

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, March 20, 2018

WORKSHOP TOPIC FOR DISCUSSION:

1. Discussion of 2018 Market Values from City Assessors (6:00 p.m.)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order		A						
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Recognition of Retiring Firefighter Reb Bowman	Kevin Klapprich							
b.	Swearing-in Ceremony for Firefighters Travis Bunch and Zev Oman	Dahl/Kevin Klapprich							
6	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.									
7	Consent Agenda								3
a.	Approval of City Council Workshop Meeting Minutes of March 6, 2018 and City Council Regular Meeting Minutes of March 6, 2018								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Agreement with Hennepin County for Lease of the Wayzata Library Building at 620 Rice St E								
g.	Approval of Updated Communications Policy								
h.	Approval of SEH Contract for the Reconditioning of Water Tower								
8	New Business								
a.	Consider Approval of Resolution No. 11-2018 Approving a Conditional Use Permit for a Verizon Wireless at 1000 Superior Blvd.	Thomson							84
b.	Consider Approval of Plans and Authorization to Solicit Public Bids for the Reconstruction of Wayzata Blvd/Superior Blvd Intersection	Kelly							86
c.	Consider Approval of Proposals and Authorization of Contracts with Stantec and SRF Consulting for 2040 Comprehensive Plan Services	Kelly							145
9	City Manager's Report and Discussion Items								
10	Public Forum (as necessary)								
11	Adjournment								

Meeting Rules of Conduct:

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

Upcoming Meetings:

City Council - April 3 & 17, 2018
Planning Commission - April 2 & 16, 2018

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.