

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, January 6, 2015

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	TT	JA	KW	AM	BA	VOTE	PAGE #
1	Roll Call								
a.	Oath of Office - Johanna McCarthy	Nelson							
2	Approve Agenda								
3	Public Forum - 15 Minutes (3 min/person)								
a.	Introduction of New General Manager for Wayzata Wines and Spirits - Kevin Castellano								
4	Consent Agenda								2
a.	Approval of Workshop Minutes of December 16, 2014 and Minutes of December 16, 2014								
b.	Approval of Check Register								
c.	Approval of Resolution 02-2015 Approving Appointment of Fire Department Officers for 2015								
d.	Consider 5:30 pm on April 7, 2015 Date for Local Board of Appeal and Equalization Meeting								
e.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
f.	Memorandum of Understanding AFSCME 2014-2016 Union Contract								
g.	Approval of LMCD Community Room Use Agreement and Cable TV Video Production Studio License Agreement								
5	New Business								
a.	Consider Scope of Work for Downtown Parking Improvements	Nelson							41
b.	Consider Resolution No. 01-2015 Designating Appointments & Assignments for 2015 (be sure to appoint Council liaison to Parks & Trails Board)	Nelson							56
c.	Wayzata Yacht Club Dock Modification	Gadow							59
6	City Manager's Report and Discussion Items								
a.	Consider ULI MN Workshop - Navigation Your Competitive Future at 4:30pm on February 17, 2015	Nelson							64
7	Public Forum (as necessary)								
8	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 - January 20 & February 3, 2015
Planning Commission - January 26 & February 2, 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.

WAYZATA CITY COUNCIL
DRAFT WORKSHOP MEETING MINUTES
December 16, 2014

5:00 PM – COMMUNITY ARTS CENTER 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, Mullin, and Tanner. Absent and Excused: None. Also present: City Manager Nelson and City Planner Gadow.

Mr. Neil Weber of Weber Architects and Planning, and Mr. Charlie Leonard of the Black Box Theatre, presented their concept of relocating the former Dayton/McMillan house to the Eastman site for a potential community theatre space with approximately 200 seats. Mr. Weber indicated that they have had initial conversations with the Minnetonka Center for the Arts and the Minnehaha Creek Watershed District regarding potential partnerships.

Councilmember Amdal expressed concern with how the Eastman family would react the proposal and if they had been contacted. Mr. Weber indicated that they are at the very early stages of exploring the concept, and are only looking for Council guidance on if they could explore the concept further, as the Eastman site is City property.

Councilmember Anderson stated there are a number of unknowns that are associated with this concept, so it is difficult to give guidance about whether the concept should be explored further.

The Council indicated that they were comfortable with Mr. Weber and Mr. Leonard exploring the concept further, but no decisions on the actual concept or its location would be addressed until additional information was provided.

5:30 PM – Downtown Parking Update and Next Steps

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, Mullin, and Tanner. Absent and Excused: None. Also present: City Manager Nelson, City Planner Gadow, Jim Lasher with LSA Design, and Jo Ann Olsen with LSA Design.

Mr. Jim Lasher of LSA Design provided the Council with an update on the Downtown Parking Programming and Pre-Design Scope of Work. Mr. Lasher reviewed the draft scope of work for the project and highlighted the work that had been completed to date, including the assessment of existing conditions. The Council asked questions regarding the draft scope of work, and requested that Mr. Lasher and LSA Design provide additional detail on the following items: increased public engagement throughout the scope of work prioritization of tasks; clearly define negotiations with the Carisch family and Presbyterian Homes regarding existing parking; identification of priority projects to address immediate parking demand; and identify costs associated with other project consultants.

Staff and Mr. Lasher agreed to revise the scope of work to incorporate the Council's feedback, and bring back the scope of work for additional Council consideration.

6:00 PM – COMPENSATION AND CLASS STUDY RECOMMENDATIONS

Mayor Willcox called the workshop meeting to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin, and Tanner. Absent and Excused: None. Also present: City Manager Nelson, City Planner Gadow, Administrative Services Director Uram, and Ann Antonsen with Springsted Incorporated.

1 Ms. Ann Antonson presented the Compensation and Class Study for City employees that was
2 conducted by Springsted. The study included a review of the internal relationships of City
3 positions, a thorough market analysis of equivalent positions in comparable organizations and a
4 review of the City's current compensation plan to ensure internal equity and market
5 competitiveness. Ms. Antonson noted that the study found that the City's current compensation
6 levels for non-union positions were, on average, slightly below the market and that there were
7 inequities amongst comparable positions within the City. The proposed compensation plan
8 included in the Study's recommendations is designed to be competitive with the external market
9 and internally consistent and equitable.

10
11 The Council asked Ms. Antonson questions regarding the findings of the Study. Ms. Nelson
12 noted that the Compensation and Class Study was included as a formal agenda item for City
13 Council review during the regular portion of the City Council meeting this evening.

14
15 The workshop meeting was adjourned at 6:50 p.m.

16
17 Respectfully submitted,
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21 Becky Malone
22 Deputy City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
December 16, 2014

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Planner Gadow, City Engineer Kelly, and City Attorney Schelzel.

AGENDA ITEM 2. Approve Agenda.

Mr. Tanner made a motion, seconded by Mr. Amdal, to approve the agenda, as presented. The motion carried 5/0.

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

a. Recognition of Holiday Lighting and Decorating Contest Winners

Becky Pierson, Wayzata Chamber of Commerce, reported on the 2014 Holiday Window Contest. Ms. Pierson thanked all of the businesses who participated and especially thanked the sponsors that included Anchor Bank, CCL, Schuler Shoes, the City of Wayzata, and the Wayzata Chamber of Commerce. She announced the winner for each category including: CoV for Most original, Wayzata Bar and Grill for Best Theme, Lindblom Jewelers for Best Arrangement, and Grace Hill Design for Best Overall Presentation.

b. Recognition of Outgoing Council Members Amdal and Tanner

Mayor Willcox announced an open house in honor of departing Wayzata City Council Members Jack Amdal and Tom Tanner on December 18, 2014, at 5:00 p.m. Mayor Willcox read a proclamation recognizing Tom Tanner for his dedicated service to the City of Wayzata. Mayor Willcox also read a proclamation recognizing Jack Amdal for his dedicated service to the City of Wayzata. Mayor Willcox, Mr. Mullin, and Mrs. Anderson each shared personal experiences and thanked Mr. Amdal and Mr. Tanner for their years of service.

c. Safety Grate at Telecom Site

Steve Carlson, T-Mobile representative, stated that T-Mobile needed to replace some antennas on the water tower, but had an issue with the safety grate on top of the equipment on the ground. T-Mobile had been asked to remove the grate, but shared that the grate was needed for safety from ice and other falling debris. Mr. Carlson shared that three different options had been offered for screening and requested further consideration to keep the grate.

d. Telecom Site

Cathy Carlson, 226 Minnetonka Avenue North, shared that an article had been published in the *Star Tribune* on December 4, 2014, about the cellular compound. The article mentioned that the Federal Communications Commission laws require adequate not maximum coverage. Ms. Carlson requested the Council consider other options to relocate the cell compound.

AGENDA ITEM 4. Consent Agenda.

Mr. Amdal made a motion, seconded by Mrs. Anderson, to approve the consent agenda:

- a. Approval of Workshop Minutes of December 2, 2014 and Minutes of November 18, 2014 and December 2, 2014
- b. Approval of Check Register
- c. Consider Second Reading of Ordinance No. 749 – 165 and 213 Central Avenue North and 1015 Cross Street Subdivision
- d. Approval of Municipal Licenses

- e. Municipal licenses which received administrative approval (informational only)
- f. Approval of Memorandum of Understanding for the Law Enforcement Labor Services 2015 Union Contract for 2015 Health Insurance Contribution
- g. Approval of the Fire Services Contract with the City of Woodland and with the City of Orono for 2015
- h. Approval of the 2015 Lease Agreement with the Wayzata Chamber of Commerce for the Wayzata Depot at 402 Lake Street East
- i. Police Activity Report
- j. Building Activity Report
- k. Consider Resolution No. 40-2014 Granting Cable Franchise Extension through April 30, 2015

The motion carried 5/0.

AGENDA ITEM 5. New Business.

a. Consider Approval of 324 Bushaway Road Review of House Design

Mr. Gadow reported that on March 6, 2012, the City Council voted to approve a five-lot subdivision at 310 and 324 Bushaway Road. One of the conditions was that the applicant should submit building plans for review and approval. A new owner was purchasing Lot 1 and had a different building design than was previously proposed. Mr. Gadow presented the proposed plan and drawings.

The Council asked if this home would look similar to the other homes in the subdivision. Mr. Gadow responded that it was similar in height, but would not look the same.

Bob Carlson, 201 Lake Street Unit 100, presented materials to be used on the new home.

Mr. Tanner made a motion, seconded by Mr. Amdal, to approve the proposed Lot 1 building plans for 324 Bushaway Road. The motion carried 5/0.

b. Consider Resolution No. 39-2014 151 Westwood Lane – Three Lot Subdivision

Mr. Gadow shared that at the December 2, 2014, City Council meeting, the Council reviewed a development application from White Birch Properties and Development Group for a three-lot subdivision at 151 Westwood Lane. The Council was split on adopting the draft Resolution for approval and directed staff to prepare an alternative draft denial resolution for consideration, along with the original draft approval resolution, for consideration when all five Council Members were present. Mr. Gadow presented the drawings of the subdivision.

The Council suggested that the proposed screening for Lot 3 be subject to staff review and approval and asked if the owner was willing to place a conservation easement for the existing trees on the west side of the property.

Scott Roe, White Birch Properties, stated that he was willing to plant mature trees with staff review and approval and to place a conservation easement on the referenced trees.

The Council discussed the application and each shared an opinion for or against. Mr. Amdal stated that the Council had approved divisions like this one before and that he supported the approval resolution with the additional conditions for landscaping on Lot 3 subject to staff review and approval and a conservation easement on the existing trees on the west side of the property. Mrs. Anderson shared that she had reviewed the Comprehensive Plan numerous times and could not conclude that this application did not meet zoning guidelines. She supported the approval resolution, but suggested reviewing the codes and using stronger language to protect the character of the neighborhoods.

Mr. Tanner made a motion, seconded by Mr. Mullin, to Adopt Resolution No. 39-2014, Denying an Application for Concurrent Preliminary and Final Plat Subdivision at 151 Westwood Lane, as modified to add "Potential for adverse economic impact" to Section 3. Findings. The motion carried 3/2 (Amdal, Anderson).

1 Mrs. Anderson asked the Council if it was willing to review the codes to possibly change some of
2 the language to protect the character of the neighborhoods. The Council agreed.

3
4 **c. Consider Resolution No. 42-2014 – 253 and 259 Lake Street East Variance and**
5 **Planned Unit Development**

6 Mr. Gadow stated that Continental Property Group had submitted an application for approval of a
7 Planned Unit Development – Concept Plan and a Variance from the 35 foot height requirement to
8 redevelop 253 and 259 Lake Street East into a 61-foot mixed use building, incorporating 148
9 luxury rental housing units, 6,281 square feet of retail, and more than 300 parking spaces. The
10 Planning Commission recommended denial of the application on December 15, 2014, on a vote
11 of seven to zero. Mr. Gadow reviewed the plans, showed drawings of the floor plans, and
12 sketches of the building.

13 Michael Mergens, EntrePartner Law Firm, reported that Continental Property Group just
14 wanted to find a plan that it could build. If the Concept Plan was approved, a General
15 Development Plan would then be completed based on the Council's and staff's recommendations.
16 Mr. Mergens shared some of the difficulties with the property such as poor soil, wetlands, and the
17 water table. He noted that there were physical and legal limits that would not allow a three-story
18 building and this was why he believed a variance was warranted. The essential character of
19 downtown was not one of small buildings and single-family homes. In addition, an independent
20 market study showed that the best use was apartments because of a large under supply of
21 apartments in Wayzata.

22 Michael Krych, BKV Group, discussed the affected views of neighboring properties.

23 Mr. Mergens discussed traffic concerns. The Council asked what type of retail was
24 planned. Mr. Mergens responded that the retail would be service oriented. Mr. Mergens noted
25 that the main issue was the height and stated that the variance was correct and consistent with the
26 Zoning Ordinance and Comprehensive Plan.

27 William Skolnick, Skolnick and Shiff, stated that the Minnesota Supreme Court said the
28 highest and best use for the property was redevelopment. Mr. Skolnick shared the City's tax
29 assessor's values for the property from the last two years and suggested that the City cannot tax
30 the property as if it was ready for development, and then not allow the builders to build on it. Mr.
31 Skolnick added that the City would be liable to purchase the property if it did not approve the
32 application.

33 The Council asked questions concerning how traffic would enter and exit and about a
34 previous plan for redevelopment on the property. Brad Hoyt, owner Continental Property Group,
35 responded relating to the previous plan stating that it was approved with conditions and that the
36 conditions made the project unviable.

37 The Council discussed the application and agreed that the requested variance for height
38 massively exceeded the Zoning Ordinance and was not allowable. The Council expressed a
39 desire for redevelopment of this property and suggested decreasing the height and adding a public
40 parking element.

41 Mr. Tanner made a motion, seconded by Mayor Willcox, to Adopt Resolution No. 42-
42 2014, Denying an Application for Planned Unit Development Concept Plan and Height Variance
43 at 253 and 259 Lake Street East. The motion carried 5/0.

44
45 **d. Consider Approval of Compensation and Classification Plan**

46 Ms. Nelson reported that the City of Wayzata retained Springsted Incorporated to conduct a
47 Classification and Compensation Study in the spring of 2014. The Study included a review of the
48 internal relationships of City positions, a thorough market analysis of equivalent positions in
49 comparable organizations, and a review of the City's current compensation plan to ensure internal
50 equity and market competitiveness. The proposed Compensation Plan was designed to be
51 competitive with the external market and internally consistent and equitable.

1 The Council noted that it had reviewed the Plan thoroughly at a workshop prior to the
2 meeting and found it to be a big improvement.

3 Mrs. Anderson made a motion, seconded by Mr. Amdal, to approve the Compensation
4 and Classification Plan. The motion carried 5/0.

5
6 **e. Consider Award of Bid for Peavey Bridge**

7 Mr. Kelly shared the summary of the bids received by Hennepin County for the rebid of the
8 Peavey Bridge Replacement project. The recommended low bidder was Lunda Construction
9 Company at \$1,183,111. The project involved the reconstruction of the bridge over the Peavey
10 Channel, on Ferndale Road West. The project was proposed to start the first week of July 2015 to
11 be completed on October 24, 2015. The local cost to the City was \$157,675.50 plus construction
12 inspection/administration cost of \$65,000. The General Fund CIP had \$269,200 budgeted for the
13 project.

14 The Council asked if the City had worked with Lunda Construction previously. Mr.
15 Kelly replied that Lunda Construction was currently working on the 101 project and would be
16 constructing the bridge over the railroad.

17 Mr. Tanner made a motion, seconded by Mr. Amdal, to award the bid to the
18 recommended low bidder, Lunda Construction Company at \$1,183,111. The motion carried 5/0.

19
20 **f. Consider Resolution No. 41-2014 Allowing Appointment of Executive Board Chair
21 on Parks and Trails Board**

22 **g. Consider Resolution No. 37-2014 Approving Parks and Trails Board Appointments**

23 Ms. Nelson shared that the City Council had previously appointed new members and reappointed
24 returning members of the Parks and Trails Board. The Chair, Dan Baasen, had requested a one-
25 year term and the Council decided to allow the one-year term and appoint a total of eight
26 members for continuity of leadership.

27 Dan Baasen, Chair of Parks and Trails Board, shared that he had requested a one-year
28 term with the option to renew. He explained the Board had some growing pains, but was working
29 really well now. Mr. Baasen thought that increasing the members from five to eight would create
30 difficulties.

31 Ms. Nelson explained that all but one of the recently appointed members would serve a
32 full three-year term. One member would serve the remainder of a term set to expire on December
33 31, 2016. The Council cast a closed ballot vote. Ms. Nelson announced that Tyler Purdy had
34 received a majority vote to serve the remainder of the term set to expire on December 31, 2016.

35 Mrs. Anderson made a motion, seconded by Mr. Amdal, to Adopt Resolution No. 37-
36 2014, Approving Parks and Trails Board Appointments.

37 Mr. Amdal made a motion, seconded by Mrs. Anderson, to Adopt Resolution No. 41-
38 2014, Amending Resolution No. 34-2012 and Resolution No. 42-2013 to Allow the Wayzata City
39 Council to Appoint an Additional Member to Serve on the Parks and Trails Board as the
40 Executive Board Chair for the City of Wayzata. The motion carried 5/0.

41
42 **AGENDA ITEM 6. City Manager's Report and Discussion Items.**

43 **a. Discuss City Council Membership on Charter Commission**

44 Ms. Nelson shared that Steven Tyacke, the newly elected Council Member, had resigned his
45 position on the Planning Commission, but was interested in remaining on the Charter
46 Commission. Ms. Nelson explained that the Charter Commissioners were appointed by a judge
47 and not by the Council and there were not any conflicting interest. She asked the Council for its
48 feedback on a Council Member remaining on the Charter Commission

49 The Council expressed some concern over serving in both roles as well as concern over
50 the comfort of the other members of the Charter Commission.

1 Mr. Mullin made a motion, seconded by Mr. Amdal, to table the consideration and add
2 this topic to the January 6, 2015 City Council meeting when the Council would be discussing
3 participation as liaisons on other Boards and Commissions. The motion carried 5/0.

4
5 **b. Discuss Heritage Preservation Board 2015 Budget Request**

6 Ms. Nelson shared that the Council had previously considered a request from the Heritage
7 Preservation Board for an additional \$2,000 to its budget and asked for more information on what
8 the money would be used for. Ms. Nelson shared a letter from the Board detailing the expenses
9 for which the funds would be used.

10 The Council discussed the request and asked staff to clarify with Presbyterian Homes
11 whether they were finished with their work on the log cabin.

12 Mr. Mullin made a motion, seconded by Mrs. Anderson, to approve an additional \$1,000
13 to the Heritage Preservation Board's budget for a total of \$3,500. The motion carried 3/2 (Tanner,
14 Willcox)

15
16 **c. Bushaway Road**

17 Ms. Nelson reported that the first business listening session would be held on Thursday,
18 December 18, 2014, at 8:00 a.m. at Lunds and Byerlys Kitchen. The meetings would continue to
19 be held the third Thursday of each month.

20 Ms. Nelson shared a media kit for the business community to use during the Bushaway
21 Road reconstruction and asked if the Council was interested in partnering with the Wayzata
22 Chamber of Commerce and local businesses to advertise during the reconstruction.

23 The Council suggested the possibility of donating \$1,000 as the Municipal Liquor Store
24 and asking for a five times match from other Chamber members.

25
26 **AGENDA ITEM 7. Public Forum Continued (if necessary).**

27 There were no comments.

28
29 **AGENDA ITEM 8. Adjournment.**

30 Mr. Tanner made a motion, seconded by Mr. Amdal to adjourn. There being no further business,
31 Mr. Willcox adjourned the meeting at 10:30 p.m.

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33 Respectfully submitted,

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37 Becky Malone
38 Deputy City Clerk

39
40 Drafted by Sarah Peterson
41 *TimeSaver Off Site Secretarial, Inc.*

***Check Detail Register©**

December 2014 to January 2015

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	097331	12/23/2014	ALLOY CASTINGS CO. INC.		
E 101-42200-499	Miscellaneous		\$713.18	10881	FD LIGHTS
	Total	ALLOY CASTINGS CO. INC.	\$713.18		
Paid Chk#	097332	12/23/2014	AVENET, LLC		
E 101-41500-433	Dues, Licensing & Seminars		\$100.00	36065	WEB SERVICES THROUGH 2-28-15
	Total	AVENET, LLC	\$100.00		
Paid Chk#	097333	12/23/2014	AVI SYSTEMS, INC.		
E 235-40000-302	Consultants		\$26.75	42431700	SUPPORT
	Total	AVI SYSTEMS, INC.	\$26.75		
Paid Chk#	097334	12/23/2014	BANK OF AMERICA		
E 101-42200-499	Miscellaneous		\$29.07		FD MTG.MEALS
	Total	BANK OF AMERICA	\$29.07		
Paid Chk#	097335	12/23/2014	BEST & FLANAGAN		
E 101-41500-304	Legal Fees		\$37.50	448397	DATA PRACTICES ACT
E 101-41500-304	Legal Fees		\$762.40	448398	CITY COUNCIL
E 101-41500-304	Legal Fees		\$1,155.00	448399	ORDINANCES
E 101-41500-304	Legal Fees		\$862.50	448401	UNITARIAN CHURCH
G 101-20310	Escrow		\$637.50	448402	151 & 159 WESTWOOD LANE
E 404-40000-304	Legal Fees		\$1,890.40	448403	CELL TOWER
E 101-41500-304	Legal Fees		\$301.20	448404	DOWNTOWN PARKING
G 101-20310	Escrow		\$937.50	448405	165 & 213 CENTRAL
E 101-41500-304	Legal Fees		\$975.00	448407	RETAINER
E 101-41500-304	Legal Fees		\$889.30	448408	WEST END
	Total	BEST & FLANAGAN	\$8,448.30		
Paid Chk#	097336	12/23/2014	BIFFS, INC.		
E 101-45200-415	Other Equipment Rentals		\$62.50	W548474	PARKS SERVICE
E 101-45200-415	Other Equipment Rentals		\$62.50	W548475	PARKS SERVICE
	Total	BIFFS, INC.	\$125.00		
Paid Chk#	097337	12/23/2014	BOTHAM, BRIAN		
E 101-42200-499	Miscellaneous		\$57.00	788	MTG.MEALS
	Total	BOTHAM, BRIAN	\$57.00		
Paid Chk#	097338	12/23/2014	BROOKDALE CHRYSLER, JEEP,DODGE		
E 101-42100-404	Repairs/Maint - Machin/Equip		\$493.75	256145	SQUAD REPAIRS
	Total	BROOKDALE CHRYSLER, JEEP,DODGE	\$493.75		
Paid Chk#	097339	12/23/2014	C.S. MCCROSSAN CONSTRUCTION		
E 430-46113-309	Contractual Services		\$76,029.28	9	HOLDRIDGE
	Total	C.S. MCCROSSAN CONSTRUCTION	\$76,029.28		
Paid Chk#	097340	12/23/2014	CARQUEST OF WAYZATA		
E 101-45200-210	Operating Supplies (GENERAL)		\$0.96	6973-233585	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$16.54	6973-236936	SUPPLIES
	Total	CARQUEST OF WAYZATA	\$17.50		
Paid Chk#	097341	12/23/2014	CARTER, JEANNE		
E 640-47000-210	Operating Supplies (GENERAL)		\$244.66	REIMB.	PROMO SUPPLIES FOR STORE & BAR
E 640-48000-210	Operating Supplies (GENERAL)		\$24.88	REIMB.	PROMO SUPPLIES FOR STORE & BAR
E 640-48000-210	Operating Supplies (GENERAL)		\$311.92	REIMB.	PROMO SUPPLIES FOR STORE & BAR
E 640-48000-210	Operating Supplies (GENERAL)		\$215.88	REIMB.	PROMO SUPPLIES FOR STORE & BAR
E 640-47000-210	Operating Supplies (GENERAL)		\$93.04	REIMB.	PROMO SUPPLIES FOR STORE & BAR

***Check Detail Register©**

December 2014 to January 2015

			Check Amt	Invoice	Comment
E 640-47000-210	Operating Supplies (GENERAL)	\$188.13	REIMB.		PROMO SUPPLIES FOR STORE & BAR
	Total CARTER, JEANNE	\$1,078.51			
Paid Chk# 097342	12/23/2014	CHUNK S AUTOMOTIVE SERVICE			
E 101-42100-404	Repairs/Maint - Machin/Equip	\$83.43	0012360		SQUAD REPAIRS
	Total CHUNK S AUTOMOTIVE SERVICE	\$83.43			
Paid Chk# 097343	12/23/2014	CITY VIEW PLUMBING & HEATING			
E 101-41940-409	Maint services & Improv	\$1,968.00	42432		PW REPAIRS
E 640-48000-401	Repairs/Maint Buildings	\$662.22	42436		KITCHEN REPAIRS
	Total CITY VIEW PLUMBING & HEATING	\$2,630.22			
Paid Chk# 097344	12/23/2014	CLAREY S SAFETY EQUIPMENT			
E 101-42200-210	Operating Supplies (GENERAL)	\$1,414.00	158691		FD SUPPLIES
E 101-42200-306	Personnel Expense	\$1,944.00	158692		FD MASKS
	Total CLAREY S SAFETY EQUIPMENT	\$3,358.00			
Paid Chk# 097345	12/23/2014	CLASSIC CLEANING COMPANY			
E 101-41940-409	Maint services & Improv	\$310.00	21524		EXTRA PW CLEANING
E 101-41940-409	Maint services & Improv	\$1,597.00	21568		CH MONTHLY CLEANING
E 101-41940-409	Maint services & Improv	\$396.00	21569		PW MONTHLY CLEANING
	Total CLASSIC CLEANING COMPANY	\$2,303.00			
Paid Chk# 097346	12/23/2014	CRABTREE CAMPANIES			
E 101-41500-404	Repairs/Maint - Machin/Equip	\$1,270.00	128930		COPIER REPAIRS
	Total CRABTREE CAMPANIES	\$1,270.00			
Paid Chk# 097347	12/23/2014	DELANEY CONSULTINGLLC			
E 640-47000-302	Consultants	\$1,416.50	1331		LIQUOR OPERATIONS CONSULTANT
E 640-48000-302	Consultants	\$1,416.50	1331		LIQUOR OPERATIONS CONSULTANT
E 640-47000-302	Consultants	\$1,916.50	1337		LIQUOR OPERATIONS CONSULTANT
E 640-48000-302	Consultants	\$1,916.50	1337		LIQUOR OPERATIONS CONSULTANT
	Total DELANEY CONSULTINGLLC	\$6,666.00			
Paid Chk# 097348	12/23/2014	ECM PUBLISHERS, INC.			
E 101-41500-350	Printing & Publishing	\$79.80	170089		KRAEMER & SONS
E 101-41500-350	Printing & Publishing	\$53.20	170090		KISER PROPERTIES
	Total ECM PUBLISHERS, INC.	\$133.00			
Paid Chk# 097349	12/23/2014	EXCEL DOCUMENT MGMT.			
E 101-43300-499	Miscellaneous	\$49.43	40471		M.KELLY BUS.CARDS
E 101-41500-200	Office Supplies (GENERAL)	\$541.00	40500		ENVELOPES
	Total EXCEL DOCUMENT MGMT.	\$590.43			
Paid Chk# 097350	12/23/2014	FASTENAL			
E 620-40000-210	Operating Supplies (GENERAL)	\$16.22	MNPLY73780		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	\$17.00	MNPLY73780		SUPPLIES
	Total FASTENAL	\$33.22			
Paid Chk# 097351	12/23/2014	HENN.CNTY.INFO.TECH.DEPT.			
E 101-42200-323	Radio Units	\$962.29	1000052459		RADIO CONNECTIONS
E 101-42100-323	Radio Units	\$876.39	1000052460		RADIO CONNECTIONS
E 620-40000-323	Radio Units	\$80.10	1000052471		RADIO CONNECTIONS
E 101-43100-323	Radio Units	\$150.00	1000052471		RADIO CONNECTIONS
E 101-45200-323	Radio Units	\$150.00	1000052471		RADIO CONNECTIONS
E 610-40000-323	Radio Units	\$81.00	1000052471		RADIO CONNECTIONS
	Total HENN.CNTY.INFO.TECH.DEPT.	\$2,299.78			
Paid Chk# 097352	12/23/2014	HIGHWAY 55 RENTAL			

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E 101-41100-499	Miscellaneous		\$57.75	481195	TABLES RENTED
	Total HIGHWAY 55 RENTAL		\$57.75		
Paid Chk# 097353	12/23/2014	INDOOR BOAT STORAGE, INC.			
E 101-42200-404	Repairs/Maint - Machin/Equip		\$544.54	41218	FD BOAT REPAIRS
	Total INDOOR BOAT STORAGE, INC.		\$544.54		
Paid Chk# 097354	12/23/2014	J.H. LARSON COMPANY			
E 101-41940-401	Repairs/Maint Buildings		\$38.56	S100821235.0	BLDG.MAINT.SUPPLIES
	Total J.H. LARSON COMPANY		\$38.56		
Paid Chk# 097355	12/23/2014	KD & COMPANY			
E 101-43100-229	Dirt, Sand and gravel		\$100.00	6362	CONCRETE DISPOSAL
	Total KD & COMPANY		\$100.00		
Paid Chk# 097356	12/23/2014	KELLY, MICHAEL JR.			
E 101-43300-433	Dues, Licensing & Seminars		\$355.00	REIMB.	CITY ENG.ASSOC.DUES
	Total KELLY, MICHAEL JR.		\$355.00		
Paid Chk# 097357	12/23/2014	KIRVIDA FIRE, INC.			
E 101-42200-404	Repairs/Maint - Machin/Equip		\$8,091.36	4433	FD TRUCK REPAIRS
E 101-42200-404	Repairs/Maint - Machin/Equip		\$835.82	4440	FD TRUCK REPAIRS
	Total KIRVIDA FIRE, INC.		\$8,927.18		
Paid Chk# 097358	12/23/2014	KLAPPRICH, KURT			
E 101-45200-240	Small Tools and Minor Equip		\$143.85	REIMB.	SNOW SHOVELS
	Total KLAPPRICH, KURT		\$143.85		
Paid Chk# 097359	12/23/2014	KNOX COMPANY			
E 237-40000-240	Small Tools and Minor Equip		\$5,318.00	INV00689893	FD STROBE LITES
	Total KNOX COMPANY		\$5,318.00		
Paid Chk# 097360	12/23/2014	LHB, INC.			
E 430-40000-302	Consultants		\$606.78	130445.00-8	EASTMAN LANE
	Total LHB, INC.		\$606.78		
Paid Chk# 097361	12/23/2014	MEDIACOM			
E 101-41940-321	Telephone		\$309.95		IP SERVICE
	Total MEDIACOM		\$309.95		
Paid Chk# 097362	12/23/2014	MENARD S			
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$652.40		HOLIDAY LITES
	Total MENARD S		\$652.40		
Paid Chk# 097363	12/23/2014	MN BUREAU OF CRIMINAL APPREHEN			
E 101-42100-434	Training and schools		\$75.00	5155	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5227	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5246	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5298	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5702	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5722	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5883	PD TRAINING CLASSES
E 101-42100-434	Training and schools		\$75.00	5931	PD TRAINING CLASSES
	Total MN BUREAU OF CRIMINAL APPREHEN		\$600.00		
Paid Chk# 097364	12/23/2014	MN CHILD SUPPORT PAYMENT CENTE			
G 101-21710	County WH		\$227.50	0015104841	WITHHOLDING ORDER
	Total MN CHILD SUPPORT PAYMENT CENTE		\$227.50		

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Paid Chk#	097365	12/23/2014	MULTISOURCE MANUFACTURING LLC		
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$3,056.10	301908	STREET LIGHTS - PARTS
Total	MULTISOURCE MANUFACTURING LLC		\$3,056.10		
Paid Chk#	097366	12/23/2014	OFFICE DEPOT		
E 630-40000-200	Office Supplies (GENERAL)		\$67.00	74391760100	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$47.20	74391760100	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$152.91	745403127001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$2.53	745405013001	SUPPLIES
Total	OFFICE DEPOT		\$269.64		
Paid Chk#	097367	12/23/2014	PITNEY BOWES		
E 101-49200-322	Postage		\$2,020.99	95451510200	POSTAGE
Total	PITNEY BOWES		\$2,020.99		
Paid Chk#	097368	12/23/2014	PLANT & FLANGED EQUIPMENT CO.		
E 610-49100-405	Maint/Replac - System		\$457.50	0064280	WTP@2 VALVE
Total	PLANT & FLANGED EQUIPMENT CO.		\$457.50		
Paid Chk#	097369	12/23/2014	POPP TELECOM		
E 409-40000-540	Equipment		\$14,514.04	125834	NEW PHONE SYSTEM
E 409-40000-540	Equipment		\$1,760.00	125835	NEW PHONE SYSTEM
E 409-40000-540	Equipment		\$1,012.00	125836	NEW PHONE SYSTEM
E 409-40000-540	Equipment		\$575.00	125837	NEW PHONE SYSTEM
E 409-40000-540	Equipment		\$3,335.80	125840	NEW PHONE SYSTEM
Total	POPP TELECOM		\$21,196.84		
Paid Chk#	097370	12/23/2014	PRO HYDRO-TESTING		
E 101-42200-241	Safety equip/testings		\$1,296.00	9886	FD EQUIP.TESTING
Total	PRO HYDRO-TESTING		\$1,296.00		
Paid Chk#	097371	12/23/2014	RADERMACHER, KURT		
E 610-40000-433	Dues, Licensing & Seminars		\$30.00	REIMB.	LICENSE RENEWAL
Total	RADERMACHER, KURT		\$30.00		
Paid Chk#	097372	12/23/2014	RANDY S SANITATION		
E 650-47600-309	Contractual Services		\$3,804.00		RECYCLING
E 650-47500-384	Refuse/Garbage Disposal		\$8,355.49		LABOR
E 650-47500-384	Refuse/Garbage Disposal		\$30.55		STICKERS
E 650-47500-384	Refuse/Garbage Disposal		\$1,398.26		KARTS
E 650-47500-384	Refuse/Garbage Disposal		\$902.70		DRIVE UP SERVICE
E 101-41940-386	Other Utilities		\$331.12		CH & PW SERVICE
E 650-47500-386	Other Utilities		\$3,349.64		DISPOSAL
E 650-47800-386	Other Utilities		\$36.75		ORGANICS DISPOSAL
E 640-47000-384	Refuse/Garbage Disposal		\$181.28		STORE
E 640-48000-384	Refuse/Garbage Disposal		\$300.00		BAR
E 650-47800-384	Refuse/Garbage Disposal		\$6,340.00		ORGANICS
Total	RANDY S SANITATION		\$25,029.79		
Paid Chk#	097373	12/23/2014	SCHARBER & SONS		
E 101-45200-241	Safety equip/testings		\$199.90	P26846	SAFETY EQUIP.
Total	SCHARBER & SONS		\$199.90		
Paid Chk#	097374	12/23/2014	SHERIDAN SHEET METAL COMPANY		
E 101-42200-499	Miscellaneous		\$950.00	64291	FD REPAIRS
Total	SHERIDAN SHEET METAL COMPANY		\$950.00		
Paid Chk#	097375	12/23/2014	SRF CONSULTING GROUP, INC.		
E 401-40000-309	Contractual Services		\$1,067.04	08291.00-4	SUPERIOR ROW VACATION PLAT

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Total	SRF CONSULTING GROUP, INC.		\$1,067.04		
Paid Chk#	097376	12/23/2014	STANTEC CONSULTING SERVICES		
	E 620-49100-405	Maint/Replac - System	\$2,449.00	855775	LIFT STATION #5 UPGRADE
Total	STANTEC CONSULTING SERVICES		\$2,449.00		
Paid Chk#	097377	12/23/2014	STREICHER S		
	E 409-42100-540	Equipment	\$862.96	I1123824	PD GUNS
	E 409-42100-540	Equipment	\$259.98	I1125501	PD GUNS
	E 101-42100-217	Uniforms	\$13.99	I1127199	PD UNIFORMS
Total	STREICHER S		\$1,136.93		
Paid Chk#	097378	12/23/2014	TOWMASTER, INC.		
	E 101-43100-220	Repair/Maint Supply (GENERAL)	\$326.31	364484	PARTS
Total	TOWMASTER, INC.		\$326.31		
Paid Chk#	097379	12/23/2014	TRANSMISSION SHOP INC.		
	E 101-42100-404	Repairs/Maint - Machin/Equip	\$119.53	111503	PD REPAIRS
Total	TRANSMISSION SHOP INC.		\$119.53		
Paid Chk#	097380	12/23/2014	UNIFORMS UNLIMITED		
	E 409-42100-540	Equipment	\$1,050.90	231101	PD TASER
Total	UNIFORMS UNLIMITED		\$1,050.90		
Paid Chk#	097381	12/23/2014	VANDERHEIDEN, ROBERT		
	E 101-42100-331	Mileage & Expense Account	\$14.00	MILEAGE	MILEAGE
Total	VANDERHEIDEN, ROBERT		\$14.00		
Paid Chk#	097382	12/23/2014	VERIZON WIRELESS		
	E 101-42100-323	Radio Units	\$200.07	9737035503	SERVICE
Total	VERIZON WIRELESS		\$200.07		
Paid Chk#	097383	12/23/2014	VICKERS CONSULTING SERVICES		
	E 101-42200-499	Miscellaneous	\$50.00	023667	FD SERVICE
Total	VICKERS CONSULTING SERVICES		\$50.00		
Paid Chk#	097384	12/23/2014	W.W. GOETSCH ASSOCIATES		
	E 620-40000-405	Maint/Replac - System	\$780.00	93674	LIFT STATION #1 REPAIRS
Total	W.W. GOETSCH ASSOCIATES		\$780.00		
Paid Chk#	097385	12/23/2014	WOODFORD, RICHARD		
	E 640-47000-130	Employer Paid Ins	\$300.00	DEC.2014	HEALTH INS.REIMB. DEC.2014
Total	WOODFORD, RICHARD		\$300.00		
Paid Chk#	097386	1/1/2015	AHMANN-MARTIN		
	E 640-47000-361	General Liability Ins	\$5,197.00	129522	2015 LIQUOR LIABILITY INS.
	E 640-48000-361	General Liability Ins	\$21,737.43	129522	2015 LIQUOR LIABILITY INS.
Total	AHMANN-MARTIN		\$26,934.43		
Paid Chk#	097387	1/1/2015	AM.WATER WORKS ASSOC.		
	E 610-40000-433	Dues, Licensing & Seminars	\$78.00	7000914042	D.DUDINSKY DUES
Total	AM.WATER WORKS ASSOC.		\$78.00		
Paid Chk#	097388	1/1/2015	BANYON DATA SYSTEMS		
	E 101-41500-433	Dues, Licensing & Seminars	\$1,785.00	00152296	SOFTWARE SUPPORT-FA, PR & GASB
Total	BANYON DATA SYSTEMS		\$1,785.00		
Paid Chk#	097389	1/1/2015	BETH, GERALD O		
	E 640-48000-341	General Promotions	\$175.00	1/6/15	BAR MUSIC 1/6/15

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Total BETH, GERALD O			\$175.00		
Paid Chk# 097390	1/1/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	1/13/15	BAR MUSIC 1/13/15
Total BETH, GERALD O			\$175.00		
Paid Chk# 097391	1/1/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	1/20/15	BAR MUSIC 1/20/15
Total BETH, GERALD O			\$175.00		
Paid Chk# 097392	1/1/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	1/27/15	BAR MUSIC 1/27/15
Total BETH, GERALD O			\$175.00		
Paid Chk# 097393	1/1/2015	BLUE CROSS AND BLUE SHIELD			
G 101-21706	Health Insurance		\$43,648.26	JAN.2015	HEALTH INS. JAN.2015
Total BLUE CROSS AND BLUE SHIELD			\$43,648.26		
Paid Chk# 097394	1/1/2015	DELTA DENTAL OF MINNESOTA			
G 101-21717	Dental Insurance		\$1,809.00	5800065	DENTAL INS. JAN.2015
Total DELTA DENTAL OF MINNESOTA			\$1,809.00		
Paid Chk# 097395	1/1/2015	GILBERT, MELODY			
E 640-48000-341	General Promotions		\$300.00	1/22/15	BAR MUSIC 1/22/15
Total GILBERT, MELODY			\$300.00		
Paid Chk# 097396	1/1/2015	ISRAEL, DAN			
E 640-48000-341	General Promotions		\$200.00	1/17/15	BAR MUSIC 1/17/15
Total ISRAEL, DAN			\$200.00		
Paid Chk# 097397	1/1/2015	MARTIN, SHANE			
E 640-48000-341	General Promotions		\$300.00	1/8/15	BAR MUSIC 1/8/15
Total MARTIN, SHANE			\$300.00		
Paid Chk# 097398	1/1/2015	MEDIACOM			
E 101-41940-321	Telephone		\$592.00		SERVICE JAN.2015
Total MEDIACOM			\$592.00		
Paid Chk# 097399	1/1/2015	MN DEPT.OF AGRICULTURE			
E 101-45200-433	Dues, Licensing & Seminars		\$15.00	2015 LICENSE	2015 PESTICIDE LICENSE RENEWAL
E 101-45200-433	Dues, Licensing & Seminars		\$25.00	2015 LICENSE	2015 TREE CARE REGISTRY
Total MN DEPT.OF AGRICULTURE			\$40.00		
Paid Chk# 097400	1/1/2015	MN LICENSED BEVERAGE ASSOC.			
E 640-48000-433	Dues, Licensing & Seminars		\$299.00	1031240	2015 DUES
Total MN LICENSED BEVERAGE ASSOC.			\$299.00		
Paid Chk# 097401	1/1/2015	MN NCPERS LIFE INSURANCE			
G 101-21715	PERA Term Life		\$48.00	JAN.2015	LIFE INS. JAN.2015
Total MN NCPERS LIFE INSURANCE			\$48.00		
Paid Chk# 097402	1/1/2015	MN POLICE & PEACE OFFICERS			
E 101-42100-433	Dues, Licensing & Seminars		\$96.00	15-092	P.REITER 2015 DUES
Total MN POLICE & PEACE OFFICERS			\$96.00		
Paid Chk# 097403	1/1/2015	MN STATE FIRE DEPT.ASSOC.			
E 101-42200-433	Dues, Licensing & Seminars		\$240.00	2015 DUES	2015 DUES
Total MN STATE FIRE DEPT.ASSOC.			\$240.00		
Paid Chk# 097404	1/1/2015	RED DOT GARAGE, LLC			

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E 640-48000-341	General Promotions		\$300.00	1/31/15	BAR MUSIC 1/31/15
	Total RED DOT GARAGE, LLC		\$300.00		
Paid Chk# 097405	1/1/2015	REYCRAFT, TOM			
E 640-48000-341	General Promotions		\$300.00	1/10/15	BAR MUSIC 1/10/15
	Total REYCRAFT, TOM		\$300.00		
Paid Chk# 097406	1/1/2015	SECURITY PRODUCTS COMPANY			
E 640-47000-433	Dues, Licensing & Seminars		\$429.10	171951	ALARM MONITORING
E 640-48000-433	Dues, Licensing & Seminars		\$429.10	171951	ALARM MONITORING
	Total SECURITY PRODUCTS COMPANY		\$858.20		
Paid Chk# 097407	1/1/2015	STARY, MARK			
E 640-48000-341	General Promotions		\$300.00	1/29/14	BAR MUSIC 1/29/14
	Total STARY, MARK		\$300.00		
Paid Chk# 097408	1/1/2015	SUN LIFE ASSURANCE COMPANY			
G 101-21716	Basic Life Insurance		\$34.50	237816	LIFE INS. JAN.2015
G 101-21714	Supplemental Life Insurance		\$784.30	237816	LIFE INS. JAN.2015
E 101-42200-306	Personnel Expense		\$21.00	237816	LIFE INS. JAN.2015
	Total SUN LIFE ASSURANCE COMPANY		\$839.80		
Paid Chk# 097409	1/1/2015	TRICK			
E 640-48000-341	General Promotions		\$400.00	1/24/15	BAR MUSIC 1/24/15
	Total TRICK		\$400.00		
Paid Chk# 097410	1/1/2015	U.S. POSTMASTER			
E 101-49200-322	Postage		\$220.00	99	FIRST CLASS MAIL PERMIT
	Total U.S. POSTMASTER		\$220.00		
Paid Chk# 097411	12/30/2014	ASPEN MILLS			
E 101-42200-217	Uniforms		\$214.65	158965	FD UNIFORMS
E 101-42200-217	Uniforms		\$2,318.80	158966	FD UNIFORMS
E 101-42200-217	Uniforms		\$2,328.80	159168	FD UNIFORMS
E 101-42200-217	Uniforms		\$190.80	159169	FD UNIFORMS
	Total ASPEN MILLS		\$5,053.05		
Paid Chk# 097412	12/30/2014	AT&T MOBILITY			
E 101-41940-321	Telephone		\$203.28		SERVICE
	Total AT&T MOBILITY		\$203.28		
Paid Chk# 097413	12/30/2014	AT&T MOBILITY			
E 101-41940-321	Telephone		\$176.75		PW SERVICE
	Total AT&T MOBILITY		\$176.75		
Paid Chk# 097414	12/30/2014	AVI SYSTEMS, INC.			
E 235-40000-404	Repairs/Maint - Machin/Equip		\$521.25	42532900	AV SYSTEM REPAIRS
	Total AVI SYSTEMS, INC.		\$521.25		
Paid Chk# 097415	12/30/2014	BEST & FLANAGAN			
E 401-40000-304	Legal Fees		\$1,559.25	448400	ROW-SUP/LAKE
E 101-41500-304	Legal Fees		\$487.50	448406	253/259 LAKE STREET
	Total BEST & FLANAGAN		\$2,046.75		
Paid Chk# 097416	12/30/2014	CARQUEST OF WAYZATA			
E 101-45200-210	Operating Supplies (GENERAL)		\$2.46	6973-238820	PARTS
	Total CARQUEST OF WAYZATA		\$2.46		
Paid Chk# 097417	12/30/2014	CARTER, JEANNE			

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E 640-48000-499	Miscellaneous	\$240.00	REIMB.	BAR FIGURINE REPAIRED
	Total CARTER, JEANNE	\$240.00		
Paid Chk# 097418	12/30/2014	CASH - ANCHOR BANK		
E 101-42100-331	Mileage & Expense Account	\$47.17		PD MTG.MEALS
E 101-41940-210	Operating Supplies (GENERAL)	\$15.00		BLDG.MAINT.SUPPLIES
E 101-41100-493	Volunteer program	\$13.22		VOLUNTEER DINNER SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$11.45		SUPPLIES
E 101-41500-331	Mileage & Expense Account	\$20.06		MTG.MEALS
E 630-40000-210	Operating Supplies (GENERAL)	\$61.48		MV SUPPLIES
E 620-40000-404	Repairs/Maint - Machin/Equip	\$8.00		TRUCK TABS-SEWER
E 610-40000-322	Postage	\$15.39		REPLENISH PETTY CASH
E 610-40000-404	Repairs/Maint - Machin/Equip	\$8.00		TRUCK TABS-WATER
	Total CASH - ANCHOR BANK	\$199.77		
Paid Chk# 097419	12/30/2014	CLAREY S SAFETY EQUIPMENT		
E 101-42200-210	Operating Supplies (GENERAL)	\$431.50	158933	FD SUPPLIES
E 101-42200-210	Operating Supplies (GENERAL)	\$1,288.71	158962	FD SUPPLIES
E 101-42200-240	Small Tools and Minor Equip	\$516.99	158963	FD TOOLS
E 101-42200-210	Operating Supplies (GENERAL)	\$119.43	158964	FD SUPPLIES
E 101-42200-240	Small Tools and Minor Equip	\$1,438.43	159054	FD TOOLS
	Total CLAREY S SAFETY EQUIPMENT	\$3,795.06		
Paid Chk# 097420	12/30/2014	CLASSEY, KRISTIN		
E 235-40000-331	Mileage & Expense Account	\$10.33	REIMB.	MILEAGE
	Total CLASSEY, KRISTIN	\$10.33		
Paid Chk# 097421	12/30/2014	CLASSIC CLEANING COMPANY		
E 101-41940-404	Repairs/Maint - Machin/Equip	\$1,162.00	21632	PW MATS
	Total CLASSIC CLEANING COMPANY	\$1,162.00		
Paid Chk# 097422	12/30/2014	DECORATORS SERVICE CO.,INC.		
E 101-41940-401	Repairs/Maint Buildings	\$6,195.00	16938	CH & MV INTERIOR PAINTING
	Total DECORATORS SERVICE CO.,INC.	\$6,195.00		
Paid Chk# 097423	12/30/2014	DELANO RENTAL		
E 101-45200-415	Other Equipment Rentals	\$216.33	6481	EQUIP.RENTAL
	Total DELANO RENTAL	\$216.33		
Paid Chk# 097424	12/30/2014	DIVERSIFIED ELECTRIC INC.		
E 101-41940-401	Repairs/Maint Buildings	\$901.96	1338	PW REPAIRS
E 101-45203-220	Repair/Maint Supply (GENERAL)	\$4,773.15	1339	HERITAGE PARK REPAIRS
E 620-40000-405	Maint/Replac - System	\$965.00	1340	LIFTSTATION #12 REPAIRS
E 620-40000-405	Maint/Replac - System	\$332.00	1341	LIFTSTATION #11 REPAIRS
E 610-40000-242	Well & F.P. Equipment	\$445.00	1342	WTP#2 REPAIRS
E 409-42200-540	Equipment	\$1,710.00	1343	NEW FD GENERATOR INSTALL
E 101-45203-220	Repair/Maint Supply (GENERAL)	\$451.25	1344	LAKE STREET OUTLETS
E 408-40000-520	Buildings and Structures	\$2,959.20	1345	DEPOT REPAIRS
E 620-40000-405	Maint/Replac - System	\$1,565.00	1346	LIFSTATION @ SUPERIOR REPAIRS
E 101-45203-220	Repair/Maint Supply (GENERAL)	\$1,565.00	1346	PARKING LOT @ SUPERIOR
E 620-40000-405	Maint/Replac - System	\$2,108.00	1347	LIFTSTATION #5 REPAIRS
E 408-40000-520	Buildings and Structures	\$9,000.00	1348	BATH HOUSE REPAIRS
E 620-49100-405	Maint/Replac - System	\$6,444.73	1348	LIFTSTATION #5 UPGRADED
E 101-42200-409	Maint services & Improv	\$1,175.00	1349	FD REPAIRS
E 437-40000-401	Repairs/Maint Buildings	\$3,871.26	1350	LIBRARY REPAIRS
E 101-41940-401	Repairs/Maint Buildings	\$798.80	1351	PD REPAIRS
E 101-41940-401	Repairs/Maint Buildings	\$1,536.35	1352	CH REPAIRS
	Total DIVERSIFIED ELECTRIC INC.	\$40,601.70		

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Paid Chk# 097425	12/30/2014	ECM PUBLISHERS, INC.			
E 101-41500-350	Printing & Publishing		\$85.12	171925	BUDGET SUMMARY
E 101-41500-350	Printing & Publishing		\$58.52	173987	BOATWORK MICROBREWERY
E 101-41500-350	Printing & Publishing		\$138.32	173988	ORDINANCE #749
	Total ECM PUBLISHERS, INC.		\$281.96		
Paid Chk# 097426	12/30/2014	EMERGENCY AUTOMOTIVE			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$304.00	23251	PD REPAIRS
	Total EMERGENCY AUTOMOTIVE		\$304.00		
Paid Chk# 097427	12/30/2014	EMERGENCY RESPONSE SOLUTIONS			
E 101-42200-240	Small Tools and Minor Equip		\$1,538.15	3230	FD TOOLS
E 101-42200-240	Small Tools and Minor Equip		\$1,200.17	3231	FD TOOLS
	otal EMERGENCY RESPONSE SOLUTIONS		\$2,738.32		
Paid Chk# 097428	12/30/2014	ESS BROTHERS & SONS INC.			
E 620-40000-225	Repair & Maint - System		\$121.00	TT8252	MANHOLE LID
	Total ESS BROTHERS & SONS INC.		\$121.00		
Paid Chk# 097429	12/30/2014	EXCEL DOCUMENT MGMT.			
E 101-41100-210	Operating Supplies (GENERAL)		\$44.75	40505	BUS.CARD
	Total EXCEL DOCUMENT MGMT.		\$44.75		
Paid Chk# 097430	12/30/2014	FERGUSON WATERWORKS			
E 610-40000-240	Small Tools and Minor Equip		\$2,179.57	0121803	UTILITY LINE TRACER
E 620-40000-240	Small Tools and Minor Equip		\$2,179.57	0121803	UTILITY LINE TRACER
	Total FERGUSON WATERWORKS		\$4,359.14		
Paid Chk# 097431	12/30/2014	FERNANDEZ, NICHOLE			
E 101-42100-331	Mileage & Expense Account		\$32.48	REIMB.	MILEAGE
	Total FERNANDEZ, NICHOLE		\$32.48		
Paid Chk# 097432	12/30/2014	FLEXIBLE PIPE TOOL COMPANY			
E 620-40000-224	Repair & Maint - Motor Equip		\$1,830.00	18206	SEWER JET VAC PRESSURE HOSE
	Total FLEXIBLE PIPE TOOL COMPANY		\$1,830.00		
Paid Chk# 097433	12/30/2014	GARELICK STEEL CO.			
E 101-45200-210	Operating Supplies (GENERAL)		\$61.00	306960	SUPPLIES
	Total GARELICK STEEL CO.		\$61.00		
Paid Chk# 097434	12/30/2014	GRAINGER, INC.			
E 610-40000-242	Well & F.P. Equipment		\$283.68	9616377009	PARTS
E 610-40000-210	Operating Supplies (GENERAL)		\$8.59	9616377025	PARTS
	Total GRAINGER, INC.		\$292.27		
Paid Chk# 097435	12/30/2014	GROVES, JAMES			
G 101-21713	Flex - HSA		\$457.78	FLEX REIMB.	FLEX SPENDING REIMB.
	Total GROVES, JAMES		\$457.78		
Paid Chk# 097436	12/30/2014	H&L MESABI			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$1,077.35	92331	PARTS
	Total H&L MESABI		\$1,077.35		
Paid Chk# 097437	12/30/2014	HAWKINS, INC			
E 610-40000-216	Chemicals and Chem Products		\$2,304.46	3674438	WTP CHEMICALS
	Total HAWKINS, INC		\$2,304.46		
Paid Chk# 097438	12/30/2014	HENNEPIN COUNTY TAX SERVICES			
E 316-40000-499	Miscellaneous		\$557.62	99-2015-1	TIF DISTRICT COSTS

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E 314-40000-499	Miscellaneous		\$1,380.77	99-2015-1	TIF DISTRICT COSTS
Total	HENNEPIN COUNTY TAX SERVICES		\$1,938.39		
Paid Chk# 097439	12/30/2014	HIGHWAY 55 RENTAL			
E 610-40000-415	Other Equipment Rentals		\$306.90	480970	EQUIP.RENTAL
Total	HIGHWAY 55 RENTAL		\$306.90		
Paid Chk# 097440	12/30/2014	HOLIDAY			
E 101-42100-212	Motor Fuels		\$31.95		PD FUEL
Total	HOLIDAY		\$31.95		
Paid Chk# 097441	12/30/2014	KILLMER ELECTRIC CO.,INC.			
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$920.58	79557	WAYZ.BLVD/SUPERIOR REPAIRS
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$101.54	79566	WAYZ.BLVD/BROADWAY REPAIRS
Total	KILLMER ELECTRIC CO.,INC.		\$1,022.12		
Paid Chk# 097442	12/30/2014	LAMBERT, JEFFREY W.			
E 101-42120-304	Legal Fees		\$3,621.50	928.002	LEGAL SERVICES
Total	LAMBERT, JEFFREY W.		\$3,621.50		
Paid Chk# 097443	12/30/2014	LAW ENFORCEMENT LABOR SERVICES			
G 101-21707	Police union dues		\$405.00	DEC.2014	UNION DUES - DEC.2014
Total	LAW ENFORCEMENT LABOR SERVICES		\$405.00		
Paid Chk# 097444	12/30/2014	LOFFLER COMPANIES, INC.			
E 101-41500-404	Repairs/Maint - Machin/Equip		\$143.75	CW39121	COMPUTER REPAIRS
Total	LOFFLER COMPANIES, INC.		\$143.75		
Paid Chk# 097445	12/30/2014	LONG LAKE TRU VALUE			
E 620-40000-210	Operating Supplies (GENERAL)		\$10.72		SUPPLIES
E 101-42200-404	Repairs/Maint - Machin/Equip		\$4.93		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$41.03		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$77.06		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)		\$54.99		SUPPLIES
Total	LONG LAKE TRU VALUE		\$188.73		
Paid Chk# 097446	12/30/2014	MACQUEEN EQUIPMENT, INC.			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$665.46	2150545	PARTS
Total	MACQUEEN EQUIPMENT, INC.		\$665.46		
Paid Chk# 097447	12/30/2014	MANSFIELD OIL COMPANY			
E 101-49200-212	Motor Fuels		\$1,941.42	116982	FUEL
E 101-49200-212	Motor Fuels		\$1,054.59	142710	FUEL
E 101-49200-212	Motor Fuels		\$5,634.13	142725	FUEL
E 101-49200-212	Motor Fuels		\$789.26	143958	FUEL
Total	MANSFIELD OIL COMPANY		\$9,419.40		
Paid Chk# 097448	12/30/2014	MCCORMICK HOSPITALITY GROUP LL			
G 101-20310	Escrow		\$2,000.00	ESCROW REF	ESCROW REFUND
Total	MCCORMICK HOSPITALITY GROUP LL		\$2,000.00		
Paid Chk# 097449	12/30/2014	MED COMPASS			
E 101-42200-306	Personnel Expense		\$113.00	24654	FD EXAMS
Total	MED COMPASS		\$113.00		
Paid Chk# 097450	12/30/2014	MEYER, BILL			
E 101-42200-210	Operating Supplies (GENERAL)		\$613.01	REIMB.	FD SUPPLIES
Total	MEYER, BILL		\$613.01		

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Paid Chk# 097451	12/30/2014	MILLER, FRED		
E 235-40000-302	Consultants	\$1,525.00	89	WCTV
Total MILLER, FRED		\$1,525.00		
Paid Chk# 097452	12/30/2014	MINNETONKA, CITY OF		
E 101-43200-309	Contractual Services	\$28,393.75		ENVIRONMEN 2014 ENVIRONMENTAL SERVICES
Total MINNETONKA, CITY OF		\$28,393.75		
Paid Chk# 097453	12/30/2014	MUNSON LAKES NUTRITION		
E 101-43100-217	Uniforms	\$32.42	0401170	C.HEITZ UNIFORM
Total MUNSON LAKES NUTRITION		\$32.42		
Paid Chk# 097454	12/30/2014	NAPA AUTO PARTS-WATERTOWN		
E 620-40000-210	Operating Supplies (GENERAL)	\$2.65	429490	PARTS
E 101-45200-210	Operating Supplies (GENERAL)	\$49.00	430026	PARTS
Total NAPA AUTO PARTS-WATERTOWN		\$51.65		
Paid Chk# 097455	12/30/2014	NORTH EMS EDUCATION		
E 101-42100-434	Training and schools	\$100.00	PSA716	PD TRAINING
Total NORTH EMS EDUCATION		\$100.00		
Paid Chk# 097456	12/30/2014	OFFICE DEPOT		
E 101-43100-200	Office Supplies (GENERAL)	\$24.89	744401712001	SUPPLIES
E 620-40000-200	Office Supplies (GENERAL)	\$12.44	744401712001	SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)	\$24.89	744401712001	SUPPLIES
E 610-40000-200	Office Supplies (GENERAL)	\$12.44	744401712001	SUPPLIES
E 610-40000-200	Office Supplies (GENERAL)	\$5.65	744401714001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$111.46	746402736001	SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)	\$144.00	746402736001	SUPPLIES
E 101-43100-200	Office Supplies (GENERAL)	\$7.58	746822580001	SUPPLIES
E 620-40000-200	Office Supplies (GENERAL)	\$17.66	746822581001	SUPPLIES
E 610-40000-200	Office Supplies (GENERAL)	\$17.66	746822581001	SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)	\$35.30	746822581001	SUPPLIES
E 101-43100-200	Office Supplies (GENERAL)	\$35.30	746822581001	SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)	\$34.71	747126996001	SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)	\$71.26	747127031001	SUPPLIES
Total OFFICE DEPOT		\$555.24		
Paid Chk# 097457	12/30/2014	PIPE SERVICES CORP.		
E 620-40000-409	Maint services & Improv	\$10,146.76	2007722	YEARLY SEWER TELEVISION
Total PIPE SERVICES CORP.		\$10,146.76		
Paid Chk# 097458	12/30/2014	PIRTEK		
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$4.11	S2023180.001	PARTS
Total PIRTEK		\$4.11		
Paid Chk# 097459	12/30/2014	POPP TELECOM		
E 640-47000-321	Telephone	\$100.00		STORE
E 620-40000-323	Radio Units	\$32.61		SEWER LIFTS
E 640-48000-321	Telephone	\$100.00		BAR
E 101-41940-321	Telephone	\$560.34		SERVICE
E 610-40000-323	Radio Units	\$89.35		WTP
E 409-40000-540	Equipment	\$53.64	125923	PHONE SYSTEM
Total POPP TELECOM		\$935.94		
Paid Chk# 097460	12/30/2014	RADIOSHACK		
E 101-42100-210	Operating Supplies (GENERAL)	\$24.10	027049	PD SUPPLIES
Total RADIOSHACK		\$24.10		

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Paid Chk#	097461	12/30/2014	SECURITY PRODUCTS COMPANY		
E 101-41940-210	Operating Supplies (GENERAL)		\$694.06	1105203	NEW KEY FOBS
E 409-40000-540	Equipment		\$4,700.03	1105561	CAMERAS & DVR
Total	SECURITY PRODUCTS COMPANY		\$5,394.09		
Paid Chk#	097462	12/30/2014	SHERWIN-WILLIAMS CO.		
E 610-40000-401	Repairs/Maint Buildings		\$76.38	2520-1	WTP#2 PAINT
Total	SHERWIN-WILLIAMS CO.		\$76.38		
Paid Chk#	097463	12/30/2014	SHORT ELLIOTT HENDRICKSON INC.		
G 101-20310	Escrow		\$2,125.73	291380	ANTENNA PROJECTS
Total	SHORT ELLIOTT HENDRICKSON INC.		\$2,125.73		
Paid Chk#	097464	12/30/2014	SPRINT		
E 101-42100-323	Radio Units		\$130.91	134573312-15	PD SERVICE
Total	SPRINT		\$130.91		
Paid Chk#	097465	12/30/2014	SPRINT		
E 101-42200-323	Radio Units		\$324.64	523093316-15	FD SERVICE
Total	SPRINT		\$324.64		
Paid Chk#	097466	12/30/2014	STREICHER S		
E 101-42100-217	Uniforms		\$1,150.00	S1167389	PD UNIFORMS
Total	STREICHER S		\$1,150.00		
Paid Chk#	097467	12/30/2014	TIME SAVER		
E 101-41100-302	Consultants		\$600.00	M20994	MTG.MINUTES
Total	TIME SAVER		\$600.00		
Paid Chk#	097468	12/30/2014	TOLL GAS & WELDING SUPPLY		
E 101-45200-210	Operating Supplies (GENERAL)		\$35.64	10058055	SUPPLIES
Total	TOLL GAS & WELDING SUPPLY		\$35.64		
Paid Chk#	097469	12/30/2014	TROPHIES BY LINDA		
E 101-41100-499	Miscellaneous		\$164.25	29056	CLOCKS - COUNCIL
Total	TROPHIES BY LINDA		\$164.25		
Paid Chk#	097470	12/30/2014	VAN PAPER COMPANY		
E 620-40000-200	Office Supplies (GENERAL)		\$54.51	332864-00	PW SUPPLIES
E 610-40000-200	Office Supplies (GENERAL)		\$54.51	332864-00	PW SUPPLIES
E 101-43100-200	Office Supplies (GENERAL)		\$109.00	332864-00	PW SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)		\$109.00	332864-00	PW SUPPLIES
Total	VAN PAPER COMPANY		\$327.02		
Paid Chk#	097471	12/30/2014	VERIZON WIRELESS		
E 101-42200-323	Radio Units		\$11.99	9737481004	FD SERVICE
Total	VERIZON WIRELESS		\$11.99		
Paid Chk#	097472	12/30/2014	WAYZATA CHAMBER OF COMMERCE		
E 101-42100-331	Mileage & Expense Account		\$25.00	6261	NITE TO UNITE LUNCHEON
E 101-42200-331	Mileage & Expense Account		\$125.00	6261	NITE TO UNITE LUNCHEON
E 101-41100-331	Mileage & Expense Account		\$75.00	6261	NITE TO UNITE LUNCHEON
E 101-41500-331	Mileage & Expense Account		\$25.00	6261	NITE TO UNITE LUNCHEON
E 101-43100-331	Mileage & Expense Account		\$25.00	6261	NITE TO UNITE LUNCHEON
E 101-41910-331	Mileage & Expense Account		\$25.00	6261	NITE TO UNITE LUNCHEON
Total	WAYZATA CHAMBER OF COMMERCE		\$300.00		
Paid Chk#	097473	12/30/2014	WBC HOLDINGS, INC.		
E 101-45200-404	Repairs/Maint - Machin/Equip		\$7.51	11732	DUDINSKY CAR MAINT.

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E 101-43100-404	Repairs/Maint - Machin/Equip	\$7.51	11744	DUDINSKY CAR MAINT.
	Total WBC HOLDINGS, INC.	\$15.02		
Paid Chk# 097474	12/30/2014	WESTSIDE WHOLESALE TIRE		
E 620-40000-404	Repairs/Maint - Machin/Equip	\$473.44	737031	TIRES
E 101-45200-404	Repairs/Maint - Machin/Equip	\$556.96	737031	TIRES
	Total WESTSIDE WHOLESALE TIRE	\$1,030.40		
Paid Chk# 097475	12/31/2014	ADVANCED IMAGING SOLUTIONS		
E 640-48000-200	Office Supplies (GENERAL)	\$51.26	INV57620	SUPPLIES
	Total ADVANCED IMAGING SOLUTIONS	\$51.26		
Paid Chk# 097476	12/31/2014	ARCTIC GLACIER INC.		
E 640-47000-254	Soft Drinks/Mix For Resale	\$83.40	385436405	ICE
	Total ARCTIC GLACIER INC.	\$83.40		
Paid Chk# 097477	12/31/2014	BAGY JO, INC.		
E 640-48000-256	MISC.MDSE.RESALE	\$1,680.00	DRV-14215	MISC.MDSE.
	Total BAGY JO, INC.	\$1,680.00		
Paid Chk# 097478	12/31/2014	BELLBOY BAR SUPPLY CORP.		
E 640-47000-251	Liquor For Resale	\$1,344.05	46057400	LIQUOR
E 640-47000-259	Freight	\$12.40	46057400	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$163.90	46057500	MISC.BEV.
E 640-47000-259	Freight	\$7.75	46057500	FREIGHT
E 640-47000-259	Freight	\$32.55	46165900	FREIGHT
E 640-47000-251	Liquor For Resale	\$3,398.83	46165900	LIQUOR
E 640-47000-251	Liquor For Resale	\$2,339.05	46351100	LIQUOR
E 640-47000-259	Freight	\$18.60	46351100	FREIGHT
E 640-47000-259	Freight	\$6.20	46351200	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$83.80	46351200	MISC.BEV.
E 640-47000-210	Operating Supplies (GENERAL)	\$26.00	91243500	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale	\$39.30	91243500	MISC.MDSE.
E 640-47000-259	Freight	\$4.31	91243500	LIQUOR
E 640-47000-210	Operating Supplies (GENERAL)	\$82.80	91281600	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale	\$33.00	91281600	MISC.MDSE.
E 640-47000-259	Freight	\$4.35	91281600	FREIGHT
E 640-47000-259	Freight	\$1.18	91328500	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$39.96	91328500	MISC.MDSE.
E 640-47000-259	Freight	\$5.18	91351500	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)	\$153.40	91351500	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale	\$98.18	91351500	MISC.MDSE.
	Total BELLBOY BAR SUPPLY CORP.	\$7,894.79		
Paid Chk# 097479	12/31/2014	BERNICK'S WINE		
E 640-47000-254	Soft Drinks/Mix For Resale	\$172.80	184074	MISC.BEV.
E 640-47000-253	Beer For Resale	\$106.60	184075	BEER
E 640-47000-254	Soft Drinks/Mix For Resale	\$57.65	186818	MISC.BEV.
E 640-47000-254	Soft Drinks/Mix For Resale	\$457.80	186819	MISC.BEV.
	Total BERNICK'S WINE	\$794.85		
Paid Chk# 097480	12/31/2014	BERRY COFFEE COMPANY		
E 640-48000-254	Soft Drinks/Mix For Resale	\$143.95	1219850	MISC.BEV.
	Total BERRY COFFEE COMPANY	\$143.95		
Paid Chk# 097481	12/31/2014	CINTAS CORPORATION		
E 640-48500-210	Operating Supplies (GENERAL)	\$58.73	5002295680	FIRST AID SUPPLIES
	Total CINTAS CORPORATION	\$58.73		

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Paid Chk# 097482	12/31/2014	COCA-COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$283.36	0178056121	MISC.BEV.
E 640-48000-254	Soft Drinks/Mix For Resale		\$1,135.25	0178058808	MISC.BEV.
E 640-47000-254	Soft Drinks/Mix For Resale		\$320.32	0178058809	MISC.BEV.
	Total COCA-COLA		\$1,738.93		
Paid Chk# 097483	12/31/2014	COZZINI BROS., INC.			
E 640-48500-415	Other Equipment Rentals		\$71.34	C1406979	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		\$71.34		
Paid Chk# 097484	12/31/2014	DAHLHEIMER DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale		\$35.50	102161	BEER
E 640-48000-253	Beer For Resale		\$177.00	102230	BEER
E 640-47000-253	Beer For Resale		\$30.00	102313	BEER
E 640-47000-253	Beer For Resale		\$623.15	1136483	BEER
E 640-47000-253	Beer For Resale		\$248.50	1136537	BEER
E 640-48000-253	Beer For Resale		\$267.00	1136538	BEER
E 640-48000-253	Beer For Resale		\$469.00	1136593	BEER
E 640-47000-253	Beer For Resale		\$1,044.55	1136594	BEER
E 640-48000-253	Beer For Resale		\$724.00	1141241	BEER
E 640-48000-253	Beer For Resale		\$237.00	1141280	BEER
E 640-47000-253	Beer For Resale		\$1,558.25	1141281	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		\$5,413.95		
Paid Chk# 097485	12/31/2014	DAY DISTRIBUTING			
E 640-47000-253	Beer For Resale		(\$57.00)	75716	BEER
E 640-47000-253	Beer For Resale		\$122.70	781872	BEER
E 640-48000-253	Beer For Resale		\$953.00	782336	BEER
E 640-47000-253	Beer For Resale		\$1,206.50	782337	BEER
E 640-48000-253	Beer For Resale		\$625.00	783295	BEER
E 640-47000-253	Beer For Resale		\$2,093.40	783424	BEER
E 640-48000-253	Beer For Resale		\$778.00	784128	BEER
E 640-47000-253	Beer For Resale		\$1,135.85	784258	BEER
	Total DAY DISTRIBUTING		\$6,857.45		
Paid Chk# 097486	12/31/2014	DIRECTV			
E 640-48000-415	Other Equipment Rentals		\$347.31	24767498595	SERVICE
	Total DIRECTV		\$347.31		
Paid Chk# 097487	12/31/2014	EXTREME BEVERAGE, LLC			
E 640-47000-254	Soft Drinks/Mix For Resale		\$472.50	W1084431	MISC.BEV.
	Total EXTREME BEVERAGE, LLC		\$472.50		
Paid Chk# 097488	12/31/2014	FLAHERTY S HAPPY TYME CO.			
E 640-47000-254	Soft Drinks/Mix For Resale		\$145.80	26930	MISC.BEV.
E 640-47000-254	Soft Drinks/Mix For Resale		\$48.60	26943	MISC.BEV.
	Total FLAHERTY S HAPPY TYME CO.		\$194.40		
Paid Chk# 097489	12/31/2014	G & K SERVICES			
E 640-48500-217	Uniforms		\$38.06	1013655356	SUPPLIES & KITCHEN UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		\$22.68	1013655356	SUPPLIES & KITCHEN UNIFORMS
E 640-48500-210	Operating Supplies (GENERAL)		\$93.35	1013655356	SUPPLIES & KITCHEN UNIFORMS
E 640-48500-217	Uniforms		\$38.06	1013666696	SUPPLIES & KITCHEN UNIFORMS
E 640-48500-210	Operating Supplies (GENERAL)		\$85.14	1013666696	SUPPLIES & KITCHEN UNIFORMS
E 640-48000-210	Operating Supplies (GENERAL)		\$46.54	1013666696	SUPPLIES & KITCHEN UNIFORMS
E 640-48500-217	Uniforms		\$164.25	1013678202	SUPPLIES & KITCHEN UNIFORMS
	Total G & K SERVICES		\$488.08		

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Paid Chk# 097490	12/31/2014	GIANNI'S			
E 640-48000-341	General Promotions		\$100.00	11/29/14	PROMO ITEM
	Total GIANNI'S		\$100.00		
Paid Chk# 097491	12/31/2014	GIFTNETWORKS LLC-1			
E 640-47000-254	Soft Drinks/Mix For Resale		\$48.00	4955	MISC.MDSE.
E 640-48000-254	Soft Drinks/Mix For Resale		\$74.10	5001	MISC.MDSE.
	Total GIFTNETWORKS LLC-1		\$122.10		
Paid Chk# 097492	12/31/2014	GRAPE BEGINNINGS, INC.			
E 640-47000-252	Wine For Resale		\$1,156.00	175102	WINE
E 640-47000-259	Freight		\$22.50	175102	FREIGHT
E 640-47000-259	Freight		\$13.50	175429	FREIGHT
E 640-47000-252	Wine For Resale		\$1,360.00	175429	WINE
E 640-47000-252	Wine For Resale		\$1,146.00	175432	WINE
E 640-47000-259	Freight		\$22.50	175432	FREIGHT
E 640-47000-252	Wine For Resale		\$84.00	175606	WINE
E 640-47000-259	Freight		\$2.25	175606	FREIGHT
E 640-47000-259	Freight		\$9.00	175763	FREIGHT
E 640-47000-252	Wine For Resale		\$660.00	175763	WINE
E 640-47000-252	Wine For Resale		\$1,684.00	175985	WINE
E 640-47000-259	Freight		\$29.25	175985	FREIGHT
	Total GRAPE BEGINNINGS, INC.		\$6,189.00		
Paid Chk# 097493	12/31/2014	HEGGIES PIZZA			
E 640-48500-255	FOODIngredients For Resale		\$178.10	1428940	FOOD
	Total HEGGIES PIZZA		\$178.10		
Paid Chk# 097494	12/31/2014	HOHENSTEINS INC.			
E 640-47000-253	Beer For Resale		\$414.00	735080	BEER
E 640-47000-253	Beer For Resale		\$745.00	737085	BEER
E 640-47000-253	Beer For Resale		\$613.00	739429	BEER
	Total HOHENSTEINS INC.		\$1,772.00		
Paid Chk# 097495	12/31/2014	JJ TAYLOR DISTRIBUTING OF MN			
E 640-47000-253	Beer For Resale		(\$19.25)	2294954	BEER
E 640-48000-253	Beer For Resale		\$307.00	2301579	BEER
E 640-47000-253	Beer For Resale		\$561.80	2309419	BEER
E 640-47000-253	Beer For Resale		\$1,276.62	2309464	BEER
E 640-47000-253	Beer For Resale		\$975.55	2309477	BEER
E 640-47000-253	Beer For Resale		\$1,299.80	2309510	BEER
E 640-48000-253	Beer For Resale		\$397.05	2313440	BEER
E 640-48000-253	Beer For Resale		\$629.80	2313489	BEER
E 640-48000-253	Beer For Resale		\$348.00	2313532	BEER
	Total JJ TAYLOR DISTRIBUTING OF MN		\$5,776.37		
Paid Chk# 097496	12/31/2014	JOHNSON BROS.-ST.PAUL			
E 640-47000-252	Wine For Resale		\$479.95	5044972	WINE
E 640-47000-259	Freight		\$12.69	5044972	FREIGHT
E 640-47000-259	Freight		\$19.04	5044973	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,665.32	5044973	LIQUOR
E 640-47000-259	Freight		\$1.41	5044974	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$82.80	5044974	MISC.BEV.
E 640-47000-252	Wine For Resale		\$160.00	5044975	WINE
E 640-47000-259	Freight		\$3.17	5044975	FREIGHT
E 640-47000-259	Freight		\$31.02	5044976	FREIGHT
E 640-47000-252	Wine For Resale		\$1,584.50	5044976	WINE
E 640-47000-259	Freight		\$33.84	5046291	FREIGHT

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		Check Amt	Invoice	Comment
E 640-47000-252	Wine For Resale	\$1,622.95	5046291	WINE
E 640-47000-259	Freight	\$4.23	5046292	FREIGHT
E 640-47000-251	Liquor For Resale	\$316.40	5046292	LIQUOR
E 640-47000-259	Freight	\$12.69	5050760	FREIGHT
E 640-47000-252	Wine For Resale	\$395.80	5050760	WINE
E 640-47000-251	Liquor For Resale	\$1,889.14	5050761	LIQUOR
E 640-47000-259	Freight	\$18.33	5050761	FREIGHT
E 640-47000-259	Freight	\$2.82	5050762	FREIGHT
E 640-47000-251	Liquor For Resale	\$177.00	5050762	LIQUOR
E 640-47000-259	Freight	\$39.47	5050763	FREIGHT
E 640-47000-252	Wine For Resale	\$2,149.30	5050763	WINE
E 640-47000-259	Freight	\$39.48	5052143	FREIGHT
E 640-47000-252	Wine For Resale	\$2,604.00	5052143	WINE
E 640-47000-251	Liquor For Resale	\$423.00	5052144	LIQUOR
E 640-47000-259	Freight	\$5.64	5052144	FREIGHT
E 640-47000-252	Wine For Resale	\$248.28	5052536	WINE
E 640-47000-251	Liquor For Resale	\$3,636.65	5055001	LIQUOR
E 640-47000-259	Freight	\$32.54	5055001	FREIGHT
E 640-47000-259	Freight	\$13.15	5055002	FREIGHT
E 640-47000-252	Wine For Resale	\$526.20	5055002	WINE
E 640-47000-259	Freight	\$14.80	5055003	FREIGHT
E 640-47000-251	Liquor For Resale	\$885.00	5055003	LIQUOR
E 640-47000-252	Wine For Resale	\$1,883.85	5055004	WINE
E 640-47000-259	Freight	\$32.43	5055004	FREIGHT
E 640-47000-252	Wine For Resale	\$1,085.85	5057962	WINE
E 640-47000-259	Freight	\$21.15	5057962	FREIGHT
E 640-47000-251	Liquor For Resale	\$590.30	5057963	LIQUOR
E 640-47000-259	Freight	\$7.05	5057963	FREIGHT
E 640-47000-252	Wine For Resale	\$664.65	5060871	WINE
E 640-47000-259	Freight	\$15.75	5060871	FREIGHT
E 640-47000-259	Freight	\$24.44	5060872	FREIGHT
E 640-47000-251	Liquor For Resale	\$2,730.77	5060872	LIQUOR
E 640-47000-259	Freight	\$1.41	5060873	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$118.75	5060873	MISC.BEV.
E 640-47000-259	Freight	\$39.47	5060874	FREIGHT
E 640-47000-252	Wine For Resale	\$1,756.20	5060874	WINE
E 640-47000-252	Wine For Resale	(\$12.41)	506519	LIQUOR
E 640-47000-251	Liquor For Resale	(\$986.90)	508892	LIQUOR
Total JOHNSON BROS.-ST.PAUL		\$27,103.37		

Paid Chk# 097497 12/31/2014 **KARLSBURGER FOODS, INC.**

E 640-48500-255 FOODIngredients For Resale \$426.10 5-000062838 FOOD

Total KARLSBURGER FOODS, INC. \$426.10Paid Chk# 097498 12/31/2014 **LINNIHAN FOY**

E 640-47000-340 Advertising \$160.00 2869 OCT.SAVOUR EMAIL
E 640-47000-340 Advertising \$160.00 2870 NOV.SAVOUR EMAIL
E 640-47000-340 Advertising \$180.00 2871 LAKE MTKA MAG.
E 640-47000-340 Advertising \$405.00 2872 NOV.WINE AD

Total LINNIHAN FOY \$905.00Paid Chk# 097499 12/31/2014 **M.AMUNDSON LLP**

E 640-47000-256 MISC.MDSE.RESALE \$300.52 186764 CIGARETTES
E 640-47000-256 MISC.MDSE.RESALE \$490.38 187256 CIGARETTES

Total M.AMUNDSON LLP \$790.90Paid Chk# 097500 12/31/2014 **MAIN STREET BAKERY**

E 640-48500-255 FOODIngredients For Resale \$73.24 255547 FOOD

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			Check Amt	Invoice	Comment
E 640-48500-255	FOODIngredients For Resale		\$157.28	255616	FOOD
E 640-48500-255	FOODIngredients For Resale		\$144.80	255681	FOOD
E 640-48500-255	FOODIngredients For Resale		\$26.99	255728	FOOD
E 640-48500-255	FOODIngredients For Resale		\$118.39	255845	FOOD
E 640-48500-255	FOODIngredients For Resale		\$136.87	255996	FOOD
E 640-48500-255	FOODIngredients For Resale		\$95.08	256064	FOOD
E 640-48500-255	FOODIngredients For Resale		\$214.38	256113	FOOD
E 640-48500-255	FOODIngredients For Resale		\$76.06	256188	FOOD
E 640-48500-255	FOODIngredients For Resale		\$81.82	256245	FOOD
E 640-48500-255	FOODIngredients For Resale		\$229.36	256294	FOOD
E 640-48500-255	FOODIngredients For Resale		\$203.27	256386	FOOD
E 640-48500-255	FOODIngredients For Resale		\$45.29	256449	FOOD
E 640-48500-255	FOODIngredients For Resale		\$189.46	256527	FOOD
E 640-48500-255	FOODIngredients For Resale		(\$22.42)	2592	FOOD
Total MAIN STREET BAKERY			\$1,769.87		
Paid Chk# 097501	12/31/2014	MEUWISSEN, LYNN			
E 640-48000-130	Employer Paid Ins		\$200.00	NOV. & DEC.2	HEALTH INS.REIMB. NOV. & DEC.2014
Total MEUWISSEN, LYNN			\$200.00		
Paid Chk# 097502	12/31/2014	NORTHWESTERN FRUIT COMPANY			
E 640-48500-255	FOODIngredients For Resale		(\$16.20)	798588	FOOD
E 640-48500-255	FOODIngredients For Resale		\$345.30	800659	FOOD
E 640-48500-255	FOODIngredients For Resale		\$322.40	800870	FOOD
E 640-48500-255	FOODIngredients For Resale		\$312.75	801058	FOOD
E 101-41100-331	Mileage & Expense Account		\$46.10	801153	COUNCIL PARTY
E 640-48000-251	Liquor For Resale		\$286.50	801253	LIQ
E 640-48500-255	FOODIngredients For Resale		(\$25.20)	801253	FOOD
E 640-48500-255	FOODIngredients For Resale		\$687.05	801478	FOOD
E 640-48000-253	Beer For Resale		\$41.70	801532	BEER
E 640-48500-255	FOODIngredients For Resale		\$289.90	801660	FOOD
E 640-48500-255	FOODIngredients For Resale		\$366.50	801917	FOOD
E 640-48500-255	FOODIngredients For Resale		\$521.55	802086	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$3,178.35		
Paid Chk# 097503	12/31/2014	PARLEY LAKE WINERY			
E 640-47000-252	Wine For Resale		\$330.00	14122	WINE
E 640-47000-252	Wine For Resale		\$624.00	14151	WINE
Total PARLEY LAKE WINERY			\$954.00		
Paid Chk# 097504	12/31/2014	PAUSTIS & SONS			
E 640-47000-252	Wine For Resale		\$1,034.50	8478298	WINE
E 640-47000-259	Freight		\$13.75	8478298	FREIGHT
E 640-47000-251	Liquor For Resale		\$172.00	8478314	LIQUOR
E 640-47000-259	Freight		\$2.25	8478314	FREIGHT
E 640-48000-252	Wine For Resale		\$302.00	8478340	WINE
E 640-47000-259	Freight		\$15.00	8479458	FREIGHT
E 640-47000-252	Wine For Resale		\$1,664.00	8479458	WINE
E 640-48000-252	Wine For Resale		\$264.25	8479468	WINE
E 640-47000-259	Freight		\$26.25	8480265	FREIGHT
E 640-47000-252	Wine For Resale		\$1,757.96	8480265	WINE
E 640-47000-252	Wine For Resale		\$1,927.70	8481143	WINE
E 640-47000-259	Freight		\$18.75	8481143	FREIGHT
E 640-47000-251	Liquor For Resale		\$344.00	8481205	LIQUOR
Total PAUSTIS & SONS			\$7,542.41		
Paid Chk# 097505	12/31/2014	PEPSI -COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$323.85	47628084	MISC.BEV.

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		Check Amt	Invoice	Comment
Total PEPSI -COLA		\$323.85		
Paid Chk# 097506	12/31/2014	PHILLIPS WINES & SPIRITS		
E 640-47000-259	Freight	\$23.97	2710779	FREIGHT
E 640-47000-252	Wine For Resale	\$1,353.90	2710779	WINE
E 640-47000-259	Freight	\$5.64	2710780	FREIGHT
E 640-47000-251	Liquor For Resale	\$292.30	2710780	LIQUOR
E 640-47000-251	Liquor For Resale	\$2,246.04	2714557	LIQUOR
E 640-47000-259	Freight	\$22.74	2714557	FREIGHT
E 640-47000-252	Wine For Resale	\$2,555.90	2714558	WINE
E 640-47000-259	Freight	\$43.70	2714558	FREIGHT
E 640-48000-251	Liquor For Resale	\$422.39	2716999	LIQUOR
E 640-47000-252	Wine For Resale	\$793.95	2717261	WINE
E 640-47000-259	Freight	\$10.11	2717261	FREIGHT
E 640-47000-251	Liquor For Resale	\$297.00	2717262	LIQUOR
E 640-47000-259	Freight	\$5.64	2717262	FREIGHT
E 640-47000-251	Liquor For Resale	\$341.61	2721289	LIQUOR
E 640-47000-259	Freight	\$4.93	2721289	FREIGHT
E 640-47000-252	Wine For Resale	\$2,713.00	2721290	WINE
E 640-47000-259	Freight	\$31.72	2721290	FREIGHT
Total PHILLIPS WINES & SPIRITS		\$11,164.54		
Paid Chk# 097507	12/31/2014	RITE		
E 640-48000-210	Operating Supplies (GENERAL)	\$971.52	9522	GIFT CARDS
E 640-47000-210	Operating Supplies (GENERAL)	\$751.91	9523	GIFT CARDS
Total RITE		\$1,723.43		
Paid Chk# 097508	12/31/2014	SINCLAIR, DAVID		
E 640-48500-130	Employer Paid Ins	\$100.00	NOV.2014	HEALTH INS. REIMB.NOV.2014
Total SINCLAIR, DAVID		\$100.00		
Paid Chk# 097509	12/31/2014	SOUTHERN WINE & SPIRITS OF MN		
E 640-47000-259	Freight	\$6.25	1226923	FREIGHT
E 640-47000-251	Liquor For Resale	\$546.00	1226925	LIQUOR
E 640-47000-251	Liquor For Resale	\$1,092.00	1226926	LIQUOR
E 640-47000-259	Freight	\$47.43	1231324	FREIGHT
E 640-47000-251	Liquor For Resale	\$4,685.00	1231324	LIQUOR
E 640-47000-259	Freight	\$3.34	1231325	FREIGHT
E 640-47000-252	Wine For Resale	\$514.64	1231325	WINE
E 640-47000-259	Freight	\$10.00	1232567	FREIGHT
E 640-47000-252	Wine For Resale	\$1,120.00	1232567	WINE
E 640-47000-251	Liquor For Resale	\$3,735.28	1233800	LIQUOR
E 640-47000-259	Freight	\$37.50	1233800	FREIGHT
E 640-47000-259	Freight	\$1.25	1233801	FREIGHT
E 640-47000-259	Freight	\$18.75	1233802	FREIGHT
E 640-47000-252	Wine For Resale	\$1,110.00	1233802	WINE
E 640-47000-252	Wine For Resale	\$448.00	1233803	WINE
E 640-47000-259	Freight	\$5.00	1233803	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$24.00	1233804	MISC.BEV.
E 640-47000-259	Freight	\$1.25	1233804	FREIGHT
E 640-47000-251	Liquor For Resale	\$4,108.47	1236409	LIQUOR
E 640-47000-259	Freight	\$27.87	1236409	FREIGHT
E 640-47000-252	Wine For Resale	\$746.00	1236410	WINE
E 640-47000-259	Freight	\$8.75	1236410	FREIGHT
E 640-47000-259	Freight	\$6.25	1236411	FREIGHT
E 640-47000-252	Wine For Resale	\$1,184.00	1236411	WINE
E 640-47000-254	Soft Drinks/Mix For Resale	\$25.25	1236412	MISC.BEV.
E 640-47000-259	Freight	\$38.59	1238313	FREIGHT

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		Check Amt	Invoice	Comment
E 640-47000-251	Liquor For Resale	\$6,041.48	1238313	LIQUOR
E 640-47000-259	Freight	\$41.25	1238314	FREIGHT
E 640-47000-252	Wine For Resale	\$3,048.00	1238314	WINE
E 640-47000-259	Freight	\$15.10	1238315	FREIGHT
E 640-47000-252	Wine For Resale	\$861.07	1238315	WINE
E 640-47000-252	Wine For Resale	\$2,144.32	1240363	WINE
E 640-47000-259	Freight	\$21.66	1240363	FREIGHT
Total	SOUTHERN WINE & SPIRITS OF MN	\$31,723.75		
Paid Chk# 097510	12/31/2014	SPENCER JANITORIAL		
E 640-48000-409	Maint services & Improv	\$2,220.54	10289	MONTHLY CLEANING
Total	SPENCER JANITORIAL	\$2,220.54		
Paid Chk# 097511	12/31/2014	STRATEGIC EQUIPMENT AND		
E 640-48500-210	Operating Supplies (GENERAL)	(\$177.65)	139982	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$375.70	2330863	KITCHEN SUPPLIES
E 640-48000-341	General Promotions	\$32.72	2330863	PROMO SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$152.30	2330863	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$24.50	2333714	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$149.11	2334551	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$271.39	2334552	KITCHEN SUPPLIES
E 640-48000-341	General Promotions	\$65.44	2334552	PROMO SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$57.41	2334552	BAR SUPPLIES
E 640-47000-210	Operating Supplies (GENERAL)	\$142.03	2337879	STORE SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$72.66	2337880	BAR SUPPLIES
E 640-48000-341	General Promotions	\$32.72	2337880	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$302.75	2337880	KITCHEN SUPPLIES
E 640-48000-341	General Promotions	\$144.75	2337881	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$63.55	2339828	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$197.46	2339829	KITCHEN SUPPLIES
Total	STRATEGIC EQUIPMENT AND	\$1,906.84		
Paid Chk# 097512	12/31/2014	SYSCO MINNESOTA		
E 640-48000-342	Promotions - Food/Drinks	(\$29.25)	3450349PU	PROMO SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale	(\$29.72)	3450350PU	MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks	\$28.17	412121357	PROMO SUPPLIES
E 640-48000-341	General Promotions	\$45.60	412121357	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$162.36	412121357	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$18.75	412121357	BAR SUPPLIES
E 640-48000-251	Liquor For Resale	\$15.68	412121357	LIQ
E 640-48500-255	FOODIngredients For Resale	\$4,115.75	412121357	FOOD
E 640-48000-253	Beer For Resale	\$10.97	412121357	BEER
E 640-48500-210	Operating Supplies (GENERAL)	\$48.93	412150677	KITCHEN SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$27.93	412150677	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	\$3,816.46	412150677	FOOD
E 640-48000-251	Liquor For Resale	\$36.36	412150677	LIQ
E 640-48000-251	Liquor For Resale	\$78.41	412170784	LIQ
E 640-48500-255	FOODIngredients For Resale	\$2,768.11	412170784	FOOD
E 640-48000-342	Promotions - Food/Drinks	\$56.10	412170784	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	(\$14.35)	412190026	FOOD
E 640-48500-255	FOODIngredients For Resale	(\$59.04)	412190026	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$150.57	412191157	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$4,253.48	412191157	FOOD
E 101-41100-331	Mileage & Expense Account	\$106.48	412191157	COUNCIL
E 640-48000-342	Promotions - Food/Drinks	\$56.10	412191157	PROMO FOOD
E 640-48000-251	Liquor For Resale	\$85.05	412191157	LIQ
E 640-48000-254	Soft Drinks/Mix For Resale	\$23.02	412191157	MISC.BEV.
E 640-48000-253	Beer For Resale	\$11.09	412191157	BEER

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		Check Amt	Invoice	Comment
E 640-48000-342	Promotions - Food/Drinks	\$56.10	412220592	PROMO FOOD
E 640-48000-253	Beer For Resale	\$10.97	412220592	BEER
E 640-48500-255	FOODIngredients For Resale	\$4,310.48	412220592	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$87.27	412220592	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$26.66	412231379	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale	\$34.94	412240881	LIQ
E 640-48500-255	FOODIngredients For Resale	\$3,388.85	412240881	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$42.76	412240881	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale	\$23.45	412261156	LIQ
E 640-48000-342	Promotions - Food/Drinks	\$56.10	412261156	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	\$2,429.20	412261156	FOOD
E 640-48500-255	FOODIngredients For Resale	(\$91.02)	412271760	FOOD
E 640-48500-255	FOODIngredients For Resale	(\$125.48)	412271787	FOOD
E 640-48000-342	Promotions - Food/Drinks	\$27.93	412290660	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$51.24	412290660	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$2,709.67	412290660	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$89.81	412311085	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale	\$157.98	412311085	LIQ
E 640-48500-255	FOODIngredients For Resale	\$5,672.14	412311085	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$29.72	412311085	MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks	\$28.17	412311085	PROMO FOOD
Total SYSCO MINNESOTA		\$34,799.95		

Paid Chk# 097513 12/31/2014 T.D. ANDERSON INC.

E 640-48000-409	Maint services & Improv	\$115.00	551290	BEER LINES CLEANED
Total T.D. ANDERSON INC.		\$115.00		

Paid Chk# 097514 12/31/2014 THORPE DISTRIBUTING CO.

E 640-48000-253	Beer For Resale	\$71.65	767873	BEER
E 640-48000-253	Beer For Resale	\$234.99	767874	BEER
E 640-47000-253	Beer For Resale	\$1,727.11	864693	BEER
E 640-47000-253	Beer For Resale	\$18.55	864694	BEER
E 640-47000-253	Beer For Resale	\$124.25	865833	BEER
E 640-47000-253	Beer For Resale	\$161.25	865834	BEER
E 640-48000-253	Beer For Resale	\$670.00	865836	BEER
E 640-47000-253	Beer For Resale	\$3,508.00	865837	BEER
E 640-47000-253	Beer For Resale	\$156.00	866108	BEER
E 640-48000-253	Beer For Resale	\$700.00	866918	BEER
E 640-47000-253	Beer For Resale	\$123.00	867159	BEER
E 640-48000-253	Beer For Resale	\$71.65	867160	BEER
E 640-48000-253	Beer For Resale	\$115.00	867167	BEER
E 640-47000-253	Beer For Resale	\$1,206.65	867170	BEER
E 640-47000-253	Beer For Resale	\$158.00	868345	BEER
E 640-48000-253	Beer For Resale	\$143.30	868346	BEER
E 640-48000-253	Beer For Resale	\$140.00	868347	BEER
E 640-47000-253	Beer For Resale	\$2,382.59	868348	BEER
Total THORPE DISTRIBUTING CO.		\$11,711.99		

Paid Chk# 097515 12/31/2014 TKO WINES, INC.

E 640-47000-252	Wine For Resale	\$199.20	807	WINE
Total TKO WINES, INC.		\$199.20		

Paid Chk# 097516 12/31/2014 TRADITION WINE & SPIRITS

E 640-47000-252	Wine For Resale	\$200.00	4220	WINE
E 640-47000-259	Freight	\$2.00	4220	FREIGHT
Total TRADITION WINE & SPIRITS		\$202.00		

Paid Chk# 097517 12/31/2014 UPS STORE

***Check Detail Register©**

December 2014 to January 2015

		Check Amt	Invoice	Comment
E 640-48000-340	Advertising	\$24.27		BAR ADVERTISING SUPPLIES
E 640-47000-340	Advertising	\$13.60		STORE ADVERTISING SUPPLIES
E 640-48000-341	General Promotions	\$169.92	6730	BAR PROMO SUPPLIES
Total UPS STORE		\$207.79		
Paid Chk# 097518	12/31/2014	VINOCOPIA		
E 640-47000-251	Liquor For Resale	\$632.00	0113765	LIQUOR
E 640-47000-252	Wine For Resale	\$144.00	0113766	WINE
E 640-47000-252	Wine For Resale	\$908.40	0114787	WINE
E 640-47000-251	Liquor For Resale	\$124.25	0114788	LIQUOR
Total VINOCOPIA		\$1,808.65		
Paid Chk# 097519	12/31/2014	WILLIAMS, CRAIG		
E 640-48500-130	Employer Paid Ins	\$300.00	DEC.2014	HEALTH INS.REIMB.DEC.2014
Total WILLIAMS, CRAIG		\$300.00		
Paid Chk# 097520	12/31/2014	WINE COMPANY		
E 640-47000-259	Freight	\$28.05	379875	FREIGHT
E 640-47000-252	Wine For Resale	\$1,970.00	379875	WINE
E 640-47000-259	Freight	\$11.55	380542	FREIGHT
E 640-47000-252	Wine For Resale	\$1,140.00	380542	WINE
E 640-47000-259	Freight	\$13.20	381947	FREIGHT
E 640-47000-252	Wine For Resale	\$1,029.33	381947	WINE
Total WINE COMPANY		\$4,192.13		
Paid Chk# 097521	12/31/2014	WINE MERCHANT		
E 640-47000-259	Freight	\$7.05	7009467	FREIGHT
E 640-47000-252	Wine For Resale	\$1,560.00	7009467	WINE
E 640-47000-259	Freight	\$9.87	7009468	FREIGHT
E 640-47000-252	Wine For Resale	\$696.25	7009468	WINE
E 640-47000-252	Wine For Resale	(\$125.41)	700950	WINE
E 640-47000-252	Wine For Resale	\$6,157.19	7010622	WINE
E 640-47000-259	Freight	\$54.98	7010622	FREIGHT
E 640-47000-252	Wine For Resale	\$2,212.75	7011720	WINE
E 640-47000-259	Freight	\$24.68	7011720	FREIGHT
E 640-47000-259	Freight	\$35.24	7012552	FREIGHT
E 640-47000-252	Wine For Resale	\$4,240.40	7012552	WINE
Total WINE MERCHANT		\$14,873.00		
Paid Chk# 097522	12/31/2014	WIRTZ BEVERAGE MN BEER		
E 640-47000-253	Beer For Resale	\$1,715.35	1090330192	BEER
E 640-48000-253	Beer For Resale	\$261.00	1090333257	BEER
E 640-47000-253	Beer For Resale	\$46.20	1090333499	BEER
E 640-47000-253	Beer For Resale	\$1,563.75	1090333500	BEER
E 640-48000-253	Beer For Resale	\$758.00	1090336865	BEER
E 640-47000-253	Beer For Resale	\$123.25	1090336992	BEER
E 640-47000-253	Beer For Resale	\$69.30	1090336993	BEER
E 640-47000-253	Beer For Resale	\$2,085.85	1090336994	BEER
E 640-48000-253	Beer For Resale	\$228.00	1090339804	BEER
E 640-47000-253	Beer For Resale	\$130.50	1090339914	BEER
E 640-47000-253	Beer For Resale	\$2,788.35	1090339915	BEER
E 640-47000-253	Beer For Resale	\$46.20	1090339916	BEER
Total WIRTZ BEVERAGE MN BEER		\$9,815.75		
Paid Chk# 097523	12/31/2014	WIRTZ BEVERAGE MN WINE & SPIRI		
E 640-47000-252	Wine For Resale	\$628.00	1080262858	WINE
E 640-47000-259	Freight	\$8.70	1080262858	FREIGHT
E 640-47000-251	Liquor For Resale	\$3,525.04	1080262859	LIQUOR

***Check Detail Register©**

December 2014 to January 2015

		Check Amt	Invoice	Comment
E 640-47000-259	Freight	\$27.06	1080262859	FREIGHT
E 640-47000-252	Wine For Resale	\$2,344.00	1080265762	WINE
E 640-47000-259	Freight	\$23.32	1080265762	FREIGHT
E 640-47000-251	Liquor For Resale	\$1,119.62	1080265763	LIQUOR
E 640-47000-259	Freight	\$10.63	1080265763	FREIGHT
E 640-47000-259	Freight	\$1.45	1080268668	FREIGHT
E 640-47000-252	Wine For Resale	\$44.00	1080268668	WINE
E 640-47000-252	Wine For Resale	\$1,666.00	1080268669	WINE
E 640-47000-259	Freight	\$14.50	1080268669	FREIGHT
E 640-47000-251	Liquor For Resale	\$3,249.45	1080268670	LIQUOR
E 640-47000-259	Freight	\$32.00	1080268670	FREIGHT
E 640-47000-259	Freight	\$1.45	1080270627	FREIGHT
E 640-47000-252	Wine For Resale	\$72.00	1080270627	WINE
E 640-47000-252	Wine For Resale	\$3,230.00	1080270628	WINE
E 640-47000-259	Freight	\$27.55	1080270628	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$189.13	1080270629	MISC.BEV.
E 640-47000-251	Liquor For Resale	\$5,474.29	1080270629	LIQUOR
E 640-47000-259	Freight	\$50.02	1080270629	FREIGHT
E 640-47000-251	Liquor For Resale	\$90.00	1080270630	LIQUOR
E 640-47000-259	Freight	\$1.45	1080270630	FREIGHT
E 640-47000-259	Freight	\$7.25	1080271506	FREIGHT
E 640-47000-252	Wine For Resale	\$600.00	1080271506	WINE
Total WIRTZ BEVERAGE MN WINE & SPIRI		\$22,436.91		

Paid Chk# 097524 12/31/2014 Z WINES USA LLC

E 640-47000-252	Wine For Resale	\$428.00	13554	WINE
E 640-47000-259	Freight	\$10.00	13554	FREIGHT
Total Z WINES USA LLC		\$438.00		

10100 Anchor Bank \$648,469.48**Fund Summary**

10100 Anchor Bank	
101 GENERAL FUND	\$177,645.95
235 CABLE TV	\$2,083.33
237 FIRE DEPT PULL TABS	\$5,318.00
314 WIDSTEN	\$1,380.77
316 BAY CENTER	\$557.62
401 PERM IMPROVEMENT	\$2,626.29
404 PARK AND TRAIL CIP	\$1,890.40
408 GENERAL FUND CIF	\$11,959.20
409 EQUIP REVOLVING	\$29,834.35
430 STREET CIP	\$76,636.06
437 LIBRARY/COMM.ROOM CIP	\$3,871.26
610 WATER FUND	\$6,512.11
620 SEWER FUND	\$29,629.41
630 MOTOR VEHICLE	\$272.48
640 LIQUOR	\$274,034.86
650 SOLID WASTE	\$24,217.39
	\$648,469.48

RESOLUTION NO. 02-2015

**A RESOLUTION APPROVING APPOINTMENT OF
WAYZATA FIRE DEPARTMENT OFFICERS FOR 2015**

WHEREAS, the Wayzata Fire Department has reviewed and is recommending the appointment of the following Fire Department Officers through December 31, 2015:

Fire Chief	Kevin Klapprich
Assistant Fire Chief	Kurt Klapprich
Assistant Fire Chief	Dan Day
Fire Captain	Justin Anderson
Fire Lieutenant	Brandyn Springsted
Fire Lieutenant	Anders Seeland
Fire Lieutenant	Troy Hoefker
President	Rich Holm
Vice President	Reb Bowman
Secretary	Denise Kozojed

NOW, THEREFORE, BE IT RESOLVED that the City Council of Wayzata, Minnesota hereby approves the appointment of the aforesaid Fire Department Officers for the calendar year 2015, as elected by the members of the Wayzata Fire Department.

Adopted by the City Council of the City of Wayzata this 6th day of January, 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:

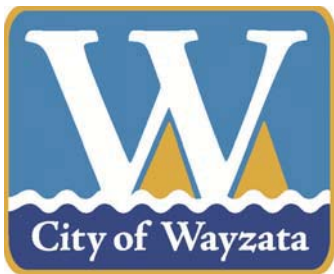
I hereby certify that the foregoing is a true and correct copy of Resolution No. 02-2015 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on January 6, 2015.

Becky Malone, Deputy City Clerk

SEAL

1/6/2015
THE FOLLOWING 2015 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

2015 Gas Fitters License	
Abel Heating & Cooling	Mound, MN
Associated Mechanical Contractors	Shakopee, MN
B & D Plumbing, Heating & A/C	St Michael, MN
Fireside Hearth & Home	Roseville, MN
Pronto Heating & A/C	Eden Prairie, MN
Select Mechanical	St Louis Park, MN
2015 Special Event/Itinerant Food License	
Wayzata Girls Basketball Association	Wayzata, MN
2015 Swimming Pool License	
Folkestone Senior Housing	100 Promenade Ave
Hollybrook Homeowners Association	514 Holly Circle
Wayzata Woods Apartments	230-240 Central Ave
Woodhill Country Club	200 Woodhill Rd
2015 Tree Removal & Treatment License	
AAA Shadywood Tree Experts	Hopkins, MN
Emery's Tree Service Inc	Delano, MN
Ryan's Tree Care	Wayzata, MN
S & S Tree & Horticultural Specialists	South St Paul, MN
Terra's Canopies	Robbinsdale, MN
Treecare Inc	Shorewood, MN
Vineland Tree Care	Minneapolis, MN



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

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

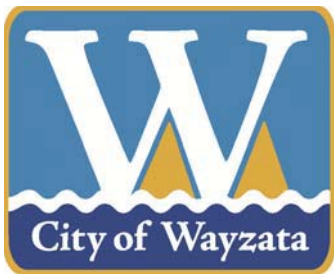
Date: December 29, 2014

To: Mayor Willcox and Councilmembers
Heidi Nelson, City Manager

From: Kathy Ovshak, Finance Manager

Re: Memorandum of Understanding AFSCME 2014-2016 Union Contract

As part of the negotiated multi-year contract with AFSCME (2014-2016), it was agreed that the City monthly health insurance contribution could be opened up for negotiations for the years 2015 and 2016. The 2015 monthly health insurance contribution that was approved through the budget process is \$1,076. This contribution amount has been ratified by the American Federation of State, County and Municipal Employees Local #224, Council #5, which is consistent with all other City employees.



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

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

MEMORANDUM OF UNDERSTANDING

DATE: November 26, 2014

To: Wayzata Local No. 224 - AFSCME

From: Heidi Nelson, City Manger

Subject: Memorandum of Understanding Regarding City of Wayzata Health Insurance Monthly Contribution to AFSCME Union employees

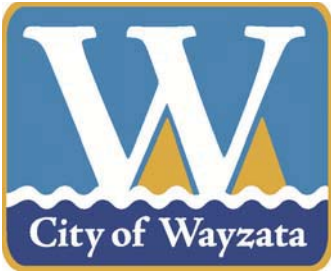
As a part of the 2014-2016 AFSCME Local No. 224 contract negotiations, it was noted that for the years 2015 and 2016 the monthly health insurance contribution from the City of Wayzata to the AFSCME Union employees could be opened up for negotiations. The 2015 monthly health insurance contribution that the City of Wayzata has offered and has been accepted by the AFSCME Union is \$1,076.

For the City of Wayzata:

By _____
Heidi Nelson, City Manager Date

For AFSCME, Local 224, Council No.5

By _____
Kurt Klapprich, Union Steward Date



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

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

Date: December 30, 2014

To: Mayor Willcox and Councilmembers
Heidi Nelson, City Manager

From: Kathy Ovshak, Finance Manager

Re: 2015 Community Room Use Agreement & Cable Television Video Production Studio
License Agreement with Lake Minnetonka Conservation District (LMCD)

Attached for your approval is the 2015 Community Room Use Agreement and Cable Television Video Production Studio License Agreement between the City of Wayzata and LMCD. The 2015 Use Agreement has a 1.9% CPI increase; increasing the Community Room use to an annual amount of \$3,224 (a \$60 increase). The LMCD is in full agreement with the contract and has returned signed copies.

AGREEMENT

This Agreement made and entered into by and between the City of Wayzata, a municipal corporation, hereinafter referred to as "Landlord"; and the Lake Minnetonka Conservation District, a Minnesota municipal corporation (the "LMCD").

WITNESSETH:

Whereas, Landlord and LMCD entered into an Agreement for the use of meeting space in the Wayzata City Hall Community Room located at 600 Rice Street, Wayzata, Minnesota, 55391;

Now, therefore, the parties mutually agree as follows:

Landlord hereby agrees to allow LMCD to use the Community Room in accordance with the City's "Community Room Policy" and the following terms:

- A. LMCD agrees to schedule the community room through the City of Wayzata per the Wayzata Community Room Scheduling and Use Policy rules. (Two meetings per month, set-up time starting at 4 PM, provide own DVD's, tapes etc., vacuum if needed, empty trash and recycling if full from meeting.) The City reserves the right to revoke permission to use the Community Room on a Monday – Thursday evening if the Community Room is needed for a City Council, Planning Commission, or other City government meeting.
- B. LMCD agrees to return the Community Room back to its standard configuration after each use.
- C. LMCD agrees to be responsible for any liability, damage or loss to the City from the LMCD's use of the Community Room as follows: The LMCD agrees to exonerate, save harmless, protect, and indemnify the City and its employees, Council Members and agents from and against any and all losses, damages, claims, suites or actions judgments, and costs that may arise or grow out of any injury to or death of persons or damage to property, arising out of and attributable to the acts or omissions of, or use by the LMCD, its agents, servants, employees, or guests of the Community Room and the contents therein except as may be the result of the City's sole negligence. The City shall not be responsible for the loss of or damage to property or injury to person, occurring in or about the Community Room while in use by the LMCD. The LMCD agrees that if the LMCD, or its agents or employees cause any damage to the Community Room or contents therein it shall immediately repair such damage or replace such equipment or personal property so damaged. Nothing herein shall be deemed a waiver by the LMCD of the limitations on liability set forth in Minnesota Statutes, Chapter 466.
- D. For the calendar year 2015, LMCD agrees to pay the sum of Three Thousand Two hundred Twenty-four dollars (\$3,224.00) for the use of the Wayzata Community Room. Effective for subsequent years, Landlord shall, at its sole discretion, have the right to make reasonable adjustments to the room use fee.
- E. LMCD shall have the right to terminate its use of the Community Room in the Calendar year 2015 upon 30-days written notice to Landlord.

The effective date of this Agreement is January 1, 2015.

City of Wayzata

Lake Minnetonka Conservation District

Mayor

Date

Chair

Date

City Manager

Date

Executive Director

Date

LICENSE AGREEMENT

(Wayzata City Hall Cable Television Video Production Studio)

This License Agreement ("Agreement") is made as of the _____ day of _____, 201____ by and between the Lake Minnetonka Conservation District, a Minnesota municipal corporation (the "LMCD") and the City of Wayzata, a Minnesota municipal corporation (the "City").

WITNESSETH

WHEREAS, THE City owns and operates a cable television/video production facility (the "Studio") (for purposes of this Agreement the Studio shall be defined to include all equipment and personal property located within the Studio), which said facility located in the Wayzata City Hall located at 600 Rice Street East, Wayzata Minnesota; and

WHEREAS, the LMCD desires to broadcast the LMCD meetings from the Wayzata City Hall Community Room by using the Studio; and

WHEREAS, the City is willing to allow the LMCD to use the Studio so long as the LMCD enters into this Agreement;

NOW, THEREFORE, in consideration of mutual covenants herein contained, and in consideration of **One Dollar** and other good and valuable consideration, the receipt and sufficiency which is hereby acknowledged by the parties, the parties agree as follows:

1. License. The City hereby licenses to the LMCD for the use of the Studio and the equipment and improvements located within the Studio as well as other personal property located within the Studio. Such use shall be on a nonexclusive basis subject to the approval of the City, within the City's sole discretion.
2. Purpose. The LMCD agrees that it shall use the Studio for the sole purpose of producing LMCD meetings that are held in the Wayzata City Hall Community Room.
3. Personnel. As a condition of the license granted by the City to the LMCD under this Agreement, the LMCD agrees that any time it uses the Studio, the Studio will only be used by a videographer who will be under the direct supervision of LMCD Executive Director. One videographer shall be assigned to produce LMCD meetings in the Wayzata City Hall Community Room who will be fully trained in by City employees before broadcasting any meetings. Such personnel may be employees of LMCD or independent contractors. Such videographer must be approved by the City in the City's sole discretion. The LMCD shall be solely responsible for wages, workers' compensation insurance, wage withholding for social security, income tax and other compensation and taxes to be paid to and on behalf of such videographer.

4. Operations.

A. LMCD shall:

- i. Return the Studio to correct working order;
- ii. Not remove any City equipment or property from the Studio except as authorized by appropriate City personnel;
- iii. Secure the Studio and City Hall when it leaves the Studio;
- iv. Agree to abide by all rules, regulations, and requests adopted by the City in regard to use of the Studio;
- v. Only use the Studio for the broadcast of LMCD meetings.

B. City shall:

- i. Provide one key and fob to allow access to the Studio and City Hall;
- ii. Provide custodial services, cabinets, chairs and such other furniture as City determines is necessary for operation of the Studio.

5. Indemnification, Property Damage and Liabilities. The LMCD agrees to exonerate, save harmless, protect, and indemnify the City and its employees, Council Members and agents from and against any and all losses, damages, claims, suits or actions, judgments, and costs that may arise or grow out of any injury to or death of persons or damage to property, arising out of and attributable to the acts or omissions of, or use by the LMCD, its agents, servants, employees, or guests of the Studio and the contents therein except as may be the result of the City's sole negligence. The City shall not be responsible for the loss of or damage to property or injury to person, occurring in or about the Studio while in use by the LMCD. The LMCD agrees that if any damage is caused to the Studio or contents therein it shall immediately repair such damage or replace such equipment or personal property so damaged. Nothing herein shall be deemed a waiver by the LMCD of the limitations on liability set for in Minnesota Statutes, Chapter 466.
6. Insurance. The LMCD agrees that it shall maintain insurance in amounts and substance reasonably acceptable to the City, which said insurance shall insure for damage caused to the Studio and its contents caused by the LMCD. Upon the request of the City, the LMCD shall provide the City with proof of such insurance. If requested by the City, the insurance shall call for 30 days written notice to the City before cancellation of such insurance. The City must be named as a certificate holder or an additional insured. Nothing herein shall be deemed a waiver of the limitations on liability set forth in Minnesota Statutes, Chapter 466.
7. Notice. If a notice is given pursuant to the terms of this Agreement, said notice shall be by US mail, certified, return receipt requested, addressed to the City as follows: City Manager, City of Wayzata, 600 Rice Street E, Wayzata, Minnesota 55391; to LMCD at 5341 Maywood Road, Suite 200, Mound, MN 55364.
8. Assignment. This agreement may not be assigned by LMCD to a third party without the written consent of the City, which may be withheld in the City's sole judgment.

9. Term. The term of this License shall be from the date hereof until Midnight on December 31, 2015.
10. Miscellaneous. The City, by entering into this Agreement makes no representation or warranty regarding the fitness of the Studio and its equipment and personal property as being suitable for the purposes of the LMCD. The LMCD agrees that the Studio and its contents are being provided on an “as is” basis. The LMCD agrees that they shall be solely responsible for the quality of the production as a result of the LMCD’s use of the Studio.
11. Termination. Either party may terminate this Agreement at any time, for any reason or no reason, upon thirty (30) days written notice to the other parties.
12. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Minnesota.
13. Entire Agreement. This Agreement contains the entire agreement of the parties with respect to all matters regarding the rights and obligations of each party regarding the operation, access and use of the Studio, and this Agreement supersedes all prior agreements and understandings, oral and written, between the City and LMCD regarding use of the Studio.
14. Binding Effect. This agreement shall inure to the benefit of the parties hereto and shall be binding upon the parties hereto and their respective successors and assigns.
15. Headings. The article, section, and other headings contained in this Agreement are for reference purposes only and shall be deemed to be a part of this Agreement or to affect the meaning or interpretation of this Agreement.
16. Counterparts. This Agreement may be executed in any number of counterparts, and be different parties on different counterparts, each of which, when executed, shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument. This Agreement shall be deemed fully executed when each party hereto has executed a counterpart hereof.
17. Severability. If any term, condition, or provision of this Agreement, or the application thereof to any circumstance, shall be invalid or unenforceable to any extent, the remaining terms, covenants, conditions, and provision of this Agreement shall not be affected thereby and each remaining term, covenant, condition, and provision of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law. If any provision of this Agreement is so broad as to be unenforceable, such provision shall be interpreted to be only as broad as is enforceable.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

CITY:

CITY OF WAYZATA

By _____
It's Mayor

Date: _____

And by _____
It's City Manager

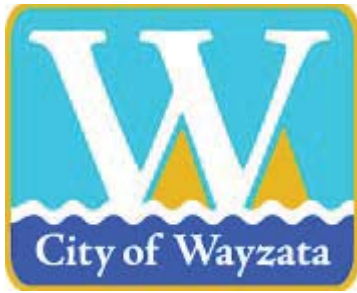
LMCD:

LAKE MINNETONKA CONSERVATION
DISTRICT

By _____
Its Board Chair

Date: _____

And by _____
Its Executive Director



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

TO: Mayor Willcox and Councilmembers

FROM: Heidi Nelson, City Manager

DATE: December 29, 2014

RE: Redevelopment Concept – Beltz Enterprises LLC

On December 16th, the Council met in workshop and reviewed a draft scope of the work for the next steps in addressing downtown parking improvements. Staff and consultant Jim Lasher of LSA Design were provided feedback regarding the scope of work that included the following:

- Increase public participation/engagement throughout the scope of work
- Prioritize tasks 1-4 (plan of finance; pilot projects for near term parking/mobility management; parking district, ordinance and management tools; Carisch Ramp renovation concepts)
- More clearly define negotiations with both Carisch and Presbyterian Homes
- Identify pilot projects to address immediate parking demand and current parking issues
- Identify costs associated with other consultants (Ehlers –financial advisor and Dorsey Whitney – legal)

Staff has worked with LSA Design to revise the scope of work to address the items above. The revised scope of work is attached for consideration.



LSA Design, Inc.
Northwestern Building
219 North Second Street
Suite 302
Minneapolis, MN 55401
T. 612.339.8729
F. 612.339.7433
www.lsadesigninc.com

Planning
Architecture
Urban Design

Memorandum

To: Heidi Nelson – City Manager
From: James B. Lasher – Project Manager
Project: City of Wayzata Downtown Parking Project
Subject: Scope of Work for Downtown Parking Improvements
Date: December 29, 2014

BACKGROUND

The City of Wayzata has engaged LSA Design to assist with the planning, programming and pre-design services as an Owners Representative for the Downtown Wayzata Parking Improvements Project. On Oct. 7, 2014 the City Council authorized a Stage One Contract for Services to allow LSA Design to work with city staff and interested business owners and citizens in understanding the current parking issue in Downtown Wayzata and to formulate a detailed Scope of Work to address these issues.

On November 7, 2014 a work session was held with the City Council to present some preliminary findings about the parking issues in Downtown Wayzata and to suggest a series of projects that would allow an orderly and logical advancement of solving these longstanding parking issues.

The following is a brief description of the results of the Stage One Project Definition Services along with a detailed Scope of Work for each of the four projects as outcomes of the City Council Work Session.

Stage One Services - Existing Conditions/Project Definition

1. **Completed:** Review existing planning and community documentation to clearly understand the larger picture for the future path of the City of Wayzata:
 - a. Assess the status of the April 2014 Parking Study and update as necessary with any new information.
 - b. Detailed review of the Lake Effect Vision and outlining the specific areas where this project will impact the goals of that study.
 - c. Formulate a Limits of Investigation map that includes any and all opportunities to meet the goals and objectives of the Project.
2. **Completed:** Existing conditions assessment and identification of project boundaries:
 - a. Prepare base maps that show limits of area for investigation.
 - b. Complete a Real Property analysis of land to be dedicated to the Project and its condition of title.

- c. Review any available geotechnical information, traffic studies, utility and infrastructure availability.

Deliverable Existing Conditions/Project Description

On November 7, 2014 LSA Design presented to the City Council the findings from review of existing conditions and previous reports. The City Council directed LSA to proceed with the following tasks.

Stage Two Services – Planning & Pre-Design

The following is a detailed breakout of six (6) projects that have been defined as a result of the City Council Work Session and various meetings with business leaders and citizens of Wayzata. We anticipate Stage Two Services to include:

1. Plan of Finance
2. Pilot Projects for Near Term Parking/Mobility Management
3. Parking District, Ordinance & Management Tools
4. Carisch Ramp Renovation
5. Mill Street Parking Ramp
6. Wayfinding Signage

Work will begin simultaneously on only the first four projects, (1) Plan of Finance, (2) Pilot Projects, (3) Parking District, and (4) Carisch Ramp Renovation Concepts. Advancing these four projects will provide critical facts and options that will allow the City Council to make key decisions on both programming and financing of the Mill Street Parking Ramp and the Wayfinding Projects.

The goal is to bring preliminary information to the City Council on the first four projects to a February 3, 2015 Work Session that will aid in the decisions to either begin work on the Mill Street parking ramp or possibly delay depending on preliminary findings. *(Note: We have provided a Project Schedule that assumed the City will elect to advance the Mill Street Parking Ramp and Wayfinding Projects in February 2015. This is subject to change.)*

Public Participation Plan: Public outreach will occur throughout the full schedule for all of the defined projects. Initially, we will facilitate up to eight meetings through the Stage Two services. The first of these meetings will be a form of public open house to introduce the full project and schedule. These meetings will be used to provide transparency and opportunity for comments/feedback, and form a consensus. The project schedule provides suggested milestone meetings.

We have also provided the anticipated Deliverables, Schedule and Fee Proposal for each project for your consideration.

Project # 1: Plan of Finance

The following projects (parking district, new Mill Street Parking Ramp, Carisch Parking Ramp renovation, and Wayfinding/Signage) will require a plan of finance to determine uses and sources for each project. We will work closely with the City Manager and the City's financial planner (Ehlers) to:

1. Verify the city's current funding sources and obligations
 - a. Identify new funding opportunities
 - b. New TIF District
 - c. TIF Pooling
 - d. Ground Lease/Sale/Development Revenue Options for
 - i. Commercial development within and adjacent to the proposed Mill Street Ramp
 - ii. Commercial development at the corner of Superior and Lake St. currently owned by the City
 - e. 429 Special Assessments
 - f. Bonding
 - g. Grants
2. Negotiate with private partners to define their participation:
 - a. Carisch Ramp negotiations to extend public use and agree on proposed improvements financing
 - b. Pres Homes negotiations to discuss (1) public parking benefits, (2) inclusion in Parking District, (3) other city benefits that could result from site plan and TIF negotiations and (4) right of first refusal for city owned Superior/Lake parcel.

Deliverable: A Plan of Finance Document

Schedule: Preliminary Findings 3-4 weeks and complete in 12 Weeks

Proposed Fee: \$9,000 to \$11,000

Project #2: Parking District, New Parking Ordinance, and Management Tools

1. Review existing parking agreements and define potential to integrate into a new Parking Management System
 - a. Address legal questions regarding existing agreements vs. new ordinance
 - b. Address financial questions regarding capital improvements as well as long term operating and maintenance costs.
2. Define Parking District Boundary
 - a. Prepare graphic description of proposed Parking District utilizing recent SRF Parking Study data for actual land uses

- b. Tabulate all existing property uses for allocation of parking
3. Revised Parking Requirements:
 - a. Prepare revised parking requirements, either through a zoning ordinance amendment or overlay district, to support reduced parking requirements, valet, employee parking, and mobility improvements (bicycle, pedestrian, etc.)
 - b. Prepare DRAFT Ordinance for presentation to Planning Commission and City Council
4. Shared parking analysis:
 - a. Define blocks within Parking District based on existing land uses,
 - b. Prepare a shared parking spreadsheet with parking requirements for each use within each block and shared parking potential
 - c. Apply shared parking potential to each block and the parking district as a whole and assign number of stalls per block and use
5. Provide a summary document that defines:
 - a. Management, control, allocation, operation and maintenance of parking stalls in the Parking District, and allows for flexibility to accommodate changes in land use.

Deliverables: DRAFT Parking Ordinance for new Parking District, Parking Allocation Formula and Management Tools, Operations & Maintenance Assessment Methodology and Price Structure.

Schedule: Preliminary Findings in 3-4- weeks and completion in 12 weeks.

Proposed Fee: \$18,000 to \$22,000 plus normal reimbursable expenses.

Project # 3: Pilot Projects for Addressing Current Parking Issues

This project includes the analysis and development of a series of pilot projects that can be implemented by the city and their downtown business partners to address current parking and mobility problems in the downtown area. Pilot Projects that will be considered are:

- Valet Parking Opportunities, Rules and Regulations
- Shuttle/Transit Circulator
- Temporary Signage

- Employee Parking Management Opportunities
- Remote Parking Area Identification
- Snow removal concepts to preserve seasonal parking

As these opportunities are defined, we will prepare basic costs and operational requirements for city staff and City Council review and consideration and potential implementation.

Deliverable: A series of Pilot Projects that assist with current parking issues, their respective costs and schedule for implementation

Schedule: 3 to 4 Weeks

Proposed Fee: \$3,500 to \$5,500

Project #4: Renovation of Carisch Parking Ramp

We have completed a preliminary assessment of the Carisch Parking Ramp and have suggested improvements that will:

- Improve Pedestrian and Vehicular Access throughout the ramp
- Improve Pedestrian and Vehicular Safety and ADA Accessibility
- Bring current ramp to IBC Code Compliance Standards

1. Programming & Pre-Design

a. Programming Services: Develop a detailed Development Program (by square foot or project element) including ALL Project component:

- i. Revised pedestrian access locations, elevator and stairs at both east and west ends of ramp.
- ii. Mechanical programming including ventilation and sprinkler needs and equipment space requirements
- iii. Electrical programming including lighting revisions, controls, and equipment space requirements parking stalls, ADA requirements, mechanical/electrical requirements, and grade-level vehicular access/egress requirements.
- iv. Bicycle Improvements
- v. Internal and external Wayfinding Improvements and vertical access/egress points, required elevators and ADA Accessibility

- vi. Options for revised pedestrian access into Carisch Office Building for Owner consideration
- b. Pre-Design Services: Develop concept designs and layouts for approved Project Program Elements:
 - i. Concept Design Plans that utilize the approved development program and address the existing conditions including
 - 1. Stair and Elevator Towers
 - 2. Mechanical/Electrical Equipment
 - 3. Vehicular and Pedestrian Access/Egress Plans
 - 4. Street and Pedestrian Improvements on Broadway
 - 5. Bicycle Improvements
 - 6. Internal and External Wayfinding Improvements
 - ii. Elevations, sections, aerial perspectives and fly-over video to ensure the complete understanding of each Concept
 - iii. Concept-Level Cost Estimates for all Programmed Components
- 2. Select Preferred Alternative

Upon completion of Programming, Pre-Design and meetings with current Owner and follow up meeting with CC, we will consolidate all information into a Preferred Alternative including

 - a. Design Plans
 - b. Budget
 - c. Schedule
- 3. Preliminary Geotechnical Investigations & Recommendations

Engage Braun Intertec to complete the necessary standard penetration soil borings and provide a recommendation for foundation and pavement design options for new stair and elevator locations.
- 4. Complete a Project Impacts Report

Based on the preferred alternative, that itemizes the impacts on existing conditions throughout the duration of the project along with recommendations to mitigate unavoidable conflicts:

- a. Potential loss of parking for entire construction sequence
- b. Temporary pedestrian and bicycle improvements
- c. Traffic impacts, diversions and anticipated delays
- d. Utility and infrastructure impacts

Note: This work will include negotiation with Carisch for extension to the public parking easement. Findings from Project #1 Plan of Finance will also be applied.

Deliverables: Preferred Concept, Project Impacts Report, Project Budget and Schedule.

Schedule: Preliminary Findings in 3-4- weeks and completion in 12 Weeks – Anticipated Completion March 2015

Proposed Fee: \$26,000 to \$32,000 plus normal reimbursable expenses and geotechnical investigations costs.

The following Project will not start until such time as preliminary findings are presented to the City Council and direction is provided to initiate Mill Street and Wayfinding Projects. The goal is to stay on track for 2015/16 construction.

Project #5: New Mill Street Parking Ramp

1. Programming & Pre-Design

- a. Programming Services: Develop a detailed Development Program (by square foot or project element) including ALL Project component:
 - i. A proposed parking structure based on findings from initial projects (assuming between 200 and 300 additional parking stalls over and above what is currently on grade), ADA requirements, mechanical/electrical requirements, and grade-level vehicular access/egress requirements.
 - ii. Anticipated Commercial Development along the western and possibly south side of the proposed ramp – range from 18,000 SF to 30,000 SF
 - iii. Anticipate Commercial Development at corner of Superior & Lake ranging in size from 12,000 to 20,000 SF (including parking impacts)

- iv. Green Roof Component over portions (or entire) parking structure including optional types of systems, effectiveness in water quality, capital and long term O & M costs.
- v. Pedestrian Circulation Improvements along Broadway.
- vi. Mill Street Programming as (1) replacement road with parallel or angle parking, (2) replacement road only, or (3) Pedestrian Concourse between Broadway and Superior.
- vii. Bicycle Improvements
- viii. Internal and external Wayfinding Improvements and vertical access/egress points, required elevators and ADA Accessibility
- b. Pre-Design Services: Develop up to three (3) concept designs and layouts for approved Project Program Elements:
 - i. Concept Design Plans that utilize the approved development program and address the existing conditions including:
 - 1. Parking facility options
 - 2. Retail/Commercial Development options
 - 3. Green Roof options
 - 4. Mill Street options
 - 5. Bicycle and Pedestrian options
 - ii. Elevations, sections, aerial perspectives and fly-over video to ensure the complete understanding of each Concept
 - iii. Proposed Construction Options (Pre-Cast or Post-Tension Concrete and impacts of each choice on budget, schedule, and construction sequence.
 - iv. Concept-Level Cost Estimates for all Programmed Components

2. Public Outreach Services

Organize and attend up to three (3) meetings and/or Open Houses to present and take feedback on proposed concepts and seek to build consensus on a preferred alternative for the combination of components from multiple concepts

- a. Prepare a Public Outreach Summary Memorandum for distribution and Comment

3. Select Preferred Alternative
Upon completion of Programming, Pre-Design and Public Outreach activities and follow up meeting with CC, we will consolidate all information into a Preferred Alternative including
 - a. Design Plans
 - b. Budget
4. Schedule Preliminary Geotechnical Investigations & Recommendations
Engage Braun Intertec to complete the necessary standard penetration soil borings and provide a recommendation for foundation and pavement design options.
5. Complete a Project Impacts Report
Based on the preferred alternative, that itemizes the impacts on existing conditions throughout the duration of the project along with recommendations to mitigate unavoidable conflicts:
 - a. Potential loss of parking for entire construction sequence
 - b. Potential mitigating solutions for loss of parking during construction activities (remote parking, transit circulator services...)
 - c. Temporary pedestrian and bicycle improvements
 - d. Traffic impacts, diversions and anticipated delays
 - e. Utility and infrastructure impacts

Deliverables: Preferred Concept, Project Impacts Report, Final Procurement Report, Project Budget and Schedule.

Schedule: 9 to 12 Weeks – Anticipated Completion March 2015

Proposed Fee: \$62,000 to 68,000 plus normal reimbursable expenses and geotechnical investigations costs.

Project #6: Wayfinding & Real-Time Parking Information Signage

This work will create an information system and signage program for the parking district; includes parking identification and directional signage defined for Mill Street and Carisch parking facilities.

1. Define project's wayfinding/identification aesthetic and functional needs and goals to direct the flow of visitors within the Parking District (NOTE: this area could be expanded to cover the Mobility District if that is supported by the City Council).

2. Meet with all team members including residents, business representatives, etc. and review project needs and goals. This includes negotiating public parking signs with Pres Homes.
3. Visualize exit and egress patterns. Define a sign system that reinforces a stable, safe, and welcoming environment.
4. Mental and physical walkthroughs.
5. Research and analysis (similar cities).
6. Wayfinding, Planning and prioritization (locations and components).
7. Meet with pertinent residents and businesses with the area.
8. Provide preliminary concept/design images and options for real time signage (electronic messaging) and directional signage to be incorporated within the existing City of Wayzata Wayfinding Plan prepared by Damon Farber Associates.
9. Provide preliminary Sign Location Plan and preliminary Sign Message Schedule.
10. Present Wayfinding and Real Time Parking Signage at up to three public meetings for feedback. These meetings can coincide with the public meetings for the Parking District/Ordinance.
11. Present Wayfinding and Real Time Parking Signage to the City Council

Deliverables: Preferred Concept, Project Budget and Schedule

Schedule: 8 to 12 weeks

Proposed Fee: \$11,000 to \$13,000 plus normal reimbursable expenses

Stage Three Services – Implementation Strategies and RFP

Stage Three Services assume that the City Council has elected to move forward with a series of physical improvements based results of Stage Two services and reaching agreements with various private parties.

Project 7: Project Implementation Strategies and Procurement Options

As a municipal government, there are a number of options available to implement project, all of which have various impacts on schedule, cost, risk and incentives.

1. Review Project Impacts Report
Review key finding of each project and Sensitivity Analysis (prioritizing variables) with respect to budget, schedule, adjacent impacts, and construction sequencing.
2. Prepare a list of potential implementation strategies such as:
 - a. design- bid-build (DBB)
 - b. design-build (DB)

- c. Developer Turn-Key
 - d. Public Private Partnerships (PPP)
 - e. Design-Build- Operate-Maintain (DBOM)
3. Define the advantages and disadvantages of each procurement methodology including cost impacts, schedule impacts, revenue impacts, and ownership issues and limitations.
 4. Prepare Cost-Benefit Analysis of a select few of the preferred procurement options and assist with final determination.
 5. Prepare for one (1) presentation and a final procurement report that itemizes selection process for the preferred procurement and implementation plan for the Project.
 6. Based on results of initial phase of this Project, LSA will prepare the necessary RFQ/RFP documents to solicit proposals for various final design and construction activities.

Deliverables: Preferred Procurement Methodology, Detailed Project Schedule and Impacts.

Schedule: 3 to 6 weeks

Proposed Fee: \$4,000 to \$5,200 plus normal reimbursable expenses.

Financial and Legal Consulting

In addition to LSA Design Services, the City will also utilize the services of Ehlers & Associates for financial consulting as part of the Plan of Finance and Dorsey & Whitney for legal services as part of the Parking District and Procurement projects. Estimates for these services are as follows:

Ehlers & Associates	\$5,000 to \$8,000
Dorsey & Whitney	hourly up to \$15,000 with the following assumptions*:

**As of December 29, 2014, Dorsey & Whitney estimates legal fees up to \$15,000 for the following services:*

1. Review existing development agreements for parking issues and obligations;
2. Develop options for creating a downtown-area parking district; and
3. Drafting an ordinance to implement a parking district.

4. *Stage Three (Implementation Strategies) fees, to assist the City in defining options for Procurement, are in addition to these fees and will be estimated once Parking District and Ordinance have been defined.*

The existing development agreements have not been reviewed and this estimate does not include additional costs if the various agreements require negotiation and drafting of amendments to address current conditions that may preclude establishment of a parking district.

It is anticipated that these services will be billed directly to the City as part of current contractual arrangements with Ehlers & Dorsey-Whitney.

Stage Four Services – Project Implementation

(LSA fee will be submitted based upon the services required from Stage Three final decisions by City Council.)

Stage Two & Three Fee Summary

Stage Two Services – Planning & Pre-Design

Project #1 – Plan of Finance	\$ 9,000 to \$ 11,000
Project #2 – Parking District	\$ 18,000 to \$ 22,000
Project #3 – Pilot Projects	\$ 3,500 to \$ 5,500
Project #4 – Carisch Ramp Concepts	\$ 26,000 to \$ 32,000
Project #5 – Mill Street Ramp	\$ 62,000 to \$ 68,000
<u>Project #6 – Parking Wayfinding</u>	<u>\$ 11,000 to \$ 13,000</u>
TOTAL RANGE	\$129,500 to \$151,500

Stage Three Services – Implementation Strategies/RFQ/RFP

Project #7 - Procurement Strategies	\$ 4,000 to \$ 5,200
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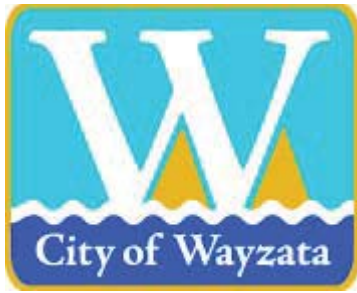
Thank you for the opportunity to present this Detailed Work Plan, Fee Proposal and Schedule as part of our services. We are very excited about this opportunity and look forward to assisting you and the City of Wayzata in developing positive solutions for city residents and business owners.

Please review and contact me directly with any questions or requests for clarification.

Attachment
Schedule

C: JoAnn Olsen – LSA
William Fossing – LSA

LSA File 14-11.03



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

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

MEMORANDUM

TO: Mayor Willcox and Councilmembers

FROM: Heidi Nelson, City Manager

DATE: December 29, 2014

RE: 2015 Appointments and Assignments

Attached to this memo is draft Resolution 01-2015, which lists the appointments and assignments that are made by the City Council at the start of a new year. Per the Council's recent discussions regarding Council liaison positions for boards and commission, the Resolution includes liaison appointments for the Communications Board, Park and Trails Board, and Volunteer Committee.

In addition, at the last Council meeting, the Council initiated discussions regarding Councilmember Tyacke's request to serve as a Council liaison to the Charter Commission, given his current membership on the Commission. This item will be brought forth for Council discussion at the January 20th meeting, as Councilmember Tyacke has a previous scheduling conflict for the January 6th meeting.

Lastly, the draft resolution also includes the Council's designation of Legal Services. In recent years, the city has been utilizing Attorney David Schelzel of Best & Flanagan for day to day city legal and general land use matters. Attorney Bob Meller remains the designated City Attorney for the City of Wayzata and is involved as a senior counsel role to the city as well as on matters involving litigation.

The Council will need to consider whether they would like to continue with the work of Attorney Schelzel and consider designating him as City Attorney, continue with Bob Meller as City Attorney and augment the role as needed with other counsel in the firm, or go out for request for proposals for city legal. Staff would like to discuss this issue with the Council and get feedback regarding how the Council would like to proceed.

RESOLUTION NO. 01-2015

**A RESOLUTION DESIGNATING THE
CITY APPOINTMENTS AND ASSIGNMENTS FOR 2015**

BE IT RESOLVED by the City Council of the City of Wayzata that the following appointments are approved for 2015:

_____	Mayor Pro Tem
2) _____	
3) _____	
4) _____	

Daniel Baasen	Communications Board (Term expires 12/31/2015)
_____	Park and Trails Board (Term expires 12/31/2015)
Best & Flanagan (_____)	Volunteer Committee (Term expires 12/31/2015)
Jeffrey W. Lambert, PA	LMCD Board of Directors (Term Expires 01/31/2015)
Hennepin County (City of Minnetonka)	Suburban Rate Authority Representative
<i>Lakeshore Weekly News</i>	City Attorney
Kurt Klapprich	Prosecuting Attorney
Becky Malone	Health Officer
	Official Newspaper (was <i>Sun-Sailor</i> in 2014)
Dan Distel	Assistant Weed Inspector
Hennepin County Assessor's Office	Responsible Authority (for purposes of the Data Practices Act)
	Residential Property Assessor
Councilmembers _____ and _____	Assessor for Commercial, Industrial, Utility & Apartment & the "Promenade of Wayzata" Properties
	Long Lake/Wayzata Shared Services Study Group
Anchor Bank	
UBS Financial Services	Official Depositories
Morgan Stanley Smith Barney	
League of MN Cities 4M Fund & 4M Plus	
Wells Fargo Bank, N.A.	

BE IT FURTHER RESOLVED that all checks drawn against the account of the City of Wayzata at Anchor Bank of Wayzata shall be signed by City Manager Heidi Nelson and by either Mayor Ken Willcox or the Mayor Pro-Tem. Said signatures may be affixed to such checks by a signature plate or by hand; and

BE IT FURTHER RESOLVED that the above signatures also shall be considered the official signatures of the City of Wayzata; and

BE IT FURTHER RESOLVED that the Deputy City Clerk and Finance Manager shall have all authority and responsibility as delegated by the City Manager; and

BE IT FINALLY RESOLVED that the City Manager and any City employee designated by the City Manager shall have the ability to make credit card purchases on behalf of the City of Wayzata.

Adopted by the City Council of the City of Wayzata this 6th day of January, 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:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 01-2015 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on January 6, 2015.

Becky Malone, Deputy City Clerk

SEAL

CITY OF WAYZATA



PLANNING DEPARTMENT

MEMORANDUM

To: City Council
From: Bryan Gadow, City Planner
Date: December 29, 2014
Re: Wayzata Yacht Club Dock Length Modification Request

The Wayzata Yacht Club (WYC) is scheduled to appear before the Lake Minnetonka Conservation District (LMCD) in mid-January to request approval to replace the existing Dock D (Slips #77-108) on Site #1 (east of the public access lane, and in front of the WYC Club House). The request is to rebuild Dock D, replacing the existing 32 slips with 32 slips with a consistent dock finger length of 28 ft. Current LMCD approvals for Dock D have slip lengths varying from 27 to 31 ft. The requested modification would construct the 32 slips for Dock D at a consistent 28 ft in length. The total number of Boat Storage Units (BSUs) for the properties would not be affected or modified by this request.

The WYC has included a letter and maps describing the request.

The LMCD has review and approval authority over the WYC request. However, under the City's approval of the WYC and WCSC proposed PUD plan in 2012, the City and the WYC and WCSC agreed to the following process for proposed modifications to length and width of boat slips:

The length and width of slips within the PUD District shall not exceed the size authorized by the Lake Minnetonka Conservation District (LMCD) (presently the August 2009 approval). The Applicant may request approval from the LMCD for modifications in boat slip length and configuration under the following process:

- i. The Applicant shall inform the City in writing and the City Council at a regular City Council meeting of their intent to request a modification to existing slip length or configuration from the LMCD.
- ii. The City Council shall review the request and provide their comments on the request, which shall be documented in a formal letter from the City.
- iii. The Applicant shall include the City's comment letter as part of their application materials to the LMCD.

The WYC and WCSC are complying with this process by providing a written letter describing their request (which is attached to this memo) and will be before the City Council on January 6th to describe the request and answer any questions. If the City Council has any comments on the request, staff will forward them to the LMCD.

WAYZATA CITY HALL

600 EAST RICE STREET WAYZATA, MINNESOTA 55391-1799

(P) 952-404-5312 - (F) 952-404-5318

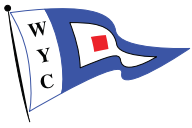
As an example, below are the comments provided by the City Council for the WYC and WCSC's May 2014 dock modification request for Site #3:

As part of the City's approval of the WYC and WCSC's 2012 Planned Unit Development (PUD) Applications for their proposed site improvements, the City Council established a process by which the City Council could provide formal written comments to the LMCD Board prior to any action on dock modification requests from the WYC and WCSC. The City Council reviewed the WYC and WCSC's application for Site 2 and 4 on May 20, 2014, and provides the following comments for the LMCD Board's consideration:

1. It is the City Council's understanding that if the LMCD Board were to approve the proposed Dock Modifications, it would not result in modifications to existing BSU numbers or the ability to accommodate larger boats then currently exist.
2. The City Council has no objection to the above described proposed Dock Modification, as they would not accommodate larger boats or modify the number of approved BSUs.

The City Council appreciates the opportunity to provide the LMCD Board with our formal comments on this and any future applications.

Please let staff know if you have any questions regarding this request.



WAYZATA YACHT CLUB

December 26th, 2014

Honorable Mayor and City Council of the City of Wayzata

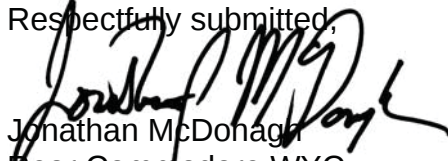
Re: The WYC and WCSC Dock Application to the LMCD

The Wayzata Yacht Club (WYC) are applying for LMCD permit with Minor Change with the Lake Minnetonka Conservation District (LMCD). All of the changes were outlined in the PUD, and there is no change to the BSU number, or to any of the BSU locations. We appreciate your attention in this matter and look forward to receiving your letter verifying approval as soon as possible, so that we can present our request to the LMCD.

Changes:

- 1) We are rebuilding D dock. This is the 30 yr old dock structure, in front of the clubhouse. We will replace 32 slips with slips of the same size and configuration. The finger docks will come out to meet the dolphin pole (the same as the previous dock rebuild from last year), and be the same size as the previously allowed slips. It will meet all the guidelines of the LMCD rules. The same sailboats that currently rent will be returning to them.

Respectfully submitted,


Jonathan McDonagh
Rear Commodore WYC

Map 1: Existing/Approved Docks

DOCK PLAN DETAIL FOR WAYZATA YACHT CLUB AND WAYZATA COMMUNITY SAILING CENTER SITE #1

BURLINGTON NORTHERN RAILROAD

5.50 NORTH
POWER POLE

S 73°02'00" E 141.27

L=189.09

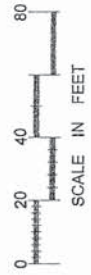
Δ=17°04'00"

R=634.80

S 55°58'00" E 259.30

APPROXIMATE 929.4 CONTOUR LINE

S 34°02'00" W



Site of Proposed
Modification:
Existing Dock D -
Request to
Rebuild

S 12° W 87'

4 SIZES #13 THROUGH #16

12 SIZES #1 THROUGH #12

12 SIZES #1 THROUGH #12

12 SIZES #1 THROUGH #12

12 SIZES #1 THROUGH #12

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12 SIZES #1 THROUGH #12

WAYZATA BAY

MINNETONKA

LAKE

EXISTING DOCKS

EXISTING DOCKS

DOLPHIN POLE (TYP)

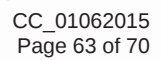
DATE	BY	REVISIONS
11-11-13	MD	1
11-11-13	MD	2
11-11-13	MD	3
11-11-13	MD	4
11-11-13	MD	5
11-11-13	MD	6
11-11-13	MD	7
11-11-13	MD	8
11-11-13	MD	9
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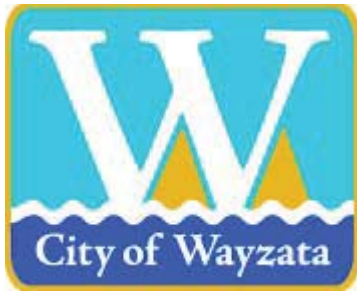
GRONBERG & ASSOCIATES, INC.
CIVIL ENGINEERS, LAND SURVEYORS, LAND PLANNERS
445 N. WILLOW DRIVE LONG LAKE, MN 55366
PHONE: 952-473-4141 FAX: 952-473-4435



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DOCK PLAN DETAIL FOR
WAYZATA YACHT CLUB AND
WAYZATA COMMUNITY SAILING CENTER
SITE #1
PROPOSED





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

Mayor:
Ken Willcox

City Council:
Jack Amdal
Bridget Anderson
Andrew Mullin
Tom Tanner

City Manager:
Heidi Nelson

MEMORANDUM

TO: Mayor Willcox and Councilmembers

FROM: Heidi Nelson, City Manager

DATE: December 29, 2014

RE: 2015 Appointments and Assignments

The Urban Land Institute – Minnesota (ULI MN) Chapter contacted staff regarding a free workshop session that they are offering to local City Councils and Planning Commissions, called “Navigating Your Competitive Future”. In brief, ULI MN conducts free two hour work sessions with city councils and planning commissions on the challenges of development and redevelopment in today's environment. Thus far, ULI MN has held these workshops in 35 Minnesota cities, from as small as St Anthony, to as large as Minneapolis.

ULI MN has offered to conduct a workshop for the City, if the City Council is interested in participating. The workshop format involves a short presentation by ULI MN staff members, followed by a moderated panel discussion. ULI MN workshops typically have four panelists drawn from the development and public finance fields. The workshop concludes with an interactive dialogue with the City policymakers. The attached workshop brochure provides a more detailed description of the workshop, as well as some takeaways and observations from cities which have held a workshop.

Staff is looking for guidance on if the Council would like to participate in a ULI workshop. A tentative workshop date would be February 17th, prior to the regular City Council meeting.



**Urban Land
Institute**

Minnesota



Navigating the New Normal

Navigating the New Normal

A ULI Minnesota public official education workshop

What

A two-hour interactive workshop for city officials that provides a practical approach to the new challenges of (re)development.

Three-part format

1. Overview of the New Normal.
2. Profile of community change information.
3. Discussion and dialogue among real estate industry leaders and city policy makers.

Audience

City councils, planning commissions, economic development and housing committees, and staff.

Outcome

Develop a better understanding of:

- The impact of the New Normal on your city, demographic trends, and market preferences.
- The connection between your city's demographics, new market preferences, and future growth patterns.
- The importance of partnerships between cities and developers.
- Strategies to position your community to be competitive and sustainable, and to attract the best quality development.

“The data, but especially the perspectives of the panel, were very helpful and stimulated a great deal of discussion. Please let them know how worthwhile this was for us as a city. We would be more than happy to recommend this program to other mayors/managers.”

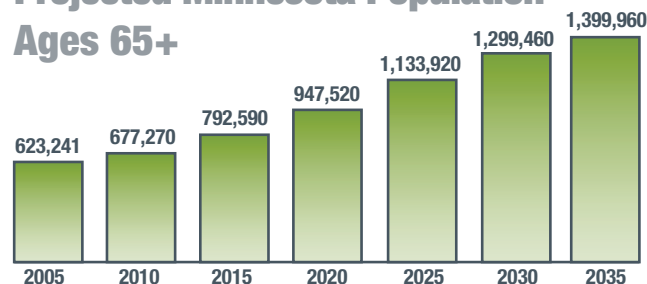
– Nancy Tyra-Lukens
Mayor, City of Eden Prairie
#1 Best Place to Live in America,
Money Magazine

New Neighbors, New Preferences, New Responses

Changing demographics and new market preferences are creating demand for different housing choices.

Our region is rapidly getting older. The number of Minnesotans 65 or older will nearly double in the next 20 years. At the same time, generation Y, with 80 million Americans, accounts for a greater percentage of the population than the generation that preceded it (generation X, born between 1965 and 1979, with 46 million Americans). Three-quarters of Minneapolis/St. Paul households are projected to be without children by 2035, and the number of new immigrants has grown an average of 12% since 2000 in Minnesota. These changing demographics bring new market preferences – amenity-rich walkable neighborhoods, rental housing, multi-generational homes, work/live spaces – creating a mismatch between housing inventory and market demand, and a need for different services and amenities. To be competitive, we must offer choices that reflect these shifts in a time of increasing financial constraints. It's about priorities. **It's all part of the New Normal.**

Projected Minnesota Population Ages 65+

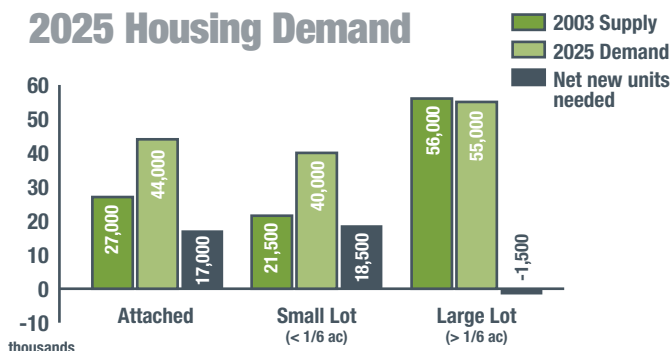


Source: Minnesota State Demographic Center.

“These things usually creep along at the speed of a glacier. Not so with aging. In demographic terms, this is a tsunami. It doesn’t get much bigger than this ... ”

— Thomas Gillaspy, Minnesota State Demographer.

2003 Housing Supply versus 2025 Housing Demand



Source: A.C. Nelson. "Leadership in a New Era." Journal of the American Planning Association. Vol. 72, Issue 4, 2006, pp. 393-407.



Gen Y

Born between 1980 and 1996
Make up 30% of our population
80 million Americans
Influence as much as half of all spending in the U.S. economy

2/3 say that living in a walkable community is important

1/3 will pay more to walk to shops, work, and entertainment



“As a developer, it is great to have an opportunity to interact with city officials in such an open way. The reality is that we are more often negotiating from opposite sides of the table. In this environment, we are getting to know each other and developing a deeper sense of what is possible. I believe that this is an important investment on both sides.”

— John Breiting, Vice President — Retail Advisory Services, Cushman & Wakefield-Northmarq

New responses are needed.

The way development is financed has changed, making it harder to complete quality projects. An increase in equity requirements has resulted in fewer developers who have the financial ability and risk appetite to deliver quality development. Local governments that embrace a collaborative approach to problem solving with developers will be more competitive and successful in implementing their vision for a prosperous community.

What are the **key policies and practices** that cities can embrace in times of scarce public resources to attract private investment, create jobs, and build the tax base? An approach that provides clarity, transparency, and efficiency in the development process helps attract investments that create thriving, sustainable communities. Working together to solve problems, identify and pursue new partnerships, and manage development risks will improve key decision-making skills, with the reward of being a competitive community. **Navigating the New Normal** provides a forum to foster meaningful dialogue between public and private sector leaders and builds trust and collaboration for common goals.

What Is the **New Normal**?

The term **New Normal** has been used to describe major changes to our economy. It has been shaped by a confluence of powerful forces – some arising directly from the financial crisis and some that were at work long before it began.

The **New Normal** has been characterized as a time of slower economic growth, higher energy costs, a slumping housing market, an aging and more diverse population, and changing market preferences. **New Normals** are not a new phenomenon. This confluence of forces has a strong impact on the development and redevelopment of our communities and perhaps the American dream.



Want higher connectivity & more walkable areas

Seek active lifestyles, more interaction

Baby Boomers

Born between 1946 and 1964

75 million Americans

(Re)Development-Ready Guide

Local Government Policies and Practices

Strategy:

- Cities can implement (re)development policies and practices that support quality, competitive, and sustainable communities.
- ULI MN provides technical assistance to local government through the Opportunity City and Navigating the New Normal programs.

- ☐ **Establish** a vision and clearly articulate development expectations creating (re)development-ready sites.
- ☐ **Foster** collaborative and integrated strategies.
- ☐ **Provide** transparency that clearly defines the development process.
- ☐ **Work as a team** to coordinate the approval process across all agencies, departments, elected offices, and investment partners, e.g., planning, engineering, parks, metropolitan council, county, state, watershed districts, schools, and private sector.
- ☐ **Provide** existing due diligence information to developers up-front to increase efficiency and reduce development time and cost.
- ☐ **Shift** project review and approvals from reactive to proactive; fast track approvals when the project meets certain requirements; be flexible to achieve project goals.
- ☐ **Analyze and modify** land use regulations to allow for a compact mix of uses with increased flexibility that reflects changing market demands.

Discoveries

Cities will be more competitive when:

Land uses are integrated.

Walkability and accessibility to community assets are enhanced.

(Re)development tools are refocused to support future growth.

Diverse housing choices are offered to accommodate changing demographics.

Public engagement is an effective component of the (re)development process.

Trust and partnerships between the public and private sectors are strengthened.



About the Urban Land Institute

ULI Minnesota actively engages public and private sector leaders to foster collaboration, share knowledge, and join in meaningful, strategic action to **create thriving, sustainable communities.**

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ULI Priorities

The mission of ULI is to provide leadership in the responsible use of land and in creating and sustaining thriving communities worldwide.

Creating Resilient Communities

- What are the best new business models in the real estate and land use industry, and how can we support their development?
- How can we best adapt and reuse existing real estate while eliminating obsolete space to create thriving communities?
- How can we influence land use leaders locally and around the world as they reshape the process of community building and developing both social and physical infrastructure?

Understanding Demand and Market Forces

- How can we best understand the demand (quantity, type, price, and location of the need) for real estate and discover what the market wants short-term versus what it needs long-term?
- How can we help balance local, regional, national, and global interests, as well as public and private interests, in terms of how they affect land use decisions and development?
- How will changing technology influence building and buildings, and how will people's use of technology influence how they interact with the physical environment?

Connecting Capital and the Built Environment through Value

- How can we best generate value in the built environment that is greater than its cost?
- What are the best ways to ensure the attractiveness of real estate as an investment as institutional capital allocators continue to change and become more global?
- What is the most effective way to demonstrate and explain the relationship between investment in both public projects (including infrastructure) and amenities and the impact on real estate value?

Promoting Intelligent Densification and Urbanization

- What are the most responsible ways to provide cost-effective housing for a rapidly increasing global population that is becoming increasingly urbanized?
- How can we advance the understanding of the relationship between a high quality of life and the built environment in order to promote creation of high-quality, appropriately priced density that is attractive to users?
- What is the relationship between a thriving economy and a thriving city – between a dynamic society and the built environment?

Integrating Energy, Resources, and Uses Sustainably

- How can we best reduce the negative impact of the built environment on our natural resources and climate?
- What are the best ways to use the world's energy resources and protect the built environment from volatile and unpredictable conditions?
- How will trends in energy and resources affect the future best use of land?



**Urban Land
Institute**
Minnesota

Thanks to generous financial support from the ULI 75th Anniversary Urban Innovation Fund Grant Program, Family Housing Fund, Minnesota Housing, and the Metropolitan Council.