

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
November 5, 2025**

Mayor Pro-Tem Plechash called the meeting to order at 5:30 p.m. Council Members present, in-person, in the community room at City Hall offices: MacDonald, and Sorensen. Mayor Andrew Mullin and Council Member Koch were absent. Also present: Interim City Manager Aurora Yager, Public Works Director/City Engineer Mike Kelly, Community Development Director Alex Sharpe, Police Chief Jamie Baker, and Finance Manager Pete Zimmerman

5:30 p.m. Discussion of Updates to the Capital Improvement Plan for 2026-2035

Ms. Yager provided background on updates to the CIP noting that the City Council reviews its CIP twice a year, once in the spring to prioritize use of any excess fund reserves from the prior year and once in the fall as part of the annual budget process.

Mr. Zimmerman presented the ten-year Capital Improvement Plan including the breakdown of projected expenses and their uses, projected revenues and their sources, and anticipated fund balances across funds.

Ms. Yager explained the history of the security improvements planned in the facilities fund and recommended making adjustments to remove some components that no longer seemed the most practical or necessary. The Council consensus was to remove all elements that included bulletproof glass and adding another exit door to the Council Chambers.

Ms. Yager highlighted that the Energy and Environment Committee suggested an addition to the Parks CIP to install dark sky compliant lighting for the Klapprich Park field lights. Consensus from the Council was to remove that item from the CIP and it could be revisited in the future when a more holistic dark sky plan is presented to the Council.

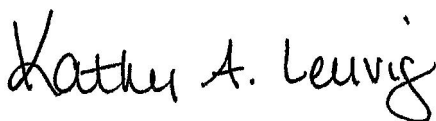
Next steps will be to incorporate the feedback from the Council and make updates to the 2026-2035 CIP and place it on a December Council meeting for approval.

6:30 p.m. Discussion of Future Council Topics

Council Member MacDonald referenced the upcoming workshop item regarding the closure of Lake Street and requested that the discussion be expanded to include an analysis of how future closures can be managed to minimize negative impacts on businesses when their storefronts are blocked.

- Nov 18 Final Budget Status Update
- Nov 18 Legislative Priorities
- Nov 18 Boards and Commissions Interviews
- Dec 2 Board and Commission Interviews
- Dec 2 Public Safety Needs Assessment Study/Tour
- Dec 2 Closure 600 Block Lake St Pedestrian Activities
- Dec 16 Short Term Rentals

Respectfully submitted,



Kathy Leervig, City Clerk