

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, September 3, 2024

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 813 3529 7884](#) [Passcode: 833004](#)

Members of the public may watch and listen remotely by viewing the meeting on Channel 8, WCTV, and at the City's website at www.wayzata.org/WCTV.



Public comment during the Public Forum and/or Public Hearing portions of the meeting may be provided in person at the meeting, in advance, or by logging into the zoom call and raising your hand during the public hearing. **When your name is called in the meeting, you will be seen and heard in our Council Chambers and the cable channel.** You will be asked to unmute and then you may begin your comment. All public comments must include your full name and address.

The City encourages comments or questions about items on the agenda and, when possible, requests that you submit them in advance by emailing PublicComment@wayzata.org, calling City staff at 952-404-5323, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

7:00 PM - CITY COUNCIL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Agenda**
5. **Public Forum (3min/person)**
 - a. Update of Lake Minnetonka Conservation District Activities by Wayzata Representative Matthew Thompson
 - b. Update of Parks and Trails Board by Chair Tory Schalkle
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Workshop and Regular Meeting Minutes of August 20, 2024
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Approval of Master Services Agreement with WSB
 - e. Approval of the Development Agreement for Westway Condominiums at 201 Lake Street East
 - f. Approval of Second Reading and Adoption of Ordinance 839 Approving PUD Amendment for Wayzata Executive Park at 1903-1907 Wayzata Boulevard East
 - g. Acceptance of Polly Andersen Resignation from the Energy and Environment Committee
 - h. Award of Contract to Quality Flow Systems for Lift Station #6 Rehabilitation Project
 - i. Award of Contract to Quality Flow Systems for Lift Station #10 Rehabilitation Project
 - j. Award of Contract to Prairie Restorations for Little Woods Management Project
 - k. Approval of WSB Proposal for Engineering Services Related to Grove Lane Expansion Project
 - l. Approval of 2024 Sidewalk Cafe Permit for Eloise Restaurant at 332 Broadway Avenue South
8. **New Business**
 - a. Consider Adoption of Resolution 37-2024 for Amendments to Conditional Use Permits for Eloise Restaurant Parking at 332 Broadway Avenue South

- b. Consider Adoption of Resolution 36-2024 for Approval of a Comprehensive Plan Amendment, Rezoning, Conditional Use Permit, Setback Variance, and Design Deviations and Approve the First Reading of Ordinance 840 Rezoning the Property to the "Institutional" for Moments of Wayzata at 163 Wayzata Boulevard West
- c. Consider Adoption of Resolution 34-2024 Certifying to the County Auditor the Preliminary Property Tax Levy for Taxes Payable 2025 and Resolution 35-2024 Approving 2025 Preliminary Budgets

9. City Manager's Report and Discussion Items

10. Public Forum (as necessary)

11. Adjournment

Meeting Rules of Conduct:

Turn in white card for public forum and blue card for agenda item
Give name and address
Indicate if representing a group
Limit remarks to 3 minutes

Upcoming Meetings:

City Council - September 17, 2024
Planning Commission - September 23, 2024

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event.
All members of the public are welcome.