

AMENDED - WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, October 20, 2015

WORKSHOP TOPICS FOR DISCUSSION:

~~1. Review 1607 & 1613 Holdridge Terrace Subdivision Concept Plan (5:30 PM) - CANCELLED~~

2. Review Meyer Bros. Redevelopment Concept Plan (6:15 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.	Commissioner Jan Callison to Provide Annual Hennepin County Update	Callison							
b.	Bushaway Road Update - Trudy Richter	Richter							
c.	Introduction of Jeff Thomson, Director of Planning and Building	Nelson							
d.	Boy Scout Troop 283 Presentation - Mike Lawrance	Lawrance							
4	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
5	Consent Agenda								2
a.	Approval of: Joint Wayzata Planning Commission and City Council Workshop Meeting Minutes of August 17, 2015; and City Council Meeting Minutes of October 5, 2015 and October 6, 2015								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Consider Resolution No. 35-2015 Adopting Municipal Fees for 2016								
6	Public Hearing								
a.	PUBLIC HEARING on Special Assessment Roll for Unpaid Delinquent Utility Bills and CONSIDER APPROVAL of Resolution No 38-2015 to Approve Special Assessment Roll	Nelson							63
7	New Business								
a.	Review DRAFT Term Sheet for Public/Private Partnership (P3) with Beltz for Mill Street Ramp/Commercial Corner and Consider Proceeding with the Entitlement Process for Mill Street Area	Nelson							65
b.	Establish Committee and Board Structure, and Membership for Lake Effect Next Steps	deLaittre							87
c.	HPB Update on Request for Burial Mounds Plaque at City Hall	Sorrentino							89
d.	Consider Approval of Transaction with MnDOT for Acquisition of Outlot and the Subsequent Sale to Unitarian Universalist Church of Minnetonka - Per Settlement Agreement	Schelzel							98
e.	Ferndale Road Construction Project Update	Kelly							109
f.	Consider Grant Applications for the 2016 Hennepin County Youth Sports Program	Kelly							112
8	City Manager's Report and Discussion Items								128
a.	City of Wayzata 2015 System Statement								
9	Public Forum (as necessary)								
10	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 - WEDNESDAY November 4 & Tuesday, November 17, 2015
 Planning Commission - November 2 & 16, 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.

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**JOINT WAYZATA PLANNING COMMISSION AND CITY COUNCIL
WORKSHOP MEETING MINUTES
AUGUST 17, 2015**

AGENDA ITEM 1. Call to Order.

Mayor Willcox called the joint workshop meeting to order at 5:30 p.m.

Present at roll call were Commissioners: Gonzalez, Gnos, Ramy, Gruber, and Iverson. Absent and excused were: Commissioners Vanderheyden and Young. Mayor Willcox, Councilmember McCarthy, Councilmember Tyacke, Director of Planning and Building Gadow and Management, City Attorney David Schelzel, Director of Public Service Dave Dudinsky, City Manager Heidi Nelson and Management and Planning Intern Jason Peters were also present.

AGENDA ITEM 2. Joint Planning Commission and City Council Workshop Items:

a. Update on Telecommunications Ordinance and Discussion of Feedback from Telecommunications Vendors

Mr. Gadow stated as part of the Telecommunications Study, the City Council and Planning Commission are updating the City's Telecommunications Ordinance in order to better regulate the location of new cellular towers and other equipment. At the July 21, 2015 meeting, the City Council asked Staff to provide a copy of the working draft of the Telecom Ordinance to each of the four (4) Telecom vendors for their review and comment. Staff and the City Attorney will review any feedback received on the draft ordinance, make any necessary or advisable modifications, and schedule the ordinance for a formal public hearing in September. He clarified Staff has been struggling with if there is a designated preferred site for the telecommunication towers and equipment, how does the City deal with a vendor wanting to place additional equipment outside of this location in terms of zoning and location. He reviewed the proposed process for locating new equipment in the identified locations and the process for locating equipment in other areas of the City. He reviewed the draft Conditional Use Permit process for equipment outside of the designated locations. He clarified Telecom towers and equipment would be allowed with only a permit or license in the designated areas only, but a CUP would be required for other locations in the City.

Councilmember Tyacke stated there have been requests for micro-sites in Wayzata. He asked how the Zoning Ordinances addressed this.

Mr. Gadow stated the City favors micro-sites and there may be an opportunity to use this technology on existing City utility poles. There is some language in the draft ordinance that addresses micro-sites and City utility poles and these would be handled through a license or permit process.

1 Mayor Willcox asked what was unique about the draft Ordinance being presented and other
2 Telecommunication Ordinances for other cities.

3
4 Mr. Gadow stated other cities did not restrict having this equipment located adjacent to residential
5 or City Park areas and Wayzata does not have an industrial park area.

6
7 Councilmember Tyacke asked if the City would involve the telecommunication vendors in the
8 design of the equipment for the macrosite.

9
10 Mr. Gadow stated they would discuss the design with the vendors to ensure it is compatible and
11 would work for their needs but they City has not determined if this would be something the vendors
12 would get final approval on.

13
14 Councilmember McCarthy stated the draft ordinance states vendors should provide a report every
15 3-years on non-proprietary stealth technology. She stated every 3-years would be too long because
16 this technology is changing quickly and everything is always being redesigned and refocused.

17
18 Mr. Gadow stated Verizon had provided information that there was a recent Federal Law change
19 on what cities can ask for in terms of additional information from an applicant. The City would
20 look into what its ability would be for requesting this type of information.

21
22 Councilmember McCarthy stated they had recently done a service level study and found that not
23 all residents are receiving the same level of service. She asked if they could require a specific
24 level of service from vendors or require an audit from vendors so the City knows what the level of
25 service is.

26
27 Mr. Gadow stated Staff could look into this for the draft and also if the contract language of the
28 City's lease with vendors for the macrosite allows the City to request this information.

29
30 Ms. Valerie Bergman, AT&T, reviewed the key recommendations and changes they would
31 recommend based on other cities ordinances. Section 6.409 had been put together by a work group
32 of constituents, members of the National League of Cities, and other Government organizations.
33 She stated many of the revisions proposed by Verizon are in line with what AT&T would
34 recommend. She clarified for cellular service to work well the macrosite would need to be as high
35 as possible to ensure they are able to provide coverage. She explained the difference between
36 coverage and capacity and in order to accommodate the capacity there may be a need for additional
37 antenna. At this time, AT&T does not have plans for micro-cells at this time. Micro-cells cannot
38 replace a macro-cell location. Micro-cells are designed to work for a defined area where there is
39 high capacity. In order to be effective telecommunication towers do need to be located where
40 people are located. She also stated both homes and businesses are relying on wireless coverage.
41 She stated when putting in towers they consider height and location, in terms if where their
42 customers are.

43
44 Mr. Jason Hall, AT&T, clarified their recommendations were from their Engineering Department,
45 External Affairs, and Legal Department. The draft contains a priority ranking for where towers
46 can go and they would like to see this removed. Their network does not always work solely on

1 public property. There may be other land uses that would work better in order to achieve coverage
2 and capacity. They would recommend a market priority versus a location priority. From a
3 practical stand, requiring ground mounted equipment, equipment placed underground, and only
4 one shelter built for each tower does not work well. Each provider has their own proprietary
5 equipment and they would not like to have this equipment accessible by other providers.
6

7 Commissioner Gonzalez asked what the optimum height of a macrosite tower would be to provide
8 service in Wayzata.
9

10 Mr. Hall stated in a suburban community there is typically a height restriction of 195-feet. The
11 FAA requires a light on the tower if it is over 200-feet. The draft ordinance specifies 150-feet for
12 maximum height and they would request a maximum height of 190-feet.
13

14 Commissioner Iverson asked if AT&T currently had towers located at schools and if there have
15 been vandalism problems.
16

17 Mr. Hall stated AT&T does have towers located at schools. He clarified he is not in operations
18 and cannot speak directly to vandalism but he is not aware of any major problems.
19

20 Commissioner Gruber pointed out AT&T had several strike-outs in the draft ordinance. She asked
21 if they were working with the League of Minnesota Cities on a universal Telecommunications
22 Ordinance.
23

24 Ms. Bergman clarified in response to the new FCC regulations, the work group had prepared a
25 check list and model ordinance. This work group looked how to make this ordinance work at the
26 federal, state, and local levels. AT&T had two (2) attorneys look at the draft ordinance proposed
27 by Wayzata and they provided their input. The attorneys are also willing to work with the City
28 and City Attorney on this ordinance.
29

30 Mr. McMannin, Project Manager for T-Mobile, echoed the concerns of AT&T regarding ground
31 mounted and underground equipment. He stated balloon testing was an outdated means of
32 visualizing the height of equipment. He would request this be removed. He stated the things that
33 drive where they place macro-cells are topography and customer usage, not who owns the land.
34 He would like to see the Ordinance written flexible enough so that it does not have to be rewritten
35 every couple of years. He recommended providing more flexibility on where towers and cells
36 could be located.
37

38 Ms. LeBlanc, Senior Development Manager for T-Mobile, stated where cell towers and equipment
39 are located will determine where the best service areas are. Currently they have equipment that is
40 centrally located but once they are moved to the northwest corner of the City there would be less
41 coverage in the eastern portion of the City. Using small cells would not address this problem
42 because small cells are used to address capacity not to provide additional coverage.
43

44 Commissioner Iverson asked how technology was expected to improve over the next 5-years. She
45 asked how much companies are putting toward researching new equipment and looking for ways
46 to lessen the impact to residents and neighborhoods.

1
2 Ms. LeBlanc stated she would like to see smaller equipment. The lower the frequency the higher
3 the tower needs to be and more users means more capacity, which means more equipment. They
4 are seeing growth in data transmitting. She explained the smaller the antenna, the less coverage
5 it provides so more antennas are needed.
6

7 Mr. Simmon, Senior RF Engineer for T-Mobile, explained they are working on new frequencies
8 and bandwidths but these would require higher antenna to be effective. He explained there would
9 be fewer carriers on a stealth antenna due to its size than a standard antenna.
10

11 Councilmember Tyacke asked if there would be a need for additional towers since they would be
12 moving the macrosite location from the water tower to the school.
13

14 Mr. Simmon stated the maximum height allowed in the Ordinance has changed from 190-feet to
15 150-feet with this change. They would request this be increased to 190-feet to accommodate future
16 demand.
17

18 Ms. LeBlanc stated they would also request the provisions regarding underground equipment be
19 removed from the Ordinance due to safety concerns and potential equipment problems.
20

21 Councilmember McCarthy asked if having the equipment stored underground was just not
22 practical in Minnesota or if it was something that was not preferred by the vendors.
23

24 Mr. Simmons stated underground storage and equipment was not prevalent in Minnesota due to
25 safety concerns.
26

27 Mr. Ron Gunderson, Sprint, stated that one macro-cell at the school would be a reasonable
28 location. He said they may be able to locate something in Minnetonka that would assist in coverage
29 in the eastern portion of Wayzata with this macro-cell relocation. In order to establish a standard
30 of coverage the City may be looking at more antennas than they would want in order to achieve
31 this goal. He asked if the tower went to the Middle School would the City acquire property and
32 the vendors work with the City only or would vendors have to work with the City and the School
33 District.
34

35 Mr. Dudinsky stated the City is working with the School District to finalize an agreement. The
36 intention is that the City would purchase or lease the property and vendors would work with the
37 City.
38

39 Mr. Gunderson stated there are minor issues in Section B for new telecommunications facilities.
40 In Section 2A, he would recommended changing "approved telecommunications equipment" to
41 "previously approved telecommunications equipment".
42

43 Commissioner Iverson asked what safety precautions would be taken at the Middle School location
44 to ensure the kids are safe. The City has expressed concerns about having these facilities in parks
45 but the schools are used more by kids.
46

1 Mr. Gunderson, stated there is an antenna at Central Middle School and they have not had any
2 issues at that location. They also have towers or antenna located at schools in other communities
3 and they have not had any problems with these.

4
5 Mr. Dudinsky stated safety would be reviewed as part of the feasibility study but they are looking
6 at locating this near the highway closer to the edge of the school property.

7
8 Councilmember McCarthy asked if the City was still considering a site near the lift station in the
9 east side of Wayzata for these vendors to utilize if they needed to provide additional coverage in
10 that area.

11
12 Mr. Dudinsky stated the developer has shown some interest in this opportunity. If the Middle
13 School site does not move forward there may be other possibilities.

14
15 Commissioner Gruber stated she liked the idea of locating a site in Minnetonka along the border
16 to meet the needs of both communities.

17
18 Mr. Gunderson stated if the businesses are not interested in working with the vendor then they are
19 not able to put a site there.

20
21 Ms. Amy Dresch, Jacobs Engineering, stated Verizon had previously submitted their comments to
22 the draft ordinance and she would like to comment in regards to site acquisition. The macro-sites
23 include sites such as the water tower and the proposed site at the school. Micro-sites are usually
24 located on utility poles and are shorter. These are meant to address capacity needs not to provide
25 coverage where there was no coverage. You must have a macro-site to support a micro-site.
26 Verizon's coverage in Wayzata has suffered since they lost their equipment at the Anchor Bank
27 site due to redevelopment. She expressed concerns about the ability to place a tower on a parcel
28 adjacent to a residentially zoned parcel. This significantly limits what is available for vendors to
29 use in Wayzata.

30
31 Mr. Gadow clarified the way the ordinance is currently drafted it encompasses wireless
32 telecommunications facilities, which is defined to include both antennas and mono-poles. If the
33 concern is the City is limiting the ability to place antennas then these could be separated out to
34 outline where antennas and associated ground equipment would be allowed.

35
36 Councilmember McCarthy asked if the City would be able to make a distinction between antennas
37 and macro-sites.

38
39 Ms. Dresch clarified a macro-site could be on a tower or rooftop and is the main site with all the
40 standard equipment and typically small cells or micro-sites do not have ground equipment and
41 these are meant to fill in capacity or a service gap.

42
43 Mr. Gadow stated the distinction that would need to be made in the ordinance would be to break
44 out towers versus antennas. It could be specified that towers could not be located adjacent to
45 residential property or parks and allow antennas in commercial areas but not in single-family
46 residential areas. There would have to be some flexibility for ground equipment because in some

1 cases not all of the equipment can be located on the interior of the building. He stated the next
2 steps would be to review the feedback and work with the City Attorney on what changes would be
3 in the best interest of the City. A revised draft ordinance would be prepared and reviewed by the
4 Planning Commission. There will be another opportunity for public comment at a formal public
5 hearing that would be held prior to adoption by the City Council.
6

7 Mayor Willcox stated the City is aware of the urgency to resolve the Telecommunications
8 Ordinance and have something in place so that vendors can begin to look at options for additional
9 macro-cells and antennas.
10

11 The joint meeting of the City Council and Planning Commission ended at 6:58 p.m.
12

13 Respectfully submitted,
14
15

16
17 Becky Malone
18 Deputy City Clerk
19

20 Drafted by Tina Borg
21 *TimeSaver Off Site Secretarial, Inc.*
22
23
24
25

26 Approved by the Wayzata Planning Commission: October 5, 2015

WAYZATA CITY COUNCIL
DRAFT – MEETING MINUTES
October 5, 2015

AGENDA ITEM 1. Call to Order; Agenda; Members Present.

Mayor Willcox called the meeting to order at 5:30 PM in the Wayzata City Hall Conference Room, pursuant to Minn. Stat. Sec. 13D.04, subd. 3, noting the meeting had been called to discuss the City's options and procedure should the City Manager be offered and accept a potential offer of employment from the City of Maple Grove, and resign her position with the City of Wayzata. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Attorney Schelzel and Management/Planning Intern Peters.

AGENDA ITEM 2. Potential Transition of City Manager.

Mayor Willcox shared his impressions about the City Manager's potential offer of employment from the City of Maple Grove, and how the City Manager was one of three finalists for the position and a very strong candidate. He shared that Maple Grove was scheduled to make its decision within another week or two, and that the City Manager only needed to give Wayzata a 45 day advance notice of resignation under her contract with the City.

The Council discussed what if anything it could and should do to persuade the City Manager to stay, with the consensus being that this was a potential career move for her, and Wayzata was not in the position to match the tangibles and intangibles of any offer from Maple Grove.

Mayor Willcox turned the discussion to how a transition process might work, and asked Council members for their thoughts on whether a search firm should be engaged to identify potential candidates for a new City Manager, and whether an interim manager should be hired to bridge the transition.

Mayor Willcox, Council Member Mullin and Council Member Anderson shared their experiences and impressions with the process the City went through for the last city manager transition, including the pros and cons offered by the two firms the City considered for the process.

Mayor Willcox noted the positive aspects of hiring a firm that was process heavy and took the time to make sure the candidates were a good fit.

Council Member Anderson noted that some of the experiences with the firm engaged for the last transition were not all positive, and involved situations and questions that were too personal.

Mayor Willcox noted one of the advantages of hiring a recruiter is that the search can be confidential, and that results in a wider pool of candidates.

Council Member McCarthy noted that using a recruiter would take some of the workload off of Council and staff, and help get the word out to a wider audience.

Council Member Anderson asked about the costs associated with hiring a recruiter.

Council Member McCarthy noted that any recruiter would need to spend time with Council to understand the type of candidate appropriate for the City and the guidelines for the process.

Council Member Tyacke noted that the timeline on any transition is a concern because of all the significant City projects that are in process. He also suggested asking the City Manager for

1 recommendations, given her connections in the field and a likely desire to help pick her
2 successor.

3
4 Council Member Mullin noted that the City had a large pool of candidates with the last city
5 manager transition, and that the City should have a timeline and general parameters for the
6 process in place.

7
8 Mayor Willcox noted that city managers are a tight group of professionals that know each other
9 and have a good network. Headhunters are also well connected to this network.

10
11 Council Member Anderson noted that Wayzata is a stepping stone city for many city managers in
12 their career, and the City should be prepared to go through this process every 5-7 years. She
13 stated the process should be outlined for future councils and should involve citizen input, given
14 the size and nature of the community.

15
16 Council Member Tyacke agreed that citizen input was important and should be a part of the
17 process.

18
19 Council Member McCarthy asked if grooming of any City staff for potential city manager takes
20 place, and Mayor Willcox noted that former City Planner Gadow had been Assistant City
21 Manager.

22
23 Council Member Tyacke asked about the City Manager's contract, and whether a longer term
24 contract could be negotiated in the future.

25
26 City Attorney Schelzel reviewed the term and 45 day notice of termination provision of the City
27 Manager's contract and noted that the City could consider a longer notice period and a longer
28 term with a future city manager contract.

29
30 Council Member Mullin asked whether the search process should also include other key staff
31 positions that will likely need to be filled within the next few years.

32
33 Mayor Willcox summarized the consensus of Council to engage the current City Manager for her
34 input but that the Council would likely engage a search firm to assist with the process.

35
36 Mayor Willcox asked the Council for views on hiring an interim city manager to bridge the
37 transition to a new city manager.

38
39 The Council discussed the pros and cons of looking internally and externally for an interim city
40 manager.

41
42 Council Member Tyacke noted that any interim position would be challenging, particularly with
43 developers, given the temporary nature of the job.

44
45 Council Member McCarthy noted that there were likely firms and other resources that might be
46 helpful in finding an interim manager.

47
48 Mayor Willcox summarized the discussion that the City could probably not offer the City
49 Manager anything to persuade her to remain with the City if she received an offer from Maple
50 Grove; that the City Manager should be consulted and a search firm should probably be engaged
51 to assist in any recruitment and hiring of a new city manager; and that an interim manager from

1 the outside will probably need to be engaged if the process will take longer than the City Manager
2 remains in her position at Wayzata.

3
4 **AGENDA ITEM 10. Adjournment.**

5 There being no further business, Mr. Willcox adjourned the meeting at 6:10 p.m.

6
7 Respectfully submitted,

8
9
10
11 Becky Malone
12 Deputy City Clerk

13
14 Drafted by Wayzata City Attorney Schelzel

DRAFT

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
October 6, 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, Interim Planner Zweber, City Engineer Kelly, Management and Planning Intern Peters, 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.

Mr. Willcox reported Council met in Workshop prior to the City Council meeting and discussed the proposed public art display in the roundabout at the east end of Lake Street, the special event permit policy and fees, and next steps on the Lake Effect project.

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

a. 2015 Trolley Season Recap

Mr. Jack Amdal and Mr. Russ Crowder from the Lake Minnetonka Trolley organization gave a presentation. Mr. Amdal reported on the details of 2015 trolley season and goals for the 2016 trolley season.

Mr. Crowder reported on the relevance of the trolley and how it attracts visitors and connects the community.

The Council asked what the long-term plan is for the Lake Minnetonka trolley and the surrounding communities. Mr. Amdal stated they are hoping to extend service to surrounding communities in the future.

The Council asked if data has been collected as to what days and times would be best to add to the route to fit the needs of the community. Mr. Amdal replied they have collected data and would like to share that with the Council at a future date.

The Council thanked the Lake Minnetonka trolley group for all of their hard work.

AGENDA ITEM 4. New Agenda Items.

Mrs. McCarthy requested Mr. Kelly and the contractor for the Ferndale Road Project be present at a future Council meeting to discuss milestones and deltas for the project. Council approved adding item to a future agenda.

AGENDA ITEM 5. Consent Agenda.

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

- a. Approval of City Council Workshop Meeting Minutes of September 15, 2015 and City Council Regular Meeting Minutes of September 15, 2015
- b. Approval of Check Register
- c. Municipal licenses which received administrative approval (informational only)
- d. Approval of Municipal Licenses
- e. Approval of Personnel Policy Language Changes and Revised Personnel Policy

The motion carried 5/0.

AGENDA ITEM 6. New Business.

a. Lake Effect: Consider Contract with Civitas for Signature Project Design

Ms. deLaittre, Lake Effect Design Consultant, reported that on September 15 the Council directed staff to proceed to negotiate a contract with Civitas for the Lake Effect Signature Design Project.

1 Staff has worked over the past three weeks to negotiate the contract with Civitas and is requesting
2 approval from Council of the contract presented, subject to final City Attorney approval.

3 The Council asked if Civitas' fees include all the other subcontractors, and who is going
4 to manage the contract. Ms. deLaittre stated the fee includes all the subcontractor fees and the
5 City Manager will manage the contract.

6 The Council asked about the timeline of the contract. Ms. Nelson stated the timeline will
7 go from October until April. It is a sequential process where one component builds on the next.

8 The Council asked about community engagement with the project. Ms. Nelson stated
9 Civitas will meet with the community three times.

10 Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the contract with
11 Civitas for the Lake Effect: Signature Design Project, subject to final City Attorney approval. The
12 motion carried 5/0.

13 Mrs. Anderson stated that about \$500,000 of taxpayer dollars have been used for this
14 project and going forward, it needs to be decided how many more taxpayer dollars will be used
15 versus the funding available for the Lake Effect Project.

17 **b. Review Downtown Parking Pilot Project Results**

18 Management and Planning Intern Peters reported on the Downtown Parking Pilot Programs that
19 ran between mid-June and mid-September. This focused on on-street two-hour parking
20 enforcement, public valet parking, designated employee parking, trolley service, and new dock
21 facilities. Staff created a survey for the public that was accessible through the City's website as
22 well as mailings to downtown businesses. The survey received 185 responses.

23 Based on the results of the downtown parking pilot programs, City Manager Nelson
24 recommended going from two-hour to three-hour parking in the areas of time-limited parking and
25 to put a hold on public valet parking until there is an area dedicated to park the cars in, such as the
26 proposed City parking ramp.

27 Mrs. Anderson commented she does not see enough evidence to go from two- to three-
28 hour parking. The valet service is generally used by out of town visitors and this survey was
29 completed by Wayzata residents. Ms. Nelson stated until there is a place designated for valet
30 parking, it will continue to be a challenge.

31 Mr. Mullin asked if the City can mandate businesses to participate in the employee
32 parking program. Ms. Nelson stated another city does require that of their businesses and the
33 employees, but enforcement of such a requirement is a challenge.

34 Mrs. McCarthy stated she would support three-hour parking limits, that valet parking
35 needs to continue to be discussed, and she would like more data on the docks.

36 Mr. Willcox views valet parking as a service, not a solution, and supports three-hour
37 parking.

38 Mr. Dan Gustafson, 1040 Circle Drive, thanked the Council for their work. He
39 commented on the no overnight parking limit and was surprised to see two-hour parking on the
40 dock parking. He suggested the City see if they can cite people who are parked at the docks
41 beyond the ordinary high water level.

42 The Council stated they support three-hour parking, but would like to include the Mill
43 Street lot as well. Ms. Nelson explained there are some challenges with the Mill Street lot as
44 there are designated contractual parking areas for businesses within that lot.

45 The Council still supported three-hour parking but decided to wait on including the Mill
46 Street lot.

47 Mr. Peters stated all the parking survey results are available on the website.

49 **c. Exterior Building Material Change Request for 143 Huntington Avenue**

50 Interim Planner Zweber reported during an inspection at 143 Huntington Avenue South, Building
51 Inspections staff observed that the exterior material installed on the residence was not the cedar

shake that was depicted on the building plans and that was a condition of the variance granted for the project. Staff is not in favor of a change in materials and does not recommend that the City Council approve of the change, as it was an express condition in the original project approval.

The Council asked about the steps to enforce this requirement. City Attorney Schelzel stated because the cedar shake exterior was a condition of the variance approval, the landowner would need to comply with that condition or the variance would be revoked. Prior to revocation, the property owner would receive notice and be given an opportunity to remedy the problem. If he fails to do that, the matter would be brought back to Council for a formal action to revoke the variance. If that were to occur, the property would be in violation of the Zoning Ordinance, constituting a misdemeanor and involving a fine that would accrue each day until the violation was corrected.

Mrs. Anderson made a motion, seconded by Mrs. McCarthy, to not take action to revoke the condition of the variance with respect to the cedar shake exterior, and instead direct staff to enforce the condition and the provisions of the zoning ordinance with respect to the property. The motion carried 5/0.

d. Consider Resolution No. 36-2015 CōV Right-of-Way Encroachment Agreement

Interim Planner Zweber reported the applicant, CōV, is requesting a modification to a previously approved canvas storage bin on a City right-of-way (ROW) to allow for storage of wood, empty kegs, uniform bins and a grease recycling cart for the restaurant. It is not a request to expand the size of the area that has already been approved, but it is a request to include additional items in that area.

Mr. Tyacke noted a letter had been submitted from a neighboring landowner stating the additional items have a bad smell and block views of the lake.

The Council expressed concern that the owner would not keep all the items in the approved enclosure. Mr. Zweber stated if the owner does not keep the items in the approved enclosure, the City could use code enforcement.

Mr. Tyacke, Mr. Mullin, Mrs. McCarthy, and Mrs. Anderson indicated they do not support approval of the changes requested.

Mrs. Anderson made a motion, seconded by Mr. Tyacke, to deny the request to modify the storage item requirements as set forth in draft Resolution No. 36-2015 approving temporary encroachment permit at 700 Lake Street. The motion carried 4/1 (Willcox).

Mr. Mullin made a motion, seconded by Mrs. Anderson, to direct staff to work with the restaurant owner to find a way to deal with the restaurant waste internally, and to abide by the current condition of the ROW encroachment permit and only store wood outside in the ROW. The motion carried 4/1. (Willcox)

c. Exterior Building Material Change Request for 143 Huntington Avenue – continued

Mr. Gordy Straka, 130 Huntington Avenue South, addressed the Council on a previous agenda item 6c. Exterior Building Material Change Request for 143 Huntington Avenue. Mr. Straka stated his concerns about drainage on the property as everything is being drained onto Huntington Avenue.

City Attorney Schelzel stated drainage on the property was addressed in the conditions of the original approval of the variance, outlined on page 155 of the Council packet, specifically condition I, Nos. 3 and 4. He thanked Mr. Straka for bringing it to staff's attention.

The Council recessed at 9:08 p.m.

The Council reconvened at 9:15 p.m.

e. Consider Reconstruction of East City Parking Lot

City Engineer Kelly reported on the plan to reconstruct the municipal parking area located behind the Perkins building, Steele Fitness, and CoV restaurant. This project is proposed to be funded using the Street Capital Improvement Program (CIP) at a cost of \$63,795. The Public Works Department requests authorization to proceed with this work and obtain quotes from a minimum of three contractors.

Mrs. Anderson inquired about only reconstructing the surface and not including concrete curbing because of other plans that may happen in that area. Mr. Kelly stated the cost of concrete curb versus asphalt curb is very similar, with the concrete curb being sturdier, and it would not produce a significant savings in cost.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to move forward with the reconstruction of the east City parking lot as proposed. The motion carried 5/0.

f. Discuss Pedestrian Connection Along Circle A/East Neighborhood and Timing of Landscaping in the East Buffer

City Engineer Kelly reported that City staff and representatives from Presbyterian Homes and the developer of the East Block held a neighborhood meeting on September 9. The discussion came down to consideration of three options: install only the short connection from Circle A Drive to the playground; install a sidewalk behind the curb; or install a boardwalk through/over the wetland. It was not clear from the meeting which option was preferred by those attending, but the majority affirmed and reiterated the goal to maximize the buffer plantings.

Mr. Kelly requested direction from Council on whether a pedestrian facility should be pursued this season, in order to allow the developer to proceed with a fall planting schedule as required.

The Council asked if a boardwalk is permissible through the wetlands under applicable regulations. Mr. Kelly reported staff has not applied for formal approval, but it appears that a boardwalk through the wetlands may be permissible.

By request of the Council, Mr. Kelly reported on the costs of the three different options: 1) the short connection from Circle A drive to the playground would cost a couple hundred dollars; 2) the sidewalk behind the curb is approximately \$100,000; and, 3) the boardwalk through the wetlands is approximately \$290,000.

Mr. Kelly stated the sidewalk along the road could be completed with no impact to the wetland. The boardwalk can be modified to go through the wetland and go around existing trees. If the boardwalk option was considered, there would have to be small sidewalks along the road connecting to the boardwalk to allow pedestrian access.

Mr. Tyacke asked about snow removal on the boardwalk. Mr. Kelly stated if it is determined to keep it open during the winter months, it would be maintained by hand with an electric broom or shovels.

Mr. Dan Gustafson, 1040 Circle Drive, stated he is in favor of the boardwalk because it would get people off Circle A. Also, because of the no parking on Circle A and Circle E, the only place to park is in front of his house and it causes a safety issues as people come down the street.

Mrs. Anderson and Mr. Mullin stated their support for a hybrid plan that would allow some sidewalk and some boardwalk. Mr. Kelly stated the cost of a hybrid plan would be around \$220,000, but could be done in phases. Ms. Nelson stated this pedestrian connection is an obligation of the City, not the developer.

Mrs. McCarthy asked if it would be best to wait until the adjacent construction project is complete before making any decisions on how to proceed with the walkway. She noted people may change their mind as to what they want when they see the final completed structure.

Mr. Willcox stated he is concerned about the increased cost and winter maintenance, and would prefer a sidewalk along the road for the safety of pedestrians.

1 Mrs. Anderson made a motion, seconded by Mr. Mullin, to direct staff to move forward
2 on gathering preliminary designs, information and regulatory approvals for a hybrid plan to
3 provide the most buffer and address safety concerns along the East buffer.

4 Mr. Tyacke stated he is also concerned about the cost and maintenance.

5 Mrs. Anderson asked if this would be a TIF eligible expense with some of the funds
6 coming from the Presbyterian Homes project. Ms. Nelson said it is possible and could be looked
7 at as it relates to infrastructure.

8 Mr. Tyacke asked if a sidewalk on the other side of the road is an option. Mr. Kelly said it
9 would be a very expensive option, as there is a very steep slope that would require a retaining
10 wall that would run almost the full length of the roadway.

11 The motion carried 4/1. (Willcox)

12 Mr. Mullin made a motion, seconded by Mrs. Anderson, that the developer postpone the
13 landscaping and plantings it was obligated to do this fall under its amended and restated
14 development agreement with the City, and instead coordinate the timing of such landscaping and
15 plantings with the final development plans for the buffer zone. The motion carried 5/0.

16
17 **g. Consider Resolution No. 37-2015 Approving Contract with the Minnesota**
18 **Department of Transportation**

19 City Engineer Kelly reported on the Peavey Bridge testing and the Minnesota Department of
20 Transportation Master Partnership Contract. The Public Works Department requests approval of
21 draft Resolution 37-2015 approving the contract.

22 Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to Adopt Resolution 37-2015
23 Authorizing the Execution of a Master Partnership Contract between the City of Wayzata and the
24 Minnesota Department of Transportation. The motion carried 5/0.

25
26 **h. Consider Bid Award for Roundabout Landscaping**

27 City Engineer Kelly reported the Public Works Department solicited quotes from three
28 contractors for the Circle A/Lake Street East Roundabout Landscaping Project. They recommend
29 approval of the low bid of \$81,585 from Arteka Companies, LLC.

30 Mrs. McCarthy asked whether the lighting should be eliminated from the bid as it is not
31 yet known what art will be included in the roundabout. She also expressed concern with planting
32 landscaping so late in the season.

33 Mrs. Anderson asked if it is best to wait until spring to get more competitive bids. Mr.
34 Kelly stated in delaying the bids, costs may go up over the winter.

35 Mr. Mullin stated he would be in favor of delaying the landscaping until spring.

36 Mr. Willcox and Mr. Tyacke stated they support going forward with the plan and the
37 current lighting.

38 Mr. Kelly explained the flexibility of the project specifications.

39 Mr. Tyacke made a motion, seconded by Mrs. Anderson, to award the bid a presented for
40 roundabout landscaping to Arteka Companies, LLC. The motion carried 5/0.

41
42 **AGENDA ITEM 7. City Manager's Report and Discussion Items.**

43 **a. Heritage Preservation Board**

44 City Manager Nelson reported on Thursday, October 8, at 7:00 p.m. the HPB will have a
45 presentation featuring a local architect, builder, and residents who will share their renovating
46 experiences.

47
48 **b. Update on Bushaway Project**

49 Ms. Nelson stated the next Bushaway update meeting will be Thursday, October 15, at 9:00 a.m.

50 City Engineer Kelly reported they will be walking through the north end of Bushaway
51 Road with the landscape committee on Thursday, October 8.

c. Update on the Lawsuit brought by Continental Property Group for Denial of PUD Request

City Attorney Schelzel reported the City prevailed as expected in the lawsuit brought by Continental Property Group for the denial of its PUD request, but that Continental Property Group had appealed the decision to the court of appeals. He noted that it could be up to eight months or more until all appeals were exhausted.

d. Update on Unitarian Universalist Church of Minnetonka Settlement Obligations

Mr. Schelzel reported that in connection with the City's obligations under its settlement agreement with the Unitarian Universalist Church of Minnetonka over development of church property on the Hwy 12 frontage road, the City had negotiated for the purchase of one of the Mn/DOT properties next to the church, and the church had indicated it will accept the negotiated terms. Mr. Schelzel stated this item will be on a future Council agenda for approval.

AGENDA ITEM 8. Public Forum Continued (if necessary).

There were no comments.

AGENDA ITEM 9. Adjournment.

Mr. Tyacke made a motion, seconded by Mrs. Anderson to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 10:16 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

Drafted by Shannon Schmidt
TimeSaver Off Site Secretarial, Inc.

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September 2015 to October 2015

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	100208	10/5/2015	ABSOLUTE MECHANICAL		
E 640-48000-404	Repairs/Maint - Machin/Equip		\$7,320.00	5586	HVAC EXHAUST FILTERS
	Total ABSOLUTE MECHANICAL		\$7,320.00		
Paid Chk#	100209	10/5/2015	ARTISAN BEER COMPANY		
E 640-47000-253	Beer For Resale		\$239.85	3054212	BEER
E 640-47000-253	Beer For Resale		\$256.00	3054213	BEER
	Total ARTISAN BEER COMPANY		\$495.85		
Paid Chk#	100210	10/5/2015	BAGY JO, INC.		
E 640-47000-499	Miscellaneous		\$26.00	DRV-15169	STORE EMPL.SHIRTS
	Total BAGY JO, INC.		\$26.00		
Paid Chk#	100211	10/5/2015	BELLBOY BAR SUPPLY CORP.		
E 640-47000-251	Liquor For Resale		\$1,566.85	50092200	LIQUOR
E 640-47000-259	Freight		\$15.50	50092200	FREIGHT
E 640-47000-252	Wine For Resale		\$180.00	50101800	WINE
E 640-47000-259	Freight		\$1.55	50101800	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,640.90	50207900	LIQUOR
E 640-47000-256	MISC.MDSE.RESALE		\$520.30	6593200	CIGARS
E 640-47000-210	Operating Supplies (GENERAL)		\$139.84	92743700	SUPPLIES
	Total BELLBOY BAR SUPPLY CORP.		\$4,064.94		
Paid Chk#	100212	10/5/2015	BERNICK'S WINE		
E 640-47000-254	Soft Drinks/Mix For Resale		\$180.48	245079	MISC.BEV.
E 640-47000-253	Beer For Resale		\$309.00	245080	BEER
E 640-47000-254	Soft Drinks/Mix For Resale		\$153.55	248340	MISC.BEV.
E 640-47000-253	Beer For Resale		\$212.35	248341	BEER
	Total BERNICK'S WINE		\$855.38		
Paid Chk#	100213	10/5/2015	BERRY COFFEE COMPANY		
E 640-48000-254	Soft Drinks/Mix For Resale		\$102.95	M26592	COFFEE
	Total BERRY COFFEE COMPANY		\$102.95		
Paid Chk#	100214	10/5/2015	BETH, GERALD O		
E 640-48000-341	General Promotions		\$175.00	10/6/15	BAR MUSIC 10/6/15
	Total BETH, GERALD O		\$175.00		
Paid Chk#	100215	10/5/2015	BETH, GERALD O		
E 640-48000-341	General Promotions		\$175.00	10/13/15	BAR MUSIC 10/13/15
	Total BETH, GERALD O		\$175.00		
Paid Chk#	100216	10/5/2015	BOURGET IMPORTS		
E 640-47000-252	Wine For Resale		\$243.76	128952	WINE
E 640-47000-259	Freight		\$1.50	128952	FREIGHT
	Total BOURGET IMPORTS		\$245.26		
Paid Chk#	100217	10/5/2015	COCA-COLA		
E 640-48000-254	Soft Drinks/Mix For Resale		\$650.48	0198058710	MISC.BEV.
	Total COCA-COLA		\$650.48		
Paid Chk#	100218	10/5/2015	COZZINI BROS., INC.		
E 640-48500-415	Other Equipment Rentals		\$139.99	C2041808	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		\$139.99		
Paid Chk#	100219	10/5/2015	DAHLHEIMER DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$687.60	1171514	BEER
E 640-48000-253	Beer For Resale		\$210.00	1171565	BEER

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			Check Amt	Invoice	Comment
Total DAHLHEIMER DISTRIBUTING CO.			\$897.60		
Paid Chk#	100220	10/5/2015	DAY DISTRIBUTING		
E 640-48000-253	Beer For Resale		\$745.00	820257	BEER
E 640-48000-253	Beer For Resale		\$640.00	821323	BEER
Total DAY DISTRIBUTING			\$1,385.00		
Paid Chk#	100221	10/5/2015	DENNYS 5TH AVENUE BAKERY		
E 640-48500-255	FOODIngredients For Resale		\$114.95	574334	FOOD
E 640-48500-255	FOODIngredients For Resale		\$154.21	574495	FOOD
E 640-48500-255	FOODIngredients For Resale		\$78.45	574809	FOOD
E 640-48500-255	FOODIngredients For Resale		\$61.30	574877	FOOD
E 640-48500-255	FOODIngredients For Resale		\$81.93	575160	FOOD
E 640-48500-255	FOODIngredients For Resale		\$63.99	575314	FOOD
E 640-48500-255	FOODIngredients For Resale		\$84.20	575522	FOOD
E 640-48500-255	FOODIngredients For Resale		\$107.81	575839	FOOD
E 640-48500-255	FOODIngredients For Resale		\$71.13	575903	FOOD
Total DENNYS 5TH AVENUE BAKERY			\$817.97		
Paid Chk#	100222	10/5/2015	DIRECTV		
E 640-48000-415	Other Equipment Rentals		\$355.87	26771724155	SERVICE
Total DIRECTV			\$355.87		
Paid Chk#	100223	10/5/2015	DMX MUSIC - MINNEAPOLIS		
E 640-48000-415	Other Equipment Rentals		\$98.72	51939141	BAR MUSIC
Total DMX MUSIC - MINNEAPOLIS			\$98.72		
Paid Chk#	100224	10/5/2015	ENKI BREWING COMPANY		
E 640-48000-253	Beer For Resale		\$125.00	4458	BEER
Total ENKI BREWING COMPANY			\$125.00		
Paid Chk#	100225	10/5/2015	G & K SERVICES		
E 640-48500-217	Uniforms		\$71.64	1013310517	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$54.09	1013310517	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$67.11	1013310517	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$55.70	1013321557	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$173.48	1013321857	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$63.07	1013321857	KITCHEN UNIFORMS & SUPPLIES
Total G & K SERVICES			\$485.09		
Paid Chk#	100226	10/5/2015	GRAPE BEGINNINGS, INC.		
E 640-47000-259	Freight		\$4.50	186717	FREIGHT
E 640-47000-252	Wine For Resale		\$426.00	186717	WINE
E 640-47000-259	Freight		\$9.00	187076	FREIGHT
E 640-47000-252	Wine For Resale		\$722.00	187076	WINE
Total GRAPE BEGINNINGS, INC.			\$1,161.50		
Paid Chk#	100227	10/5/2015	HOHENSTEINS INC.		
E 640-47000-253	Beer For Resale		\$515.50	784522	BEER
Total HOHENSTEINS INC.			\$515.50		
Paid Chk#	100228	10/5/2015	HOLIDAY		
E 640-47000-212	Motor Fuels		\$47.82		FUEL
Total HOLIDAY			\$47.82		
Paid Chk#	100229	10/5/2015	J.H. LARSON COMPANY		
E 640-48000-401	Repairs/Maint Buildings		\$167.00	S101021862.0	PARTS/REPAIRS
Total J.H. LARSON COMPANY			\$167.00		

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			Check Amt	Invoice	Comment
Paid Chk#	100230	10/5/2015	JJ TAYLOR DISTRIBUTING OF MN		
E 640-48000-253	Beer For Resale		\$467.00	2404236	BEER
E 640-47000-253	Beer For Resale		\$891.00	2412700	BEER
E 640-48000-253	Beer For Resale		\$607.70	2415936	BEER
E 640-48000-253	Beer For Resale		\$211.20	2425402	BEER
Total	JJ TAYLOR DISTRIBUTING OF MN		\$2,176.90		
Paid Chk#	100231	10/5/2015	JOHNSON BROS.-ST.PAUL		
E 640-47000-252	Wine For Resale		\$1,315.85	5258629	WINE
E 640-47000-259	Freight		\$14.64	5258629	FREIGHT
E 640-48000-252	Wine For Resale		\$258.44	5259728	WINE
E 640-47000-251	Liquor For Resale		\$1,304.11	5259928	LIQUOR
E 640-47000-259	Freight		\$11.39	5259928	FREIGHT
E 640-47000-252	Wine For Resale		\$1,072.55	5259929	WINE
E 640-47000-259	Freight		\$14.64	5259929	FREIGHT
E 640-47000-252	Wine For Resale		\$297.70	5261076	WINE
E 640-47000-259	Freight		\$7.32	5261076	FREIGHT
E 640-47000-259	Freight		\$13.42	5263711	FREIGHT
E 640-47000-252	Wine For Resale		\$630.35	5263711	WINE
E 640-47000-251	Liquor For Resale		\$1,215.94	5265054	LIQUOR
E 640-47000-259	Freight		\$10.98	5265054	FREIGHT
E 640-47000-252	Wine For Resale		\$140.60	5265055	WINE
E 640-47000-259	Freight		\$2.44	5265055	FREIGHT
E 640-47000-259	Freight		\$13.42	5265056	FREIGHT
E 640-47000-252	Wine For Resale		\$624.00	5265056	WINE
E 640-47000-252	Wine For Resale		\$896.40	5265057	WINE
E 640-47000-259	Freight		\$12.20	5265057	FREIGHT
Total	JOHNSON BROS.-ST.PAUL		\$7,856.39		
Paid Chk#	100232	10/5/2015	KARLSBURGER FOODS, INC.		
E 640-48500-255	FOODIngredients For Resale		\$212.55	000389446	FOOD
Total	KARLSBURGER FOODS, INC.		\$212.55		
Paid Chk#	100233	10/5/2015	LEATHER MEDIC		
E 640-48000-401	Repairs/Maint Buildings		\$495.00	PST-20225	BOOTH REPAIRS
Total	LEATHER MEDIC		\$495.00		
Paid Chk#	100234	10/5/2015	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$1,055.09	203565	CIGARETTES
Total	M.AMUNDSON LLP		\$1,055.09		
Paid Chk#	100235	10/5/2015	MTD COMMUNICATIONS, INC		
E 640-48000-340	Advertising		\$375.00	7038	ADVERTISEMENTS
Total	MTD COMMUNICATIONS, INC		\$375.00		
Paid Chk#	100236	10/5/2015	NEW FRANCE WINE COMPANY		
E 640-47000-252	Wine For Resale		\$340.00	103208	WINE
E 640-47000-259	Freight		\$7.50	103208	FREIGHT
Total	NEW FRANCE WINE COMPANY		\$347.50		
Paid Chk#	100237	10/5/2015	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		\$269.40	822640	FOOD
E 640-48000-251	Liquor For Resale		\$59.35	822824	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$541.25	822824	FOOD
E 640-48000-253	Beer For Resale		\$8.60	822999	BEER
E 640-48500-255	FOODIngredients For Resale		\$341.15	822999	FOOD
E 640-48000-251	Liquor For Resale		\$13.20	822999	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$183.20	823176	FOOD

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			Check Amt	Invoice	Comment
E 640-48000-253	Beer For Resale		\$7.50	823368	BEER
E 640-48500-255	FOODIngredients For Resale		\$606.80	823368	FOOD
E 640-48000-251	Liquor For Resale		\$20.80	823368	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$335.75	823544	FOOD
E 640-48000-253	Beer For Resale		\$8.60	823544	BEER
E 640-48000-251	Liquor For Resale		\$59.35	823544	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$9.65	823612	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$2,464.60		
Paid Chk# 100238	10/5/2015	PAUSTIS & SONS			
E 640-47000-259	Freight		\$17.50	8515550	FREIGHT
E 640-47000-252	Wine For Resale		\$1,166.89	8515550	WINE
E 640-48000-252	Wine For Resale		\$226.50	8515552	WINE
E 640-47000-259	Freight		\$11.25	8516442	FREIGHT
E 640-47000-252	Wine For Resale		\$931.00	8516442	WINE
E 640-48000-252	Wine For Resale		\$316.75	8516445	WINE
Total PAUSTIS & SONS			\$2,669.89		
Paid Chk# 100239	10/5/2015	PEPSI -COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$244.00	46974357	MISC.BEV.
Total PEPSI -COLA			\$244.00		
Paid Chk# 100240	10/5/2015	PHILLIPS WINES & SPIRITS			
E 640-47000-252	Wine For Resale		(\$38.47)	220348	WINE
E 640-47000-251	Liquor For Resale		\$240.00	2851759	LIQUOR
E 640-47000-259	Freight		\$2.44	2851759	FREIGHT
E 640-47000-252	Wine For Resale		\$1,135.90	2851760	WINE
E 640-47000-259	Freight		\$17.08	2851760	FREIGHT
E 640-48000-251	Liquor For Resale		\$421.36	2855143	LIQUOR
E 640-47000-252	Wine For Resale		\$1,002.20	2855331	WINE
E 640-47000-259	Freight		\$18.51	2855331	FREIGHT
E 640-47000-259	Freight		\$8.54	2855332	FREIGHT
E 640-47000-251	Liquor For Resale		\$974.80	2855332	LIQUOR
Total PHILLIPS WINES & SPIRITS			\$3,782.36		
Paid Chk# 100241	10/5/2015	QUALITY SERVICE, INC.			
E 640-48500-404	Repairs/Maint - Machin/Equip		\$475.25	31110	KITCHEN EQUIP.REPAIRS
Total QUALITY SERVICE, INC.			\$475.25		
Paid Chk# 100242	10/5/2015	REYCRAFT, TOM			
E 640-48000-341	General Promotions		\$300.00	10/8/15	BAR MUSIC 10/8/15
Total REYCRAFT, TOM			\$300.00		
Paid Chk# 100243	10/5/2015	RITE			
E 640-49100-540	Equipment		\$1,200.00	CC MACHINE	NEW CREDIT CARD TERMINAL & MACHINES
Total RITE			\$1,200.00		
Paid Chk# 100244	10/5/2015	SOUTHERN WINE & SPIRITS OF MN			
E 640-47000-259	Freight		\$3.75	1327542	FREIGHT
E 640-47000-252	Wine For Resale		\$372.00	1327542	WINE
E 640-47000-259	Freight		\$11.80	1327543	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,899.55	1327543	LIQUOR
E 640-47000-259	Freight		\$9.17	1328201	FREIGHT
E 640-47000-252	Wine For Resale		\$699.36	1328201	WINE
E 640-47000-252	Wine For Resale		\$742.00	1329822	WINE
E 640-47000-259	Freight		\$11.25	1329822	FREIGHT
E 640-47000-259	Freight		\$7.50	1329823	FREIGHT
E 640-47000-252	Wine For Resale		\$1,248.00	1329823	WINE

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Total SOUTHERN WINE & SPIRITS OF MN			\$5,004.38		
Paid Chk#	100245	10/5/2015	SPENCER JANITORIAL		
E 640-48000-409	Maint services & Improv		\$2,230.33	10341	LOST CHECK - REPLACEMENT
E 640-48000-409	Maint services & Improv		\$2,265.33	10348	MONTHLY CLEANING
Total SPENCER JANITORIAL			\$4,495.66		
Paid Chk#	100246	10/5/2015	STRATEGIC EQUIPMENT AND		
E 640-48000-342	Promotions - Food/Drinks		\$74.95	2499821	PROMO FOOD SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$82.10	2499821	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$727.12	2499821	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$57.45	2499827	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$70.64	2503866	PROMO FOOD SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$230.64	2503866	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$53.67	2503866	BAR SUPPLIES
Total STRATEGIC EQUIPMENT AND			\$1,296.57		
Paid Chk#	100247	10/5/2015	SUNBURST CHEMICALS, INC.		
E 640-48500-210	Operating Supplies (GENERAL)		\$92.37	0007649	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$308.27	0352534	SUPPLIES
Total SUNBURST CHEMICALS, INC.			\$400.64		
Paid Chk#	100248	10/5/2015	SYSCO MINNESOTA		
E 640-48500-255	FOODIngredients For Resale		\$4.04	508071464	FOOD
Total SYSCO MINNESOTA			\$4.04		
Paid Chk#	100249	10/5/2015	T.D. ANDERSON INC.		
E 640-48000-409	Maint services & Improv		\$115.00	475689	BEER LINES CLEANED
Total T.D. ANDERSON INC.			\$115.00		
Paid Chk#	100250	10/5/2015	THE WEBER CONNECTION		
E 640-48000-404	Repairs/Maint - Machin/Equip		\$175.00	2010	TV REPAIRS
Total THE WEBER CONNECTION			\$175.00		
Paid Chk#	100251	10/5/2015	THORPE DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$777.55	918185	BEER
E 640-47000-253	Beer For Resale		\$624.25	918393	BEER
E 640-48000-253	Beer For Resale		\$4,602.00	919371	BEER
E 640-48000-210	Operating Supplies (GENERAL)		\$470.00	919371	SUPPLIES
E 640-48000-253	Beer For Resale		\$34.30	919372	BEER
E 640-47000-253	Beer For Resale		\$382.15	919620	BEER
E 640-48000-253	Beer For Resale		\$145.30	919621	BEER
E 640-48000-253	Beer For Resale		\$1,051.00	919622	BEER
E 640-47000-253	Beer For Resale		\$78.60	919699	BEER
E 640-47000-253	Beer For Resale		\$841.90	919700	BEER
E 640-47000-253	Beer For Resale		\$18.55	919701	BEER
E 640-48000-253	Beer For Resale		\$72.65	921067	BEER
E 640-48000-253	Beer For Resale		\$180.00	921068	BEER
E 640-47000-253	Beer For Resale		\$122.00	921516	BEER
E 640-48000-253	Beer For Resale		\$412.00	922412	BEER
E 640-48000-253	Beer For Resale		\$133.40	922414	BEER
Total THORPE DISTRIBUTING CO.			\$9,945.65		
Paid Chk#	100252	10/5/2015	TRUSTED EMPLOYEES		
E 640-48000-306	Personnel Expense		\$82.00	09201512035S	BACKGROUND CHECKS
Total TRUSTED EMPLOYEES			\$82.00		
Paid Chk#	100253	10/5/2015	ULTRA-CHEM IN.C		
E 640-48500-210	Operating Supplies (GENERAL)		\$300.86	1146116	SUPPLIES

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Total ULTRA-CHEM IN.C			\$300.86		
Paid Chk# 100254	10/5/2015	US FOODS			
E 640-48500-210	Operating Supplies (GENERAL)		(\$34.29)	5498715	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$359.40	5543636	FOOD
E 640-48000-342	Promotions - Food/Drinks		\$24.47	5543637	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$234.34	5543637	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$2,181.09	5543637	FOOD
E 640-48000-253	Beer For Resale		\$10.35	5543637	BEER
E 640-48000-251	Liquor For Resale		\$140.86	5543637	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$0.01	5590115	FOOD
E 640-48500-255	FOODIngredients For Resale		\$3,830.81	5591293	FOOD
E 640-48000-342	Promotions - Food/Drinks		\$45.75	5591293	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$20.20	5591293	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$56.26	5599431	FOOD
E 640-48000-342	Promotions - Food/Drinks		\$36.43	5619693	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$3,939.85	5633197	FOOD
E 640-48000-251	Liquor For Resale		\$30.68	5633197	LIQUOR
E 640-48000-342	Promotions - Food/Drinks		\$41.43	5633197	PROMO FOOD
E 640-48000-341	General Promotions		\$26.71	5666929	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$26.47	5666929	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$159.14	5666929	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$2,826.29	5666929	FOOD
E 640-48000-251	Liquor For Resale		\$57.52	5725123	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$3,968.65	5725123	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$108.55	5725123	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$23.97	5725123	PROMO FOOD
E 640-48000-251	Liquor For Resale		\$16.09	5768260	LIQUOR
E 640-48000-210	Operating Supplies (GENERAL)		\$15.56	5768260	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$21.72	5768260	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$3,028.70	5768260	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$63.96	5800327	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$24.89	5800327	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$2,528.63	5800327	FOOD
Total US FOODS			\$23,814.49		
Paid Chk# 100255	10/5/2015	VINOCOPIA			
E 640-47000-252	Wine For Resale		\$904.00	0133265	WINE
E 640-47000-259	Freight		\$18.00	0133265	FREIGHT
E 640-47000-259	Freight		\$10.00	0133596	FREIGHT
E 640-47000-251	Liquor For Resale		\$665.33	0133596	LIQUOR
Total VINOCOPIA			\$1,597.33		
Paid Chk# 100256	10/5/2015	WINE COMPANY			
E 640-47000-252	Wine For Resale		\$716.00	404138	WINE
E 640-47000-259	Freight		\$11.55	404138	FREIGHT
E 640-47000-252	Wine For Resale		\$2,096.00	404749	WINE
E 640-47000-259	Freight		\$16.50	404749	FREIGHT
E 640-47000-252	Wine For Resale		\$5,676.00	405094	WINE
E 640-47000-259	Freight		\$82.50	405094	FREIGHT
Total WINE COMPANY			\$8,598.55		
Paid Chk# 100257	10/5/2015	WINE MERCHANT			
E 640-48000-252	Wine For Resale		\$129.22	7037822	WINE
E 640-47000-252	Wine For Resale		(\$181.22)	704387	WINE
E 640-47000-259	Freight		\$12.20	7046920	FREIGHT
E 640-47000-252	Wine For Resale		\$1,282.00	7046920	WINE
E 640-48000-252	Wine For Resale		\$372.88	7047073	WINE

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E 640-47000-252	Wine For Resale		\$228.00	7047115	WINE
E 640-47000-259	Freight		\$1.22	7047115	FREIGHT
E 640-47000-252	Wine For Resale		\$96.00	7047377	WINE
E 640-47000-259	Freight		\$1.22	7047377	FREIGHT
E 640-48000-252	Wine For Resale		\$146.44	7048091	WINE
E 640-47000-252	Wine For Resale		\$3,339.08	7048124	WINE
E 640-47000-259	Freight		\$16.07	7048124	FREIGHT
Total WINE MERCHANT			\$5,443.11		
Paid Chk#	100258	10/5/2015	WIRTZ BEVERAGE MN BEER		
E 640-47000-253	Beer For Resale		\$3,289.45	1090466855	BEER
E 640-47000-253	Beer For Resale		\$123.00	1090466856	BEER
E 640-48000-253	Beer For Resale		\$670.00	1090467393	BEER
E 640-48000-253	Beer For Resale		\$228.00	1090470146	BEER
E 640-47000-253	Beer For Resale		\$152.40	1090470191	BEER
E 640-47000-253	Beer For Resale		\$1,850.60	1090470192	BEER
E 640-48000-253	Beer For Resale		\$307.00	1090472869	BEER
Total WIRTZ BEVERAGE MN BEER			\$6,620.45		
Paid Chk#	100259	10/5/2015	WIRTZ BEVERAGE MN WINE & SPIRI		
E 640-47000-251	Liquor For Resale		\$699.00	1080373065	LIQUOR
E 640-47000-259	Freight		\$2.90	1080373065	FREIGHT
E 640-47000-252	Wine For Resale		\$335.50	1080373066	WINE
E 640-47000-259	Freight		\$4.35	1080373066	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,622.01	1080373067	LIQUOR
E 640-47000-259	Freight		\$17.04	1080373067	FREIGHT
E 640-47000-252	Wine For Resale		\$72.00	1080376175	WINE
E 640-47000-259	Freight		\$1.45	1080376175	FREIGHT
E 640-47000-259	Freight		\$26.82	1080376176	FREIGHT
E 640-47000-252	Wine For Resale		\$2,302.53	1080376176	WINE
E 640-47000-251	Liquor For Resale		\$2,300.88	1080376177	LIQUOR
E 640-47000-259	Freight		\$22.46	1080376177	FREIGHT
E 640-47000-251	Liquor For Resale		(\$99.75)	2080105621	LIQUOR
Total WIRTZ BEVERAGE MN WINE & SPIRI			\$7,307.19		
Paid Chk#	100260	10/13/2015	A-1 OUTDOOR POWER, INC.		
E 409-45200-540	Equipment		\$3,991.20	367961	TRUCKLOADER
Total A-1 OUTDOOR POWER, INC.			\$3,991.20		
Paid Chk#	100261	10/13/2015	ABSOLUTE MECHANICAL		
E 101-41940-404	Repairs/Maint - Machin/Equip		\$285.00	5658	HVAC REPAIRS
Total ABSOLUTE MECHANICAL			\$285.00		
Paid Chk#	100262	10/13/2015	AEM FINANCIAL SOLUTIONS		
E 101-41500-301	Auditing and Acct g Services		\$5,200.00	353768	FINANCIAL SERVICES
Total AEM FINANCIAL SOLUTIONS			\$5,200.00		
Paid Chk#	100263	10/13/2015	ANCHOR BANK-CARDMEMBER SERV.		
E 101-41500-433	Dues, Licensing & Seminars		\$1,459.59		HEIDI CONF. EXP.
E 235-40000-433	Dues, Licensing & Seminars		\$50.51		WCTV GO DADDY RENEWAL
E 101-43100-331	Mileage & Expense Account		\$43.69		DAVE D. MTG. MEALS
E 101-45200-404	Repairs/Maint - Machin/Equip		\$15.02		DAVE D. VEHICLE MAINT.
E 101-42500-433	Dues, Licensing & Seminars		\$585.00		DAVE D CONF.REGISTRATION
E 101-41500-499	Miscellaneous		\$100.00		PHOTO CONTEST
E 404-40000-227	Plantings		\$266.51		POST OFFICE PARK PLANTINGS
E 101-42400-433	Dues, Licensing & Seminars		\$85.00		BLDG.DEPT.CONF. REGISTRATION
E 101-41500-306	Personnel Expense		\$28.41		PERSONNEL EXP.
E 640-48000-340	Advertising		\$299.00		BAR ADVERTISEMENTS

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E 101-41500-331	Mileage & Expense Account		\$65.03		MTG.MEALS
E 640-47000-340	Advertising		\$240.00		STORE ADVERTISEMENTS
Total	ANCHOR BANK-CARDMEMBER SERV.		\$3,237.76		
Paid Chk# 100264	10/13/2015	ANOKA COUNTY SHERIFF S OFFICE			
G 101-20300	Deposits Payable		\$200.00	CASHBAIL	CASH BAIL 152859
Total	ANOKA COUNTY SHERIFF S OFFICE		\$200.00		
Paid Chk# 100265	10/13/2015	BABCOCK, MERRILY			
E 101-45200-227	Plantings		\$84.10	REIMB.	JJ HILL DAY DISPLAY - PARKS & TRAILS BD
Total	BABCOCK, MERRILY		\$84.10		
Paid Chk# 100266	10/13/2015	BANK OF AMERICA			
E 101-42200-499	Miscellaneous		\$74.40		FD MEALS
E 101-42200-499	Miscellaneous		\$100.00		CHAMBER
E 101-42200-217	Uniforms		\$154.95		FD UNIFORMS
E 101-42200-499	Miscellaneous		\$495.10		FD TENT
Total	BANK OF AMERICA		\$824.45		
Paid Chk# 100267	10/13/2015	BERRY COFFEE COMPANY			
E 101-41500-499	Miscellaneous		\$137.50	TI32607	COFFEE SUPPLIES
Total	BERRY COFFEE COMPANY		\$137.50		
Paid Chk# 100268	10/13/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	10/20/15	BAR MUSIC 10/20/15
Total	BETH, GERALD O		\$175.00		
Paid Chk# 100269	10/13/2015	BLUE CROSS AND BLUE SHIELD			
G 101-21706	Health Insurance		\$40,432.28		HEALTH INS.
Total	BLUE CROSS AND BLUE SHIELD		\$40,432.28		
Paid Chk# 100270	10/13/2015	BUDGET PRINTING & AWARDS			
E 404-40000-499	Miscellaneous		\$17.59	8847	BENCH PLATE
Total	BUDGET PRINTING & AWARDS		\$17.59		
Paid Chk# 100271	10/13/2015	CARQUEST OF WAYZATA			
E 101-45200-222	Repair & Maint - Equip		\$15.18	6973-263457	PARTS
E 610-40000-220	Repair/Maint Supply (GENERAL)		\$15.19	6973-263457	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$15.18	6973-263457	PARTS
E 101-45200-222	Repair & Maint - Equip		\$127.05	6973-264904	PARTS
E 101-45200-222	Repair & Maint - Equip		\$120.51	6973-264914	PARTS
Total	CARQUEST OF WAYZATA		\$293.11		
Paid Chk# 100272	10/13/2015	CEMENT RAISING INC			
E 408-40000-402	Sidewalk Replacement		\$6,630.00	10/8/15	SIDEWALK REPAIRS
Total	CEMENT RAISING INC		\$6,630.00		
Paid Chk# 100273	10/13/2015	CENTERPOINT ENERGY			
E 101-41940-383	Fuel, oil and natural gas		\$10.15		SERVICE
E 101-41940-383	Fuel, oil and natural gas		\$428.76		SERVICE
E 610-40000-383	Fuel, oil and natural gas		\$50.23		SERVICE
E 640-48000-383	Fuel, oil and natural gas		\$544.53		SERVICE
E 101-42200-383	Fuel, oil and natural gas		\$52.10		SERVICE
E 640-47000-383	Fuel, oil and natural gas		\$136.13		SERVICE
Total	CENTERPOINT ENERGY		\$1,221.90		
Paid Chk# 100274	10/13/2015	CINTAS CORPORATION			
E 101-43100-210	Operating Supplies (GENERAL)		\$35.03	5003767205	FIRST AID SUPPLIES - PW
E 101-45200-210	Operating Supplies (GENERAL)		\$35.03	5003767205	FIRST AID SUPPLIES - PW

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E 610-40000-210	Operating Supplies (GENERAL)	\$17.51	5003767205	FIRST AID SUPPLIES - PW	
E 620-40000-210	Operating Supplies (GENERAL)	\$17.51	5003767205	FIRST AID SUPPLIES - PW	
Total	CINTAS CORPORATION	\$105.08			
Paid Chk# 100275	10/13/2015	CLASSEY, KRISTIN			
G 101-21721	Flex Plan	\$169.30	FLEX	FLEX SPENDING REIMB.	
Total	CLASSEY, KRISTIN	\$169.30			
Paid Chk# 100276	10/13/2015	CLASSIC CLEANING COMPANY			
E 101-41940-409	Maint services & Improv	\$1,618.00	22831	MONTHLY CLEANING	
E 101-41940-409	Maint services & Improv	\$592.00	22832	PW MONTHLY CLEANING	
Total	CLASSIC CLEANING COMPANY	\$2,210.00			
Paid Chk# 100277	10/13/2015	DECORATORS SERVICE CO.,INC.			
E 437-40000-401	Repairs/Maint Buildings	\$2,721.00	17785	LIBRARY GARDEN FENCE PAINTED	
Total	DECORATORS SERVICE CO.,INC.	\$2,721.00			
Paid Chk# 100278	10/13/2015	DISPLAY SALES			
E 101-45203-220	Repair/Maint Supply (GENERAL)	\$1,141.00	INV-002820	PINK LIGHTS	
Total	DISPLAY SALES	\$1,141.00			
Paid Chk# 100279	10/13/2015	DISTEL, DANIEL			
E 101-41550-302	Consultants	\$3,566.00		MONTHLY ASSESSING	
Total	DISTEL, DANIEL	\$3,566.00			
Paid Chk# 100280	10/13/2015	DON ANTHONY S MULTI SERVICES			
E 233-40000-309	Contractual Services	\$300.00	FALL 2015	SWIM BOUYS REMOVED	
Total	DON ANTHONY S MULTI SERVICES	\$300.00			
Paid Chk# 100281	10/13/2015	DORSEY & WHITNEY LLP			
E 315-40000-304	Legal Fees	\$457.50	3232762	PRES.HOMES TIF	
E 401-40000-304	Legal Fees	\$2,470.50	3232763	DOWNTOWN PARKING	
Total	DORSEY & WHITNEY LLP	\$2,928.00			
Paid Chk# 100282	10/13/2015	DUDINSKY, DAVID			
E 101-42500-433	Dues, Licensing & Seminars	\$161.00	REIMB.	EMERG.MGMT.CONF.	
Total	DUDINSKY, DAVID	\$161.00			
Paid Chk# 100283	10/13/2015	EMERYS TREE SERVICE, INC.			
E 404-40000-309	Contractual Services	\$750.00	20296	TREE REMOVAL	
E 404-40000-309	Contractual Services	\$7,010.00	20297	TREE REMOVAL	
Total	EMERYS TREE SERVICE, INC.	\$7,760.00			
Paid Chk# 100284	10/13/2015	EMPLOYEE DATA FORMS			
E 101-41500-200	Office Supplies (GENERAL)	\$36.75	16-10476	SUPPLIES	
Total	EMPLOYEE DATA FORMS	\$36.75			
Paid Chk# 100285	10/13/2015	ESS BROTHERS & SONS INC.			
E 610-40000-225	Repair & Maint - System	\$801.00	UU7425	PARTS	
E 620-40000-225	Repair & Maint - System	\$645.00	UU7473	PARTS	
E 408-40000-402	Sidewalk Replacement	\$522.00	UU7473	PARTS	
Total	ESS BROTHERS & SONS INC.	\$1,968.00			
Paid Chk# 100286	10/13/2015	EXCEL DOCUMENT MGMT.			
E 101-41910-210	Operating Supplies (GENERAL)	\$49.23	41260	JEFF THOMSON BUS.CARDS	
Total	EXCEL DOCUMENT MGMT.	\$49.23			
Paid Chk# 100287	10/13/2015	FINLEY BROS. INC.			
E 404-40000-309	Contractual Services	\$2,600.00	15-007737	HOCKEY RINK IMPROVEMENTS	

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Total FINLEY BROS. INC.		\$2,600.00		
Paid Chk# 100288	10/13/2015	GOPHER STATE ONE CALL		
E 610-40000-313	Permit Fees/Gopher State	\$236.40	147283	UTILITY LOCATES
E 620-40000-313	Permit Fees/Gopher State	\$236.40	147283	UTILITY LOCATES
Total GOPHER STATE ONE CALL		\$472.80		
Paid Chk# 100289	10/13/2015	GRAFIX SHOPPE		
E 238-40000-404	Repairs/Maint - Machin/Equip	\$540.00	103296	SQUAD REPAIRS - INS.CLAIM
Total GRAFIX SHOPPE		\$540.00		
Paid Chk# 100290	10/13/2015	HENN.CNTY.INFO.TECH.DEPT.		
E 101-42200-323	Radio Units	\$962.58	1000064706	FD RADIO CONNECTION
E 620-40000-323	Radio Units	\$197.70	1000065551	RADIO CONNECTION
E 610-40000-323	Radio Units	\$197.70	1000065551	RADIO CONNECTION
E 101-43100-323	Radio Units	\$300.00	1000065551	RADIO CONNECTION
E 101-45200-323	Radio Units	\$300.00	1000065551	RADIO CONNECTION
Total HENN.CNTY.INFO.TECH.DEPT.		\$1,957.98		
Paid Chk# 100291	10/13/2015	HENNEPIN COUNTY TREASURER		
G 650-20818	Garbage Sales Tax	\$1,376.64	9%REFUSE T	9% REFUSE TAX - SEPT.2015
Total HENNEPIN COUNTY TREASURER		\$1,376.64		
Paid Chk# 100292	10/13/2015	HIMAN, JAN		
E 101-41100-493	Volunteer program	\$15.00	REIMB.	JJ HILL DAY VOLUNTEER BOOTH EXP.
Total HIMAN, JAN		\$15.00		
Paid Chk# 100293	10/13/2015	ILLUMINUS PROPERTY HOLDING LLC		
R 610-00000-37110	W/S/Storm Sales	\$43.69	REFUND	OVERPAYMENT ON FINAL UTILITY BILL
Total ILLUMINUS PROPERTY HOLDING LLC		\$43.69		
Paid Chk# 100294	10/13/2015	IMO CONSULTING GROUP		
E 670-49100-303	Engineering Fees	\$11,179.85	256	DRAINAGE STUDY
Total IMO CONSULTING GROUP		\$11,179.85		
Paid Chk# 100295	10/13/2015	J.H. LARSON COMPANY		
E 640-48000-404	Repairs/Maint - Machin/Equip	\$93.65	S101046299.0	LIGHTS FOR MUNI
Total J.H. LARSON COMPANY		\$93.65		
Paid Chk# 100296	10/13/2015	JMS CUSTOM HOMES LLC		
G 101-20300	Deposits Payable	\$1,000.00	REFUND	STREET CUT DEPOSIT REFUND
Total JMS CUSTOM HOMES LLC		\$1,000.00		
Paid Chk# 100297	10/13/2015	JORGENSEN, KURT		
E 640-48000-341	General Promotions	\$250.00	10/14/15	BAR MUSIC 10/14/15
Total JORGENSEN, KURT		\$250.00		
Paid Chk# 100298	10/13/2015	JORGENSEN, KURT		
E 640-48000-341	General Promotions	\$250.00	10/21/15	BAR MUSIC 10/21/15
Total JORGENSEN, KURT		\$250.00		
Paid Chk# 100299	10/13/2015	KILLMER ELECTRIC CO.,INC.		
E 101-45203-406	Street lights and Signal Maint	\$1,011.95	81075-23735	TRAFFIC SIGNAL MAINT.
Total KILLMER ELECTRIC CO.,INC.		\$1,011.95		
Paid Chk# 100300	10/13/2015	KIRVIDA FIRE, INC.		
E 101-42200-241	Safety equip/testings	\$250.00	5035	FD EQUIP.INSPECTION
E 101-42200-241	Safety equip/testings	\$250.00	5036	FD EQUIP.INSPECTION
E 101-42200-241	Safety equip/testings	\$250.00	5037	FD EQUIP.INSPECTION

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September 2015 to October 2015

		Check Amt	Invoice	Comment
Total KIRVIDA FIRE, INC.		\$750.00		
Paid Chk# 100301	10/13/2015	KLEIN UNDERGROUND, LLC		
E 408-40000-402	Sidewalk Replacement	\$25,907.50	71574	SIDEWALK REPLACEMENT
Total KLEIN UNDERGROUND, LLC		\$25,907.50		
Paid Chk# 100302	10/13/2015	KRAUTH, MAX		
E 640-48000-341	General Promotions	\$300.00	10/15/15	BAR MUSIC 10/15/15
Total KRAUTH, MAX		\$300.00		
Paid Chk# 100303	10/13/2015	KUSSKE, BARTON		
E 101-43100-331	Mileage & Expense Account	\$32.32	REIMB.	MEALS
Total KUSSKE, BARTON		\$32.32		
Paid Chk# 100304	10/13/2015	LEXUS		
G 630-20300	Deposits Payable	\$1,973.94	CVR REFUND	CVR REFUND
Total LEXUS		\$1,973.94		
Paid Chk# 100305	10/13/2015	LOFFLER COMPANIES, INC.		
E 101-41500-311	Data Processing	\$2,870.00	2077317	NETWORK SUPPORT
E 409-40000-540	Equipment	\$488.75	CW43443	COMPUTERS
Total LOFFLER COMPANIES, INC.		\$3,358.75		
Paid Chk# 100306	10/13/2015	LONG LAKE TRU VALUE		
E 620-40000-220	Repair/Maint Supply (GENERAL)	\$22.99		SUPPLIES
E 610-40000-225	Repair & Maint - System	\$69.68		PARTS
E 101-42200-240	Small Tools and Minor Equip	\$125.05		FD TOOLS
E 101-42100-217	Uniforms	\$51.98		FD UNIFORMS
E 101-45200-210	Operating Supplies (GENERAL)	\$10.88		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	\$22.47		SUPPLIES
Total LONG LAKE TRU VALUE		\$303.05		
Paid Chk# 100307	10/13/2015	LORETTO AUTO RECONDITION		
E 238-40000-404	Repairs/Maint - Machin/Equip	\$3,049.05	4090-1	SQUAD REPAIRS - INS.CLAIM
Total LORETTO AUTO RECONDITION		\$3,049.05		
Paid Chk# 100308	10/13/2015	LOU'S GLOVES		
E 620-40000-241	Safety equip/testings	\$21.50	010762	SAFETY GLOVES
E 101-43100-241	Safety equip/testings	\$22.00	010762	SAFETY GLOVES
E 610-40000-241	Safety equip/testings	\$21.50	010762	SAFETY GLOVES
E 101-45200-241	Safety equip/testings	\$22.00	010762	SAFETY GLOVES
Total LOU'S GLOVES		\$87.00		
Paid Chk# 100309	10/13/2015	LUBE TECH		
E 610-40000-212	Motor Fuels	\$343.04	689406	OIL
E 620-40000-212	Motor Fuels	\$343.03	689406	OIL
E 101-45200-212	Motor Fuels	\$343.04	689406	OIL
E 101-43100-212	Motor Fuels	\$343.04	689406	OIL
Total LUBE TECH		\$1,372.15		
Paid Chk# 100310	10/13/2015	MARTIN, SHANE		
E 640-48000-341	General Promotions	\$300.00	10/22/15	BAR MUSIC 10/22/15
Total MARTIN, SHANE		\$300.00		
Paid Chk# 100311	10/13/2015	MARY DELAITTRE		
E 233-40000-302	Consultants	\$8,745.00	10/2/15	LAKE EFFECT
Total MARY DELAITTRE		\$8,745.00		
Paid Chk# 100312	10/13/2015	MCCARTHY, LYNN		

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September 2015 to October 2015

			Check Amt	Invoice	Comment
E 101-41100-493	Volunteer program		\$225.88	REIMB.	JJ HILL DAY VOLUNTEER BOOTH EXP.
	Total MCCARTHY, LYNN		\$225.88		
Paid Chk# 100313	10/13/2015	METROPOLITAN COUNCIL			
E 620-40000-386	Other Utilities		\$36,867.42	0001048779	SEWER SERVICE
	Total METROPOLITAN COUNCIL		\$36,867.42		
Paid Chk# 100314	10/13/2015	METROPOLITAN COUNCIL			
R 101-00000-34190	Charges for Services/Gen Gov		(\$173.95)	SEPT.2015 SA	SAC FEES SEPT.2015
G 101-20831	MWCC (SAC)		\$17,395.00	SEPT.2015 SA	SAC FEES SEPT.2015
	Total METROPOLITAN COUNCIL		\$17,221.05		
Paid Chk# 100315	10/13/2015	MEYER, BORGMAN, JOHNSON			
E 101-42400-309	Contractual Services		\$1,740.00	15.627.0-1	INSPECTION REVIEW SERVICES
	Total MEYER, BORGMAN, JOHNSON		\$1,740.00		
Paid Chk# 100316	10/13/2015	MICRO CENTER			
E 610-40000-210	Operating Supplies (GENERAL)		\$29.99	5771303	SUPPLIES
	Total MICRO CENTER		\$29.99		
Paid Chk# 100317	10/13/2015	MN BATTERY LLC			
E 101-45200-222	Repair & Maint - Equip		\$74.75	14500	BATTERY
	Total MN BATTERY LLC		\$74.75		
Paid Chk# 100318	10/13/2015	MN CHILD SUPPORT PAYMENT CENTE			
G 101-21710	County WH		\$197.40	0014468629	WITHHOLDING ORDERS
G 101-21710	County WH		\$264.00	0014613507	WITHHOLDING ORDERS
G 101-21710	County WH		\$235.00	0015104841	WITHHOLDING ORDERS
	Total MN CHILD SUPPORT PAYMENT CENTE		\$696.40		
Paid Chk# 100319	10/13/2015	MN UC FUND			
E 640-48000-140	Unemployment Comp (GENERAL		\$1,854.79	07970965	3RD QTR.2015 UNEMPLOYMENT
	Total MN UC FUND		\$1,854.79		
Paid Chk# 100320	10/13/2015	NEWMAN TRAFFIC SIGNS			
E 101-43100-226	Sign Repair Materials		\$217.05	TI-0290571	SIGNS
	Total NEWMAN TRAFFIC SIGNS		\$217.05		
Paid Chk# 100321	10/13/2015	NITRO GREEN			
E 101-45200-316	Weed Control		\$2,764.47	121051002	WEED CONTROL
	Total NITRO GREEN		\$2,764.47		
Paid Chk# 100322	10/13/2015	NLD WAYZATA LLC			
G 101-20310	Escrow		\$27,542.27	ESCROW REL	ESCROW RELEASE - WALGREENS
	Total NLD WAYZATA LLC		\$27,542.27		
Paid Chk# 100323	10/13/2015	OFFICE DEPOT			
E 101-41500-200	Office Supplies (GENERAL)		\$26.42	796400242001	SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)		\$114.51	796400242001	SUPPLIES
E 101-42100-200	Office Supplies (GENERAL)		\$13.43	796400242001	SUPPLIES
E 101-41500-540	Equipment		\$252.99	796400432001	FOLDING MACHINE
E 101-41500-200	Office Supplies (GENERAL)		\$123.25	796551485001	SUPPLIES
E 640-47000-200	Office Supplies (GENERAL)		\$29.99	796551485001	SUPPLIES
	Total OFFICE DEPOT		\$560.59		
Paid Chk# 100324	10/13/2015	PAPA, JOEL			
E 101-41100-493	Volunteer program		\$109.34	REIMB.	JJ HILL DAYS VOLUNTEER BOOTH EXP.
	Total PAPA, JOEL		\$109.34		

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September 2015 to October 2015

			Check Amt	Invoice	Comment
Paid Chk#	100325	10/13/2015	PIRTEK		
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$140.26	S2175353.001	SUPPLIES
	Total PIRTEK		\$140.26		
Paid Chk#	100326	10/13/2015	POPP TELECOM		
E 101-41940-321	Telephone		\$50.00	130899	PHONE PROGRAMMING
E 101-41940-321	Telephone		\$65.00	130974	PHONE PROGRAMMING
	Total POPP TELECOM		\$115.00		
Paid Chk#	100327	10/13/2015	PRAIRIE RESTORATIONS, INC.		
E 404-40000-309	Contractual Services		\$114.71	0037443	PRAIRIE MAINT.
E 404-40000-309	Contractual Services		\$136.00	0037444	PRAIRIE MAINT.
	Total PRAIRIE RESTORATIONS, INC.		\$250.71		
Paid Chk#	100328	10/13/2015	SAM S CLUB		
E 101-42200-210	Operating Supplies (GENERAL)		\$43.52		FD SUPPLIES
	Total SAM S CLUB		\$43.52		
Paid Chk#	100329	10/13/2015	SCHERBER CO. LLC		
G 101-20310	Escrow		\$1,019.00	REFUND	STREET CUT REFUND
R 101-00000-34190	Charges for Services/Gen Gov		(\$825.00)	REFUND	DEGRADATION FEE
	Total SCHERBER CO. LLC		\$194.00		
Paid Chk#	100330	10/13/2015	SHORT ELLIOTT HENDRICKSON INC.		
G 101-20310	Escrow		\$599.13	303801	CELL TOWER ESCROW PROJECTS
	Total SHORT ELLIOTT HENDRICKSON INC.		\$599.13		
Paid Chk#	100331	10/13/2015	SILENT KNIGHT SECURITY GROUP		
E 101-41910-309	Contractual Services		\$144.00	90122	DEPOT BLDG.MONITORING
	Total SILENT KNIGHT SECURITY GROUP		\$144.00		
Paid Chk#	100332	10/13/2015	SPRINT		
E 101-42200-323	Radio Units		\$296.04	523093316-16	FD SERVICE
	Total SPRINT		\$296.04		
Paid Chk#	100333	10/13/2015	SRF CONSULTING GROUP, INC.		
E 408-40000-302	Consultants		\$14,808.64	08758.00-5	PEAVEY BRIDGE
	Total SRF CONSULTING GROUP, INC.		\$14,808.64		
Paid Chk#	100334	10/13/2015	SW NEWS MEDIA		
E 101-41500-350	Printing & Publishing		\$38.00	1424310	LEGAL NOTICES
E 620-40000-499	Miscellaneous		\$38.00	1820175	LEGAL NOTICES
E 101-41500-350	Printing & Publishing		\$47.50	1824309	LEGAL NOTICES
E 101-41500-350	Printing & Publishing		\$42.75	1824311	LEGAL NOTICES
E 101-41500-350	Printing & Publishing		\$76.00	1826146	LEGAL NOTICES
	Total SW NEWS MEDIA		\$242.25		
Paid Chk#	100335	10/13/2015	TIME SAVER		
E 101-41100-302	Consultants		\$411.00	M21645	MTG.MINUTES
	Total TIME SAVER		\$411.00		
Paid Chk#	100336	10/13/2015	TRI-CITY		
E 610-40000-309	Contractual Services		\$30.00	9/1-9/30/15	WATER ANALYSIS
E 610-40000-309	Contractual Services		\$52.50	9/1-9/30/15	WATER ANALYSIS
	Total TRI-CITY		\$82.50		
Paid Chk#	100337	10/13/2015	TRI-K SERVICES		
E 101-43100-229	Dirt, Sand and gravel		\$54.00	10/2/15	DIRT
E 101-43100-229	Dirt, Sand and gravel		\$54.00	10/2/15	DIRT

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September 2015 to October 2015

			Check Amt	Invoice	Comment
E 101-43100-229	Dirt, Sand and gravel		\$36.00	10/6/15	DIRT
	Total TRI-K SERVICES		\$144.00		
Paid Chk# 100338	10/13/2015	US BANK			
E 315-40000-621	Fiscal Agent s Fees		\$450.00	4088763	BOND PAYING AGENT FEES
E 610-49100-621	Fiscal Agent s Fees		\$450.00	4088765	BOND PAYING AGENT FEES
E 620-49100-621	Fiscal Agent s Fees		\$450.00	4088766	BOND PAYING AGENT FEES
E 310-40000-621	Fiscal Agent s Fees		\$450.00	4093819	BOND PAYING AGENT FEES
E 314-40000-621	Fiscal Agent s Fees		\$450.00	4093820	BOND PAYING AGENT FEES
	Total US BANK		\$2,250.00		
Paid Chk# 100339	10/13/2015	VALLEY PAVING, INC			
E 430-40000-309	Contractual Services		\$183,850.18	2015 STREET	2015 STREET IMPROVEMENTS
	Total VALLEY PAVING, INC		\$183,850.18		
Paid Chk# 100340	10/13/2015	VALLEY-RICH CO., INC.			
E 610-40000-405	Maint/Replac - System		\$3,151.40	21996	FIRE HYDRANT REMOVAL
	Total VALLEY-RICH CO., INC.		\$3,151.40		
Paid Chk# 100341	10/13/2015	VERIZON WIRELESS			
E 101-42200-323	Radio Units		\$24.26	9752599405	FD SERVICE
	Total VERIZON WIRELESS		\$24.26		
Paid Chk# 100342	10/13/2015	VIKING AUTOMATIC SPRINKLER CO.			
E 437-40000-309	Contractual Services		\$975.00	SP006577	LIBRARY FIRE INSPECTION
	Total VIKING AUTOMATIC SPRINKLER CO.		\$975.00		
Paid Chk# 100343	10/13/2015	WARNING LITES			
E 404-40000-499	Miscellaneous		\$1,620.00	151298	CONCRETE BARRIERS
	Total WARNING LITES		\$1,620.00		
Paid Chk# 100344	10/13/2015	WAYZATA FIRE RELIEF ASSOC.			
E 101-42200-438	Payment to Fire Relief 2% Aid		\$64,846.64	2% STATE AI	2% STATE AID AND CITY CONTRIBUTION
E 101-42200-437	Payments to Organizations		\$45,675.00	CITY CONTRI	2% STATE AID AND CITY CONTRIBUTION
	Total WAYZATA FIRE RELIEF ASSOC.		\$110,521.64		
Paid Chk# 100345	10/13/2015	WESTSIDE WHOLESALE TIRE			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$46.13	754213	TIRE REPAIR
	Total WESTSIDE WHOLESALE TIRE		\$46.13		
Paid Chk# 100346	10/13/2015	WSB & ASSOCIATES			
E 101-41910-302	Consultants		\$2,394.00	01204-400.1	PLANNING CONSULTANT
G 101-20310	Escrow		\$484.50	01204-410.1	1120 WAYZ.BLVD.ESCROW PROJECT
G 101-20310	Escrow		\$256.50	01204-420.1	133 RIDGEVIEW DR.ESCROW PROJECT
	Total WSB & ASSOCIATES		\$3,135.00		
Paid Chk# 100347	10/13/2015	XCEL ENERGY			
E 101-41940-381	Electric Utilities		\$11.30		SERVICE
E 101-41940-381	Electric Utilities		\$4,649.37		SERVICE
E 101-42200-381	Electric Utilities		\$500.00		SERVICE
E 610-40000-381	Electric Utilities		\$6,909.10		SERVICE
E 640-47000-381	Electric Utilities		\$1,496.97		SERVICE
E 640-48000-381	Electric Utilities		\$3,492.94		SERVICE
E 620-40000-381	Electric Utilities		\$1,499.15		SERVICE
E 101-45203-381	Electric Utilities		\$4,424.66		SERVICE
	Total XCEL ENERGY		\$22,983.49		
	10100 Anchor Bank		\$707,911.09		

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September 2015 to October 2015

Check Amt Invoice Comment

Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$242,510.51
233 LAKFRONT IMPROVE	\$9,045.00
235 CABLE TV	\$50.51
238 SELF INSURANCE	\$3,589.05
310 SUPERIOR/LAKE REALIGNMENT	\$450.00
314 WIDSTEN	\$450.00
315 BIG WOODS	\$907.50
401 PERM IMPROVEMENT	\$2,470.50
404 PARK AND TRAIL CIP	\$12,514.81
408 GENERAL CIP	\$47,868.14
409 EQUIP REVOLVING	\$4,479.95
430 STREET CIP	\$183,850.18
437 LIBRARY/COMM.ROOM CIP	\$3,696.00
610 WATER FUND	\$12,418.93
620 SEWER FUND	\$40,338.70
630 MOTOR VEHICLE	\$2,088.45
640 LIQUOR	\$128,626.37
650 SOLID WASTE	\$1,376.64
670 STORMWATER	\$11,179.85
	\$707,911.09

10/20/2015
THE FOLLOWING 2015 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

Itinerant Food License - Wayzata Public Safety Day - 10/05/15	
Wayzata Fire Department	600 Rice Street E

**WAYZATA POLICE DEPARTMENT
ACTIVITY REPORT
SEPTEMBER, 2015**

Unwanted Person

Reported: 09-30-2015 1448

Report of a male harassing customers and acting strange. Officers advised male to leave.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN

Theft

Reported: 09-29-2015 0851

Report of a theft of money. Loss \$2500.

Addresses Involved

1400 block of Wayzata Blvd E, Wayzata, MN 55391

Theft

Reported: 09-27-2015 1819

Report of an identity theft. Unknown loss.

Addresses Involved

600 block of Wayzata Blvd E, Wayzata, MN 55391

Suspicious

Reported: 09-26-2015 1938

Report of a suspicious vehicle in the neighborhood. Vehicle was a CenterPoint service vehicle. Unfounded.

Addresses Involved

200 block of Waycliffe N, Wayzata, MN 55391

Theft

Reported: 09-26-2015 1522

Report of a theft of a wallet. Loss approximately \$215.

Addresses Involved

1400 block of Wayzata Blvd, Wayzata, MN 55391

Domestic

Reported: 09-25-2015 1956

Report of a verbal domestic. Parties had separated prior to officer arrival.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Warrant

Reported: 09-24-2015 2245

Attempted warrant pickup. Female no longer staying this location.

Addresses Involved

1200 block of Wayzata Blvd, Wayzata, MN 55391

Domestic

Reported: 09-24-2015 1728

Verbal dispute. Parties agreed to separate.

Addresses Involved

100 block of Gleason Lake Rd, Wayzata, MN 55391

Fire

Reported: 09-24-2015 1513

Report of smoke in the hallway. Burnt food.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Suspicious **Reported:** 09-24-2015 1438

Report of an attempted phone scam. No loss at this time.

Addresses Involved

100 block of Peavey Lane, Wayzata, MN 55391 USA

Suspicious **Reported:** 09-24-2015 1404

Report of an attempted phone scam. No loss at this time.

Addresses Involved

16000 Holdridge Rd W, Wayzata, MN

Theft from Vehicle **Reported:** 09-24-2015 0936

Report of a theft of a license plate off of a vehicle.

Addresses Involved

500 block of Willow Dr N, Long Lake, MN 55356

Suspicious **Reported:** 09-24-2015 0413

Officer observed a pickup and trailer in parking lot of a closed business.

Male was on scene to install appliances.

Addresses Involved

1300 block of Wayzata Blvd W, Long Lake, MN 55356 USA

Fire **Reported:** 09-23-2015 1955

Hot pad on stove started on fire. Fire was extinguished. No damage to the residence.

Addresses Involved

100 block of Central Ave S, Wayzata, MN 55391

Theft **Reported:** 09-23-2015 1114

Report of a theft of a trailer, tractor, and bucket loader. Loss \$20,975.

Addresses Involved

2300 block of Wayzata Blvd W, Long Lake, MN 55356

Suspicious **Reported:** 09-22-2015 2043

Officer observed a vehicle drive behind closed business. Male party was dropping off his vehicle for service.

Addresses Involved

1000 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance **Reported:** 09-22-2015 1056

Report of a customer causing a disturbance. Situation was mediated.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 09-20-2015 1421

Theft of coin jar and cigarettes. Loss approximately \$110.

Addresses Involved

2400 block of Industrial Blvd, Long Lake, MN 55356

Theft **Reported:** 09-20-2015 1337

Report of a theft. Loss \$328.00. Charges pending.

Addresses Involved

700 block of Lake Street E, Wayzata, MN 55391 USA

Theft **Reported:** 09-20-2015 1337

Report of a theft. Loss \$75.50. Charges pending.

Addresses Involved

600 block of Lake St E, Wayzata, MN 55391

Disturbance **Reported:** 09-19-2015 2119

Report of loud music and voices. Music was playing softly. Advised of complaint.

Addresses Involved

1000 block of Wayzata Blvd, Long Lake, MN

Unwanted Person **Reported:** 09-19-2015 1803

Report of a solicitor without a license. Area checked, unable to locate.

Addresses Involved

300 block of Russell Lane, Long Lake, MN

Theft **Reported:** 09-18-2015 1630

Report of a theft of mail. Loss \$29.

Addresses Involved

300 block of Glenmoor Lane, Long Lake, MN 55356

Theft from Vehicle **Reported:** 09-18-2015 0943

Report of a theft of two license plates from a vehicle. A previously stolen plate was also recovered from the vehicle.

Addresses Involved

2000 block of Daniels St, Long Lake, MN

Warrant **Reported:** 09-16-2015 2117

36 year old male from Colorado arrested on an outstanding warrant.

Addresses Involved

1200 block of Wayzata Blvd E, Wayzata, MN

Names Involved

(Arrested) Juhl, Michael Dean (Age:36)

Theft **Reported:** 09-16-2015 1039

Report of a theft. Suspect was arrested, tab charged and released with a court date. Loss \$13.68.

Addresses Involved

1100 block of Wayzata Blvd E , Wayzata, MN 55391

Names Involved

(Arrested) Mckeever, Patrick Henry (Age:28)

Damage to Property - Criminal **Reported:** 09-16-2015 0934

Report of graffiti on a garage and street sign. Loss \$125.

Addresses Involved

800 block of Wayzata Blvd E, Wayzata, MN

Theft **Reported:** 09-15-2015 1530

Report of a theft. Loss \$900.

Addresses Involved

800 block of Lake Street E, Wayzata, MN 55391 USA

Theft **Reported:** 09-15-2015 1409

Report of a theft. Loss \$25.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 09-15-2015 1234

Report of a theft. Loss \$2.50.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 09-15-2015 0938

Report of a theft of gas. Loss \$52.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance **Reported:** 09-15-2015 0408

Noise complaint. Loud vehicle in the area. Truck located and driver was advised.

Addresses Involved

300 block of Walker Ave S, Wayzata, MN 55391

DWI **Reported:** 09-14-2015 2316

37 year old male from Alaska arrested for driving while under the influence. Tested .11

Addresses Involved

500 block of Wayzata Blvd W, Wayzata, MN 55391 USA

Names Involved

(Arrested) Berggren, Michael Jon (Age:37)

Financial Transaction Card Fraud **Reported:** 09-14-2015 2142

Report of a fraudulent use of a stolen credit card. Loss \$511.

Addresses Involved

1000 block of Wayzata Boulevard E, Wayzata, MN

Theft from Vehicle **Reported:** 09-14-2015 1945

Report of a theft of several items from a vehicle. Loss approximately \$800.

Addresses Involved

200 block of Wayzata Blvd W, Wayzata, MN 55391

Theft **Reported:** 09-14-2015 1107

Report of a theft of a bicycle. Loss \$300.

Addresses Involved

100 block of Circle A Dr S, Wayzata, MN 55391

Theft **Reported:** 09-14-2015 0805

Report of a theft of a check from the mailbox. No loss at this time.

Addresses Involved

1400 block of Holdridge Cir, Wayzata, MN 55391

Suspicious **Reported:** 09-11-2015 2230

Report of a male trying to sell drugs. Male was stopped and searched.

No drugs found.

Addresses Involved

Lake Street E & Barry Ave, Wayzata, MN 55391 USA

Disturbance **Reported:** 09-11-2015 2205

Report of an intoxicated male refusing to leave. Male was assisted to leave in a cab.

Addresses Involved

900 block of Wayzata Blvd E, Wayzata, MN 55391

Fire **Reported:** 09-11-2015 2105

Report of a vehicle fire. Vehicle was fully engulfed. Wayzata fire extinguished the fire.

Addresses Involved

200 block of Bushaway Rd, Wayzata, MN

Theft from Vehicle **Reported:** 09-11-2015 0741

Report of a theft from vehicle. Window was smashed and a tablet, CDs, and a portable DVD player were taken.

Addresses Involved

100 block of Gleason Lake Rd, Wayzata, MN 55391

DWI **Reported:** 09-10-2015 2318

29 year old male from Plymouth arrested for driving while under the influence. Tested .10.

Addresses Involved

1400 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Lobley, Freddie Carl (Age:29)

Warrant **Reported:** 09-10-2015 1626

38 year old male from Plymouth arrested on an outstanding warrant.

Addresses Involved

1000 block of Circle Dr, Wayzata, MN 55391

Names Involved

(Arrested) Wilcock, Christian Michael (Age:38)

Theft from Vehicle **Reported:** 09-10-2015 1611

Report of a theft of license plate registration stickers.

Addresses Involved

200 block of Barry Ave S, Wayzata, MN 55391

Theft **Reported:** 09-10-2015 1149

Report of identity theft. Loss \$860.

Addresses Involved

100 block of Grand Ave S, Wayzata, MN 55391 USA

Weapons Offense**Reported:** 09-09-2015 0044

Report of a shoplifter. Suspect fled officers on foot and was later apprehended. He was found in possession of a handgun without a permit. Male was arrested for multiple charges.

Addresses Involved

1300 block of Wayzata Blvd , Wayzata, MN 55391

Names Involved

(Arrested) Wicks, Harry (Age:24)

Theft**Reported:** 09-08-2015 1623

Report of an identity theft.

Addresses Involved

100 block of Ridgeview Dr E, Wayzata, MN 55391

Open Door**Reported:** 09-07-2015 1943

Officer located two open doors at a business. Nothing suspicious found. Owner requested officer secure the doors.

Addresses Involved

16100 block of Wayzata Blvd E, Wayzata, MN 55391

Alcohol**Reported:** 09-06-2015 1948

Report of an intoxicated male urinating in the parking lot. Male was transported to detox facility and cited for disorderly conduct.

Addresses Involved

700 block of Mill St E, Wayzata, MN 55391

Theft of Vehicle**Reported:** 09-05-2015 0735

Report of a theft of vehicle. Vehicle was later recovered. Several personal items were stolen from the vehicle before it was recovered. Unknown loss at this time.

Addresses Involved

1600 block of Wayzata Blvd W, Long Lake, MN 55356

Ordinance**Reported:** 09-04-2015 2225

Report of an unattended recreational fire. Resident advised to monitor fire or extinguish it.

Addresses Involved

400 block of Virginia Ave, Long Lake, MN

Railroad Issue**Reported:** 09-04-2015 1752

Multiple phone calls regarding railroad crossing arm malfunction. BNSF was notified.

Addresses Involved

Ferndale Rd S & Lake W, Wayzata, MN

Citation**Reported:** 09-04-2015 0032

18 year old female driver cited for underage drinking and driving, underage consumption and possession of alcohol, possession of drug paraphernalia, small amount of marijuana in motor vehicle and speed.

Addresses Involved

200 block of Central Ave N, Wayzata, MN 55391

Theft from Vehicle**Reported:** 09-03-2015 0545

Theft of tires from a vehicle.

Addresses Involved

1700 block of Wayzata Blvd, Wayzata, MN

Suspicious**Reported:** 09-01-2015 2301

Report of a suspicious male next to a vehicle with car alarm sounding.
Male owned the vehicle and was outside smoking.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Theft**Reported:** 09-01-2015 1520

Report of a theft of money by an employee. Business did not wish to pursue charges. Loss \$4500.

Addresses Involved

16100 block of Wayzata Blvd, Wayzata, MN

TRAFFIC – SEPTEMBER, 2015

CITATIONS	137
WRITTEN WARNINGS	21
VERBAL WARNINGS	45

Description	Sep 2015
MISSING PERSON	2
MISSING/LOST PROPERTY	4
FOUND PROPERTY	12
RECOVERED STOLEN PROPERTY	4
SAFEKEEPING & DISPOSAL	1
PIMV	2
PDMV	18
H & R PDMV	6
FALL/CUT	3
ANIMAL BITE	1
Multiple Dwelling Fire	2
Vehicle Fire	1
FIRE ALARM	11
HAZ ROAD CONDITION	11
RR Crossing Hazard	4
SUICIDE ATTEMPT	1
OTHER MEDICAL	39
DETOX PATIENT	1
72 Hour Hold/Emergency Admission	1
WELFARE CHECK - ADULT	15
WELFARE CHECK - JUV	2
INFO REC'D	14

VERBAL DOMESTIC	2
CIVIL MATTER	11
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	20
RECEIVE COURT ORDER/OPF	1
SUSPICION	34
OPEN DOOR/WINDOW	1
SCAM/FRAUD ATTEMPT	2
BURNING COMPL	2
FIREWORKS COMPL	1
MISC. JUVENILE PROBLEM	3
DRIVING/TRAFFIC COMPLAINT	30
PARKING COMPL	20
HOUSE/BUSINESS CHECKS	2
RECORD CHECKS	7
HC SHERIFFS PERMIT TO CARRY	3
PARKING PERMIT	3
SOLICITATION	1
ANIMAL VIOLATION - Written Warning	2
ANIMAL COMPLAINT/CHECK	10
Potential Dangerous Dog Notices	1
ANIMAL IMPOUND	1
DOG LICENSE ISSUED	1
PATROL REQUEST	2
ADULT PROTECTION ASSIST	3
FINGERPRINTS	4
ASSIST CHILD PROTECTION	2
MOTORIST ASSIST/STALL	16
UTILITY PROBLEM	3
PUBLIC ASSIST	18
LOCKOUT	6
BUSINESS ALARM	19
CO2 ALARM	2
HOME ALARM	21
911 HANG-UP	12
Liquor Laws	1
ASSIST OTHER DEPT	9
WARRANT/ATTEMPT/ARREST	4
SPECIAL EVENT	1
TRAFFIC CONTROL / DIRECT ENFORCEMENT	15
Impound Release	2
TRANSPORT	1
CASE FOLLOW UP	3
PUBLIC RELATIONS	1
CRIME PREV/OID	1
VOID	12

Cancel/No Contact	1
TERR THREATS-THRT CRM VIOL-FIREARM-ADLT-ACQ	1
CNTRFT-GM-USES-US CURRENCY SCURTY-PERSON	1
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	1
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	1
ESC-MS-FLEE AN OFFICER OTHER THAN MTR VEH	1
ACCIDENT-MS-FAIL STOP-DRVR CAUSED-UNK INJ-MV	1
TRAFFIC-MS-OTHER-MV	2
TRAF-ACC-MS-UND AGE DRINK DRIVE-UNK-MOTOR VEH	1
TRAF-AC-GM-2ND DEG DWI-UI ALCOHOL-MV	1
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	1
LIQUOR-UNDERAGE CONSUMPTION 18-21	1
JUVENILE-RUNAWAY	1
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	1
LITTER-UNLAWFUL DEPOSIT OF GARBAGE-MS	1
THEFT-OVER 5000 DLRS FE-YARDS-OTH PROP	1
THEFT-1001-5000 DLRS FE-BLDG-MONEY NEGOTIABLES	1
THEFT-1001-5000 DLRS FE-BUSIFUNDS-MONEY NEG	1
THEFT-501-1000 DLRS GM-BLDG-OTHER	1
THEFT-501-1000 DLRS GM-VEHICLE-OTHER	2
THEFT-500 OR LESS MS-UNKNOWN-OTH PROP	1
THEFT-500 OR LESS MS-BLDG-MONEY	3
THEFT-500 OR LESS MS-BLDG-OTH PROP	6
THEFT-500 OR LESS MS-MAIL-OTHER PROPERTY	2
THEFT-500 OR LESS MS-SELF SERVE GAS-GAS ONLY	1
THEFT-500 OR LESS MS-MTR VEHICLE-OTH PROP	4
THEFT-UNK LVL-IDENTITY THEFT-UNK LOSS	1
THEFT-GM-IDENTITY THEFT-501-2500	1
THEFT-MS-IDENTITY THEFT-UNK LOSS	1
VEH THEFT-UNK LVL VAL-AUTO	1
WEAPONS-FE-POSS-FIREARM-PERSON CONV VIOL CRIME	1
WEAPONS-GM-CARRY-PISTOL-LIC VIOLATION	1
WEAPONS-MS-POSSESS-OTHER TYPE-UNLAW PURPOS	1

2014	2015 May	2015 June	2015 July	2015 August	2015 Sept	2015
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	197	32	24	30	20	209
PROJECT VALUE	\$71,316,194.31	\$2,558,702.00	\$1,407,629.00	\$2,838,652.00	\$1,640,069.00	\$3,263,880.00
BUILDING PERMIT FEE	\$398,821.84	\$25,037.50	\$12,648.25	\$23,077.50	\$12,557.60	\$23,910.50
PLAN CHECK FEE	\$239,736.80	\$10,368.24	\$5,742.63	\$9,252.75	\$4,360.14	\$14,558.85
						\$115,637.00

EXTERIOR REPAIR

NUMBER OF PERMITS	69	6	6	8	24	78
PROJECT VALUE	\$868,852.35	\$137,377.33	\$59,785.00	\$137,313.00	\$525,114.43	\$1,207,117.11
PERMIT FEE	\$15,457.53	\$1,835.75	\$1,165.25	\$2,294.75	\$7,257.00	\$3,927.25
						\$19,184.50

MECHANICAL

NUMBER OF PERMITS	213	9	19	50	11	189
PROJECT VALUE	\$6,434,508.61	119,775.00	144,609.00	789,171.00	502,559.00	268,920.00
PERMIT FEE	\$108,666.50	2,395.25	2,950.90	13,994.36	8,080.68	5,094.00
						\$54,235.89

PLUMBING

NUMBER OF PERMITS	193	17	26	27	11	196
PROJECT VALUE	\$4,316,761.00	\$58,701.79	\$127,994.50	\$249,817.00	\$47,623.00	\$102,990.05
PERMIT FEE	\$75,280.16	\$1,263.90	\$2,766.62	\$4,879.26	\$1,030.48	\$2,181.50
						\$31,270.88

TOTAL # OF PERMITS	672	64	75	115	66	672
TOTAL INCOME	\$837,962.83	\$40,900.64	\$25,273.65	\$53,498.62	\$33,285.90	\$49,672.10
						\$444,700.72

NUMBER OF INSPECTIONS

BUILDING	1061	136	96	99	70	78	865
EXTERIOR	86	11	6	11	22	49	109
HVAC	471	50	33	30	39	23	350
PLUMBING	401	72	41	43	24	44	417
OTHER	6	0	0	0	0	0	1
TOTAL # OF INSPECTIONS	2027	269	176	183	155	194	1742

RENTAL HOUSING INSPECTIONS

INSPECTIONS	119	4	4	2	3	1	94
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RESOLUTION NO. 35-2015

RESOLUTION ADOPTING MUNICIPAL FEES FOR 2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota that the attached fee schedule (Attachment A) is approved.

Adopted by the City Council of the City of Wayzata this 20th day of October, 2015.

Mayor Kenneth 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 October 20, 2015.

Deputy City Clerk Becky Malone

SEAL

CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase: 0%
Sewer usage increase: 0%
Storm water usage increase: 0%
Garbage/Recy/Organic increase: 0%
all others approx 0% +rounded

3% structure change 0%
3% structure change 0%
3% structure change 0%
approx 2% +rounded 0.00%

DESCRIPTION	2013	2014	2015	2016
WATER SYSTEM				
Water connection fee (on bldg. permit)/WAC	\$ 1,974.00	\$ 1,974.00	\$ 2,014.00	\$ 2,014.00
Water connection/tap outside City/WAC	\$ 2,122.00	\$ 2,122.00	\$ 2,165.00	\$ 2,165.00
Water connection charge, East Holdridge (price is set @ \$4,191) + WAC	\$ 4,191.00	\$ 4,191.00	\$ 4,275.00	\$ 4,275.00
Water meter inspection	\$ 51.00	\$ 51.00	\$ 52.00	\$ 52.00
Water connection inspection/water disconnect inspection	\$ 102.00	\$ 102.00	\$ 104.00	\$ 104.00
Temporary water disconnect	\$ 51.00	\$ 51.00	\$ 52.00	\$ 52.00
Permanent water disconnect	\$ 102.00	\$ 102.00	\$ 104.00	\$ 104.00
Lawn sprinkler system inspection	\$ 51.00	\$ 51.00	\$ 52.00	\$ 52.00
Water Usage Charges (monthly utility bill)				
Starting in 2013 a fixed monthly water meter fee will replace the base charge				
Water meter fixed monthly fee based on meter size				
3/4" water meter	\$ 7.90	\$ 8.14	\$ 8.38	\$ 8.63
1" water meter	\$ 11.06	\$ 11.40	\$ 11.73	\$ 12.08
1 1/2" water meter	\$ 14.22	\$ 14.65	\$ 15.07	\$ 15.53
2" water meter	\$ 22.91	\$ 23.61	\$ 24.30	\$ 25.03
3" water meter	\$ 86.90	\$ 89.54	\$ 92.15	\$ 94.93
4" water meter	\$ 110.60	\$ 113.96	\$ 117.29	\$ 120.82
(Base means they always pay the base charge plus they pay consumption)				
(Minimum means the least they pay is the minimum x the number of units). The remaining consumption is still divided by the # of units and each unit is subject to paying tiered rates.)				
Water residential monthly rate base charge				
Water residential monthly rate 0-3,400 gallons (per thousand gallons)				
Water residential/multi res/non city monthly rate 0-6,000 gallons (per thousand gallons)	\$ 1.60	\$ 1.65	\$ 1.70	\$ 1.75
Water residential monthly rate over 3, 400 gallons (per thousand gallons)				
Water residential/multi res/non city monthly rate over 6,000 gallons (per thousand gallons)	\$ 2.00	\$ 2.06	\$ 2.12	\$ 2.18
Water multi-unit residential monthly rate minimum charge				
Water multi-unit residential monthly rate 0-4,300 gallons (per thousand gallons)				
Water multi-unit residential monthly rate over 4,300 gallons (per 1,000 gallons)				
Water commercial & multi-unit commercial monthly rate minimum charge				
Water commercial & multi-unit commercial monthly rate 0-5,400 gallons (per 1,000 gal)				
Water commercial & multi-unit commercial monthly rate over 5,400 gal (per 1,000 gal)				
Water commercial non-City monthly rate minimum charge				
Water commercial non-City monthly rate 0-5,400 gallons (per 1,000 gallons)				
Water commercial non-City monthly rate over 5,400 gallons (per 1,000 gallons)				

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Resolution # 35-2015

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CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase:
Sewer usage increase:
Storm water usage increase:
Garbage/Recy/Organic increase:

0% 3% 3%
0% structure change
0% 0%
0% 0%
0% 0%
0% 0.00%

all others

DESCRIPTION	2013		2014		2015		2016	
	\$	1.93	\$	1.93	\$	2.16	\$	2.16
Drive up service weekly	\$	8.00	\$	8.00	\$	8.00	\$	8.00
RECYCLING/ORGANICS MONTHLY FEE, RESIDENTIAL								
GARBAGE EVERY OTHER WEEK MONTHLY RATES								
1 can (35 gal)	\$	3.35	\$	3.35	\$	3.35	\$	3.35
2 can (65 gal)	\$	5.50	\$	5.50	\$	5.50	\$	5.50
3 can (95 gal)	\$	7.64	\$	7.64	\$	7.64	\$	7.64
Drive up service every other week fee	\$	5.15	\$	5.15	\$	5.75	\$	5.75
GARBAGE EVERY OTHER WEEK MONTHLY TAX (18.75%)								
1 can (35 gal)	\$	0.63	\$	0.63	\$	0.63	\$	0.63
2 can (65 gal)	\$	1.03	\$	1.03	\$	1.03	\$	1.03
3 can (95 gal)	\$	1.44	\$	1.44	\$	1.44	\$	1.44
Drive up service every other week fee	\$	0.97	\$	0.97	\$	1.08	\$	1.08
STREETS								
Permit Application for Construction Activity on Public Right-Of-Way								
Street Excavation Fee	\$	134.00	\$	134.00	\$	137.00	\$	137.00
Street Excavation Inspection Fee	\$	82.00	\$	82.00	\$	84.00	\$	84.00
Road Restoration Fees by City								
Asphalt/SF	\$	22.00	\$	22.00	\$	23.00	\$	23.00
Concrete/SF	\$	22.00	\$	22.00	\$	23.00	\$	23.00
Heavy-duty asphalt/SF	\$	27.00	\$	27.00	\$	28.00	\$	28.00
Minimum deposit	\$	999.00	\$	999.00	\$	1,019.00	\$	1,019.00
Street degradation fee per SF	\$	5.00	\$	5.00	\$	5.00	\$	5.00
Street vacation (escrow at cost)	\$	391.00	\$	391.00	\$	399.00	\$	399.00
Driveway right-of-way permit	\$	46.00	\$	46.00	\$	47.00	\$	47.00
Right-of-way encroachment permit/agreement (fee to cover legal fees, recording fees & staff time)	\$	798.00	\$	798.00	\$	1,000.00	\$	1,000.00
PUBLIC WORKS MISC.								
Application to Co-locate Telecommunications Equip. On City Property								
Permit Fee	\$	600.00	\$	600.00	\$	1,000.00	\$	1,000.00
Escrow	\$	10,000.00	\$	10,000.00	\$	20,000.00	\$	20,000.00
Dumpster Placement on City Right-Of-Way								
Application Fee	\$	50.00	\$	50.00	\$	51.00	\$	51.00
Damage Deposit	\$	1,000.00	\$	1,000.00	\$	1,020.00	\$	1,020.00
Right-of-Way Telecommunications Agreement								
Annual Registration	\$	400.00	\$	400.00	\$	408.00	\$	408.00
Application Fee (for original application)	\$	380.00	\$	380.00	\$	388.00	\$	388.00
Wetland Delineation Review								
Permit Fee	\$	160.00	\$	160.00	\$	163.00	\$	163.00
Escrow	\$	530.00	\$	530.00	\$	545.00	\$	545.00

CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase: 0%
 Sewer usage increase: 0%
 Storm water usage increase: 0%
 Garbage/Recy/Organic increase: 0%

all others

2013 2014 2015 2016
 approx 0% +rounded approx 0% +rounded approx 2% +rounded 0.00%

DESCRIPTION

Each Temporary no parking "Police Order" sign, including Lath	\$	8.00	\$	8.00	\$	8.00	\$	8.00	3%	structure change	3%	structure change
Public Works Contractual Services, per hour	\$	60.00	\$	60.00	\$	61.00	\$	61.00	0%	structure change	0%	structure change
Special Event Permit Fee - Local applicant	\$	211.00	\$	211.00	\$	211.00	\$	211.00	0%	structure change	0%	structure change
Events on City Property - Level 1 (other than City Parks) 20-50 participants									0%	structure change	0%	structure change
Events on City Property - Level 2 50-500 participants									0%	structure change	0%	structure change
Events on City Property - Level 3 over 500 participants									0%	structure change	0%	structure change
Wayzata Chamber of Commerce Annual Community Events - Level 3a over 500 participants									0%	structure change	0%	structure change
Event on Private & City Property under 500 participants									0%	structure change	0%	structure change
Event on Private Property (meets any Step 1 requirements)									0%	structure change	0%	structure change
Event in City Parks									0%	structure change	0%	structure change
Athletic Event that Use City Streets & Public Parking Lots Under 200 participants									0%	structure change	0%	structure change
Athletic Event that Use City Streets & Public Parking Lots Over 200 participants									0%	structure change	0%	structure change
Street and/or Sidewalk Closures									0%	structure change	0%	structure change
Parades									0%	structure change	0%	structure change
Special Event Permit Fee - Non-Local applicant									0%	structure change	0%	structure change
Events on City Property - Level 1 (other than City Parks) 20-50 participants									0%	structure change	0%	structure change
Events on City Property - Level 2 50-500 participants									0%	structure change	0%	structure change
Events on City Property - Level 3 over 500 participants									0%	structure change	0%	structure change
Event on Private & City Property under 500 participants									0%	structure change	0%	structure change
Event on Private Property (meets any Step 1 requirements)									0%	structure change	0%	structure change
Event in City Parks									0%	structure change	0%	structure change
Athletic Event that Use City Streets & Public Parking Lots Under 200 participants									0%	structure change	0%	structure change
Athletic Event that Use City Streets & Public Parking Lots Over 200 participants									0%	structure change	0%	structure change
Street and/or Sidewalk Closures									0%	structure change	0%	structure change
Parades									0%	structure change	0%	structure change
Warning House Rental:									0%	structure change	0%	structure change
Public Agencies, civic groups, non-profit organizations, residents, etc									0%	structure change	0%	structure change
Deposit: damage/cleaning deposit required for each event									0%	structure change	0%	structure change
PUBLIC WORKS-CEMETERY									0%	structure change	0%	structure change
Cemetery burial easement - Resident (full and cremain lots)	\$	1,061.00	\$	1,061.00	\$	1,082.00	\$	1,082.00	0%	structure change	0%	structure change
Cemetery burial easement - Infant	\$	427.00	\$	427.00	\$	436.00	\$	436.00	0%	structure change	0%	structure change
Cemetery grave open/close	\$	850.00	\$	850.00	\$	867.00	\$	867.00	0%	structure change	0%	structure change
+ Additional for openings when frost	\$	216.00	\$	216.00	\$	221.00	\$	221.00	0%	structure change	0%	structure change
+ Additional for weekends/holidays	\$	294.00	\$	294.00	\$	300.00	\$	300.00	0%	structure change	0%	structure change
Cremain opening/close	\$	479.00	\$	479.00	\$	489.00	\$	489.00	0%	structure change	0%	structure change

CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase:
Sewer usage increase:
Storm water usage increase:
Garbage/Recy/Organic increase:

0% 0% 0% 0%
0% 0% 0% 0%
0% 0% 0% 0%
0% 0% 0% 0%
approx 0% +rounded approx 0% +rounded approx 2% +rounded
2013 2014 2015 2016

DESCRIPTION

+ Additional for cremain openings when frost	\$	98.00	\$	98.00	\$	100.00	\$	100.00	\$	100.00
+ Additional for weekends/holidays	\$	294.00	\$	294.00	\$	294.00	\$	300.00	\$	300.00
ELECTRIC SERVICE FRANCHISE FEE RATES-MONTHLY (amend by resolution)										
Residential Class	\$	2.06	\$	2.06	\$	2.06	\$	2.06	\$	2.06
Small Commercial & Industrial, Non-Demand Class	\$	4.64	\$	4.64	\$	4.64	\$	4.64	\$	4.64
Small Commercial & Industrial, Demand Class	\$	4.64	\$	4.64	\$	4.64	\$	4.64	\$	4.64
Large Commercial & Industrial Class	\$	15.45	\$	15.45	\$	15.45	\$	15.45	\$	15.45
Public Street Lighting Class	\$	1.03	\$	1.03	\$	1.03	\$	1.03	\$	1.03
Municipal Pumping, Non-Demand Class	\$	1.03	\$	1.03	\$	1.03	\$	1.03	\$	1.03
Municipal Pumping, Demand Class	\$	1.03	\$	1.03	\$	1.03	\$	1.03	\$	1.03
ADMINISTRATION-ENVIRONMENTAL HEALTH										
Food Class A (supper clubs, sit-down, drive-in, delivery, take-out, restaurant, or similar facility.)	\$	783.00	\$	783.00	\$	783.00	\$	799.00	\$	799.00
Food Class C (grocery, meat market, bakery, deli, rental kitchen, limited food service, or similar facility.)	\$	618.00	\$	618.00	\$	618.00	\$	630.00	\$	630.00
Food Cart	\$	494.00	\$	494.00	\$	494.00	\$	504.00	\$	504.00
Class E (limited grocery)	\$	-	\$	-	\$	-	\$	-	\$	-
Potentially Hazardous Foods	\$	314.00	\$	314.00	\$	314.00	\$	320.00	\$	320.00
Non-Potentially Hazardous Foods	\$	273.00	\$	273.00	\$	273.00	\$	278.00	\$	278.00
Class G (prepackaged, non-perishable, candy or coffee (no refrigeration needed))	\$	165.00	\$	165.00	\$	165.00	\$	168.00	\$	168.00
Additional Facility	\$	216.00	\$	216.00	\$	216.00	\$	220.00	\$	220.00
School Kitchen	\$	639.00	\$	639.00	\$	639.00	\$	652.00	\$	652.00
Pre-school/Daycares										
Full Service	\$	639.00	\$	639.00	\$	639.00	\$	652.00	\$	652.00
Limited Service (Non-Potentially Hazardous Foods)	\$	314.00	\$	314.00	\$	314.00	\$	320.00	\$	320.00
Church Kitchen	\$	170.00	\$	170.00	\$	170.00	\$	173.00	\$	173.00
Food Vehicle	\$	149.00	\$	149.00	\$	149.00	\$	152.00	\$	152.00
Special Event Food Stand										
First Day	\$	80.00	\$	80.00	\$	80.00	\$	82.00	\$	82.00
Each Additional Day	\$	35.00	\$	35.00	\$	35.00	\$	36.00	\$	36.00
Each day-existing license holder	\$	35.00	\$	35.00	\$	35.00	\$	36.00	\$	36.00
Maximum-each license	\$	185.00	\$	185.00	\$	185.00	\$	189.00	\$	189.00
Special Event Food Stand (Pre-packaged non-potentially hazardous food)										
First Day	\$	30.00	\$	30.00	\$	30.00	\$	31.00	\$	31.00
Each Additional Day	\$	30.00	\$	30.00	\$	30.00	\$	31.00	\$	31.00
Each day-existing license holder	\$	30.00	\$	30.00	\$	30.00	\$	31.00	\$	31.00
Maximum-each license	\$	185.00	\$	185.00	\$	185.00	\$	189.00	\$	189.00
Seasonal Temporary Food Stand (can be disassembled & moved)	\$	397.00	\$	397.00	\$	397.00	\$	405.00	\$	405.00

Resolution # 35-2015

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Resolution # 35-2015

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CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase: 0%
Sewer usage increase: 0%
Storm water usage increase: 0%
Garbage/Recy/Organic increase: 0%

all others

3% structure change
0% structure change
0% structure change
0% structure change
0.00% structure change

DESCRIPTION

	2013	2014	2015	2016
Tree Removal Permit & Inspection			\$ 35.00	\$ 35.00
Vehicles for Hire Ordinance			\$ -	\$ -
Vehicles for Hire Company License	\$ 88.00	\$ 88.00	\$ 90.00	\$ 90.00
Vehicles for Hire Per Vehicle Fee	\$ 36.00	\$ 36.00	\$ 37.00	\$ 37.00
Vehicles for Hire Background Check Fee Each Owner	\$ 41.00	\$ 41.00	\$ 42.00	\$ 42.00
Vehicles for Hire Background Check Fee Each Driver	\$ 41.00	\$ 41.00	\$ 42.00	\$ 42.00
COMMUNITY ROOM RENTAL				
Class A: Any event directly related to the operation or administration of City government	no charge	no charge	no charge	no charge
such as City Council, City Commissions, City Boards, City Departments, etc.				
Class B: Events conducted by the following <u>Wayzata based</u> groups:	\$30.00 + \$10 per hr after the 1st hour	\$50.00 + \$10 per hr after the 1st hour	\$50.00 + \$10 per hr after the 1st hour	\$50.00 + \$10 per hr after the 1st hour
Public agencies, civic groups, non-profit organizations or resident groups	\$250 fee + \$250 deposit	\$250 fee + \$250 deposit	\$250 fee + \$250 deposit	\$250 fee + \$250 deposit
Class C: City resident rentals for private parties or meetings	\$250 fee + \$250 deposit	\$250 fee + \$250 deposit	\$250 fee + \$250 deposit	\$250 fee + \$250 deposit
Class D: Wayzata based business use				
Set up and take down options for Classes B, C & D				
Additional fees/rates will be charged for after hours, holidays & weekends				
Security: 3 hour Police Department minimum	\$80.00 per hour	\$80.00 per hour	\$80.00 per hour	\$82.00 per hour based on page 16 "contractual services"
Equipment Rental Fees: Must be pre-approved by City Manager - call for current rates				
ADMINISTRATION-MUNICIPAL BOAT SLIPS/BEACH				
Outer lagoon	\$ 1,788.00	\$ 1,788.00	\$ 1,788.00	\$ 1,788.00
Inner lagoon	\$ 1,430.00	\$ 1,430.00	\$ 1,430.00	\$ 1,430.00
Rowboats	\$ 402.00	\$ 402.00	\$ 402.00	no rowboat slips
Canoe rack (non-resident fees are double)	\$ 72.00	\$ 72.00	\$ 72.00	\$ 72.00
Charter boats annual permit	\$ 1,936.00	\$ 1,936.00	\$ 1,936.00	\$ 1,936.00
Charter boats temporary one day permit (1 pickup, 1 drop off)	\$ 330.00	\$ 330.00	\$ 330.00	\$ 330.00
"Museum of Lake Minnetonka" charter boat "Minnehaha" (50% of annual permit)	\$ 968.00	\$ 968.00	\$ 968.00	\$ 968.00
Beach parking permit (non-resident)	\$ 36.00	\$ 36.00	n/a - residents only	n/a - residents only
BUILDING DEPARTMENT				
Rental Dwelling Licenses				
1 unit (single family home, condominium or owner occupied duplex)	\$ 65.00	\$ 65.00	\$ 66.00	\$ 66.00

CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase: 0%
Sewer usage increase: 0%
Storm water usage increase: 0%
Garbage/Recy/Organic increase: 0%
all others approx 0% +rounded

3% structure change
0% structure change
0% structure change
0% structure change
0.00% structure change

DESCRIPTION

	2013	2014	2015	2016
2 units	\$ 95.00	\$ 95.00	\$ 97.00	\$ 97.00
3 units	\$ 120.00	\$ 120.00	\$ 122.00	\$ 122.00
4 units	\$ 152.00	\$ 152.00	\$ 155.00	\$ 155.00
5 units or more	\$115 + \$15 per unit	\$115 + \$15 per unit	\$117 + \$15 per unit	\$117 + \$15 per unit
Re-inspection Fee (2nd re-inspection and subsequent follow-up)	\$ 90.00	\$ 90.00	\$ 92.00	\$ 92.00
Late Application Fee			Shall be equal to the underlying charge	Shall be equal to the underlying charge
Each failure to appear for a reinspection	\$ 90.00	\$ 90.00	\$ 92.00	\$ 92.00
Failure to give notice of property transfer	\$ 64.00	\$ 64.00	\$ 65.00	\$ 65.00
Investigation fee for each occupied, unlicensed rental unit	\$232 per unit	\$232 per unit	\$237 per unit	\$237 per unit
Required re-inspection after license suspended or revoked	\$ 173.00	\$ 173.00	\$ 176.00	\$ 176.00
Reinstating an expired, revoked, or suspended license	\$ 572.00	\$ 572.00	\$ 583.00	\$ 583.00
Additional copy of rental license	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
Additional copy of correction orders	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
Building, plumbing and HVAC permit fees - see attached schedule				

ENGINEERING DEPARTMENT

Land Disturbance Permit Fees

50 cubic yards or less	\$ 31.00	\$ 31.00	\$ 31.00	\$ 31.00
51 - 100 cubic yards	\$ 46.00	\$ 46.00	\$ 46.00	\$ 46.00
101 to 1,000 cubic yards				
fee for the first 100 cubic yards	\$ 46.00	\$ 46.00	\$ 46.00	\$ 46.00
+ this fee for each additional 100 cubic yards or fraction thereof	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
1,001 to 10,000 cubic yards				
fee for the first 1,000 cubic yards	\$ 227.00	\$ 227.00	\$ 227.00	\$ 227.00
+ this fee for each additional 1,000 cubic yards or fraction thereof	\$ 17.00	\$ 17.00	\$ 17.00	\$ 17.00
10,001 to 100,000 cubic yards or more				
fee for the first 10,000 cubic yards or fraction thereof	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00
+ this fee for each additional 10,000 cubic yards or fraction thereof	\$ 76.00	\$ 76.00	\$ 76.00	\$ 76.00
100,001 cubic yards or more				
fee for the first 100,000 cubic yards	\$ 1,061.00	\$ 1,061.00	\$ 1,061.00	\$ 1,061.00
+ this fee for each additional 10,000 cubic yards or fraction thereof	\$ 42.00	\$ 42.00	\$ 42.00	\$ 42.00
Plan Review Fee (when required)				
50 cubic yards or less (no fee)				
51 cubic yards or more	40 % of permit fee	40 % of permit fee	40 % of permit fee	40 % of permit fee
Topo copies per file			\$ 10.00	\$ 10.00

FIRE DEPARTMENT

Fire Personnel hourly services

			\$ 61.00	\$ 61.00
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Resolution # 35-2015

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CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase:
Sewer usage increase:
Storm water usage increase:
Garbage/Recy/Organic increase:

0% 3% 3% 3%
0% structure change structure change structure change
0% 0% 0% 0%
0% 0% 0% 0%
0% 0% 0% 0%
approx 0% +rounded approx 2% +rounded 2015 2016
all others

DESCRIPTION

	+ Major with street escrow (application fee also due)	\$7,000 and up	\$7,000 and up	\$7,140 and up	\$7,140 and up
	Final Plat application fee (escrow also due)	same as prelim plat	same as prelim plat	same as prelim plat	same as prelim plat
	+ Final Plat escrow (application fee also due)	\$ 2,000.00	\$ 2,000.00	\$ 2,040.00	\$ 2,040.00
	Planned Unit Development				
	Concept Plan application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00
	+ Concept Plan escrow (application fee also due)	project specific	project specific	project specific	project specific
	General Plan application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00
	+ General Plan escrow (application fee also due)	project specific	project specific	project specific	project specific
	Amendments - Minor (no structure change) application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00
	+ Amendments - Minor (no structure change) escrow (application fee also due)	\$ 5,000.00	\$ 5,000.00	\$ 5,100.00	\$ 5,100.00
	Amendments - Major (structure change) application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00
	+ Amendments -Major (structure change) escrow (application fee also due)	\$7,000 and up	\$7,000 and up	\$7,140 and up	\$7,140 and up
	Conditional Use Permit				
	Commercial and multi family minor (only use and parking) appl. fee (escrow also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	+ Commercial & multi family minor (only use and parking) escrow (appl. fee also due)	\$ 4,000.00	\$ 4,000.00	\$ 4,080.00	\$ 4,080.00
	Commercial and multi family major (structural) application fee (escrow also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	+ Commercial & multi family major (structural) escrow (appl. fee also due)	\$ 5,000.00	\$ 5,000.00	\$ 5,100.00	\$ 5,100.00
	Residential single family application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.34
	+ Residential single family escrow (application fee also due)	\$ 3,000.00	\$ 3,000.00	\$ 3,060.00	\$ 3,060.00
	Variance				
	Commercial and multi family minor (only use and parking) application fee (escrow also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	+Comm. & multi family minor (only use and parking) escrow fee (appl. fee also due)	\$ 4,000.00	\$ 4,000.00	\$ 4,080.00	\$ 4,080.00
	Commercial and multi family major (structural) application fee (escrow also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	+ Comm. & multi family major (structural) escrow (appl. fee also due)	\$ 5,000.00	\$ 5,000.00	\$ 5,100.00	\$ 5,100.00
	Residential single family application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00
	+ Residential single family escrow (application fee also due)	\$ 3,000.00	\$ 3,000.00	\$ 3,060.00	\$ 3,060.00
	Street Vacation application fee (escrow also due)				
	Street Vacation escrow (application fee also due)	\$ 3,000.00	\$ 3,000.00	\$ 3,060.00	\$ 3,060.00
	Zoning Ordinance Amendment				
	Text application fee (escrow also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	+ Text escrow (application fee also due)	\$ 3,000.00	\$ 3,000.00	\$ 3,060.00	\$ 3,060.00
	Map application fee (escrow also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	+ Map escrow (application fee also due)	\$ 3,000.00	\$ 3,000.00	\$ 3,060.00	\$ 3,060.00
	Comprehensive Plan Amendment application fee (escrow also due)				
	+ Comprehensive Plan Amendment escrow (application fee also due)	\$ 335.00	\$ 335.00	\$ 342.00	\$ 342.00
	Design Review				
	Façade changes only application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00
	+ Façade changes only escrow (application fee also due)	\$ 2,000.00	\$ 2,000.00	\$ 2,040.00	\$ 2,040.00
	New Structure or addition application fee (escrow also due)	\$ 283.00	\$ 283.00	\$ 289.00	\$ 289.00

Resolution # 35-2015

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CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase:
Sewer usage increase:
Storm water usage increase:
Garbage/Recy/Organic increase:

0% 3% 3%
0% structure change
0% 0%
0% 0%
0% 0%
0% 0.00%
all others approx 0% +rounded approx 2% +rounded 2016

DESCRIPTION

Unnecessary noises (708.02)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Unnecessary noises - radio over 50' (708.03(B))	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Construction 1800-0700 w/o permit (708.03(E))	\$	100.00	\$	100.00	\$	102.00	\$	102.00	\$	102.00
Liquor/Beer consumption in public (714.02)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Liquor/Beer possession in public (714.03)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Food establishments - Violations/Administrative Offenses										
Failure to comply (603.04.c)	\$	150.00	\$	150.00	\$	153.00	\$	153.00	\$	153.00
Recreational Fire - Violations/Administrative Offenses										
Open Burning (707)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Park Violations/Administrative Offenses										
Hours of operation (309.01)	\$	25.00	\$	25.00	\$	26.00	\$	26.00	\$	26.00
Liquor possession/consumption (309.02)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Sign Violations/Administrative Offenses										
Violation of general provisions (811)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Curfew Violations/Administrative Offenses										
Curfew 14 and under (711.01)	\$	40.00	\$	40.00	\$	41.00	\$	41.00	\$	41.00
Curfew 15-17 (711.02)	\$	40.00	\$	40.00	\$	41.00	\$	41.00	\$	41.00
Loitering (715.01)	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Rental Dwelling Licenses - Violations/Administrative Offenses										
Operating without a license (150.78)	\$	100.00	\$	100.00	\$	102.00	\$	102.00	\$	102.00
Wayzata Property Maintenance Code (803.02(E)) - Violations/Administrative Offenses	\$	50.00	\$	50.00	\$	51.00	\$	51.00	\$	51.00
Zoning Violations										
	Initial Violation: \$300 for property being used for the furtherance of a commercial venture; \$100 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$300 for property being used for the furtherance of a commercial venture; \$100 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$300 for property being used for the furtherance of a commercial venture; \$100 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$300 for property being used for the furtherance of a commercial venture; \$100 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$300 for property being used for the furtherance of a commercial venture; \$100 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$306 for property being used for the furtherance of a commercial venture; \$102 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$306 for property being used for the furtherance of a commercial venture; \$102 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$306 for property being used for the furtherance of a commercial venture; \$102 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$306 for property being used for the furtherance of a commercial venture; \$102 for any other property, not being used in furtherance of a commercial venture.	Initial Violation: \$306 for property being used for the furtherance of a commercial venture; \$102 for any other property, not being used in furtherance of a commercial venture.

CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase:
Sewer usage increase:
Storm water usage increase:
Garbage/Recy/Organic increase:

0% 3% 3% 3%
0% structure change 0% structure change 0% structure change
0% 0% 0% 0%
0% 0% 0% 0%
approx 0% +rounded approx 2% +rounded 0.00% 2016

DESCRIPTION

All violations of the Zoning Ordinance unless specifically referenced elsewhere in this Administrative Offenses Fee Schedule or the City Code (Chapter 801)				
POLICE DEPARTMENT-MISC.				
Animal Control -				
	Dangerous Dog Registration	\$ 50.00	\$ 50.00	Continuing Violations: Starting the eleventh (11th) day after the date on the administrative citation, each day that a violation continues shall constitute a new violation and shall be subject to an additional fine, on a per diem basis, in an amount equal to the fine for the Initial Violation.
	Impound release fee, first time	\$ 70.00	\$ 70.00	Continuing Violations: Starting the eleventh (11th) day after the date on the administrative citation, each day that a violation continues shall constitute a new violation and shall be subject to an additional fine, on a per diem basis, in an amount equal to the fine for the Initial Violation.
	Impound release fee, each additional time and weekends	\$ 100.00	\$ 100.00	Continuing Violations: Starting the eleventh (11th) day after the date on the administrative citation, each day that a violation continues shall constitute a new violation and shall be subject to an additional fine, on a per diem basis, in an amount equal to the fine for the Initial Violation.
	Dog License Fee, each \$20 or with 2 year renewal period \$30	\$ 40.00	\$ 30.00	Continuing Violations: Starting the eleventh (11th) day after the date on the administrative citation, each day that a violation continues shall constitute a new violation and shall be subject to an additional fine, on a per diem basis, in an amount equal to the fine for the Initial Violation.
	Kennel License Fee (3 or more dogs over 6 months of age)	\$ 65.00	\$ 65.00	Continuing Violations: Starting the eleventh (11th) day after the date on the administrative citation, each day that a violation continues shall constitute a new violation and shall be subject to an additional fine, on a per diem basis, in an amount equal to the fine for the Initial Violation.
False Alarms				
	First 3 per calendar year	No charge	No charge	No charge
	Fourth per calendar year	\$ 125.00	\$ 125.00	\$ 128.00
	Next 5th through 10th / per incident	\$ 265.00	\$ 265.00	\$ 270.00
	Over 10 per calendar year / per incident	\$ 520.00	\$ 520.00	\$ 530.00
	Fingerprinting services per card	\$ 15.00	\$ 15.00	\$ 15.00
	Police Contractual Services, per hour	\$ 80.00	\$ 80.00	\$ 82.00
	Police reports per page (set by statute)	\$ 0.25	\$ 0.25	\$ 0.25
OTHER FEES				
	As-built, etc.	actual cost + 10%	actual cost + 10%	actual cost + 10%
	Certified Copies (+ copying or related charges)	\$ 8.00	\$ 8.00	\$ 8.00
	Copies-black & white per 8 1/2" x 11" per page (100 or fewer)	\$ 0.25	\$ 0.25	\$ 0.25
	Copies-black & white per 11"x17"per page (100 or fewer)	\$ 0.25	\$ 0.25	\$ 0.25
	Copies-color per 8 1/2" x 11"per page	\$ 0.60	\$ 0.60	\$ 0.75
	Copies-color per 11"x17" per page	\$ 1.20	\$ 1.20	\$ 1.25
	Notarization Fee (set by statute)	\$ 1.00	\$ 1.00	\$ 1.00
	Special assessment searches	\$ 26.00	\$ 20.00	\$ 20.00
	Tape duplication-Audio and Video (DVD) program aired >1.5 yrs ago	\$ 35.00	\$ 35.00	\$ 36.00
	Tape duplication-Audio and Video (DVD) program aired 1.5 yrs ago or less	\$ 20.00	\$ 20.00	\$ 20.00

CITY OF WAYZATA - 2016

FEE SCHEDULE

Adopted 10/20/2015

Resolution # 35-2015

Water usage increase:	0%	3%	3%
Sewer usage increase:	0%	structure change	structure change
Storm water usage increase:	0%	0%	0%
Garbage/Recy/Organic increase:	0%	0%	0%
all others	approx 0% +rounded	approx 0% +rounded	approx 2% +rounded
	2013	2014	2015
			2016

DESCRIPTION

For all sections, please note: If additional fees are required to cover costs incurred by the City, the City Manager has the right to require payment for additional expenses. Such expenses may include (but are not limited to) personnel costs, fees for consultants, legal assistance and other professionals, along with other overhead costs.

City of Wayzata

PERMIT FEE SCHEDULE - 2016

Building / Demolition / Fire Suppression / Fire Alarm Permits

(Based on Valuation)

TOTAL VALUATION	FEES
\$1.00 to \$500.00	\$25.00
\$501 to \$2,000.00	\$25.00 for the first \$500.00 plus \$3.25 for each additional \$100.00 or fraction thereof, to and including \$2000.00
\$2,001.00 to \$25,000.00	\$73.75 for the first \$2,000. 00 plus \$14.75 for each additional \$1,000. 00 or fraction thereof, to and including \$25,000.00
\$25,001.00 to \$50,000.00	\$413.00 for the first \$25,000.00 plus \$10.75 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00	\$681.75 for the first \$50,000.00 plus \$7.50 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00
\$100,001.00 to \$500,000.00	\$1,056.75 for the first \$100,000.00 plus \$6.00 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00
\$500,001.00 to \$1,000,000.00	\$3,456.75 for the first \$500,000.00 plus \$5.00 for each additional \$1,000.00 or fraction thereof, to and including \$1,000,000.00
\$1,000,001.00 and up	\$5,956.75 for the first \$1,000,000.00 plus \$4.00 for each additional \$1,000.00 or fraction thereof

Additional fees when applicable:

Plan review = 65 % of permit fee	
Plan review of residential interior remodel = 35% of permit fee	
Plan review of similar plans = 25% of permit fee	
State surcharge = .0005 of valuation (50 cent minimum fee)	
City SAC fee	\$602.00
MCES SAC fee	\$2485.00
City WAC fee	\$2014.00

Valuation:

Building permit fees are based on value of the improvement when the project is completed. Our fee tables are based on the total cost of all construction activity for the project including material and labor; and should reflect electrical, gas, mechanical and plumbing costs. Labor estimates must be included even if you are doing the work yourself. Valuations can be compared to approximate square footage costs and will be adjusted if the valuation provided appears to be in error.

Retaining Wall / Residential Swimming Pool / Solar Energy Permit fee

(Permit fee based on valuation)

\$5.00 per thousand of valuation

Minimum fee = \$50.00, Maximum fee = \$500.00

Additional fee:

State surcharge - .0005 of valuation, (50 cent minimum fee)

Plumbing / Gas Piping / HVAC Permit fee

(Permit fee based on valuation)

Up to \$50,000 = 2% of valuation

Minimum fee = \$30.00

Greater than \$50,000 = \$1000.00 + 1.5% of amount over \$50,000.

Additional fee:

State surcharge - .0005 of valuation, (50 cent minimum fee)

Food Equipment Plan Review fee

New and major remodel

Fee equal to food license fee

Minor remodel and equipment replacement

Fee equal to 1/2 license fee

Fee refund policy

Up to 80% of the permit fee may be refunded provided no work has begun. Up to 80% of the plan review fee may be refunded provided the permit is canceled or withdrawn before any plan review is done.

Investigation fee policy

Whenever any work for which a permit is required has commenced without first obtaining a permit, a special investigation shall be made before a permit may be issued. An investigation fee in the amount equal to the permit fee shall be charged in addition to the permit fee.

Other inspections and fees

Reinspections, inspections after normal business hours, additional plan review required by changes or revisions and fee for outside consultants for plan review and inspections shall be charged at the total hourly cost to the jurisdiction. This cost shall include wages, benefits, administrative and overhead costs.

RESOLUTION NO. 38-2015

**RESOLUTION CERTIFYING TO THE COUNTY AUDITOR ASSESSMENTS FOR
UNPAID DELINQUENT UTILITY BILL CHARGES**

WHEREAS, the attached list of delinquent utility bill charges have heretofore been levied pursuant to applicable ordinances of the City of Wayzata; and

WHEREAS, the attached list charges are more than thirty days past due and have remained unpaid despite attempts at collection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the attached list is made apart hereof and that the fees and charges contained therein are made a lien and assessment upon the premises served and benefiting by such services.

BE IT FURTHER RESOLVED that the City Manager is hereby directed to certify the attached assessments, which includes a \$35.00 service fee per account, to the Auditor of Hennepin County for extension on the tax rolls against the designated premises in the same manner as real estate taxes, for collection by the County Treasurer and payment upon collection to the City of Wayzata, at an interest rate of five percent (5%).

Adopted by the Wayzata City Council this 20th day of October 2015.

Kenneth Willcox, Mayor

ATTEST:

Heidi Nelson, City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution:

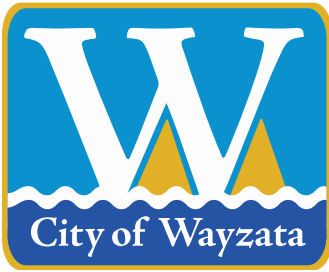
I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on October 20, 2015.

Becky Malone, Deputy City Clerk

SEAL

**2015 UNPAID
DELINQUENT UTILITY BILLS**

Balance	Admin Fee	Total Bal Due	PIDS	Serv Addr	Reason	Levy #
\$1,329.55	\$35.00	\$1,364.55	06-117-22-42-0014	739 LAKE ST E	Utility Bill	
\$284.31	\$35.00	\$319.31	06-117-22-11-0005	310 BENTON AVE N	Utility Bill	
\$827.39	\$35.00	\$862.39	06-117-22-44-0016	1037 LAKE ST E	Utility Bill	
\$361.88	\$35.00	\$396.88	06-117-22-41-0056	1040 E CIRCLE DR	Utility Bill	
\$640.18	\$35.00	\$675.18	06-117-22-41-0072	1066 CIRCLE DR E	Utility Bill	
\$249.58	\$35.00	\$284.58	06-117-22-41-0041	309 WISE AVE S	Utility Bill	
\$859.47	\$35.00	\$894.47	06-117-22-14-0054	129 BENTON AVE N	Utility Bill	
\$500.49	\$35.00	\$535.49	05-117-22-42-0009	1705 HOLDRIDGE CIR	Utility Bill	
\$1,086.04	\$35.00	\$1,121.04	04-117-22-32-0029	1613 HOLDRIDGE TER	Utility Bill	
\$804.54	\$35.00	\$839.54	06-117-22-13-0057	117 BROADWAY AVE N	Utility Bill	
\$1,302.50	\$35.00	\$1,337.50	06-117-22-24-0079	233 WALKER AVE N	Utility Bill	
\$313.19	\$35.00	\$348.19	06-117-22-12-0025	245 WALKER AVE N	Utility Bill	
\$1,113.47	\$35.00	\$1,148.47	06-117-22-13-0025	314 BROADWAY AVE N	Utility Bill	
\$778.95	\$35.00	\$813.95	06-117-22-12-0011	522 BROADWAY AVE N	Utility Bill	
\$413.45	\$35.00	\$448.45	06-117-22-12-0001	598 BEAVER DAM ST E	Utility Bill	
\$556.73	\$35.00	\$591.73	06-117-22-12-0056	311 BROADWAY AVE N	Utility Bill	
\$1,152.45	\$35.00	\$1,187.45	06-117-22-14-0041	219 GLENBROOK RD N	Utility Bill	
\$989.27	\$35.00	\$1,024.27	06-117-22-14-0038	243 GLENBROOK RD N	Utility Bill	
\$1,024.58	\$35.00	\$1,059.58	05-117-22-22-0117	420 PONDRIDGE CIR	Utility Bill	
\$673.50	\$35.00	\$708.50	05-117-22-22-0121	434 PONDRIDGE CIR	Utility Bill	
\$436.64	\$35.00	\$471.64	06-117-22-32-0014	147 GROVE LA E	Utility Bill	
\$1,516.58	\$35.00	\$1,551.58	01-117-23-43-0021	460 HIGHCROFT RD	Utility Bill	
\$476.70	\$35.00	\$511.70	06-117-22-21-0051	520 GARDNER ST E	Utility Bill	
\$761.05	\$35.00	\$796.05	06-117-22-12-0053	601 RIDGEVIEW DR E	Utility Bill	
\$1,329.99	\$35.00	\$1,364.99	06-117-22-12-0052	615/617 RIDGEVIEW DR E	Utility Bill	
\$645.27	\$35.00	\$680.27	06-117-22-12-0048	675/677 RIDGEVIEW DR E	Utility Bill	
\$155.95	\$35.00	\$190.95	06-117-22-21-0014	343 RIDGEVIEW DR E	Utility Bill	
\$20,583.70	\$945.00	\$21,528.70				



City of Wayzata

600 Rice Street

Wayzata, MN 55391-1734

Mayor:

Ken Willcox

City Council:

Bridget Anderson

Johanna McCarthy

Andrew Mullin

Steven Tyacke

City Manager:

Heidi Nelson

Date: May 27, 2015

To: Mayor Willcox and Councilmembers

From: Heidi Nelson, City Manager

Subject: Review DRAFT Term Sheet for Public/Private Partnership (P3) with Beltz for Mill Street Ramp/Commercial Corner and Consider Proceeding with the Entitlement Process for Mill Street Area

Attached to this memo is a DRAFT term sheet that was drafted by city staff and legal counsel; the draft term sheet was provided to Beltz for their review/consideration earlier this month. Staff is pending formal response from Beltz in the upcoming week. The purpose of tonight's discussion with the Council is to review the terms/conditions as drafted by staff and receive any feedback from the Council as we proceed with negotiations. Minutes from past workshop discussions of the Beltz P3 are attached for Council reference as well as pertinent information from the 9/15/15 packet regarding programming/pre-design for the Mill Street Ramp. Stacie Kvilvang with Ehlers & Associates will be present at the meeting to review the terms as drafted with Council.

In addition, staff is proposing to proceed with the entitlement process for the land in and around Mill Street by initiating the re-platting, re-zoning and comp plan amendment for the area north of Mill Street and east of Broadway to allow for the construction of the Mill Street Ramp. If Council directs staff to proceed with this next step, staff will solicit a proposal from SRF to complete the new plat and submit along with the re-zone and comp plan amendment for Planning Commission/City Council consideration.

Attachments:

DRAFT Term Sheet for Beltz P3 for Mill Street Ramp/Commercial Corner

City Council Meeting Minutes of November 18, 2014 and September 1, 2015

Excerpts from 9/15/15 Mill Street Ramp Programming/Pre-Design Presentation

Draft Term Sheet
Wayzata Parking Ramp & Street Improvements
Joint Development Project

October 5, 2015

This document contains DRAFT Terms and Conditions for a joint development project through a Public Private Partnership (PPP) between the Beltz Development Group (Beltz) and the City of Wayzata or its Housing and Redevelopment Authority (City) to begin negotiations to implement various parking ramp and street improvements. In addition, the City would also like to include the private development, ownership and operations of an 8,000 SF (approx.) commercial building as an end-cap along the southern and west sides of the parking ramp as part of the PPP negotiations. The combination of the parking ramp, Mill Street Improvements and the Commercial Building represent the entire project (Project).

1. City owns property or right of way (see Exhibit A) that is sufficient for building a parking ramp, a “Flexible Mill Street” that will be suitable for both parking and pedestrian uses evenings and weekends, and a 8,000 SF (approximate size) commercial building integrated into the parking ramp. (See Attached Exhibit B)
 - a. Public Parking Ramp – includes approximately 450 cars on grade plus two supported levels. See exhibit C for program definition. Options for the parking ramp include a full roof cover and/or solar panels on top level.
 - b. Mill Street Improvements – includes work necessary to modify Mill Street to a one-way “Flexible Street” with pedestrian path, one-way drive lane and angled parking along one side of the one-way drive, landscaping, lighting and various pedestrian and bike improvements.
 - c. 8,000 SF Commercial Building – includes the creation and development of a two-story commercial building of approximately 4,000 SF on each floor.
2. The City intends to create the Wayzata Parking & Mobility Management District to provide, in part, funding for certain ongoing management, operations and maintenance costs regarding the Public Parking Ramp, in addition to other city owned parking, in the Wayzata CBD. The Wayzata Parking & Mobility Management District Ordinance, necessary to create this parking district, will define the term and conditions for use of parking within the limits of the proposed District.
3. As part of the PPP, Beltz will:
 - a. Enter into a Redevelopment Agreement with the City consistent with this term sheet and that defines the terms and conditions for the successful implementation of the Project.
 - b. Enter into a 99 year Ground Lease with the City for the land associated with the Commercial Building at a rate, terms and conditions that are acceptable to Beltz and the City. The Lease Area shall be comprised of approximately 4,000 SF of land area along with a commensurate amount of common area that would have been necessary to develop the building according to City of Wayzata Zoning Ordinance.
 - c. Provide a Construction Manager acceptable to the the City, in its sole discretion, who will enter into a Construction Management Agreement with the City that (1) defines the terms and conditions for the oversight and management of the Project, (2) which includes all engineering and design services, and construction

management services and (3) which includes terms acceptable to the City, including but not limited to warranty provisions. The City will require a Construction Manager at-risk contract, with a guaranteed maximum price and Construction Manager will have risk of cost overruns following City approval of designs (unless City issues change orders). Beltz (or a Construction Manager as Beltz' agent) will be required to obtain competitive bids consistent with the Minnesota Uniform Municipal Contracting Law for all construction work associated with the parking ramp and Mill Street Improvements. Beltz will not be required to secure public bids for work on the Commercial Building or other improvements Beltz elects to make on property he currently owns including the Gold Mine property and the Postage Center property.

- d. Engage a qualified design team acceptable to the City in its sole discretion, to complete engineering and architectural design services for the Project. City will have full design approval prior to Construction Manager issuing guaranteed maximum price.
 - e. Secure any and all necessary entitlements, environmental review and permits from the City and any other impacted regulatory agency for the Project.
 - f. Manage any environmental remediation required to complete the Project.
 - g. Enter into a Parking Lease Agreement with the City to lease the non-exclusive rights to parking stalls within the Wayzata Parking & Mobility District that are required to meet the Zoning requirements for the 8,000 SF Commercial Building. In the event that Beltz also elects to redevelop the Gold Mine and Postal Center properties that will require additional parking per City of Wayzata Zoning Ordinance, Beltz will also agree to enter into a Lease Agreement with the City to lease the non-exclusive rights to those stalls within the Wayzata Parking & Mobility District from the City. The rates, terms and conditions for leasing parking will be defined within the Wayzata Parking & Mobility District Ordinance.
 - h. Accept the annual obligation of paying operations and maintenance for those parking stalls allocated to the 8,000 SF Commercial Building and any other parking stalls required by Beltz for redevelopment of the Gold Mine and Postage center properties, subject to the terms and conditions contained in the Wayzata Downtown Parking & Mobility District Ordinance.
 - i. Prepare final design and construction documents and technical specifications suitable for bidding and construction of the Project, subject to City approval.
 - j. Secure all necessary permits and build the Commercial Building and the Public Parking Ramp and associated improvements to Mill Street.
 - k. Complete construction of the Project and turn over all record drawings, construction-stage documentation, warranty documentation, final consent of surety.
 - l. Assume responsibility for payment of any portion of the Project that becomes subject to real property taxation.
4. As part of the PPP, the City will:

- a. Review and approve Beltz's selection of the engineering and design team for the Project.
 - b. Review and approve preliminary design of the Project.
 - c. Finance the total cost of the Public Parking Ramp and Mill Street Improvements, including but not limited to finance charges, administrative/design costs, construction manager fee, construction work and change orders during construction. Any City Change Orders during construction will require prior approval by the City or payment will not be made for the added work. The City will not provide any financing for the Commercial Building.
 - d. Review and approve the preliminary and final plans of the Public Parking Ramp and associated improvements to Mill St.
 - e. Complete DRAFT and final agreements including but not limited to (1) Construction Management Agreement, (2) Development Agreement, (3) 99 Year Ground Lease Agreement, and (4) Parking Lease Agreement
 - f. Complete inspections of the construction activity of the Public Parking Ramp and associated improvements to Mill St. to certify that public funds are being utilized exclusively for public improvements.
 - g. Make timely payments to the Developer for construction activities associated with the Public Parking Ramp and associated improvements to Mill Street through a mutually agreed upon disbursing agreement.
 - h. Make a Final Inspection of all work and require remedial action prior to final acceptance.
 - i. The City will retain ownership of the Public Parking Ramp and would annually assess the Operations & Maintenance costs according to the provisions within the Wayzata Parking & Mobility District Ordinance.
5. The cost issues that will need negotiation between Beltz and City are as follows:
- a. Fee for Construction Management Services (inc. A/E services)
 - b. Value of 99 Year Ground Lease
 - c. Value of annual Parking Lease per stall based on non-exclusive rights
 - d. Value of annual O & M payment per parking stall based on non-exclusive rights

Attachments

Exhibit A – City/HRA Land Holdings

Exhibit B – Project Pre-Design Plan

Exhibit C – Program of Uses for Parking Ramp and Mill Street

Exhibit A

City Land Holdings

Exhibit B
Programming & Pre-Design Plan

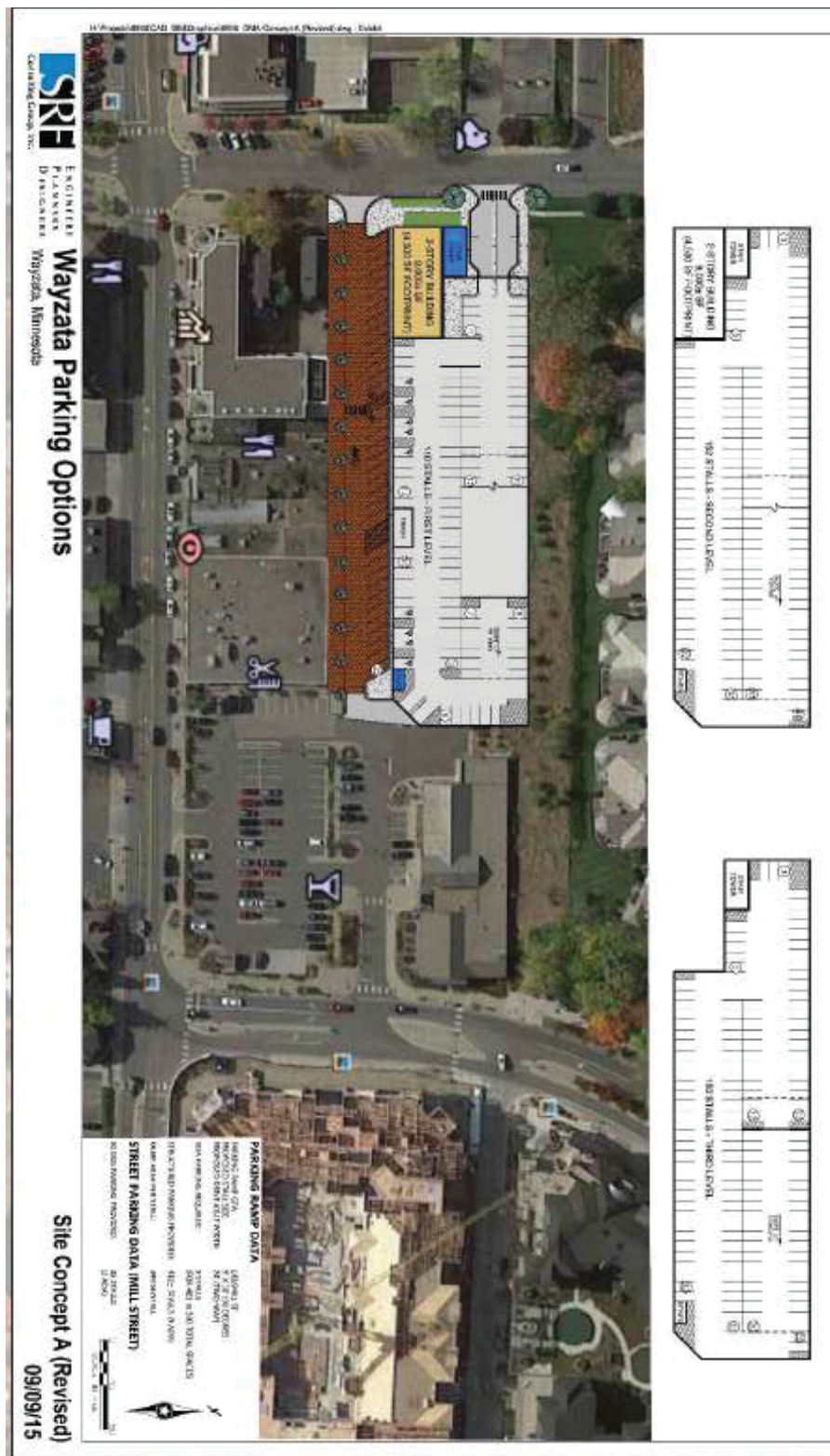


Exhibit C

Program of Uses for Project

- Grade Plus Two Supported Levels and 8,000 SF of Commercial Development: 447 (265 net) cars
- Enclosed Stair Tower on East Side
- Broadway Car Access to 2nd Level
- Bicycle Center in West Stair Tower
- Rest Rooms in West Stair Tower
- Valet Center in West Stair Tower
- Consolidated Trash & Recycle Center at mid-ramp location
- Enlarged footings & Foundations for future expansion (Option 1 only)
- Exterior Finishes to “Storefront Façade” image on South, East and optional West sides (exclude West side with Option Two above)
- Mill Street as “Flexible Street” includes 53’ Wide Pedestrian Pavement Area
 - Dedicated 15’ pedestrian walkway
 - Pedestrian Lighting, Benches, Bike Racks, and Landscaping
 - Single One-Way Drive Lane (westbound) – 18’ Wide
 - 60-Degree Angled Parking for 35 Parking Spaces (inc. 2 handicap stalls)
 - Pedestrian Access to Ramp at Two Locations
 - Access to Dedicated Waste/Recycling Center in Ramp
 - Curb Return Protection for Easy Close-off for Activities

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
November 18, 2014**

5:00 PM – BELTZ REDEVELOPMENT CONCEPT

Mayor Willcox called the workshop meeting to order at 5:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. Absent and Excused: Mullin. Also present: City Manager Nelson and City Planner Gadow.

Ms. Nelson stated that in recent months, staff has met with representatives of the Beltz family to discuss their plans for redevelopment of the properties they own adjacent to their existing commercial buildings at 701 Lake St. E. The two properties considered for redevelopment include the Mail Center and Gold Mine Buildings (326 and 332 Broadway). Ms. Nelson indicated the Beltz family has expressed an interest in a potential partnership with the City for continued commercial north of Mill Street as part of a parking structure project on Mill Street.

Mr. Jim Beltz presented a concept plan for the potential redevelopment project and asked for feedback from the City Council.

The Council and staff reviewed the concept plan and discussed design, appearance, aesthetics, size, height, scale, massing, and hardcover. Mr. Beltz and representatives from Source Group indicated they would take into account the received feedback before submitting a formal application for review.

5:30 PM – INTERVIEWS FOR BOARDS AND COMMISSIONS

Mayor Willcox called the workshop meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. Absent and Excused: Mullin. Also present: City Manager Nelson, and City Planner Gadow.

The Council conducted interviews for the following finalists:

Time	Applicant	Commission/Board
5:30 PM	Sue Farrell	Communications Board
5:40 PM	Tyler Purdy	Parks & Trails Board
5:50 PM	Daniel Baasen	LMCD Board of Directors & Parks and Trails Board
6:00 PM	Tom Shaver	HRA
6:10 PM	Richard Diercks	HRA & Communications Board
6:20 PM	Kim Anderson	HPB
6:30 PM	Elizabeth Blaufuss	HPB
6:40 PM	Bruce Biser	HPB & Communications Board

The workshop meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Becky Malone
Deputy City Clerk

WAYZATA CITY COUNCIL
WAYZATA CITY COUNCIL WORKSHOP MEETING MINUTES
September 1, 2015

5:00 PM REVIEW TREE REMOVAL REQUESTS

Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Mullin, McCarthy, and Tyacke. Council Member Absent and Excused: Anderson. Also present: City Manager Nelson, Director of Public Service Dudinsky, Parks Lead Worker Kurt Klapprich, City Consultant Eric Zweber with WSB & Associates, Inc., and Management/Planning Intern Peters.

Mr. Dudinsky provided an overview about the tree maintenance activities along Lake Street from 2011 to the present. He showed pictures of an elm tree along Lake Street that the City arborist consultant recommended be removed because it is leaning severely towards Lake Street and the trunk is causing damage to the retaining wall. The Council and staff discussed our tree trimming practices.

The Council allowed several residents, who live at the Wayzata Commons, to speak on the issue of the City trees blocking the lake views along Lake Street and the Wayzata Depot.

The Council directed staff to have the City arborist consultant work with staff to do some thinning of branches on the trees in question along Lake Street. The Council also approved the removal of the elm tree on the south side of Lake Street that is leaning over the roadway. Staff stated that the tree will be removed after JJ Hill Days.

Terry Schneider, representing RBA, provided a presentation to the Council asking for the removal of certain trees near the Wayzata beach. After discussion with the City Council and staff, the Council determined none of the trees should be allowed to be removed.

5:45 PM REVIEW BELTZ BROADWAY REDEVELOPMENT CONCEPT

Mayor Willcox called the workshop meeting to order at 6:10 pm in the Community Room at Wayzata City Hall. Council Members present: Mullin, McCarthy, and Tyacke. Council Member Absent and Excused: Anderson. Also present: City Manager Nelson, Director of Public Service Dudinsky, City Consultant Eric Zweber with WSB & Associates, Inc., and Management/Planning Intern Peters.

Ms. Nelson said that staff reached out to the Beltz family to request potential concept designs for the redevelopment of properties they own adjacent to their existing commercial buildings at 701 Lake Street E. On August 13th, staff met with Mr. Beltz to review their concept designs for the redevelopment of 326 Broadway Ave. S. ("Mail Center") and 332 Broadway Ave. S. ("Gold Mine").

Mr. Beltz and his representatives presented their redevelopment concept and asked the Council to provide comments before they determine whether or not to make a formal application with the City.

The Council reviewed the redevelopment concept sketch provided by Mr. Beltz. The Council asked questions of Mr. Beltz's representatives regarding what building materials will be used, the height of the turrets, and the upper floor building setbacks. The Council stated they liked the overall concept and stated they would like to explore a public/private partnership with regards to the development of the Mill Street area and parking ramp.

**6:15 PM REVIEW PARKS & TRAILS BOARD CIP REQUESTS AND 2016 EQUIPMENT
REPLACEMENT SCHEDULE**

Mayor Willcox called the workshop meeting to order at 6:30 pm in the Community Room at Wayzata City Hall. Council Members present: Mullin, McCarthy, and Tyacke. Council Member Absent and Excused: Anderson. Also present: City Manager Nelson, Director of Public Service Dudinsky, Senior Accountant Ovshak, City Consultant Eric Zweber with WSB & Associates, Inc., and Management/Planning Intern Peters.

Parks and Trails Chairman Dan Baasen presented some 2016 Capital Improvement Projects as recommended and proposed by the Parks & Trails Board.

The Council reviewed the information presented. There was lengthy discussion about offering Parks and Recreation programs in Wayzata for the summer of 2016, such as tennis and pickle ball lessons.

Mr. Baasen reported that he and Mr. Dudinsky had met prior to the workshop with Tim Litfin, Executive Director of Minnetonka Public Schools. Minnetonka Public Schools provides the Parks & Recreation programs for the Minnetonka School District and they are interested in possibly providing Parks & Recreation programs in Wayzata for 2016. Mr. Baasen stated the Board proposes we start with a small Parks & Recreation pilot program for 2016.

The Council generally supported the idea, and discussed funding options.

The group did not discuss the 2016 Equipment Replacement Schedule, which will be scheduled for a future workshop.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 09-15-2015

Becky Malone
Deputy City Clerk



Final Programming – Parking Ramp

- Grade plus One or Two Supported Levels
 - Option One : Grade Plus One Level – 328 (146 net) cars
 - Option Two: Grade Plus Two Supported Levels and 8,000 SF of Commercial Development: 447 (265 net) cars
- Enclosed Stair Tower with Elevator on West Side
- Enclosed Stair Tower on East Side
- Broadway Car Access to 2nd Level
- Bicycle Center in West Stair Tower
- Rest Rooms in West Stair Tower
- Valet Center in West Stair Tower
- Consolidated Trash & Recycle Center at mid-ramp location
- Enlarged footings & Foundations for future expansion (Option 1 only)
- Exterior Finishes to “Storefront Façade” image on South, East and optional West sides (exclude West side with Option Two above)



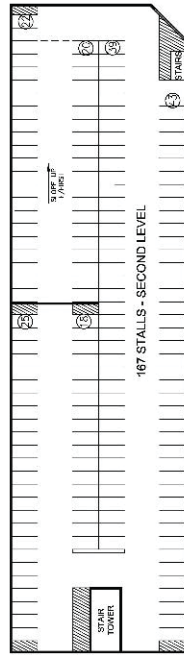
Option One – Two Level Ramp

Parking Total (Net)

328 (146)

Estimated Total Project Costs

\$7,020,000



PARKING RAMP DATA

PARKING RAMP GFA: 108,590 SF
PROPOSED STALL SIZE: 9' X 31' (90 DEGREE)
PROPOSED DRIVE AISLE WIDTH: 24' (TWO-WAY)
ADA PARKING REQUIRED: 7 STALLS
(FOR 201 TO 300 TOTAL SPACES)
STRUCTURED PARKING PROVIDED: 2834 STALLS (7 ADA)

RAMP AREA PER STALL: 371 SF/STALL

STREET PARKING DATA (MILL STREET)

35 STALLS
(2 ADA)

60 DEG PARKING PROVIDED:



ENGINEERS
PLANNERS
DESIGNERS
Wayzata Parking Options
Wayzata, Minnesota

Site Concept E (Revised)

09/09/15



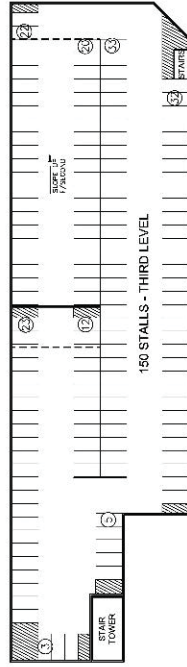
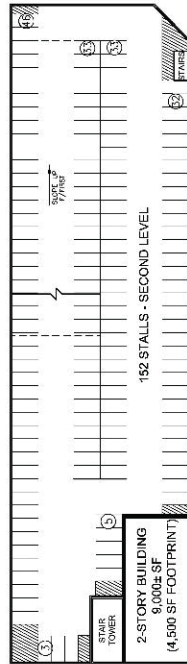
Option Two – Three Level Deck & 9,000 SF Development

Parking Total (Net)

447stalls (265)

Estimated Total Project Costs

\$9,720,000



PARKING RAMP DATA	
PARKING RAMP GEA:	143,940.1 SF
PROPOSED STALL SIZE:	9' X 35' (90 DEGREE)
PROPOSED DRIVE ASLE WIDTH:	24' (TWO-WAY)
ADA PARKING REQUIRED:	9 STALLS (FOR 401 TO 500 TOTAL SPACES)
STRUCTURED PARKING PROVIDED:	412± STALLS (9 ADA)
RAMP AREA PER STALL:	348 SF/STALL
STREET PARKING DATA (MILL STREET)	
60 DEG PARKING PROVIDED:	35 STALLS (2 ADA)



Wayzata Parking Options
Wayzata, Minnesota

Site Concept A (Revised)
09/09/15



Mill Street as “Flexible Street”

- 53' Wide Pedestrian Pavement Area
 - Dedicated 15' pedestrian walkway
 - Pedestrian Lighting, Benches, Bike Racks, and Landscaping
 - Single One-Way Drive Lane (westbound) – 18' Wide
 - 60-Degree Angled Parking for 35 Parking Spaces (inc. 2 handicap stalls)
 - Pedestrian Access to Ramp at Two Locations
 - Access to Dedicated Waste/Recycling Center in Ramp
 - Curb Return Protection for Easy Close-off for Activities





Preliminary Plan of Finance

Option	Project Costs	2015 TIF Admin		Bond Amount		Bond Term	Annual P & I		2018 Annual TIF Admin From Wayzata Bay Center	Net Annual Funds Over/(Under)
		Cash on Hand	From Wayzata Bay Center Redevelopment (5%)							
1	\$ 7,020,000	\$ 1,500,000	\$ 50,000	\$ 1,550,000		15	\$ 456,223		\$ 71,241	
						20	\$ 378,172		\$ 149,292	
2	\$ 9,720,000	\$ 1,500,000	\$ 50,000	\$ 1,550,000		15	\$ 679,748	\$ 527,455	\$ (152,283)	
						20	\$ 563,228		\$ (35,763)	

Option 1: TIF 5 will pay 100% and the City will have funds remaining.

Option 2: Continue to pursue Widsten TIF amendment in 2016 Legislative Session to be used in the first 5 years (nearly \$500,000/year in TIF) to negate any shortfalls



Procurement Discussion

1. Review Procurement Options
 - Traditional design-bid-build (DBB)
 - Agent Construction Manager (ACM)
 - Construction Manager at Risk (CMAR)
 - Design-Build (DB)
 - Public Private Partnership (P3)
2. Basic Matrix of Values



Procurement Definitions

1. **Design/Bid/Build (D/B/B)**

- City issues RFQ for A/E firm to prepare 100% bid document
- City issues RFP for a General Contractor to build the project
- City manages both A/E and Construction contracts

2. **Agent Construction Manager (ACM) – Works for Fixed Fee – all risk with City**

- City issues RFQ or simply engages ACM
- ACM prepares and City issues RFQ for A/E Services
- ACM Bids Final Construction Packages and Builds
- City manages ACM, sub-contractor and A/E Contract

3. **Construction Manager At Risk (CMAR)**

- City issues RFQ for Agent CMAR or ACM
- CMAR and City issue RFQ/P for A/E Services
- CMAR bids and provides Guaranteed Maximum Price to City
- City manages separate Contracts for A/E and Construction Manager (not sub-contracts)

4. **Design/Build or Construction Manager/Design Team (D/B)**

- City completes 30% design plans and issues RFQ for D/B Contractor
- City selects Design-Builder Team and Approved GMP
- City manages a single D/B Contract and Inspects Work for Approval and Payment

5. **Design/Build/Operate/Maintain (DBOM)**

- same as D/B except: City negotiates an Operations and Maintenance Agreement at the time of the GMP

6. **Public Private Partnership (PPP)**

- City negotiates directly with Beltz or other Developer for complete project
- City works with PPP team during final design and construction
- City does not directly manage an A/E Contract or a Construction Contract but retains review and approval over all.



CC_PACKET_10202015
Page 83 of 168



Schedule (A/E and CM)

CC Authorizes RFP for A/E & CM	October 2015
CC Approves A/E & CM Contract	November 2015
Coordinate Design with Lake Effect Team/ Public Open Houses	Nov. thru Jan. 2016
CC Review/Approve Schematic Design	February 2016
Site Plan Submittal to PC	February 2016
Public Hearings	April 2016
CC/PC Approves Site Plan/Order Final Plans	May 2016
Final Plans & Estimate Complete	August 2016
CC Approves Final Design, Budget & Bidding	August 2016
Start Ramp Construction	October 2016
Complete Construction	June 2017



Schedule (Public Private Partnership)

CC Authorizes Preparation of Term Sheet for PPP	October 2015
CC Reviews & Approves Term Sheet	November 2015
P3 Partner approves Term Sheet	November 2015
P3 Engages A/E Team and Coordinates with Lake Effect/ Public Engagement	Nov. thru Jan 2016
CC Review/Approve Schematic Design	February 2016
Site Plan Submittal to PC	February 2016
Public Hearings	April 2016
CC/PC Approves Site Plan & P3 Dev. Ag.	May 2016
CC Approves Final Plans for Ramp	August 2016
Start Ramp Construction	October 2016
Complete Construction	June 2017



Final Steps

**Select Preferred Parking Ramp Option
Finalize Plan of Finance based on Approved Option
Finalize Procurement Approach (DRAFT Term Sheet for PPP)
Finalize Report**



MEMORANDUM

TO: Mayor Willcox and Councilmembers
FROM: Mary deLaitre, Lake Effect Project Consultant
DATE: 15 October 2015
RE: Next Steps Lake Effect: Proposed Steering and Technical Committee Membership and team visit schedule

Integral to the success of the Lake Effect: Signature Project are the stakeholder committees, specifically the Technical and Steering Committees. These two committees will respond to the increasingly developed Lake Effect: Signature Project design iterations with suggestions, critiques and partnership/resource identification. Committee members are also asked to provide information specific to their areas of expertise and be the primary conduit of information/act as ambassadors between the organization or community they represent and the project team.

The proposed Technical Committee will be reinstated and it is recommended that the committee membership remain basically the same, with the appointed staff members from jurisdictional bodies providing technical expertise in their fields relevant to the successful implementation of the Lake Effect: Signature Project. The proposed members include:

Renae Clark - Minnehaha Creek Watershed District
Andrew Gillett – Hennepin County
Greg Nybeck - Lake Minnetonka Conservation District
Jonathan Vlaming – Three Rivers Park District
DNR - Pending
Met Council – Pending

The proposed Steering Committee will also be reinstated but the role and membership of that committee is modified. The revised approximately 16-18 member Committee will provide insight and guidance related to the project and process, and identify possible public resources and partnerships and the member profile includes civic stakeholders with a vested interest and decision-making responsibilities within the scope of the project. It is proposed that members of the Lake Effect: Designer Selection Committee continue to represent their institutions on the Steering Committee and additional civic leaders added. It is also recommended that one representative from the Wayzata City Council continue on the committee, not two. The proposed Steering Committee members are:

Dan Baasen Board Chair, Lake Minnetonka Conservation District and Senior VP Northland Securities
Janis Callison Chair, Hennepin County Board of Commissioners
Sherry Davis White (pending) President, Board of Managers, Minnehaha Creek Watershed District
Holly Evans Board Member, Wayzata Park and Trails Board and Owner, Wai Nani
Tom Fisher Director, Metropolitan Design Center College of Design, University of Minnesota
Lynn Gruber Planning Commissioner, Wayzata Planning Commission and President, Summit Solutions
Susan Johnson Community Leader
Jennifer Munt Council Member Metropolitan Council
John Nolan Principal Nolan Properties Group
David Osmek State Representative
Keith Parker (or appointee) Regional Director, DNR
Sue Sorrentino Board Member, Wayzata Heritage Preservation Board and Wayzata Historical Society
Boe Carlson, Superintendent **or Penny Steele**, Commissioner Three Rivers Park District
Kenneth A. Willcox Mayor, City of Wayzata
BNSF and two citizen representatives – pending

City of Wayzata Staff is seeking Council approval of both the Technical and Steering Committee membership for the duration of the Lake Effect: Signature Project schematic design phase – approximately October 2015 – April 2016.



The Lake Effect Design team, Civitas, visited Wayzata on Wednesday 14 October to gather information, meet with staff/consultant to discuss project scope and schedule, kick-off the project with their sub-consultants and have informal, individual meetings with the Mayor and two Council members. Based on the scope, deliverables and schedule outlined in the contract the following DRAFT team visit/presentation dates were determined:

9 November 2015

Kick-Off, Meet and Greet

Staff, Steering and Technical Committee meetings

Community meeting #1

7 December 2015

Design Principles, Programming Plan, Market Assessment

Staff, Steering and Technical Committee Meeting

Design team work session

11 January 2016

Design Principles and Alternative Design Ideas

Staff, Steering and Technical Committee Meeting

Community Meeting #2

25 January 2016

Design Alternative Assessment

Staff, Steering and Technical Committee Meeting

Design team work session

22 February 2016

Schematic Design Presentation

Staff, Steering and Technical Committee meetings

Community meeting #3

Late March/Early April

Formal Approval

Process TBD



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

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

City Manager:
Heidi Nelson

MEMORANDUM

DATE: October 15, 2015

TO: The Honorable Mayor and Members of the City Council

FROM: Heidi Nelson, City Manager

RE: Wayzata Heritage Preservation Board (HPB) Update on Request for Burial Mounds
Plaque at City Hall

On August 18, 2015, the HPB received Council approval for the placement of a plaque for the former burial mounds located at the City Hall campus site. This plaque will be located in-between the Library and City Hall.

As directed by the Council, Sue Sorrentino of the HPB has consulted with various individuals regarding the plaque text, including several with the Native American Community. Information regarding who she talked with and their responses are attached.

Ms. Sorrentino is requesting approval for the proposed revised text for the 18" x 24" bronze plaque.

NATIVE AMERICAN BURIAL GROUNDS On Wayzata's Public Square

THREE BURIAL MOUNDS WERE LOCATED HERE WELL BEFORE THE ARRIVAL OF EURO-AMERICAN SETTLEMENT. THE FIRST MOUND NEAREST THE CORNER OF WALKER AND INDIAN MOUND STREET WAS A LARGE CIRCULAR MOUND 50 FEET IN DIAMETER AND 3.5 FEET HIGH. IT OVERLOOKED LAKE MINNETONKA , A SPIRITUAL PLACE FOR NATIVE PEOPLES.

THE SECOND MOUND, JUST A SHORT DISTANCE TO THE EAST, SITUATED PARALLEL TO INDIAN MOUND STREET, WAS 70 FEET LONG, 22 FEET WIDE AND 1.5 FEET HIGH. THE THIRD MOUND, SEVERAL FEET TO THE NORTH OF THE SECOND MOUND AND WELL INTO THE SQUARE, WAS ALSO ROUND AND ABOUT ONE HALF THE SIZE OF THE LARGER ROUND MOUND. TWO OF THE MOUNDS WERE EXCAVATED BY DR. DEMONTREVILLE OF THE MINNESOTA HISTORICAL SOCIETY IN 1867.

EURO-AMERICANS DESECRATED MANY OF THE MOUNDS AROUND LAKE MINNETONKA AND REMOVED THE CONTENTS INCLUDING HUMAN REMAINS. TODAY THIS PRACTICE IS NOT ACCEPTED. MOUNDS ARE CEMETERIES, PROTECTED UNDER STATE LAW AND REMAIN SPIRITUAL PLACES.

ACCORDING TO AMERICAN INDIANS AND ARCHAEOLOGISTS, MOUND BUILDING BEGAN IN MINNESOTA BY 500 B.C. AND LASTED UNTIL AT LEAST 1500 A.D. MOUNDS AROUND LAKE MINNETONKA WERE BUILT BY THE ANCESTORS OF THE DAKOTA PEOPLE.

A Wayzata Heritage Landmark
Plaque placed by the City of Wayzata
Heritage Preservation Board 2015

Contacts made since Council Meeting August 18, 2015

1. **Trudy Richter** /Public Information Co-ordinator at RRA : referred Jim Jones who has already been contacted in 2014 and gave input.

2. Graciela Gonzales referred **Judge Robert Blaeser** : see email
The Honorable Robert Blaeser is a MAIBA Board member and a citizen of the White Earth Nation. Judge Blaeser retired from the State bench in 2012 and is currently Chief Judge of the White Earth Nation Tribal Court.

3. Emailed **Lenard Wabasha**/ PR Director of Mdewakaton Sioux at Shakopee: no response

4. **Ben Leonard**/ Manager of Community Outreach and Partners
MNHS: see email

He referred me to three people who responded:

- **Pat Emerson**/ Archaeology Department MNHS: referred to next two people
- **Coral Moore**/ Indian Affairs Committee Co-ordinator for MNHS: see email
- **Grace Goldtooth-Campos**/ THPO Historic Site Manager for Lower Sioux Community : see email and letter.

It is with **Grace Goldtooth** that I had two phone call conversations with and revised the draft to state the mounds were made by Dakota ancestors. She brought the revised draft to the Tribal Historic Preservation Committee and it was agreed upon. She is hoping members of that group will attend the dedication. I assured her the committee will be invited when the date is decided.

August 29, 2015

Good Afternoon,

There are a number of revisions that would be appropriate to the text. The mounds are most likely Dakota. My wife, who is Dakota from the Lower Sioux Indian Community, recommends contacting the Tribal Advisory Committee for the Minnesota Historical Society for their input which is from a broader perspective.

Neither of us feel comfortable rewriting it and speaking for the tribes. Sorry I cannot be of more help.

Robert A. Blaeser

The Honorable Robert Blaeser is a MAIBA Board member and a citizen of the White Earth Nation. Judge Blaeser retired from the State bench in 2012 and is currently Chief Judge of the White Earth Nation Tribal Court.

On Aug 21, 2015, at 5:50 PM, Joseph Sorrentino <sjsorrentino@q.com> wrote:
<shortened burial site.odt>

September 18, 2015

Dear Ms. Sorrentino,

On behalf of the Lower Sioux Indian Community we appreciate the opportunity to provide comment on your proposed project. The Lower Sioux tribe is interested in this project. The tribe would like to know the dates of the dedication of the memorial plaque.

Please keep us posted on the project. If you should need any input on the wording from the tribe please don't hesitate to call or email me.

Pidamayaye,

Grace

"Wašagya Najinpi" -Stand Together to be Strong

Grace Goldtooth-Campos
THPO/ Historic Site Manager

Lower Sioux Indian Community

(A) 39527 Res. Highway 1 | Morton, MN 56270

(D) 507.697.6185 | (F) 507.697.8617

(E) lowersiouxthpo@lowersioux.com | (W) www.lowersioux.com

September 8, 2015

Sue,

Thanks for your message. This email will reach staff with the Lower Sioux Community, our partner managing the Lower Sioux Agency Historic Site.

You also ask about the Minnesota Historical Society's Indian Advisory Committee. Normally that committee doesn't tackle projects outside MNHS, but I have cc'ed IAC coordinator Coral Moore here to see if she can provide a contact for you.

I've also cc'ed State Historic Preservation Department Archaeologist David Mather.

Maybe you could reply all with an attached file containing the proposed text. Thank you for working on this marker, and getting input from others. It's important history we all should learn.

Thanks,
Ben

Ben Leonard
Manager of Community Outreach & Partnerships
Minnesota Historical Society
Sent from my iPhone

On Sep 8, 2015, at 6:30 PM, Joseph Sorrentino <sjsorrentino@q.com> wrote:

My name is Sue Sorrentino and I am a member of the Preservation Board in Wayzata.

Our Board has researched area burial mounds and written a draft for a bronze plaque that we hope to place on Wayzata's Public Square above Wayzata Bay.

Scott Anfinson and Jim Jones have looked at an earlier draft to help us be accurate. I am hoping you would be available to look at a more final draft or give me the name of a contact in your community that would be willing to do so. We are looking to be as accurate and inclusive as possible.

We have contacted Judge Robert Blaeser who recommended we seek help from the Tribal Advisory Committee. He passed on no contact information so please let me know if I have reached the Advisory Committee, a part of the MN Historical Society.

Your help would be greatly appreciated. You have my email and my cell phone # is 763-354-4427.

Sincerely,
Sue

September 11, 2015

Good Afternoon and thank you for bringing this to my attention. I have also forwarded this correspondence directly to Grace Goldtooth who is the THPO for the Lower Sioux Community. Grace as well as Jim Jones are current members on our advisory committee. With that I think to the best of my knowledge you may have the appropriate people contacted for this matter. As far as bringing this before the MNHS Indian Affairs Committee, Ben is correct that our committee does not advise in matters outside of MNHS projects. The organization that you would want to be working with indeed would be the Minnesota Indian Affairs Council (MIAC). I wish we could be of more assistance to you and hope that the contacts we were able to provide you with prove to be helpful.

Best,
Coral Moore

On Tue, Sep 8, 2015 at 8:46 PM, Joseph Sorrentino <sjsorrentino@q.com> wrote:
Dear Ben, Representative of the Lower Sioux agency, Coral and David,

Thank you, Ben, for suggesting others that could help us with this text that I have attached below. Last year both Scott Anfinson, state archaeologist and Jim Jones had given us feedback when our draft ended with " built by the ancestors of the Dakota Indians."

They did not have a problem with it. But earlier this year, in editing, members of our Board wondered if we would be offending anyone by mentioning only the Dakota.

So we are trying " were built by the ancestors of the indigenous tribes." I've asked Jim Jones his thoughts on the change but have heard nothing in the past month.

Wayzata City Council has asked us to seek other local Native American opinions on the text. We want to be as accurate as possible.

Thank you for reviewing it and letting me know thoughts/ concerns.

Sue Sorrentino cell: [763-354-4427](tel:763-354-4427) email: [sjsorrentino @q.com](mailto:sjsorrentino@q.com)

BEST & FLANAGAN

Memorandum

DATE: October 15, 2015
TO: Wayzata City Council
FROM: Wayzata City Attorney
REGARDING: Property Transactions for UUCM Settlement

As I related at the last City Council meeting on October 6, MN DOT has offered to sell one of the two properties (the “Property”) that the City is obligated to negotiate for under the City’s settlement agreement with the Unitarian Universalist Church of Minnetonka (UUCM). UUCM has indicated it will purchase the property at the \$211,279.20 purchase price offered by MN DOT.

Attached is a proposed purchase agreement between the City and UUCM for Council’s review and approval, and the Quit Claim Deed and proposed terms offered by MN DOT. The purchase agreement has been forwarded to UUCM for its review but as of the date of this memo, we have not received any feedback from them. However, the purchase agreement is consistent with our discussions with UUCM’s counsel to date, and includes standard real estate terms for this type of transaction.

Staff would advise adopting the attached resolution approving the purchase agreement, subject to final City Attorney approval, and directing staff to proceed with the purchase of the Property from MN upon UUCM’s execution of the purchase agreement.

Here is an outline of the overall process and timeline:

- October 20: Council considers approval of the purchase of the Property from MN DOT, and subsequent resale of the Property to UUCM.
- October 21-October 26: Assuming Council approval on October 20, UUCM executes the purchase agreement.
- October 21-October 26: Upon receipt of the fully executed purchase agreement, the City issues a check in the amount of the purchase price and closes with MN DOT on the purchase of the Property.
- October 27-October 30: City receives a check from UUCM and closes with UUCM on the sale of the Property.

DRAFT - RESOLUTION NO. _____ - 2015

**RESOLUTION APPROVING PURCHASE AND SALE OF PROPERTY
PURSUANT TO SETTLEMENT AGREEMENT WITH
UNITARIAN UNIVERSALIST CHURCH OF MINNETONKA**

WHEREAS, the City of Wayzata is party to a 2012 agreement that settled litigation brought by the Unitarian Universalist Church of Minnetonka against the City (the “Settlement Agreement”);

WHEREAS, under Section 7 of the Settlement Agreement, the City is obligated to “negotiate reasonably and in good faith for the purchase of two outlots that are adjacent to [UUCM property on the Hwy 12 frontage road] from MnDOT...consistent with the MnDOT process”, and if such negotiations are successful, UUCM is to pay the purchase price negotiated by the City and MnDOT;

WHEREAS, the City has negotiated reasonably and in good faith for the purchase of the two outlots that are adjacent to UUCM property on the Hwy 12 frontage road, and has procured an offer from MnDOT to sell one of the two outlots (the “Property”);

WHEREAS, UUCM has indicated, through its duly appointed and authorized legal counsel, that it wishes to purchase the Property at the price offered by MnDOT;

WHEREAS, the City wishes to fulfill and complete all of its obligations under the Settlement Agreement in relation to the Property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the purchase of the Property from MnDOT and the subsequent sale of the Property to UUCM be carried out pursuant to the purchase agreement attached to this Resolution, which is approved hereby; and

BE IT FURTHER RESOVLED that said purchase and sale shall be carried out subsequent to the receipt by the City of the purchase agreement duly executed by UUCM; and

BE IT FURTHER RESOLVED that the Mayor and City Manager are hereby directed to sign the purchase agreement and related, appropriate legal documents, and that the City Attorney determines are necessary and appropriate to carry out the transactions as contemplated and approved hereby.

Adopted by the Wayzata City Council this _____ day of _____ 2015.

Ken Willcox, Mayor

ATTEST:

Heidi Nelson, City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution Adopted

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 _____, 2015.

Becky Malone, Deputy City Clerk

PURCHASE AGREEMENT

Effective Date: _____

1. Parties. The parties to this Purchase Agreement (“Agreement”) are the City of Wayzata, a Minnesota municipal corporation, with an address of _____ (“Seller” or the “City”) and the Unitarian Universalist Church of Minnetonka, a Minnesota non-profit corporation, with an address of _____ (“Buyer” or “UUCM”). This Agreement sometimes refers to Seller and Buyer individually as a “Party” and collectively as the “Parties”.

2. Property. The real property that is the subject of this Agreement consists of vacant land as more fully described on the attached Exhibit A, located in the City of Wayzata, Hennepin County, Minnesota (the “Property”), adjacent to certain other property of the Buyer.

3. Settlement Agreement. The Parties have a 2012 agreement that settled litigation brought by UUCM against the City (the “Settlement Agreement”). Under Section 7 of the Settlement Agreement, the City is obligated to “negotiate reasonably and in good faith for the purchase of two outlots that are adjacent to [UUCM property] from MnDOT”, one of which is the Property. Such negotiation is to “be consistent with the MnDOT process”, and if such negotiations are successful, Buyer is to pay the purchase price negotiated by the City and MnDOT, which is the same as the Purchase Price defined in Section 5 below. Under the Settlement Agreement, and hereby, the City makes “no guarantee as to the price or status of title”. Upon execution and performance of this Purchase Agreement by the City, Buyer hereby acknowledges and agrees that the City has fulfilled all of its obligations under the Settlement Agreement with respect to the Property.

4. Purchase and Sale. Seller agrees to sell the Property to Buyer pursuant to the terms of this Agreement, and Buyer agrees to purchase the Property from Seller pursuant to the terms of this Agreement.

5. Purchase Price. The total purchase price to be paid by Buyer for the purchase of the Property is Two Hundred Twelve Thousand and no/100 Dollars (\$212,000.00) (the “Purchase Price”).

6. Conveyance Terms. At Closing, Seller shall execute and deliver to Buyer a quit claim deed (the “Deed”) conveying the Property to Buyer in the form attached hereto as Exhibit B. Seller shall also deliver to Buyer at Closing the executed quit claim deed from MnDot to Seller, a copy of the form of which is attached hereto as Exhibit B, and Buyer, at its expense shall record same with the Hennepin County recording officials.

7. Closing. The closing of the transaction contemplated by this Agreement (the “Closing”) shall occur at the offices of the Seller, or at such other place agreed upon by the Parties, on October 30, 2015, or such other date as may be agreed to by the Parties (the “Closing Date”). At Closing, Seller shall execute and deliver to Buyer the Deed, and Buyer shall tender the Purchase

Price to Seller in certified funds. Buyer shall pay the costs to record the Deed, including any state deed tax.

8. Acknowledgements, Representations and Warranties. Seller makes no representation, warranty or guarantee with respect to the Property, or the status of title thereto including with regard to any environmental issues or issues regarding wells or individual sewage treatment systems located on or serving the Property, and Buyer takes title to the Property subject to any all risk and liability associated therewith. Buyer represents that it has investigated the title, physical condition, occupancy and regulatory compliance of the Property and that Seller has made no representation or warranty with respect thereto. Buyer is acquiring the Property in an "AS IS, WHERE IS and WITH ALL FAULTS" condition. Buyer acknowledges that Seller has acquired the Property for the sole public purpose of satisfying the City's obligation under the Settlement Agreement with respect to the Property, and that Seller has satisfied that obligation hereby.

9. Indemnification. Buyer shall defend, indemnify, and forever hold the Seller, its elected and appointed officials, officers, employees and agents harmless from and against any and all liabilities, obligations, claims, actions, causes of action, damages, loss, costs, expenses (including reasonable attorneys' fees), now existing or hereafter arising with regard to the Property.

10. Default.

(a) If Buyer defaults in the performance of Buyer's obligations under this Agreement due to no fault of Seller, then Seller may bring an action to enforce this Agreement by providing at least ten (10) days' prior written notice to Buyer. Seller may sue Buyer for specific performance in lieu of terminating this Agreement.

(b) If Seller defaults in the performance of Seller's obligations under this Agreement due to no fault of Buyer, then Buyer may terminate this Agreement by providing at least ten (10) days' prior written notice to Seller. Buyer may elect to sue Seller for specific performance of this Agreement, in lieu of terminating this Agreement.

11. Time. Time is of the essence for all provisions of this Agreement.

12. Survival of Terms. The Parties' obligations under this Agreement and the representations, warranties and indemnification in this Agreement shall survive Seller's delivery of a deed to Buyer and the Closing.

13. Notices. All notices provided for in this Agreement shall be in writing. The notice shall be effective two (2) business days after the date the Party sending such notice deposits the notice with the United States Postal Service with all necessary postage paid, for delivery to the other Party via first class mail, at the address set forth in Section I above.

14. Full Agreement. The Parties acknowledge that this Agreement represents the full and complete agreement of the Parties relating to the purchase and sale of the Property and all matters related to the purchase and sale of the Property. This Agreement supersedes and replaces any of the provisions of any prior agreements, either oral or written, relating to the Property. Any

amendments or modifications to this Agreement must be in writing and executed by both Parties to be effective.

15. Governing Law. This Agreement has been made under the laws of the State of Minnesota and such laws shall control its interpretation.

16. Assignment. Neither Party may assign its interest under this Agreement without the prior written consent of the other Party.

17. Counterparts. This Agreement and any amendments to this Agreement may be executed in counterparts, each of which shall be fully effective and all of which together shall constitute one and the same instrument.

18. Third Party Beneficiary. There are no third party beneficiaries of this Agreement, intended or otherwise.

19. Severability. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

20. Authority. Buyer hereby represents and warrants to Seller, which representation and warranty shall survive the Closing, that the individuals executing this Agreement on behalf of Buyer have the legal authority and the legal capacity to execute this Agreement on behalf of Buyer and to bind Buyer and that Buyer has the full and complete authority and ability to enter into this Agreement and to purchase the Property on the terms hereof.

21. No Brokers. Neither Seller nor Buyer has employed any real estate broker or agent with respect to this termination or taken any action that would give rise to a valid claim for a brokerage commission.

SELLER: **CITY OF WAYZATA**

By _____
Its Mayor

By _____
Its City Manager

BUYER:

**UNITARIAN UNIVERSALIST
CHURCH OF MINNETONKA**

By _____
Its _____

EXHIBIT A

THE PROPERTY

Lot 11, Holdridge, which lies southerly of Line 1 described below:

Line 1: Beginning at a point on the east line of said Lot 11, distant 75 feet northerly of the most southeasterly corner thereof; thence westerly to a point on the West line of said Lot 11, distant 126 feet northerly of the southwest corner thereof and there terminating.

EXHIBIT B

Form of MnDOT Quit Claim Deed

EXHIBIT C

Form of Quit Claim Deed

Quit Claim Deed

STATE DEED TAX DUE HEREON: \$ _____ Date: _____, 2015

FOR VALUABLE CONSIDERATION, City of Wayzata, a Minnesota municipal corporation, Grantor, hereby conveys and quitclaims to Unitarian Universalist Church of Minnetonka, its successors and/or assigns, Grantee, real property in Hennepin County, Minnesota, described as follows:

Lot 11, Holdridge, which lies southerly of Line 1 described below:

Line 1: Beginning at a point on the east line of said Lot 11, distant 75 feet northerly of the most southeasterly corner thereof; thence westerly to a point on the west line of said Lot 11, distant 126 feet northerly of the southwest corner thereof and there terminating.

together with all hereditaments and appurtenances belonging thereto and subject to existing easements, restrictions and covenants of record, if any.

CITY OF WAYZATA

By _____
Its Mayor

By _____
Its City Manager

STATE OF MINNESOTA
COUNTY OF HENNEPIN

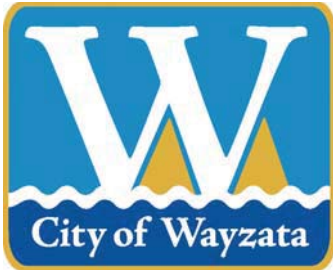
} ss

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by Kenneth Wilcox, Mayor and Heidi Nelson, City Manager, of the City of Wayzata, a Minnesota municipal corporation, on behalf of the corporation, Grantor.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Best & Flanagan LLP (MVP)
60 South Sixth Street, Suite 2700
Minneapolis, MN 55402
(612) 339-7121



City of Wayzata Public Works
299 Wayzata Blvd. W
Wayzata, MN 55391

Director of Public Service
David Dudinsky

City Engineer/Asst. Public Works Director
Mike Kelly

Public Works Superintendent
Jim Eibensteiner

Public Works Secretary/Utility Billing Clerk
Rebecca Jones

To: City Council
From: Public Works Department
Date: October 15, 2015
Re: Reconstruction of Ferndale Road

The Mayor and City Council received the attached letter regarding the pace and staging of construction on Ferndale Road and Bovey Road.

At the October 6, 2015 City Council meeting, the City Council requested that staff address the letter as part of the October 20, 2015 meeting.

Staff will be prepared to discuss the concerns raised in the letter and update the Council on the progress of the Ferndale Road and Bovey Road reconstruction project.



ATTORNEYS AT LAW

A PROFESSIONAL ASSOCIATION

September 24, 2015

Ken Willcox, Mayor
City of Wayzata
City Hall
600 Rice Street East
Wayzata, MN 55391

✓ Members of the Wayzata City Council
City Hall
600 Rice Street East
Wayzata, MN 55391

Dear Mayor Willcox and Council Members:

I know that you are aware of the long drawn out project to do curbs, sewer work and repaving on West Ferndale Road and Bovey Road. I am sure you are also aware of the dissatisfaction that the neighborhood has had with the pace and staging of construction. Please understand that it is not my purpose with this letter to point fingers at or suggest that blame rests with anyone, particularly with the City or the contractor. Rather, the purpose of this letter is to request that, at the appropriate time, the City, staff and council conduct a thorough review of the manner in which the work on Ferndale Road and Bovey was handled.

As I assume you are aware, the project moved in fits and starts. The contractor came in, did some work, and then disappeared, sometimes for weeks on end. As but one example, the contractor came in and removed all of the pavement on Bovey Road and Ferndale Woods Road, except for the portion by the Bovey cul-de-sac. Thereafter, nothing was done on the road for over a month – no sewer work, no nothing. Then some sewer work was done over the course of a day at the end of Bovey and once again the street was left to simply sit.

Similarly, on Ferndale, the pavement was removed and some sewer and other work was done, and once again, the project was left for a considerable period of time with nothing being done.

James R. Schwebel † * § ♦
John C. Goetz † §
William R. Sieben † § ♦ #
Richard L. Tousignant † *
Peter W. Riley † * §
William A. Crandall † *
Paul E. Godlewski † * §

James S. Ballentine ‡
Cole J. Dixon ♦
Mark H. Gruesner † *
Max H. Hacker
Courtney A. Lawrence
Robert L. Lazear
Richard J. Nygaard § ♦
Robert J. Schmitz § ‡
Alicia N. Sieben
Larry E. Stern * ¶
James G. Weinmeyer § *

† American Board of Trial Advocacy

* Certified by the National Board of Trial Advocacy as a Civil Trial Specialist

§ The Best Lawyers in America Woodward White, Inc.

♦ American College of Trial Lawyers

International Society of Barristers

‡ Also licensed in WI

¶ Also licensed in ND

♦ Also licensed in IA

Ken Willcox, Mayor, City of Wayzata
and
Members of the Wayzata City Council
September 24, 2015
Page 2

We did receive regular updates from Paul Ackerman by e-mail; unfortunately, many of those updates simply indicated that they were waiting on the contractor or that nothing much was going forward.

Simply put, this is a project that could and should have been done much more efficiently in a much shorter period of time and with much less inconvenience to the residents. It was never explained to us why the contractor would appear, do some work, and then disappear for lengthy periods of time.

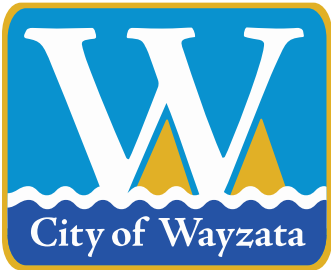
As noted at the beginning of this letter, the point of this is not to point fingers at anyone or assess blame or accountability – I certainly don't have the knowledge of the inner workings of the letting of this contract or the nature of an agreement to comment on that. Rather, it is to ask that the City undertake a thorough examination of the entire process to avoid such difficulties in the future. I would further ask that the results of that examination be provided to the residents of the affected area so that we can understand what happened, why, and to be reassured that other Wayzata citizens won't be subjected to the same level of inconvenience unnecessarily.

Sincerely,

A handwritten signature in blue ink, appearing to read "Peter W. Riley". The signature is fluid and cursive, with the first name "Peter" being the most prominent part.

Peter W. Riley
Direct Dial Number: (612) 344-0425
priley@schwebel.com

PWR:ska



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

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

City Manager:
Heidi Nelson

Date: October 15, 2015

To: Mayor Willcox and Councilmembers

From: Heidi Nelson, City Manager

Subject: Consider Grant Applications for the 2016 Hennepin County Youth Sports Program

Attached to this memo is information regarding the 2016 grant solicitation for Hennepin County Youth Sports Program. As Council may recall, the City of Wayzata was awarded funding from this program several years ago for new lighting, pedestrian improvements and hockey boards for Klapprich Field in 2009/2010. Also included with this memo are two proposed applications; one associated with the Community Sailing School and one for the Little Beach, located near the Sailing School. Community Sailing School representatives contacted Councilmember Mullin regarding the grant opportunity, which was then forwarded to the Parks and Trail Board Chair. These grant applications have been reviewed by the Chair of the Parks and Trails Board and are consistent with the Lake Effect Design Framework. Staff is requesting that Council review the applications and provide staff direction to execute the LGU agreement and submit the applications. Chair Dan Baasen has been asked to attend the Council meeting to provide information.

Hennepin Youth Sports Program

2016 Grant Information

The facility and fall equipment application deadline is **4:00 PM on Monday, November 2, 2015**.

- The maximum facility grant award is now \$300,000
- The facility criteria have changed slightly.
- There will be a separate application and award pool for playground equipment in the spring. That application will open in January 2016, the same time as the spring equipment application.
- The Twins Community Fund has a grant program for baseball and softball projects in Hennepin County. Details below.

If you have any questions, please contact Mark Erickson at merickson@MNsports.org [mailto:merickson@mnsports.org] or 763-785-5662.

2016 Facility and Fall Equipment Grant Documents

 Request for Proposals

[pdf/HYSP_RFP_2016.pdf]

 Facility Application

[pdf/HYSP_Facility_Application_2016.pdf]

 Fall Equipment Application

[pdf/HYSP_Equipment_Application_2016_Fall.xls]

 Facility Application Form

[pdf/HYSP_Application_Form_2016.pdf]

 Facility Resolution

[pdf/Sample_Resolution_2016.docx]

Background

The Hennepin Youth Sports Program [<http://www.hennepin.us/youthsports>] makes grants to local governments to improve youth athletic and recreation facilities and purchase capital equipment. State of Minnesota law authorizing the construction of Target Field [<http://minnesota.twins.mlb.com/min/ballpark/index.jsp>] allows Hennepin County [<http://www.hennepin.us>] to use proceeds from the 0.15% sales tax surcharge to award over \$2 million each year for sports facilities and equipment. Since 2009, the program has awarded over \$15 million to communities throughout Hennepin County. This same amount has been used to keep Hennepin County libraries open on Sundays [<http://www.hclib.org/pub/info/locations.cfm>] as well.

HYSP has separate applications for facilities grants (awards from \$10,000 to \$300,000) and capital equipment grants (awards up to \$10,000). These awards allow municipalities, park districts and school districts to create, expand or improve athletic or recreational facilities and to purchase new equipment. Individual equipment such as balls, bats, gloves, uniforms or protective gear are not eligible for equipment grants.

The Minnesota Amateur Sports Commission [<http://www.mnsports.org/about.stm>] is contracted to serve as the grant administrator for the Hennepin Youth Sports Program. MASC evaluates the applications and provides recommendations to the Hennepin County Board of Commissioners [<http://www.hennepin.us/your-government#leadership>]. If you have any questions about the program, please contact staff listed on this page.

Twins Community Fund Grants

The Hennepin County Youth Baseball and Softball Grant Program of the Twins Community Fund [<http://minnesota.twins.mlb.com/min/community/fund/>] provides grants for baseball and softball projects in Hennepin County. While the timeline for this program is similar, there is a separate application and award process for

these grants. Potential applicants should review the information on the Twins' website [<http://twins.mlb.com/min/community/grants/youth-baseball-softball-grant/>] .

All Awards Are for Reimbursement

All awards are reimbursement to be paid after completion of the facility or purchase of the equipment. Award recipients will submit reimbursement payment paperwork according to processing guidelines provided after the awards are announced. Hennepin County will reimburse the local government unit once this paperwork is processed.

In-kind Matches

If a facility grant application includes in-kind donations of materials or labor, please list the full retail value of the in-kind donation in both the project budget and the local matching funds sections. In the local matching funds section, note which funds are in-kind donations.

Facilities on Private Land

A local government unit (LGU) - a city, public school district, or park district - may submit an application for a facility that is located on private land on the behalf of a private entity, such as a charter school, private school or other non-profit organization that will operate the facility. The County Board resolution establishing the Hennepin Youth Sports Program grants does not require a project to be owned by a LGU or to be on public property. The resolution does however require that the applicant be a LGU.

Therefore, in cases where a local government unit is awarded a grant for a facility located on private land, the private land owner must agree to a covenant with the LGU that ensures long-term public access to the facility. It is suggested that the private land owner come to a verbal agreement about this covenant before the application is submitted. Details about the covenant can be found in the document below.

 Covenant with Private Land Owner [pdf/HYSP_Covenant.pdf]

2015 Awards

The 2015 Spring Equipment awards were approved by the Hennepin County Board of Commissioners [<http://www.hennepin.us/your-government#leadership>] on March 17. A listing of these awards, as well as facility and fall equipment awards, can be found at 2015 Hennepin Youth Sports Program Awards [[grant_program/15_grant_recipients.stm](http://www.hennepin.us/grant_program/15_grant_recipients.stm)] .

Minnesota Amateur Sports Commission
1700 105th Avenue Northeast, Blaine, Minnesota 55449
763.785.5631 - Contacts - Website map
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Hennepin Youth Sports Program Equipment Application Fall 2016

Local Government Unit (LGU) Information

LGU Legal Name	City of Wayzata
Mailing Address	600 Rice Street East
City, State, Zip Code	Wayzata, MN 55391
Application Contact and Title	David Dudinsky, Director of Public Service
Contact Telephone Number	(952) 404 5361
Contact Email Address	daved@wayzata.org
Name & address of location(s) where equipment will be used	Wayzata Community Sailing Center 456 Arlington Circle South Wayzata MN 55391
HC District # of location(s)	ISD #287 Wayzata, ISD #278, ISD #112 Chanhassen
# of youth using equipment	up to 650 youth participants annually

EXECUTION

The LGU above has reviewed this application and believes it is consistent with its athletic or recreational program goals. The LGU is prepared to be the fiscal agent for the award, to disburse the funds, and ensure the funds are used for the equipment listed here.

IN WITNESS THEREOF,

The LGU has caused this application to be executed on:

(signature here)

(print name here)

Date

Title (must have signature authority for the amount of the matching funds)

Non-profit Organization Partner Information

A partner is not required for an award, but it is a selection criteria

Organization Legal Name	Wayzata Sailing Foundation
Application Contact and Title	Howard Noreen, President of the Board of Directors
Contact Telephone Number	612-804-8498
Contact Email Address	howard.noreen@infor.com

The organization has agreed to submit this application on:

(signature here)

(print name here)

Date

Title

Total Project Cost

Item Description	Amount
J22 Sailboat - J/22 is the choice of one-design sailing fleets and institutional sailing programs worldwide, because she has proven to be a great value and a favorite among youth participants.	\$10,000
Must include items to be purchased with matching funds.	\$5,000
Attach additional sheets or supporting material if necessary.	
Total Cost	\$ 15,000

Matching Funds

Matching funds are not required for an award, but it is a selection criteria

Source	Amount
The Wayzata Sailing Foundation has pledged \$5,000 towards the purchase of this equipment for 2015/2016 and or 2016/2107 school year	\$ 5,000
Total Match	\$ 5,000
Request	\$ 10,000

Amount requested is total cost minus total match and must be \$10,000 or less



<http://www.wayzatasailing.org/>

MAILING ADDRESS: PO Box 768, Wayzata, MN 55391

LOCATED AT: 456 Arlington Circle South, Wayzata, MN 55391

PHONE: (952) 476-5875 **EMAIL:** wayzatacommunitysailing@gmail.com

Founded in 1980 the Wayzata Community Sailing Center (WCSC) is a 501-c3 non-profit organization

The Wayzata Community Sailing Center offers the finest small boat sailing in Minnesota. The WCSC is also one of the largest community sailing centers in the Midwest and serves the entire Twin Cities area metro area. The one and a half acre facility is conveniently located on the shore of Lake Minnetonka at the east end of Wayzata's downtown. The sailing Center Provide programs for youth in the following areas Summer Camp, Summer Race Programs, High School & College Racing, Group & Individual Instruction, and Adaptive Sailing. Part of the WSCS mission is to Introduce and provide access for youth to safely enjoy boating related activities and events and enjoy the lifelong sport of sailing.

The Foundation has had an outreach program to serve and provide scholarships to underprivileged children since 1983 through the Wayzata Sailing Foundation and the Mike Plant Memorial & Daniel Shinozaki Memorial Scholarship Funds.

The Wayzata Community Sailing Center currently provides facility and services to the following education institutions

- Wayzata ISD #287
- Orono ISD #278
- Benilde St Margaret's

- Providence Academy
- Chanhassen ISD #112
- University of Minnesota
- University of St Thomas

WCSC has recently hosted programs that serve the following Minnesota Educational Institutions of Edina, Visitation, Mounsvew, White Bear Lake, Minneapolis Public Schools , Minnetonka District 276,, Saint Croix Prep, Lake Forest, Walter Peyton High, Pewaukee, Lake Geneva, Okoboji and many other programs from the states of Iowa, Illinois, Wisconsin, Michigan, Florida

The WCSC Currently serves the following youth non profits

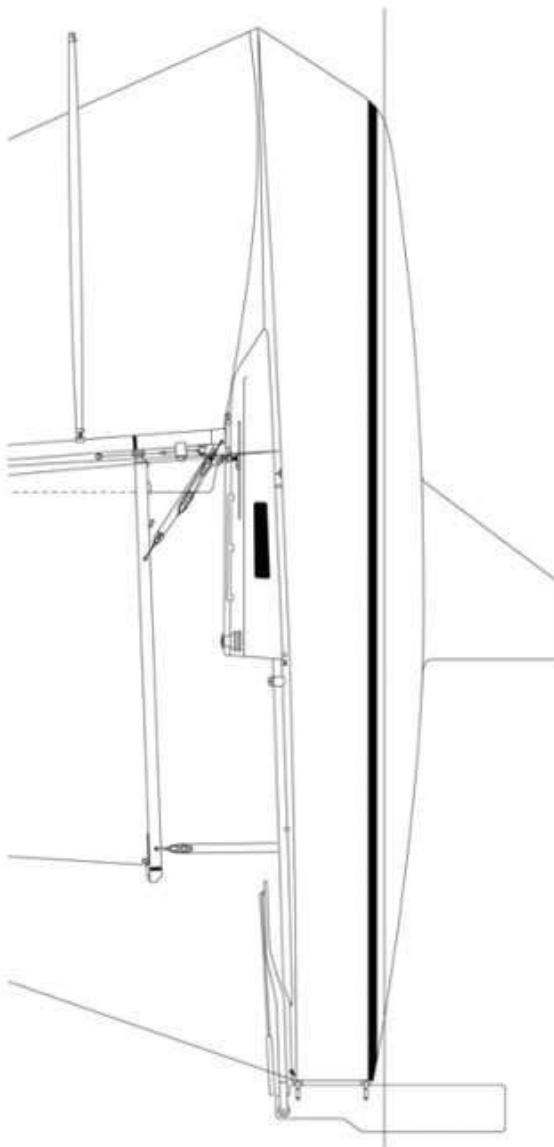
- Interfaith Outreach & Community Partners (IOCP)

The summer program serves over 550 children ranging in age from 5 – 17. The WCCS serves over 200 athletes in a Fall and Spring high School & collegiate program The WCSC has pioneered adaptive sailing for the purpose of serving disabled youth so that they too can experience sailing.

The WCSC provides opportunities for our youth to develop their Leadership skills, self-confidence, access to nature

See [video link](#)





	ft/lb	m/kg
<u>Dimensions</u>		
LOA	22.50	6.86
LWL	19.00	5.79
Beam	8.00	2.44
Standard Draft	3.80	1.16
Standard Ballast	700	318
Displacement	1,790	812
Engine	outboard	outboard
100% SA	223	20.72
I	24.80	7.56
J	8.80	2.68
P	26.10	7.96
E	9.00	2.74
SA/Dspl	24	24
Dspl/L	117	117





10/14/15

To Whom It May Concern:

It has been my great pleasure to work with the Wayzata Community Sailing Center for the past three years. When I took over as Activities Director, I was informed of a well-established partnership between WCSC and Providence Academy. From my very first interactions with this wonderful organization, I was welcomed into the world of high school sailing with great kindness and enthusiasm.

Providence Academy now offers both fall and spring competitive sailing through WCSC. I've had an opportunity to go out on the water with our sailors and observe the entire high school program in action. I was amazed at how knowledgeable and professional these young sailors were. The WCSC coaches demanded a high level of attention to detail and always put safety first. As a newcomer to sailing, I was also struck by the vast amount of equipment management and on water procedures our students were taught. The excitement was contagious, and I found myself wanting to learn more. It was a truly delightful experience.

I've watched our PA sailors carry the sailing and leadership skills they learned at WCSC with them as they go on to college. We have a number of students who were able to apply the skills they gained to obtain positions on college sailing teams. Just recently, I was able to see pictures of a former PA sailor in action with the team at West Point.

As you discover all that the Wayzata Community Sailing Center has to offer, I encourage you to consider supporting this exceptional organization in any way you can. The talented staff have a passion for sailing and helping young people build skills they will carry with them for a lifetime. Providence Academy is proud to have a partnership with this organization, and I strongly encourage any student/parent to consider becoming a part of WCSC.

Sincerely,

Mr. Thomas Jones
Band Director, Fine Arts Department
US Activities and Clubs Coordinator

September 25, 2015

Mary Plant
101 Promenade Ave., #218
Wayzata, MN 55391

Dear Mary:

There are surely moments in life that are transformative. We can only imagine how profoundly your life and the lives of those who loved Mike most changed when he was lost at sea doing what he did so well and loved so much.

Remembering Mike's courageous and adventurous spirit by making it possible for kids who might never otherwise have a chance to share his love for sailing is such a wonderful, generous thing.

Thanks to you and the sailing scholarships provided for our kids, over the past six summers 48 kids have had an intensive and exciting hands-on experience to share that love.



Sierra said, "It was super fun! The best part was steering the boat!"

Q'Shay added, "It was really great ... I can't believe I got to actually drive a boat myself. I hope I can do it again."

Rick, our volunteer driver, said, "At the beginning of the week the kids are a little anxious. By the end, they're so confident and proud of their sailing savvy. They loved getting certificates—'Best Sailor,' 'Nicest Smile,' etc.—and were so proud to show them off. Those instructors are terrific!"

We can't begin to thank you enough. The sailing club scholarships have had a ripple effect on the confidence of kids for whom opportunities to stretch their knowledge and experience are limited. This unique opportunity is wonderfully aligned with IOCP youth programs that seek to connect our kids with new and confidence-building experiences *and* caring adults, teachers and mentors.

Your scholarships help some very grateful kids set their sails toward new and hopeful futures. Heartfelt thanks from all of them. And from all of us, Mary. I think Mike would be proud.

Sincerely,

LaDonna Hoy, Executive Director
Interfaith Outreach & Community Partners



Hennepin Youth Sports Program Equipment Application Fall 2016

Local Government Unit (LGU) Information

LGU Legal Name	City of Wayzata
Mailing Address	600 Rice Street East
City, State, Zip Code	Wayzata, MN 55391
Application Contact and Title	David Dudinsky, Director of Public Service
Contact Telephone Number	(952) 404 5361
Contact Email Address	daved@wayzata.org
Name & address of location(s) where equipment will be used	Wayzata Community Sailing Center 456 Arlington Circle South Wayzata MN 55391
HC District # of location(s)	ISD #287 Wayzata, ISD #278, ISD #112 Chanhassen
# of youth using equipment	up to 650 youth participants annually

EXECUTION

The LGU above has reviewed this application and believes it is consistent with its athletic or recreational program goals. The LGU is prepared to be the fiscal agent for the award, to disburse the funds, and ensure the funds are used for the equipment listed here.

IN WITNESS THEREOF,

The LGU has caused this application to be executed on:

Date

(signature here)

(print name here)

Title (must have signature authority for the amount of the matching funds)

Non-profit Organization Partner Information

A partner is not required for an award, but it is a selection criteria

Organization Legal Name	Wayzata Sailing Foundation
Application Contact and Title	Howard Noreen, President of the Board of Directors
Contact Telephone Number	612-804-8498
Contact Email Address	howard.noreen@infor.com

The organization has agreed to submit this application on:

Date

(signature here)

(print name here)

Title

Total Project Cost

Item Description	Amount
J22 Sailboat - J/22 is the choice of one-design sailing fleets and institutional sailing programs worldwide, because she has proven to be a great value and a favorite among youth participants.	\$10,000
Must include items to be purchased with matching funds.	\$5,000
Attach additional sheets or supporting material if necessary.	
Total Cost	\$ 15,000

Matching Funds

Matching funds are not required for an award, but it is a selection criteria

Source	Amount
The Wayzata Sailing Foundation has pledged \$5,000 towards the purchase of this equipment for 2015/2016 and or 2016/2107 school year	\$ 5,000
Total Match	\$ 5,000
Request	\$ 10,000

Amount requested is total cost minus total match and must be \$10,000 or less



Hennepin Youth Sports Program Equipment Application Fall 2016

Local Government Unit (LGU) Information

LGU Legal Name	City of Wayzata
Mailing Address	600 Rice Street East
City, State, Zip Code	Wayzata, MN 55391
Application Contact and Title	David Dudinsky, Director of Public Service
Contact Telephone Number	(952) 404 5361
Contact Email Address	daved@wayzata.org
Name & address of location(s) where equipment will be used	Klapprich Park 340 Park Street East Wayzata MN 55391 Wayzata Beach Park 220 Grove Lane East Wayzata MN 55391
HC District # of location(s)	ISD #287
# of youth using equipment	up to 1000 kids annually

EXECUTION

The LGU above has reviewed this application and believes it is consistent with its athletic or recreational program goals. The LGU is prepared to be the fiscal agent for the award, to disburse the funds, and ensure the funds are used for the equipment listed here.

IN WITNESS THEREOF,

The LGU has caused this application to be executed on:

Date

(signature here)

(print name here)

Title (must have signature authority for the amount of the matching funds)

Non-profit Organization Partner Information

A partner is not required for an award, but it is a selection criteria

Organization Legal Name	Directly benefits Wayzata Youth Hockey Association http://www.wayzatahockey.org
Application Contact and Title	
Contact Telephone Number	
Contact Email Address	

The organization has agreed to submit this application on:

Date

(signature here)

(print name here)

Title

Total Project Cost

Item Description	Amount
Expand skating and hockey to Lake Minneetonga at Wayzata Beach Park. Need additional hockey nets, and training equipment for new youth skaters and replacement of worn equipment at Klapprich Park.	
New (4) 2" Portable Hockey Nets Wayzata Beach	\$ 1,316
New (6) 72" x 10" Pond Hockey Nets Wazata Beach	\$ 714
New (36) Steel Child Skate Trainer Wayzata Beach	\$ 1,044
Replace (4) 2" Portable Hockey Nets Klapprich Park	\$ 1,316
Replace (6) 72" x 10" Pond Hockey Nets Klapprich Park	\$ 714
Replace (36) Steel Child Skate Trainer Klapprich Park	\$ 1,316
Attach additional sheets or supporting material if necessary.	
Total Cost	\$ 6,420

Matching Funds

Matching funds are not required for an award, but it is a selection criteria

Source	Amount
The City of Wayzata	\$ 2,000
Total Match	\$ 2,000
Request	\$ 4,420

Amount requested is total cost minus total match and must be \$10,000 or less

CITY OF WAYZATA



PLANNING DEPARTMENT

MEMORANDUM

To: City Council
From: Eric Zweber, Interim City Planner
Date: October 20, 2015
Re: City of Wayzata 2015 System Statement

Background

On September 17, the Metropolitan Council released the City of Wayzata 2015 System Statement ([Attachment A](#)). The System Statement is the beginning of the 2040 Comprehensive Plan proposed that must be approved by the Metropolitan Council by December 31, 2018. Staff has provided a Comprehensive Plan schedule ([Attachment B](#)) that expects the timeline of 22 month to create, submit and receive approval. This schedule would require Wayzata to begin the Comprehensive Plan in early 2017 to meet the Metropolitan Council requirement.

The Metropolitan Council allows communities to comments on their system statement within 60 days of its release (November 16). Staff will review the highlight of the Metropolitan Council requirements and its possible impact on the City. Since Wayzata is a fully development community, there should be few impacts. The majority of the Metropolitan Council's requirement affect fast growing or rapidly redeveloping cities.

Housing

The Housing requirements will have the greatest effect on Wayzata.

Year	Housing Units
2020	2,100
2030	2,310
2040	2,400

Affordable Housing Need between 2021 and 2030

Affordability	Housing Units	Density
At or below 30% AMI*	39	12 units/acre
31% to 50% AMI	27	12 units/acre
51% to 80%	22	6 units/acres
Total Units	88	8 units/acre

*Area Median Income

The Metropolitan Council will look at the densities that are allowed within the Wayzata Zoning Ordinance to ensure that there the ability to provide the required densities. Mixed use zoning district are pro-rated for the density of the housing. Wayzata has zoning districts that would allow the required densities.

The Metropolitan Council will also review the City's policies for affordable housing. Wayzata has a number of policies that will be attractive to the Metropolitan council, including being a member of the West Hennepin Affordable Land Trust's Housing within Reach program, affordable housing provisions in the City's Public Subsidy and Tax Abatement policies, rental licensing, allowance for guest house, and involvement with Hennepin County on administering the City's portion of the US Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds.

Attachments

- Attachment A: City of Wayzata 2015 System Statement
- Attachment B: Comprehensive Plan Schedule

2015 SYSTEM STATEMENT

City of Wayzata

System Statement Issue Date: September 17, 2015



2015 SYSTEM STATEMENT FOR CITY OF WAYZATA

System Statement Issue Date: September 17, 2015

Regional Development Plan Adoption

In May 2014, the Metropolitan Council adopted *Thrive MSP 2040*. Following adoption of *Thrive*, the Council adopted the *2040 Transportation Policy Plan*, the *2040 Regional Parks Policy Plan*, the *2040 Water Resources Policy Plan*, and the *2040 Housing Policy Plan*. The Metropolitan Council is now issuing system statements pursuant to [State statute](#).

Receipt of this system statement and the metropolitan system plans triggers a community's obligation to review and, as necessary, amend its comprehensive plan within the next three years, by the end of 2018. The complete text of *Thrive MSP 2040* as well as complete copies of the recently adopted metropolitan system and policy plans are available for viewing and downloading at <http://www.metrocouncil.org/Communities/Planning.aspx>. Paper copies are available by calling the Council's Data Center at 651-602-1140.

System Statement Definition

Metropolitan system plans are long-range comprehensive plans for the regional systems – transit, highways, and airports; wastewater services; and parks and open space – along with the capital budgets for metropolitan wastewater services, transportation, and regional recreation open space. System statements explain the implications of metropolitan system plans for each individual community in the metropolitan area. They are intended to help communities prepare or update their comprehensive plan, as required by the Metropolitan Land Planning Act:

Within nine months after receiving a system statement for an amendment to a metropolitan system plan, and within three years after receiving a system statement issued in conjunction with the decennial review required under section [473.864, subdivision 2](#), each affected local governmental unit shall review its comprehensive plan to determine if an amendment is necessary to ensure continued conformity with metropolitan system plans. If an amendment is necessary, the governmental unit shall prepare the amendment and submit it to the council for review.

Local comprehensive plans, and amendments thereto, will be reviewed by the Council for conformance to metropolitan system plans, consistency with Council policies, and compatibility with adjacent and affected governmental units. Updated local comprehensive plans are due to the Council for review by December 31, 2018.

What is in this System Statement

The system statement includes information specific to your community, including:

- your community designation or designation(s);
- forecasted population, households, and employment through the year 2040;
- guidance on appropriate densities to ensure that regional services and costly regional infrastructure can be provided as efficiently as possible.
- affordable housing need allocation;

In the following sections, this system statement contains an overview of each of the system plan updates and specific system changes that affect your community. The sections are:

- Transportation, including metropolitan highways, aviation, and transit
- Water Resources, including wastewater, surface water, and water supply planning
- Regional parks and trails

Dispute Process

If your community disagrees with elements of this system statement, or has any questions about this system statement, please contact your Sector Representative, Freya Thamman, at 651-602-1750, to review and discuss potential issues or concerns.

The Council and local government units and districts have usually resolved issues relating to the system statement through discussion.

Request for Hearing

If a local governmental unit and the Council are unable to resolve disagreements over the content of a system statement, the unit or district may, by resolution, request that a hearing be conducted by the Council's Land Use Advisory Committee or by the State Office of Administrative Hearings for the purpose of considering amendments to the system statement. According to Minnesota Statutes section 473.857, the request shall be made by the local governmental unit or school district within 60 days after receipt of the system statement. If no request for a hearing is received by the Council within 60 days, the statement becomes final.

Regional Development Guide

The Council adopted [Thrive MSP 2040](#) as the new regional development guide on May 28, 2014. *Thrive* identifies five outcomes that set the policy direction for the region's system and policy plans. Building on our region's history of effective **stewardship** of our resources, *Thrive* envisions a **prosperous, equitable, and livable** region that is **sustainable** for today and generations to come. The Council is directing its operations, plans, policies, programs, and resources toward achieving this shared long-term vision.



Three principles define the Council's approach to implementing regional policy: **integration, collaboration, and accountability**. These principles reflect the Council's roles in integrating policy areas, supporting local governments and regional partners, and promoting and implementing the regional vision. The principles define the Council's approach to policy implementation and set expectations for how the Council interacts with local governments.

Thrive also outlines seven land use policies and community designations important for local comprehensive planning updates. The land use policies establish a series of commitments from the Council for local governments and uses community designations to shape development policies for communities. Community designations group jurisdictions with similar characteristics based on Urban or Rural character for the application of regional policies. Together, the land use policies and community designations help to implement the region's vision by setting expectations for development density and the character of development throughout the region.

Community Designation

Community designations group jurisdictions with similar characteristics for the application of regional policies. The Council uses community designations to guide regional growth and development; establish land use expectations including overall development densities and patterns; and outline the respective roles of the Council and individual communities, along with strategies for planning for forecasted growth. If there are discrepancies between the *Thrive MSP 2040* Community Designations Map and the Community Designation map contained herein because of adjustments and refinements that occurred subsequent to the adoption of *Thrive*, communities should follow the specific guidance contained in this System Statement.

Thrive identifies Wayzata with the community designation of Suburban. Suburban communities experienced continued growth and expansion during the 1980s and early 1990s, and typically have automobile-oriented development patterns at significantly lower densities than in previous eras. Suburban communities are expected to plan for forecasted population and household growth at average densities of at least 5 units per acre for new development and redevelopment. In addition, Suburban communities are expected to target opportunities for more intensive development near regional transit investments at densities and in a manner articulated in the *2040 Transportation Policy Plan*.

Specific strategies for Suburban communities can be found on Wayzata's [Community Page](#) in the [Local Planning Handbook](#).

Forecasts

The Council uses the forecasts developed as part of *Thrive* to plan for regional systems. Communities should base their planning work on these forecasts. Given the nature of long-range forecasts and the planning timeline undertaken by most communities, the Council will maintain on-going dialogue with

communities to consider any changes in growth trends or community expectations about growth that may have an impact on regional systems.

The *Thrive* forecasts for population, households, and employment for your community are:

	2010 (actual)	2014 (est.)	2020	2030	2040
Population	3,688	4,476	4,140	4,520	4,650
Households	1,795	2,277	2,100	2,310	2,400
Employment	4,567	4,727	4,800	4,920	5,000

Housing Policy

The Council adopted the [Housing Policy Plan](#) on December 10, 2014, and amended the plan on July 8, 2015. The purpose of the plan is to provide leadership and guidance on regional housing needs and challenges and to support *Thrive MSP 2040*. The *Housing Policy Plan* provides an integrated policy framework to address housing challenges greater than any one city or county can tackle alone.

Consistent with state statute (Minn. Stat. 473.859, subd. 2(c) and subd. 4), communities must include a housing element and implementation program in their local comprehensive plans that address existing and projected housing needs.

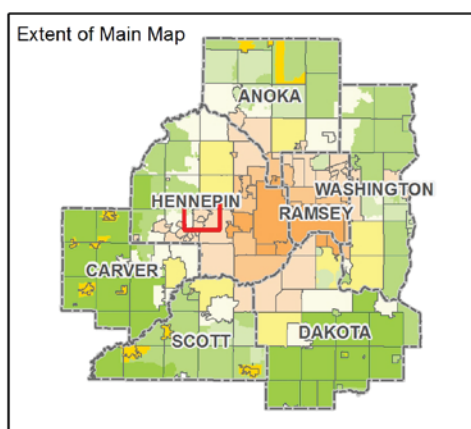
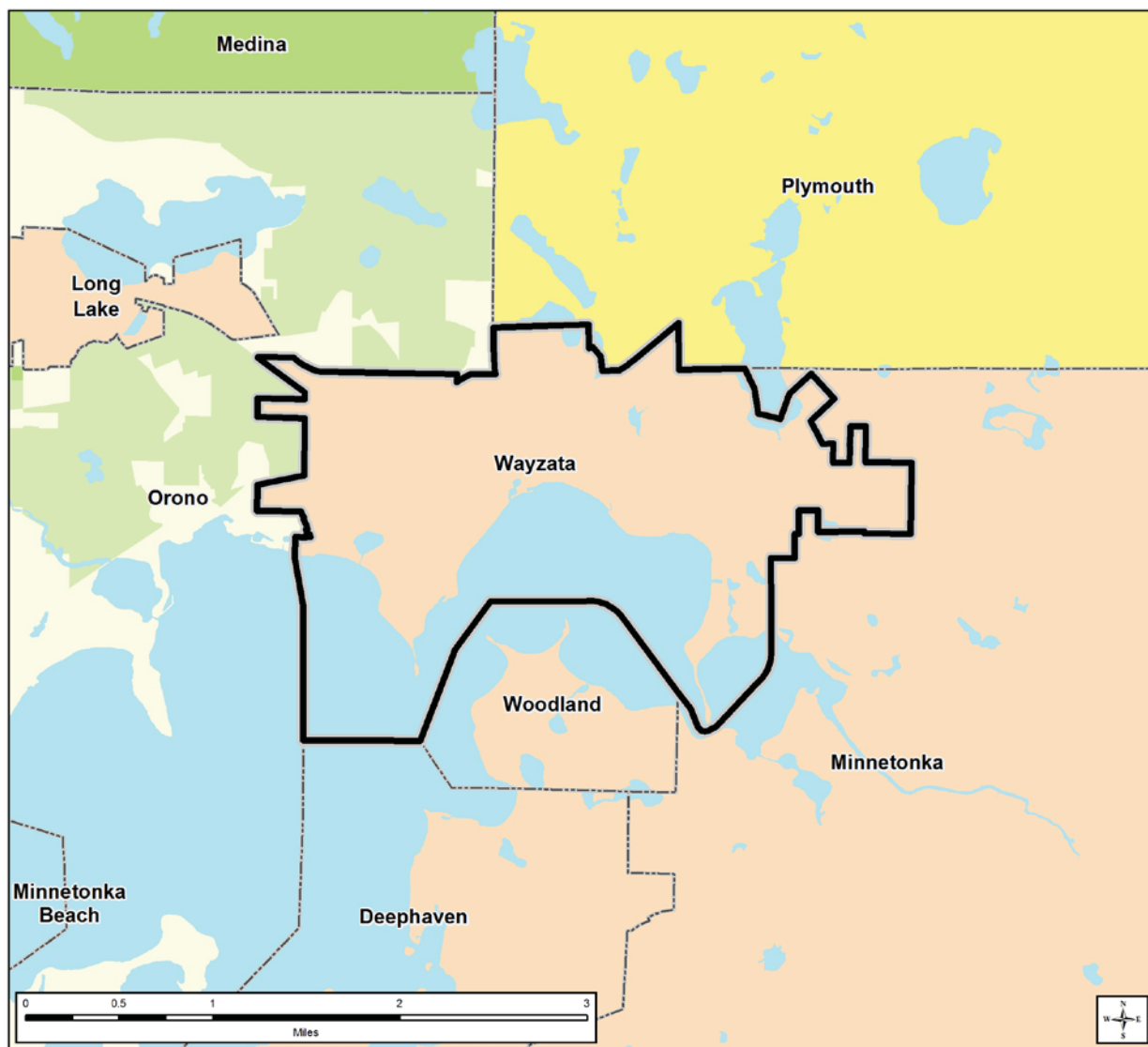
The Council has also determined the regional need for low and moderate income housing for the decade of 2021-2030 (see Part III and Appendix B in the Housing Policy Plan).

Wayzata’s share of the region’s need for low and moderate income housing is 88 new units affordable to households earning 80% of area median income (AMI) or below. Of these new units, the need is for 39 affordable to households earning at or below 30% of AMI, 27 affordable to households earning 31% to 50% of AMI, and 22 affordable to households earning 51% to 80% of AMI.

Affordable Housing Need Allocation for Wayzata	
At or below 30% AMI	39
31 to 50% AMI	27
51 to 80% AMI	22
Total Units	88

Specific requirements for the housing element and housing implementation programs of local comprehensive plans can be found in the [Local Planning Handbook](#).

Figure 1. Wayzata Community Designation



Community Designations

Outside Council planning authority	Emerging Suburban Edge
Agricultural	Suburban Edge
Rural Residential	Suburban
Diversified Rural	Urban
Rural Center	Urban Center

- County Boundaries
- City and Township Boundaries
- Lakes and Major Rivers

TRANSPORTATION SYSTEM STATEMENT

City of Wayzata

The *2040 Transportation Policy Plan (TPP)* is the metropolitan system plan for highways, transit, and aviation to which local comprehensive plans must conform. This system statement summarizes significant changes to these three systems, as well as other changes made to the *Transportation Policy Plan* since the last *2030 TPP* was adopted in 2010, and highlights those elements of the system plan that apply specifically to your community. The *TPP* incorporates the policy direction and the new 2040 socio economic forecasts adopted by the Metropolitan Council in the *Thrive MSP 2040*, and extends the planning horizon from 2030 to 2040.

Federal Requirements

The *TPP* must respond to requirements outlined in state statute, as well as federal law, such as some new requirements included in the federal law known as the Moving Ahead for Progress in the 21st Century Act (MAP-21). For instance, metropolitan transportation plans must now be performance based, so the *TPP* now includes goals, objectives, and strategies outlined in chapter 2. In previous versions of the *TPP* the strategies were known as policies; while some are new, the wording of many strategies are similar to the wording of policies in previous plans. Performance measurements for this plan are also discussed in Chapter 12, Federal Requirements.

Federal law requires the long range plan to identify regionally significant transportation investments expected to be made over the next two decades, and to demonstrate that these planned investments can be afforded under the plan's financial assumptions. Both costs and available revenues have changed since the last plan was adopted in 2010, resulting in many changes in the plan. Federal law does allow the plan to provide a vision for how an increased level of transportation revenue might be spent if more resources become available, but the programs or projects identified in this scenario are not considered part of the approved plan.

The *TPP* includes two funding scenarios for the metropolitan highway and transit systems: the "Current Revenue Scenario" and the "Increased Revenue Scenario."

- The **Current Revenue Scenario** represents the fiscally constrained regional transportation plan, which assumes revenues that the region can reasonably expect to be available based on past experience and current laws and allocation formulas.
- The **Increased Revenue Scenario** represents an illustration of what be achieved with a reasonable increase in revenues for transportation.

Under the Metropolitan Land Planning Act, local comprehensive plans are expected to conform to the Current Revenue Scenario, which is the official metropolitan system plan. Potential improvements in the Increased Revenue Scenario can be identified separately in local plans as unfunded proposals. A more detailed description of how to handle the various improvements in this category is included under Other Plan Considerations.

In addition to reviewing this system statement, your community should consult the entire *2040 Transportation Policy Plan* to ensure that your community's local comprehensive plan and plan amendments conform to the metropolitan transportation system plan. Chapter 3, Land Use and Local Planning, has been expanded and all communities should carefully review this chapter. A PDF file of

the entire *2040 Transportation Policy Plan* can be found at the Metropolitan Council's website: [http://www.metrocouncil.org/Transportation/Planning-2/Key-Transportation-Planning-Documents/Transportation-Policy-Plan-\(1\)/The-Adopted-2040-TPP-\(1\).aspx](http://www.metrocouncil.org/Transportation/Planning-2/Key-Transportation-Planning-Documents/Transportation-Policy-Plan-(1)/The-Adopted-2040-TPP-(1).aspx). The format of the plan is slightly different than past *Transportation Policy Plans*. An introductory Overview, Chapter 1: Existing System and Chapter 10: Equity and Environmental Justice have been added to this version of the *TPP*, in addition to the changes noted in the first paragraph. Please note some modifications have been made to the appendices as well.

Key Changes in the 2040 Transportation Policy Plan

Adopted by the Metropolitan Council in January 2015, the revised *2040 Transportation Policy Plan* incorporates the following changes:

Metropolitan Highway System - Chapter 5

The Metropolitan Highway System is made up of principal arterials, shown in Fig 1-1 of the *TPP* and also attached to this system statement. Although no new highways have been added to this system in the *2040 TPP*, the last incomplete segment of this system, TH 610, is now under construction in Maple Grove.

- The *TPP* acknowledges that congestion cannot be eliminated or greatly reduced. The region's mobility efforts will need to focus on managing congestion and working to provide alternatives. The majority of resources available between now and 2040 will be needed for preservation, management and operation of the existing highway system.
- Due to increased costs and decreased revenue expectations, many long-planned major projects to add general purpose highway lanes are not in this fiscally constrained plan. While the preservation, safety, and mobility needs of these corridors are recognized, investments in these corridors will be focused on implementing traffic management strategies, lower cost-high benefit spot mobility improvements, and implementing MnPASS lanes. Some specific projects have been identified in this plan, but funding has primarily been allocated into various investment categories rather than specific projects. The highway projects specifically identified in the Current Revenue Scenario are shown in Figure 5-8 of the *TPP* which is also attached to this system statement.
- Modifications were made to *Appendix D - Functional Classification Criteria*, and *Appendix F - Highway Interchange Requests*. *Appendix C - Project List* is new and contains all of the transit and highway projects that have been identified between 2014 and 2023.

Transit System - Chapter 6

The transit system plan provides an overview of the basic components of transit planning, including demographic factors, transit route and network design factors and urban design factors that support transit usage. Local governments have the primary responsibility for planning transit-supportive land use, through their comprehensive planning, and subdivision and zoning ordinances.

- The *TPP* includes updated Transit Market Areas (shown in *TPP* Figure 6-3, also attached) which reflect 2010 Census information and an updated methodology that better aligns types and levels of transit service to expected demand. These market areas identify the types of transit services that are provided within each area.
- The *TPP* includes limited capital funding for transit expansion and modernization. Opportunities primarily exist through competitive grant programs such as the regional solicitation for US DOT

funding. These opportunities are guided by the strategies in the *TPP* and the various elements of the Transit Investment Plan.

- The *TPP* includes an updated transitway system plan that more clearly articulates which projects can be funded within reasonable revenue expectations through year 2040 (Current Revenue Scenario as shown in *TPP* Figure 6-8, which is also attached). The plan includes five new or expanded METRO lines, three new arterial bus rapid transit lines, and three corridors under study for mode and alignment but identified in the Counties Transit Improvement Board's (CTIB) Phase I Program of Projects. This system was developed in collaboration with CTIB, a major partner in regional transitway expansion.
- The *TPP* does not include operating funding for transit service expansion beyond the existing network of regular route bus, general public dial-a-ride, and Metro Vanpool.
- The Increased Revenue Scenario (shown *TPP* Figure 6-9, which is also attached) illustrates the level of expansion for the bus and support system and transitway system that might be reasonable if additional revenues were made available to accelerate construction of the transitway vision for the region.
- The plan includes updated requirements and considerations for land use planning around the region's transit system. This includes new residential density standards for areas near major regional transit investments and an increased emphasis on proactive land use planning in coordination with the planning of the transit system.

Aviation System - Chapter 9

The Metropolitan Aviation System is comprised of nine airports (shown in Figure 1-9 of the *TPP* and also attached to this system statement) and off-airport navigational aids. There are no new airports or navigational aids that have been added to the system in the *2040 TPP*.

- The *TPP* discusses the regional airport classification system as well as providing an overview of roles and responsibilities in aviation for our regional and national partners. The investment plan includes an overview of funding sources for projects, and an overview of projects proposed for the local airports that will maintain and enhance the regional airport system.
- Modifications were made to *Appendix I – Regional Airspace*, *Appendix J – Metropolitan Airports Commission Capital Investment Review Process*, *Appendix K – Airport Long Term Comprehensive Plans* and *Appendix L – Aviation Land Use Compatibility*.

Other Plan Changes

Regional Bicycle Transportation Network - Chapter 7

The *2040 TPP* encourages the use of bicycles as a mode of transportation. To that end, the *TPP* establishes for the first time a Regional Bicycle Transportation Network (RBTN). The goal of the RBTN is to establish an integrated seamless network of on-street bikeways and off-road trails that complement each other to most effectively improve conditions for bicycle transportation at the regional level. Cities, counties, and parks agencies are encouraged to plan for and implement future bikeways within and along these designated corridors and alignments to support the RBTN vision.

Freight - Chapter 8

Most aspects of freight movement are controlled by the private sector, so unlike other sections of the *TPP*, there is not a specific plan adopted for future public sector investment in freight facilities. However, the discussion of the need for a safe and efficient multimodal freight system has been updated and expanded in the *TPP* to recognize challenges and opportunities for freight movement as well as the future direction of freight by mode. It acknowledges the closure of the Minneapolis Upper Harbor in 2015, leaving St Paul and Shakopee as the region's major barge terminal areas in the future. The plan also acknowledges the increase of trains since 2010 carrying oil from North Dakota on BNSF and CP rail tracks, which is expected to continue into the future. Although railroad trackage in the region was significantly decreased over the last 20 years to "right size" the system after federal deregulation, communities should not expect much additional rail abandonment. Many tracks that appear to be seldom used are owned by the smaller Class III railroads that serve local businesses by providing direct rail connections from manufacturing and warehousing/distribution facilities to the major national railroads. The major Class I railroads are approaching capacity and actually adding tracks in some locations.

System Plan Considerations Affecting Your Community

Wayzata should consult the complete *2040 Transportation Policy Plan* in preparing its local comprehensive plan. In addition, **Wayzata** should consult *Thrive MSP 2040* and the current version of the Metropolitan Council's *Local Planning Handbook* for specific information needed in its comprehensive plan. Specific system plan considerations affecting **Wayzata** are detailed below.

Metropolitan Highways

There is a principal arterial located within **Wayzata**: TH 12. The *TPP* does not identify any specific regional mobility improvements on these highways, although maintenance and preservation investments will be made on all highways.

Transit System

Wayzata includes the following Transit Market Areas:

Transit Market Area	Market Area Description and Typical Transit Services
Market Area III	Transit Market Area III has moderate density but tends to have a less traditional street grid that can limit the effectiveness of transit. It is typically Urban with large portions of Suburban and Suburban Edge communities. Transit service in this area is primarily commuter express bus service with some fixed-route local service providing basic coverage. General public dial-a-ride services are available where fixed-route service is not viable.
Market Area IV	Transit Market Area IV has lower concentrations of population and employment and a higher rate of auto ownership. It is primarily composed of Suburban Edge and Emerging Suburban Edge communities. This market can support peak-period express bus services if a sufficient concentration of commuters likely to use transit service is located along a corridor. The low-density development and suburban form of development presents challenges to fixed-route transit. General public dial-a-ride services are appropriate in Market Area IV.

Wayzata should identify and map existing transit services and facilities in the local comprehensive plan. **Wayzata** should also work with transit providers serving their community to identify potential future transit service options and facilities that are consistent with the *TPP* and the applicable Transit Market

Areas. Communities can find further maps and guidance for transit planning in the Transportation section of the [Local Planning Handbook](#).

Transitways

Current Revenue Scenario Transitways

The *TPP*'s Transit Investment Plan does not show any transitway investments planned for **Wayzata** in the Current Revenue Scenario (*TPP* Figure 6-8).

Increased Revenue Scenario Transitways

The *TPP* Increased Revenue Scenario shows additional transitway corridors beyond the scope of the plan's adopted and fiscally constrained Transit Investment Plan (the Current Revenue Scenario). These corridors are listed on page 6.63 of the *TPP*, and *TPP* Figure 6-9, which is attached, shows the complete transitway vision for the region.

If **Wayzata** believes it might be directly impacted by transitways in the Increased Revenue Scenario (for example, because they are participating in transitway corridor studies or feasibility analyses), the transitways may be acknowledged in the Comprehensive Plan. These additional corridors are or will be under study for mode and alignment recommendations, but they are not included in fiscally constrained plan. However, they should be clearly identified as not funded within the currently expected resources for transitways. The Council recognizes the important planning work that goes into a corridor prior to it becoming part of the region's Transit Investment Plan, especially if increased revenues were to become available.

Similar to Current Revenue Scenario Transitways, communities should identify known potential stations along planned transitways and consider guiding land use policies, station area plans, and associated zoning, infrastructure, and implementation tools that support future growth around transit stations. These policies can also influence station siting in initial planning phases of transitway corridors and influence the competitiveness of a transitway for funding. Communities can find further guidance for station area planning in the Transportation section of the [Local Planning Handbook](#) and the *Transit Oriented Development Guide*.

Aviation

All communities must include an aviation element in the transportation sections of their comprehensive plans. The degree of aviation planning and development considerations that need to be included in the comprehensive plan varies by community. Even those communities not impacted directly by an airport have a responsibility to include airspace protection in their comprehensive plan. The protection element should include potential hazards to air navigation including electronic interference.

Wayzata is not in an influence area of a regional airport. Airspace protection should be included in local codes/ordinances to control height of structures.

Other Plan Considerations

Regional Bicycle Transportation Network

TPP Figure 7-1 shows the RBTN as established for the first time in the *2040 TPP*. The network consists of a series of prioritized Tier 1 and Tier 2 corridors and dedicated alignments (routes). The process used to develop the RBTN, as well as the general principles and analysis factors used in its development, can be found in the Bicycle and Pedestrian Chapter of the *TPP*.

The RBTN corridors and alignments make up the “trunk arterials” of the overall system of bikeways that connect to regional employment and activity centers. These are not intended to be the only bicycle facilities in the region, and local units should also consider planning for any additional bike facilities desired by their communities. RBTN corridors are shown where more specific alignments within those corridors have not yet been designated, so local governments are encouraged to use their comprehensive planning process to identify suitable alignments within the RBTN corridors for future incorporation into the *TPP*.

In addition, agencies should plan their local on and off-road bikeway networks to connect to the designated Tier 1 and Tier 2 alignments, as well as any new network alignments within RBTN corridors to be proposed in local comprehensive plans. Bikeway projects that complete segments of, or connect to, the RBTN are given priority for federal transportation funds through the Transportation Advisory Board's biannual regional solicitation.

Figure 7-1 shows that your community currently has one or more RBTN corridors and alignments within its jurisdiction. The Council encourages local governments to incorporate the RBTN map within their local bicycle plan maps to show how the local and regional systems are planned to work together. An on-line interactive RBTN map, which allows communities to view the RBTN links in their community at a much more detailed scale than Figure 7-1, can be found in the Transportation section of the [Local Planning Handbook](#). The handbook also includes best practices, references, and guidance for all local bicycle planning.

A Minor System / Functional Classification

The *TPP* has always recognized the A minor arterial system as an important supplement to the regional highway system, and the Transportation Advisory Board (TAB) continues to maintain the official regional map of these roads. The *2040 TPP* does include an updated functional classification map (Fig. 1-2 in Chapter 1) and a modified *Appendix D - Functional Classification Criteria*. Communities should consult the Local Plan Handbook for more information on functional classification, how to reflect the A minor arterial system in their plan, and how to request functional classification changes if necessary.

Freight

The Council encourages all local governments to plan for freight movement in their communities. Trucks are the major mode of freight movement in the region and across the nation to distribute consumer goods as well as move manufactured goods and commodities, and they operate in every community.

Communities with special freight facilities shown on *TPP* Figure 8-1, Metropolitan Freight System, (attached) should also include those additional modes and facilities in their local plan, and plan for compatible adjacent land uses.

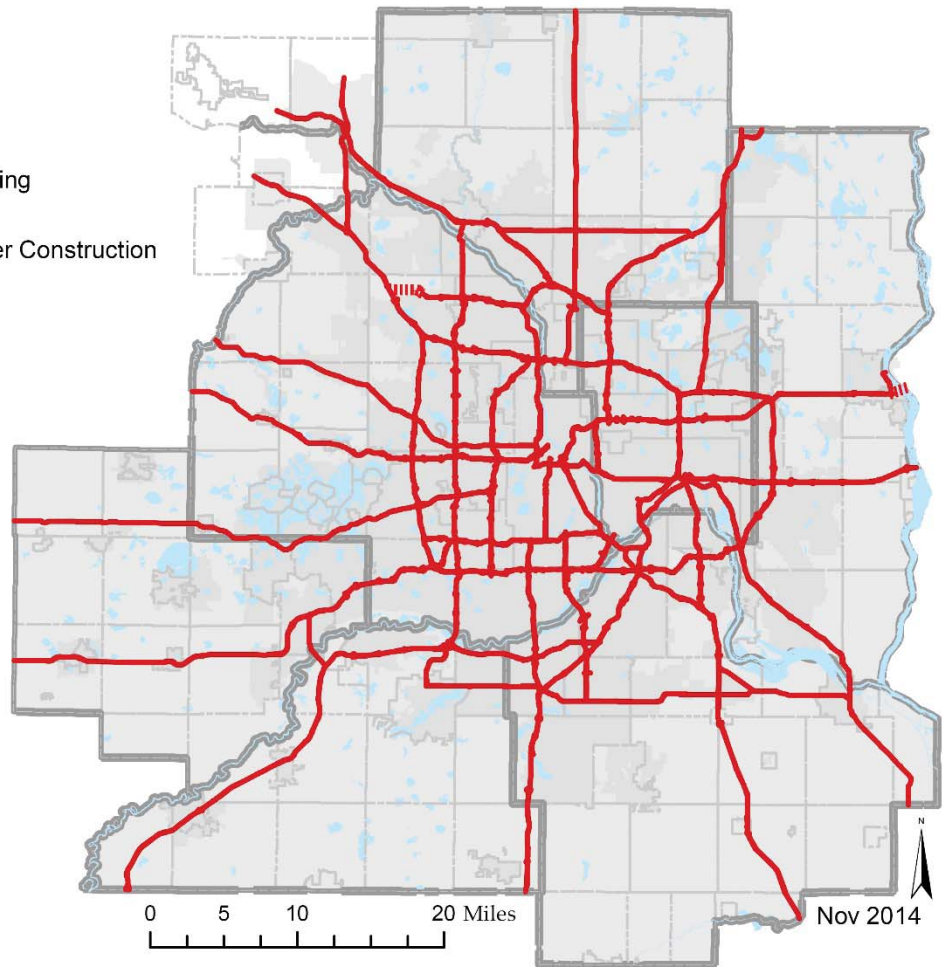
Figure 1-1 of the TPP

Principal Arterials

-  Principal Arterial - Existing
-  Principal Arterial - Under Construction

Reference Items

-  Lakes and Rivers
-  City Boundary
-  County Boundary
-  MUSA 2040 MPO Area



2040 TRANSPORTATION POLICY PLAN | METROPOLITAN COUNCIL

Figure 1-1



Figure 1-2 of the TPP

Functional Class Roads

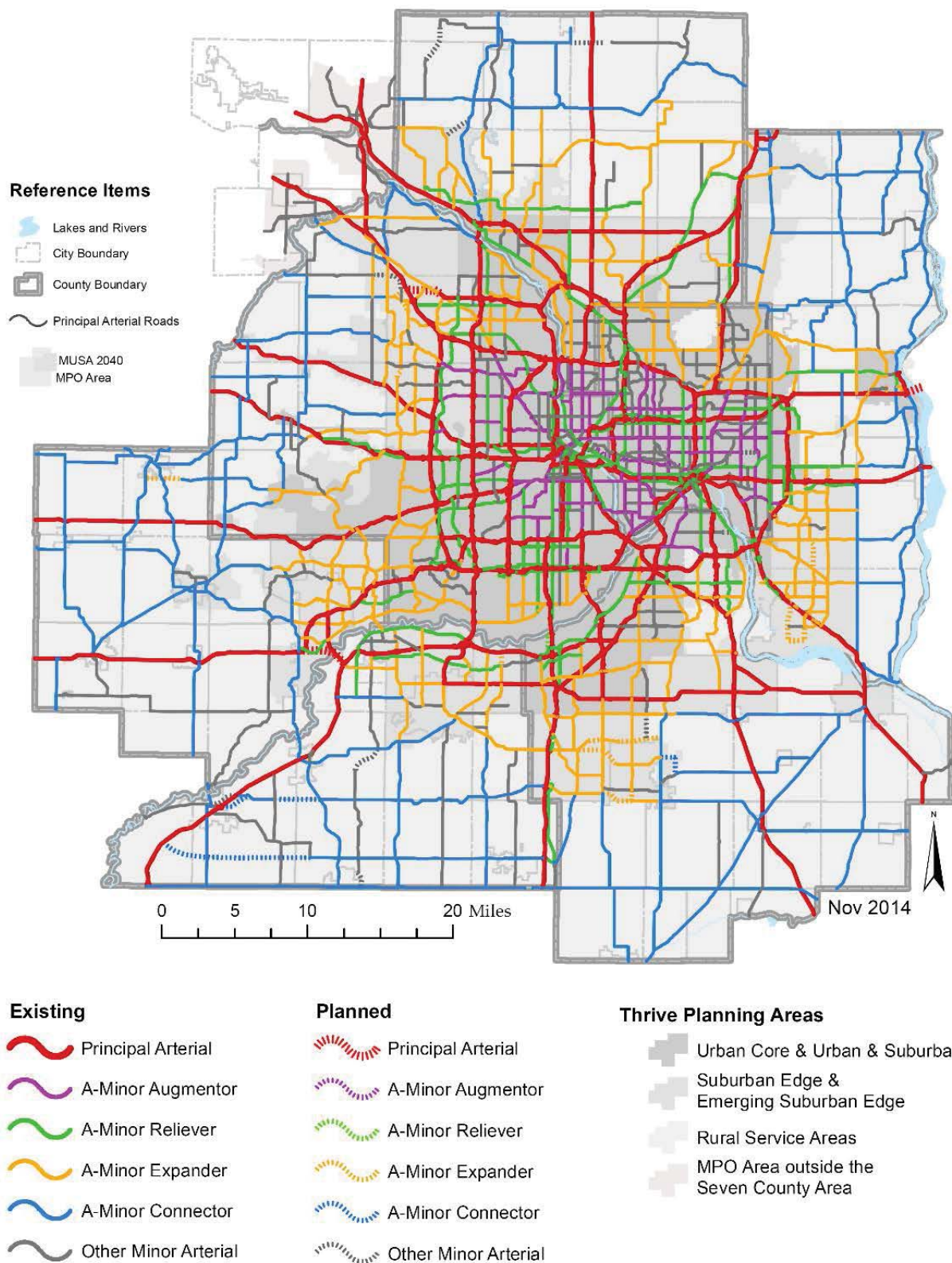


Figure 5-8 of the TPP

Identified Projects* in Highway Current Revenue Scenario

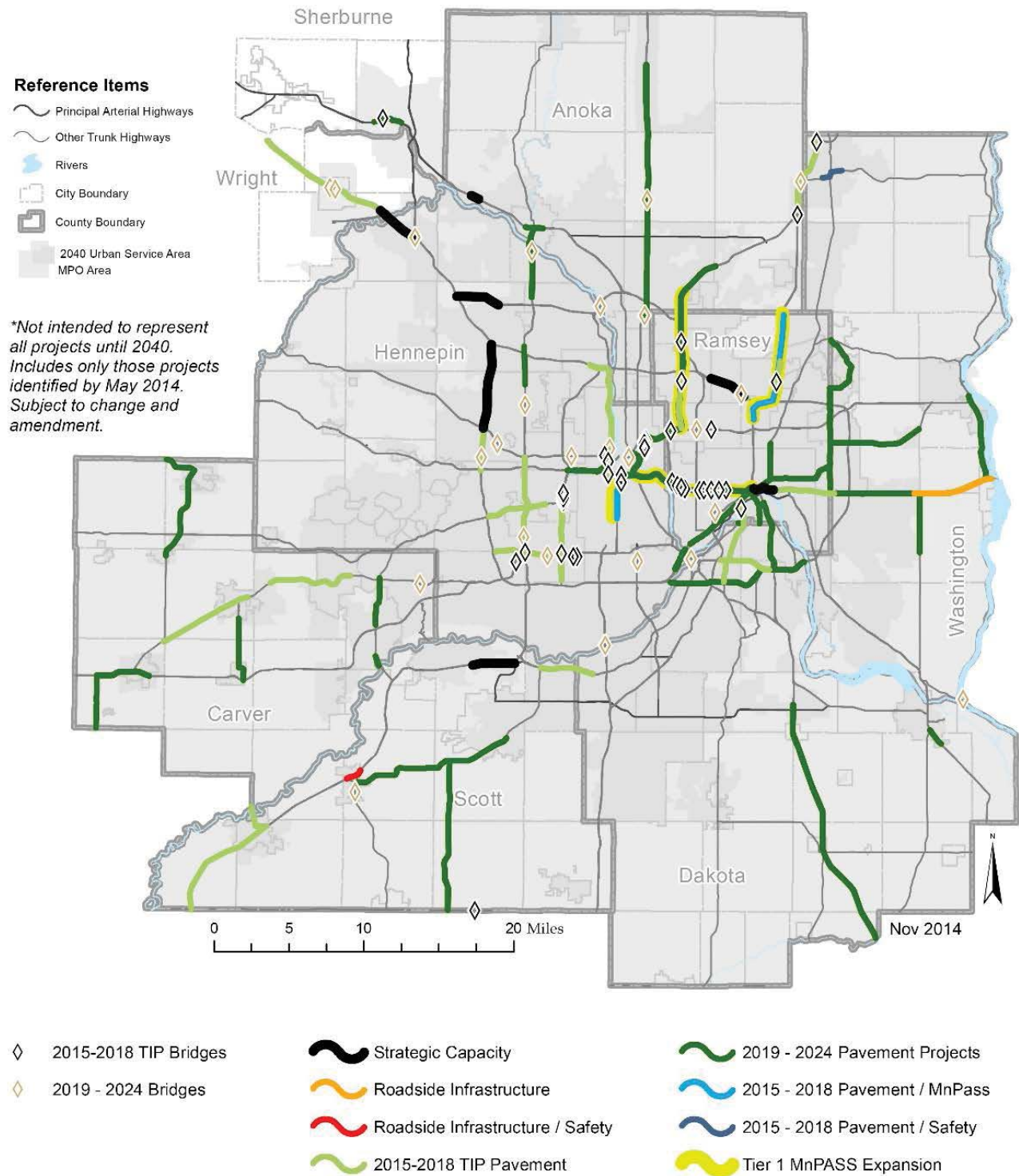


Figure 6-3 of the TPP

Transit Market Areas

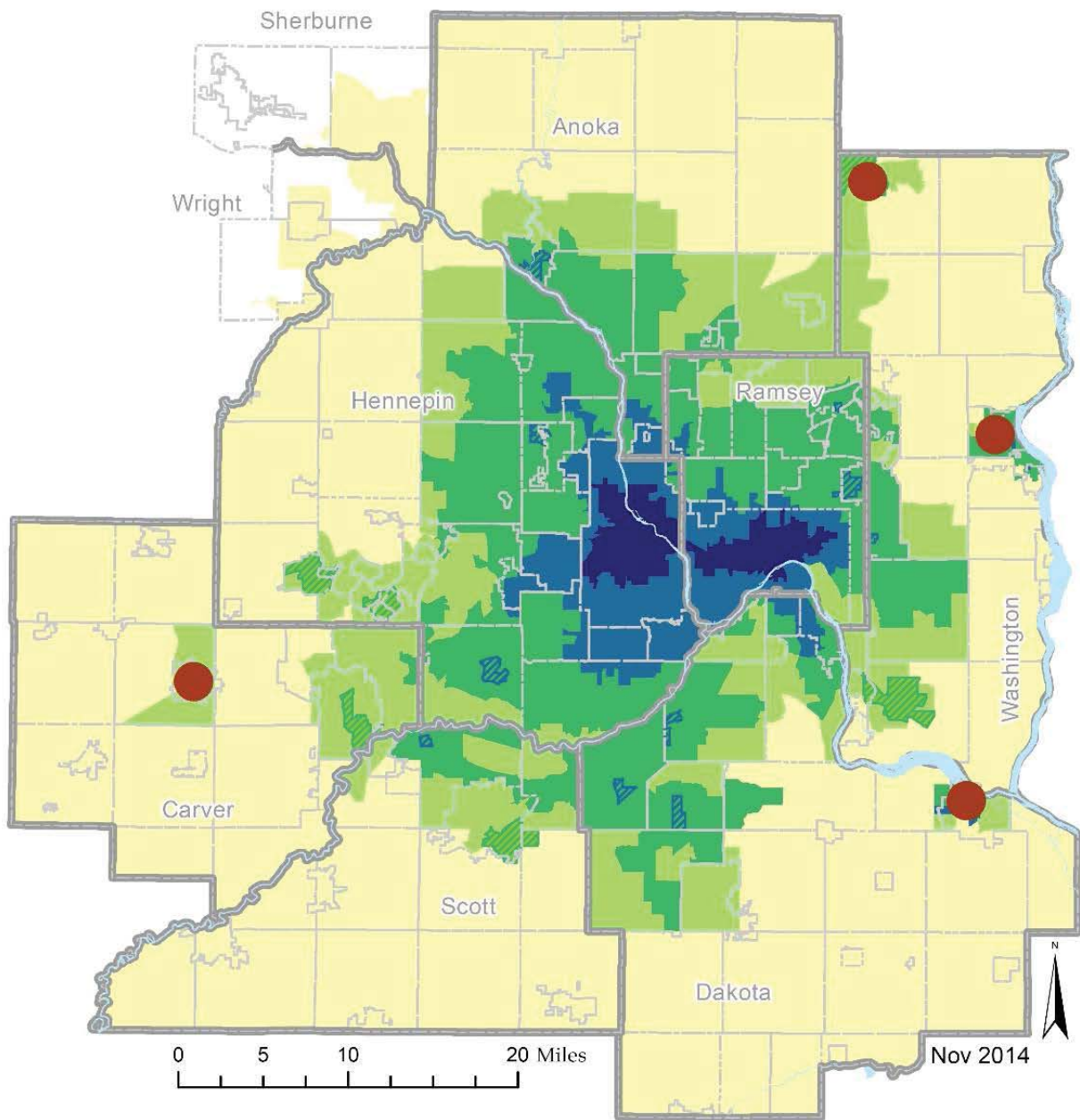


Figure 6-8 of the TPP

Current Revenue Scenario Transitways and CTIB Phase I Program of Projects

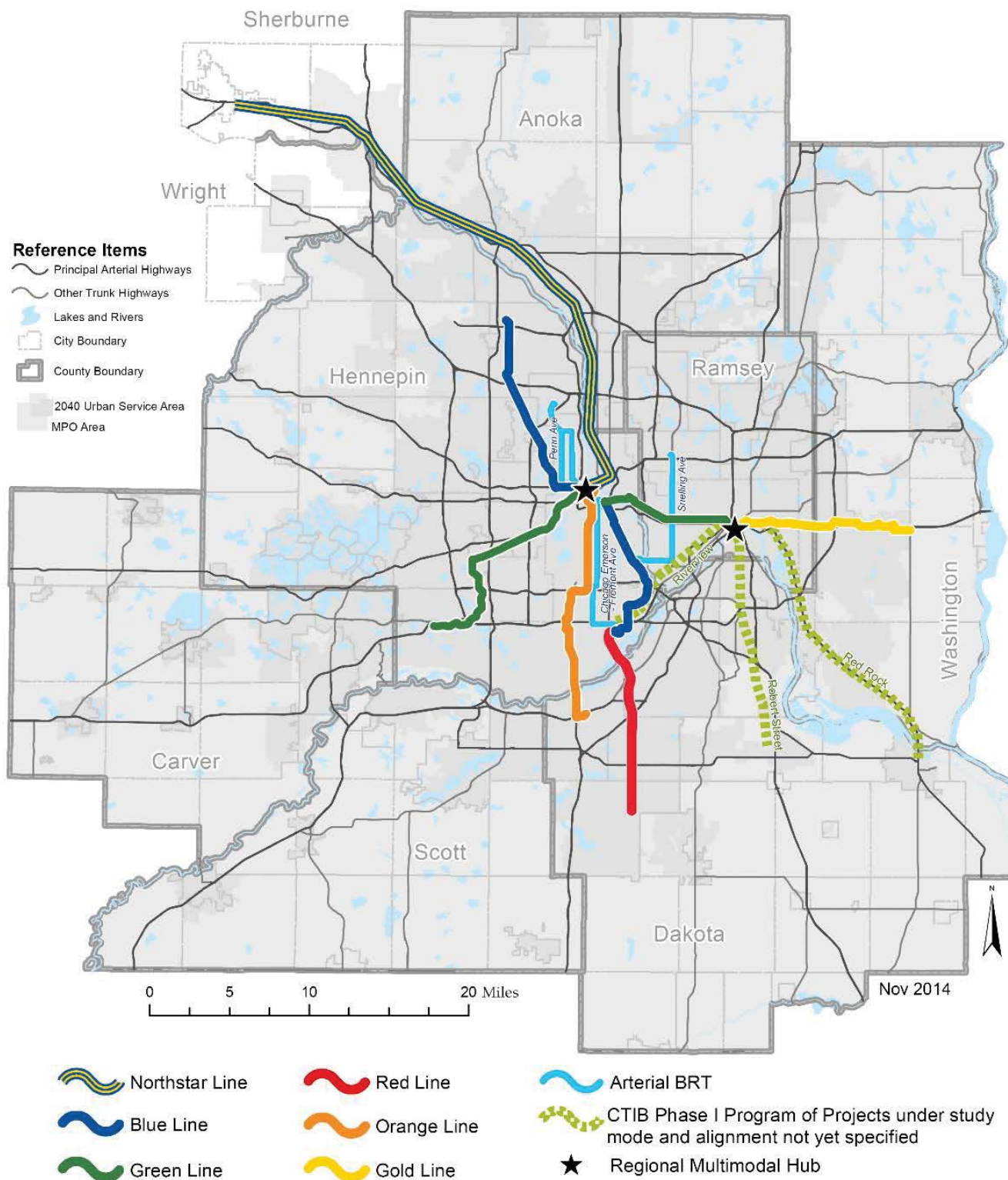


Figure 6-9 of the TPP

Increased Revenue Scenario Transitways Building an Accelerated Transitway Vision

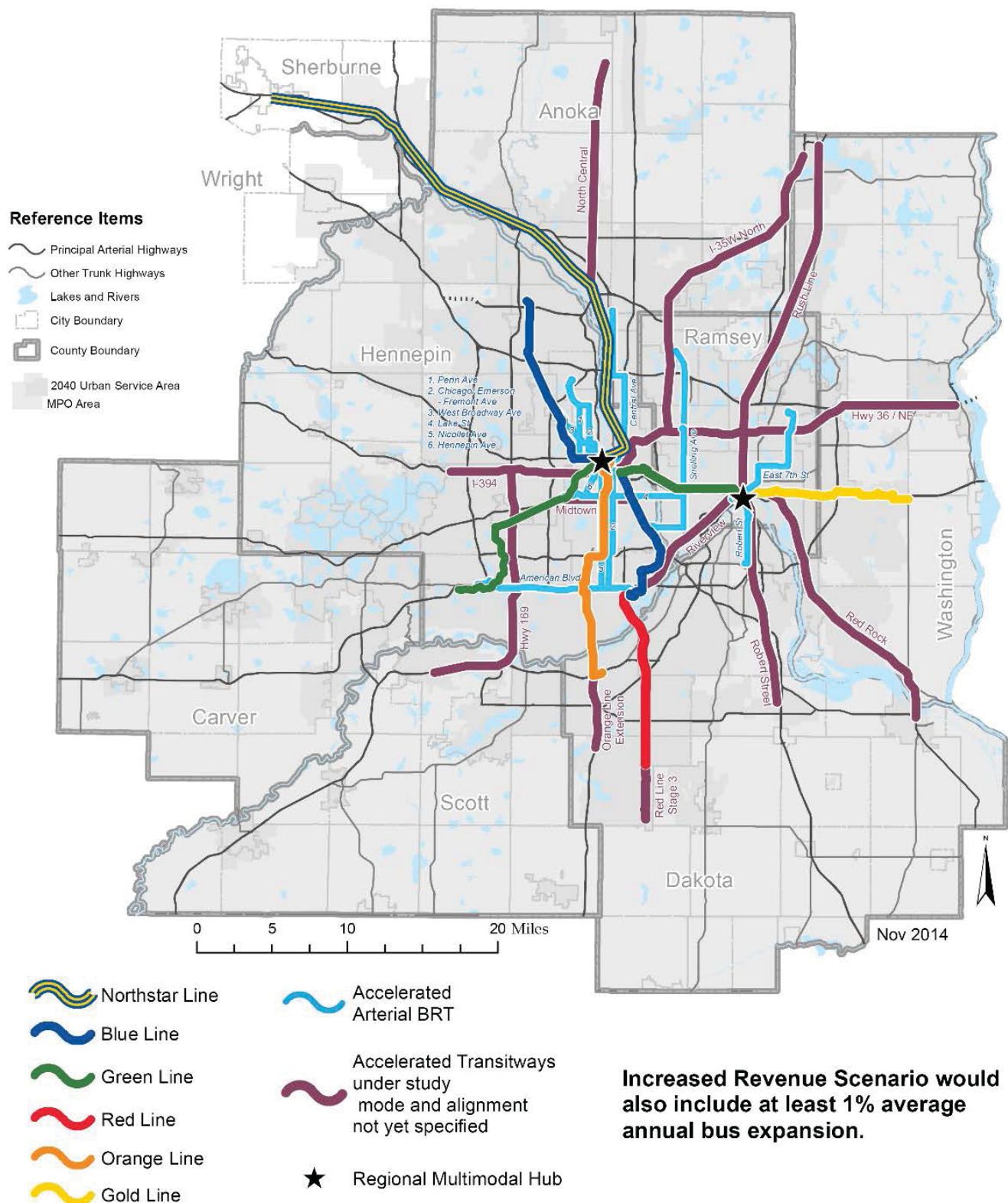
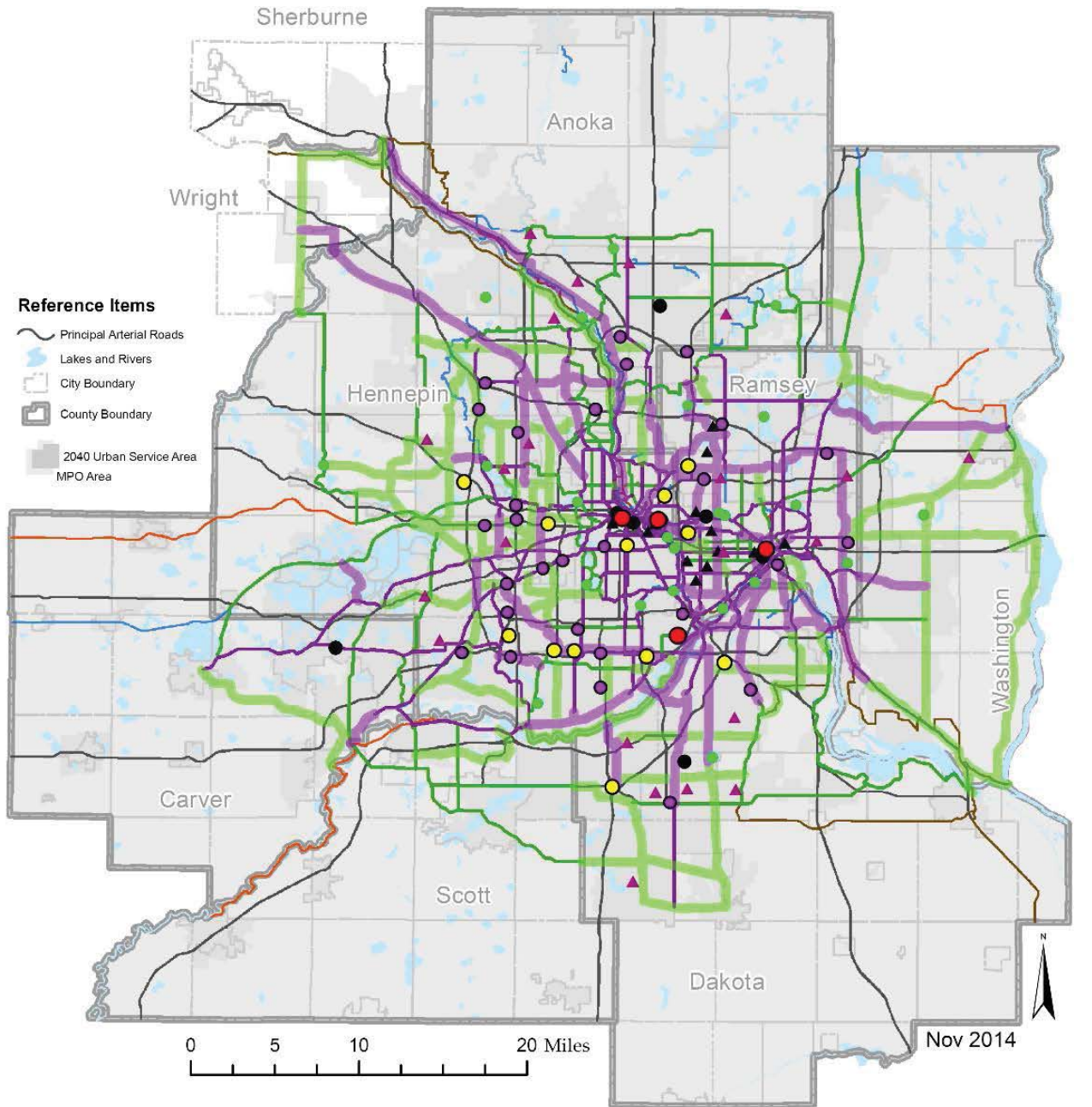


Figure 7-1 of the TPP

Regional Bicycle Transportation Network Vision



RBTN Alignments

- Tier 1 Alignments
- Tier 2 Alignments

RBTN Corridors (Alignments Undefined)

- Tier 1 Priority Regional Bicycle Transportation Corridor
- Tier 2 Regional Bicycle Transportation Corridors

Regional Destinations

- Metropolitan Job Centers
- Regional Job Centers
- Subregional Job Centers
- Large High Schools
- Colleges & Universities
- Highly Visited Regional Parks
- Major Sport & Entertainment Centers

Other Trail Systems

- Regional Trails (Regional Parks Policy Plan)
- Mississippi River Trail (US Route 45)
- State Trails (DNR)

Figure 8-1 of the TPP

Metropolitan Freight System

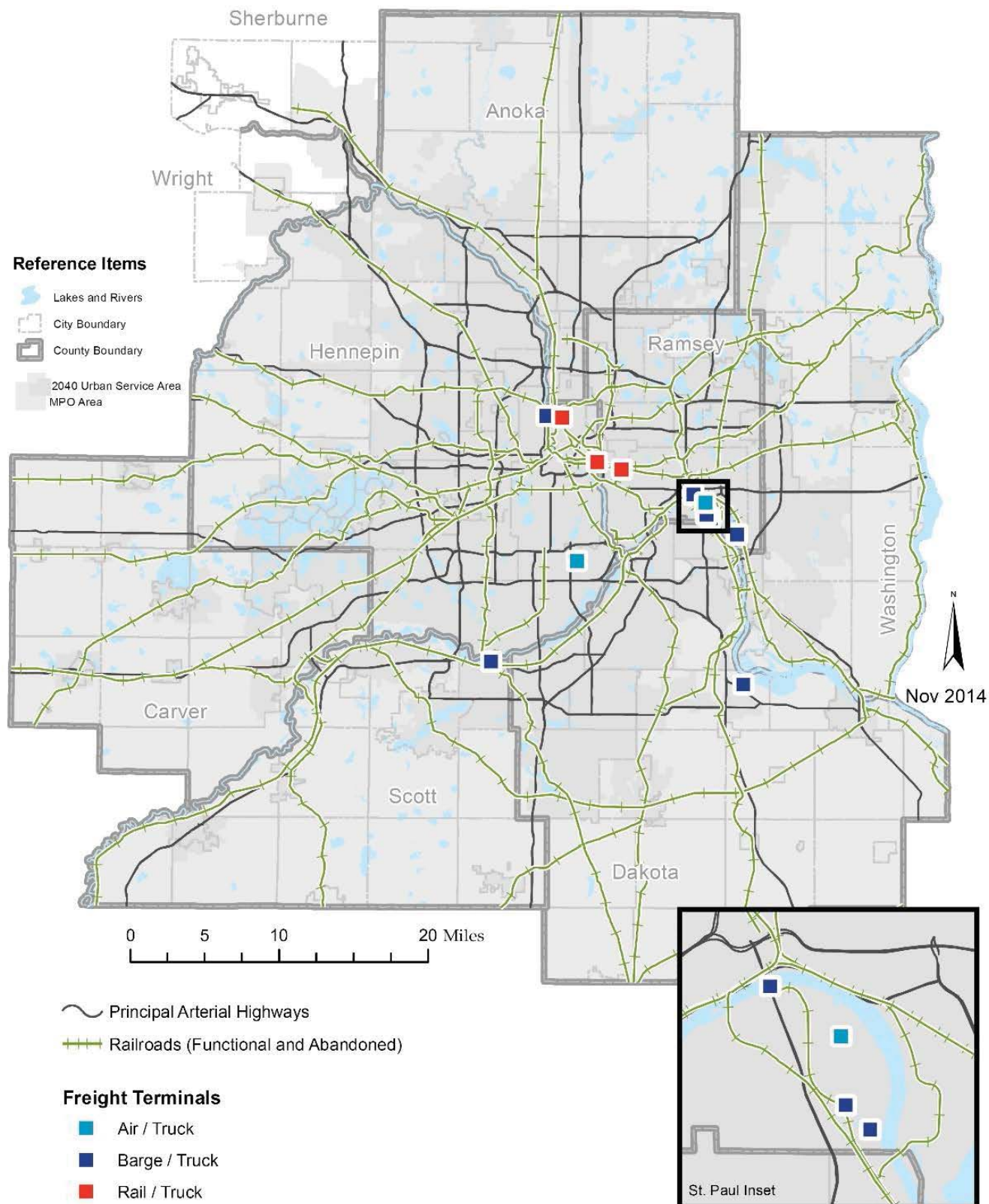
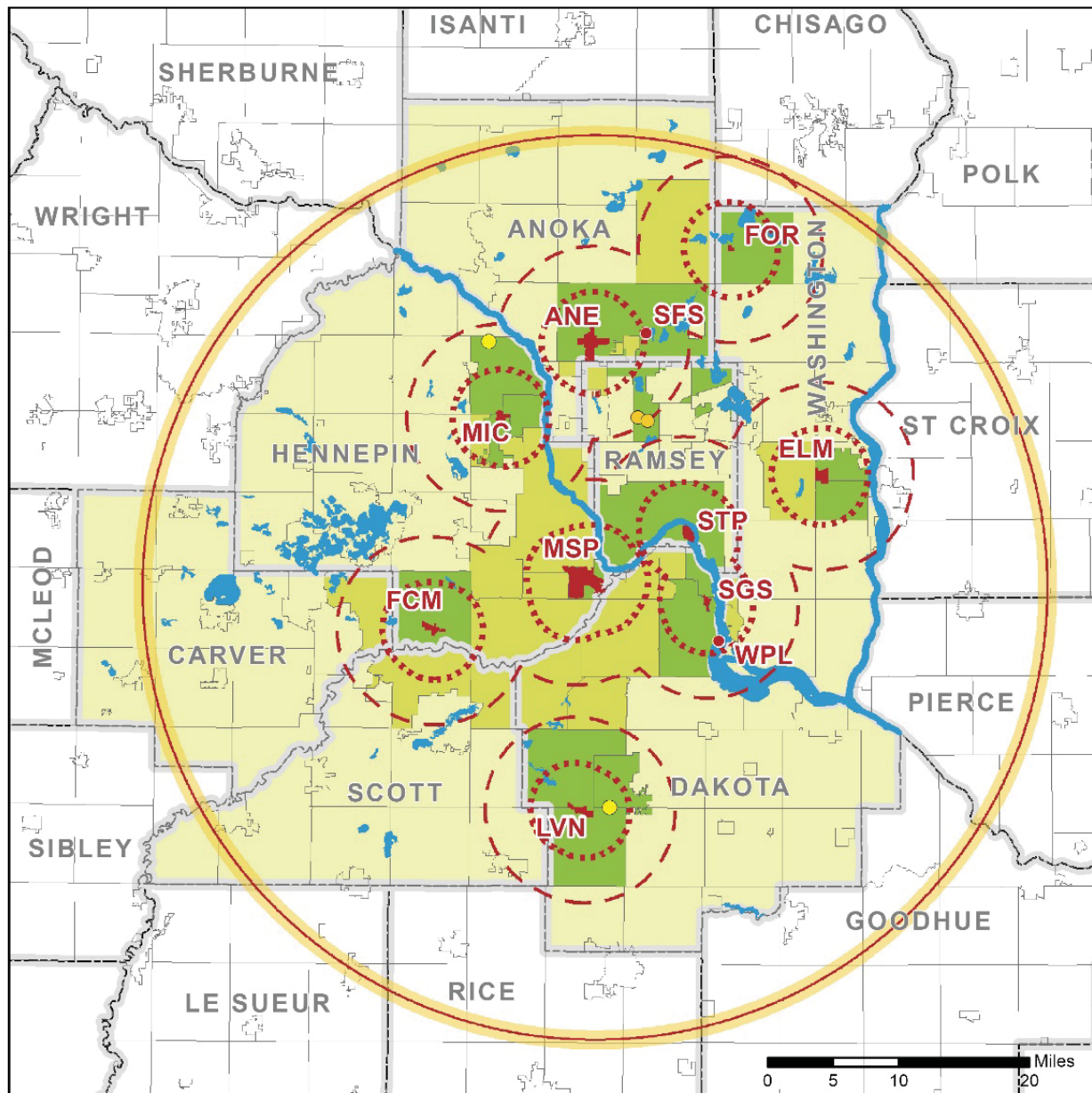
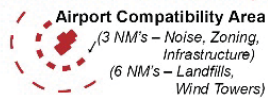


Figure 9-1 of the TPP

Airport Service Areas



Public Owned Public Use Airport



MSP Minneapolis - St. Paul International Airport (Wold-Chamberlain Field)

STP St. Paul Downtown Airport (Holman Field)

ANE Anoka County - Blaine Airport (Janes Field)

FCM Flying Cloud Airport

MIC Crystal Airport

SGS South St. Paul Airport (Fleming Field)

ELM Lake Elmo Airport

LVN Airlake Airport

FOR Forest Lake Airport

Privately Owned Public Use Airport

SFS Surf-Side Seaplane Base (Rice Lake)

WPL Wipline Seaplane Base (Miss. River)

Minneapolis Class-B Airspace Boundary

Permitted Seaplane Surface Waters (within 7 County Area only)

VOR Protection Zone

Tall Tower Areas

Aviation Facility Located in Community

Community Directly Affected by Facility(s)

General Airspace Notification/Protection

WATER RESOURCE REQUIREMENTS/ WASTEWATER SYSTEM STATEMENT

City of Wayzata

The 2040 Water Resources Policy Plan includes policies and strategies to achieve the following goal:

To protect, conserve, and utilize the region's groundwater and surface water in ways that protect public health, support economical growth and development, maintain habitat and ecosystem health, and provide for recreational opportunities, which are essential to our region's quality of life.

The Policy Plan takes an integrated approach to water supply, water quality, and wastewater issues. This approach moves beyond managing wastewater and stormwater only to meet regulatory requirements by viewing wastewater and stormwater as resources, with the goal of protecting the quantity and quality of water our region needs now and for future generations.

The Policy Plan includes policies and strategies to:

- Maximize regional benefits from regional investments in the areas of wastewater, water supply and surface water.
- Pursue reuse of wastewater and stormwater to offset demands on groundwater supplies.
- Promote greater collaboration, financial support, and technical support in working with partners to address wastewater, water quality, water quantity and water supply issues.
- Implement environmental stewardship in operating the regional wastewater system by reusing wastewater, reducing energy use and air pollutant emissions, and reducing, reusing, and recycling solid waste.

Key Concepts in the 2040 Water Resources Policy Plan

Adopted by the Metropolitan Council in May 2015, the 2040 Water Resources Policy Plan is the metropolitan system plan for metropolitan wastewater services with which local comprehensive plans must conform. The Policy Plan incorporates the following changes:

- Centers on and around an integrated approach to water supply, wastewater, and surface water planning.
- Promotes the investigation of the issues and challenges in furthering our work in water conservation, wastewater and stormwater reuse, and low impact development practices in order to promote a more sustainable region.
- Promotes the concept of sustainable water resources where, through collaboration and cooperation, the region will take steps to manage its water resources in a sustainable way aimed at:
 - o Providing an adequate water supply for the region
 - o Promoting and implementing best management practices that protect the quality and quantity of our resources
 - o Providing efficient and cost effective wastewater services to the region
 - o Efficiently addressing nonpoint and point sources pollution issues and solutions, and,
 - o Assessing and monitoring lakes, rivers, and streams so that we can adequately manage, protect, and restore our valued resources.
- Continues the Council's position that communities that permit the construction and operation of subsurface sewage treatment systems and other private wastewater treatment systems are

responsible for ensuring that these systems are installed, maintained, managed and regulated consistent with Minnesota Rules Chapter 7080-7083.

- Includes requirements in Appendix C for comprehensive sewer plans, local water plans, and local water supply plans.
- Establishes inflow and infiltration goals for all communities served by the regional wastewater system and requires all communities to include their inflow and infiltration mitigation programs in their comprehensive sewer plan.
- Works with the State to attempt to (1) make funds available for inflow and infiltration mitigation, and (2) promote statutes, rules, and regulations to encourage I/I mitigation.

Wayzata should consult the complete Policy Plan in preparing its local comprehensive plan. In addition, Wayzata should consult *Thrive MSP 2040* and the *Local Planning Handbook* for specific information needed in its comprehensive plan.

System Plan Considerations Affecting Your Community

Metropolitan Sewer Service

Under state law (Minn. Stat. 473.513) local governments are required to submit both a wastewater plan element to their comprehensive plan as well as a comprehensive sewer plan describing service needs from the Council. Specific requirements for the sewer element of your comprehensive plan can be found in the Water Resources section of the *Local Planning Handbook*.

Forecasts

The forecasts of population, households, employment, and wastewater flows for Wayzata as contained in the adopted *2040 Water Resources Policy Plan* can be found at: <http://www.metrocouncil.org/Wastewater-Water/Planning/2040-Water-Resources-Policy-Plan.aspx> and on your Community Page in the *Local Planning Handbook*. These forecasts are for sewered development. The sewered housing forecasts were estimated using SAC data, annual city reports, current trends, existing and future local wastewater service areas and other information relating to your community. The wastewater flows are based on historical wastewater flow data, future projected wastewater generation rates, and the projected sewered population and employment data.

The Council will use these growth and wastewater flow forecasts to plan future interceptor and treatment works improvements needed to serve your community. The Council will not design future interceptor improvements or treatment facilities to handle peak hourly flows in excess of the allowable rate for your community. Wayzata, through its comprehensive planning process, must decide the location and staging of development, and then plan and design its local wastewater collection system to serve this development. The Council will use its judgment as to where to assign growth within your community to determine regional system capacity adequacy. If Wayzata wishes to identify specific areas within the community to concentrate its growth, it should do so within its Comprehensive Sewer Plan.

You should also note that urban development at overall densities that are substantially lower than those identified for your community in the Community Designation Section of this Systems Statement will also be analyzed by the Council for their potential adverse effects on the cost of providing metropolitan sewer service.

Description of the Metropolitan Disposal System Serving Your Community

Figure 1 shows the location of the Metropolitan Disposal System (MDS) serving your community. Wastewater flow from Wayzata is treated at the Blue Lake WWTP.

Description of the Regional Inflow/Infiltration (I/I) Program

The 2040 Water Resources Policy Plan states that the Council will establish I/I goals for all communities discharging wastewater to the MDS. Communities that have excessive I/I in their sanitary sewer systems will be required to eliminate excessive I/I. The Council will continue the implementation of its on-going I/I reduction program. Communities identified through the program as needing to eliminate excessive I/I will be required to submit a work plan that details work activities to identify and eliminate sources of I/I. The Council can limit increases in service within those communities having excess I/I that do not demonstrate progress in reducing their excess I/I. The Council will meet with the community and discuss this alternative before it is implemented.

It is required that those communities that have been identified as contributors of excessive I/I, and that have not already addressed private property sources, do so as part of their I/I program. Significant work has been accomplished on the public infrastructure portion of the wastewater system. The Council will pursue making funds available through the State for I/I mitigation, and promote statutes, rules and regulations to encourage I/I mitigation.

Management of Subsurface Sewage Treatment Systems (SSTS) and Private Systems

The Metropolitan Land Planning Act requires the sewer element of the local comprehensive plan to describe the standards and conditions under which the installation of subsurface sewage treatment systems and other private wastewater treatment systems will be permitted and to the extent practicable, the areas not suitable for public or private systems.

The appropriate density for development with subsurface sewage treatment systems depends on the suitability of the soils to treat wastewater and whether space is available for a primary and back up drainfield. It is the Council's position that all municipalities and counties allowing subsurface sewage treatment systems should incorporate current MPCA regulations (Minn. Rules Chapter 7080-7083) as part of a program for managing subsurface sewage treatment systems in the sewer element of their local comprehensive plan and implement the standards in issuing permits.

Wayzata should adopt a management program consistent with state rules. An overview of Wayzata's management program must be included in the community's local comprehensive plan update. If adequate information on the management program is not included; the comprehensive plan will be found incomplete for review until the required information is provided to the Council. Specific requirements for the local comprehensive plan can be found in the [Local Planning Handbook](#).

Small private treatment plants are located throughout the Metropolitan Area serving such developments as individual industries, mobile home parks, and other urban type uses. The Council's position is that such private wastewater treatment plants should be permitted only if they are in areas not programmed for metropolitan sewer service in the future and they are provided for in a community's comprehensive plan that the Council has approved. Furthermore, the community is responsible for permitting all community or cluster wastewater treatment systems consistent with Minnesota Rules Chapter 7080-7083 and MPCA standards. The Council will not provide financial support to assist communities if these systems fail.

Wayzata should include in the sewer element of its local comprehensive plan the conditions under which private treatment plants or municipal treatments would be allowed, and include appropriate management techniques sufficiently detailed to ensure that the facilities conform to permit conditions. Wayzata is responsible for ensuring that permit conditions for private treatment plants are met and financial resources to manage these facilities are available.

Surface Water Management

In 1995, Minnesota Statutes Section 473.859, subd. 2 was amended to make the local water plan (often referred to as local surface water management plans) required by section 103B. 235 a part of the land use plan of the local comprehensive plan. Minnesota Rules Chapter 8410, updated in July of 2015, includes the requirements for local water management plans. The main change that you need to be aware of is that all communities in the metropolitan area must update their local water plan between January 1, 2017 and December 31, 2018. This means that Wayzata must update its local water plan as part of the comprehensive plan update. The community's updated local water plan should be submitted to the Council for its review concurrent with the review by the Watershed Management Organization(s) within whose watershed(s) the community is located. **Failure to have an updated local water plan will result in the comprehensive plan being found incomplete for review until the required plan is provided to the Council.**

Local water plans must meet the requirements for local water plans in Minnesota Statutes, section 103B.235 and Minnesota Rules Chapter 8410. In general, local surface water plans need to include a summary of the priorities and problems in the community; structural, nonstructural and programmatic actions to take to address the priorities and problems; and clearly identified funding mechanisms to fix the problems.

More detailed guidance for the local water plans can be found in Appendix C of the Council's *2040 Water Resources Policy Plan* and in the Council's current *Local Planning Handbook*.

In addition, the Council has also updated its priority lake list that was first developed in the 1980s as part of the *Water Resources Policy Plan* update. Figure 2 shows the priority lakes for Wayzata. The Council uses the priority lake list to focus its limited resources. The list is also used in the environmental review process. Where a proposed development may impact a priority lake, the project proposer must complete a nutrient budget analysis for the lake as part of the environmental review process.

Also included on Figure 2 is the watershed organization(s) that Wayzata is part of and a list of impaired waters in the community for use in development of your local water plans.

Other Plan Considerations

Water Supply

Local comprehensive plans also address water supply (Minn. Stat., Sec. 473.859). For communities in the metropolitan area with municipal water supply systems, this local comprehensive plan requirement is met by completing the local water supply plan template, which was jointly developed by the Metropolitan Council and the Minnesota Department of Natural Resource (DNR).

FOR COMMUNITIES WHO OWN/OPERATE A PUBLIC WATER SUPPLY SYSTEM:

Because your community owns/operates a municipal community public water supply system (PWS), the local water supply plan must be updated as part of the local comprehensive plan (Minn. Stat., Sec. 103G.291).

The updated local water supply plan should include information about your community along with information about any neighboring communities served by your system.

You should update your local water supply plan upon notification by DNR. Local water supply plan due dates will be staggered between January 1, 2017 and December 31, 2018. Your updated local water supply plan should be submitted to the DNR. DNR will share the plan with the Council, and it will be

reviewed concurrently by both agencies. This schedule allows the local water supply plans to be completed and included in the local comprehensive plan.

Failure to have an updated local water plan will result in the comprehensive plan being found incomplete for review until the required plan is provided to the Council.

The water supply plan template fulfills multiple statutory obligations including:

- Minn. Stat., Sec. 103G.291 to complete a water supply plan including demand reduction
- Minn. Stat., Sec. 473.859 to address water supply in local comprehensive plans
- Minn. Administrative Rules 4720.5280 to address contingency planning for water supply interruption

The plan must be officially adopted by your community, and if applicable the utility board, as part of the local comprehensive plan.

At a minimum, the updated local water supply plan must use the joint DNR and Metropolitan Council template and include water demand projections that are consistent with the community's population forecast provided in the introductory section of this system statement. Potential water supply issues should be acknowledged, monitoring and conservation programs should be developed, and approaches to resolve any issues should be identified.

Guidance and information for water supply planning can be found in the Appendix C of the *2040 Water Resources Policy Plan*, the *Local Planning Handbook*, and the Council's *Master Water Supply Plan*.

The Council's *Master Water Supply Plan* provides communities in the region with planning assistance for water supply in a way that:

- Recognizes local control and responsibility for owning, maintaining and operating water systems
- Is developed in cooperation and consultation with municipal water suppliers, regional stakeholders and state agencies
- Protects critical habitat and water resources over the long term
- Meets regional needs for a reliable, secure water supply
- Highlights the benefits of integrated planning for stormwater, wastewater and water supply
- Emphasizes and supports conservation and inter-jurisdictional cooperation
- Provides clear guidance by identifying key challenges/issues/considerations in the region and available approaches without dictating solutions

Figures 3-5 illustrate some water supply considerations that the community may consider as they develop their local water supply plans, such as: aquifer water levels, groundwater and surface water interactions, areas where aquifer tests or monitoring may be needed to reduce uncertainty, regulatory and management areas, and emergency interconnections.

Figure 1. MCES Sanitary Sewer Meter Service Areas

City of Wayzata, Hennepin County

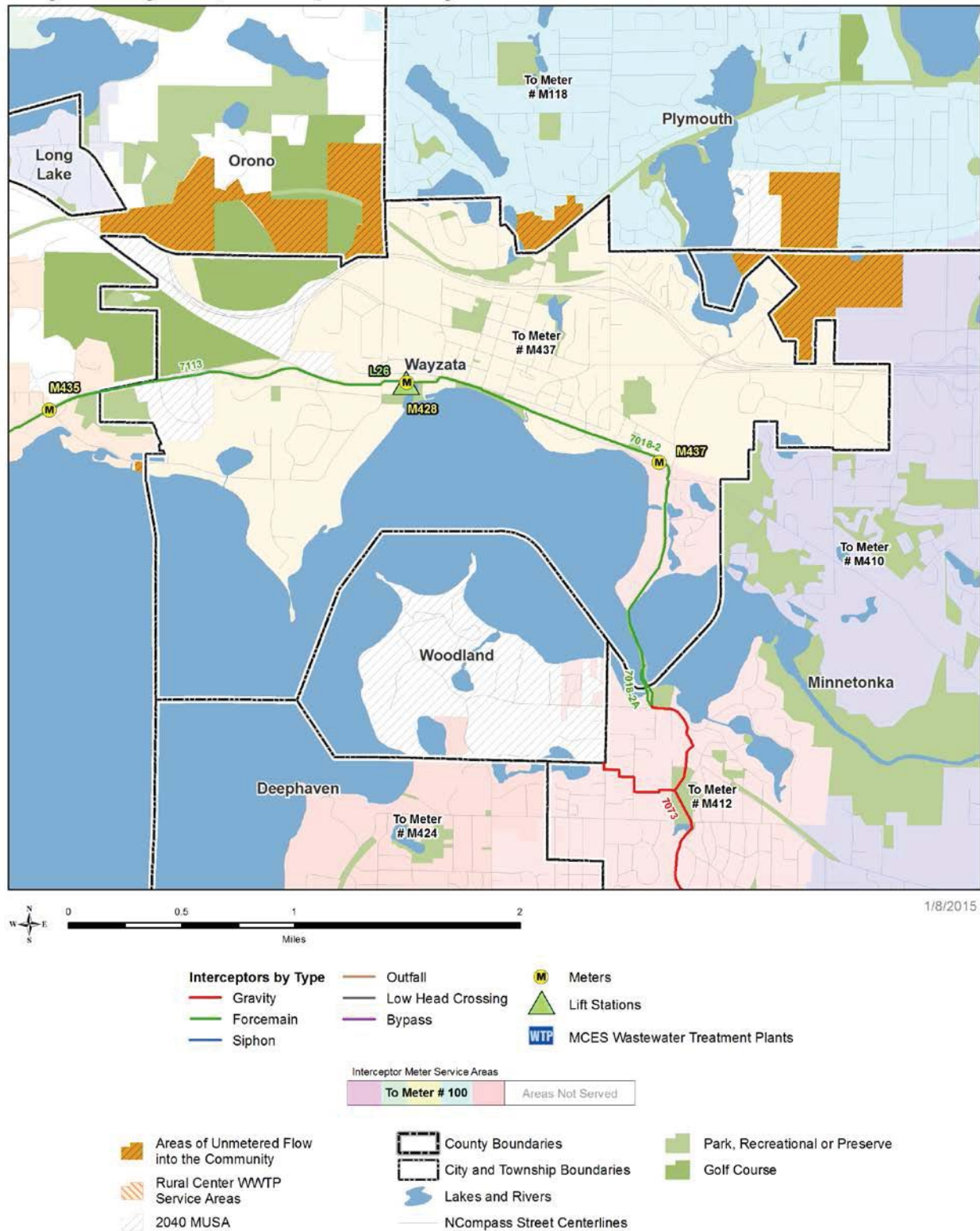
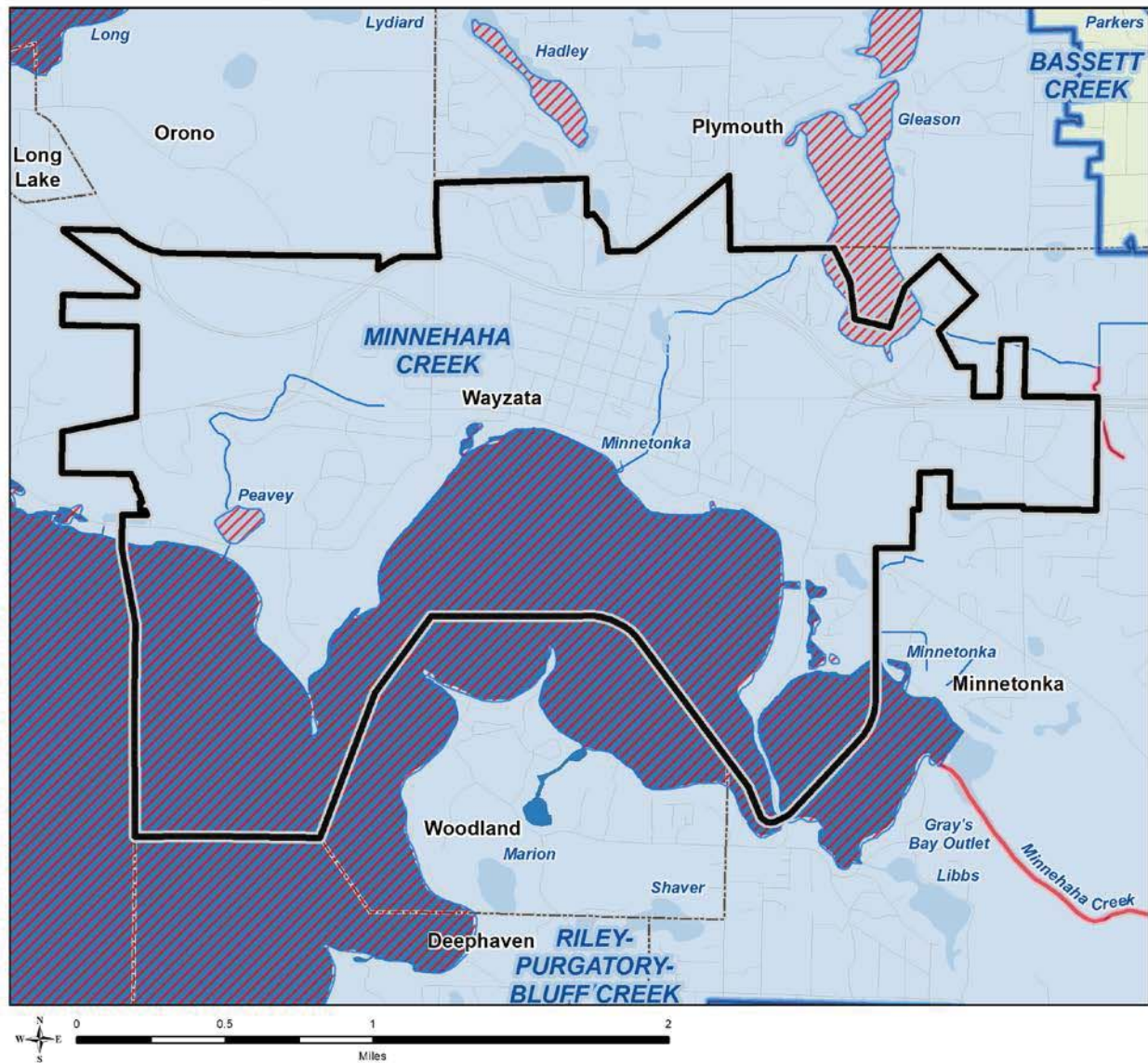


Figure 2. Surface Water Resources

Wayzata, Hennepin County



 Watershed Management Organization Boundaries

Watershed Management Organization Type

 County

 Watershed District

 Watershed Management Organization

 Impaired Lakes (2014 Draft MPCA 303(d) List)

 Impaired Rivers & Streams (2014 Draft MPCA 303(d) List)

 2014 Priority Lakes

 County Boundaries

 City and Township Boundaries

 Other Lakes and Major Rivers

 Other Streams

 NCompass Street Centerlines

Figure 3. Surface water features and interaction with the regional groundwater system, and state-protected surface water features

Wayzata

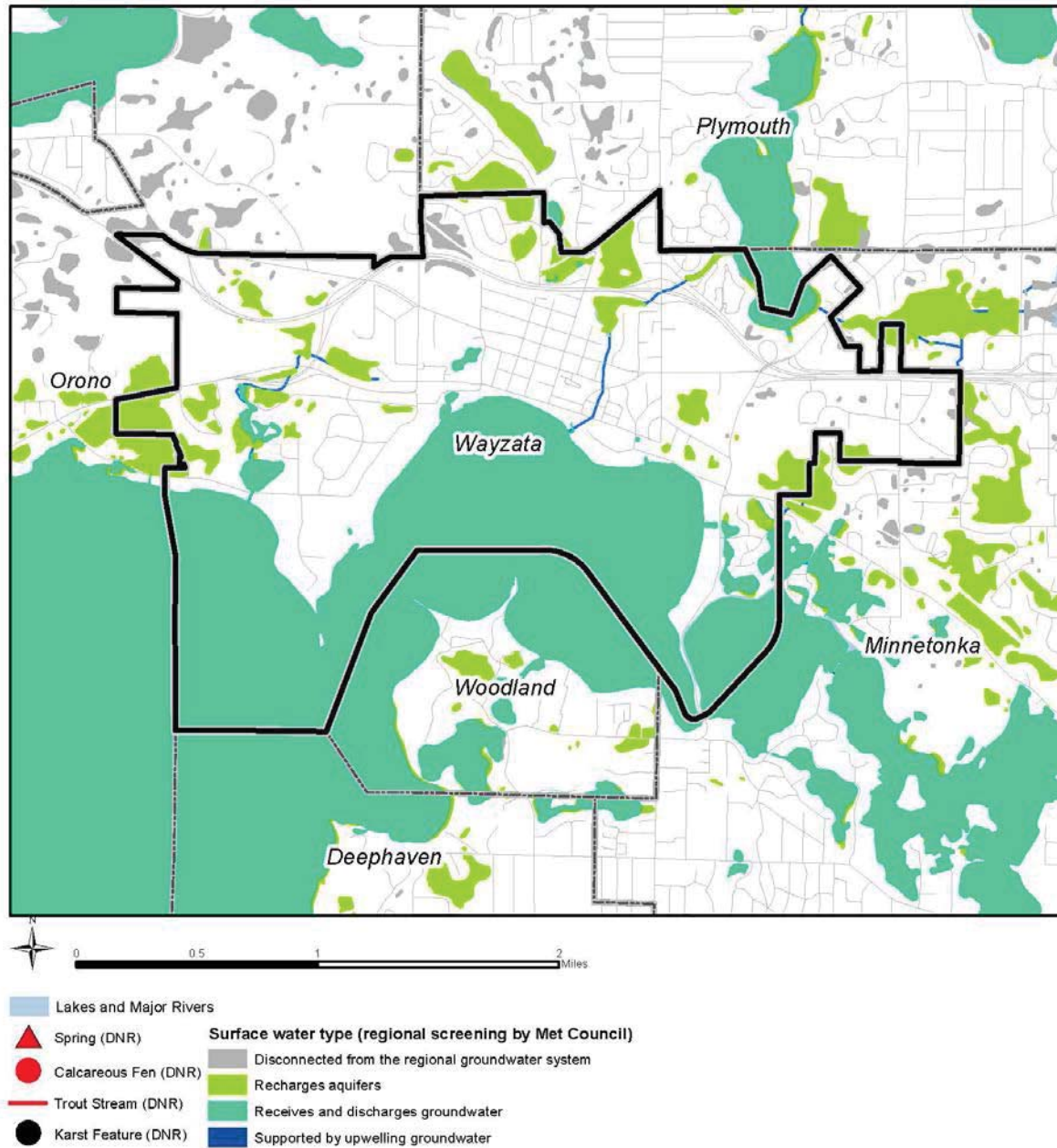


Figure 4. Availability of MN Department of Natural Resources groundwater level and MN Department of Health aquifer test data

Wayzata

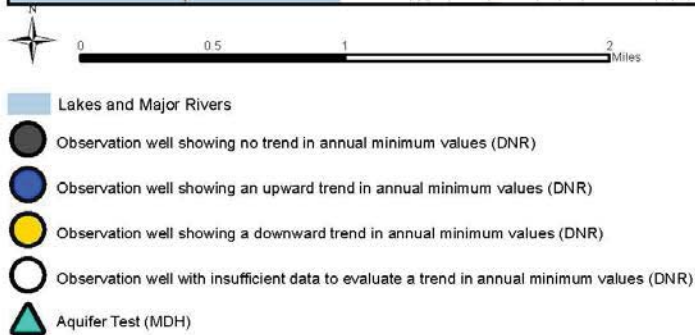
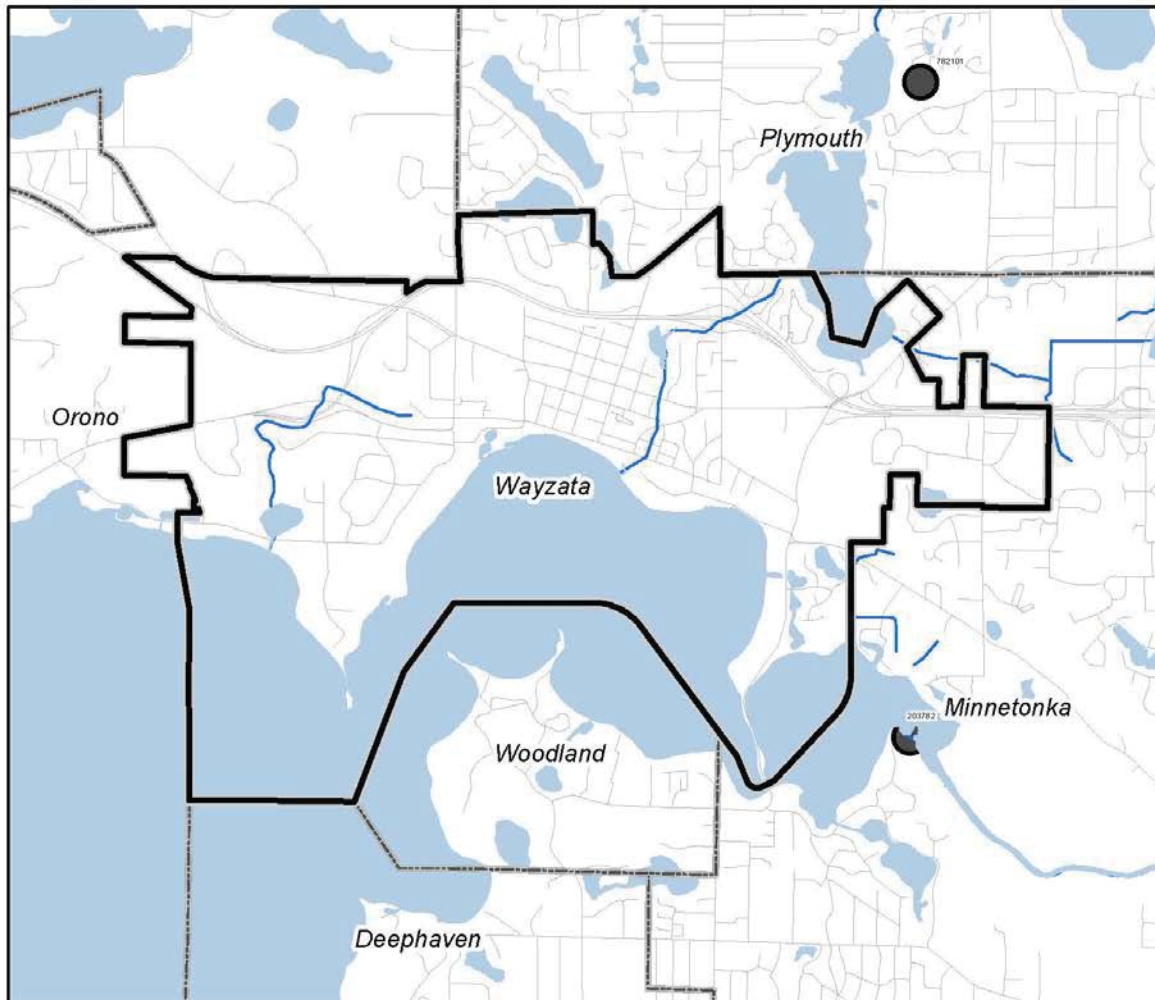
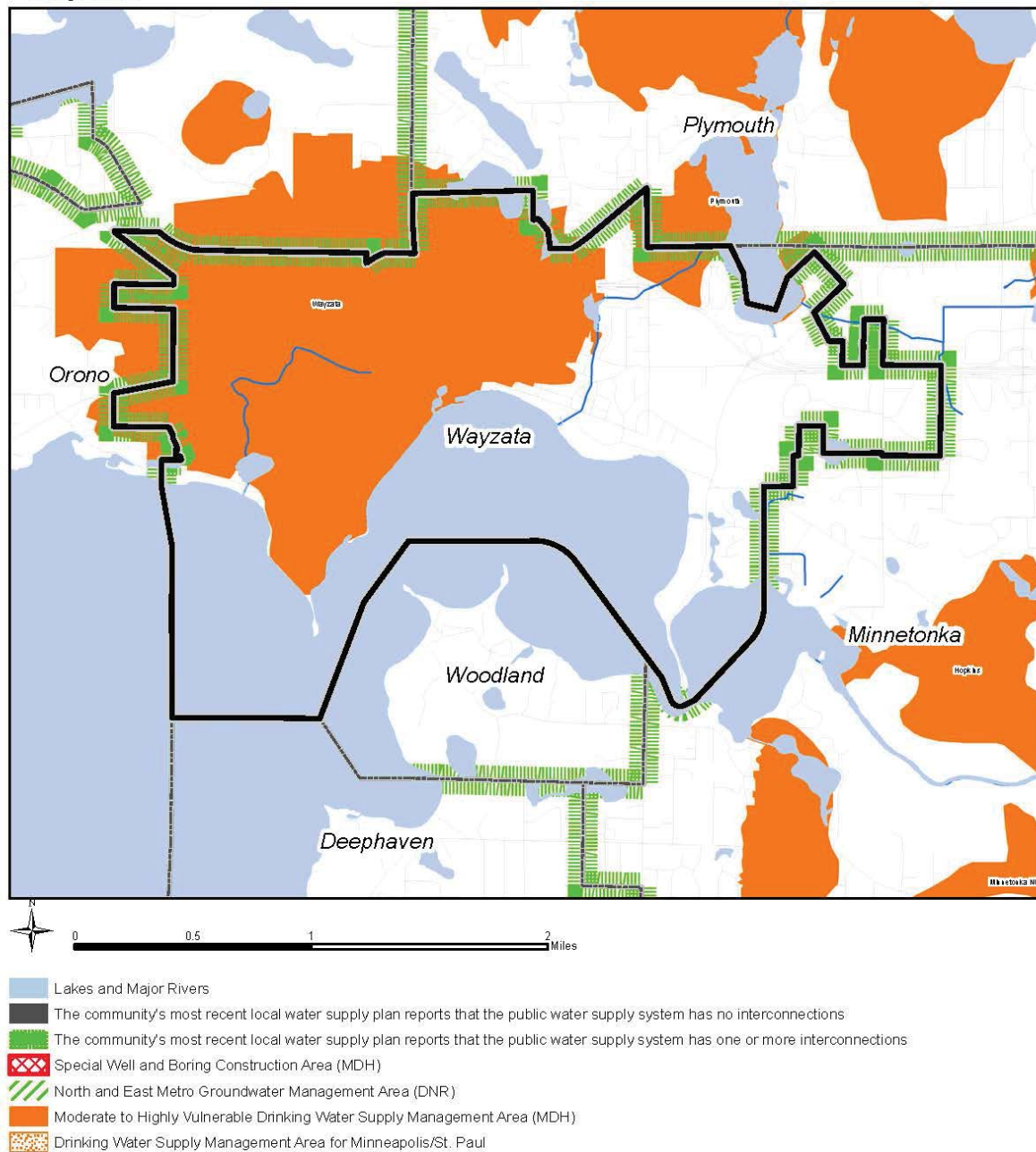


Figure 5. Municipal public water supply system interconnections and regulatory management areas

Wayzata



REGIONAL PARKS SYSTEM STATEMENT

City of Wayzata

The Regional Parks System includes 62 regional parks, park reserves, and special recreation features, plus more than 340 miles of regional trails that showcase the unique landscapes of the region and provide year-round recreation. The Regional Parks System is well-loved by our region's residents and attracted over 48 million annual visits in 2014.

The organizational structure of the Regional Parks System is unique, built upon a strong partnership between the Council and the ten regional park implementing agencies that own and operate Regional Parks System units. The regional park implementing agencies are:

Anoka County	Ramsey County
City of Bloomington	City of Saint Paul
Carver County	Scott County
Dakota County	Three Rivers Park District
Minneapolis Park and Recreation Board	Washington County

The *2040 Regional Parks Policy Plan* was developed based on furthering the *Thrive MSP 2040* outcomes of Stewardship, Prosperity, Equity, Livability, and Sustainability. *Thrive MSP 2040* states that the Council will collaborate with the Metropolitan Parks and Open Space Commission, the regional park agencies, and state partners to:

- Expand the Regional Parks System to conserve, maintain, and connect natural resources identified as being of high quality or having regional importance, as identified in the *2040 Regional Parks Policy Plan*.
- Provide a comprehensive regional park and trail system that preserves high-quality natural resources, increases climate resiliency, fosters healthy outcomes, connects communities, and enhances quality of life in the region.
- Promote expanded multimodal access to regional parks, regional trails, and the transit network, where appropriate.
- Strengthen equitable usage of regional parks and trails by all our region's residents, such as across age, race, ethnicity, income, national origin, and ability.

Key Concepts in the *2040 Regional Parks Policy Plan*

The *2040 Regional Parks Policy Plan* includes the following policies, each with specific associated strategies:

- **Recreation Activities and Facilities Policy:** Provide a regional system of recreation opportunities for all residents, while maintaining the integrity of the natural resource base within the Regional Parks System.

- **Siting and Acquisition Policy:** Identify lands with high-quality natural resources that are desirable for Regional Parks System activities and put these lands in a protected status so they will be available for recreational uses and conservation purposes in perpetuity.
- **Planning Policy:** Promote master planning and help provide integrated resource planning across jurisdictions.
- **Finance Policy:** Provide adequate and equitable funding for the Regional Parks System units and facilities in a manner that provides the greatest possible benefits to the people of the region.
- **System Protection Policy:** Protect public investment in acquisition and development by assuring that every component in the system is able to fully carry out its designated role as long as a need for it can be demonstrated.

The *2040 Regional Parks Policy Plan* is the metropolitan system plan for regional recreation open space with which local comprehensive plans must conform. This system statement highlights the elements of the system plan which apply specifically to your community. Find the complete text of the *2040 Regional Parks Policy Plan* on [the Council's website](#).

2040 Regional Parks System Facilities

The Regional Parks System is comprised of four main types of facilities: regional parks, park reserves, special recreation features and regional trails.

Regional Parks

Regional parks most notably contain a diversity of nature-based resources, either naturally occurring or human-built, and are typically 200-500 acres in size. Regional parks accommodate a variety of passive recreation activities.

Park Reserves

Park reserves, like regional parks, provide for a diversity of outdoor recreation activities. One major feature that distinguishes a park reserve from a regional park is its size. The minimum size for a park reserve is 1,000 acres. An additional characteristic of park reserves is that up to 20 percent of the park reserve can be developed for recreational use, with at least 80 percent of the park reserve to be managed as natural lands that protect the ecological functions of the native landscape.

Special Recreation Features

Special recreation features are defined as Regional Parks System opportunities not generally found in the regional parks, park reserves or trail corridors. Special recreation features often require a unique managing or programming effort.

Regional Trails

Regional trails are classified as 1) destination or greenway trails and 2) linking trails. Destination or greenway trails typically follow along routes with high-quality natural resources that make the trail itself a destination. Linking trails are predominately intended to provide connections between various Regional Parks System facilities, most notably regional parks or park reserves.

2040 Regional Parks System Components

The *2040 Regional Parks Policy Plan* identifies six components which together comprise the vision for the Regional Parks System in 2040, as described below.

Existing Regional Parks System Facilities: include Regional Parks System Facilities that are open for public use. These facilities include land that is owned by regional park implementing agencies, and may include inholding parcels within the boundaries of these parks and trail corridors that have not yet been acquired. Existing regional trails may include planned segments that will be developed in the future.

Planned Regional Parks System Facilities (not yet open to the public): include Regional Parks System Facilities that have a Council-approved master plan and may be in stages of acquisition and development, but are not yet open for public use.

Regional Parks System Boundary Adjustments: include general areas identified as potential additions to existing Regional Parks System Facilities to add recreational opportunities or protect natural resources. Specific adjustments to park or trail corridor boundaries have not yet been planned.

Regional Park Search Areas: include general areas for future regional parks to meet the recreational needs of the region by 2040 where the regional park boundary has not yet been planned.

Regional Trail Search Corridors: include proposed regional trails to provide connections between Regional Parks System facilities where the trail alignment has not yet been planned.

2040 Regional Trail Search Corridor System Additions: include regional trail search corridors that were added to the Regional Parks System as part of the *2040 Regional Parks Policy Plan*.

Key Changes in the 2040 Regional Parks Policy Plan

Adopted by the Metropolitan Council in February 2015, the *2040 Regional Parks Policy Plan* incorporates the following changes:

Identify all proposed regional trails as regional trail search corridors

All proposed regional trails that are not yet open to the public and do not have a Metropolitan Council approved master plan are represented as a general regional trail search corridor. The *2030 Regional Parks Policy Plan* depicted these trails with a proposed alignment. The alignment of these regional trails will be determined in the future through a planning process led by the regional park implementing agency. The alignment of these trails is subject to Metropolitan Council approval of a regional trail master plan.

Acquire and develop ten new regional trails or trail extensions to meet the needs of the region in 2040. The 2040 Regional Trail Search Corridor Additions include:

Carver County:

- County Road 61
- Highway 41

Three Rivers Park District:

- CP Rail Extension
- Dakota Rail Extension
- Lake Independence Extension
- Lake Sarah Extension
- Minnetrista Extension
- North-South 1
- North-South 2
- West Mississippi River

The *2040 Regional Parks System Plan Map* is depicted in Figure 1. Wayzata should consult the complete [2040 Regional Parks Policy Plan](#) in preparing its local comprehensive plan. In addition, Wayzata should consult *Thrive MSP 2040* and the current version of the Metropolitan Council's [Local Planning Handbook](#) for specific information needed in its comprehensive plan.

System Plan Considerations Affecting Your Community

Regional Parks System Components in your community

The following Regional Parks System Components within Wayzata as identified in the *2040 Regional Parks Policy Plan* are listed below.

Regional Trails

Dakota Rail Regional Trail: This is an existing regional trail that is open to the public. The regional trail travels through Camden Township, New Germany, Mayer, Waconia Township, and Laketown Township in Carver County as well as St. Bonifacius, Minnetrista, Mound, Spring Park, Minnetonka Beach, Orono and Wayzata in Hennepin County. Connects to Western Carver County Regional Trail Search Corridor, County Road 10 Regional Trail Search Corridor, Gale Woods Farm, and the planned Baker-Carver Regional Trail. The regional trail alignment as shown in Figure 2 should be acknowledged in the comprehensive plan.

Dakota Rail Extension Regional Trail Search Corridor: This regional trail search corridor was added to the Regional Parks System as part of the *2040 Regional Parks Policy Plan*. The search corridor travels through Wayzata and Minnetonka as it extends the Dakota Rail Regional Trail east to the North-South 2 Regional Trail Search Corridor. Three Rivers Park District will lead a planning process in the future to determine the alignment of the regional trail. When preparing its comprehensive plan, Wayzata should verify whether a master plan has been approved by the Metropolitan Council. If a master plan has been approved, the planned regional trail alignment should be acknowledged in the comprehensive plan. Otherwise, the general search corridor as shown in Figure 2 should be acknowledged in the comprehensive plan.

North-South 1 Regional Trail Search Corridor: This regional trail search corridor was added to the Regional Parks System as part of the *2040 Regional Parks Policy Plan*. The search corridor travels through Rogers, Corcoran, Medina, Orono, Wayzata, and Minnetonka as it connects Crow River Regional Trail Search Corridor, Rush Creek Regional Trail, Luce Line State Trail, Dakota Rail Regional Trail, Lake Minnetonka LRT Regional Trail and Highway 101 Regional Trail Search Corridor. Three Rivers Park District will lead a planning process in the future to determine the alignment of the regional trail. When preparing its comprehensive plan, Wayzata should verify whether a master plan has been approved by the Metropolitan Council. If a master plan has been approved, the planned regional trail

alignment should be acknowledged in the comprehensive plan. Otherwise, the general search corridor as shown in Figure 2 should be acknowledged in the comprehensive plan.

Please contact Three Rivers Park District for more information regarding Regional Parks System Components in Wayzata.

State lands in your community

State park and open space units that provide outdoor recreation opportunities and natural resource conservation for the public complement the Regional Parks System and are recognized in the *2040 Regional Parks Policy Plan*. The following State lands as shown in Figure 2 are within Wayzata and should be acknowledged in its comprehensive plan.

- Luce Line State Trail — Minnesota Department of Natural Resources

Please contact the Minnesota Department of Natural Resources for more information about State lands.

Figure 1. 2040 Regional Parks System Plan Map

Regional Parks System Twin Cities Metropolitan Area

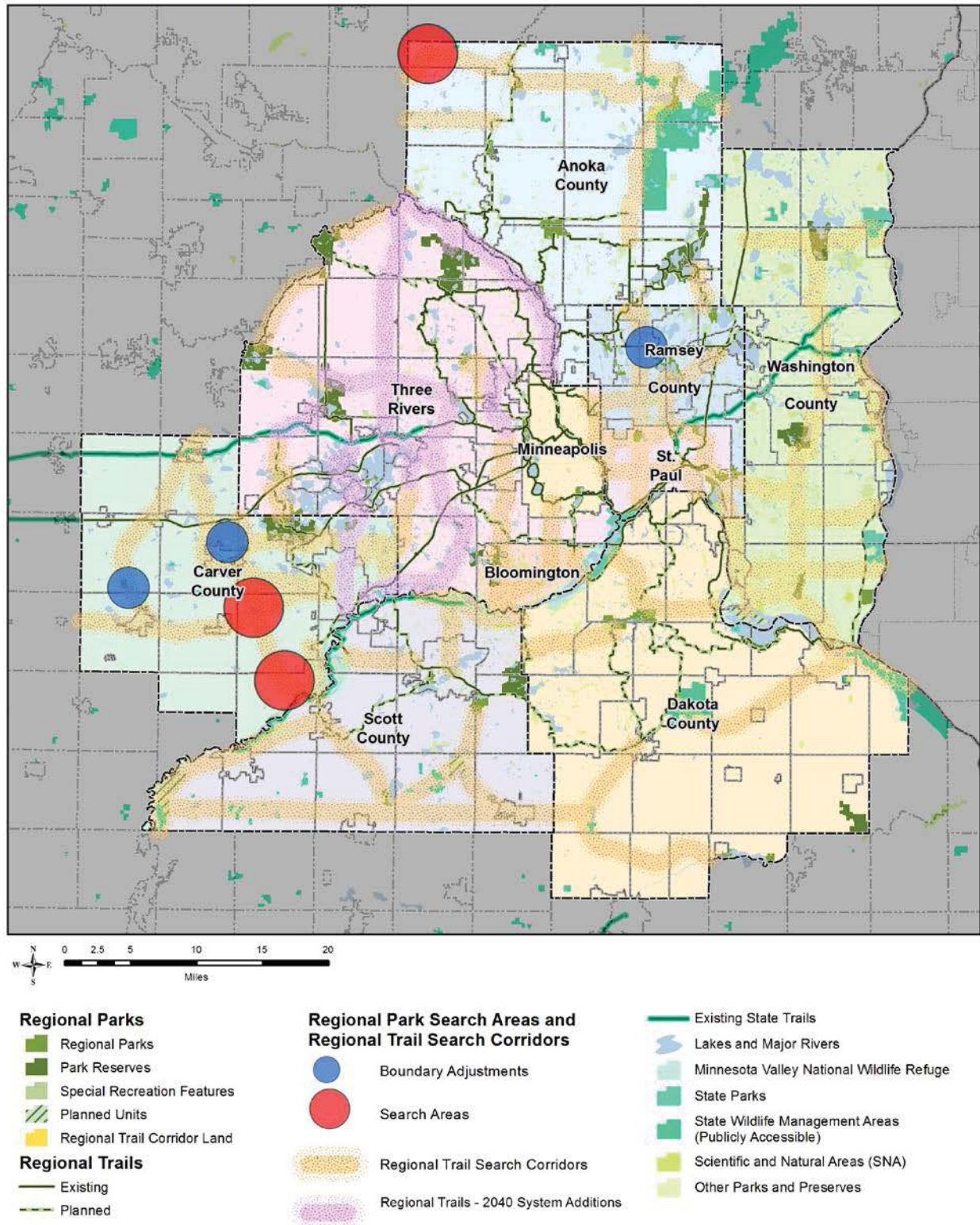
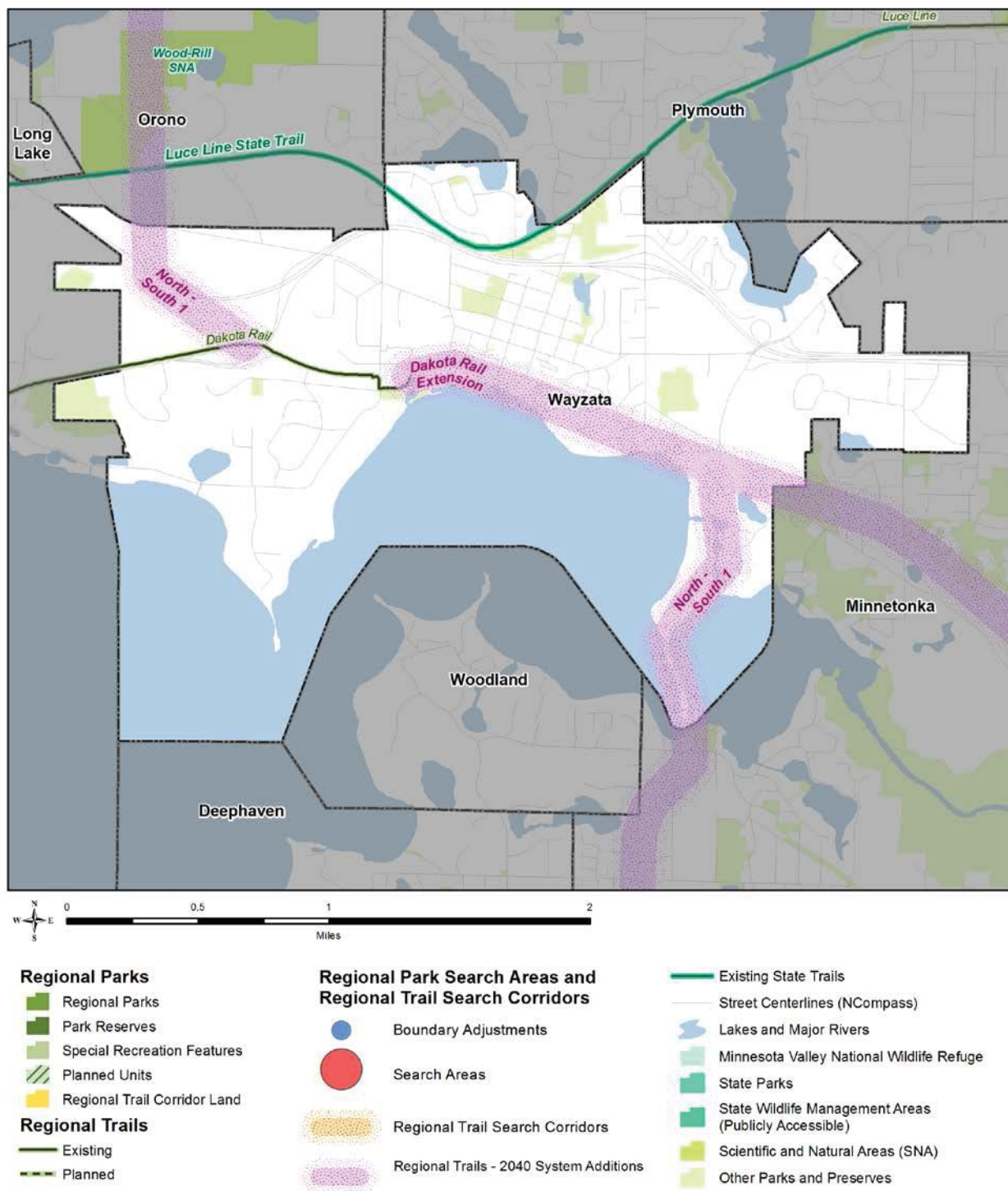
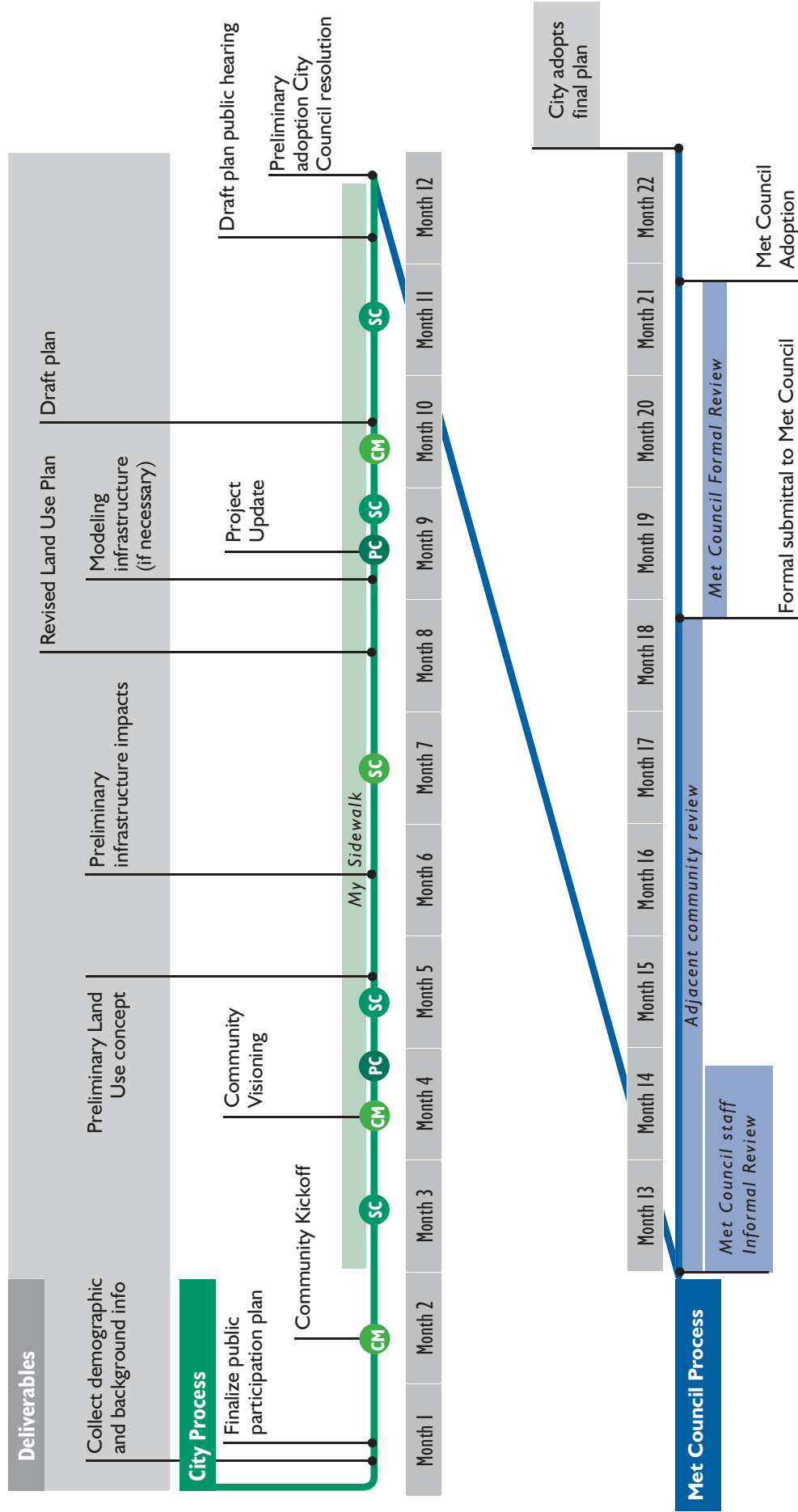


Figure 2. Regional Parks System Facilities in and adjacent to Wayzata

Regional Parks System City of Wayzata, Hennepin County



Comprehensive Plan Schedule



Key to Meeting Symbols

- SC - Steering Committee
- CM - Community Meeting
- PC - Planning Commission/City Council