

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, November 12, 2024

7:00 PM

ZOOM INFORMATION

[Click here to join Zoom Mtg](#)

[Meeting ID: 853 3949 3662](#) [Passcode: 038851](#)

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).

6:30 p.m. Dinner Available for Wayzata City Council - Conference Room

CLOSED SPECIAL MEETING:

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

7:00 PM - CITY COUNCIL MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Public Forum (3min/person)**
 - a. Update of The Wayzata Conservancy Fundraising and Advocacy by Chair Blake Sandvold
 - b. Recognition of Service and Retirement of Police Chief Marc Schultz
- 6. New Agenda Items**
- 7. Consent Agenda**
 - a. Approval of Check Register
 - b. Approval of Municipal Licenses
 - c. Receipt of Building Activity Report
 - d. Approval of the 2025 Liability Insurance Coverage Waiver Form
 - e. Approval of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc. extending the agreement to December 31, 2025
 - f. Approval of Professional Services Agreement for 2025 Recreation Services with Wayzata Community Education
 - g. Approval of Amendment to Lease Agreement with Hennepin County for the Wayzata Library at 620 Rice Street East
 - h. Adoption of Resolution 47-2024 Approving Grant Agreement for Intensive Comprehensive Peace Officer Education and Training (ICPOET)

- i. Approval of Northern States Power Company (Xcel Energy) Amended and Restated Transmission Line Easement
- j. Approval of Loffler Statement of Work for Police Department IT Services
- k. Approval of Loffler Statement of Work for IT Services for Administration, Public Works, and Municipal Liquor Operations
- l. Approval of the Second Reading and Adoption of Ordinance 843 Special Events

8. New Business

- a. Receive Update on Panoway Budget and Consider Authorization of the Execution of Panoway Change Orders
- b. Consider Adoption of Resolution 46-2024 Canvassing the Returns and Declaring the Results of the November 5, 2024 City General Election

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 - December 3 & December 17, 2024
Planning Commission - November 18 & December 2, 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.