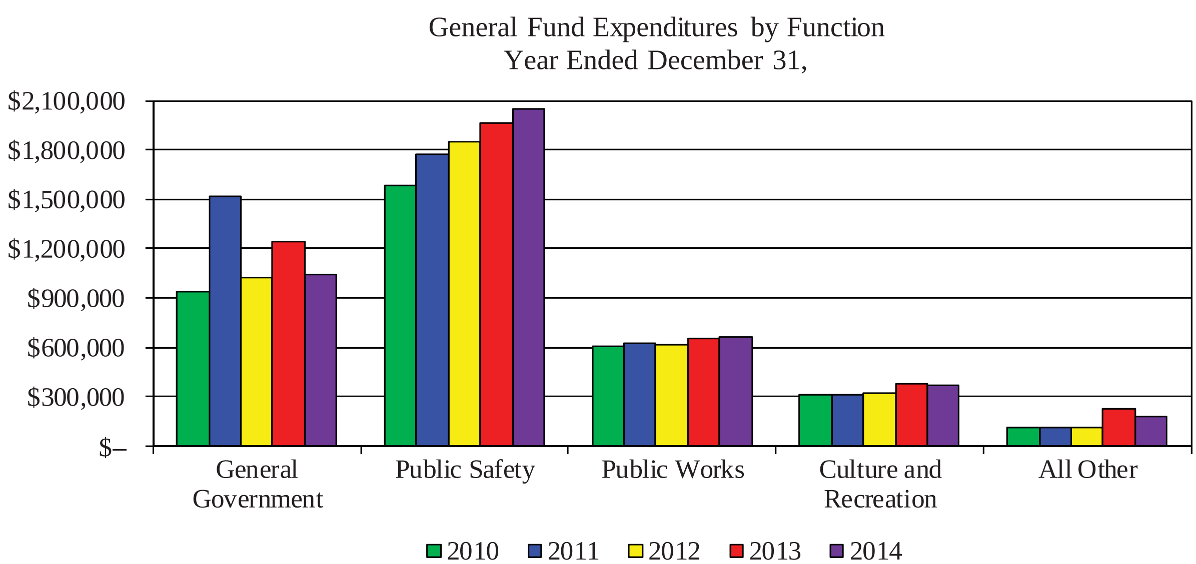
Total General Fund revenues increased $119,701 (2.0 percent) from the previous year. Revenue from taxes increased $76,778 from the prior year due to an increase in the approved general property tax levy. Licenses and permits revenue was $84,942 higher than last year because of increased construction-related permit revenues.

The following graphs illustrate the components of General Fund spending for 2014 compared to budget:



Total General Fund expenditures for 2014 were $4,299,210, which was $161,160 (3.6 percent) under budget. The majority of this variance was in the "All Other" expenditures category above, which was under budget by $117,423 due to an unspent budget for contingencies.

The following graph presents the City's General Fund expenditures by function for the last five years:



Total General Fund expenditures were $163,806 (3.7 percent) less than the previous year. General government expenditures decreased $193,744, primarily due to a decrease in legal fees. Public safety expenditures were $86,041 more than last year, mainly due to increased police personnel costs.

ENTERPRISE FUNDS OVERVIEW

The City maintains a number of enterprise funds to account for services the City provides that are financed primarily through fees charged to those utilizing the service. This section of the report provides you with an overview of the financial trends and activities of the City's enterprise funds, which includes the Water, Sewer, Licensing, Liquor, Solid Waste, and Stormwater Funds.

ENTERPRISE FUNDS FINANCIAL POSITION

The following table summarizes the changes in the financial position of the City's enterprise funds during the year ended December 31, 2014, presented both by classification and by fund:

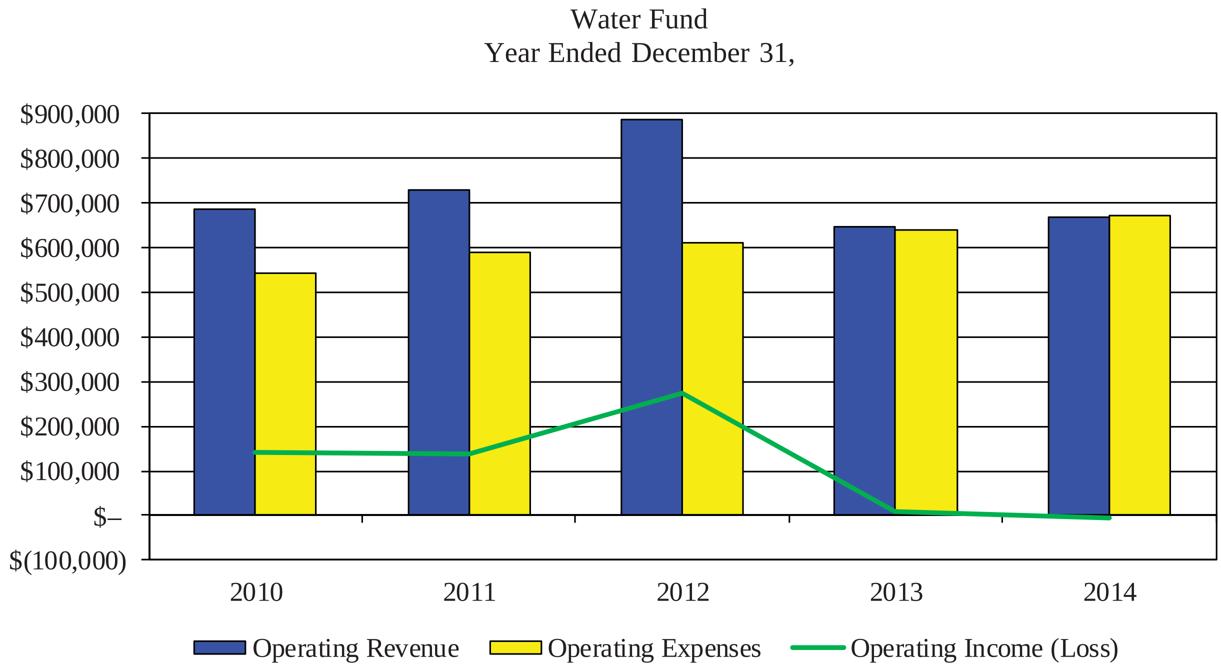
Enterprise Funds Change in Financial Position

	Net Position as of December 31, 2014	Net Position as of December 31, 2013	Increase (Decrease)
Net position of enterprise funds			
Total by classification			
Net investment in capital assets	$ 10,422,166	$ 8,609,134	$ 1,813,032
Restricted	1,906,774	1,990,855	(84,081)
Unrestricted	6,436,113	6,227,940	208,173
Total – enterprise funds	$ 18,765,053	$ 16,827,929	$ 1,937,124
Total by fund			
Water	$ 8,149,353	$ 7,528,000	$ 621,353
Sewer	4,164,448	3,396,163	768,285
Licensing	(101)	141,335	(141,436)
Liquor	1,958,392	1,659,450	298,942
Solid Waste	255,591	255,849	(258)
Stormwater	4,237,370	3,847,132	390,238
Total – enterprise funds	$ 18,765,053	$ 16,827,929	$ 1,937,124

In total, the net position of the City's enterprise funds increased by $1,937,124 during the year ended December 31, 2014. Most of the increase was in the net investment in capital assets, which went up by $1,813,032 during the year, mainly due to capital contributions from the Locust Hills development.

WATER FUND

The following graph presents five years of operating results for the Water Fund:



The Water Fund ended 2014 with a total net position of $8,149,353, an increase of $621,353 from the prior year. The Water Fund had a net investment in capital assets of $3,190,747, net position restricted for debt service of $1,390,211, and unrestricted net position of $3,568,395 at year-end.

Water Fund operating revenues for fiscal 2014 were $666,615, an increase of $18,303 (2.8 percent) from the prior year. A 4 percent increase in city water rates for 2014 was partially offset by a decline in gallons billed of about 3 percent. The decline in gallons billed was primarily related to decreased irrigation usage over the summer months.

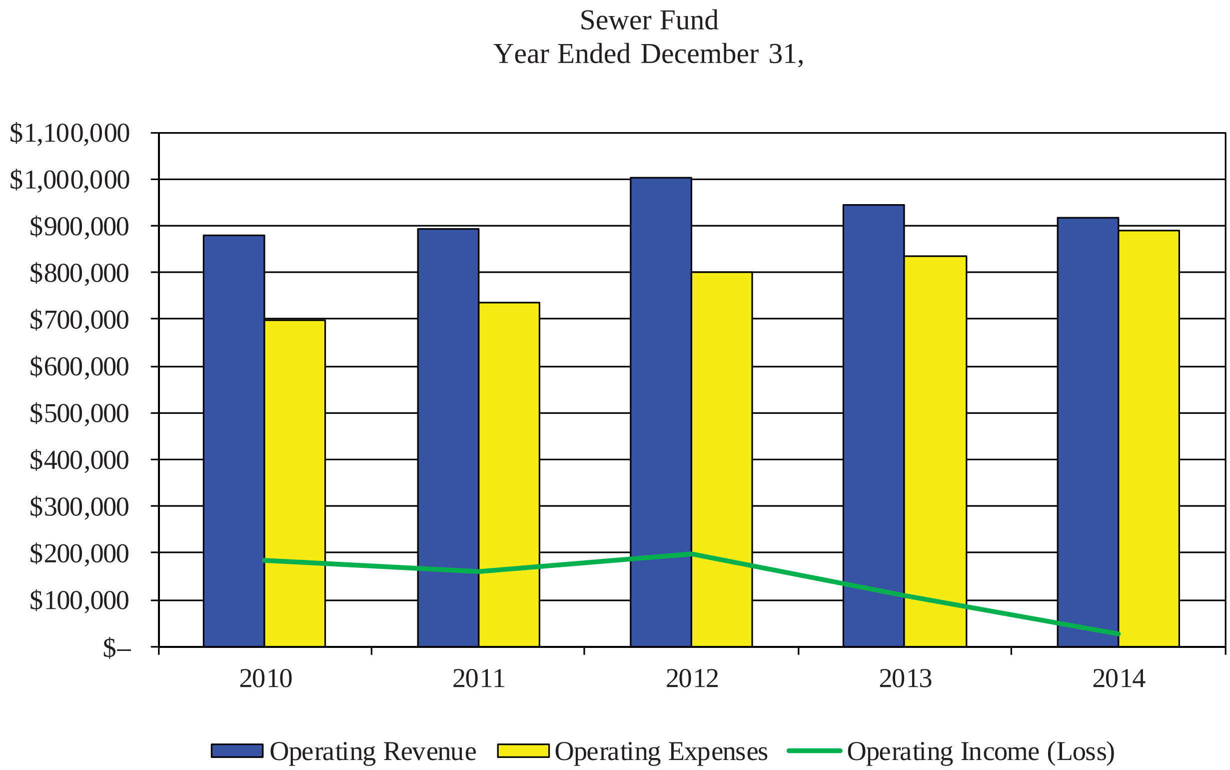
Operating expenses for 2013 were $671,215, an increase of $32,830 (5.1 percent), mainly due to higher engineering services and supplies related to an increase in the number of water main breaks.

After nonoperating revenues and expenses (such as interest revenue, tower rental revenue, and interest expense), the Water Fund had a loss before contributions and transfers of $24,456.

The Water Fund received capital contributions of $693,109 from the Locust Hills development and special assessments and access charges to finance the water portion of street improvement projects.

SEWER FUND

The following graph presents five years of operating results for the Sewer Fund:



The Sewer Fund ended 2014 with a total net position of $4,164,448, an increase of $768,285 from the prior year. The Sewer Fund had a net investment in capital assets of $2,398,009, net position restricted for debt service of $516,563, and unrestricted net position of $1,249,876 at year-end.

Sewer Fund operating revenue for fiscal 2014 was $915,824, a decrease of $27,995 (3.0 percent) from the prior year.

Operating expenses for 2014 were $888,690, an increase of $54,912 (6.6 percent), with the largest increases in professional services ($10,221), utilities ($12,977), and depreciation ($18,437).

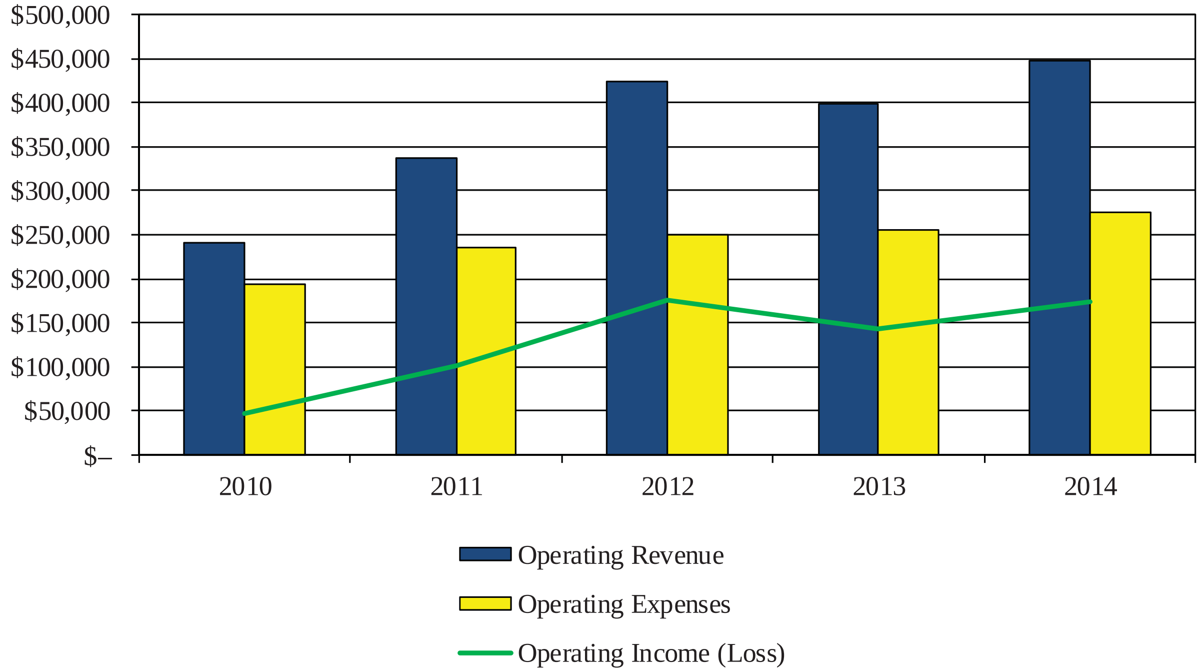
After nonoperating revenues and expenses, the Sewer Fund had income before contributions and transfers of $32,284.

The Sewer Fund also received $794,201 of contributed capital from the Locust Hills development and special assessments and access charges to finance the sewer portion of street improvement projects.

LICENSING FUND

The following graph presents five years of operating results for the Licensing Fund:

Licensing Fund
Year Ended December 31,



The Licensing Fund ended 2014 with an unrestricted deficit net position of ($101), a decrease of $141,436 from the prior year.

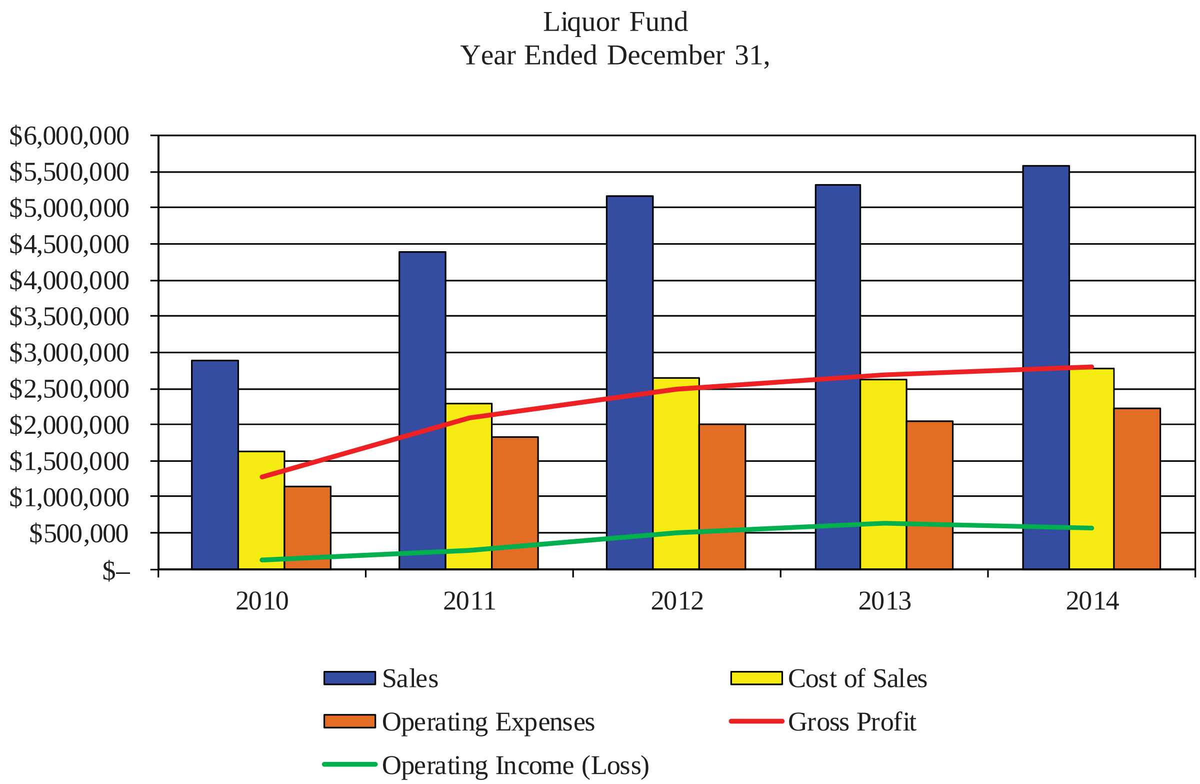
Licensing Fund operating revenues for 2014 were $447,885, an increase of $48,628 (12.2 percent) from the prior year, mainly due to passport application activity moving from the General Fund back to the Licensing Fund for most of 2014.

Operating expenses for 2014 were $275,010, an increase of $19,447 (7.6 percent) from last year, mainly due to an increase in personnel costs.

The Licensing Fund transferred $319,064 to other funds to finance general operations and various capital projects.

LIQUOR FUND

The following graph presents five years of operating results for the Liquor Fund:



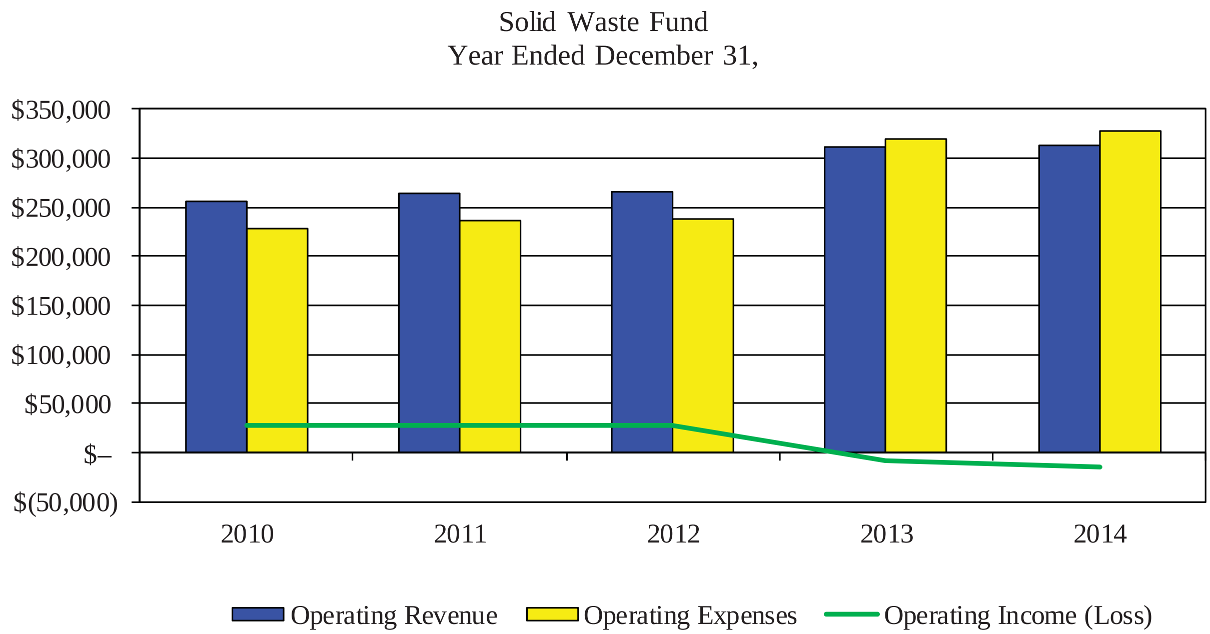
The Liquor Fund ended 2014 with a total net position of $1,958,392, an increase of $298,942 from the prior year. The Liquor Fund's net investment in capital assets was $1,273,582 at year-end, leaving an unrestricted net position of $684,810 at year-end.

Liquor Fund gross sales for 2014 were $5,581,912, an increase of $268,716 from the prior year. Gross sales for the bar and restaurant side of the operation increased $213,644 (7.3 percent), while liquor store gross sales increased by $55,072 (2.3 percent). Gross profits for 2014 were $2,797,745, an increase of $103,757 (3.9 percent).

Operating expenses were $2,222,430, an increase of $167,183 (8.1 percent) from the prior year. Expenses increased in a number of areas, including personnel services due to the growth in business ($69,748), professional services primarily related to marketing and promotion ($45,429), and repairs and maintenance ($21,824).

SOLID WASTE FUND

The following graph presents five years of operating results for the Solid Waste Fund:



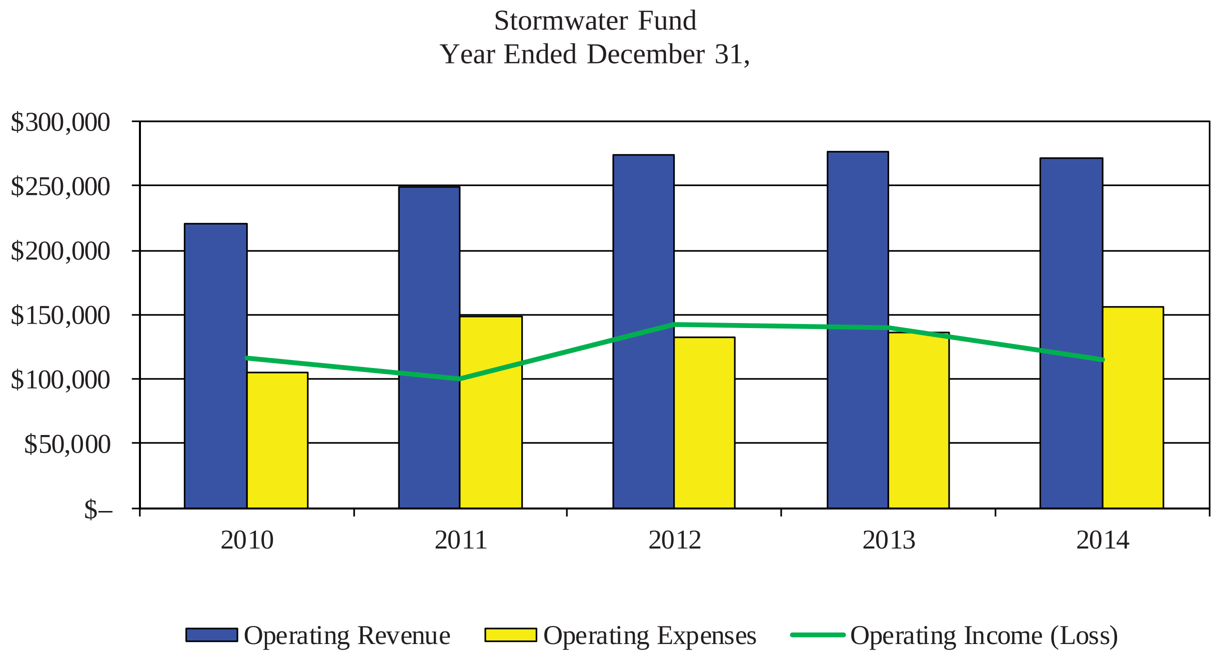
The Solid Waste Fund ended 2014 with an unrestricted net position of $255,591, a decrease of $258 from the prior year.

Operating revenues for 2014 were $313,876, an increase of $2,443 (0.8 percent) from last year.

Operating expenses for 2014 were $327,848, an increase of $8,574 (2.7 percent) from the previous year.

STORMWATER FUND

The following graph presents five years of operating results for the Stormwater Fund:



The Stormwater Fund ended 2014 with a total net position of $4,237,370, an increase of $390,238 from the prior year. The Stormwater Fund's net investment in capital assets was $3,559,828 at year-end, leaving an unrestricted net position of $677,542.

Stormwater Fund operating revenue for 2014 was $271,440, a decrease of $4,566 (1.7 percent) from last year.

Operating expenses for 2014 were $156,548, an increase of $20,632 (15.2 percent) from last year, mainly in engineering and maintenance costs.

GOVERNMENT-WIDE FINANCIAL STATEMENTS

In addition to fund-based information, the current reporting model for governmental entities also requires the inclusion of two government-wide financial statements designed to present a clear picture of the City as a single, unified entity. These government-wide statements provide information on the total cost of delivering services, including capital assets and long-term liabilities.

STATEMENT OF NET POSITION

The Statement of Net Position essentially tells you what your city owns and owes at a given point in time, the last day of the fiscal year. Theoretically, net position represents the resources the City has leftover to use for providing services after its debts are settled. However, those resources are not always in spendable form, or there may be restrictions on how some of those resources can be used. Therefore, net position is divided into three components: net investment in capital assets, restricted, and unrestricted.

The following table presents the components of the City's net position as of December 31, 2014 and 2013, for governmental activities and business-type activities:

	As of December 31,		Increase
	2014	2013	(Decrease)
Net position			
Governmental activities			
Net investment in capital assets	$ 26,856,168	$ 25,102,214	$ 1,753,954
Restricted	4,181,523	4,158,146	23,377
Unrestricted	9,620,156	8,323,321	1,296,835
Total governmental activities	$ 40,657,847	$ 37,583,681	$ 3,074,166
Business-type activities			
Net investment in capital assets	$ 10,422,166	$ 8,609,134	$ 1,813,032
Restricted	1,906,774	1,990,855	(84,081)
Unrestricted	6,436,113	6,227,940	208,173
Total business-type activities	$ 18,765,053	$ 16,827,929	$ 1,937,124
Total net position	$ 59,422,900	$ 54,411,610	$ 5,011,290

The City (excluding the HRA) ended 2014 with a combined total net position of $59,422,900, an increase of $5,011,290 from the prior year. About 61.3 percent of the increase was from governmental activities, and 38.7 percent was from business-type activities. At the end of the current fiscal year, the City is able to present positive balances in all categories of net position, both for the government as a whole, as well as for its separate governmental and business-type activities. The same situation held true for the prior fiscal year.

STATEMENT OF ACTIVITIES

The Statement of Activities tracks the City's yearly revenues and expenses, as well as any other transactions that increase or reduce total net positions. These amounts represent the full cost of providing services. The Statement of Activities provides a more comprehensive measure than just the amount of cash that changed hands, as reflected in the fund-based financial statements. This statement includes the cost of supplies used, depreciation of long-lived capital assets, and other accrual-based expenses.

The following table presents the change in the net position of the City for the years ended December 31, 2014 and 2013:

	2014			2013
	Expenses	Program Revenues	Net Change	Net Change
Net (expense) revenue				
Governmental activities				
General government	$ 1,520,619	$ 799,116	$ (721,503)	$ (1,005,015)
Public safety	2,304,603	1,187,916	(1,116,687)	(978,107)
Public works	1,948,675	2,213,244	264,569	(866,150)
Culture and recreation	590,207	143,474	(446,733)	(426,823)
Interest on long-term debt	125,428	–	(125,428)	(129,134)
Business-type activities				
Water	838,924	1,435,186	596,262	283,158
Sewer	902,020	1,710,025	808,005	219,383
Licensing	275,010	447,906	172,896	143,694
Liquor	5,148,997	5,595,246	446,249	497,400
Solid waste	327,848	323,916	(3,932)	2,576
Stormwater	156,548	551,786	395,238	142,024
Total net (expense) revenue	$ 14,138,879	$ 14,407,815	268,936	(2,116,994)
General revenues				
Property taxes			4,250,897	4,187,884
Franchise taxes			160,429	147,714
Unrestricted grants and contributions			35,619	47,233
Investment earnings			295,409	19,297
Other revenues			–	1,750
Total general revenues			4,742,354	4,403,878
Change in net position			$ 5,011,290	$ 2,286,884

One of the goals of this statement is to provide a side-by-side comparison to illustrate the difference in the way the City's governmental and business-type operations are financed. The table clearly illustrates the dependence of the City's governmental operations on general revenues, such as property taxes and unrestricted grants. It also shows that, for the most part, the City's business-type activities are generating sufficient program revenues (service charges and program-specific grants) to cover expenses. This is critical given the current downward pressures on the general revenue sources.

LEGISLATIVE UPDATES

The 2014 legislative session began with a projected budget excess for the remainder of the biennium of $1.09 billion, later revised upward to a projected excess of $1.23 billion in the February 2014 economic forecast. The Legislature utilized a portion of the projected excess to bolster the state's financial condition; repaying $246 million "borrowed" from K–12 education through previous financing shifts, and using $150 million to replenish the state "Rainy Day Fund" budget reserve. The Legislature also approved increases to future funding for local government aid, and expanded the sales tax exemption approved for cities in 2013 to include joint powers entities and other instrumentalities of local government.

The following is a summary of recent legislation affecting Minnesota cities in 2014 and into the future:

Local Government Aid (LGA) – The Legislature completely overhauled the LGA formula for fiscal year 2014 and thereafter, creating a three-tiered formula that includes separate "need factor" calculations for cities with populations under 2,500, between 2,500 and 10,000, or over 10,000. The new formula simplified the LGA calculation, and reduced the volatility of the LGA distribution by limiting the amount it may decline in a given year. Under the new formula, the minimum LGA 2014 distribution for each city was an amount equal to their 2013 LGA. Beginning in 2015, any reduction to a city's calculated LGA distribution will be limited to the lesser of $10 per capita, or 5 percent of their previous year net tax levy. For cities that gain under the new formula, the increases will be distributed proportionate to their unmet need, as determined by the new "need factor" calculations. The state-wide LGA appropriation was $507.6 million for fiscal 2014, $516.9 million for 2015, and $519.4 million for fiscal 2016 and thereafter.

Sales Tax Exemption – Cities are exempted from paying sales tax on qualifying purchases, effective for purchases made on or after January 1, 2014. Purchases of goods or services by an exempt local government for a publically provided liquor store, gas or electric utility, golf course, marina, campground, café, laundromat, solid waste hauling or recycling operation, or landfill will remain taxable. The definition of "cities" for this statute include both home-rule and statutory cities.

The 2014 Legislature extended the definition of tax exempt local government to include all special district; city, county, or township instrumentalities; economic development authorities; housing and redevelopment authorities; and all joint power boards or organizations. However, this expanded exemption list is not effective until January 1, 2016.

Proposed Property Tax Levy Certification Date – The deadline for cities to certify their proposed annual tax levies was extended from September 15 to September 30.

Agricultural Homestead Market Value Credit – The rate of agricultural homestead market value was increased to a maximum of $490 at a market value of $270,000 and over.

Capital Investment Act Requirements – The Legislature approved capital improvement projects totaling about $1.1 billion under two separate capital investment (bonding) acts. Both require that, to the extent practicable, a public entity receiving an appropriation of public money for a project under these acts must assure those facilities are built with American-made steel.

Authority to Inspect Public Buildings and State-Licensed Facilities – A formal delegation process was established that must be used by the state Department of Labor and Industry (DLI) when delegating the authority to inspect public buildings and state-licensed facilities to local building officials. The new provisions did not alter the circumstances under which the DLI is required to delegate this authority in most circumstances, only the process to be followed. However, for certain smaller construction projects designated as "reserved projects," the DLI is now required to delegate inspection authority to any municipality with a designated building official without going through the formal delegation process.

Open Meeting Law – A change was made to the Open Meeting Law to clarify that the use of social media by members of a public body does not violate the Open Meeting Law if the use is limited to exchanges open to the public. The new statute specifically excludes email but does not otherwise define the term social media.

Deputy Registrar Residency – The statutory requirement that an individual appointed as deputy registrar for a statutory or home-rule charter city be a resident of the county in which the city is located was repealed.

Local Campaign Finance – Changes were made to increase the campaign contribution limits for local elections. For candidates in a territory with a population of 100,000 or less, the contribution limits were raised to $600 in an election year and $250 in a non-election year. For candidates in a territory with a population over 100,000, the limits were raised to $1,000 in an election year and $250 in a non-election year. In addition, all campaign finance reports required to be filed with a local government must now be published on the local government's website, if the local government maintains a website.

Data Practices – Several changes were made to address unauthorized access of private data by public employees, requiring local governments to: establish security measures to help ensure private data is only accessible to public employees whose work assignment reasonably requires access to the data, and that the data is only being accessed by those individuals for the purposes of their work assignment; follow the data breach reporting requirements that were previously only applicable to state agencies; and perform annual security assessments of personal information maintained by the entity. The statute also states that accessing private data without authorization is a misdemeanor, and willful violation by a public employee constitutes just cause for suspension without pay or dismissal.

Part-Time Peace Officers – A change in the statutes now prohibits law enforcement agencies from hiring new part-time peace officers, existing part-time peace officers from transferring to new agencies, and the Peace Officer Standards and Training Board from licensing new part-time peace officers. Part-time peace officers that are currently employed may continue to serve indefinitely with their current employer, but must turn in their license upon leaving their current place of employment or otherwise becoming unemployed.

Responsible Contractor Requirement – Contractors who bid on public contracts in excess of $50,000 are now required to certify that they are a "responsible bidder" in order to be awarded a contract as the lowest responsible bidder or best value alternative. A responsible contractor must be in compliance with various state and federal requirements for income tax, workers' compensation, unemployment insurance, minimum wage, and safety. City solicitations for bid must include: the definition of "responsible contractor," which may include criteria in addition to the statutory requirements established by the city, or reference to the statutory definition; a statement that a contractor failing to meet the criteria or verify compliance is ineligible to be awarded or perform work on the contract; a statement that submitting a false verification renders the contractor ineligible and can result in termination of the contract; and a statement requiring the contractor to provide copies of verification forms for all subcontractors upon request. Cities are not obligated to verify any of the information in the contractor verification; and have no liability if reasonably relying on the certification when awarding the contract, or declining to award the contract based on a reasonable determination that a contractor failed to verify compliance.

Disaster Assistance Contingency Fund – A new state account was created to provide emergency cash flow for local governments located in counties declared federal disaster areas. The fund may be used to meet non-federal fund matching requirements to speed the availability of federal funds.

Pensions – A number of changes to the Public Employees Retirement Association (PERA) General Plan were adopted, including:

- The minimum salary threshold for inclusion into the PERA General Plan was changed from $425 in any one month to $5,100 on any year for non-school employees or $3,800 in any year for school employees.
- Employers are required to provide written notice to any employee excluded from membership in the PERA General Plan within two weeks of the determination on a form prescribed by the PERA executive director.
- PERA contribution rates for both employees and employers were increased by 0.25 percent of salary effective January 1, 2015.

ACCOUNTING AND AUDITING UPDATES

GASB STATEMENT NO. 68 – *ACCOUNTING AND FINANCIAL REPORTING FOR PENSIONS*—AN AMENDMENT OF GASB STATEMENT NOS. 27 AND 50

The primary objective of this statement is to improve accounting and financial reporting by state and local governments for pensions. This statement replaces the requirements of GASB Statement Nos. 27 and No. 50, as they relate to pensions that are provided through pension plans administered as trusts or equivalent arrangements that meet certain criteria. The requirements of GASB Statement Nos. 27 and No. 50 remain applicable for pensions that are not covered by the scope of this statement.

This statement establishes standards for measuring and recognizing liabilities, deferred outflows of resources, deferred inflows of resources, and expenses/expenditures. In addition, this statement details the recognition and disclosure requirements for employers with liabilities (payables) to a defined benefit pension plan and for employers whose employees are provided with defined contribution pensions. This statement also addresses circumstances in which a non-employer entity has a legal requirement to make contributions directly to a pension plan. This statement is effective for financial statements for fiscal years beginning after June 15, 2014. Earlier application is encouraged.

Included in this statement are major changes in how employers that participate in cost-sharing pension plans, such as the Teachers' Retirement Association (TRA) and PERA, account for pension benefit expenses and liabilities. In financial statements prepared using the economic resources measurement focus and accrual basis of accounting (government-wide and proprietary funds), a cost-sharing employer that does not have a special funding situation is required to recognize a liability for its proportionate share of the net pension liability of all employers with benefits provided through the pension plan. A cost-sharing employer is required to recognize pension expense and report deferred outflows of resources and deferred inflows of resources related to pensions for its proportionate share of collective pension expense and collective deferred outflows of resources and deferred inflows of resources related to pensions. In addition, the effects of (1) a change in the employer's proportion of the collective net pension liability and (2) differences during the measurement period between the employer's contributions and its proportionate share of the total of contributions from employers included in the collective net pension liability are required to be determined. These effects are required to be recognized in the employer's pension expense in a systematic and rational manner over a closed period equal to the average of the expected remaining service lives of all active and inactive employees that are provided with pensions through the pension plan.

GASB STATEMENT NO. 72 – *FAIR VALUE MEASURE AND APPLICATION*

GASB Statement No. 72 addresses accounting and financial reporting issues related to fair value measurements. The requirements of this statement are intended to enhance comparability among government financial statements by requiring certain assets and liabilities be reported at fair value, using a consistent definition of fair value and accepted valuation techniques. The requirements of this statement are effective for financial statements for periods beginning after June 15, 2015, with earlier application encouraged.

GASB Statement No. 72 defines fair value as the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. Fair value measurements are generally assumed to take place in the government's principal or most advantageous market, taking into account the highest and best use for a nonfinancial asset, and assuming market participants would act in their economic best interest. The statement requires a government to use measurement techniques that are appropriate under the circumstances and for which sufficient data are available to measure fair value; consistent with a market, (replacement) cost, or income approach. It also establishes a hierarchy of inputs to be used in valuation techniques.

The statement establishes or clarifies the applicability of fair value measurement for certain assets and liabilities. Fair value is generally required for investments, defined as securities or other assets held primarily for the purpose of generating income, or which have a present service capacity based solely on their ability to generate cash. The statement requires measurement at acquisition value for donated capital assets, donated works of art, historical treasures, and capital assets received through a service concession arrangement. The statement also outlines the required financial statement disclosures about fair value measurements, valuation techniques, and the hierarchy of inputs used for valuation.

CHANGES TO REQUIREMENTS FOR FEDERAL GRANTS

In December 2013, the OMB issued *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Audits*, which supersedes all or parts of eight OMB circulars; consolidating federal cost principles, administrative principles, and audit requirements in one document. The "Super Circular" includes a number of significant changes to the federal Single Audit process, including: an increase in dollar threshold for requiring a Single Audit from $500,000 to $750,000; changes to the thresholds and process used for determining major programs; reductions in the percentages of expenditures required to be covered by a Single Audit from 50 percent to 40 percent for high-risk auditees and from 25 percent to 20 percent for low-risk auditees; revised criteria for determining low-risk auditees; and an increase in the threshold for reporting questioned costs from $10,000 to $25,000. Auditees are required to implement the administrative requirements of the new "Super Circular" by December 26, 2014. The revised audit requirements will be effective for fiscal year 2015 city audits, with an optional one-year grace period for implementing the new procurement standards included in this guidance.

COSO Internal Control Framework

The clarified auditing standards applicable to governmental audits incorporate a definition of internal control that is based on the internal control integrated framework developed and issued in 1992 by the Committee of Sponsoring Organizations of the Treadway Commission (COSO). In May 2013, COSO issued an updated framework which supersedes the original after December 15, 2014. The new COSO framework retains the basic definition of internal control and its five components established in its original framework, along with the fundamental requirements to consider these five components and to use judgment when assessing and evaluating the effectiveness of a system of internal controls. The new COSO framework enhances and clarifies a number of concepts from the original framework to make it easier to use and apply. One of the more significant enhancements was the establishment of 17 principles, associated with the 5 components of internal control, intended to assist users in understanding the requirements of effective internal control and designing effective systems of internal control.

The 5 components of internal control and 17 underlying principles are as follows:

Control Environment –

1. Organization demonstrates a commitment to integrity and ethical values.
2. Governing body is independent from management and exercises oversight control.
3. Management establishes structure, reporting lines, authority, and responsibilities.
4. Organization demonstrates a commitment to the competence of individuals involved with internal control.
5. Organization holds individuals accountable for internal control responsibilities.

Risk Assessment –

6. Organization specifies clear objectives for the identification and assessment of risks.
7. Organization identifies and analyzes risk.
8. Organization assesses the potential for fraud risks.
9. Organization identifies and assesses significant changes that could impact internal control.

Control Activities –

10. Organization selects and develops control activities to mitigate risks.
11. Organization selects and develops general IT controls.
12. Organization establishes and implements control policies and procedures.

Information and Communication –

13. Organization uses relevant, quality information to support internal control.
14. Organization communicates internal control information internally.
15. Organization communicates internal control information externally.

Monitoring –

16. Organization conducts ongoing and/or separate internal control evaluations.
17. Organization evaluates and communicates deficiencies to responsible parties for corrective action.

COSO defines an effective system of internal control as one that reduces to an acceptable level the risk of failing to achieve an organizational objective in the areas of operations, compliance, or reporting. According to the new framework, an organization can achieve effective internal control by applying all of the principles listed above. To achieve this, each of these five components and the relevant principles must be present and functioning, and the five components must operate in an integrated manner. Local governments should be reviewing their internal control systems to assure these principles have been incorporated and implemented.

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA

Special Purpose Audit Reports

Year Ended
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CITY OF WAYZATA

Special Purpose Audit Reports
Year Ended December 31, 2014

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CERTIFIED PUBLIC ACCOUNTANTS

PRINCIPALS
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Thomas A. Karnowski, CPA
Paul A. Radosevich, CPA
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Aaron J. Nielsen, CPA
Victoria L. Holinka, CPA

INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

To the City Council and Management
City of Wayzata, Minnesota

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City of Wayzata, Minnesota (the City) as of and for the year ended December 31, 2014, and the related notes to the financial statements, which collectively comprise the City's basic financial statements, and have issued our report thereon dated May 8, 2015.

INTERNAL CONTROL OVER FINANCIAL REPORTING

In planning and performing our audit of the financial statements, we considered the City's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we do not express an opinion on the effectiveness of the City's internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and, therefore, material weaknesses or significant deficiencies may exist that were not identified. However, as described in the accompanying Schedule of Findings, we identified one deficiency in internal control that we consider to be a material weakness.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the City's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance. We consider the deficiency described in the accompanying Schedule of Findings as item 2014-001 to be a material weakness.

(continued)

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COMPLIANCE AND OTHER MATTERS

As part of obtaining reasonable assurance about whether the City's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

CITY'S RESPONSE TO FINDING

The City's response to the finding identified in our audit is described in the accompanying Schedule of Findings. The City's response was not subjected to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on it.

PURPOSE OF THIS REPORT

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the City's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City's internal control and compliance. Accordingly, this report is not suitable for any other purpose.

Malloy, Montague, Karnowski, Radosevich & Co., P.A.

Minneapolis, Minnesota
May 8, 2015

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INDEPENDENT AUDITOR'S REPORT ON

MINNESOTA LEGAL COMPLIANCE

To the City Council and Management
City of Wayzata, Minnesota

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City of Wayzata, Minnesota (the City) as of and for the year ended December 31, 2014, and the related notes to the financial statements, which collectively comprise the City's basic financial statements, and have issued our report thereon dated May 8, 2015.

MINNESOTA LEGAL COMPLIANCE

The *Minnesota Legal Compliance Audit Guide for Political Subdivisions*, promulgated by the Office of the State Auditor pursuant to Minnesota Statute § 6.65, contains seven categories of compliance to be tested: contracting and bidding, deposits and investments, conflicts of interest, public indebtedness, claims and disbursements, miscellaneous provisions, and tax increment financing. Our audit considered all of the listed categories.

In connection with our audit, nothing came to our attention that caused us to believe that the City failed to comply with the provisions of the *Minnesota Legal Compliance Audit Guide for Political Subdivisions*. However, our audit was not directed primarily toward obtaining knowledge of such noncompliance. Accordingly, had we performed additional procedures, other matters may have come to our attention regarding the City's noncompliance with the above referenced provisions.

PURPOSE OF THIS REPORT

The purpose of this report is solely to describe the scope of our testing of compliance and the results of that testing, and not to provide an opinion on compliance. Accordingly, this report is not suitable for any other purpose.

Malloy, Montague, Karnowski, Radosevich & Co., P.A.

Minneapolis, Minnesota
May 8, 2015

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FINDINGS – MATERIAL WEAKNESS IN INTERNAL CONTROL OVER FINANCIAL REPORTING

2014-001 SEGREGATION OF DUTIES

Criteria – Internal control over financial reporting.

Condition – The City of Wayzata, Minnesota (the City) has limited segregation of duties in a number of areas, including controls over cash disbursements, investments, and payroll.

Context – This is a current year and prior year finding.

Cause – The limited segregation of duties is primarily caused by the limited size of the City's business office staff.

Effect – One important element of internal accounting controls is an adequate segregation of duties such that no individual has responsibility to execute a transaction, have physical access to the related assets, and have responsibility or authority to record the transaction. A lack of segregation of duties subjects the City to a higher risk that errors or fraud could occur and not be detected in a timely manner in the normal course of business.

Recommendation – We recommend that the City continue to segregate duties as best it can within the limits of what the City considers to be cost beneficial.

Management Response – The City reviews and makes improvements to its internal control structure on an ongoing basis and attempts to maximize the segregation of duties in all areas within the limits of the staff available. However, the City does not consider it cost beneficial at this time to increase the size of its staff in order to further segregate accounting functions.

CITY OF WAYZATA
WAYZATA, MINNESOTA

ANNUAL FINANCIAL REPORT

FOR THE YEAR ENDED
DECEMBER 31, 2014

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CITY OF WAYZATA
WAYZATA, MINNESOTA

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CITY OF WAYZATA, MINNESOTA
ELECTED AND APPOINTED OFFICIALS
FOR THE YEAR ENDED DECEMBER 31, 2014

ELECTED

Name	Title	Term Expires
Kenneth Willcox	Mayor	12/31/16
Jack Amdal	Council Member	12/31/14
Bridget Anderson	Council Member	12/31/16
Andrew Mullin	Council Member	12/31/16
Tom Tanner	Council Member	12/31/14

APPOINTED

Name	Title
Heidi Nelson	City Manager
Don Uram	Director of Administrative Services
Kathy Ovshak	Senior Accountant

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FINANCIAL SECTION

CITY OF WAYZATA
WAYZATA, MINNESOTA

FOR THE YEAR ENDED
DECEMBER 31, 2014

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INDEPENDENT AUDITOR'S REPORT

To the City Council and Management
City of Wayzata, Minnesota

REPORT ON THE FINANCIAL STATEMENTS

We have audited the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City of Wayzata, Minnesota (the City) as of and for the year ended December 31, 2014, and the related notes to the basic financial statements, which collectively comprise the City's basic financial statements as listed in the table of contents.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

AUDITOR'S RESPONSIBILITY

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the City's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

(continued)

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OPINIONS

In our opinion, the financial statements referred to on the previous page present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City as of December 31, 2014, and the respective changes in financial position and, where applicable, cash flows thereof, and the budgetary comparison for the General Fund for the year then ended, in accordance with accounting principles generally accepted in the United States of America.

OTHER MATTERS

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis and the Schedule of Funding Progress for the Post-Employment Benefit Plan, as listed in the table of contents, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City's basic financial statements. The introductory section, combining and individual fund financial statements and schedules, and supplementary information, as listed in the table of contents, are presented for purposes of additional analysis and are not required parts of the basic financial statements.

The combining and individual fund financial statements and schedules are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the combining and individual fund financial statements and schedules are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

The introductory section and supplementary information have not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on them.

(continued)

PRIOR YEAR COMPARATIVE INFORMATION

We have previously audited the City's 2013 financial statements, and we expressed unmodified audit opinions on the respective financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information in our report dated April 21, 2014. In our opinion, the partial comparative information presented herein as of and for the year ended December 31, 2013 is consistent, in all material respects, with the audited financial statements from which it has been derived.

OTHER REPORTING REQUIRED BY *GOVERNMENT AUDITING STANDARDS*

In accordance with *Government Auditing Standards*, we have also issued our report dated May 8, 2015 on our consideration of the City's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, grant agreements, and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City's internal control over financial reporting and compliance.

Malloy, Montague, Karnowski, Radosevich & Co., P.A.

Minneapolis, Minnesota
May 8, 2015

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Management's Discussion and Analysis

As management of the City of Wayzata, Minnesota, (the City), we offer readers of the City's financial statements this narrative overview and analysis of the financial activities of the City for the fiscal year ended December 31, 2014.

Financial Highlights - Primary Government

- The assets of the City exceeded its liabilities at the close of the most recent fiscal year by $59,422,900 (net position). Of this amount, $16,056,269 (unrestricted net position) may be used to meet the City's ongoing obligations to citizens and creditors.

- The City's total net position increased by $5,011,290. This was primarily a result of the combining factors: combined capital contributions of approximately $3,620,000 for the governmental and business-type activities of which $2,930,000 was from developers, roughly $565,000 more in revenues than expected for nonbusiness licenses and permits and plan check fees**,** and approximately $775,000 in income for the enterprise funds prior to any capital contributions or transfers.

- As of the close of the current fiscal year, the City's governmental funds reported combined ending fund balances of $11,659,664, an increase of $1,491,499 in comparison with the prior year. Approximately 19.1 percent of this total amount, $2,224,590 is available for spending at the City's discretion (unassigned fund balance).

- At the end of the current fiscal year, unassigned fund balance for the General fund was $2,224,590 or 36.7 percent of total General fund 2014 expenditures and transfers out.

- The City's total noncurrent liabilities decreased $597,425 or 4.2 percent during the current fiscal year. This was a result of scheduled bond payments.

Overview of the Financial Statements

This discussion and analysis is intended to serve as an introduction to the City's basic financial statements. The City's basic financial statements comprise three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements. This report also contains other supplemental information in addition to the basic financial statements themselves.

The financial statements also include notes that explain some of the information in the financial statements and provide more detailed data. Figure 1 shows how the required parts of this annual report are arranged and relate to one another. In addition to these required elements, we have included a section with combining and individual fund financial statements and schedules that provide details about nonmajor governmental funds, which are added together and presented in single columns in the basic financial statements.

Figure 1
Required Components of the
City's Annual Financial Report

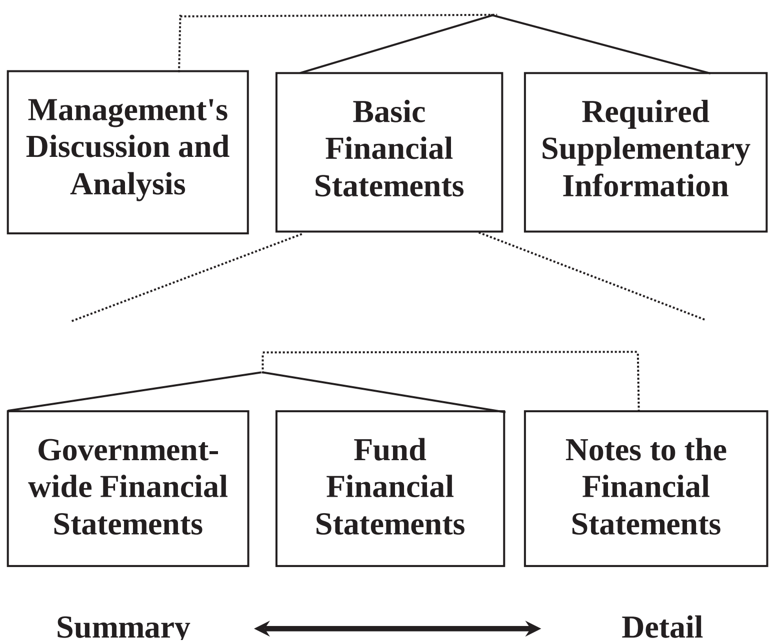


Figure 2 summarizes the major features of the City's financial statements, including the portion of the City government they cover and the types of information they contain. The remainder of this overview section of management's discussion and analysis explains the structure and contents of each of the statements.

Figure 2
Major features of the Government-wide and Fund Financial Statements

		Fund Financial Statements	
	Government-wide Statements	**Governmental Funds**	**Proprietary Funds**
Scope	Entire City government (except fiduciary funds) and the City's component units	The activities of the City that are not proprietary or fiduciary, such as police, fire and parks	Activities the City operates similar to private businesses, such as the water and sewer system
Required financial statements	• Statement of Net Position • Statement of Activities	• Balance Sheet • Statement of Revenues, Expenditures, and Changes in Fund Balances	• Statements of Net Position • Statements of Revenues, Expenses and Changes in Net Position • Statements of Cash Flows
Accounting Basis and measurement focus	Accrual accounting and economic resources focus	Modified accrual accounting and current financial resources focus	Accrual accounting and economic resources focus
Type of asset/liability information	All assets and liabilities, both financial and capital, and short-term and long-term	Only assets expected to be used up and liabilities that come due during the year or soon thereafter; no capital assets included	All assets and liabilities, both financial and capital, and short-term and long-term
Type of deferred outflows/inflows of resources information	All deferred outflows/inflows of resources, regardless of when cash is received or paid	Only deferred outflows of resources expected to be used up and deferred inflows of resources that come due during the year or soon thereafter	All deferred outflows/inflows of resources, regardless of when cash is received or paid
Type of inflow/outflow information	All revenues and expenses during year, regardless of when cash is received or paid	Revenues for which cash is received during or soon after the end of the year; expenditures when goods or services have been received and payment is due during the year or soon thereafter	All revenues and expenses during the year, regardless of when cash is received or paid

Government-wide financial statements. The *government-wide financial statements* are designed to provide readers with a broad overview of the City's finances, in a manner similar to a private-sector business.

The *statement of net position* presents information on all of the City's assets and liabilities, with the difference reported as *net position*. Over time, increases or decreases in net position may serve as a useful indicator of whether the financial position of the City is improving or deteriorating.

The *statement of activities* presents information showing how the City's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, *regardless of the timing of related cash flows*. Thus, revenues and expenses are reported in this statement for some items that will only result in cash flows in future fiscal periods (e.g., uncollected taxes and earned but unused vacation leave).

Both of the government-wide financial statements distinguish functions of the City that are principally supported by taxes and intergovernmental revenue (*governmental activities*) from other functions that are intended to recover all or a significant portion of their costs through user fees and charges (*business-type activities*). The governmental activities of the City include general government, public safety, public works, culture and recreation, and interest on long-term debt. The business-type activities of the City include water, sewer, licensing, liquor, solid waste, and stormwater.

The government-wide financial statements include not only the City itself (known as the primary government), but also a legally separate Housing and Redevelopment Authority (HRA) for which the City is financially accountable. The HRA has been reported as a discretely presented component unit and does not prepare separate financial statements.

The government-wide financial statements start on page 27 of this report.

Fund financial statements. A *fund* is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The City, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the City can be divided into two categories: governmental funds and proprietary funds.

Governmental funds. *Governmental funds* are used to account for essentially the same functions reported as *governmental activities* in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on *near-term inflows and outflows of spendable resources*, as well as on *balances of spendable resources* available at the end of the fiscal year. Such information may be useful in evaluating a City's near-term financing requirements.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for *governmental funds* with similar information presented for *governmental activities* in the government-wide financial statements. By doing so, readers may better understand the long-term impact by the government's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures and changes in fund balances provide a reconciliation to facilitate this comparison between *governmental funds* and *governmental activities*.

The City maintains 18 individual governmental funds, three of which are Debt Service funds. The HRA maintains 3 individual governmental funds. Information is presented separately in the City's governmental fund balance sheet and governmental fund statement of revenues, expenditures and changes in fund balances for the General, Debt Service, General Improvement Capital Project, and Street Improvement Capital Project funds, all of which are considered to be major funds. Data from the City's other governmental funds are combined into a single, aggregated presentation. Individual fund data for each of the City's nonmajor governmental funds as well as the HRA's individual governmental funds is provided in the form of *combining statements or schedules* elsewhere in this report.

The City adopts an annual appropriated budget for its General fund. A budgetary comparison statement has been provided for the General fund to demonstrate compliance with this budget.

The basic governmental fund financial statements start on page 32 of this report.

Proprietary funds. The City maintains one type of proprietary fund. *Enterprise funds* are used to report the same functions presented as *business-type activities* in the government-wide financial statements. The City uses enterprise funds to account for its water, sewer, licensing, liquor, solid waste, and stormwater operations.

Proprietary funds provide the same type of information as the government-wide financial statements, only in more detail. The proprietary fund financial statements provide separate information for each of the enterprise funds, all of which are considered to be major funds of the City.

The basic proprietary fund financial statements start on page 40 of this report.

Notes to the financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the financial statements start on page 61 of this report.

Other information. In addition to the basic financial statements and accompanying notes, this report also presents *required supplementary information* concerning the City's progress in funding its obligation to provide pension and OPEB benefits to its employees. Required supplementary information can be found on page 86 of this report.

The combining statements referred to earlier in connection with nonmajor governmental funds and the discretely presented component unit are presented following the notes to the financial statements. Combining and individual fund statements and schedules start on page 88 of this report.

Government-wide Financial Analysis

As noted earlier, net position may serve over time as a useful indicator of a government's financial position. In the case of the City, assets exceeded liabilities by $59,422,900 at the close of the most recent fiscal year.

By far, the largest portion of the City's net position (62.7 percent) reflects its investment in capital assets (e.g., land, buildings, machinery and equipment); less any related debt used to acquire those assets that is still outstanding. The City uses these capital assets to provide services to citizens; consequently, these assets are not available for future spending. Although the City's investment in its capital assets is reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets themselves cannot be used to liquidate these liabilities.

City of Wayzata's Summary of Net Position

	Governmental Activities			Business-type Activities		
	2014	2013	Increase (Decrease)	2014	2013	Increase (Decrease)
Assets						
Current and other assets	$ 14,563,140	$ 13,451,815	$ 1,111,325	$ 8,672,535	$ 8,563,630	$ 108,905
Capital assets, net of depreciation	31,436,532	29,995,695	1,440,837	18,998,736	17,514,742	1,483,994
Total assets	45,999,672	43,447,510	2,552,162	27,671,271	26,078,372	1,592,899
Liabilities						
Noncurrent liabilities outstanding	5,023,618	5,310,984	(287,366)	8,755,311	9,065,370	(310,059)
Other liabilities	318,207	552,845	(234,638)	150,907	185,073	(34,166)
Total liabilities	5,341,825	5,863,829	(522,004)	8,906,218	9,250,443	(344,225)
Net position						
Net investment in capital assets	26,856,168	25,102,214	1,753,954	10,422,166	8,609,134	1,813,032
Restricted	4,181,523	4,158,146	23,377	1,906,774	1,990,855	(84,081)
Unrestricted	9,620,156	8,323,321	1,296,835	6,436,113	6,227,940	208,173
Total net position	$ 40,657,847	$ 37,583,681	$ 3,074,166	$ 18,765,053	$ 16,827,929	$ 1,937,124

An additional portion of the City's net position, $6,088,297, represents resources that are subject to external restrictions on how they may be used. The remaining balance of *unrestricted net position* $16,056,269 may be used to meet the City's ongoing obligations to citizens and creditors.

At the end of the current fiscal year, the City is able to report positive balances in all three categories of net position, both for the City as a whole, as well as for its separate governmental and business-type activities.

Governmental activities. Governmental activities increased the City's net position by $3,074,166, thereby accounting 61.3 percent of the total growth in net position of the City. Significant changes from the prior year are noted below:

City of Wayzata's Changes in Net Position

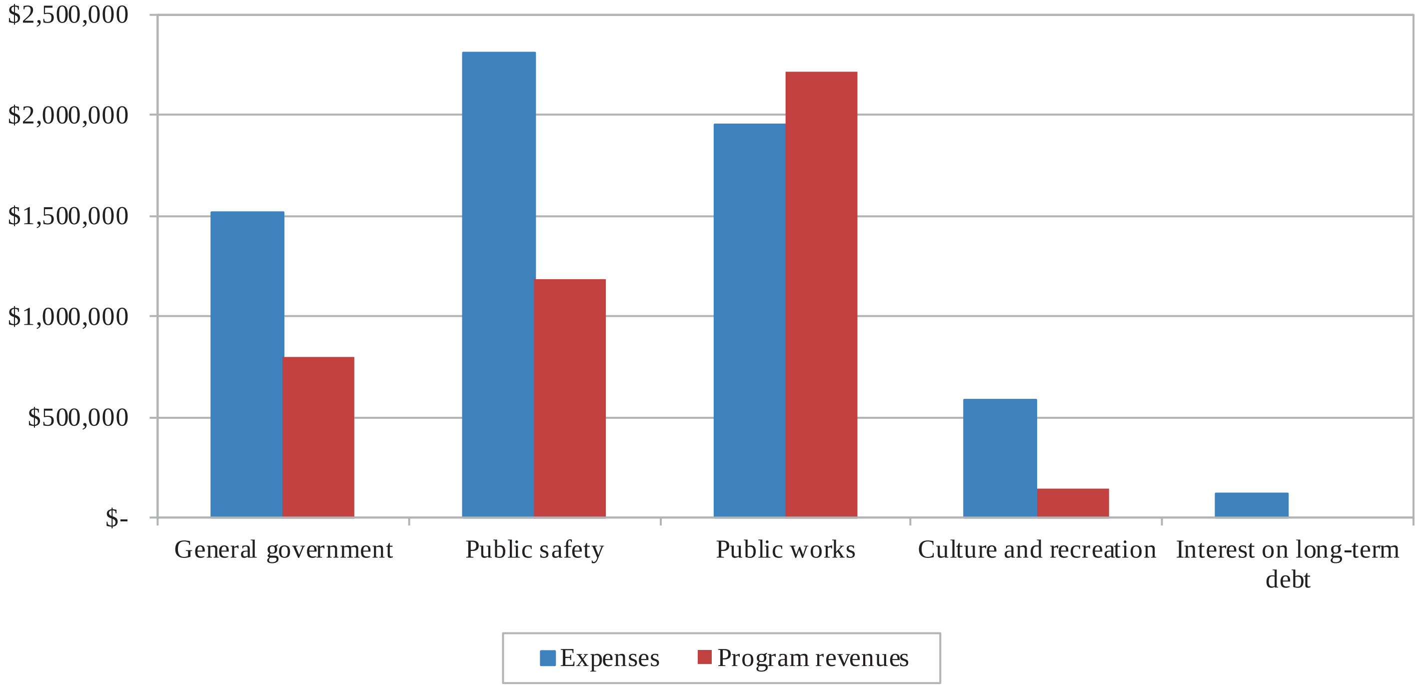
	Governmental Activities			Business-type Activities		
	2014	2013	Increase (Decrease)	2014	2013	Increase (Decrease)
Revenues						
Program revenues						
Charges for services	$ 2,203,507	$ 2,085,363	$ 118,144	$ 8,290,723	$ 7,987,042	$ 303,681
Operating grants and contributions	278,520	659,629	(381,109)	10,061	10,417	(356)
Capital grants and contributions	1,861,723	135,916	1,725,807	1,763,281	462,434	1,300,847
General revenues						
Taxes						
Property taxes	4,250,897	4,187,884	63,013	-	-	-
Franchise fees	160,429	147,714	12,715	-	-	-
Grants and contributions not restricted to specific programs	35,619	47,233	(11,614)	-	-	-
Unrestricted investment earnings	176,439	15,432	161,007	118,970	3,865	115,105
Gain on sale of capital assets	-	1,750	(1,750)	-	-	-
Total revenues	8,967,134	7,280,921	1,686,213	10,183,035	8,463,758	1,719,277
Expenses						
General government	1,520,619	1,762,902	(242,283)	-	-	-
Public safety	2,304,603	2,174,101	130,502	-	-	-
Public works	1,948,675	1,395,144	553,531	-	-	-
Culture and recreation	590,207	824,856	(234,649)	-	-	-
Interest on long-term debt	125,428	129,134	(3,706)	-	-	-
Water	-	-	-	838,924	775,171	63,753
Sewer	-	-	-	902,020	850,624	51,396
Licensing	-	-	-	275,010	255,563	19,447
Liquor	-	-	-	5,148,997	4,835,110	313,887
Solid waste	-	-	-	327,848	319,274	8,574
Stormwater	-	-	-	156,548	135,916	20,632
Total expenses	6,489,532	6,286,137	203,395	7,649,347	7,171,658	477,689
Changes in net position before transfers	2,477,602	994,784	1,482,818	2,533,688	1,292,100	1,241,588
Transfers - internal activities	596,564	332,714	263,850	(596,564)	(332,714)	(263,850)
Change in net position	3,074,166	1,327,498	1,746,668	1,937,124	959,386	977,738
Net position, January 1	37,583,681	36,256,183	1,327,498	16,827,929	15,868,543	959,386
Net position, December 31	$ 40,657,847	$ 37,583,681	$ 3,074,166	$ 18,765,053	$ 16,827,929	$ 1,937,124

The significant increase in capital grants and contributions is due to a $1.56 million (governmental activities) and $1.37 million (business-type activities) contribution from a developer as part of the Locust Hills development. The decrease in operating grants and contributions in governmental activities is due to a $300,000 block grant received in 2013, but not in 2014.

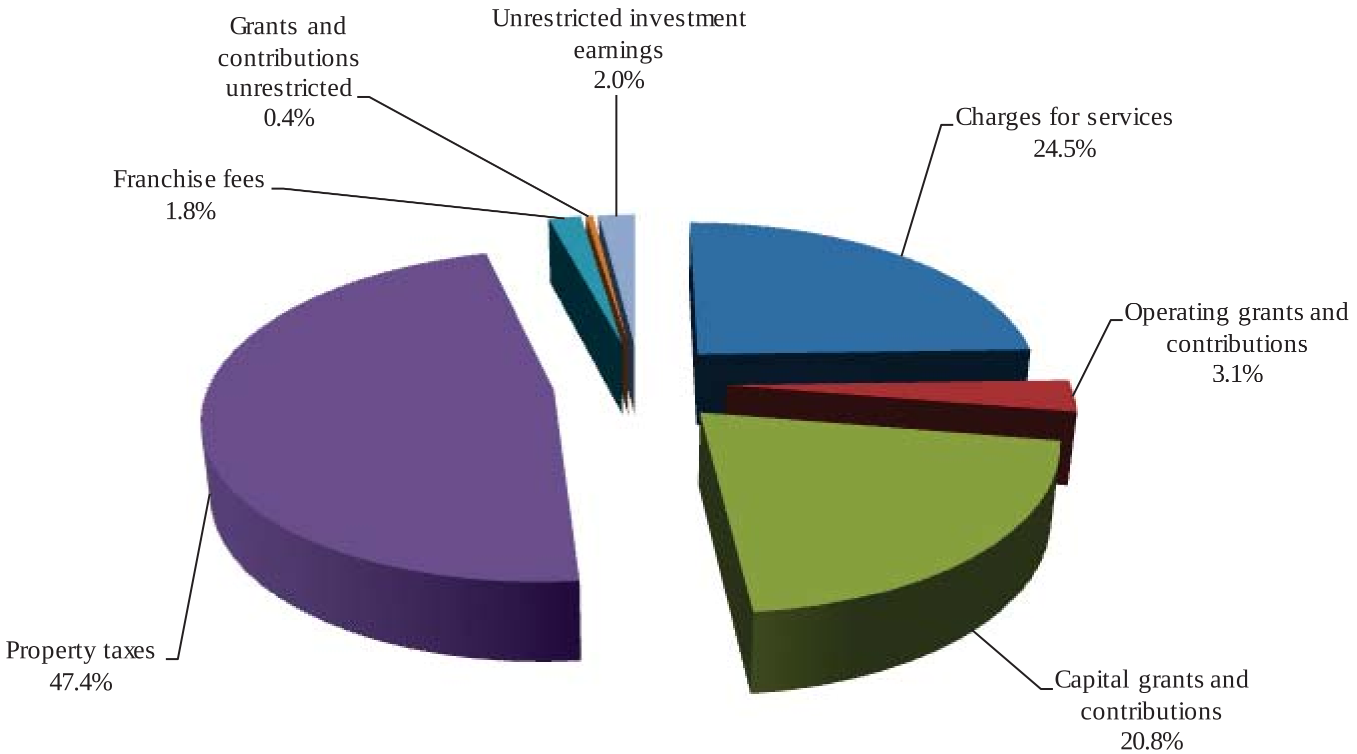
The increase in public works expenses is due to Bushaway Road project costs for assets not owned by the City.

The following graph depicts various governmental activities and shows the revenue and expenses directly related to those activities.

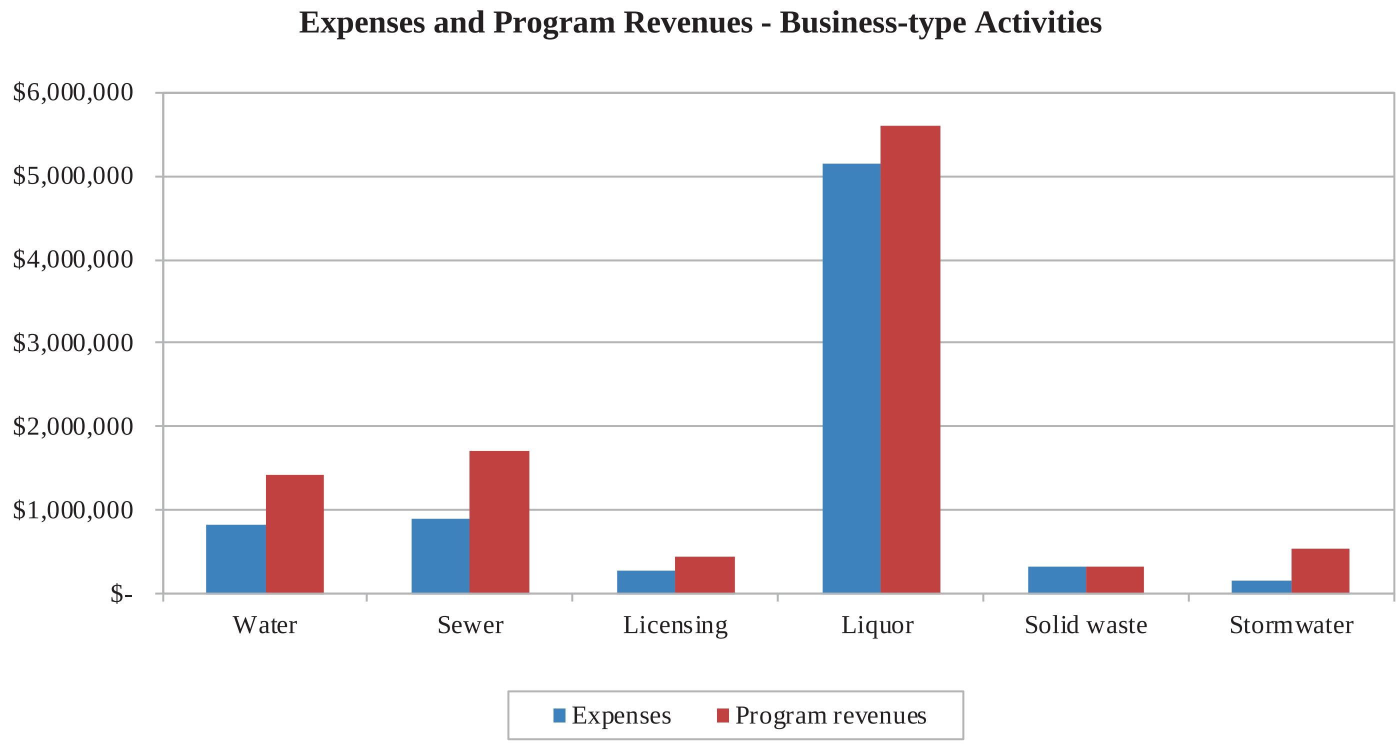
Expenses and Program Revenues - Governmental Activities

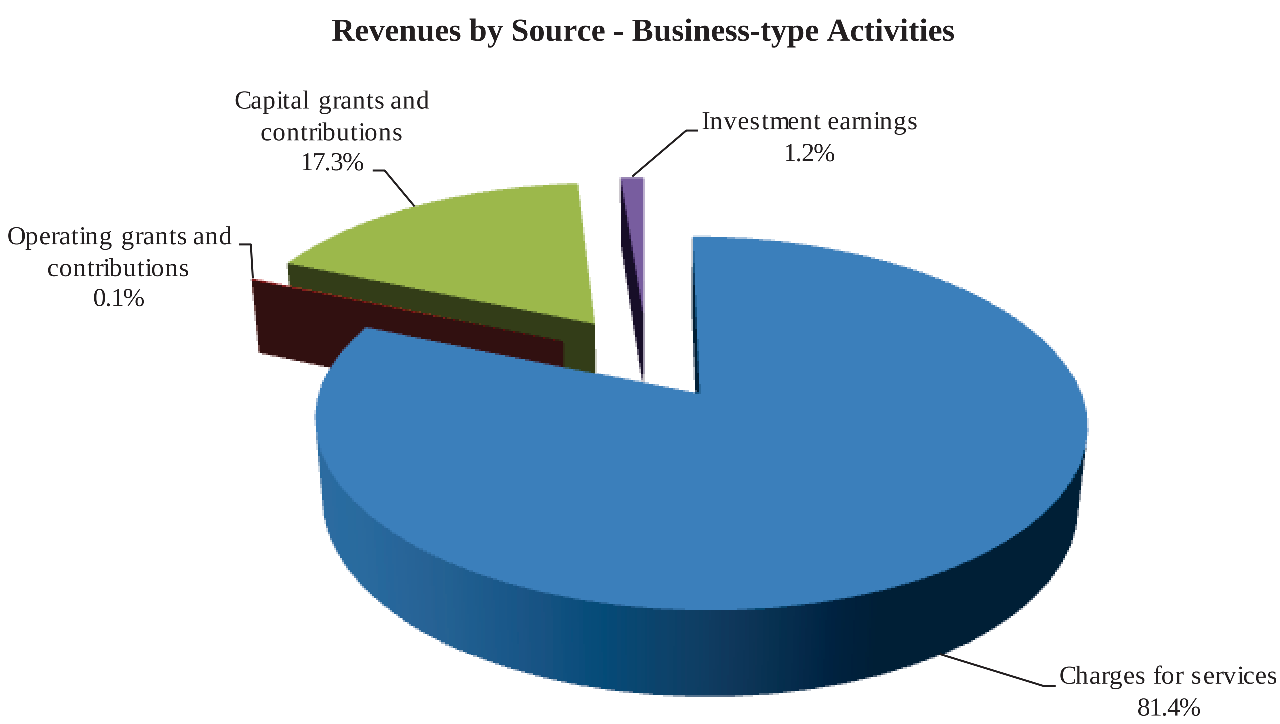


Revenues by Source - Governmental Activities



Business-type activities. Business-type activities increased the City's net position by $1,937,124, thereby accounting 38.7 percent of the total growth in net position of the City. This increase was the result of charges for services, WAC/SAC connection charges, developer contributions, and investment earnings in excess of expenses and transfers out.





HRA Component Unit

At the end of the fiscal year, the HRA reported net position of $2,902,323. This is an increase of $447,675 from the previous year, which is primarily a result of tax increment received to cover debt payments.

Financial Analysis of the City's Funds

As noted earlier, the City uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds: The focus of the City's *governmental funds* is to provide information on near-term inflows, outflows and balances of *spendable* resources. Such information is useful in assessing the City's financing requirements. In particular, *unassigned fund balance* may serve as a useful measure of a government's net resources available for spending at the end of the fiscal year.

As of the end of the current fiscal year, the City's governmental funds had combined ending fund balances of $11,659,664, an increase of $1,491,499 in comparison with the prior year. Approximately 19.1 percent of this total amount, $2,224,590 constitutes *unassigned fund balance*, which is available for spending at the City's discretion. The remainder of fund balance ($9,435,074) is not available for new spending because it is either 1) not in spendable form ($3,157), 2) restricted ($1,632,840), 3) committed ($217,181), or 4) assigned ($7,581,896). For further classification, refer to Note 3F on page 79 of this report.

Activity in the City's major funds is discussed below.

Major Funds	Fund Balance December 31, 2014	Fund Balance December 31, 2013	Increase (Decrease)
General	$ 2,498,884	$ 2,339,484	$ 159,400
The General fund is the chief operating fund of the City. As a measure of the General fund's liquidity, it may be useful to compare fund balance to total fund expenditures and transfers out. Fund balance represents 41.3 percent of total 2014 expenditures and transfers out. Of the fund balance, $2,224,590 is unassigned and will be used for cash flow for general operations and will be used to support operations until funds are received in June from the first tax settlement.			
Debt Service	$ 340,349	$ 275,495	$ 64,854
The increase in fund balance is primarily due to the collection of taxes and special assessments to cover future debt service requirements.			
General Improvement Capital Project	$ 1,616,276	$ 1,722,951	$ (106,675)
The decrease in fund balance is a result of project activity.			
Street Improvement Capital Project	$ 2,364,909	$ 1,513,853	$ 851,056
The increase in fund balance is primarily a result of transfers into the fund.			

Proprietary funds. The City's proprietary funds provide the same type of information found in the government-wide financial statements, but in more detail. Unrestricted net position of the enterprise funds at the end of the year amounted to $6,436,113. Other factors concerning the finances of these funds have already been addressed in the discussion of the City's business-type activities.

General fund Budgetary Highlights

The City's General fund budget was not amended during the year. The budget called for no change in fund balance. Both revenues and expenditures provided positive budget variances. Some of the significant variances provided by revenues and expenditures are briefly summarized as follows:

- Revenues were more than anticipated by $993,316. The largest positive variances were within licenses and permits, charges for services, property taxes, and intergovernmental revenues of $465,820, $237,935, $179,570 and $67,836, respectively. The variance in licenses and permits was mostly due to more building, heating, and plumbing permits than anticipated, which corresponded to the increase in charges for services related to plan check and project inspection fees.

- Current expenditures were $156,846 less than budgeted. Significant variances within current expenditures were miscellaneous and culture and recreation expenditures. The miscellaneous function was under budget by $113,109 and culture and recreation expenditures were under budget by $55,254.

- In consideration of the positive variances with revenues and expenditures, an additional $995,076 over budget was transferred to capital project funds to finance future projects.

Capital Asset and Debt Administration

Capital assets. The City's investment in capital assets for its governmental and business-type activities as of December 31, 2014, amounts to $50,435,268 (net of accumulated depreciation). This investment in capital assets includes land, construction in progress, land improvements, buildings, infrastructure, and machinery and equipment. The total increase in the City's investment in capital assets for the current fiscal year was 6.2 percent. Major capital asset activity includes:

- Combined developer contributions of infrastructure of $2,930,000 for the governmental and business-type activities.
- The governmental construction in progress increased $510,944 prior to any completed projects, This increase was primarily related to the Bushaway Road project and Holdridge project, both of which are still outstanding at December 31, 2014.
- Additions in governmental activities included $416,223 of machinery and equipment. Within machinery and equipment, $223,854 was spent for the purchase of a new fire truck.
- Additions in business-type activities construction in progress of $443,126 primarily for the Bushaway project.
- Disposals included fully and partially depreciated buildings and machinery and equipment that was either replaced or no longer in use.

City of Wayzata's Capital Assets
(net of depreciation)

	Governmental Activities			Business-type Activities		
	2014	2013	Increase (Decrease)	2014	2013	Increase (Decrease)
Land	$ 7,563,994	$ 7,563,994	$ -	$ 973,048	$ 973,048	$ -
Construction in progress	2,004,920	1,582,225	422,695	2,192,503	1,749,377	443,126
Land improvements	77,049	81,390	(4,341)	-	-	-
Buildings	12,493,334	12,827,332	(333,998)	8,224,821	8,415,536	(190,715)
Infrastructure	7,295,887	6,020,512	1,275,375	6,886,991	5,641,717	1,245,274
Machinery and equipment	2,001,348	1,920,242	81,106	721,373	735,064	(13,691)
Total	$ 31,436,532	$ 29,995,695	$ 1,440,837	$ 18,998,736	$ 17,514,742	$ 1,483,994

Additional information on the City's capital assets can be found in Note 3C starting on page 71 of this report.

Long-term debt. At the end of the current fiscal year, the City had total bonded debt outstanding of $12,910,000. This amount consists of G.O. bonds, G.O. improvement bonds, and G.O. revenue bonds. While many of these bonds have their own revenue streams, they are all backed by the full faith and credit of the City.

City of Wayzata's Outstanding Debt

	Governmental Activities			Business-type Activities		
	2014	2013	Increase (Decrease)	2014	2013	Increase (Decrease)
G.O. bonds	$ 1,845,000	$ 2,020,000	$ (175,000)	$ -	$ -	$ -
G.O. improvement bonds	2,560,000	2,680,000	(120,000)	1,910,000	2,010,000	(100,000)
G.O. revenue bonds	-	-	-	6,595,000	6,820,000	(225,000)
Unamortized bond premium	175,364	193,481	(18,117)	71,570	75,608	(4,038)
Other postemployment benefits payable	137,593	117,068	20,525	63,653	52,377	11,276
Compensated absences	305,661	300,435	5,226	115,088	107,385	7,703
Total	$ 5,023,618	$ 5,310,984	$ (287,366)	$ 8,755,311	$ 9,065,370	$ (310,059)

The City's total debt decreased $597,425 (4.2 percent) during the current fiscal year. This is due to regularly scheduled payments on the outstanding bonds.

In accordance with Minnesota statutes, the City may not incur or be subject to net debt in excess of three percent of the estimated market value of taxable property within the City. Net debt is payable solely from ad valorem taxes and, therefore, excludes debt financed partially or entirely by special assessments, enterprise fund revenues, or tax increments. The City's estimated market value of taxable property in 2014 was $1,363,155,093. The City's legal debt margin was $40,894,653 and $1,845,000 of the City's debt is applicable to the limit. Additional information on the City's long-term debt can be found in Note 3E starting on page 74 of this report.

Economic Factors and Next Year's Budgets and Rates

- Preliminary market values for the 2015 tax year continue to be strong and improving over the prior year. Residential valuations have increased approximately 8 percent over 2014. The overall market value increased 9 percent due to the combination of new development and the increase in residential values.

- The Bay Center project will continue into the next few years which will have a positive effect on development related revenue. Plans for the east block were presented showing the development of 29 condominium units, an 80-90 room boutique hotel, and approximately 25,000 square feet of retail space. Estimated market value at completion in 2018 is about $42 million.

- Residential building permits valued at $65.4 million and commercial permits valued at $17.5 million were issued in 2014.

- The City will evaluate and continue to enhance the planning for capital related items. This includes a more extensive review of anticipated projects and a complete matching of resources to costs.

- The City Council adopted the Lake Effect Framework in 2014. The intent of this project is to showcase Lake Minnetonka, a significant resource for the City.

All of these factors were considered in preparing the City's budget for the 2015 fiscal year.

Requests for Information

This financial report is designed to provide a general overview of the City's finances for all those with an interest in the City's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Senior Accountant, City of Wayzata, 600 Rice Street East, Wayzata, Minnesota 55391.

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GOVERNMENT-WIDE FINANCIAL STATEMENTS

CITY OF WAYZATA
WAYZATA, MINNESOTA

FOR THE YEAR ENDED
DECEMBER 31, 2014

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CITY OF WAYZATA, MINNESOTA
STATEMENT OF NET POSITION
DECEMBER 31, 2014

	Primary Government			Component Unit
	Governmental Activities	Business-type Activities	Total	Housing and Redevelopment Authority
ASSETS				
Cash and temporary investments	$ 11,553,972	$ 6,967,474	$ 18,521,446	$ 1,028,141
Receivables				
Accrued interest	24,114	-	24,114	15,452
Taxes	43,242	-	43,242	-
Accounts	69,229	180,104	249,333	-
Notes	-	-	-	46,825
Special assessments	2,571,189	1,318,028	3,889,217	-
Internal balances	292,000	(292,000)	-	-
Due from other governments	6,237	32,960	39,197	-
Prepaid items	3,157	27,793	30,950	-
Inventories	-	438,176	438,176	-
Capital assets				
Land and construction in progress	9,568,914	3,165,551	12,734,465	2,092,900
Depreciable assets, net of accumulated depreciation	21,867,618	15,833,185	37,700,803	-
TOTAL ASSETS	45,999,672	27,671,271	73,670,943	3,183,318
LIABILITIES				
Accounts and contracts payable	196,183	13,672	209,855	1,631
Due to other governments	11,399	70,912	82,311	-
Accrued salaries payable	1,204	14,911	16,115	-
Accrued interest payable	11,317	25,437	36,754	450
Deposits payable	98,104	25,975	124,079	703
Noncurrent liabilities				
Due within one year	461,334	407,292	868,626	270,000
Due in more than one year	4,562,284	8,348,019	12,910,303	8,211
TOTAL LIABILITIES	5,341,825	8,906,218	14,248,043	280,995
NET POSITION				
Net investment in capital assets	26,856,168	10,422,166	37,278,334	2,092,900
Restricted for				
Debt service	2,889,032	1,906,774	4,795,806	431,367
Economic development	1,093,409	-	1,093,409	409,397
Lakefront improvement	50,000	-	50,000	-
Parks and trails	139,738	-	139,738	-
Public safety police expenditures	9,344	-	9,344	-
Unrestricted	9,620,156	6,436,113	16,056,269	(31,341)
TOTAL NET POSITION	$ 40,657,847	$ 18,765,053	$ 59,422,900	$ 2,902,323

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2014

		Program Revenues		
Functions/Programs	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions
Primary government				
Governmental activities				
General government	$ 1,520,619	$ 749,494	$ 49,622	$ -
Public safety	2,304,603	940,968	228,898	18,050
Public works	1,948,675	395,391	-	1,817,853
Culture and recreation	590,207	117,654	-	25,820
Interest on long-term debt	125,428	-	-	-
Total governmental activities	6,489,532	2,203,507	278,520	1,861,723
Business-type activities				
Water	838,924	742,077	-	693,109
Sewer	902,020	915,824	-	794,201
Licensing	275,010	447,885	21	-
Liquor	5,148,997	5,595,246	-	-
Solid waste	327,848	313,876	10,040	-
Stormwater	156,548	275,815	-	275,971
Total business-type activities	7,649,347	8,290,723	10,061	1,763,281
Total primary government	$ 14,138,879	$ 10,494,230	$ 288,581	$ 3,625,004
Component unit				
Housing and Redevelopment Authority	$ 34,382	$ -	$ -	$ -

General revenues
Taxes
Property taxes, levied for general purposes
Property taxes, levied for debt service
Tax increment
Franchise fees
Grants and contributions not restricted to specific programs
Unrestricted investment earnings
Transfers

Total general revenues and transfers

Change in net position

Net position, January 1

Net position, December 31

The notes to the financial statements are an integral part of this statement.

Net (Expenses) Revenues and Changes in Net Position			
Primary Government			Component Unit
Governmental Activities	Business-type Activities	Total	Housing and Redevelopment Authority
$ (721,503)	$ -	$ (721,503)	$ -
(1,116,687)	-	(1,116,687)	-
264,569	-	264,569	-
(446,733)	-	(446,733)	-
(125,428)	-	(125,428)	-
(2,145,782)	-	(2,145,782)	-
-	596,262	596,262	-
-	808,005	808,005	-
-	172,896	172,896	-
-	446,249	446,249	-
-	(3,932)	(3,932)	-
-	395,238	395,238	-
-	2,414,718	2,414,718	-
(2,145,782)	2,414,718	268,936	-
-	-	-	(34,382)
4,004,244	-	4,004,244	-
246,653	-	246,653	-
-	-	-	466,523
160,429	-	160,429	-
35,619	-	35,619	-
176,439	118,970	295,409	15,534
596,564	(596,564)	-	-
5,219,948	(477,594)	4,742,354	482,057
3,074,166	1,937,124	5,011,290	447,675
37,583,681	16,827,929	54,411,610	2,454,648
$ 40,657,847	$ 18,765,053	$ 59,422,900	$ 2,902,323

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FUND FINANCIAL STATEMENTS

CITY OF WAYZATA
WAYZATA, MINNESOTA

FOR THE YEAR ENDED
DECEMBER 31, 2014

CITY OF WAYZATA, MINNESOTA
BALANCE SHEET
GOVERNMENTAL FUNDS
DECEMBER 31, 2014

	101 General	300's Debt Service	408 General Improvement Capital Project
ASSETS			
Cash and temporary investments	$ 2,549,327	$ 340,349	$ 1,632,433
Receivables			
Accrued interest	24,114	-	-
Taxes	43,242	-	-
Accounts	39,022	-	13,139
Special assessments	-	2,560,000	4,884
Due from other funds	-	-	-
Due from other governments	6,137	-	-
Prepaid items	3,157	-	-
Advances to other funds	-	-	-
TOTAL ASSETS	$ 2,664,999	$ 2,900,349	$ 1,650,456
LIABILITIES			
Accounts and contracts payable	$ 33,319	$ -	$ 29,296
Due to other governments	11,399	-	-
Accrued salaries payable	1,204	-	-
Deposits payable	94,796	-	-
TOTAL LIABILITIES	140,718	-	29,296
DEFERRED INFLOWS OF RESOURCES			
Unavailable revenue - delinquent taxes	25,397	-	-
Unavailable revenue - special assessments	-	2,560,000	4,884
TOTAL DEFERRED INFLOWS OF RESOURCES	25,397	2,560,000	4,884
FUND BALANCES			
Nonspendable	3,157	-	-
Restricted	-	340,349	910,224
Committed	-	-	-
Assigned	271,137	-	706,052
Unassigned	2,224,590	-	-
TOTAL FUND BALANCES	2,498,884	340,349	1,616,276
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES	$ 2,664,999	$ 2,900,349	$ 1,650,456

The notes to the financial statements are an integral part of this statement.

430 Street Improvement Capital Project	Other Governmental Funds	Total Governmental Funds
$ 2,334,327	$ 4,697,536	$ 11,553,972
-	-	24,114
-	-	43,242
-	17,068	69,229
-	6,305	2,571,189
14,500	24,000	38,500
-	100	6,237
-	-	3,157
95,000	158,500	253,500
$ 2,443,827	$ 4,903,509	$ 14,563,140
$ 78,918	$ 54,650	$ 196,183
-	-	11,399
-	-	1,204
-	3,308	98,104
78,918	57,958	306,890
-	-	25,397
-	6,305	2,571,189
-	6,305	2,596,586
-	-	3,157
-	382,267	1,632,840
-	217,181	217,181
2,364,909	4,239,798	7,581,896
-	-	2,224,590
2,364,909	4,839,246	11,659,664
$ 2,443,827	$ 4,903,509	$ 14,563,140

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CITY OF WAYZATA, MINNESOTA
RECONCILIATION OF THE BALANCE SHEET TO THE STATEMENT OF NET POSITION GOVERNMENTAL FUNDS
DECEMBER 31, 2014

Total fund balances - governmental funds	$ 11,659,664
Amounts reported for the governmental activities in the statement of net position are different because	
Capital assets used in governmental activities are not financial resources and therefore are not reported as assets in governmental funds.	
Cost of capital assets	38,580,004
Less: accumulated depreciation	(7,143,472)
Noncurrent liabilities, including bonds payable, are not due and payable in the current period and, therefore, are not reported as liabilities in the funds.	
Noncurrent liabilities at year-end consist of	
Compensated absences payable	(305,661)
Other postemployment benefits payable	(137,593)
Bond principal payable	(4,405,000)
Plus: unamortized bond premium	(175,364)
Some receivables are not available soon enough to pay for the current period's expenditures, and therefore are reported as unavailable revenue in the funds.	
Delinquent taxes receivable	25,397
Special assessments receivable	2,571,189
Governmental funds do not report a liability for accrued interest until due and payable.	(11,317)
Total net position - governmental activities	$ 40,657,847

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
FOR THE YEAR ENDED DECEMBER 31, 2014

	101 General	300's Debt Service	408 General Improvement Capital Project
REVENUES			
Taxes			
Property taxes	$ 4,025,293	$ 246,653	$ -
Franchise fees	79,619	-	-
Licenses and permits	793,420	-	-
Intergovernmental	224,836	-	-
Charges for services	832,032	-	-
Fines and forfeitures	78,985	-	-
Special assessments	-	253,467	4,618
Investment earnings	40,734	3,892	27,442
Miscellaneous			
Contributions and donations	-	-	-
Refunds and reimbursements	9,681	-	-
Other	5,636	-	-
TOTAL REVENUES	6,090,236	504,012	32,060
EXPENDITURES			
Current			
General government	1,047,201	-	-
Public safety	2,047,168	-	-
Public works	660,028	-	-
Culture and recreation	365,736	-	-
Miscellaneous	177,391	-	-
Capital outlay			
General government	190	-	-
Public safety	1,496	-	19,012
Public works	-	-	692,089
Culture and recreation	-	-	61,273
Debt service			
Principal	-	295,000	-
Interest and other	-	144,158	-
TOTAL EXPENDITURES	4,299,210	439,158	772,374
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	1,791,026	64,854	(740,314)
OTHER FINANCING SOURCES (USES)			
Transfers in	125,000	-	620,500
Insurance recovery	-	-	13,139
Transfers out	(1,756,626)	-	-
TOTAL OTHER FINANCING SOURCES (USES)	(1,631,626)	-	633,639
NET CHANGE IN FUND BALANCES	159,400	64,854	(106,675)
FUND BALANCES, JANUARY 1	2,339,484	275,495	1,722,951
FUND BALANCES, DECEMBER 31	$ 2,498,884	$ 340,349	$ 1,616,276

The notes to the financial statements are an integral part of this statement.

430 Street Improvement Capital Project	Other Governmental Funds	Total Governmental Funds
$ -	$ -	$ 4,271,946
-	80,810	160,429
-	169,113	962,533
-	18,050	242,886
226,278	103,276	1,161,586
-	9,448	88,433
-	1,620	259,705
32,777	71,594	176,439
5,886	114,941	120,827
67,362	25,820	102,863
-	-	5,636
332,303	594,672	7,553,283
-	51,700	1,098,901
-	4,370	2,051,538
-	90,406	750,434
-	18,721	384,457
-	-	177,391
-	100,414	100,604
-	328,311	348,819
219,413	114,766	1,026,268
-	232,644	293,917
-	-	295,000
-	-	144,158
219,413	941,332	6,671,487
112,890	(346,660)	881,796
738,166	1,242,690	2,726,356
-	-	13,139
-	(373,166)	(2,129,792)
738,166	869,524	609,703
851,056	522,864	1,491,499
1,513,853	4,316,382	10,168,165
$ 2,364,909	$ 4,839,246	$ 11,659,664

CITY OF WAYZATA, MINNESOTA
RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES TO THE STATEMENT OF ACTIVITIES
GOVERNMENTAL FUNDS
FOR THE YEAR ENDED DECEMBER 31, 2014

Total net change in fund balances - governmental funds	$ 1,491,499
Amounts reported for governmental activities in the statement of activities are different because	
Capital outlays are reported in governmental funds as expenditures. However, in the statement of activities, the cost of those assets is allocated over the estimated useful lives as depreciation expense.	
Capital outlays	919,268
Depreciation expense	(1,008,431)
Governmental funds report a gain (loss) on sale of capital assets to the extent of cash exchanged, whereas the disposition of the assets book value is included in the total gain (loss) in the statement of activities.	
Disposals	(84,799)
Depreciation on disposals	54,799
Revenues in the statement of activities that do not provide current financial resources are not reported as revenue in the funds.	
Capital assets contributed by developers	1,560,000
The issuance of long-term debt provides current financial resources to governmental funds, while the repayment of principal of long-term debt consumes the current financial resources of governmental funds. Neither transaction, however, has any effect on net position. Also, governmental funds report the effect of premiums, discounts and similar items when debt is first issued, whereas these amounts are deferred and amortized in the statement of activities. The amounts below are the effects of these differences in the treatment of long-term debt and related items.	
Principal repayments	295,000
Amortization of bond premium	18,117
Interest on long-term debt in the statement of activities differs from the amount reported in the governmental funds because interest is recognized as an expenditure in the funds when it is due, and thus requires the use of current financial resources. In the statement of activities, however, interest expense is recognized as the interest accrues, regardless of when it is due.	613
Some expenses reported in the statement of activities do not require the use of current financial resources and therefore are not reported as expenditures in the governmental funds.	
Compensated absences	(5,226)
Other postemployment benefits	(20,525)
Certain revenues are recognized as soon as they are earned. Under the modified accrual basis of accounting, certain revenues cannot be recognized until they are available to liquidate liabilities of the current period.	
Property taxes	(21,049)
Special assessments	(125,100)
Change in net position - governmental activities	$ 3,074,166

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
GENERAL FUND
FOR THE YEAR ENDED DECEMBER 31, 2014

	Budgeted Amounts		Actual	Variance with
	Original	Final	Amounts	Final Budget
REVENUES				
Taxes				
Property taxes	$ 3,845,723	$ 3,845,723	$ 4,025,293	$ 179,570
Franchise fees	82,000	82,000	79,619	(2,381)
Licenses and permits	327,600	327,600	793,420	465,820
Intergovernmental	157,000	157,000	224,836	67,836
Charges for services	594,097	594,097	832,032	237,935
Fines and forfeitures	65,500	65,500	78,985	13,485
Investment earnings	22,000	22,000	40,734	18,734
Miscellaneous	3,000	3,000	15,317	12,317
TOTAL REVENUES	5,096,920	5,096,920	6,090,236	993,316
EXPENDITURES				
Current				
General government	1,038,185	1,038,185	1,047,201	(9,016)
Public safety	2,034,345	2,034,345	2,047,168	(12,823)
Public works	670,350	670,350	660,028	10,322
Culture and recreation	420,990	420,990	365,736	55,254
Miscellaneous	290,500	290,500	177,391	113,109
Capital outlay				
General government	1,000	1,000	190	810
Public safety	5,000	5,000	1,496	3,504
TOTAL EXPENDITURES	4,460,370	4,460,370	4,299,210	161,160
EXCESS OF REVENUES OVER EXPENDITURES	636,550	636,550	1,791,026	1,154,476
OTHER FINANCING SOURCES (USES)				
Transfers in	125,000	125,000	125,000	-
Transfers out	(761,550)	(761,550)	(1,756,626)	(995,076)
TOTAL OTHER FINANCING SOURCES (USES)	(636,550)	(636,550)	(1,631,626)	(995,076)
NET CHANGE IN FUND BALANCES	-	-	159,400	159,400
FUND BALANCES, JANUARY 1	2,339,484	2,339,484	2,339,484	-
FUND BALANCES, DECEMBER 31	$ 2,339,484	$ 2,339,484	$ 2,498,884	$ 159,400

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENTS OF NET POSITION - CONTINUED ON THE FOLLOWING PAGES
PROPRIETARY FUNDS
DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	610		**620**	
	Water		Sewer	
	2014	2013	2014	2013
ASSETS				
CURRENT ASSETS				
Cash and temporary investments	$ 4,158,092	$ 4,408,588	$ 1,196,867	$ 1,136,342
Receivables				
Accounts	44,079	41,203	82,964	80,180
Special assessments	53,922	70,715	70,462	50,908
Due from other governments	23,910	12,495	9,050	8,498
Prepaid items	-	-	-	-
Inventories	7,342	16,178	-	-
Due from other funds	-	-	-	-
TOTAL CURRENT ASSETS	4,287,345	4,549,179	1,359,343	1,275,928
NONCURRENT ASSETS				
Advances to other funds	-	-	-	-
Special assessments	742,767	824,647	450,877	510,000
Capital assets				
Land	3,975	3,975	8,495	8,495
Buildings	6,077,906	6,077,906	30,830	30,830
Infrastructure	1,198,858	711,496	3,219,232	2,529,132
Machinery and equipment	163,884	163,884	373,071	296,934
Construction in progress	2,008,909	1,566,510	-	-
Less: accumulated depreciation	(1,420,756)	(1,267,191)	(712,456)	(620,699)
Total capital assets (net of accumulated depreciation)	8,032,776	7,256,580	2,919,172	2,244,692
TOTAL NONCURRENT ASSETS	8,775,543	8,081,227	3,370,049	2,754,692
TOTAL ASSETS	13,062,888	12,630,406	4,729,392	4,030,620

The notes to the financial statements are an integral part of this statement.

Business-type Activities - Enterprise Funds					
630		**640**		**650**	
Licensing		Liquor		Solid Waste	
2014	2013	2014	2013	2014	2013
$ 22,684	$ 82,998	$ 690,665	$ 598,694	$ 240,155	$ 235,427
-	-	-	400	28,302	28,631
-	-	-	-	-	-
-	-	-	-	-	-
-	-	27,793	-	-	-
-	-	430,834	402,112	-	-
-	9,500	-	-	-	-
22,684	92,498	1,149,292	1,001,206	268,457	264,058
-	73,000	-	-	-	-
-	-	-	-	-	-
-	-	679,550	679,550	-	-
-	-	3,439,095	3,439,095	-	-
-	-	73,210	73,210	-	-
-	-	805,923	805,923	-	-
-	-	-	-	-	-
-	-	(510,818)	(365,332)	-	-
-	-	4,486,960	4,632,446	-	-
-	73,000	4,486,960	4,632,446	-	-
22,684	165,498	5,636,252	5,633,652	268,457	264,058

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CITY OF WAYZATA, MINNESOTA
STATEMENTS OF NET POSITION - CONTINUED
PROPRIETARY FUNDS
DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	670 Stormwater		Totals	
	2014	2013	2014	2013
ASSETS				
CURRENT ASSETS				
Cash and temporary investments	$ 659,011	$ 418,576	$ 6,967,474	$ 6,880,625
Receivables				
Accounts	24,759	24,811	180,104	175,225
Special assessments	-	23,727	124,384	145,350
Due from other governments	-	-	32,960	20,993
Prepaid items	-	-	27,793	-
Inventories	-	-	438,176	418,290
Due from other funds	-	-	-	9,500
TOTAL CURRENT ASSETS	683,770	467,114	7,770,891	7,649,983
NONCURRENT ASSETS				
Advances to other funds	-	-	-	73,000
Special assessments	-	-	1,193,644	1,334,647
Capital assets				
Land	281,028	281,028	973,048	973,048
Buildings	-	-	9,547,831	9,547,831
Infrastructure	4,393,931	4,118,931	8,885,231	7,432,769
Machinery and equipment	-	-	1,342,878	1,266,741
Construction in progress	183,594	182,867	2,192,503	1,749,377
Less: accumulated depreciation	(1,298,725)	(1,201,802)	(3,942,755)	(3,455,024)
Total capital assets (net of accumulated depreciation)	3,559,828	3,381,024	18,998,736	17,514,742
TOTAL NONCURRENT ASSETS	3,559,828	3,381,024	20,192,380	18,922,389
TOTAL ASSETS	4,243,598	3,848,138	27,963,271	26,572,372

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENTS OF NET POSITION - CONTINUED
PROPRIETARY FUNDS
DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	610 Water		620 Sewer	
	2014	2013	2014	2013
LIABILITIES				
CURRENT LIABILITIES				
Accounts and contracts payable	$ 1,984	$ 6,068	$ 1,189	$ 38,581
Due to other governments	3,727	406	100	100
Accrued salaries payable	233	168	233	168
Accrued interest payable	13,747	14,064	1,096	1,154
Deposits payable	10,648	10,999	-	-
Due to other funds	-	-	-	-
Compensated absences payable, current portion	13,061	12,627	13,061	12,627
Bonds payable, current portion	215,000	190,000	35,000	35,000
TOTAL CURRENT LIABILITIES	258,400	234,332	50,679	87,630
NONCURRENT LIABILITIES				
Advances from other funds	-	-	-	-
Other postemployment benefits payable	12,957	10,898	12,953	10,898
Compensated absences payable	15,149	13,854	15,149	13,854
Unamortized bond premium	22,029	23,322	11,163	12,075
Bonds payable	4,605,000	4,820,000	475,000	510,000
TOTAL NONCURRENT LIABILITIES	4,655,135	4,868,074	514,265	546,827
TOTAL LIABILITIES	4,913,535	5,102,406	564,944	634,457
NET POSITION				
Net investment in capital assets	3,190,747	2,223,258	2,398,009	1,687,617
Restricted for debt service	1,390,211	1,451,279	516,563	539,576
Unrestricted	3,568,395	3,853,463	1,249,876	1,168,970
TOTAL NET POSITION	$ 8,149,353	$ 7,528,000	$ 4,164,448	$ 3,396,163

The notes to the financial statements are an integral part of this statement.

Business-type Activities - Enterprise Funds					
630 Licensing		**640** Liquor		**650** Solid Waste	
2014	2013	2014	2013	2014	2013
$ -	$ 500	$ 5,467	$ 12,002	$ -	$ 1,419
7,405	9,356	47,249	46,944	12,431	6,514
200	200	14,245	12,841	-	-
-	-	10,594	10,761	-	-
(4,176)	-	19,503	12,828	-	-
-	-	38,500	56,000	-	-
7,038	5,508	24,132	24,132	-	-
-	-	100,000	100,000	-	-
10,467	15,564	259,690	275,508	12,431	7,933
-	-	253,500	438,000	-	-
9,367	6,894	26,745	22,405	435	276
2,951	1,705	24,547	23,078	-	-
-	-	38,378	40,211	-	-
-	-	3,075,000	3,175,000	-	-
12,318	8,599	3,418,170	3,698,694	435	276
22,785	24,163	3,677,860	3,974,202	12,866	8,209
-	-	1,273,582	1,317,235	-	-
-	-	-	-	-	-
(101)	141,335	684,810	342,215	255,591	255,849
$ (101)	$ 141,335	$ 1,958,392	$ 1,659,450	$ 255,591	$ 255,849

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CITY OF WAYZATA, MINNESOTA
STATEMENTS OF NET POSITION - CONTINUED
PROPRIETARY FUNDS
DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	670 Stormwater		Totals	
	2014	2013	2014	2013
LIABILITIES				
CURRENT LIABILITIES				
Accounts and contracts payable	$ 5,032	$ -	$ 13,672	$ 58,570
Due to other governments	-	-	70,912	63,320
Accrued salaries payable	-	-	14,911	13,377
Accrued interest payable	-	-	25,437	25,979
Deposits payable	-	-	25,975	23,827
Due to other funds	-	-	38,500	56,000
Compensated absences payable, current portion	-	-	57,292	54,894
Bonds payable, current portion	-	-	350,000	325,000
TOTAL CURRENT LIABILITIES	5,032	-	596,699	620,967
NONCURRENT LIABILITIES				
Advances from other funds	-	-	253,500	438,000
Other postemployment benefits payable	1,196	1,006	63,653	52,377
Compensated absences payable	-	-	57,796	52,491
Unamortized bond premium	-	-	71,570	75,608
Bonds payable	-	-	8,155,000	8,505,000
TOTAL NONCURRENT LIABILITIES	1,196	1,006	8,601,519	9,123,476
TOTAL LIABILITIES	6,228	1,006	9,198,218	9,744,443
NET POSITION				
Net investment in capital assets	3,559,828	3,381,024	10,422,166	8,609,134
Restricted for debt service	-		1,906,774	1,990,855
Unrestricted	677,542	466,108	6,436,113	6,227,940
TOTAL NET POSITION	$ 4,237,370	$ 3,847,132	$ 18,765,053	$ 16,827,929

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENTS OF REVENUES, EXPENSES AND
CHANGES IN NET POSITION - CONTINUED ON THE FOLLOWING PAGES
PROPRIETARY FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	610 Water		**620** Sewer	
	2014	2013	2014	2013
OPERATING REVENUES				
Sales	$ -	$ -	$ -	$ -
Cost of Sales	-	-	-	-
GROSS PROFIT	-	-	-	-
Charges for services	666,615	648,312	915,824	943,819
TOTAL OPERATING REVENUES	666,615	648,312	915,824	943,819
OPERATING EXPENSES				
Personnel services	238,828	228,539	238,762	228,541
Supplies	97,149	50,724	30,317	21,594
Professional services	36,068	42,748	36,169	40,709
Utilities	69,043	79,235	427,857	414,880
Other services and charges	17,219	37,778	16,948	16,475
Repairs and maintenance	59,343	54,033	46,880	38,259
Depreciation	153,565	145,328	91,757	73,320
TOTAL OPERATING EXPENSES	671,215	638,385	888,690	833,778
OPERATING INCOME (LOSS)	(4,600)	9,927	27,134	110,041
NONOPERATING REVENUES (EXPENSES)				
Investment earnings	72,391	769	18,480	164
Grants	-	-	-	-
Other income	75,462	75,705	-	-
Gain (loss) on disposal of capital assets	-	(3,568)	-	(3,568)
Interest expense and other	(167,709)	(133,218)	(13,330)	(13,278)
TOTAL NONOPERATING REVENUES (EXPENSES)	(19,856)	(60,312)	5,150	(16,682)
INCOME (LOSS) BEFORE CONTRIBUTIONS AND TRANSFERS	(24,456)	(50,385)	32,284	93,359
TRANSFERS IN	-	-	-	-
CAPITAL CONTRIBUTIONS	693,109	334,312	794,201	126,188
TRANSFERS OUT	(47,300)	(54,750)	(58,200)	(54,750)
CHANGE IN NET POSITION	621,353	229,177	768,285	164,797
NET POSITION, JANUARY 1	7,528,000	7,298,823	3,396,163	3,231,366
NET POSITION, DECEMBER 31	$ 8,149,353	$ 7,528,000	$ 4,164,448	$ 3,396,163

The notes to the financial statements are an integral part of this statement.

Business-type Activities - Enterprise Funds					
630		**640**		**650**	
Licensing		Liquor		Solid Waste	
2014	2013	2014	2013	2014	2013
$ -	$ -	$ 5,581,912	$ 5,313,196	$ -	$ -
-	-	(2,784,167)	(2,619,208)	-	-
-	-	2,797,745	2,693,988	-	-
447,885	399,257	-	-	313,876	311,433
447,885	399,257	2,797,745	2,693,988	313,876	311,433
258,879	246,740	1,393,136	1,323,388	20,173	20,017
2,901	3,057	112,065	109,956	-	-
1,098	627	176,129	130,700	254,578	248,391
-	-	82,277	75,617	42,502	40,760
11,957	4,752	204,210	181,600	10,595	10,106
175	387	109,127	87,303	-	-
-	-	145,486	146,683	-	-
275,010	255,563	2,222,430	2,055,247	327,848	319,274
172,875	143,694	575,315	638,741	(13,972)	(7,841)
4,732	2,775	11,693	59	3,674	39
-	-	-	-	10,040	10,417
21	-	13,334	19,314	-	-
-	-	-	(14,659)	-	-
-	-	(142,400)	(145,996)	-	-
4,753	2,775	(117,373)	(141,282)	13,714	10,456
177,628	146,469	457,942	497,459	(258)	2,615
-	-	-	-	-	-
-	-	-	-	-	-
(319,064)	(180,214)	(159,000)	(30,000)	-	-
(141,436)	(33,745)	298,942	467,459	(258)	2,615
141,335	175,080	1,659,450	1,191,991	255,849	253,234
$ (101)	$ 141,335	$ 1,958,392	$ 1,659,450	$ 255,591	$ 255,849

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CITY OF WAYZATA, MINNESOTA
STATEMENTS OF REVENUES, EXPENSES AND
CHANGES IN NET POSITION - CONTINUED
PROPRIETARY FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	670 Stormwater		Totals	
	2014	2013	2014	2013
OPERATING REVENUES				
Sales	$ -	$ -	$ 5,581,912	$ 5,313,196
Cost of Sales	-	-	(2,784,167)	(2,619,208)
GROSS PROFIT	-	-	2,797,745	2,693,988
Charges for services	271,440	276,006	2,615,640	2,578,827
TOTAL OPERATING REVENUES	271,440	276,006	5,413,385	5,272,815
OPERATING EXPENSES				
Personnel services	23,545	23,102	2,173,323	2,070,327
Supplies	1,300	450	243,732	185,781
Professional services	24,666	14,859	528,708	478,034
Utilities	-	-	621,679	610,492
Other services and charges	765	515	261,694	251,226
Repairs and maintenance	9,349	5,566	224,874	185,548
Depreciation	96,923	91,424	487,731	456,755
TOTAL OPERATING EXPENSES	156,548	135,916	4,541,741	4,238,163
OPERATING INCOME (LOSS)	114,892	140,090	871,644	1,034,652
NONOPERATING REVENUES (EXPENSES)				
Investment earnings	8,000	59	118,970	3,865
Grants	-	-	10,040	10,417
Other income	4,375	-	93,192	95,019
Gain (loss) on disposal of capital assets	-	-	-	(21,795)
Interest expense and other	-	-	(323,439)	(292,492)
TOTAL NONOPERATING REVENUES (EXPENSES)	12,375	59	(101,237)	(204,986)
INCOME (LOSS) BEFORE CONTRIBUTIONS AND TRANSFERS	127,267	140,149	770,407	829,666
TRANSFERS IN	50,000	50,000	50,000	50,000
CAPITAL CONTRIBUTIONS	275,971	1,934	1,763,281	462,434
TRANSFERS OUT	(63,000)	(63,000)	(646,564)	(382,714)
CHANGE IN NET POSITION	390,238	129,083	1,937,124	959,386
NET POSITION, JANUARY 1	3,847,132	3,718,049	16,827,929	15,868,543
NET POSITION, DECEMBER 31	$ 4,237,370	$ 3,847,132	$ 18,765,053	$ 16,827,929

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENTS OF CASH FLOWS - CONTINUED ON THE FOLLOWING PAGES
PROPRIETARY FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	610 Water		**620** Sewer	
	2014	2013	2014	2013
CASH FLOWS FROM OPERATING ACTIVITIES				
Receipts from customers and users	$ 652,734	$ 658,759	$ 917,055	$ 948,049
Other operating receipts	-	871	-	-
Receipts from (payments to) customer deposits	(351)	1,680	-	-
Payments to suppliers	(270,749)	(258,802)	(595,563)	(497,229)
Payments to employees	(234,975)	(224,478)	(234,913)	(224,480)
NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES	146,659	178,030	86,579	226,340
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES				
Transfers from other funds	-	-	-	-
Rent received	75,462	74,834	-	-
Transfers to other funds	(47,300)	(54,750)	(58,200)	(54,750)
NET CASH PROVIDED (USED) BY NONCAPITAL FINANCING ACTIVITIES	28,162	20,084	(58,200)	(54,750)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES				
Acquisition of capital assets	(524,761)	(292,848)	(76,137)	(68,532)
Special assessments	141,174	235,798	60,781	-
Connection fees	245,198	272,412	74,566	126,188
Intergovernmental	-	-	3,756	-
Receipt from (payment on) interfund loan	-	-	-	-
Interest paid on long-term debt	(169,319)	(182,137)	(14,300)	(17,584)
Principal paid on long-term debt	(190,000)	(180,000)	(35,000)	-
NET CASH PROVIDED (USED) BY CAPITAL AND RELATED FINANCING ACTIVITIES	(497,708)	(146,775)	13,666	40,072
CASH FLOWS FROM INVESTING ACTIVITIES				
Investment earnings	72,391	769	18,480	164
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	(250,496)	52,108	60,525	211,826
CASH AND CASH EQUIVALENTS, JANUARY 1	4,408,588	4,356,480	1,136,342	924,516
CASH AND CASH EQUIVALENTS, DECEMBER 31	$ 4,158,092	$ 4,408,588	$ 1,196,867	$ 1,136,342

The notes to the financial statements are an integral part of this statement.

Business-type Activities - Enterprise Funds

630 Licensing 2014	630 Licensing 2013	640 Liquor 2014	640 Liquor 2013	650 Solid Waste 2014	650 Solid Waste 2013
$ 447,885	$ 431,063	$ 5,582,312	$ 5,317,572	$ 314,205	$ 304,816
21	-	13,334	19,314	10,040	10,417
(4,176)	-	6,675	6,861	-	-
(18,582)	(7,459)	(3,530,720)	(3,237,286)	(303,177)	(295,998)
(253,630)	(247,037)	(1,385,923)	(1,328,482)	(20,014)	(19,823)
171,518	176,567	685,678	777,979	1,054	(588)
-	-	-	-	-	-
-	-	-	-	-	-
(319,064)	(180,214)	(159,000)	(30,000)	-	-
(319,064)	(180,214)	(159,000)	(30,000)	-	-
-	-	-	(22,920)	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
82,500	9,000	(202,000)	(54,000)	-	-
-	-	(144,400)	(147,996)	-	-
-	-	(100,000)	(100,000)	-	-
82,500	9,000	(446,400)	(324,916)	-	-
4,732	2,775	11,693	59	3,674	39
(60,314)	8,128	91,971	423,122	4,728	(549)
82,998	74,870	598,694	175,572	235,427	235,976
$ 22,684	$ 82,998	$ 690,665	$ 598,694	$ 240,155	$ 235,427

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CITY OF WAYZATA, MINNESOTA
STATEMENTS OF CASH FLOWS - CONTINUED
PROPRIETARY FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	670 Stormwater		Totals	
	2014	2013	2014	2013
CASH FLOWS FROM OPERATING ACTIVITIES				
Receipts from customers and users	$ 271,492	$ 274,113	$ 8,185,683	$ 7,934,372
Other operating receipts	4,375	-	27,770	30,602
Receipts from (payments to) customer deposits	-	-	2,148	8,541
Payments to suppliers	(31,048)	(21,390)	(4,749,839)	(4,318,164)
Payments to employees	(23,355)	(22,888)	(2,152,810)	(2,067,188)
NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES	221,464	229,835	1,312,952	1,588,163
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES				
Transfers from other funds	50,000	50,000	50,000	50,000
Rent	-	-	75,462	74,834
Transfers to other funds	(63,000)	(63,000)	(646,564)	(382,714)
NET CASH PROVIDED (USED) BY NONCAPITAL FINANCING ACTIVITIES	(13,000)	(13,000)	(521,102)	(257,880)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES				
Acquisition of capital assets	(727)	(35,325)	(601,625)	(419,625)
Special assessments	24,698	2,364	226,653	238,162
Connection fees	-	-	319,764	398,600
Intergovernmental	-	-	3,756	-
Receipt from (payment on) interfund loan	-	-	(119,500)	(45,000)
Interest paid on long-term debt	-	-	(328,019)	(347,717)
Principal paid on long-term debt	-	-	(325,000)	(280,000)
NET CASH PROVIDED (USED) BY CAPITAL AND RELATED FINANCING ACTIVITIES	23,971	(32,961)	(823,971)	(455,580)
CASH FLOWS FROM INVESTING ACTIVITIES				
Investment earnings	8,000	59	118,970	3,865
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	240,435	183,933	86,849	878,568
CASH AND CASH EQUIVALENTS, JANUARY 1	418,576	234,643	6,880,625	6,002,057
CASH AND CASH EQUIVALENTS, DECEMBER 31	$ 659,011	$ 418,576	$ 6,967,474	$ 6,880,625

The notes to the financial statements are an integral part of this statement.

CITY OF WAYZATA, MINNESOTA
STATEMENTS OF CASH FLOWS - CONTINUED
PROPRIETARY FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	610 Water		**620** Sewer	
	2014	2013	2014	2013
RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES				
Operating income (loss)	$ (4,600)	$ 9,927	$ 27,134	$ 110,041
Adjustments to reconcile operating income (loss) to net cash provided (used) by operating activities				
Other income related to operations	-	871	-	-
Depreciation	153,565	145,328	91,757	73,320
(Increase) decrease in assets				
Accounts receivable, net	(2,876)	5,564	(2,784)	(9,464)
Special assessments receivable	410	915	4,567	8,189
Due from other governments	(11,415)	3,968	(552)	5,505
Prepaid items	-	-	-	-
Inventories	8,836	4,866	-	-
Increase (decrease) in liabilities				
Accounts and contracts payable	(4,084)	4,819	(37,392)	34,588
Due to other governments	3,321	(3,969)	-	100
Accrued salaries payable	65	168	65	168
Deposits payable	(351)	1,680	-	-
Compensated absences payable	1,729	1,660	1,729	1,660
Other postemployment benefits payable	2,059	2,233	2,055	2,233
NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES	$ 146,659	$ 178,030	$ 86,579	$ 226,340
SCHEDULE OF NONCASH CAPITAL AND RELATED FINANCING ACTIVITIES				
Capital contribution from developers	$ 405,000	$ -	$ 690,100	$ -
Capital asset disposals, net	-	(3,568)	-	(3,568)
Capitalized interest	-	37,947	-	-
Amortization of bond premium	(1,293)	(1,293)	(912)	(912)

The notes to the financial statements are an integral part of this statement.

Business-type Activities - Enterprise Funds					
630		**640**		**650**	
Licensing		Liquor		Solid Waste	
2014	2013	2014	2013	2014	2013
$ 172,875	$ 143,694	$ 575,315	$ 638,741	$ (13,972)	$ (7,841)
21	-	13,334	19,314	10,040	10,417
-	-	145,486	146,683	-	-
-	31,806	400	4,376	329	(6,617)
-	-	-	-	-	-
-	-	-	-	-	-
-	-	(27,793)	-	-	-
-	-	(28,722)	(35,995)	-	-
(500)	500	(6,535)	6,518	(1,419)	1,091
(1,951)	864	305	(3,425)	5,917	2,168
-	200	1,404	2,871	-	-
(4,176)	-	6,675	6,861	-	-
2,776	(3,082)	1,469	(13,642)	-	-
2,473	2,585	4,340	5,677	159	194
$ 171,518	$ 176,567	$ 685,678	$ 777,979	$ 1,054	$ (588)
$ -	$ -	$ -	$ -	$ -	$ -
-	-	-	(14,659)	-	-
-	-	-	-	-	-
-	-	(1,833)	(1,833)	-	-

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CITY OF WAYZATA, MINNESOTA
STATEMENTS OF CASH FLOWS - CONTINUED
PROPRIETARY FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Business-type Activities - Enterprise Funds			
	670 Stormwater		Totals	
	2014	2013	2014	2013
RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES				
Operating income (loss)	$ 114,892	$ 140,090	$ 871,644	$ 1,034,652
Adjustments to reconcile operating income (loss) to net cash provided (used) by operating activities				
Other income related to operations	4,375	-	27,770	30,602
Depreciation	96,923	91,424	487,731	456,755
(Increase) decrease in assets				
Accounts receivable, net	52	(1,893)	(4,879)	23,772
Special assessments receivable	-	-	4,977	9,104
Due from other governments	-	-	(11,967)	9,473
Prepaid items	-	-	(27,793)	-
Inventories	-	-	(19,886)	(31,129)
Increase (decrease) in liabilities				
Accounts and contracts payable	5,032	-	(44,898)	47,516
Due to other governments	-	-	7,592	(4,262)
Accrued salaries payable	-	-	1,534	3,407
Deposits payable	-	-	2,148	8,541
Compensated absences payable	-	-	7,703	(13,404)
Other postemployment benefits payable	190	214	11,276	13,136
NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES	$ 221,464	$ 229,835	$ 1,312,952	$ 1,588,163
SCHEDULE OF NONCASH CAPITAL AND RELATED FINANCING ACTIVITIES				
Capital contribution from developers	$ 275,000	$ -	$ 1,370,100	$ -
Capital asset disposals, net	-	-	-	(21,795)
Capitalized interest	-	-	-	37,947
Amortization of bond premium	-	-	(4,038)	(4,038)

The notes to the financial statements are an integral part of this statement.

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Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. Reporting entity

The City of Wayzata, Minnesota (the City) operates under the "Optional Plan A" form of government as defined in the State of Minnesota statutes. Under this plan, the government of the City is directed by a City Council composed of an elected Mayor and four elected City Council members. The City Council exercises legislative authority and determines all matters of policy. The City Council appoints personnel responsible for the proper administration of all affairs relating to the City.

As required by accounting principles generally accepted in the United States of America, these financial statements include all funds, departments, agencies, boards, and commissions of the City (the primary government) and any component units. The City has considered all potential units for which it is financially accountable, and other organizations for which the nature and significance of their relationship with the City are such that exclusion would cause the City's financial statements to be misleading or incomplete. The Governmental Accounting Standards Board (GASB) has set forth criteria to be considered in determining financial accountability. These criteria include appointing a voting majority of an organization's governing body, and (1) the ability of the primary government to impose its will on that organization or (2) the potential for the organization to provide specific benefits to, or impose specific financial burdens on the primary government. The City has one component unit.

Discretely presented component unit

The Wayzata Housing and Redevelopment Authority (HRA) assists the City Council in addressing the City's housing and redevelopment goals and objectives in accordance with the Comprehensive Plan. It is a legally separate entity, of which the governing body consists of a five member board of commissioners approved, but not selected, by the City Council. With the exception of the City Council approving board members and the HRA's budget, the HRA has complete control over its own duties. However, all HRA administrative and financial functions are performed by City staff, and the HRA is fiscally dependent upon the City. It is these criterion that result in the HRA being reported as a discretely presented component unit. The HRA does not prepare separate financial statements. Information on the HRA's governmental funds is presented as supplementary schedules elsewhere in this report.

B. Government-wide and fund financial statements

The government-wide financial statements (i.e., the statement of net position and the statement of activities) report information on all of the nonfiduciary activities of the primary government and its component units. *Governmental activities*, which normally are supported by taxes and intergovernmental revenues, are reported separately from *business-type activities,* which rely to a significant extent on fees and charges for support. Likewise, the *primary government* is reported separately from certain legally separate *component units* for which the primary government is financially accountable.

The statement of activities demonstrates the degree to which the direct expenses of a given function or segment are offset by program revenues. *Direct expenses* are those that are clearly identifiable with a specific function or segment. Amounts reported as program revenues include 1) charges to customers or applicants for goods, services, or privileges provided, 2) operating grants and contribution, and 3) capital grants and contributions, including special assessments. Internally dedicated resources are reported as general revenues rather than as program revenues. Likewise, general revenues include all taxes.

Separate financial statements are provided for governmental funds and proprietary funds. Major individual governmental funds and major individual enterprise funds are reported as separate columns in the fund financial statements.

C. Measurement focus, basis of accounting and financial statement presentation

The government-wide financial statements are reported using the *economic resources measurement focus* and the *accrual basis of accounting*, as are the proprietary fund financial statements. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Governmental fund financial statements are reported using the *current financial resources measurement focus* and the *modified accrual basis of accounting.* Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be *available* when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the City considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures, as well as expenditures related to compensated absences, other postemployment benefits, and claims and judgments, are recorded only when payment is due.

Property taxes, franchise taxes, licenses and interest associated with the current fiscal period are all considered to be susceptible to accrual and so have been recognized as revenues of the current fiscal period. Only the portion of special assessments receivable due within the current fiscal period is considered to be susceptible to accrual as revenue of the current period. All other revenue items are considered to be measurable and available only when cash is received by the City.

Revenue resulting from exchange transactions, in which each party gives and receives essentially equal value, is recorded on the accrual basis when the exchange takes place. On a modified accrual basis, revenue is recorded in the year in which the resources are measurable and become available.

Non-exchange transactions, in which the City receives value without directly giving equal value in return, include property taxes, grants, entitlement and donations. On an accrual basis, revenue from property taxes is recognized in the year for which the tax is levied. Revenue from grants, entitlements and donations is recognized in the year in which all eligibility requirements have been satisfied. Eligibility requirements include timing requirements, which specify the year when the resources are required to be used or the year when use is first permitted, matching requirements, in which the City must provide local resources to be used for a specified purpose, and expenditure requirements, in which the resources are provided to the City on a reimbursement basis. On a modified accrual basis, revenue from non-exchange transactions must also be available before it can be recognized.

Unearned revenue arises when assets are recognized before revenue recognition criteria have been satisfied. Grants and entitlements received before eligibility requirements are met are also recorded as unearned revenue.

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Proprietary funds distinguish *operating* revenues and expenses from *nonoperating* items. Operating revenues and expenses generally result from providing services and producing and delivering goods in connection with a proprietary fund’s principal ongoing operations. The principal operating revenues of the City enterprise funds are charges to customers for sales and services. Operating expenses for enterprise funds include the cost of sales and services, administrative expenses and depreciation on capital assets. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

The City reports the following major governmental funds:

The *General fund* is the City’s primary operating fund. It accounts for all financial resources of the City, except those required to be accounted for in another fund.

The *Debt Service fund* accounts for the resources accumulated and payments made for principal and interest on long-term general obligation debt of governmental funds.

The *General Improvement Capital Project fund* accounts for the resources accumulated and payments made for general capital project activity.

The *Street Improvement Capital Project fund* accounts for the resources accumulated and payments made for street capital project activity.

Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

The City reports the following major proprietary funds:

The *Water fund* accounts for the activities of the City's water distribution operations.

The *Sewer fund* accounts for the collection and pumping of sanitary sewage through a system of sewer lines and lift stations. Sewage is treated by the Metropolitan Council of Environmental Services.

The *Licensing fund* accounts for the City's licensing service center.

The *Liquor fund* accounts for the City's on and off-sale liquor operations.

The *Solid Waste fund* accounts for the City's solid waste collection programs.

The *Stormwater fund* accounts for the activities of the City's stormwater system.

As a general rule, the effect of interfund activity has been eliminated from government-wide financial statements.

D. Assets, liabilities, deferred inflows of resources, and net position/fund balance

Deposits and investments

The City's cash and cash equivalents are considered to be cash on hand, demand deposits and short-term investments with original maturities of three months or less from the date of acquisition. The proprietary funds' portion in the government-wide cash and temporary investments pool is considered to be cash and cash equivalents for purposes of the Statements of Cash Flows.

Cash balances from all funds are pooled and invested, to the extent available, in certificates of deposit and other authorized investments. Investments for the City are reported at fair value. Earnings from such investments are allocated on the basis of applicable participation by each of the funds.

The City may invest idle funds as authorized by Minnesota statutes, as follows:

1. Direct obligations or obligations guaranteed by the United States or its agencies.

2. Shares of investment companies registered under the Federal Investment Company Act of 1940 and received the highest credit rating, rated in one of the two highest rating categories by a statistical rating agency, and have a final maturity of thirteen months or less.

3. General obligations of a state or local government with taxing powers rated "A" or better; revenue obligations rated "AA" or better.

4. General obligations of the Minnesota Housing Finance Agency rated "A" or better.

5. Bankers' acceptances of United States banks eligible for purchase by the Federal Reserve System.

6. Commercial paper issued by United States banks corporations or their Canadian subsidiaries, of highest quality category by at least two nationally recognized rating agencies, and maturing in 270 days or less.

7. Repurchase or reverse repurchase agreements and securities lending agreements with financial institutions qualified as a "depository" by the government entity, with banks that are members of the Federal Reserve System with capitalization exceeding $10,000,000, a primary reporting dealer in U.S. government securities to the Federal Reserve Bank of New York, or certain Minnesota securities broker-dealers.

8. Guaranteed Investment Contracts (GIC's) issued or guaranteed by a United States commercial bank, a domestic branch of a foreign bank, a United States insurance company, or its Canadian subsidiary, whose similar debt obligations were rated in one of the top two rating categories by a nationally recognized rating agency.

Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

The Minnesota Municipal Money Market Fund (4M) investment pool operates in accordance with appropriate state laws and regulations. The reported value of the pool is the same as the fair value of the pool share. The Minnesota 4M Fund is an external investment pool not registered with the Securities Exchange Commission (SEC) that follows the same regulatory rules of the SEC under rule 2a7. Financial statements of the 4M fund can be obtained by contacting RBC Global Asset Management at 100 South Fifth Street, Suite 2300, Minneapolis, MN 55402-1240.

Property taxes

The City Council annually adopts a tax levy in December and certifies it to the County for collection in the following year. The County is responsible for collecting all property taxes for the City. These taxes attach an enforceable lien on taxable property within the City on January 1 and are payable by the property owners in two installments. The taxes are collected by the County Auditor and tax settlements are made to the City during January, June, and November each year.

Delinquent taxes receivable include the past six years' uncollected taxes. Delinquent taxes have been offset by a deferred inflow of resources for taxes not received within 60 days after year end in the governmental fund financial statements.

Accounts receivable

Accounts receivable include amounts billed for services provided before year end. Unbilled utility enterprise fund receivables are also included for services provided in 2014. The City annually certifies delinquent utility accounts to the County for collection in the following year. Therefore, there has been no allowance for doubtful accounts established for the delinquent water and sewer accounts.

Special assessments

Special assessments represent the financing for public improvements paid for by benefiting property owners. These assessments are recorded as receivables upon certification to the County. Special assessments are recognized as revenue when they are received in cash or within 60 days after year end. All governmental fund special assessments receivable are offset by a deferred inflow of resources in the governmental fund financial statements.

Interfund receivables and payables

Activity between funds that are representative of lending/borrowing arrangements outstanding at the end of the fiscal year are referred to as either "due to/from other funds" (i.e., the current portion of interfund loans) or "advances to/from other funds" (i.e., the non-current portion of interfund loans). All other outstanding balances between funds are reported as "due to/from other funds." Any residual balances outstanding between the governmental activities and business-type activities are reported in the government-wide financial statements as "internal balances."

Inventories and prepaid items

All inventories are valued at the lower of first-in, first-out (FIFO) cost or replacement market. Proprietary fund inventories consist of water meters, licenses, and liquor. Inventories of governmental funds are recorded as expenditures at the time the inventory items are used (consumption method).

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items in both government-wide and fund financial statements. Prepaid items are reported using the consumption method and recorded as expenditures/expenses at the time of consumption.

Capital assets

Capital assets, which include property, plant, equipment and infrastructure assets (e.g., roads, bridges, sidewalks, and similar items) are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets are defined by the City as assets with an estimated useful life of more than one year and an initial individual cost of more than $5,000.

Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

The City reports infrastructure assets on a network and subsystem basis. Accordingly, the amounts spent for the construction or acquisition of infrastructure assets are capitalized and reported in the government-wide financial statements regardless of their amount.

In the case of initial capitalization of general infrastructure assets (i.e., those reported by governmental activities) the City elected to report only those infrastructure assets added since January 1, 2004. As the City constructs or acquires capital assets each period, including infrastructure assets, they are capitalized and reported at historical cost. The reported value excludes normal maintenance and repairs which are essentially amounts spent in relation to capital assets that do not increase the capacity or efficiency of the item or extend its useful life beyond the original estimate. In the case of donations the City values these capital assets at the estimated fair value of the item at the date of its donation.

Interest costs incurred on the construction of capital assets for business-type activities are included as part of the capitalized value of the assets constructed. No amount of interest was capitalized in 2014.

Property, plant and equipment of the primary government, as well as the component units, are depreciated using the straight-line method over the following estimated useful lives:

Assets	Useful Lives in Years
Land improvements	5 to 30
Buildings	20 to 50
Infrastructure	5 to 50
Machinery and equipment	2 to 20

Compensated absences

The City policy permits certain employees to accumulate a limited amount of earned, but unused vacation and sick leave. The accrued compensated absences will be paid upon termination or when used. Compensated absences are recognized when they mature in the governmental fund financial statements, and accrued when earned in government-wide and proprietary fund financial statements. The General fund is typically used to liquidate governmental compensated absences payable.

Other postemployment benefits (OPEB) payable

Under Minnesota statute 471.61, subdivision 2b., public employers must allow retirees and their dependents to continue coverage indefinitely in an employer-sponsored health care plan, under the following conditions: 1) Retirees must be receiving (or eligible to receive) an annuity from a Minnesota public pension plan, 2) Coverage must continue in group plan until age 65, and retirees must pay no more than the group premium, and 3) Retirees may obtain dependent coverage immediately before retirement. All premiums are funded on a pay-as-you-go basis. The liability was actuarially determined, in accordance with GASB Statement 45, at January 1, 2014.

Long-term obligations

In the government-wide financial statements, and proprietary fund types in the fund financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities, business-type activities, or proprietary fund type statement of net position. The recognition of bond premiums and discounts are amortized over the life of the bonds using the straight-line method. Bonds payable are reported net of the applicable bond premium or discount. Bond issuance costs are reported as an expense in the period incurred.

Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

In the fund financial statements, governmental fund types recognized bond premiums and discounts, as well as bond issuance costs, during the current period. The face amount of debt issued is reported as other financing sources. Premiums received on debt issuances are reported as other financing sources while discounts on debt issuances are reported as other financing uses. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenditures.

Deferred inflows of resources

In addition to liabilities, the statement of financial position and fund financial statements will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, *deferred inflows of resources*, represents an acquisition of net position that applies to a future period(s) and so will *not* be recognized as an inflow of resources (revenue) until that time. The government has only one type of item, which arises only under a modified accrual basis of accounting that qualifies for reporting in this category. Accordingly, the item, *unavailable revenue*, is reported only in the governmental funds balance sheet. The governmental funds report unavailable revenues from two sources: delinquent taxes and special assessments. These amounts are deferred and recognized as an inflow of resources in the period that the amounts become available.

Fund balance

In the fund financial statements, fund balance is divided into five classifications based primarily on the extent to which the City is bound to observe constraints imposed upon the use of resources reported in the governmental funds. These classifications are defined as follows:

Nonspendable - Amounts that cannot be spent because they are not in spendable form, such as prepaid items.

Restricted - Amounts related to externally imposed constraints established by creditors, grantors or contributors; or constraints imposed by state statutory provisions.

Committed - Amounts constrained for specific purposes that are internally imposed by formal action (resolution) of the City Council, which is the City's highest level of decision-making authority. Committed amounts cannot be used for any other purpose unless the City Council modifies or rescinds the commitment by resolution.

Assigned - Amounts constrained for specific purposes that are internally imposed. In governmental funds other than the General fund, assigned fund balance represents all remaining amounts that are not classified as nonspendable and are neither restricted nor committed. In the General fund, assigned amounts represent intended uses established by the City Council itself or by an official to which the governing body delegates the authority. The City Council has adopted a fund balance policy which delegates the authority to assign amounts for specific purposes to the Senior Accountant or City Manager.

Unassigned - The residual classification for the General fund and also negative residual amounts in other funds.

The City considers restricted amounts to be spent first when both restricted and unrestricted fund balance is available. Additionally, the City would first use committed, then assigned, and lastly unassigned amounts of unrestricted fund balance when expenditures are made.

The City has formally adopted a fund balance policy for the General fund. The City's policy is to maintain an unassigned fund balance of 40 percent of the next year's budgeted expenditures.

Note 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Net position

Net position represents the difference between assets and liabilities. Net position is displayed in three components:

a. Net investment in capital assets - Consists of capital assets, net of accumulated depreciation reduced by any outstanding debt attributable to acquire capital assets.

b. Restricted net position - Consist of net position restricted when there are limitations imposed on their use through external restrictions imposed by creditors, grantors, laws or regulations of other governments.

c. Unrestricted net position - All other net position that do not meet the definition of “restricted” or “net investment in capital assets”.

When both restricted and unrestricted resources are available for use, it is the City’s policy to use restricted resources first, then unrestricted resources as they are needed.

Comparative data/reclassifications

Comparative total data for the prior year have been presented only for individual enterprise funds in the fund financial statements in order to provide an understanding of the changes in the financial position and operations of these funds. Also, certain amounts presented in the prior year have been reclassified in order to be consistent with the current year’s presentation.

Note 2: STEWARDSHIP, COMPLIANCE AND ACCOUNTABILITY

A. Budgetary information

An annual budget is adopted on a basis consistent with accounting principles generally accepted in the United States of America for the General fund. All annual appropriations lapse at fiscal year end. The City does not use encumbrance accounting.

Prior to January 1st of each year, a budget for the General fund is adopted by the City Council after holding a public meeting to hear taxpayer comments.

The legal level of budgetary control is at the fund level. This means that management may alter the budget within and between departments, but cannot exceed the greater of the total budgeted expenditures or the total actual revenue for the year without City Council approval. Budgeted expenditures may not exceed estimated revenues. During the year the City Council may increase the budget to the extent an accumulated surplus exists from previous years. No budget amendments were made during 2014.

B. Deficit fund equity

The Licensing fund had a deficit net position at December 31, 2014 of $101. This deficit will be eliminated through future charges for services.

The Bay Center Tax Increment fund of the Housing and Redevelopment Authority discretely presented component unit had a deficit fund balance at December 31, 2014 of $22,680. This deficit will be eliminated through future tax increment revenues.

Note 3: DETAILED NOTES ON ALL FUNDS

A. Deposits and investments

Deposits

Custodial credit risk for deposits and investments is the risk that in the event of a bank failure, the City's deposits and investments may not be returned or the City will not be able to recover collateral securities in the possession of an outside party. In accordance with Minnesota statutes and as authorized by the City Council, the City maintains deposits at those depository banks, all of which are members of the Federal Reserve System.

Minnesota statutes require that all City deposits be protected by insurance, surety bond or collateral. The market value of collateral pledged must equal 110 percent of the deposits not covered by insurance or bonds.

Authorized collateral in lieu of a corporate surety bond includes:

- United States government Treasury bills, Treasury notes, Treasury bonds;
- Issues of United States government agencies and instrumentalities as quoted by a recognized industry quotation service available to the government entity;
- General obligation securities of any state or local government with taxing powers which is rated "A" or better by a national bond rating service, or revenue obligation securities of any state or local government with taxing powers which is rated "AA" or better by a national bond rating service;
- General obligation securities of a local government with taxing powers may be pledged as collateral against funds deposited by that same local government entity;
- Irrevocable standby letters of credit issued by Federal Home Loan Banks to a municipality accompanied by written evidence that the bank's public debt is rated "AA" or better by Moody's Investors Service, Inc., or Standard & Poor's Corporation; and
- Time deposits that are fully insured by any federal agency.

Minnesota statutes require that all collateral shall be placed in safekeeping in a restricted account at a Federal Reserve Bank, or in an account at a trust department of a commercial bank or other financial institution that is not owned or controlled by the financial institution furnishing the collateral. The selection should be approved by the City.

Deposit and investments for the primary government and component unit are pooled and as a result they are not separately identified. At year end, the City's carrying amount of deposits was $10,607,895 and the bank balance was $11,094,480. Of the bank balance, $287,730 was covered by federal depository insurance and the remaining was covered by collateral held in the City's name.

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

Investments

As of December 31, 2014, the City had the following investments:

Types of Investments	Credit Quality/ Rating (1)	Segmented Time Distribution (2)	Fair Value and Carrying Amount
Non Pooled investments			
Brokered Certificates of Deposit	N/A	less than 1 year	$ 1,207,299
Brokered Certificates of Deposit	N/A	1 - 5 years	3,180,379
Municipal Securities	A-1	1 - 5 years	315,033
U.S. Government Securities	AA	1 - 5 years	696,962
U.S. Government Securities	AA	more than 5 years	2,879,261
Total non pooled			8,278,934
Pooled investments			
Minnesota Municipal Money Market Fund	N/A	less than 6 months	1,502
Minnesota Municipal Money Market Fund - Plus	N/A	less than 6 months	3,263
Broker Money Market	AAA	less than 6 months	647,105
Total pooled			651,870
Total investments			$ 8,930,804

(1) Ratings are provided by various credit rating agencies where applicable to indicate associated credit risk.
(2) Interest rate risk is disclosed using the segmented time distribution method.
N/A Indicates not applicable or available.

The investments of the City are subject to the following risks:

- *Credit Risk*. Credit risk is the risk that an issuer or other counterparty to an investment will not fulfill its obligations. Ratings are provided by various credit rating agencies and where applicable, indicate associated credit risk. Minnesota statutes limit the City’s investments. The City’s investment policies do not further address credit risk.

- *Custodial Credit Risk*. The custodial credit risk for investments is the risk that, in the event of the failure of the counterparty to a transaction, a government will not be able to recover the value of investment or collateral securities that are in the possession of an outside party. The City does not have a formal investment policy addressing this risk, but typically limits its exposure by purchasing insured or registered investments, or by the control of who holds the securities.

- *Concentration of Credit Risk.* The concentration of credit risk is the risk of loss attributed to the magnitude of a government’s investment in a single issuer, excluding U.S. guaranteed investments (such as treasuries), investment pools, and mutual funds. The City’s investment policies do not limit the concentration of investments. As of December 31, 2014, the City had 40 percent of its total investment portfolio invested in Federal Home Loan Bank securities.

- *Interest Rate Risk.* The interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. The City’s investment policy limits the duration of investments to no more than ten years.

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

A reconciliation of cash and temporary investments as shown on the Statement of Net Position for the City follows:

Carrying amount of deposits	$ 10,607,895
Investments	8,930,804
Cash on hand	10,888
Total	$ 19,549,587
Cash and temporary investments	
Primary government	
Unrestricted	$ 18,521,446
Component unit - HRA	
Unrestricted	1,028,141
Total	$ 19,549,587

B. Note receivables

Discretely presented component units

The Housing and Redevelopment Authority has several loans receivable from local businesses. As of December 31, 2014, the total outstanding balance of these loans is $46,825. The terms and interest rates vary and all are secured by the assets of the business.

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

C. Capital assets

Primary government

Capital asset activity for the year ended December 31, 2014 was as follows:

	Beginning Balance	Increases	Decreases	Ending Balance
Governmental activities				
Capital assets not being depreciated				
Land	$ 7,563,994	$ -	$ -	$ 7,563,994
Construction in progress	1,582,225	510,944	(88,249)	2,004,920
Total capital assets not being depreciated	9,146,219	510,944	(88,249)	9,568,914
Capital assets being depreciated				
Land improvements	86,816	-	-	86,816
Buildings	16,137,216	23,751	(50,000)	16,110,967
Infrastructure	6,988,121	1,648,249	-	8,636,370
Machinery and equipment	3,852,486	416,223	(91,772)	4,176,937
Total capital assets being depreciated	27,064,639	2,088,223	(141,772)	29,011,090
Less accumulated depreciation for				
Land improvements	(5,426)	(4,341)	-	(9,767)
Buildings	(3,309,884)	(327,749)	20,000	(3,617,633)
Infrastructure	(967,609)	(372,874)	-	(1,340,483)
Machinery and equipment	(1,932,244)	(303,467)	60,122	(2,175,589)
Total accumulated depreciation	(6,215,163)	(1,008,431)	80,122	(7,143,472)
Total capital assets being depreciated, net	20,849,476	1,079,792	(61,650)	21,867,618
Governmental activities capital assets, net	$ 29,995,695	$ 1,590,736	$ (149,899)	$ 31,436,532

Depreciation expense was charged to functions/programs of the governmental activities of the City as follows:

General government	$ 186,898
Public safety	182,577
Public works	571,648
Culture and recreation	67,308
Total depreciation expense - governmental activities	$ 1,008,431

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

	Beginning Balance	Increases	Decreases	Ending Balance
Business-type activities				
Capital assets not being depreciated				
Land	$ 973,048	$ -	$ -	$ 973,048
Construction in progress	1,749,377	443,126	-	2,192,503
Total capital assets not being depreciated	2,722,425	443,126	-	3,165,551
Capital assets being depreciated				
Buildings	9,547,831	-	-	9,547,831
Infrastructure	7,432,769	1,452,462	-	8,885,231
Machinery and equipment	1,266,741	76,137	-	1,342,878
Total capital assets being depreciated	18,247,341	1,528,599	-	19,775,940
Less accumulated depreciation for				
Buildings	(1,132,295)	(190,715)	-	(1,323,010)
Infrastructure	(1,791,052)	(207,188)	-	(1,998,240)
Machinery and equipment	(531,677)	(89,828)	-	(621,505)
Total accumulated depreciation	(3,455,024)	(487,731)	-	(3,942,755)
Total capital assets being depreciated, net	14,792,317	1,040,868	-	15,833,185
Business-type activities capital assets, net	$ 17,514,742	$ 1,483,994	$ -	$ 18,998,736

Depreciation expense was charged to functions/programs of the business-type activities of the City as follows:

Water	$ 153,565
Sewer	91,757
Liquor	145,486
Stormwater	96,923
Total depreciation expense - business-type activities	$ 487,731

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

The City has active construction projects as of December 31, 2014. At year end, the City's commitments with the contractors are as follows:

Project	Spent to date	Remaining Commitment
Holdridge Project	$ 3,041,171	$ 10,882
Bushaway Project	1,258,328	394,306

Discretely presented component unit - HRA

Capital asset activity for the year ended December 31, 2014 was as follows:

	Beginning Balance	Increases	Decreases	Ending Balance
Component unit activities				
Capital assets not being depreciated				
Land	$ 2,092,900	$ -	$ -	$ 2,092,900

D. Interfund receivables, payables and transfers

The composition of internal balances as of December 31, 2014 is as follows:

Receivable Fund	Payable Fund	Purpose	Amount
Due from/to other funds			
Governmental	Business-type		
Street Improvement Capital Project	Liquor enterprise	Finance capital purchase	$ 14,500
Nonmajor	Liquor enterprise	Finance capital purchase	24,000
Total due from/to other funds			38,500
Advance to/from other funds			
Governmental	Business-type		
Street Improvement Capital Project	Liquor enterprise	Finance capital purchase	95,000
Nonmajor	Liquor enterprise	Finance capital purchase	158,500
Total advances to/from other funds			253,500
Total internal balances government-wide statements			$ 292,000

In 2011, the noted funds loaned an accumulated balance of $600,000 to the Liquor enterprise fund for the Municipal liquor store project. The interfund loans will be paid back over 10 years and have an interest rate of 3 percent. A portion of the interfund loans borrowed from the Nonmajor governmental funds and the Licensing fund were paid off in 2014.

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

Interfund transfers

The composition of interfund transfers for the year ended December 31, 2014 is as follows:

	Transfer in					
Fund	General	General Improvement Capital Project	Street Improvement Capital Project	Nonmajor Governmental	Stormwater Enterprise	Total
Transfer out						
General	$ -	$ 595,500	$ 278,000	$ 883,126	$ -	$ 1,756,626
Nonmajor governmental	30,000	-	278,166	15,000	50,000	373,166
Water enterprise	15,000	-	-	32,300	-	47,300
Sewer enterprise	15,000	-	-	43,200	-	58,200
Licensing enterprise	25,000	25,000	-	269,064	-	319,064
Liquor enterprise	30,000	-	129,000	-	-	159,000
Stormwater enterprise	10,000	-	53,000	-	-	63,000
		-	-			
Total transfers	$ 125,000	$ 620,500	$ 738,166	$ 1,242,690	$ 50,000	$ 2,776,356

The City annually budgets transfers for specific purposes. Annual transfers include transfers made to cover costs of operation, and transfers made as part of capital improvement plans.

E. Long-term debt

Primary government

General obligation (G.O.) bonds

The City issues general obligation bonds to provide funds for the acquisition and construction of major capital facilities and projects. G.O. bonds have been issued for both governmental and business-type activities. These bonds are reported in the proprietary funds if they are expected to be repaid from proprietary fund revenues. In addition, bonds have been issued to refund G.O. bonds.

Description	Authorized and Issued	Interest Rate	Issue Date	Maturity Date	Balance at Year End
G.O. Street Reconstruction Bonds, Series 2009B	$ 370,000	3.00 - 3.87 %	05/19/09	12/01/23	$ 245,000
G.O. Refunding Bonds, Series 2012A	1,885,000	2.00 - 3.00	09/05/12	12/01/23	1,600,000
Total G.O. bonds					$ 1,845,000

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

Annual debt service requirements to maturity for the G.O. bonds are as follows:

Year Ending December 31,	Governmental Activities Principal	Interest	Total
2015	$ 180,000	$ 56,158	$ 236,158
2016	185,000	50,758	235,758
2017	190,000	45,208	235,208
2018	195,000	39,508	234,508
2019	200,000	33,658	233,658
2020-2023	895,000	69,927	964,927
Total	$ 1,845,000	$ 295,217	$ 2,140,217

G.O. revenue bonds

The following bonds were issued to finance capital improvements in the enterprise funds. Along with g.o. special assessment bonds, they will be repaid from future net operating revenues pledged from enterprise funds and are backed by the taxing power of the City. Annual net operating revenues, principal and interest payments, and percentage of revenue required to cover the principal and interest payments are as follows:

	Water	Sewer	Liquor
Net operating revenues	$ 666,615	$ 915,824	$ 2,797,745
Principal and interest	359,319	49,300	244,400
Percentage of revenues	54 %	5 %	9 %

Description	Authorized and Issued	Interest Rate	Issue Date	Maturity Date	Balance at Year End
G.O. Water Revenue Bonds, Series 2009A	$ 3,870,000	2.00 - 4.37 %	05/19/09	12/01/31	$ 3,420,000
G.O. Liquor and Restaurant Bonds, Series 2011A	3,375,000	2.00 - 4.40	03/01/11	12/01/35	3,175,000
Total G.O. revenue bonds					$ 6,595,000

Annual debt service requirements to maturity for G.O. revenue bonds are as follows:

Year Ending December 31,	Business-type Activities Principal	Interest	Total
2015	$ 250,000	$ 256,224	$ 506,224
2016	260,000	249,849	509,849
2017	265,000	242,049	507,049
2018	270,000	234,099	504,099
2019	285,000	224,299	509,299
2020-2024	1,590,000	956,769	2,546,769
2025-2029	1,945,000	617,850	2,562,850
2030-2034	1,510,000	212,766	1,722,766
2035	220,000	9,679	229,679
Total	$ 6,595,000	$ 3,003,584	$ 9,598,584

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

G.O. improvement (special assessment) bonds

The following bonds were issued to finance various improvements and will be repaid from special assessments levied on the properties benefiting from the improvements and future net revenues pledged from the Water and Sewer funds. G.O. improvement bonds have been issued for both governmental and business-type activities. All special assessment debt is backed by the full faith and credit of the City.

Description	Authorized and Issued	Interest Rate	Issue Date	Maturity Date	Balance at Year End
G.O. Improvement Bonds, Series 2010A	$ 2,695,000	3.00 - 3.50 %	09/01/10	12/01/30	$ 2,560,000
G.O. Improvement Bonds, Series 2012B	1,520,000	2.00 - 3.00	09/05/12	12/01/32	1,400,000
G.O. Improvement Bonds, Series 2012C	545,000	2.00 - 3.00	09/05/12	12/01/27	510,000
Total G.O. improvement bonds					$ 4,470,000

Annual debt service requirements to maturity for G.O. improvement bonds are as follows:

Year Ending	Governmental Activities			Business-type Activities		
December 31,	Principal	Interest	Total	Principal	Interest	Total
2015	$ 130,000	$ 79,650	$ 209,650	$ 100,000	$ 49,025	$ 149,025
2016	130,000	75,750	205,750	100,000	47,025	147,025
2017	135,000	71,850	206,850	100,000	45,025	145,025
2018	140,000	67,800	207,800	105,000	43,025	148,025
2019	145,000	63,600	208,600	105,000	40,925	145,925
2020-2024	780,000	250,650	1,030,650	565,000	167,963	732,963
2025-2029	900,000	124,950	1,024,950	555,000	87,413	642,413
2030-2032	200,000	7,000	207,000	280,000	16,949	296,949
Total	$ 2,560,000	$ 741,250	$ 3,301,250	$ 1,910,000	$ 497,350	$ 2,407,350

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

Changes in long-term liabilities

Long-term liability activity for the year ended December 31, 2014 was as follows:

	Beginning Balance	Increases	Decreases	Ending Balance	Due Within One Year
Governmental activities					
Bonds payable					
G.O. bonds	$ 2,020,000	$ -	$ (175,000)	$ 1,845,000	$ 180,000
G.O. improvement bonds	2,680,000	-	(120,000)	2,560,000	130,000
Unamortized premium on bonds	193,481	-	(18,117)	175,364	-
Total bonds payable	4,893,481	-	(313,117)	4,580,364	310,000
Other postemployment benefits payable	117,068	30,987	(10,462)	137,593	-
Compensated absences payable	300,435	232,427	(227,201)	305,661	151,334
Governmental activity long-term liabilities	$ 5,310,984	$ 263,414	$ (550,780)	$ 5,023,618	$ 461,334

	Beginning Balance	Increases	Decreases	Ending Balance	Due Within One Year
Business-type activities					
Bonds payable					
G.O. revenue bonds	$ 6,820,000	$ -	$ (225,000)	$ 6,595,000	$ 250,000
G.O. improvement bonds	2,010,000	-	(100,000)	1,910,000	100,000
Unamortized premium on bonds	75,608	-	(4,038)	71,570	-
Total bonds payable	8,905,608	-	(329,038)	8,576,570	350,000
Other postemployment benefits payable	52,377	17,034	(5,758)	63,653	-
Compensated absences payable	107,385	79,276	(71,573)	115,088	57,292
Business-type activity long-term liabilities	$ 9,065,370	$ 96,310	$ (406,369)	$ 8,755,311	$ 407,292

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

Discretely presented component unit - HRA

G.O. tax increment bonds

The following bonds were issued for development purposes. The additional tax increment resulting from the increased tax capacity of the redeveloped properties has been pledged to retire the related debt. Tax increment revenues are projected to produce over 172 percent of the debt service requirements over the life of the bonds. For the current year, principal and interest paid and total related tax increment revenues were $271,050 and $466,523, respectively. In addition, G.O. tax increment bonds have been issued to refund related G.O. tax increment bonds.

Description	Authorized and Issued	Interest Rate	Issue Date	Maturity Date	Balance at Year End
G.O. Tax Increment Refunding Bonds, Series 2010B	$ 1,265,000	2.00 %	09/01/10	12/01/15	$ 270,000

Annual debt service requirements to maturity for G.O. tax increment bonds are as follows:

Year Ending December 31,	Component Unit - HRA		
	Principal	Interest	Total
2015	$ 270,000	$ 5,400	$ 275,400

Changes in long-term liabilities

Long-term liability activity for the year ended December 31, 2014 was as follows:

	Beginning Balance	Increases	Decreases	Ending Balance	Due Within One Year
Component unit - HRA					
Bonds payable					
G.O. tax increment bonds	$ 530,000	$ -	$ (260,000)	$ 270,000	$ 270,000
Unamortized premium on bonds	17,128	-	(8,917)	8,211	-
Component unit - HRA long-term liabilities	$ 547,128	$ -	$ (268,917)	$ 278,211	$ 270,000

Note 3: DETAILED NOTES ON ALL FUNDS - CONTINUED

F. Components of fund balance

At December 31, 2014, portions of the City's fund balance are not available for appropriation due to not being in spendable form (Nonspendable), legal restrictions (Restricted), City Council action (Committed), policy and/or intent (Assigned). The following is a summary of the components of fund balance:

Purpose	General	Debt Service	General Improvement Capital Project	Street Improvement Capital Project	Other Governmental Funds	Total
Nonspendable						
Prepaid items	$ 3,157	$ -	$ -	$ -	$ -	$ 3,157
Restricted for						
Debt service	$ -	$ 340,349	$ -	$ -	$ -	$ 340,349
Economic development	-	-	910,224	-	183,185	1,093,409
Lakefront improvement	-	-	-	-	50,000	50,000
Parks and trails	-	-	-	-	139,738	139,738
Public safety						
police expenditures	-	-	-	-	9,344	9,344
Total restricted	$ -	$ 340,349	$ 910,224	$ -	$ 382,267	$ 1,632,840
Committed to						
Cemetery	$ -	$ -	$ -	$ -	$ 45,509	$ 45,509
Cable TV	-	-	-	-	68,362	68,362
Comprehensive Plan	-	-	-	-	103,310	103,310
Total committed	$ -	$ -	$ -	$ -	$ 217,181	$ 217,181
Assigned to						
Insurance	$ 271,137	$ -	$ -	$ -	$ -	$ 271,137
Lakefront improvement	-	-	-	-	760,294	760,294
Capital equipment	-	-	-	-	1,547,182	1,547,182
Parks and trails	-	-	-	-	920,605	920,605
Street improvement	-	-	-	2,364,909	-	2,364,909
Community room/						
library improvements	-	-	-	-	423,134	423,134
Cell tower improvemen	-	-	-	-	129,140	129,140
Other capital projects	-	-	706,052	-	459,443	1,165,495
Total assigned	$ 271,137	$ -	$ 706,052	$ 2,364,909	$ 4,239,798	$ 7,581,896

Note 4: DEFINED BENEFIT PENSION PLANS - STATEWIDE

A. Plan description

All full-time and certain part-time employees of the City of Wayzata are covered by defined benefit plans administered by the Public Employees Retirement Association of Minnesota (PERA). PERA administers the General Employees Retirement Fund (GERF) and the Public Employees' Police and Fire Fund (PEPFF), which are cost-sharing, multiple-employer retirement plan. This plan is established and administered in accordance with Minnesota statutes, chapters 353 and 356.

GERF members belong to either the Coordinated Plan or the Basic Plan. Coordinated Plan members are covered by Social Security and Basic Plan members are not. All new members must participate in the Coordinated Plan. All police officers, firefighters, and peace officers who qualify for membership by statute are covered by PEPFF.

PERA provides retirement benefits as well as disability benefits to members, and benefits to survivors upon death of eligible members. Benefits are established by Minnesota statute, and vest after five years of credited service. The defined retirement benefits are based on a member's highest average salary for any five successive years of allowable service, age and years of credit at termination of service.

Two methods are used to compute benefits for PERA's Coordinated and Basic Plan members. The retiring member receives the higher of a step-rate benefit accrual formula (Method 1) or a level accrual formula (Method 2). Under Method 1, the annuity accrual rate for a Basic Plan member is 2.2 percent of average salary for each of the first 10 years of service and 2.7 percent for each remaining year. The annuity accrual rate for a Coordinated Plan member is 1.2 percent of average salary for each of the first 10 years and 1.7 percent for each remaining year. Under Method 2, the annuity accrual rate is 2.7 percent of average salary for Basic Plan members and 1.7 percent for Coordinated Plan members for each year of service. For PEPFF members, the annuity accrual rate in 3.0 percent for each year of service. For all PEPFF members and for GERF members hired prior to July 1, 1989 whose annuity is calculated using method 1, a full annuity is available when age plus years of service equal 90. Normal retirement age is the age for unreduced Social Security benefits capped at 66 for coordinated members hired on or after July 1, 1989. A reduced retirement annuity is also available to eligible members seeking early retirement.

There are different types of annuities available to members upon retirement. A single-life annuity is a lifetime annuity that ceases upon the death of the retiree - no survivor annuity is payable. There are also various types of joint and survivor annuity options available which will be payable over joint lives. Members may also leave their contributions in the fund upon termination of public service in order to qualify for a deferred annuity at retirement age. Refunds of contributions are available at any time to members who leave public service, but before retirement benefits begin.

The benefit provisions stated in the previous paragraphs of this section are current provisions and apply to active plan participants.

PERA issues a publicly available financial report that includes financial statements and required supplementary information for GERF and PEPFF. That report may be obtained on the Internet at www.mnpera.org, by writing to PERA at 60 Empire Drive # 200, St. Paul, Minnesota 55103-2088 or by calling (651) 296-7460 or (800) 652-9026.

B. Funding policy

Minnesota statutes, chapter 353 sets the rates for employer and employee contributions. These statutes are established and amended by the State legislature. The City makes annual contributions to the pension plans equal to the amount required by Minnesota statutes. GERF Basic Plan members and Coordinated Plan members were required to contribute 9.10 percent and 6.25 percent, respectively, of their annual covered salary in 2014. PEPFF members were required to contribute 10.20 percent of their annual covered salary in 2014. In 2014, the City was required to contribute the following percentages of annual covered payroll: 11.78 percent for Basic Plan members, 7.25 percent for Coordinated Plan GERF members, and 15.30 percent for PEPFF members. The City's contributions to the Public Employees Retirement Fund for the years ending December 31, 2014, 2013 and 2012, were $198,357, $194,818, and $191,337, respectively. The City's contributions to the Public Employees Police & Fire Fund for the years ending December 31, 2014, 2013, and 2012 were $141,677, $127,766, and $123,982, respectively. The City's contributions were equal to the contractually required contributions for each year as set by Minnesota statute. Contribution rates will increase on January 1, 2015 in the Coordinated Plan (6.50 percent for members and 7.50 percent for employers) and the Police and Fire Fund (10.80 percent for members and 16.20 percent for employers).

Note 5: POSTEMPLOYMENT BENEFITS OTHER THAN PENSIONS

A. Plan description

The City's defined benefit healthcare plan ("the Retiree Health Plan") provides healthcare insurance for eligible retirees and their spouses. The Retiree Health Plan is affiliated with the healthcare plan administered through LOGIS, an agent multiple-employer postemployment healthcare plan. LOGIS is a consortium of Minnesota local government units controlled by its members. LOGIS' Board of Directors is composed of one representative from each agency. LOGIS issues a publicly available financial report that includes financial statements and required supplementary information for the health plan. That report may be obtained by writing to LOGIS, 5750 Duluth Street, Golden Valley, MN 55422, or by calling (763) 543-2600.

B. Funding policy

The contribution requirements of plan members and the City are established and may be amended by LOGIS' Board of Directors. The required contributions are based on projected pay-as-you-go financing requirements. For fiscal year 2014, the City contributed $16,220 to the plan. As of December 31, 2014, there were two former employees on leave with disability receiving health benefits from the plan. Retirees receiving benefits contribute 100 percent of their premium costs.

C. Annual other postemployment benefit cost

The City's annual other postemployment benefit (OPEB) cost (expense) is calculated based on the *annual required contribution of the employer* (ARC) of the City, an amount actuarially determined in accordance with the parameters of GASB Statement No. 45. The ARC represents a level of funding that, if paid on an ongoing basis, is projected to cover normal cost each year and to amortize any unfunded actuarial liabilities (or funding excess) over a period not to exceed thirty years. The following table shows the components of the City's annual OPEB cost for the year, the amount actually contributed to the plan, and changes in the City's net OPEB obligation:

Annual required contribution	$ 46,793
Interest on net OPEB obligation	7,625
Adjustment to annual required contribution	(6,397)
Annual OPEB cost (expense)	48,021
Contributions made	(16,220)
Increase in net OPEB obligation	31,801
Net OPEB obligation - January 1, 2014	169,445
Net OPEB obligation - December 31, 2014	$ 201,246

The City's annual OPEB cost, the percentage of annual OPEB cost contributed to the plan, and the net OPEB obligation for fiscal year 2014, 2013 and 2012 follows:

	Three Year Trend Information		
Year Ending	Annual OPEB Cost	Percentage Annual OPEB Contributed	Net OPEB Obligation
12/31/14	$ 48,021	33.8 %	$ 201,246
12/31/13	57,023	32.0	169,445
12/31/12	55,035	23.6	130,685

Note 5: POSTEMPLOYMENT BENEFITS OTHER THAN PENSIONS - CONTINUED

D. Funded status and funding progress

As of January 1, 2014, the most recent actuarial valuation date, the actuarial accrued liability for benefits was $460,130, all of which was unfunded. The covered payroll (annual payroll of active employees covered by the plan) was $2,661,920 and the ratio of the unfunded actuarial accrued liability to the covered payroll was 17.3 percent.

Actuarial valuations of an ongoing plan involve estimates of the value of reported amounts and assumptions about the probability of occurrence of events far into the future. Examples include assumptions about future employment, mortality, and the healthcare cost trend. Amounts determined regarding the funded status of the plan and the annual required contributions of the employer are subject to continual revision as actual results are compared with past expectations and new estimates are made about the future. The Schedule of Funding Progress for the Postemployment Benefit Plan, presented as required supplementary information following the notes to the financial statements, presents multi-year trend information about whether the actuarial value of plan assets is increasing or decreasing over time relative to the actuarial accrued liabilities for benefits.

E. Actuarial methods and assumptions

Projections of benefits for financial reporting purposes are based on the substantive plan (the plan as understood by the employer and plan members) and include the types of benefits provided at the time of each valuation and the historical pattern of sharing benefit costs between the employer and plan members to that point. The actuarial methods and assumptions used include techniques that are designed to reduce the effects of short-term volatility in actuarial accrued liabilities and the actuarial value of assets, consistent with the long-term perspective of the calculations.

In the January 1, 2014 actuarial valuation, the projected unit credit actuarial cost method was used. The actuarial assumptions include a 4.5 percent discount rate and a 3.0 percent inflation rate. The initial healthcare trend rate was 9.0 percent, reduced by decrements to an ultimate rate of 5.0 percent after 12 years. The unfunded actuarial accrued liability (UAAL) is being amortized as a level percentage of projected payroll on an open basis. The remaining amortization period at December 31, 2014, was 30 years.

Note 6: DEFINED CONTRIBUTION PENSION PLAN - FIRE DEPARTMENT RELIEF ASSOCIATION

A. Plan description

The City contributes to the Wayzata Fire Department Relief Association (the Association), a single-employer defined contribution lump sum service pension plan. Volunteer firefighters of the City are members of the Association and its pension plan. Partial vesting of retirement benefits occurs at year 10 and continues based on years of service up to 20 years of service, at which time participants are 100 percent vested for retirement benefit purposes. On termination of service, a vested participant receives a single, lump sum distribution.

The City passes through state aids allocated to the plan in accordance with Minnesota statutes. The City’s payroll for members of the Association for the year ended December 31, 2014 was $96,151 compared to a total City payroll of $4,033,231. The Association issues a publicly available financial report which may be obtained at Wayzata City Hall.

B. Pension benefits

Minnesota statutes, chapters 424 and 424A authorize pension benefits for volunteer fire relief associations. A firefighter who completes as least 20 years as an active member of the Fire Department and Association, after age 50, is entitled to a full service pension upon retirement.

C. Funding and allocation policy

Total contributions to the Association pension fund for 2014 amounted to $108,631 of which $62,956 (58 percent) was paid by the state to the City for the Association and $45,675 (42 percent) was paid directly by the City. The City’s contribution and state aid are apportioned to the accounts of active members in equal shares.

Note 7: OPERATING LEASES

A. Antenna and ground space lease

The City leases space on its water tower and the ground surface located under the water tower to five companies that use the space for their antennas and equipment. The leases are five-year leases with three additional five-year renewal periods and are cancelable by either party by giving 60 days written notice. For 2014 the rent is $842 per month, per antenna, and $421 per month for the ground space, which is adjusted each January 1 by the greatest of five percent or the percentage increase of the Consumer Price Index (CPI). Antenna and ground space rent received in 2014 totaled $301,740.

B. Library lease

The City leases space to Hennepin County on a five-year lease that terminates on April 30, 2018. The lease is cancelable by either party by giving 180 days written notice. The cost of the building being leased is $4,253,125 and the accumulated depreciation is $1,020,750 as of December 31, 2014. The base rent of $56,830 is adjusted each December 1 by the percentage increase in the CPI. A portion of the base rent (25 percent) reimburses the City for building and grounds operating costs. The library pays for its own utility services. Library rent of $57,512 was received in 2014.

Note 8: OTHER INFORMATION

A. Risk management

The City is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; injuries to employees; and natural disasters for which the City carries insurance. The City obtains insurance through participation in the League of Minnesota Cities Insurance Trust (LMCIT), which is a risk sharing pool with approximately 800 other governmental units. The City pays an annual premium to LMCIT for its workers compensation and property and casualty insurance. The LMCIT is self-sustaining through member premiums and will reinsure for claims above a prescribed dollar amount for each insurance event. Settled claims have not exceeded the City's coverage in any of the past three fiscal years.

Liabilities are reported when it is probable that a loss has occurred and the amount of the loss can be reasonably estimated. An excess coverage insurance policy covers individual claims in excess of $1,000,000. Liabilities, if any, include an amount for claims that have been incurred but not reported (IBNRs). The City's management is not aware of any incurred but not reported claims.

The City also carries commercial insurance for certain other risks of loss, including liquor liability. Settled claims resulting from these risks have not exceeded insurance coverage in any of the past three fiscal years. There were no significant reductions in the City's coverage in 2014.

B. Legal claims

The City has the usual and customary type of miscellaneous legal claims pending at year-end. Although the outcome of these lawsuits is not presently determinable, the City's management believes that the City will not incur any material monetary loss resulting from these claims. No loss has been recorded on the City's financial statements relating to these claims.

C. Legal debt margin

In accordance with Minnesota statutes, the City may not incur or be subject to net debt in excess of three percent of the estimated market value of taxable property within the City. Net debt is payable solely from ad valorem taxes and, therefore, excludes debt financed partially or entirely by special assessments, enterprise fund revenues, or tax increments. The City's estimated market value of taxable property in 2014 was $1,363,155,093. The City's legal debt margin was $40,894,653 and $1,845,000 of the City's debt is applicable to the limit.

Note 8: OTHER INFORMATION - CONTINUED

D. Tax increment financing districts

The City's tax increment districts are subject to review by the State of Minnesota Office of the State Auditor (OSA). Any disallowed claims or misuse of tax increments could become a liability of the applicable fund. Management has indicated that they are not aware of any instances of noncompliance which would have a material effect on the financial statements.

E. Jointly governed organizations

The Lake Minnetonka Conservation District (LMCD) is a jointly governed organization, established by the state, which is made up of a representative appointed by the City Councils of each of the 14 Cities surrounding Lake Minnetonka. The purpose of the LMCD is to uniformly regulate docks, promote public access, and protect the environmental quality of the lake. The City contributed $39,326 and $37,945 in 2014 and 2013, respectively.

F. Conduit debt

The City entered into a Cooperative Agreement with the City of Minnetonka to issue a Housing Revenue Note for $6,250,000. Conduit debt obligations are certain limited-obligation revenue bonds or similar debt instruments issued for the express purpose of providing capital financing for a specific third party. The City of Minnetonka has issued revenue bonds to provide financial assistance to private-sector entities for projects deemed to be in the public interest. Although these bonds bear the name of the City of Minnetonka, the City of Minnetonka, the City of Wayzata, the State, nor any political subdivision thereof is obligated in any manner for repayment of the bonds. Accordingly, the bonds are not reported as liabilities in the accompanying financial statements.

In addition, the City entered into a Cooperative Agreement with Hammer Residences to issue a Housing Revenue Note for $5,500,000. The outstanding balance at December 31, 2014 is $5,070,361. The City of Wayzata, the State, nor any political subdivision thereof is obligated in any manner for repayment of the bonds. Accordingly, the bonds are not reported as liabilities in the accompanying financial statements.

Note 9: TRANSACTIONS BETWEEN THE PRIMARY GOVERNMENT AND ITS COMPONENT UNIT

The City conducts routine transactions with its component unit for services provided. The City provides administrative and financial services for the HRA activities. The HRA contributed $20,000 to the City during 2014 for these administrative services and operating costs.

REQUIRED SUPPLEMENTARY INFORMATION

CITY OF WAYZATA
WAYZATA, MINNESOTA

FOR THE YEAR ENDED
DECEMBER 31, 2014

Schedule of funding progress for the postemployment benefit plan

Actuarial Valuation Date	Actuarial Value of Assets	Actuarial Accrued Liability	Unfunded Actuarial Accrued Liability (UAAL)	Funded Ratio	Covered Payroll	UAAL as a Percentage of Covered Payroll
01/01/14	$ -	$ 460,130	$ 460,130	- %	$ 2,661,920	17.3 %
01/01/13	-	520,112	520,112	-	2,550,437	20.4
01/01/12	-	475,597	475,597	-	2,458,253	19.3

COMBINING AND INDIVIDUAL FUND
FINANCIAL STATEMENTS AND SCHEDULES

CITY OF WAYZATA
WAYZATA, MINNESOTA

FOR THE YEAR ENDED
DECEMBER 31, 2014

CITY OF WAYZATA, MINNESOTA
NONMAJOR GOVERNMENTAL FUNDS
COMBINING BALANCE SHEET
DECEMBER 31, 2014

	Special Revenue	Capital Projects	Total Nonmajor Governmental Funds
ASSETS			
Cash and temporary investments	$ 209,457	$ 4,488,079	$ 4,697,536
Receivables			
Accounts	17,068	-	17,068
Special assessments	-	6,305	6,305
Due from other funds	-	24,000	24,000
Due from other governments	-	100	100
Advances to other funds	-	158,500	158,500
TOTAL ASSETS	$ 226,525	$ 4,676,984	$ 4,903,509
LIABILITIES			
Accounts and contracts payable	$ -	$ 54,650	$ 54,650
Deposits payable	-	3,308	3,308
TOTAL LIABILITIES	-	57,958	57,958
DEFERRED INFLOWS OF RESOURCES			
Unavailable revenue - special assessments	-	6,305	6,305
FUND BALANCES			
Restricted	9,344	372,923	382,267
Committed	217,181	-	217,181
Assigned	-	4,239,798	4,239,798
TOTAL FUND BALANCES	226,525	4,612,721	4,839,246
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	$ 226,525	$ 4,676,984	$ 4,903,509

CITY OF WAYZATA, MINNESOTA
NONMAJOR GOVERNMENTAL FUNDS
COMBINING STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES
FOR THE YEAR ENDED DECEMBER 31, 2014

	Special Revenue	Capital Projects	Total Nonmajor Governmental Funds
REVENUES			
Taxes			
Franchise fees	$ 80,810	$ -	$ 80,810
Licenses and permits	-	169,113	169,113
Intergovernmental	-	18,050	18,050
Charges for service	-	103,276	103,276
Fines and forfeitures	9,448	-	9,448
Special assessments	-	1,620	1,620
Investment earnings	2,939	68,655	71,594
Miscellaneous			
Contributions and donations	19,941	95,000	114,941
Refunds and reimbursements	-	25,820	25,820
TOTAL REVENUES	113,138	481,534	594,672
EXPENDITURES			
Current			
General government	51,700	-	51,700
Public safety	4,370	-	4,370
Public works	-	90,406	90,406
Culture and recreation	-	18,721	18,721
Capital outlay			
General government	-	100,414	100,414
Public safety	-	328,311	328,311
Public works	-	114,766	114,766
Culture and recreation	-	232,644	232,644
TOTAL EXPENDITURES	56,070	885,262	941,332
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	57,068	(403,728)	(346,660)
OTHER FINANCING SOURCES (USES)			
Transfers in	-	1,242,690	1,242,690
Transfers out	(15,000)	(358,166)	(373,166)
TOTAL OTHER FINANCING SOURCES (USES)	(15,000)	884,524	869,524
NET CHANGE IN FUND BALANCES	42,068	480,796	522,864
FUND BALANCES, JANUARY 1	184,457	4,131,925	4,316,382
FUND BALANCES, DECEMBER 31	$ 226,525	$ 4,612,721	$ 4,839,246

CITY OF WAYZATA, MINNESOTA
NONMAJOR SPECIAL REVENUE FUNDS
COMBINING BALANCE SHEET
DECEMBER 31, 2014

	232 Cemetery	235 Cable TV	236/240 Police Forfeiture	239 Comprehensive Plan	Total
ASSETS					
Cash and temporary investments	$ 45,509	$ 51,294	$ 9,344	$ 103,310	$ 209,457
Accounts receivable	-	17,068	-	-	17,068
TOTAL ASSETS	$ 45,509	$ 68,362	$ 9,344	$ 103,310	$ 226,525
FUND BALANCES					
Restricted	$ -	$ -	$ 9,344	$ -	$ 9,344
Committed	45,509	68,362	-	103,310	217,181
TOTAL FUND BALANCES	$ 45,509	$ 68,362	$ 9,344	$ 103,310	$ 226,525

CITY OF WAYZATA, MINNESOTA
NONMAJOR SPECIAL REVENUE FUNDS
COMBINING STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES
FOR THE YEAR ENDED DECEMBER 31, 2014

	232 Cemetery	**235** Cable TV	**236/240** Police Forfeiture	**239** Comprehensive Plan	Total
REVENUES					
Taxes					
Franchise fees	$ -	$ 80,810	$ -	$ -	$ 80,810
Fines and forfeitures	-	-	9,448	-	9,448
Investment earnings	713	732	82	1,412	2,939
Miscellaneous					
Contributions and donations	-	-	-	19,941	19,941
TOTAL REVENUES	713	81,542	9,530	21,353	113,138
EXPENDITURES					
Current					
General government	1,002	50,698	-	-	51,700
Public safety	-	-	4,370	-	4,370
TOTAL EXPENDITURES	1,002	50,698	4,370	-	56,070
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(289)	30,844	5,160	21,353	57,068
OTHER FINANCING USES					
Transfers out	-	(15,000)	-	-	(15,000)
NET CHANGE IN FUND BALANCES	(289)	15,844	5,160	21,353	42,068
FUND BALANCES, JANUARY 1	45,798	52,518	4,184	81,957	184,457
FUND BALANCES, DECEMBER 31	$ 45,509	$ 68,362	$ 9,344	$ 103,310	$ 226,525

CITY OF WAYZATA, MINNESOTA
NONMAJOR CAPITAL PROJECTS FUNDS
COMBINING BALANCE SHEET
DECEMBER 31, 2014

	233 Lakefront Improvement	237 Fire Department Pull Tabs	401 Internally Financed Capital Project	404 Parks and Trails Capital Project
ASSETS				
Cash and temporary investments	$ 999,287	$ 91,117	$ 284,321	$ 1,097,009
Receivables				
Special assessments	-	-	6,305	-
Due from other funds	-	-	24,000	-
Due from other governments	100	-	-	-
Advances to other funds	-	-	158,500	-
TOTAL ASSETS	$ 999,387	$ 91,117	$ 473,126	$ 1,097,009
LIABILITIES				
Accounts and contracts payable	$ 2,600	$ 7,860	$ 7,378	$ 36,666
Deposits payable	3,308	-	-	-
TOTAL LIABILITIES	5,908	7,860	7,378	36,666
DEFERRED INFLOWS OF RESOURCES				
Unavailable revenue - special assessments	-	-	6,305	-
FUND BALANCES				
Restricted	233,185	-	-	139,738
Assigned	760,294	83,257	459,443	920,605
TOTAL FUND BALANCES	993,479	83,257	459,443	1,060,343
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	$ 999,387	$ 91,117	$ 473,126	$ 1,097,009

407 Cell Tower	409 Equipment Revolving	425 Public Works Building	437 Community Room/Library Improvement	Total
$ 129,140	$ 1,464,071	$ -	$ 423,134	$ 4,488,079
-	-	-	-	6,305
-	-	-	-	24,000
-	-	-	-	100
-	-	-	-	158,500
$ 129,140	$ 1,464,071	$ -	$ 423,134	$ 4,676,984
$ -	$ 146	$ -	$ -	$ 54,650
-	-	-	-	3,308
-	146	-	-	57,958
-	-	-	-	6,305
-	-	-	-	372,923
129,140	1,463,925	-	423,134	4,239,798
129,140	1,463,925	-	423,134	4,612,721
$ 129,140	$ 1,464,071	$ -	$ 423,134	$ 4,676,984

CITY OF WAYZATA, MINNESOTA
NONMAJOR CAPITAL PROJECTS FUNDS
COMBINING STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES
FOR THE YEAR ENDED DECEMBER 31, 2014

	233 Lakefront Improvement	237 Fire Department Pull Tabs	401 Internally Financed Capital Project	404 Parks and Trails Capital Project
REVENUES				
Licenses and permits	$ 169,113	$ -	$ -	$ -
Intergovernmental	-	-	-	-
Charges for services	-	-	-	50,250
Special assessments	-	-	1,620	-
Investment earnings	13,108	1,533	10,569	15,444
Miscellaneous				
Contributions and donations	50,000	45,000	-	-
Refunds and reimbursements	-	-	-	25,820
TOTAL REVENUES	232,221	46,533	12,189	91,514
EXPENDITURES				
Current				
Public works	90,406	-	-	-
Culture and recreation	-	-	-	7,005
Capital outlay				
General government	-	-	-	-
Public safety	-	50,259	-	-
Public works	27,402	-	41,294	-
Culture and recreation	-	-	-	232,644
TOTAL EXPENDITURES	117,808	50,259	41,294	239,649
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	114,413	(3,726)	(29,105)	(148,135)
OTHER FINANCING SOURCES (USES)				
Transfers in	327,000	-	-	247,500
Transfers out	(80,000)	-	-	-
TOTAL OTHER FINANCING SOURCES (USES)	247,000	-	-	247,500
NET CHANGE IN FUND BALANCES	361,413	(3,726)	(29,105)	99,365
FUND BALANCES, JANUARY 1	632,066	86,983	488,548	960,978
FUND BALANCES, DECEMBER 31	$ 993,479	$ 83,257	$ 459,443	$ 1,060,343

407 Cell Tower	409 Equipment Revolving	425 Public Works Building	437 Community Room/Library Improvement	Total
$ -	$ -	$ -	$ -	$ 169,113
-	18,050	-	-	18,050
-	-	-	53,026	103,276
-	-	-	-	1,620
-	20,794	960	6,247	68,655
-	-	-	-	95,000
-	-	-	-	25,820
-	38,844	960	59,273	481,534
-	-	-	-	90,406
-	-	-	11,716	18,721
-	100,414	-	-	100,414
-	278,052	-	-	328,311
-	46,070	-	-	114,766
-	-	-	-	232,644
-	424,536	-	11,716	885,262
-	(385,692)	960	47,557	(403,728)
129,140	539,050	-	-	1,242,690
-	-	(278,166)	-	(358,166)
129,140	539,050	(278,166)	-	884,524
129,140	153,358	(277,206)	47,557	480,796
-	1,310,567	277,206	375,577	4,131,925
$ 129,140	$ 1,463,925	$ -	$ 423,134	$ 4,612,721

CITY OF WAYZATA, MINNESOTA
GENERAL FUND
SCHEDULE OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES - BUDGET AND ACTUAL - CONTINUED ON THE FOLLOWING PAGES
FOR THE YEAR ENDED DECEMBER 31, 2014
(With comparative actual amounts for the year ended December 31, 2013)

	2014				2013
	Budgeted Amounts		Actual	Variance with	Actual
	Original	Final	Amounts	Final Budget	Amounts
REVENUES					
Taxes					
Property taxes	$ 3,845,723	$ 3,845,723	$ 4,025,293	$ 179,570	$ 3,947,402
Franchise fees	82,000	82,000	79,619	(2,381)	80,732
Total	3,927,723	3,927,723	4,104,912	177,189	4,028,134
Licenses and permits					
Business	122,650	122,650	182,240	59,590	151,156
Nonbusiness	204,950	204,950	611,180	406,230	557,322
Total	327,600	327,600	793,420	465,820	708,478
Intergovernmental					
Federal					
Other	-	-	-	-	74,067
State					
Other	137,000	137,000	201,188	64,188	200,598
Local					
Other	20,000	20,000	23,648	3,648	20,000
Total	157,000	157,000	224,836	67,836	294,665
Charges for services					
General government	167,400	167,400	405,269	237,869	408,554
Public safety	412,497	412,497	412,385	(112)	407,551
Culture and recreation	14,200	14,200	14,378	178	13,988
Total	594,097	594,097	832,032	237,935	830,093
Fines and forfeitures	65,500	65,500	78,985	13,485	71,154
Investment earnings	22,000	22,000	40,734	18,734	579
Miscellaneous					
Refunds and reimbursements	-	-	9,681	9,681	450
Other	3,000	3,000	5,636	2,636	36,982
Total	3,000	3,000	15,317	12,317	37,432
TOTAL REVENUES	5,096,920	5,096,920	6,090,236	993,316	5,970,535

CITY OF WAYZATA, MINNESOTA
GENERAL FUND
SCHEDULE OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES - BUDGET AND ACTUAL - CONTINUED
FOR THE YEAR ENDED DECEMBER 31, 2014
(With comparative actual amounts for the year ended December 31, 2013)

	2014				2013
	Budgeted Amounts		Actual	Variance with	Actual
	Original	Final	Amounts	Final Budget	Amounts
EXPENDITURES					
Current					
General government					
Mayor and Council					
Personnel services	$ 18,100	$ 18,100	$ 17,762	$ 338	$ 17,762
Supplies	200	200	544	(344)	165
Other services and charges	19,000	19,000	18,424	576	18,252
Total	37,300	37,300	36,730	570	36,179
Administration and finance					
Personnel services	414,120	414,120	415,649	(1,529)	378,385
Supplies	12,000	12,000	13,381	(1,381)	13,360
Other services and charges	244,760	244,760	242,919	1,841	494,620
Total	670,880	670,880	671,949	(1,069)	886,365
Assessing					
Supplies	500	500	-	500	465
Other services and charges	51,125	51,125	51,607	(482)	45,765
Total	51,625	51,625	51,607	18	46,230
Planning and zoning					
Personnel services	99,980	99,980	100,388	(408)	97,395
Supplies	-	-	41	(41)	-
Other services and charges	10,500	10,500	8,411	2,089	7,899
Total	110,480	110,480	108,840	1,640	105,294
General government buildings					
Supplies	8,000	8,000	4,944	3,056	3,184
Other services and charges	159,900	159,900	173,131	(13,231)	163,693
Total	167,900	167,900	178,075	(10,175)	166,877
Total general government	1,038,185	1,038,185	1,047,201	(9,016)	1,240,945
Public safety					
Police protection					
Personnel services	1,283,310	1,283,310	1,328,752	(45,442)	1,244,090
Supplies	46,230	46,230	44,477	1,753	43,211
Other services and charges	118,200	118,200	100,400	17,800	105,234
Total	1,447,740	1,447,740	1,473,629	(25,889)	1,392,535

CITY OF WAYZATA, MINNESOTA
GENERAL FUND
SCHEDULE OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES - BUDGET AND ACTUAL - CONTINUED
FOR THE YEAR ENDED DECEMBER 31, 2014
(With comparative actual amounts for the year ended December 31, 2013)

	2014				2013
	Budgeted Amounts		Actual	Variance with	Actual
	Original	Final	Amounts	Final Budget	Amounts
EXPENDITURES - CONTINUED					
Current - continued					
Public safety - continued					
Fire protection					
Personnel services	$ 109,780	$ 109,780	$ 103,507	$ 6,273	$ 107,114
Supplies	37,200	37,200	38,944	(1,744)	36,076
Other services and charges	176,975	176,975	175,254	1,721	165,426
Total	323,955	323,955	317,705	6,250	308,616
Building inspections					
Personnel services	204,000	204,000	217,895	(13,895)	206,432
Supplies	800	800	944	(144)	1,079
Other services and charges	22,500	22,500	5,953	16,547	16,423
Total	227,300	227,300	224,792	2,508	223,934
Emergency management					
Other services and charges	5,350	5,350	2,599	2,751	4,626
Health inspections					
Supplies	-	-	49	49	-
Other services and charges	30,000	30,000	28,394	1,606	31,416
Total	30,000	30,000	28,443	1,655	31,416
Total public safety	2,034,345	2,034,345	2,047,168	(12,725)	1,961,127
Public works					
Streets					
Personnel services	379,520	379,520	376,266	3,254	374,905
Supplies	82,600	82,600	84,821	(2,221)	79,490
Other services and charges	24,800	24,800	17,681	7,119	13,256
Total	486,920	486,920	478,768	8,152	467,651
Street lighting					
Supplies	10,000	10,000	13,777	(3,777)	8,654
Other services and charges	58,600	58,600	54,768	3,832	64,072
Total	68,600	68,600	68,545	55	72,726
Engineering					
Personnel services	110,180	110,180	109,089	1,091	106,050
Supplies	950	950	495	455	516
Other services and charges	3,700	3,700	3,131	569	2,304
Total	114,830	114,830	112,715	2,115	108,870
Total public works	670,350	670,350	660,028	10,322	649,247

CITY OF WAYZATA, MINNESOTA
GENERAL FUND
SCHEDULE OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES - BUDGET AND ACTUAL - CONTINUED
FOR THE YEAR ENDED DECEMBER 31, 2014
(With comparative actual amounts for the year ended December 31, 2013)

	2014				2013
	Budgeted Amounts		Actual	Variance with	Actual
	Original	Final	Amounts	Final Budget	Amounts
EXPENDITURES - CONTINUED					
Current - continued					
Culture and recreation					
Parks, recreation, and forestry					
Personnel services	$ 330,990	$ 330,990	$ 290,074	$ 40,916	$ 309,243
Supplies	55,100	55,100	41,111	13,989	41,559
Other services and charges	34,900	34,900	34,551	349	30,778
Total culture and recreation	420,990	420,990	365,736	55,254	381,580
Miscellaneous					
Unallocated					
Other services and charges	290,500	290,500	177,391	113,109	225,138
Total current expenditures	4,454,370	4,454,370	4,297,524	156,944	4,458,037
Capital outlay					
General government	1,000	1,000	190	810	614
Public safety	5,000	5,000	1,496	3,504	4,365
Total capital outlay	6,000	6,000	1,686	4,314	4,979
TOTAL EXPENDITURES	4,460,370	4,460,370	4,299,210	161,258	4,463,016
EXCESS OF REVENUES OVER EXPENDITURES	636,550	636,550	1,791,026	1,154,574	1,507,519
OTHER FINANCING SOURCES (USES)					
Transfers in	125,000	125,000	125,000	-	125,000
Sale of capital assets	-	-	-	-	1,750
Transfers out	(761,550)	(761,550)	(1,756,626)	(995,076)	(1,568,991)
TOTAL OTHER FINANCING SOURCES (USES)	(636,550)	(636,550)	(1,631,626)	(995,076)	(1,442,241)
NET CHANGE IN FUND BALANCES	-	-	159,400	159,400	65,278
FUND BALANCES, JANUARY 1	2,339,484	2,339,484	2,339,484	-	2,274,206
FUND BALANCES, DECEMBER 31	$ 2,339,484	$ 2,339,484	$ 2,498,884	$ 159,400	$ 2,339,484

CITY OF WAYZATA, MINNESOTA
DEBT SERVICE FUND
COMBINING BALANCE SHEET
DECEMBER 31, 2014

	310 Superior/Lake Realignment	311 2009 Street Improvements	315 Big Woods	Total
ASSETS				
Cash and temporary investments	$ 151,828	$ 15,505	$ 173,016	$ 340,349
Special assessments receivable	2,560,000	-	-	2,560,000
TOTAL ASSETS	$ 2,711,828	$ 15,505	$ 173,016	$ 2,900,349
DEFERRED INFLOWS OF RESOURCES				
Unavailable revenue - special assessments	$ 2,560,000	$ -	$ -	$ 2,560,000
FUND BALANCES				
Restricted	151,828	15,505	173,016	340,349
TOTAL DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	$ 2,711,828	$ 15,505	$ 173,016	$ 2,900,349

CITY OF WAYZATA, MINNESOTA
DEBT SERVICE FUND
COMBINING SCHEDULE OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCES
FOR THE YEAR ENDED DECEMBER 31, 2014

	310 Superior/Lake Realignment	**311** 2009 Street Improvements	**315** Big Woods	Total
REVENUES				
Taxes				
Property taxes	$ -	$ 35,603	$ 211,050	$ 246,653
Special assessments	253,467	-	-	253,467
Investment earnings	1,259	173	2,460	3,892
TOTAL REVENUES	254,726	35,776	213,510	504,012
EXPENDITURES				
Debt service				
Principal	120,000	25,000	150,000	295,000
Interest and other	83,700	9,008	51,450	144,158
TOTAL EXPENDITURES	203,700	34,008	201,450	439,158
NET CHANGE IN FUND BALANCES	51,026	1,768	12,060	64,854
FUND BALANCES, JANUARY 1	100,802	13,737	160,956	275,495
FUND BALANCES, DECEMBER 31	$ 151,828	$ 15,505	$ 173,016	$ 340,349

CITY OF WAYZATA, MINNESOTA
HOUSING AND REDEVELOPMENT AUTHORITY
(DISCRETELY PRESENTED COMPONENT UNIT)
COMBINING BALANCE SHEET
DECEMBER 31, 2014

	Debt Service **314** Widsten Tax Increment	Capital Projects **316** Bay Center Tax Increment	Special Revenue **440** Housing	Total
ASSETS				
Cash and temporary investments	$ 680,318	$ -	$ 347,823	$ 1,028,141
Receivables				
Accrued interest	-	-	15,452	15,452
Notes	-	-	46,825	46,825
Due from other funds	21,049	-	-	21,049
TOTAL ASSETS	$ 701,367	$ -	$ 410,100	$ 1,111,467
LIABILITIES				
Accounts payable	$ -	$ 1,631	$ -	$ 1,631
Deposits payable	-	-	703	703
Due to other funds	-	21,049	-	21,049
TOTAL LIABILITIES	-	22,680	703	23,383
FUND BALANCES				
Restricted for debt service	701,367	-	-	701,367
Restricted for economic development	-	-	409,397	409,397
Unassigned	-	(22,680)	-	(22,680)
TOTAL FUND BALANCES	701,367	(22,680)	409,397	1,088,084
TOTAL LIABILITIES AND FUND BALANCES	$ 701,367	$ -	$ 410,100	$ 1,111,467

Total fund balances reported above	$ 1,088,084
Amounts reported for the Housing and Redevelopment Authority in the statement of net position are different because	
Capital assets used in the Housing and Redevelopment Authority are not financial resources and therefore are not reported as assets in the funds.	
Cost of capital assets	2,092,900
Noncurrent liabilities, including bonds payable, are not due and payable in the current period and therefore are not reported as liabilities in the funds. Noncurrent liabilities at year-end consist of	
Bond principal payable	(270,000)
Plus unamortized bond premium	(8,211)
The funds do not report a liability for accrued interest until due and payable.	(450)
Total net position - Housing and Redevelopment Authority	$ 2,902,323

CITY OF WAYZATA, MINNESOTA
HOUSING AND REDEVELOPMENT AUTHORITY
(DISCRETELY PRESENTED COMPONENT UNIT)
COMBINING STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
FOR THE YEAR ENDED DECEMBER 31, 2014

	Debt Service	Capital Projects	Special Revenue	
	314	**316**	**440**	
	Widsten Tax Increment	Bay Center Tax Increment	Housing	Total
REVENUES				
Tax increment	$ 466,523	$ -	$ -	$ 466,523
Investment earnings	8,709	-	6,825	15,534
TOTAL REVENUES	475,232	-	6,825	482,057
EXPENDITURES				
Current				
Housing and economic development	21,484	11,198	-	32,682
Debt service				
Principal	260,000	-	-	260,000
Interest and other	11,050	-	-	11,050
TOTAL EXPENDITURES	292,534	11,198	-	303,732
NET CHANGE IN FUND BALANCES	182,698	(11,198)	6,825	178,325
FUND BALANCES, JANUARY 1	518,669	(11,482)	402,572	909,759
FUND BALANCES, DECEMBER 31	$ 701,367	$ (22,680)	$ 409,397	$ 1,088,084

CITY OF WAYZATA, MINNESOTA
HOUSING AND REDEVELOPMENT AUTHORITY
(DISCRETELY PRESENTED COMPONENT UNIT)
RECONCILIATION OF THE COMBINING STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES TO THE STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2014

Total net change in fund balances	$ 178,325
Amounts reported for the Housing and Redevelopment Authority in the statement of activities are different because	
The issuance of long-term debt provides current financial resources to the funds, while the repayment of principal of long-term debt consumes the current financial resources of the funds. Neither transaction, however, has any effect on net position. Also, the funds report the effect premiums, discounts and similar items when debt is first issued, whereas these amounts are deferred and amortized in the statement of activities. The amounts below are the effects of these differences in the treatment of long-term debt and related items.	
Principal repayments	260,000
Amortization of bond premium	8,917
Interest on long-term debt in the statement of activities differs from the amount reported in the funds because interest is recognized as an expenditure in the funds when it is due, and thus requires the use of current financial resources. In the statement of activities, however, interest expense is recognized as the interest accrues, regardless of when it is due.	433
Change in net position - Housing and Redevelopment Authority	$ 447,675

SUPPLEMENTARY INFORMATION (UNAUDITED)

CITY OF WAYZATA
WAYZATA, MINNESOTA

FOR THE YEAR ENDED
DECEMBER 31, 2014

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CITY OF WAYZATA, MINNESOTA
SUMMARY FINANCIAL REPORT
REVENUES AND EXPENDITURES FOR GENERAL OPERATIONS
GOVERNMENTAL FUNDS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND 2013

	Total		Percent Increase
	2014	2013	(Decrease)
REVENUES			
Taxes	$ 4,432,375	$ 4,343,112	2.1 %
Licenses and permits	962,533	876,466	9.8
Intergovernmental	242,886	594,665	(59.2)
Charges for services	1,161,586	1,128,252	3.0
Fines and forfeitures	88,433	71,154	24.3
Special assessments	259,705	147,098	76.6
Investment earnings	176,439	15,432	1,043.3
Miscellaneous	229,326	121,688	88.5
TOTAL REVENUES	$ 7,553,283	$ 7,297,867	3.5 %
Per Capita	$ 1,826	$ 1,930	(5.4) %
EXPENDITURES			
Current			
General government	$ 1,098,901	$ 1,352,164	(18.7) %
Public safety	2,051,538	1,963,278	4.5
Public works	750,434	772,786	(2.9)
Culture and recreation	384,457	700,621	(45.1)
Miscellaneous	177,391	225,138	(21.2)
Capital outlay			
General government	100,604	202,355	(50.3)
Public safety	348,819	33,991	926.2
Public works	1,026,268	841,405	22.0
Culture and recreation	293,917	79,396	270.2
Debt service			
Principal	295,000	175,000	68.6
Interest and other	144,158	160,736	(10.3)
TOTAL EXPENDITURES	$ 6,671,487	$ 6,506,870	2.5 %
Per Capita	$ 1,613	$ 1,721	(6.3) %
Total Long-term Indebtedness	$ 4,405,000	$ 4,700,000	(6.3) %
Per Capita	1,065	1,243	(14.3)
General Fund Balance - December 31	$ 2,498,884	$ 2,339,484	6.8 %
Per Capita	604	619	(2.4)

The purpose of this report is to provide a summary of financial information concerning the City of Wayzata to interested citizens. The complete financial statements may be examined at City Hall, 600 Rice Street East, Wayzata, MN 55391 Questions about this report should be directed to Kathy Ovshak, Senior Accountant at (952) 404-5300.

Memorandum

TO: City Council and City Manager
FROM: David Dudinsky
DATE May 14, 2015
SUBJECT: City Gravel Bed System Consideration

Gravel Bed Tree Nursery Summary

Gravel beds have been gaining popularity in MN in recent years, currently over 20 communities are using some type of gravel bed with high success rates. There are many benefits for trees themselves as well as the community when implementing a gravel bed tree nursery system. When bare root tree stock are placed in gravel beds or "healed in" and appropriately irrigated for between 3 and 6 months, the fibrous root growth is exponential compared to traditional balled and bur lapped trees or containerized trees. This fibrous root growth contributes to far less transplant shock and much higher survivability rates than containerized or balled and bur lapped trees which can come with already encircling/girdling or damaged root systems. Gravel bed nurseries are not intended for growing trees but instead for healing in and significantly growing root systems so when planted they are prepared to start drawing in nutrients from soil and water giving them ahead start.

One of the primary reasons for communities to implement a gravel bed system is to save money. Bare root stock trees are usually half the price of containerized trees and a quarter the cost of balled and bur lapped trees. Along with saving money comes saving time and being more efficient in planting bare root trees from a gravel bed. Most bare root stock trees are only available in the spring, so once enough trees are ordered to fill up the gravel bed and they get a chance to heal themselves in, when late summer/early fall arrives maintenance employees or volunteers can plant at their own pace by pulling bare root trees out of gravel bed as needed and placing where desired.

When bare root trees are placed in gravel beds during the spring, timing should be perfect after 3 to 6 months of being healed in to plant during the late summer/early fall for most desirable planting conditions giving the roots time to establish and the tree a higher probability of survival.

Bare root gravel bed trees are much easier to handle than traditional B&B or containerized trees. This creates an opportunity for community involvement with volunteer tree plantings. The actual planting hole needs only to be dug to fit the roots in. One or two people with shovels can plant bare root trees all day long compared to multiple people and equipment needed for containerized or B&B trees.

Another benefit to the community of implementing a gravel bed system is the opportunity to diversify the tree population. Typically there are many bare root tree varieties available to order than containerized or B&B tree stock.

Not only do most deciduous trees do well in gravel bed systems but most all shrubs and conifers also thrive in gravel bed environments while waiting to be planted.

Wayzata has many projects on the horizon offering potential opportunities to maximize the dollars spent on tree plantings through the use of a gravel bed tree nursery system. These include replanting from ash trees removals, Bushaway tree plantings, and possible volunteer tree plantings around the city. By implementing a gravel bed system the city can save money, and time on tree plantings, increase community involvement, diversify our tree population, and significantly increase the survivability rates of newly planted trees to ensure a continually beautiful cityscape for the future.

Staff recommends the council approve the building of a Gravel Bed System at Public Works at an estimated cost of $6,200. The project is proposed to be funded from the Parks CIP line item "Planting, Removal, & Maintenance of City Trees" which has a $45,000 budget for 2015.

Growing Trees in Rocks?

City Gravel Bed System: An Option for Planting More Trees

Presentation by:
City Arborist Consultant-Manuel Jordán
City Parks Department-Kyle Morris

Credits:
Gary Johnson and Chad Giblin
Urban Forestry and Horticulture
University of Minnesota

A History of Heeling

- Autumn-Harvested, Bare-Root Trees

Photo: Burchell Nursery

A History of Heeling

- Short-Term Storage

A History of Heeling

- Multiple Media

Gravel as a "Heeler"

- Decades of Use
- Optimum Oxygen:Moisture Ratio
- No Drainage Problems
- No Degradation
- No Disease/Insect Problems
- Reusable
- Local Materials
- Negligible Root Loss

Gravel as a "Heeler"

Jim Whiting Nursery, Rochester, MN – 18th Year of Gravel

Benefits of a City Gravel Bed

- Plant health and survival
- Planting times (can avoid spring/summer issues)
- City involvement (easy to plant!)
- More species available (bare root vs. B&B)
- Volume discounts
- Recovering pot-bound plants
- Root structure evaluation (easy mitigation)

Hendricks City Gravel Bed System

Hendricks City Gravel Bed System

75 – 1.5" Caliper Trees - 2012

Fine Root Development

Fine Root Development

Species Performance

	A	B	C	D	E
1	**Minnesota Gravel Bed Recommendations**				
2	**Urban Forestry & Horticulture Research Institute - University of Minnesota**				
3	**Botanical Name**	**Common Name**	**Gravel Bed Suitability**	**Transplant Success**	**Best Transplant: Time of Year**
4					
5	Acer platanoides and varieties	Norway Maple	Good	Good	Summer; Autumn
6	Acer rubrum	Red Maple	Poor	Fair	Summer; Autumn
7	Acer saccharinum	Silver Maple	Good	Good	Summer; Autumn
8	Acer saccharum	Sugar Maple	Fair	Good	Summer; Autumn
9	Aesculus glabra	Ohio Buckeye	Fair	Fair	Summer; Autumn
10	Alnus glutinosa	European Alder	Excellent	Excellent	Summer; Autumn
11	Alnus hirsuta 'Harbin'	Prairie Horizon Alder	Excellent	Excellent	Summer; Autumn
12	Amelanchier canadensis	Juneberry	Fair	Good	Summer; Autumn
13	Aronia melanocarpa	Black Chokeberry	Excellent	Excellent	Summer; Autumn
14	Betula nigra	River Birch	Fair	Fair	Summer; Autumn
15	Betula papyrifera	Paper Birch	Good	Good	Summer; Autumn
16	Betula papyrifera 'Varen'	Prairie Dream Paper Birch	Good	Good	Summer; Autumn
17	Betula platyphylla 'VerDale'	Prairie Vision Asian White Birch	Good	Good	Summer; Autumn
18	Betula populifolia 'Whitespire'	Whitespire Birch	Good	Good	Summer; Autumn
19	Celtis occidentalis	Hackberry	Fair	Good	Summer; Autumn
20	Cornus amomum	Silky Dogwood	Excellent	Excellent	Summer; Autumn
21	Cornus racemosa	Grey Dogwood	Excellent	Excellent	Summer; Autumn
22	Cornus racemosa 'Jade'	Snow Mantle Grey Dogwood	Excellent	Excellent	Summer; Autumn
23	Cornus sericea	Redosier Dogwood	Excellent	Excellent	Summer; Autumn
24	Corylus americana	American Hazel	Excellent	Excellent	Summer; Autumn
25	Crataegus mollis	Downy Hawthorn	Poor	Poor	neither
26	Crataegus phaenopyrum	Washington Hawthorn	Poor	Poor	neither
27	Gleditsia triacanthos 'Harve'	Northern Acclaim Honeylocust	Excellent	Excellent	Summer; Autumn
28	Gymnocladus dioicus	Kentucky Coffeetree	Good	Good	Summer; Autumn
29	Gymnocladus dioicus 'Bravo'	Bravo Kentucky Coffeetree (male)	Good	Good	Summer; Autumn
30	Juglans nigra	Black Walnut	Good	Good	Summer; Autumn
31	Larix laricina	Tamarack	Excellent	Excellent	Summer;Autumn
32	Maackia amurensis	Amur Maackia	Good	Good	Summer; Autumn
33	Maackia amurensis 'Starburst'	Starburst Amur Maackia	Good	Good	Summer; Autumn
34	Malus spp.	Crabapple	Excellent	Excellent	Summer; Autumn
35	Phellodendron amurense 'His Majesty'	His Majesty Male Corktree	Fair	Fair	Summer; Autumn

Large Caliper – Direct-to-Boulevard

Within Species Comparison
Bad Roots

Within Species Comparison Good Roots

Easy to Handle

Fine Root Examples

Wayzata Public Works

Benefits to the City

- Bare root trees are ½ to ¼ the cost of B & B or containerized trees and much easier to handle saving time and money making tree plantings more cost effective
- Reduced costs of planting projects
- Replacing selected ash trees as part of the City's EAB management plan would cost significantly less than replacing trees by contract
- Landscaping along the Bushaway corridor road construction once complete would cost significantly less
- Increases community involvement opportunities for volunteer plantings
- Diversify tree population around city when replanting
- Gravel bed can be used for shrubs, coniferous and deciduous trees
- High survival and success rate of gravel bed heeled trees ensures beautiful cityscape for future years

For Council Consideration

- Consider Building a Gravel Bed System at Public Works as an alternate option to hiring contractors to plant replacement trees as part of the EAB management program.
- Consider using funds budgeted for EAB Tree Replacement Program to build City Gravel Bed System
- Note that City would submit order of bare root trees for delivery in the Spring of 2016
- Est. Cost for Public Works Personal to Build Gravel Bed System: +-$6,200

Gravel Bed Detailed Estimate

Description	Estimate
Irrigation (water) from PW Facility to Gravel Bed Location:	$3,000
Gravel Bed Construction Materials:	$2,000
Contingency of 15%:	$1,200
Total Estimated Cost to Build Gravel Bed System:	$6,200

End of Presentation

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Date: May 15, 2015

To: Mayor Willcox and Councilmembers

From: Heidi Nelson, City Manager

Subject: Consider 2015 Downtown Parking Pilot Projects & Update on Pre-Design for Mill Street Ramp

Attached to this memo is an outline of the recommended 2015 downtown parking pilot projects. Staff will review the recommended pilot projects with the Council and ask for direction to proceed with implementation. Staff will also provide an update on the progress of work on the pre-design for the Mill Street ramp. Current pre-design elements include: completion of title and survey work for the site and site planning/massing based upon scale and economic feasibility of commercial development at the corner of Broadway and Mill St, as well as the lot at Lake and Superior. Jim Lasher of SRF will be present for the discussion.

Also attached to this memo is the updated results of the downtown parking survey as of the close of business Thursday, May 14, 2015.

Phone: 952-404-5300 Fax: 952-404-5318 e-mail: city@wayzata.org home page: www.wayzata.org

Wayzata City Council

Downtown Parking Project Update

May 19, 2015

AGENDA

1. **Pilot Projects**
2. **Mobility Management District**
3. **Updated Schedule**

Valet Parking Pilot Details

Date:	June 1 – August 30 2015
Hours:	**11 AM – 11 PM Thursday – Saturday**
Location of Stand(s):	One valet stand first half of pilot (West City Lot entrance) Evaluate adding a second valet stand second half of pilot Decision to add second stand, and identification of location, by July 1, 2015
Location of Parking:	11 AM – 4PM: 20 stalls at City Hall lot, 20 stalls along northern edge of Mill Street lot, all of East City Lot (behind CoV) 4PM – 11PM: 3rd Level of Marquee Plaza ramp (85 stalls), City Hall (all available), East City Lot (all available), NO Mill Street lot parking
Cost of Valet Service:	One Stand $6/car 11 AM-2:30 PM (4.5 Valets)/2:30 AM to 4:30 PM (3 Valets)/4:30 PM to 11 PM (4.5 Valets) Estimated Charge to City = $50/Daily. Estimated Break Even: 133 or more cars are parked daily

Valet Stand Locations

Proposed Valet Stand Locations

Detail West City Lot Valet Stand Location

Valet Parking Locations

Daytime Hours: 11 AM to 4 PM

Evening Hours: 4 PM to 11 PM

Designated Employee Parking Pilot Details

Date:	June 1 – August 30 2015
Hours:	All Hours
Business Participants:	Invite all interested businesses to participate
Location of Parking:	City Hall, 3rd Floor of Marquee Plaza (after 4 pm only), Promenade: 50 Stalls

On Street 2 Hour Parking Enforcement Pilot Details

Date: June 1 – August 30 2015 (**Issue Warnings from June 1 – June 15**)

Hours: 6 AM – 6 PM 7 Days per Week

Location of Enforcement:

- Lake Street between Superior Blvd and Walker Avenue (both sides). Add signage to south side of Lake Street between Walker Avenue and Broadway Avenue
- Broadway Avenue from Lake Street to Mill Street Lot Entrance (current signage)
- Walker Avenue from Lake Street to Ramp entrance (current signage)
- West City Lot (add signage)
- Bag remaining existing Time Enforced Signs

Pilot Project Schedule

May 19th – City Council regular session
- Formal approval of pilot programs

Between May 19th and June 1
- Define success factors
- Meet with key stakeholders in pilot projects to review their role and get their approval
- Make any arrangements/contracts necessary to implement pilot projects
- Public notification/promotion of pilot projects
- Define observation and data collection process
- Final set up and promotion of pilot projects

June 1 –August 30
- Observe and collect data on pilot projects
- Provide updates to City Council/Business groups (Chamber)

September
- Analyze data (valet, tickets, employee comments, etc…)
- Business & Employee Interviews/Problems Encountered
- Suggestions for Improvements
- Pilot Results and Recommendations

Mobility Management District

Proposed Expanded Boundary

Mobility Management District

Goals/Benefits of Mobility Management District

- Integrated Management of Bicycle, Pedestrian, Transit, Wayfinding, and Parking/Valet Needs in the Downtown Commercial District
- Promote and Encourage All Modes of Travel & Enhance the Resident & Visitor Experience
- Coordinated Management of CBD Parking Supply and Demand through Shared Parking Management
  - ✓ Ability to add or change commercial uses in existing buildings and meet added parking requirements
  - ✓ Operations & Maintenance costs are assigned according to use

Parking District Cost Benefit

USES

Service	Annual Cost	
Bike Center/Rest Rooms	$ 8,000.00	
Wayfinding Signage	$ 5,000.00	
Valet	$ 8,000.00	
Administration	$ 5,000.00	
Annual Total	$ 26,000.00	

SOURCES

Total Commercial SF in District	400,000	SF
Annual Cost per SF	$ 0.07	Per SF per year

PARKING COST ALLOCATION

USES

Service	Option #1 Annual Cost
Parking Stalls (450)	$ 90,000.00
Capital Fund	$ 22,500.00
Annual Total	$ 112,500.00

SOURCES

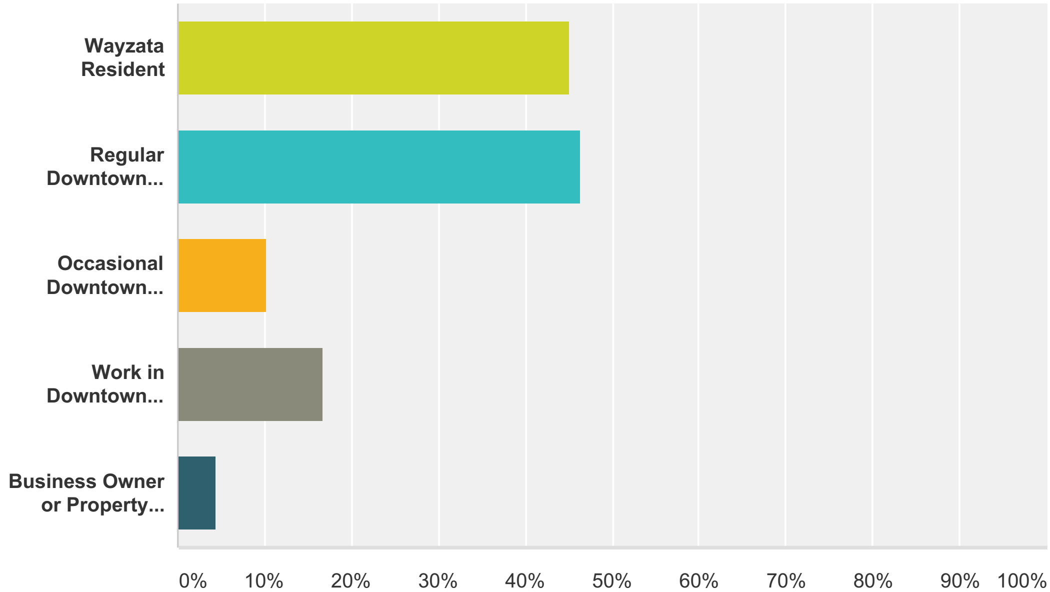
Allocate to Businesses that need Parking	$ 250.00	per stall/year

Mobility Management District Schedule

• Continued Discussion of MMD with Cost/Benefit	May 19, 2015
• Parking Ramp Project is formally approved	July 2015
• Mobility Management District Formal Approval	July 2015
• Revised Parking Ordinance Adopted	July 2015

Q1 Which of the following applies to you?

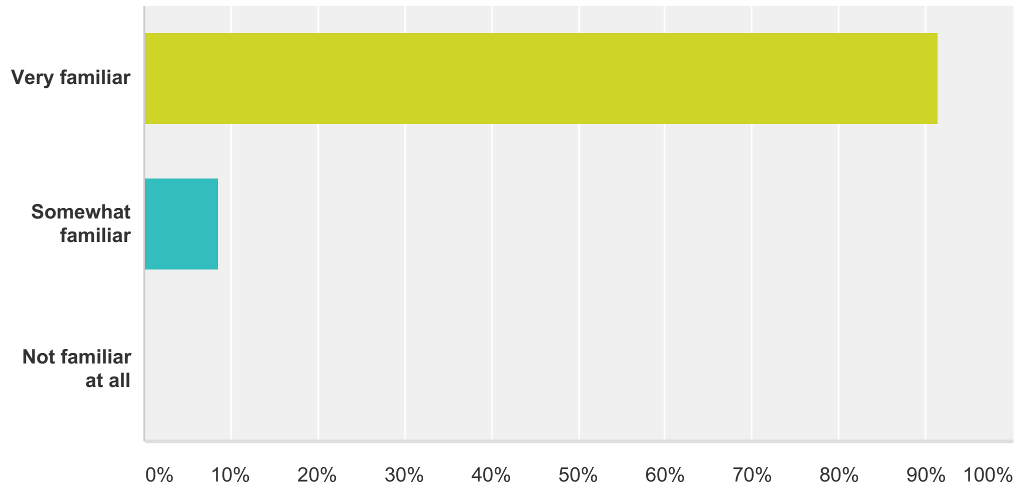
Answered: 233 Skipped: 0



Answer Choices	Responses	
Wayzata Resident	**45.06%**	105
Regular Downtown Wayzata Customer	**46.35%**	108
Occasional Downtown Wayzata Customer	**10.30%**	24
Work in Downtown Wayzata	**16.74%**	39
Business Owner or Property Owner in Downtown Wayzata	**4.29%**	10
Total Respondents: 233		

Q2 How familiar are you with Downtown Wayzata?

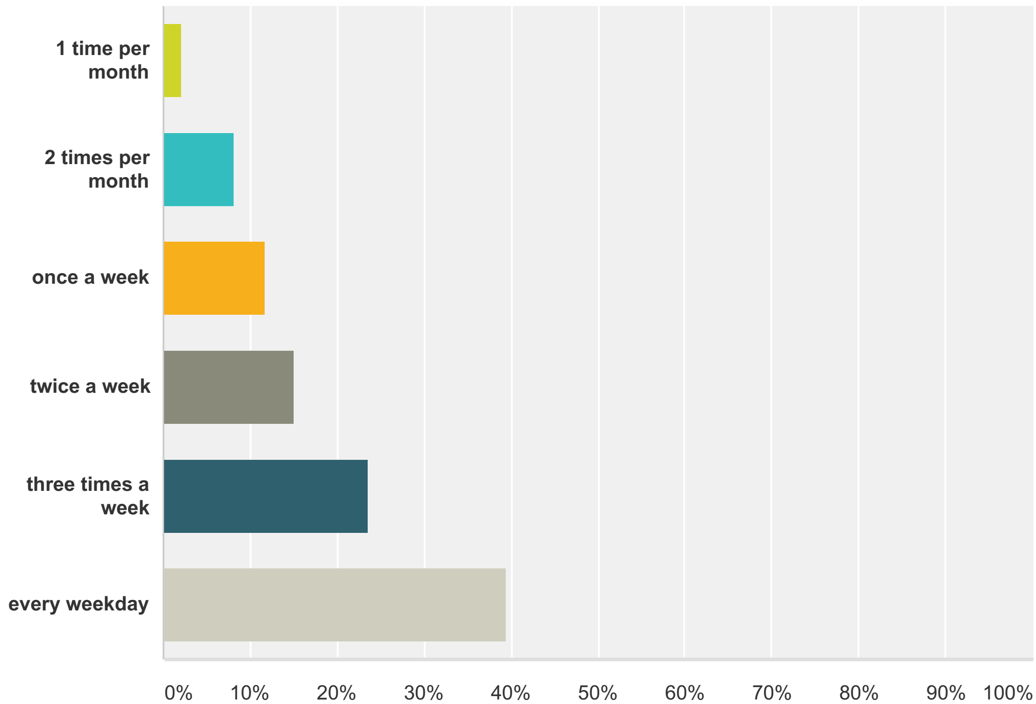
Answered: 233 Skipped: 0



Answer Choices	Responses	
Very familiar	**91.42%**	213
Somewhat familiar	**8.58%**	20
Not familiar at all	**0.00%**	0
Total		**233**

Q3 How often do you come to Downtown Wayzata?

Answered: 233 Skipped: 0



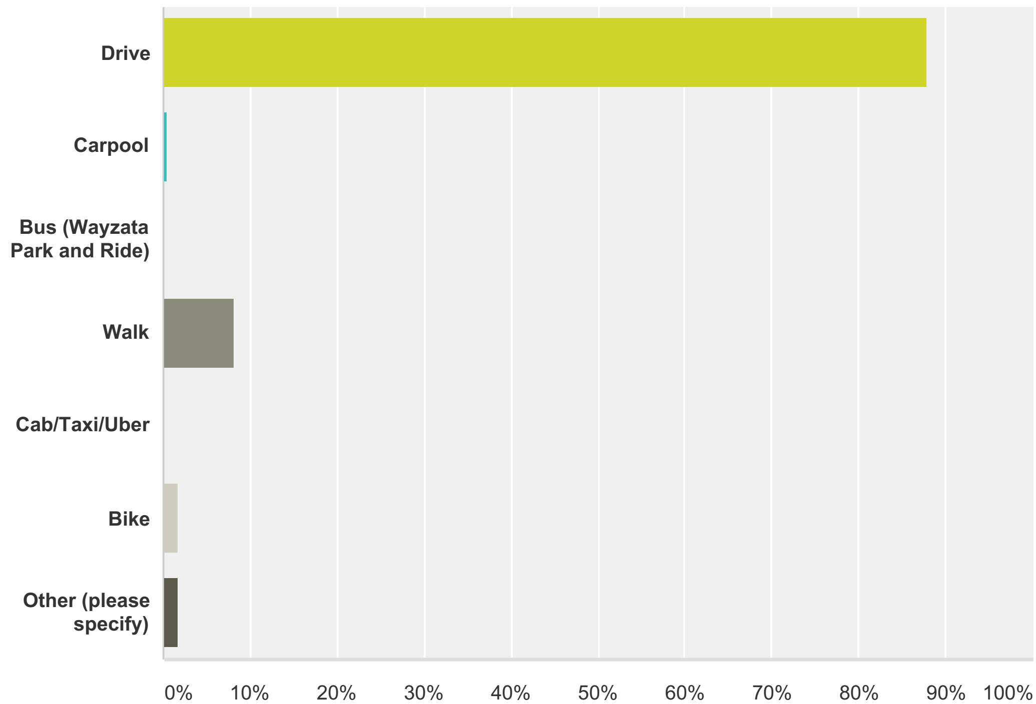
Answer Choices	Responses	
1 time per month	**2.15%**	5
2 times per month	**8.15%**	19
once a week	**11.59%**	27
twice a week	**15.02%**	35
three times a week	**23.61%**	55
every weekday	**39.48%**	92
Total		**233**

#	Other (please specify)	Date
1	3-5 times per week	5/11/2015 2:20 PM
2	Daily	5/9/2015 8:13 AM
3	about 5 days a week	5/8/2015 10:02 AM
4	As much as 5 times/wk in summer, 1/wk in winter	5/7/2015 11:44 AM
5	Three times per week all summer (WYC sailor)	5/7/2015 8:18 AM
6	Every day	5/6/2015 6:48 PM
7	and weekends	5/6/2015 5:47 PM

8	everyday	5/6/2015 4:02 PM
9	varies	5/5/2015 11:34 AM
10	Live 1 mile from DT	5/4/2015 4:33 PM
11	everyday I live close to downtown Wayzata	5/4/2015 4:26 PM
12	More in the summer	5/4/2015 1:19 PM
13	Almost every day	5/4/2015 1:16 PM
14	7 days a week	5/4/2015 11:12 AM
15	Everyday	4/28/2015 3:26 PM
16	nearly every day	4/27/2015 10:54 AM
17	Average 2 times every day including weekends	4/24/2015 12:47 PM
18	every day	4/24/2015 10:48 AM
19	and weekend	4/22/2015 1:16 PM
20	Every Day, I live here	4/21/2015 3:39 PM
21	Daily, including weekends.	4/21/2015 1:47 PM
22	and weekend - live in downtown Wayzata	4/20/2015 1:57 PM
23	every day	4/20/2015 1:54 PM

Q4 What mode of transportation do you typically use to get to your destination to Downtown Wayzata?

Answered: 233   Skipped: 0

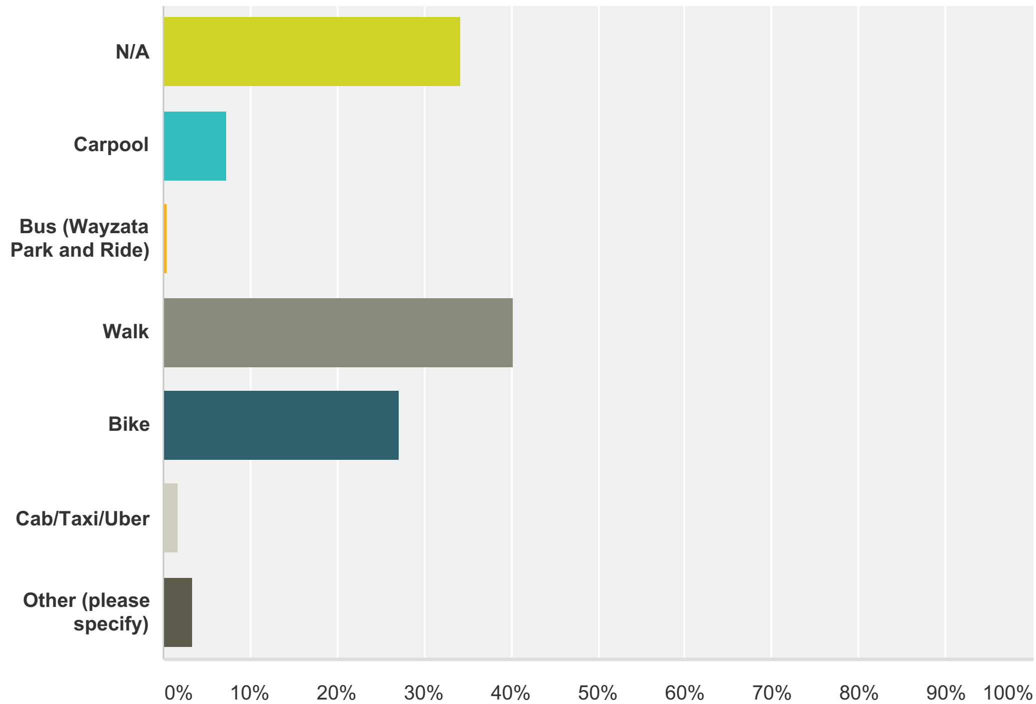


Answer Choices	Responses	
Drive	**87.98%**	205
Carpool	**0.43%**	1
Bus (Wayzata Park and Ride)	**0.00%**	0
Walk	**8.15%**	19
Cab/Taxi/Uber	**0.00%**	0
Bike	**1.72%**	4
Other (please specify)	**1.72%**	4
Total		**233**

#	Other (please specify)	Date
1	Boat and drive or bike	5/4/2015 2:46 PM
2	Walk or drive	5/4/2015 1:16 PM
3	Mostly walk but drive when weather dictates	4/21/2015 5:20 PM
4	Drive and Walk	4/21/2015 3:39 PM

Q5 If you occasionally use an alternative to driving, which mode(s) have you used?

Answered: 233 Skipped: 0



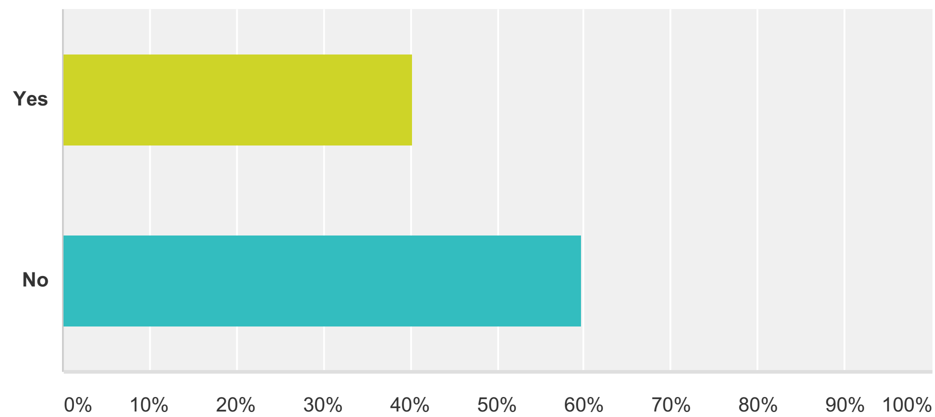
Answer Choices	Responses	
N/A	**34.33%**	80
Carpool	**7.30%**	17
Bus (Wayzata Park and Ride)	**0.43%**	1
Walk	**40.34%**	94
Bike	**27.04%**	63
Cab/Taxi/Uber	**1.72%**	4
Other (please specify)	**3.43%**	8
Total Respondents: 233		

#	Other (please specify)	Date
1	Boat	5/6/2015 6:02 PM
2	motorcycle	5/6/2015 11:32 AM
3	boat	5/5/2015 2:13 PM
4	driving is my alternative mode.	5/4/2015 2:04 PM
5	Motorcycle	5/4/2015 1:40 PM
6	bike	5/4/2015 1:19 PM

7	Boat	5/4/2015 10:51 AM
8	walking is the preferred method	5/4/2015 9:42 AM

Q6 Would you consider using alternative mode of transportation (bus, bike, walk, shuttle, etc..) to Downtown Wayzata?

Answered: 233 Skipped: 0



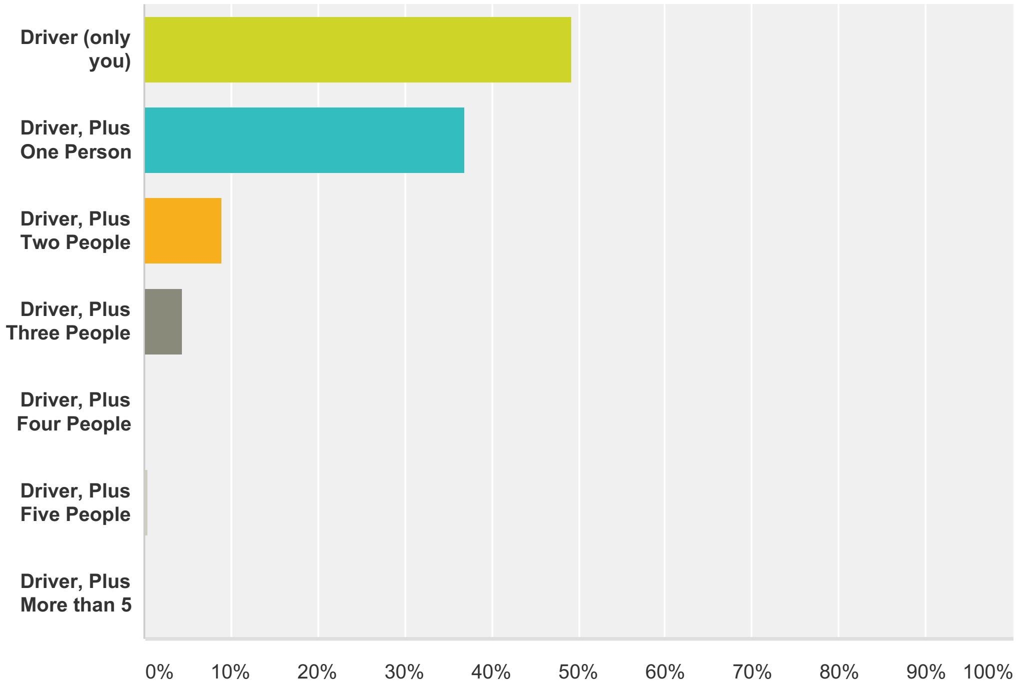
Answer Choices	Responses	
Yes	**40.34%**	94
No	**59.66%**	139
Total		**233**

#	If yes, what mode would you use?	Date
1	Bike and Walk	5/11/2015 2:20 PM
2	But if at night--hard to use alternative unless shuttle	5/10/2015 2:04 PM
3	Bike	5/9/2015 7:13 AM
4	walk	5/8/2015 10:58 AM
5	Bus	5/8/2015 7:28 AM
6	shuttle	5/7/2015 11:44 AM
7	walk	5/7/2015 9:40 AM
8	walk or bike	5/7/2015 8:43 AM
9	Bus	5/7/2015 5:59 AM
10	Only if I had extra time on a weekend perhaps. Not during the week when rushing from work	5/6/2015 4:22 PM
11	Bike, time permitting	5/6/2015 4:21 PM
12	Usually not possible	5/6/2015 4:18 PM
13	Bike	5/6/2015 3:49 PM
14	bike	5/5/2015 6:14 PM
15	Segway	5/5/2015 12:54 PM
16	Bike	5/5/2015 8:02 AM
17	Taxi	5/5/2015 7:33 AM

18	Bike , walk	5/4/2015 10:18 PM
19	Shuttle,	5/4/2015 9:55 PM
20	Walk	5/4/2015 7:10 PM
21	Bike	5/4/2015 6:48 PM
22	Bike but it's not exactly the safest	5/4/2015 4:57 PM
23	Bike	5/4/2015 4:33 PM
24	walk	5/4/2015 4:26 PM
25	Shuttle	5/4/2015 4:04 PM
26	Biking is my preferred mode, I use my car very little.	5/4/2015 3:58 PM
27	Shuttle	5/4/2015 3:06 PM
28	Bike.	5/4/2015 2:04 PM
29	Uber	5/4/2015 12:53 PM
30	Bike	5/4/2015 11:47 AM
31	shuttle	5/4/2015 11:40 AM
32	Bike or walk	5/4/2015 11:24 AM
33	Shuttle	5/4/2015 11:12 AM
34	i already walk and bike	5/4/2015 10:59 AM
35	Walk/run	5/4/2015 10:51 AM
36	Bike	5/4/2015 10:38 AM
37	Shuttle	5/4/2015 10:13 AM
38	Shuttle	5/4/2015 9:42 AM
39	Shuttle	5/3/2015 11:36 PM
40	Shuttle/trolley	5/1/2015 5:30 PM
41	walk, bike	5/1/2015 9:42 AM
42	trolley	4/30/2015 11:59 AM
43	I would bike more if there was more affordable/less junky rental opportunities so I could live closer to my office	4/29/2015 1:00 PM
44	shuttle	4/28/2015 8:56 AM
45	walk	4/24/2015 7:50 AM
46	Bike or Shuttle depending on convenience	4/22/2015 2:45 PM
47	shuttle	4/21/2015 5:20 PM
48	Walk	4/21/2015 4:04 PM
49	shuttle	4/21/2015 3:58 PM
50	we live and work in wayzata and do bike and walk but we also use a vehicle	4/21/2015 3:58 PM
51	walk, bike, shuttle	4/21/2015 1:47 PM
52	walk, bike	4/20/2015 1:54 PM

Q7 How many passengers are typically in your vehicle when you visit Downtown Wayzata?

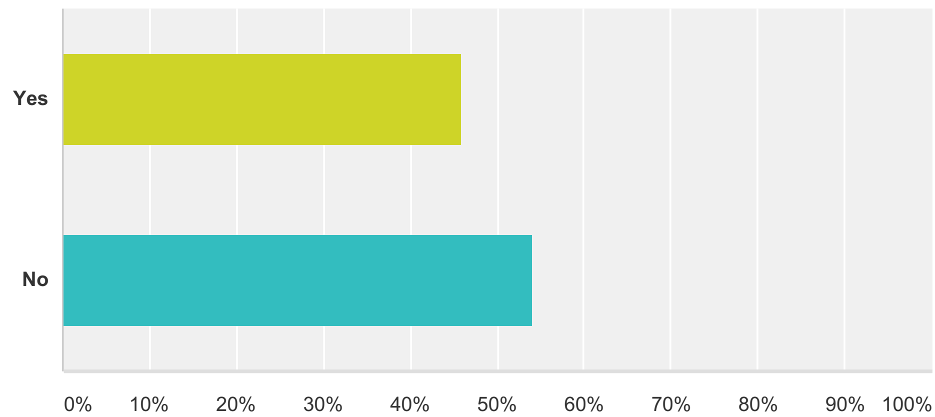
Answered: 233 Skipped: 0



Answer Choices	Responses	
Driver (only you)	**49.36%**	115
Driver, Plus One Person	**36.91%**	86
Driver, Plus Two People	**9.01%**	21
Driver, Plus Three People	**4.29%**	10
Driver, Plus Four People	**0.00%**	0
Driver, Plus Five People	**0.43%**	1
Driver, Plus More than 5	**0.00%**	0
Total		**233**

Q8 If you drive, do you typically park in the same location?

Answered: 233 Skipped: 0



Answer Choices	Responses	
Yes	**45.92%**	107
No	**54.08%**	126
Total		**233**

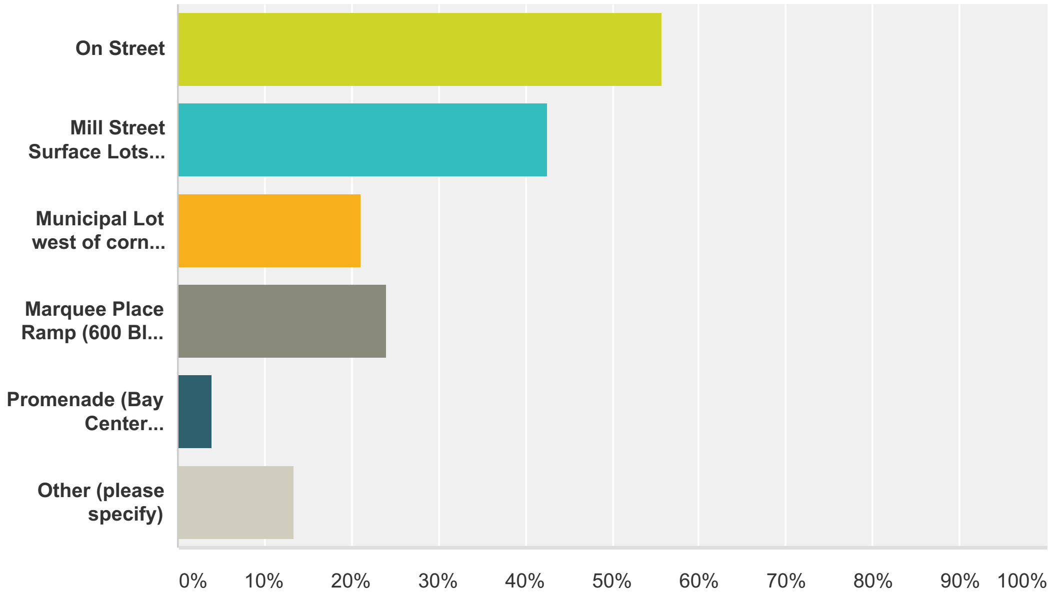
#	If yes, where do you park?	Date
1	where ever I can find space!	5/14/2015 2:57 PM
2	Employer provides parking lot	5/12/2015 9:42 AM
3	Near American Family Insurance - main lot	5/11/2015 7:22 AM
4	Mill street	5/9/2015 7:13 AM
5	Wyc east lot	5/8/2015 4:27 PM
6	street or behind Blue Point	5/8/2015 1:10 PM
7	behind my business	5/8/2015 11:00 AM
8	street	5/8/2015 10:02 AM
9	Surface lot outside Muni or street	5/8/2015 7:28 AM
10	WYC parking lot	5/7/2015 11:44 AM
11	Street	5/7/2015 8:17 AM
12	Mill at lot	5/7/2015 5:59 AM
13	lot near my office	5/6/2015 8:39 PM
14	By Caribou Coffee on street	5/6/2015 5:47 PM
15	In the lot of the business if it is not full (which is rare) or on the street	5/6/2015 4:22 PM
16	Wayzata Yacht Club parking if not full	5/6/2015 4:21 PM
17	outside parking	5/6/2015 4:02 PM
18	near starbucks	5/6/2015 12:46 PM

19	where I can find a space. parking terrible	5/5/2015 2:45 PM
20	Ramp behind Talbots. Sometimes I get an on-street slot.	5/5/2015 10:04 AM
21	Marquee Place ramp	5/5/2015 10:02 AM
22	On the street	5/5/2015 9:54 AM
23	Ramp	5/5/2015 8:02 AM
24	Parking garage or on lake street	5/5/2015 5:42 AM
25	muni lot	5/4/2015 9:52 PM
26	Lake street	5/4/2015 9:24 PM
27	Near the Muni	5/4/2015 9:19 PM
28	Lake and Broadway	5/4/2015 8:41 PM
29	the big lot next to the muni	5/4/2015 7:05 PM
30	In the Marquee Ramp	5/4/2015 7:00 PM
31	Street	5/4/2015 6:13 PM
32	depends on where I'm going	5/4/2015 4:26 PM
33	Ramp	5/4/2015 3:06 PM
34	Parking lot west of the muni	5/4/2015 2:45 PM
35	Ramp	5/4/2015 2:28 PM
36	Depends on where I'm going!	5/4/2015 2:04 PM
37	Next to The Muni	5/4/2015 11:54 AM
38	My Business	5/4/2015 11:40 AM
39	Typically next to Cov or the lot behind the gold mine	5/4/2015 11:24 AM
40	Muni Parking Lot	5/4/2015 10:59 AM
41	parking ramp	5/4/2015 10:47 AM
42	Parking ramp or lot	5/4/2015 10:41 AM
43	Street parking	5/4/2015 10:38 AM
44	Behind blue point	5/4/2015 10:35 AM
45	On street	5/4/2015 10:13 AM
46	Marquee ramp	5/4/2015 10:07 AM
47	By Wayata Bar and Grill if openings are availble	5/4/2015 9:43 AM
48	Mill street lot	5/1/2015 9:42 AM
49	I work for and park at many different spots on nice days almost always have to double park!!!!	4/29/2015 1:12 PM
50	mill street parking lot	4/29/2015 1:06 PM
51	mill street parking lot	4/29/2015 1:00 PM
52	Street or municipal lot	4/28/2015 3:44 PM
53	Municpal lot by the docks	4/28/2015 10:24 AM
54	on lake street	4/27/2015 8:04 AM
55	Steele Fitness Parking Lot	4/24/2015 10:45 AM
56	along street	4/23/2015 2:47 PM

57	Company Parking Lot, Ramp Behind GIanni's or on Manitoba Ave	4/22/2015 2:45 PM
58	my garage	4/22/2015 1:16 PM
59	Walker	4/21/2015 5:59 PM
60	Lake St.	4/21/2015 5:36 PM
61	Street	4/21/2015 4:42 PM
62	My apartment parking space unless a non resident has taken it	4/21/2015 4:15 PM
63	Mill street	4/21/2015 4:04 PM
64	n/a	4/21/2015 8:46 AM

Q9 Where do you typically park in Downtown Wayzata?

Answered: 233 Skipped: 0



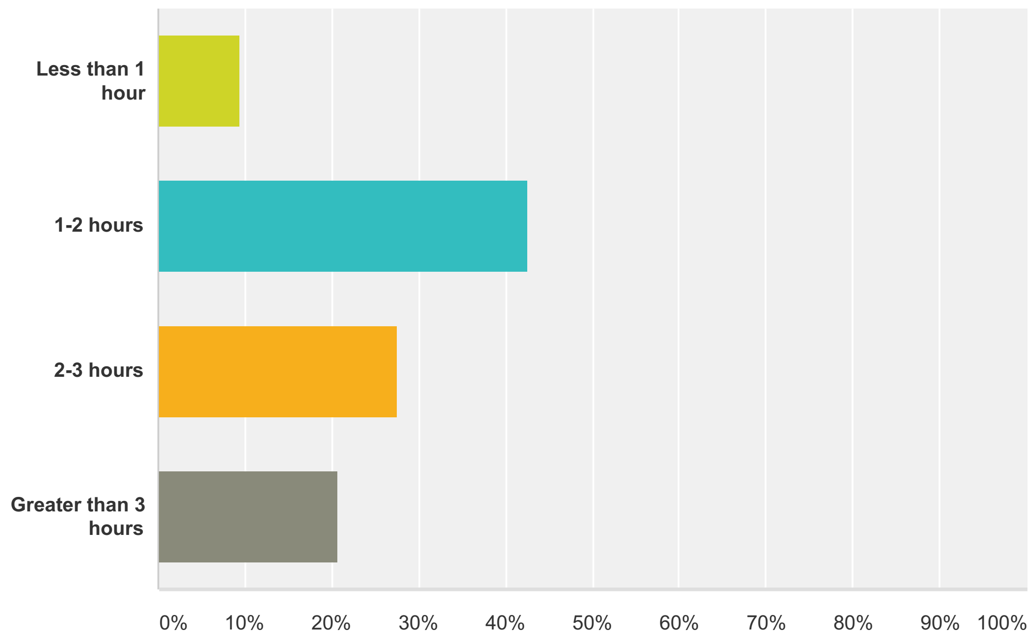
Answer Choices	Responses	
On Street	**55.79%**	130
Mill Street Surface Lots (south and west of Muni)	**42.49%**	99
Municipal Lot west of corner of Lake Street/Broadway	**21.03%**	49
Marquee Place Ramp (600 Block of Lake Street)	**24.03%**	56
Promenade (Bay Center redevelopment)	**3.86%**	9
Other (please specify)	**13.30%**	31
Total Respondents: 233		

#	Other (please specify)	Date
1	wherever available	5/14/2015 1:17 PM
2	Employer provides parking lot	5/12/2015 9:42 AM
3	office lot	5/11/2015 2:39 PM
4	Boatworks - Beach permit parking	5/11/2015 2:20 PM
5	n/a	5/11/2015 7:22 AM
6	Wyc east lot	5/8/2015 4:27 PM
7	Business Parking Lots	5/7/2015 8:18 AM
8	boatworks	5/6/2015 8:39 PM
9	Office	5/6/2015 6:02 PM

10	The Cove	5/5/2015 2:30 PM
11	east strip mall	5/5/2015 2:13 PM
12	Wherever I can	5/4/2015 10:18 PM
13	Lot at Maggie's/village meats/jade fountain and lot at d'amicos	5/4/2015 10:06 PM
14	where ever I can bc parking can be difficult	5/4/2015 4:56 PM
15	wherever I can find a place to lock my bike	5/4/2015 2:46 PM
16	behind yogurt lab	5/4/2015 1:19 PM
17	Place of Work	5/4/2015 11:40 AM
18	Anywhere open	5/4/2015 10:51 AM
19	Where ever I can find a spot	5/4/2015 10:35 AM
20	Anywhere I can find a spot. I have left Wayzata occasionally due to lack of parking.	5/4/2015 10:32 AM
21	My employer's lot	5/4/2015 10:27 AM
22	My office	5/4/2015 10:08 AM
23	my business parking lot	5/4/2015 9:59 AM
24	Coldwell Banker Bunnet	5/4/2015 9:51 AM
25	City Hall	5/1/2015 11:58 AM
26	CB Burnet	4/28/2015 3:26 PM
27	Multiple places	4/24/2015 12:47 PM
28	Steele Fitness	4/24/2015 10:45 AM
29	my garage	4/22/2015 1:16 PM
30	Apartment parking space	4/21/2015 4:15 PM
31	n/a	4/21/2015 8:46 AM

Q10 How long is your typical stay?

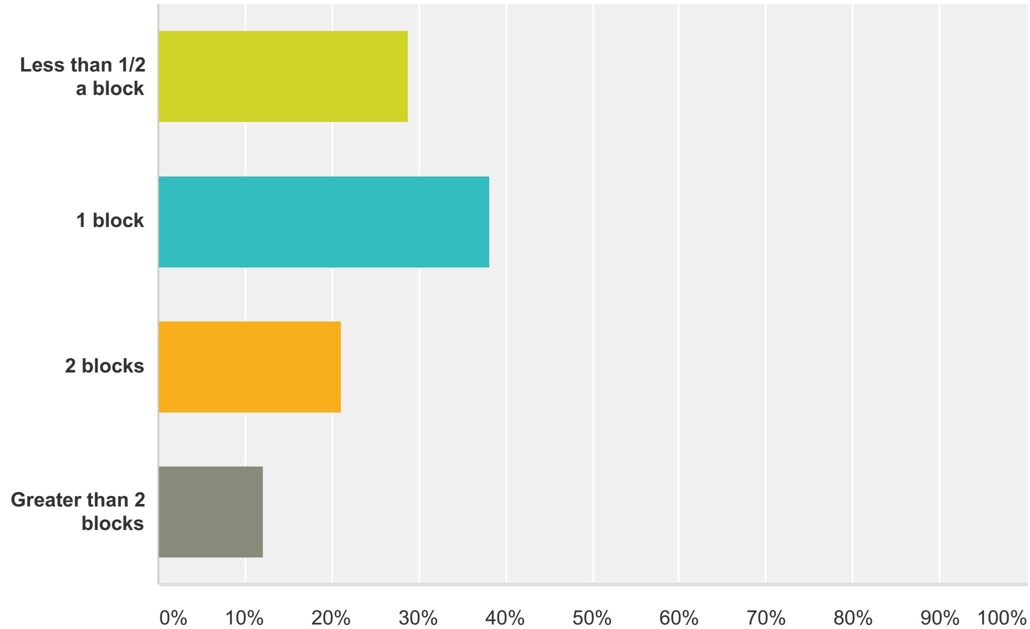
Answered: 233 Skipped: 0



Answer Choices	Responses	
Less than 1 hour	**9.44%**	22
1-2 hours	**42.49%**	99
2-3 hours	**27.47%**	64
Greater than 3 hours	**20.60%**	48
Total		**233**

Q11 How far do you typically walk to your destination after you park?

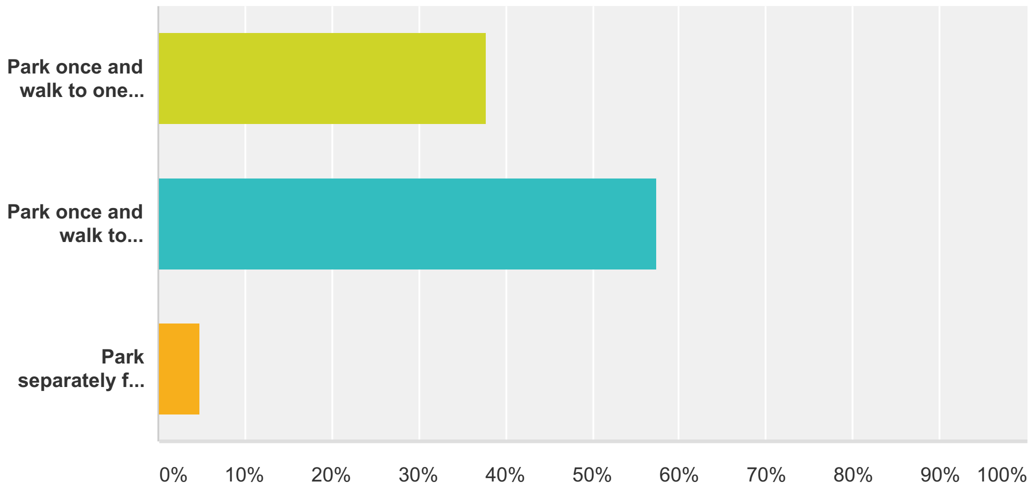
Answered: 233 Skipped: 0



Answer Choices	Responses	
Less than 1/2 a block	**28.76%**	67
1 block	**38.20%**	89
2 blocks	**21.03%**	49
Greater than 2 blocks	**12.02%**	28
Total		**233**

Q12 What is your typical parking routine in Downtown Wayzata?

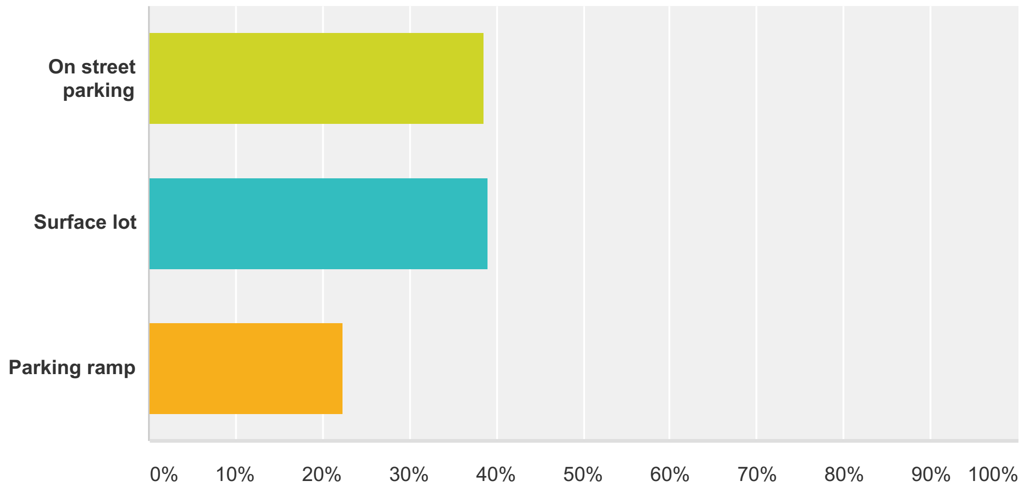
Answered: 233 Skipped: 0



Answer Choices	Responses	
Park once and walk to one destination	**37.77%**	88
Park once and walk to multiple destinations	**57.51%**	134
Park separately for each destination	**4.72%**	11
Total		**233**

Q13 What is your parking preference in Downtown Wayzata?

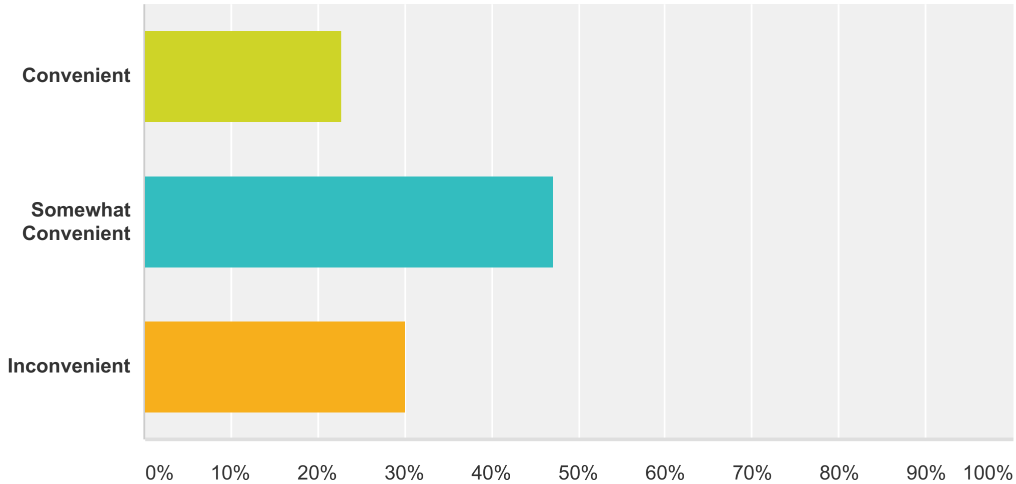
Answered: 233 Skipped: 0



Answer Choices	Responses	
On street parking	**38.63%**	90
Surface lot	**39.06%**	91
Parking ramp	**22.32%**	52
Total		**233**

Q14 How would you typically rank the convenience of parking in Downtown Wayzata? (Check One)

Answered: 233 Skipped: 0



Answer Choices	Responses	
Convenient	**22.75%**	53
Somewhat Convenient	**47.21%**	110
Inconvenient	**30.04%**	70
Total		**233**

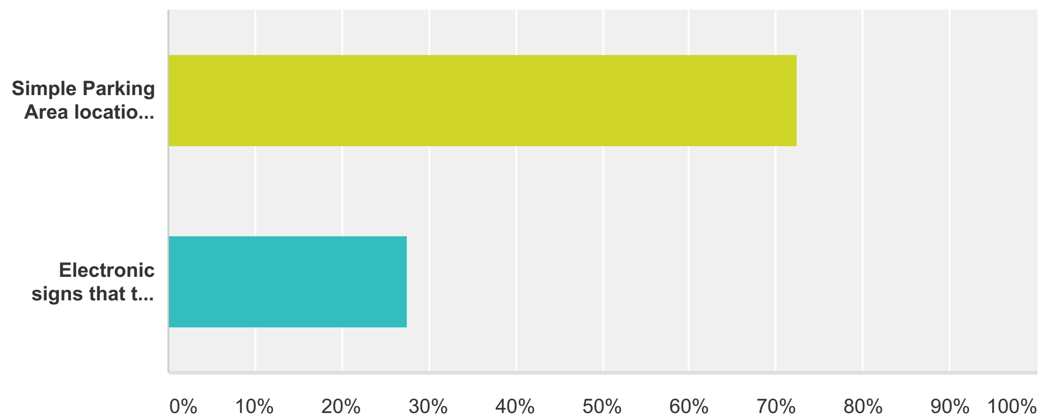
#	Comments	Date
1	I stop coming into wayzata because of the parking	5/12/2015 12:24 PM
2	In summer and over lunch and after work, you can't count on finding a spot.	5/12/2015 9:42 AM
3	we have only had to circle once or twice even if we are picky about where we want to park	5/11/2015 2:20 PM
4	If where I need to go is 0 within walking distance to AM-FAM, I choose not to visit	5/11/2015 7:22 AM
5	Except at night in the summer	5/10/2015 2:04 PM
6	harder to find any parking within block or two of Muni area	5/9/2015 10:30 AM
7	I am tired of all of the business restriction signs in the surface lots.	5/9/2015 10:16 AM
8	since the valet @ the Cov- parking is worse!! Usually drive around for 10 min to find a spot	5/8/2015 11:04 AM
9	always full	5/8/2015 11:00 AM
10	not enough spots	5/8/2015 10:58 AM
11	better when snowbirds have gone south	5/8/2015 9:23 AM
12	There are some evenings when parking is a problem, otherwise there is no problem that I can see.	5/7/2015 6:28 PM
13	trending toward more invconvenient	5/7/2015 11:57 AM
14	too many restaurants with no added parking	5/7/2015 9:40 AM

15	crowded	5/7/2015 8:43 AM
16	Definitely changes in summer when I sometimes I leave without stopping.	5/6/2015 5:47 PM
17	Getting busier, less parking	5/6/2015 5:39 PM
18	I would much rather see a ramp then increased parking on area streets,etc.	5/6/2015 5:05 PM
19	Except at the dinner hour & and even then not bad	5/6/2015 4:32 PM
20	When summer hits, it is nearly impossible to park and I tend to go to Long Lake or Plymouth to eat instead.	5/6/2015 4:22 PM
21	just very busy	5/6/2015 4:09 PM
22	During the rush of dinner and lunch there is nowhere to park so I will forgo going to the businesses	5/6/2015 3:49 PM
23	getting worse	5/5/2015 1:45 PM
24	now it is convenient	5/5/2015 11:34 AM
25	Valets taking spots in a public lot make parking inconvenient.	5/5/2015 10:02 AM
26	Based on the time and day	5/5/2015 9:16 AM
27	You cannot go downtown during busy hours. No spots to park, and people are not paying attention to cars driving as they walk.	5/5/2015 8:19 AM
28	Very convenient except Friday and Saturday nights	5/4/2015 8:41 PM
29	Can never find a place to park! Have left several times because of it	5/4/2015 7:10 PM
30	Starting to be crowded and no parking spots	5/4/2015 4:26 PM
31	Winter is fine; summer is not so fine.	5/4/2015 3:06 PM
32	as stated above, I arrive by bike, there isn't enough places to lock up.	5/4/2015 2:46 PM
33	Depends on if there is an event going on	5/4/2015 2:05 PM
34	more bike parking would be nice!	5/4/2015 2:04 PM
35	We do not a ramp by the beach	5/4/2015 1:16 PM
36	Over crowded	5/4/2015 10:51 AM
37	In the summer, it gets ugly. Also, when there's a ton of snow.	5/4/2015 10:51 AM
38	I am usually with my 2 year old so want to park as close to destination as possible. I usually drive around until I can get a close enough spot. However, on multiple occasions if I haven't been able to find on street parking in front of the store am going to, I will just leave and come back another day. I rarely park away and walk as it is just too much of a challenge with a toddler.	5/4/2015 10:38 AM
39	Really bad, getting worse.	5/4/2015 10:32 AM
40	There's not enough!	5/4/2015 10:08 AM
41	It's getting more difficult. So much congestion.	5/4/2015 10:08 AM
42	Not enough spaces for all the people! Friends have to park by library sometimes!!	5/4/2015 9:43 AM
43	Becoming less and less convenient	5/4/2015 8:44 AM
44	Very difficult to find parking close to where you need to go.	5/3/2015 11:36 PM
45	It depends on where you are going.	5/1/2015 11:58 AM
46	ups comm driver	4/30/2015 11:57 AM
47	Just not enough spots and built housing and shop before the most important part--parking.	4/29/2015 1:12 PM
48	Not enough parking to accomodate	4/29/2015 1:06 PM
49	It is extremly inconvenient in nice weather. We don't dare leave the office during the day for fear of no parking paces upon our return.	4/29/2015 1:00 PM

50	Totally handicapped unfriendly	4/28/2015 3:26 PM
51	It's horrible	4/27/2015 10:54 AM
52	terrible !!! not enough	4/25/2015 10:07 PM
53	Wayzata "out kicked their coverage" building the Promanade, which has zero parking!!! It's too big!!!	4/24/2015 4:15 PM
54	Getting much more difficult to find parking	4/24/2015 12:47 PM
55	Exiting Parking lot can be difficult at times due to sight lines because of street parking	4/24/2015 10:45 AM
56	Handicap parking is difficult to find!	4/23/2015 1:55 PM
57	on weekends in summer can only walk downtown wayzata as no places to park.	4/21/2015 3:58 PM
58	the city is adding several new beds in town....it's just going to get worse	4/21/2015 3:58 PM
59	In the summertime, it's very inconvenient. It's a great destination but the parking is horrible.	4/21/2015 3:31 PM

Q15 Which of the following signage/wayfinding options would improve your parking experience in Downtown Wayzata?

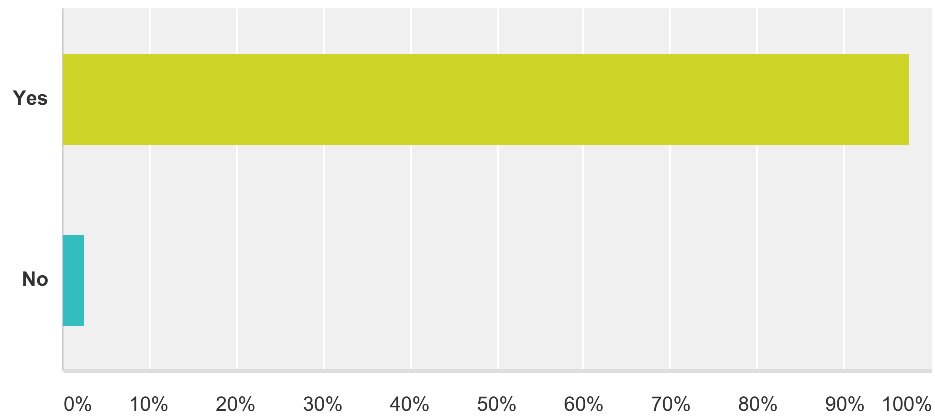
Answered: 233 Skipped: 0



Answer Choices	Responses	
Simple Parking Area location signs	**72.53%**	169
Electronic signs that tell you the number of stalls available in each parking area	**27.47%**	64
Total		**233**

Q16 Do you feel safe when you park in Downtown Wayzata?

Answered: 233 Skipped: 0

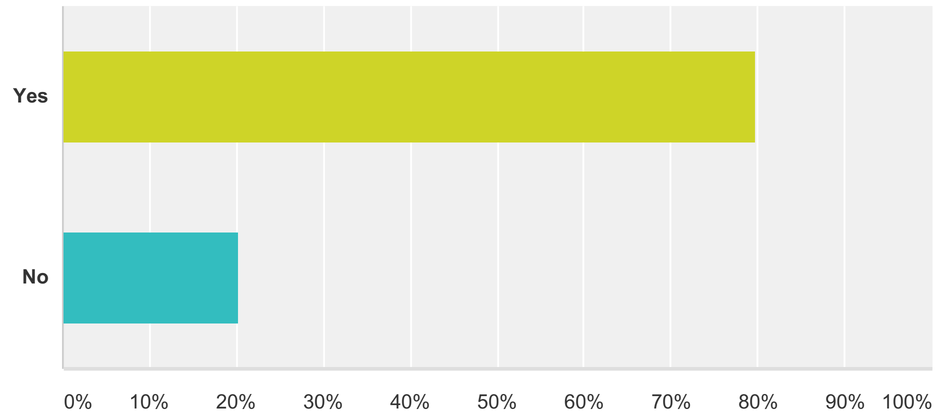


Answer Choices	Responses	
Yes	**97.42%**	227
No	**2.58%**	6
Total		**233**

#	If no, why?	Date
1	However, I do not like ramps at night	5/10/2015 2:04 PM
2	The valet workers from the Cov - run & dart out in front of cars makes me nervous that there will be an accident. The valet workers are reckless and try to park cars quickly and it creates an unsafe driving parking situation.	5/8/2015 11:04 AM
3	valet drivers are a distraction darting between cars	5/8/2015 11:00 AM
4	Ramps are always a last choice though.	5/6/2015 5:47 PM
5	Nice town. Never see gangs, vagrants, hoodies, tough looking people, etc. Feels safe.	5/6/2015 4:32 PM
6	Less safe in the garage but still safe.	5/4/2015 8:41 PM
7	Not in the ramp!	5/4/2015 6:59 PM
8	Lighting the current ramp should be brighter.	5/4/2015 1:16 PM
9	Ramp behind Gianni's says there is video monitoring-we all know there is none. That ramp gives me the creeps if I am alone day/night.	5/4/2015 10:35 AM
10	People drive way to fast and do not pay attention to walkers. Many elderly people do not yeld to walkers and will back up or turn a corner when people are in the cross walks.	5/1/2015 11:42 AM
11	Stop signs and speed limits are not obeyed and as a commercial driver unloading in middle lane of lake street is dangerous==it's only a matter of time before there is a serious accident or fatality.	4/30/2015 11:57 AM
12	yes, but not being able to leave your car over night on the street is a problem.	4/21/2015 3:58 PM
13	I walk	4/21/2015 8:46 AM

Q17 Do you feel more parking stalls need to be added in Downtown Wayzata?

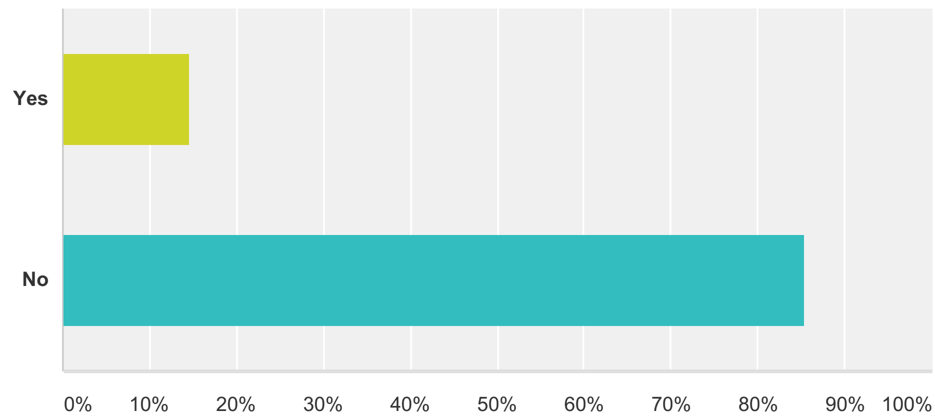
Answered: 233 Skipped: 0



Answer Choices	Responses	
Yes	**79.83%**	186
No	**20.17%**	47
Total		**233**

Q18 Would you pay to park in a parking ramp?

Answered: 233 Skipped: 0



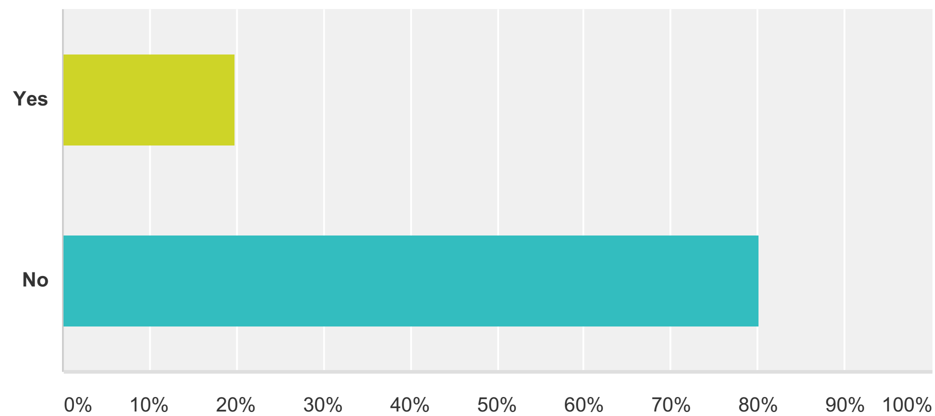
Answer Choices	Responses	
Yes	**14.59%**	34
No	**85.41%**	199
Total		**233**

#	If yes, what price range would you agree to pay per hour?	Date
1	$2.00	5/9/2015 8:13 AM
2	2 dollars an hour	5/9/2015 7:13 AM
3	o	5/8/2015 10:02 AM
4	$1	5/8/2015 7:28 AM
5	$3	5/7/2015 9:40 AM
6	$0.50 to $1.00 per hour	5/6/2015 4:32 PM
7	The valets from Cove need to stop taking the free spaces in everyone's lot to park their cars. Parking was not as big of a problem before they came to town.	5/6/2015 4:22 PM
8	I would pay but would expect the businesses to comp parking if I eat or shop at their establishment	5/6/2015 3:49 PM
9	50¢ / hour	5/4/2015 4:06 PM
10	5	5/4/2015 4:04 PM
11	$1	5/4/2015 2:04 PM
12	1.00	5/4/2015 11:55 AM
13	2	5/4/2015 11:27 AM
14	$1	5/4/2015 10:59 AM
15	2.00	5/4/2015 10:26 AM
16	$2-3	5/4/2015 10:08 AM
17	$1.00	5/4/2015 9:43 AM

18	$1.00 max	5/3/2015 11:36 PM
19	minimal, but yes $2-3	4/30/2015 11:59 AM
20	If elevators to street and no doors unless handicap accessible buttons	4/28/2015 3:26 PM
21	$2	4/27/2015 8:04 AM
22	1/hr	4/22/2015 7:20 PM
23	no answer	4/22/2015 1:16 PM
24	this is Wayzata not Minneapolis...taxes on homes and business is already so high making people pay to park is a horrible idea	4/21/2015 3:58 PM
25	$5	4/20/2015 1:54 PM

Q19 Would you pay for metered parking on Lake Street and Broadway to promote turnover?

Answered: 233 Skipped: 0



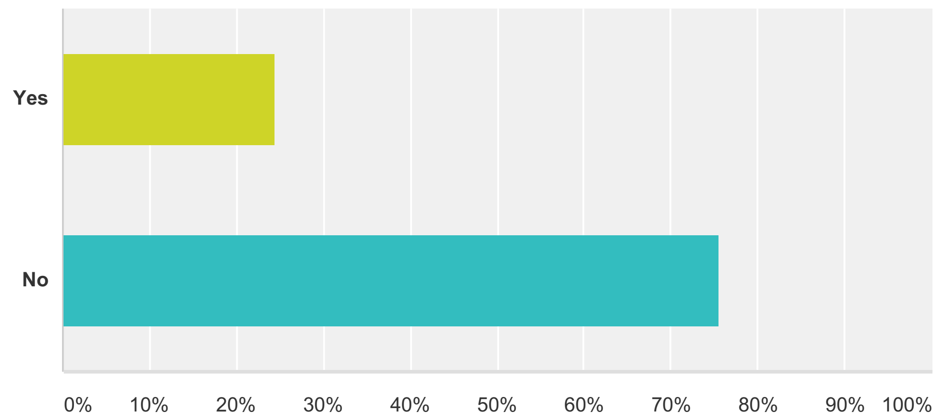
Answer Choices	Responses	
Yes	**19.74%**	46
No	**80.26%**	187
Total		**233**

#	If yes, what price range would you agree to pay?	Date
1	I would stop going to Wayzata	5/12/2015 12:24 PM
2	same as Minneapolis meters	5/9/2015 10:30 AM
3	$.50/hr	5/8/2015 4:27 PM
4	25 cents per hour	5/8/2015 9:23 AM
5	$1/hr	5/8/2015 7:28 AM
6	$3.00 per hour	5/7/2015 6:28 PM
7	market rate	5/6/2015 8:39 PM
8	$0.25 to $1.00 per hour	5/6/2015 4:32 PM
9	I simply wouldn't come to Wayzata	5/6/2015 4:22 PM
10	5	5/4/2015 4:04 PM
11	street parking should always be for short visits, not day trips.	5/4/2015 2:46 PM
12	$1.00 per hour	5/4/2015 2:29 PM
13	$0.50 for an hour	5/4/2015 11:40 AM
14	$2/hr	5/4/2015 10:59 AM
15	$1.00 - $2.00 an hour	5/4/2015 10:38 AM
16	.50	5/4/2015 10:26 AM
17	$2-3	5/4/2015 10:08 AM

18	no response	4/28/2015 3:26 PM
19	should be enough to keep the dog walkers away	4/22/2015 1:16 PM
20	huge mistake. the city makes enough money on taxes	4/21/2015 3:58 PM
21	$1 per hr	4/21/2015 1:47 PM
22	(no answer)	4/21/2015 8:46 AM
23	2-5	4/20/2015 1:54 PM

Q20 Would you pay for valet parking?

Answered: 233 Skipped: 0



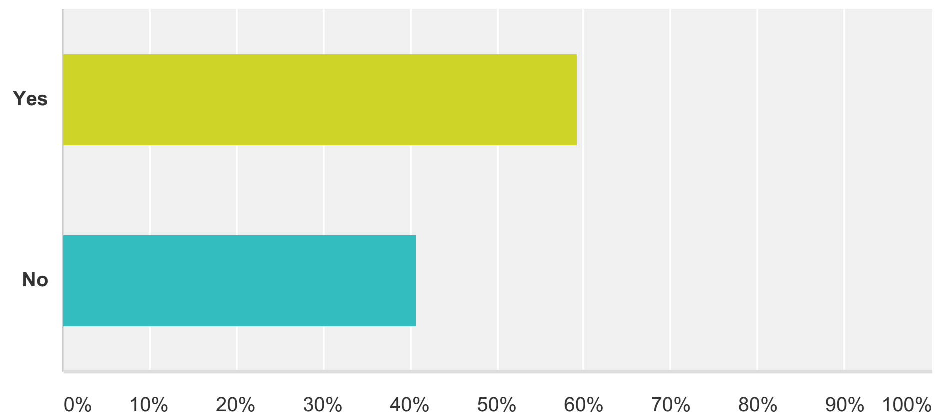
Answer Choices	Responses	
Yes	**24.46%**	57
No	**75.54%**	176
Total		**233**

#	If yes, what price range would you agree to pay?	Date
1	$6-8 for restaurant parking	5/11/2015 2:20 PM
2	For restaurant parking in evening, not daytime	5/9/2015 10:30 AM
3	On occasion, but not daily.	5/9/2015 10:16 AM
4	$6.00	5/7/2015 6:28 PM
5	$7 plus tip	5/7/2015 9:40 AM
6	$5.00 for a dinner arrival only	5/6/2015 5:47 PM
7	5	5/6/2015 4:09 PM
8	Already do at Cōv	5/5/2015 7:33 AM
9	6-7	5/4/2015 4:33 PM
10	8	5/4/2015 4:04 PM
11	$5.00	5/4/2015 1:16 PM
12	$5.00	5/4/2015 11:40 AM
13	$2-$5	5/4/2015 10:51 AM
14	$5.00	5/4/2015 10:38 AM
15	Free.	5/4/2015 10:35 AM
16	but only if I couldn't find a spot. under $5.00	5/4/2015 10:23 AM
17	5	5/4/2015 9:42 AM
18	$5-6	4/30/2015 11:59 AM
19	Hi	4/22/2015 9:27 PM

20	most retail customers won't. Bar/restaurant customers will.	4/22/2015 1:16 PM
21	5.00 to 10.00 depends on place	4/21/2015 3:58 PM
22	3 to 5....	4/21/2015 3:58 PM
23	We do this at Westend	4/21/2015 8:46 AM

Q21 Would you use a trolley on Lake Street to get to multiple destinations if it were free?

Answered: 233 Skipped: 0



Answer Choices	Responses	
Yes	**59.23%**	138
No	**40.77%**	95
Total		**233**

#	If yes, what destinations?	Date
1	Restaurants/ coffee shops	5/11/2015 7:22 AM
2	.. if it operated till 11 or midnight. Otherwise, no.	5/9/2015 10:16 AM
3	muni, post office, library	5/8/2015 9:23 AM
4	Wayzata Yacht Club, Eastman Lane	5/8/2015 7:28 AM
5	Wayzata Yacht Club	5/7/2015 8:18 AM
6	Wayzata Yacht club, 6 Smith and restaurants in between	5/6/2015 5:53 PM
7	Wayzata Yacht Club	5/6/2015 4:22 PM
8	sushi fix down to 6 smith.	5/5/2015 1:10 PM
9	Chicos, Talbots, Maggies, etc.	5/5/2015 10:04 AM
10	Would have to be handicapped accessable	5/5/2015 9:16 AM
11	6Smith and Sushi Fix	5/4/2015 9:24 PM
12	shops and restaurants	5/4/2015 7:00 PM
13	If it ran more freq. library, lunds, lake	5/4/2015 6:48 PM
14	Restaurants usual trolley routes	5/4/2015 4:26 PM
15	Muni, Cov, Ben and Jerrys, beach	5/4/2015 2:29 PM
16	anywhere within 1-2 blocks of Lake St.	5/4/2015 2:04 PM
17	many	5/4/2015 11:49 AM

18	Awesome idea. Street car would be nicer.	5/4/2015 10:51 AM
19	Sushi fix to the boat house	5/4/2015 10:26 AM
20	All destinations! Dining and shopping!	5/4/2015 9:42 AM
21	from Lake to Broadway/101	5/1/2015 9:49 AM
22	Folkstone, Muni, Starbucks, Caribou, Restaurants & etc	4/24/2015 12:47 PM
23	Lunds & Byerlys Kitchen, Caribou Coffee, Starbucks, Lunds on Wayzata Blvd, 6 Smith	4/22/2015 2:45 PM
24	from east end of town to beach & depot & library	4/21/2015 3:58 PM
25	all destinations from one end to the other	4/21/2015 1:47 PM
26	6Smith & During summer the Farmer's Market	4/21/2015 8:46 AM
27	Retail shops and restaurants	4/20/2015 1:57 PM

Q22 What is your zip code?

Answered: 233 Skipped: 0

#	Responses	Date
1	55391	5/14/2015 2:57 PM
2	55391	5/14/2015 1:19 PM
3	55391	5/14/2015 1:17 PM
4	55391	5/13/2015 8:04 AM
5	55305	5/12/2015 12:24 PM
6	55407	5/12/2015 9:42 AM
7	55391	5/11/2015 2:39 PM
8	55391	5/11/2015 2:20 PM
9	55343	5/11/2015 7:22 AM
10	55391	5/10/2015 2:04 PM
11	55311	5/10/2015 9:07 AM
12	55447	5/9/2015 7:03 PM
13	55447	5/9/2015 4:10 PM
14	55391	5/9/2015 10:30 AM
15	55391	5/9/2015 10:16 AM
16	55391	5/9/2015 8:13 AM
17	55391	5/9/2015 7:13 AM
18	55345	5/8/2015 4:27 PM
19	55391	5/8/2015 1:10 PM
20	55391	5/8/2015 11:04 AM
21	55337	5/8/2015 11:00 AM
22	55447	5/8/2015 10:58 AM
23	55391	5/8/2015 10:18 AM
24	55447	5/8/2015 10:02 AM
25	55391	5/8/2015 9:23 AM
26	55311	5/8/2015 7:28 AM
27	55391	5/7/2015 6:28 PM
28	55364	5/7/2015 4:15 PM
29	55405	5/7/2015 12:54 PM
30	55014	5/7/2015 11:59 AM
31	55391	5/7/2015 11:57 AM
32	55413	5/7/2015 11:44 AM
33	55378	5/7/2015 10:42 AM

34	55317	5/7/2015 10:15 AM
35	55331	5/7/2015 10:04 AM
36	55391	5/7/2015 9:40 AM
37	55305	5/7/2015 9:23 AM
38	55391	5/7/2015 8:43 AM
39	55391	5/7/2015 8:22 AM
40	55405	5/7/2015 8:18 AM
41	55426	5/7/2015 8:17 AM
42	55391	5/7/2015 5:59 AM
43	55391	5/6/2015 8:39 PM
44	55391	5/6/2015 6:48 PM
45	55418	5/6/2015 6:39 PM
46	55313	5/6/2015 6:13 PM
47	55331	5/6/2015 6:02 PM
48	55129	5/6/2015 5:53 PM
49	55391	5/6/2015 5:47 PM
50	55447	5/6/2015 5:39 PM
51	55305	5/6/2015 5:36 PM
52	55447	5/6/2015 5:25 PM
53	55391	5/6/2015 5:05 PM
54	44384	5/6/2015 4:32 PM
55	55391	5/6/2015 4:28 PM
56	55356	5/6/2015 4:22 PM
57	55343	5/6/2015 4:21 PM
58	55345	5/6/2015 4:18 PM
59	55343	5/6/2015 4:10 PM
60	55391	5/6/2015 4:09 PM
61	55391	5/6/2015 4:02 PM
62	55436	5/6/2015 4:01 PM
63	55364	5/6/2015 3:59 PM
64	55391	5/6/2015 3:49 PM
65	55391	5/6/2015 12:46 PM
66	55391	5/6/2015 11:32 AM
67	55447	5/5/2015 6:14 PM
68	55384	5/5/2015 2:45 PM
69	55374	5/5/2015 2:30 PM
70	55394	5/5/2015 2:13 PM
71	55391	5/5/2015 1:45 PM

72	55391	5/5/2015 1:10 PM
73	55391	5/5/2015 1:09 PM
74	55447	5/5/2015 12:54 PM
75	55391	5/5/2015 11:34 AM
76	55373	5/5/2015 10:04 AM
77	55391	5/5/2015 10:02 AM
78	55391	5/5/2015 9:57 AM
79	55391	5/5/2015 9:54 AM
80	55343	5/5/2015 9:16 AM
81	55391	5/5/2015 8:19 AM
82	55391	5/5/2015 8:02 AM
83	55311	5/5/2015 7:33 AM
84	55447	5/5/2015 5:42 AM
85	55313	5/5/2015 12:11 AM
86	55447	5/4/2015 10:18 PM
87	55356	5/4/2015 10:06 PM
88	55305	5/4/2015 9:55 PM
89	55391	5/4/2015 9:55 PM
90	55447	5/4/2015 9:52 PM
91	55391	5/4/2015 9:24 PM
92	55391	5/4/2015 9:19 PM
93	55391	5/4/2015 8:41 PM
94	55391	5/4/2015 7:21 PM
95	55391	5/4/2015 7:10 PM
96	55447	5/4/2015 7:05 PM
97	55391	5/4/2015 7:00 PM
98	55391	5/4/2015 6:59 PM
99	55356	5/4/2015 6:48 PM
100	55391	5/4/2015 6:13 PM
101	55447	5/4/2015 5:09 PM
102	55447	5/4/2015 5:07 PM
103	55391	5/4/2015 4:57 PM
104	55447	5/4/2015 4:56 PM
105	55387	5/4/2015 4:37 PM
106	55391	5/4/2015 4:33 PM
107	55391	5/4/2015 4:26 PM
108	55391	5/4/2015 4:06 PM
109	55359	5/4/2015 4:04 PM

110	55391	5/4/2015 3:58 PM
111	55391	5/4/2015 3:06 PM
112	55391	5/4/2015 2:46 PM
113	55406	5/4/2015 2:46 PM
114	55446	5/4/2015 2:45 PM
115	55391	5/4/2015 2:29 PM
116	55447	5/4/2015 2:28 PM
117	55447	5/4/2015 2:05 PM
118	55391	5/4/2015 2:04 PM
119	55391	5/4/2015 1:52 PM
120	55359	5/4/2015 1:40 PM
121	55359	5/4/2015 1:19 PM
122	55391	5/4/2015 1:16 PM
123	55447	5/4/2015 1:03 PM
124	55391	5/4/2015 12:53 PM
125	55446	5/4/2015 11:55 AM
126	55311	5/4/2015 11:54 AM
127	55375	5/4/2015 11:49 AM
128	55447	5/4/2015 11:47 AM
129	55391	5/4/2015 11:40 AM
130	55391	5/4/2015 11:27 AM
131	55447	5/4/2015 11:24 AM
132	55391	5/4/2015 11:19 AM
133	55391	5/4/2015 11:17 AM
134	55391	5/4/2015 11:12 AM
135	55345	5/4/2015 11:11 AM
136	55391	5/4/2015 11:01 AM
137	55447	5/4/2015 10:59 AM
138	55391	5/4/2015 10:54 AM
139	55391	5/4/2015 10:51 AM
140	55391	5/4/2015 10:51 AM
141	55328	5/4/2015 10:47 AM
142	55391	5/4/2015 10:43 AM
143	55388	5/4/2015 10:41 AM
144	55442	5/4/2015 10:38 AM
145	55391	5/4/2015 10:38 AM
146	55447	5/4/2015 10:35 AM
147	55357	5/4/2015 10:35 AM

148	55364	5/4/2015 10:32 AM
149	55422	5/4/2015 10:27 AM
150	55359	5/4/2015 10:27 AM
151	55340	5/4/2015 10:26 AM
152	55340	5/4/2015 10:23 AM
153	55391	5/4/2015 10:22 AM
154	55391	5/4/2015 10:13 AM
155	55311	5/4/2015 10:08 AM
156	55446	5/4/2015 10:08 AM
157	55391	5/4/2015 10:07 AM
158	55391	5/4/2015 10:07 AM
159	55328	5/4/2015 10:01 AM
160	55364	5/4/2015 9:59 AM
161	55447	5/4/2015 9:56 AM
162	55359	5/4/2015 9:55 AM
163	55356	5/4/2015 9:51 AM
164	55313	5/4/2015 9:50 AM
165	55311	5/4/2015 9:45 AM
166	55447	5/4/2015 9:43 AM
167	55391	5/4/2015 9:42 AM
168	55364	5/4/2015 9:42 AM
169	55391	5/4/2015 8:44 AM
170	55447	5/3/2015 11:36 PM
171	55346	5/3/2015 11:06 PM
172	55391	5/1/2015 5:30 PM
173	55447	5/1/2015 11:58 AM
174	55391	5/1/2015 11:42 AM
175	55391	5/1/2015 9:49 AM
176	55391	5/1/2015 9:42 AM
177	55391	5/1/2015 8:25 AM
178	55391	4/30/2015 7:21 PM
179	55391	4/30/2015 5:27 PM
180	55343	4/30/2015 11:59 AM
181	55313	4/30/2015 11:57 AM
182	55391	4/30/2015 8:02 AM
183	55391	4/29/2015 1:43 PM
184	55446	4/29/2015 1:12 PM
185	55446	4/29/2015 1:06 PM

186	55412	4/29/2015 1:00 PM
187	55391	4/29/2015 11:12 AM
188	55311	4/28/2015 3:44 PM
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195	55446	4/25/2015 10:07 PM
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198	55391	4/24/2015 3:51 PM
199	55391	4/24/2015 12:47 PM
200	55391	4/24/2015 10:51 AM
201	55391	4/24/2015 10:48 AM
202	55340	4/24/2015 10:45 AM
203	55359	4/24/2015 10:44 AM
204	55313	4/24/2015 7:50 AM
205	55391	4/23/2015 2:47 PM
206	55364	4/23/2015 1:55 PM
207	55391	4/22/2015 9:27 PM
208	55391	4/22/2015 7:20 PM
209	55391	4/22/2015 7:00 PM
210	55441	4/22/2015 2:45 PM
211	55391	4/22/2015 1:16 PM
212	55391	4/22/2015 10:55 AM
213	55356	4/22/2015 7:15 AM
214	55359	4/21/2015 8:18 PM
215	55391	4/21/2015 5:59 PM
216	55391	4/21/2015 5:36 PM
217	55391	4/21/2015 5:20 PM
218	55391	4/21/2015 4:42 PM
219	55391	4/21/2015 4:34 PM
220	55391	4/21/2015 4:15 PM
221	55391	4/21/2015 4:07 PM
222	55391	4/21/2015 4:04 PM
223	55391	4/21/2015 3:58 PM

224	55391	4/21/2015 3:58 PM
225	55391	4/21/2015 3:39 PM
226	55391	4/21/2015 3:31 PM
227	55441	4/21/2015 2:49 PM
228	55391	4/21/2015 2:40 PM
229	55391	4/21/2015 2:35 PM
230	55391	4/21/2015 1:47 PM
231	55391	4/21/2015 8:46 AM
232	55391	4/20/2015 1:57 PM
233	55391	4/20/2015 1:54 PM

Q23 Additional comments?

Answered: 88 Skipped: 145

#	Responses	Date
1	#11- Depends - can get very crowded!	5/14/2015 2:57 PM
2	Parking is getting more difficult due to busier Wayzata - when Gray's Bay Bridge is open I think it will get real busy an harder to find parking. Free and easy parking is VERY important for shopping. I don't do downtown eating or shopping because of expense and difficulty finding parking!	5/14/2015 1:17 PM
3	You continue to make it difficult for anyone visiting Wayzata by reducing the size of the streets and overbuilding the area. I can see why the retailers are upset. How many retailers have your lost? I come to Wayzata less often because of what you have made access via car difficult. The streets are too narrow and there is no parking.	5/12/2015 12:24 PM
4	Need a ramp next to the Muni and 2-hr limit on street parking spaces with enforcement/ticketing. Businesses should provide and pay for employee parking.	5/12/2015 9:42 AM
5	issues for handicap parking on street	5/11/2015 2:39 PM
6	I do not see a need for another ramp unless the Marquee lot is no longer available.	5/11/2015 2:20 PM
7	#15 especially for restaurant patrons (where to park signs) #18 not as an employee of Wayzata Restaurant patrons are parking in the main lot (off Broadway) and making it more difficult for employees to park out front their businesses. If we leave for lunch during the day, it is likely we will be parking some distance away - ramp or otherwise.	5/11/2015 7:22 AM
8	Do not like the idea of a ramp on Mill street--possibly the other end of Lake Street.	5/10/2015 2:04 PM
9	I lived in Wayzata on Wayzata Bay for 30 years. The City decided to build & take away parking spots, as well as not plan for new parking for new venues just to obtain more taxable business income. Patrons shouldn't be penalized for greedy non-community based planning.	5/9/2015 7:03 PM
10	Suspect business employees' and construction workers' vehicles fill many parking spaces so restaurant and retail customers have trouble finding spaces	5/9/2015 10:30 AM
11	We live on the border of Wayzata on Blackberry Lane. We shop in Wayzata daily, and frequent restaurants in Wayzata all the time. We are concerned about the congestion caused by the reduction in parking due to the new high rise construction across from the Bar and Grill. This was an identified issue prior to the start of the project, and the City of Wayzata is only now doing something about it. We have always favored Wayzata over the Ridgedale area due to the quaintness of Wayzata. If parking does not improve (and without additional cost) we can choose to frequent restaurants in the Ridgedale area instead.	5/9/2015 10:16 AM
12	Build a parking ramp big enough for future use...	5/9/2015 8:13 AM
13	did not put zip down...local entered	5/8/2015 11:04 AM
14	I do not think Wayzata residents should be charged for any parking fees. We will pay for ramps, etc. in our taxes, I am sure.	5/8/2015 10:18 AM
15	Thank you for helping to make Wayzata a more functional community.	5/8/2015 7:28 AM
16	town is being over built	5/7/2015 9:40 AM
17	As a member of WYC, I regularly stop at Jimmy John's, Lunds, the Muni, and other businesses before and after sailing. I haven't had any issues with parking on these occasions. While sailing, I park in the WYC parking lot, however, during construction I have used alternate designated parking downtown and walked to the club.	5/7/2015 8:18 AM
18	Thank you	5/6/2015 6:02 PM
19	If Council is going to keep allowing expansion of restaurants on sidewalks then the owners should help pay for any new city parking facility.	5/6/2015 5:47 PM
20	Love all the activity and direction city is headed. Feels right. Hope the town can be welcoming to new visitors, etc. I'm worried about older residents who resist the changes.	5/6/2015 5:05 PM

21	Yes, as a sailor at WYC I am concerned about our parking situation this year but I am more concerned that when I want to go to Blue Point or the Muni for happy hour, I can't find a place to park and then head back to Long Lake instead because the lot is way too full. There needs to be a municipal ramp that is free so that the businesses in Wayzata (other than Cov) have a chance.	5/6/2015 4:22 PM
22	I race at WYC. Typically I will meet other club members before or after a club event at one of the Downtown restaurants. If it is a nice day I will park at WYC and walk to Downtown. Parking at WYC (on a race day) and Downtown is a challenge especially with the Bay Center parking gone. Diagonal street parking on Eastman and into Downtown may help.	5/6/2015 4:10 PM
23	worried about traffic and parking post buildout of area. bad enough now	5/6/2015 4:09 PM
24	build the ramp on mill street this year	5/6/2015 12:46 PM
25	Need parking meters on docks (public) add boat slips	5/5/2015 1:45 PM
26	We need maps to show how to use/get around in Presbyterian homes. I do not have a computer -- do not choose or want a computer. Do not believe I should have to have to one to be informed...but am learning I am being informed on many fronts.	5/5/2015 11:34 AM
27	I can only give feedback on what I've experienced in the past. With all the new buildings and restaurants, it might increase traffic and free parking would "dry up." But for now, I think things are okay the way they are.	5/5/2015 10:04 AM
28	need more Handicapped accessable parking	5/5/2015 9:16 AM
29	NO do not make us pay. Pay instead for a person to mark tires after 2-3 hours ticket them. Been done on college campuses for decades and it works. Makes people either move or not park in spots. Also, please monitor the stop signs, a lot of people think it is a suggestion!	5/5/2015 8:19 AM
30	Parking at Muni is ridiculous. I understand the local businesses; however once those businesses close, those spots should free up for parking at muni. Larger eatablisemt that brings in a lot of business. Half the lot seems to be saved for Wuollet and other stores that have limited hours.	5/5/2015 7:33 AM
31	Really no complaints.	5/4/2015 10:06 PM
32	As someone who works downtown and spends a lot of time in downtown. I hear a lot of complaints about parking. People not being able to find a spot so they just leave and go elsewhere. We need more parking. Then all of the businesses will do better.	5/4/2015 9:55 PM
33	More parking ramps. The trolley to go from one end of town to the other.	5/4/2015 9:24 PM
34	I love Wayzata and being a resident and welcome its growth. I appreciate the town being mindful of parking and other issues. I am also seeing a lot more litter in the streets and in the parks and beach as a result of the influx of people. Thank you for managing oh town so well!	5/4/2015 8:41 PM
35	Restaurant valet parking is taking over! We live in Wayzata and have left and gone outside of Wayzata to eat and shop! It's a shame because we want to shop and eat locally! I have had a valet Parker steal my spot on several occasions! There should be no valet parking on city streets or lots! It doesn't benefit the residences of Wayzata!	5/4/2015 7:10 PM
36	crossing in cross walks is still hazardous everywhere... No one stops!	5/4/2015 6:13 PM
37	You might get more bike commuters if downtown were better planned to accommodate them. Currently, it's nerve-racking. I would prefer to Nike with my kids to downtown but with the street parking and narrower streets, it's not safe. Most unfortunate.	5/4/2015 4:57 PM
38	Biking through is impossible due to to many cars on street	5/4/2015 4:33 PM
39	work on bike access to downtown Wayzata, with better bike routes in and out of downtown, my wife and I would spend more time in Wayzata. To be blunt the current access from the East (via Eastman) is stressful. And the connection to the Dakota Trail is also stressful - we often drive our bikes a very short distance (less than 4 miles) to get around downtown Wayzata. Better, more inviting bike routes will get us to stop and spend money at local business.	5/4/2015 3:58 PM
40	major traffic and congestion going forward with the new Folkstone. Hoping the city is prepared for the high traffic flow and parking coming this summer! Could use more public boat docks as well	5/4/2015 2:46 PM

41	strange survey, you ask how I get places, then want to know about driving the rest of the time, regardless of my answer - which had nothing to do with driving. There aren't enough places to park your bike in town. It mean I have to lock to street signs - which isn't necessarily illegal in MN, but it is unsightly, and potentially hazardous as people fail to see bikes and can bash into them with their car doors, or strangely walk right into them when crossing a street, even though the bike is locked and stationary.	5/4/2015 2:46 PM
42	parking on lake street and in the lot on the lake next to cov needs to be metered to promote turnover or cars from parking all day.	5/4/2015 2:45 PM
43	Would love Lake St between Superior & Walker (or even Barry!) to become a pedestrian plaza w parking & car traffic moved to Mill & Indian Mound. Kind of bummed that the new section if Lake St between roundabout (or even Arlington / Shady Lane) & Superior doesn't have a bike lane - would make access to downtown Wayzata more convenient & safer from new bike path along 101. Re Q17 - yes to more stalls, but only in ramp(s) or underground.	5/4/2015 2:04 PM
44	We should embrace a more urban habit of walking more than a couple blocks for a destination, unless unable to do so.	5/4/2015 1:16 PM
45	The question about feeling safe in Wayzata made me laugh out loud. If someone doesn't feel safe in Wayzata, they should just stay home. With the doors bolted.	5/4/2015 11:55 AM
46	Wayzata needs more handicapped parking. With all of the "older generations" moving in there are very very limited convenient spots for them. Plus ramp handicapped parking has stairs to get to street through Marquee.	5/4/2015 11:12 AM
47	More public boat docks for visiting Wayzata in the summer.	5/4/2015 10:51 AM
48	Mosr stops are quick for me. I do many errands in Wayzata. I wouldn't suggest any change to the way parking is set up now. A trolley could be a fun way to spend a day shopping and my son would enjoy the adventure, but it would completely impractical for everyday errands. I usually have limited time and a specific stop in mind. I like Wayzata because it is easy to park and get what I want quickly. If things change or I would need to pay to park or park and walk further, I may choose to shop elsewhere.	5/4/2015 10:38 AM
49	Do not put up metered parking in Wayzata-don't you think the city council has ruined the "street charm" enough in this town?! Retail business is down due to the Bushaway road close-and lack of convenient parking spots. Adding meters will further hinder the business owners.	5/4/2015 10:35 AM
50	need more guest boat slips	5/4/2015 10:27 AM
51	I would use valet occasionally... , i like walking in Wayzata so would not use the trolley. Meters would wreck the lake village.. If the monster buildings on the east has noy done enough damage	5/4/2015 10:27 AM
52	Bikes should have to obey the rules of the road (stop at stop signs, yield to pedestrians, signal turns), I've almost been run over a few times and have almost had bikes run into the side of my car a few times.	5/4/2015 10:23 AM
53	Need more handicapped parking. Even the city-owned Muni has just 2 spots.	5/4/2015 9:56 AM
54	I work in Wayzata.	5/4/2015 9:50 AM
55	Get rid of the Neon Green pedestrian signs!!!! What a complete eye sore. Just paint the water tower neon green and change the school colors to neon green and be done with it. Why so many!!??!! My answer to 15 is neither. Wayzata already has way too many signs. It is out of hand how many road signs and other signs are in town. You should be trying to eliminate signs, not adding to the cluttered landscape and roadsides.	5/4/2015 9:42 AM
56	We would love to see additional bike racks. Especially at the Boatworks building. We love riding our bikes to Wayzata but sometimes bike parking is a problem around the Boatworks building and down towards Cov. The area around Fashion Avenue could also use more designated bike parking.	5/4/2015 9:42 AM
57	Anything but meters!!!! I would avoid coming to downtown Wayzata if I had to use a meter. The threat of a parking ticket always hangs over you, so you cannot take your time and enjoy just being downtown. I'd much rather park once, stay as long as I need to, and then pay a fair price for the time spent.	5/3/2015 11:36 PM
58	would use an employee shuttle if necessary, especially during ramp construction	5/1/2015 9:42 AM
59	Get a ramp built on Mill street ASAP. It should have been built in the first place before spending money on a surface lot. Have Cov move their valet drop-off from blocking the entrance to a city parking lot.	5/1/2015 8:25 AM
60	give the working men and women down there a break.	4/30/2015 11:57 AM

61	You should have enough parking for those that work in town. How does Wayzata Partners get 7-10 spots in a PUBLIC LOT that's just wrong. You should have put the money you wasted on Wayzata Blvd (center green space -stupid) and put it toward parking is people can't park they will not come back cause the pain of parking.	4/29/2015 1:12 PM
62	There is not enough parking here. I won't leave my office at lunch time for fear of not finding a parking spot upon my return.	4/29/2015 1:06 PM
63	We in the office would go out for lunch more up to chipotle, punch, noodles...etc but do not for fear of losing our parking spaces	4/29/2015 1:00 PM
64	Best solution parking deck on Mill Street	4/29/2015 11:12 AM
65	Parking enforcement needs to be done on street and municipal lot locations before adding a parking ramp. 2 hour parking limits on street seems reasonable to promote turnover. If long term parking was desired closer to business locations, the businesses should have to pay for the parking and not the driver. If you are parking in a structure connected with retail/restaurants, you should follow LA's practice and have businesses validate after a purchase for using the parking ramp so a business transaction has to take place. Employees shouldn't have to pay for parking. People don't use the trolley enough and the route is too complicated to be useful for someone who works in downtown Wayzata who wants to go out on their break to a store.	4/28/2015 3:44 PM
66	There is no handicap parking ANYWHERE on the streets. Wayzata doesn't accommodate wheelchairs or crutches. I cannot walk blocks with crutches to access restaurants and shops. Parking lot too far to walk thru ramp doors, and unsafe in winter. Very sad our aging population isn't welcomed in Wayzata...a place I have worked for 40 years and lived in for 16 years- I am 67 years old and now permanently disabled. Would like to support all shops and restaurants but Wayzata needs to change! handicap	4/28/2015 3:26 PM
67	The Presbyterian Homes development is just awful. How did the city approve it??	4/28/2015 1:53 PM
68	Wayzata is too small for valet.	4/28/2015 10:24 AM
69	Keep the construction workers out of the surface lots near the Muni. Bus them in if necessary but police these lots so customers have a place to park!!!	4/27/2015 10:54 AM
70	Valet parkers for customers with extended stays are harming the short term parking options for store customers. Make Valet parkers hike the cars to a further away destination instead of grabbing the "prime" spots.	4/24/2015 6:00 PM
71	Wayzata needs to do something about the bicyclists....running stop signs, acting like they own the road, when they run through them. I don't know how many times I have almost been hit!! Even when I have had the right of way...only to be then either flicked off, yelled at with profanity driven insults! Its a serious accident/death waiting to happen...surprised nobody hasn't been hurt already!!	4/24/2015 4:15 PM
72	1. Please don't add any more residential units to downtown Wayzata! 2. The C of C seems to be pushing Wayzata into being a shopping mecca. NOT OUR MISSION! 3. Proceed slowly, mistakes are being made.	4/24/2015 3:51 PM
73	Municipal Lot west of corner of Lake Street/Broadway should be converted to full-time, simple City park. Too valuable to residents and all businesses to be lake-side parking lot.	4/24/2015 10:48 AM
74	Keep it simple... Don't allow more large developments.. Traffic has increased too fast and the existing streets cannot handle more.	4/24/2015 10:45 AM
75	I think that the key objective to solve downtown parking has to be the least painful, the least eyesore to the residents, shoppers, store owners, and lake traffic. Putting in 300 slots may be best underground or in back of existing parking ramp- just to appease one person - or only see dollar signs is a huge mistake.	4/23/2015 2:47 PM
76	I find I am dreading having to go to Wayzata because I never know if I will be able to park	4/23/2015 1:55 PM
77	Traffic is the problem. 101 / Wayzata Blvd getting very crowded. Hard to get out of side streets. Thnx!	4/22/2015 9:27 PM
78	#15 - No - Wayzata should not become downtown Minneapolis! #17 Stop luring bars & restaurants to lure more people to come to Wayzata. These customers generally are not retail shoppers. And, dogs and dog walkers aren't either. Enough to keep people from coming to Wayzata to walk their dogs. Stop building and trying to to attract more people. Then you need more parking, then you need more people, then you need more parking, etc. Bar/ Restaurant customers and dogs and dog walkers are not retail customers. Finally, Wayzata sold its soul with the "Promenade" it's an ugly abortion. Shame on being sucked in on that complex.	4/22/2015 1:16 PM
79	We will need a ramp. Don't like that Gianni's takes parking spaces for outdoor dining.	4/21/2015 5:20 PM
80	Pay to park would just take the small town feeling out of downtown.	4/21/2015 4:34 PM

81	I believe parking is definitely a problem and now inhibits some from coming to Wayzata to shop and dine. Living in Wayzata, we certainly can and do walk more to events,but that does not solve the problem for non-residents. The city needs additional convenient parking to support the business community of which we all benefit.	4/21/2015 4:04 PM
82	we need more parking and meters or pay parking is a huge mistake.	4/21/2015 3:58 PM
83	Your talking about eliminating parking to make some business owners happy and building a ramp with tax payers money to keep the same business owners happy. You are over crowding the streets for the business district at the expense of the residents	4/21/2015 3:39 PM
84	If we need to pay to park, who will monitor the meters/parking ramps. How much money is the city looking to make off this? What is the incentive for me (a person who pays taxes Wayzata, support the schools, local stores and restaurants. The chili open, JJ hill days and the art show) to open my pocket book again to pay to park to spend money in the city. OUCH!	4/21/2015 3:31 PM
85	The sooner the better for the new parking ramp	4/21/2015 2:35 PM
86	- for #13 - I don't have a preference, but that wasn't an option, so I just picked one. - it might also be interesting to ask people when they come to Wayzata - ie. weekday/weekend, lunch/dinner, season, etc... Thank you.	4/21/2015 1:47 PM
87	Please see attached of which I enclosed 3 copies. (see paper email)	4/21/2015 8:46 AM
88	Please add parking if and only if there is a measurable need, more congestion would be a mistake	4/20/2015 1:54 PM

MEMORANDUM

TO: Mayor and City Council

FROM: Heidi A. Nelson, City Manager
Don Uram, Administrative Services Director

DATE: May 16, 2015

RE: Implementation of Muni Delivery Program

A key initiative of the Muni business plan was the development and implementation of a delivery program. The purpose of this program is to provide an added service to our existing customer base but also to serve new residents and marina visitors. Kevin Castellano and his staff have developed the delivery policy for Wayzata Wine and Spirits (WWS) which is attached. Briefly, the policy addresses delivery times and locations, payment procedures, and legal compliance. The Wayzata Bar and Grill (WB&G) is currently working on a food delivery policy which will be implemented as soon as it is completed. Staff expects it to be done by the end of May for June implementation.

To deliver the product, Staff solicited quotes from two vendors to lease a small delivery vehicle for two years. A two year trial period was selected by staff because it would give WWS/WB&G enough time to gauge the demand for the service. Quotes were received from Walser Leasing and Fleet Services and Morrie's Automotive Group. The vehicle and approximate total cost are listed below:

Walser Leasing	**Total Cost**
Chevrolet City Express LS	$ 10,000
Nissan NV200	$ 10,124
Ford Transit Connect	$ 10,595
RAM ProMaster City Wagon	$ 11,613

Morrie's Automotive	
Ford Transit Connect	$ 8,671

Based on the vehicle proposed, lease term, and cost, Staff recommends that the Council authorize the WB&G and WWS to enter into a two lease with Morrie's Automotive for a Ford Transit Connect per the specifications attached. Funding for the vehicle lease will be from working capital that was retained for this purpose.

Delivery Policy

- Delivery form MUST be used for all deliveries with receipt attached for manager review
- Deliveries are all subject to adequate staffing, product availability, and shift leader approval
- Delivery fee can be waived for large orders (TBD by manager. Weddings, or other large events)
- No deliveries under $30
- ID required for all deliveries
- Must be delivered to the purchaser, no deliveries left outside
- OK for commercial and residential
- Containers must be delivered unopened
- All deliveries subject to a 2 hour delivery window, to ensure adequate in-store staffing
- Orders placed with less than 24 hour notice will be subject to manager approval
- Deliveries within a 5 mile radius (special deliveries TBD by manager)
- No COD, all deliveries must be paid in full before departure
- Marina delivery available, not dockside
- Deliveries must be made while on the clock (on shift)
- Delivery service is not a cab service
- Delivery hours are 11am – 8pm, Mon – Sat
- WW&S reserves the right to refuse delivery/sales at our discretion before or at time of delivery
- We do not deliver kegs
- With delivery vehicle, the delivery charge is part of the sale, and we will no longer perform payouts for deliveries at the register