

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, February 17, 2015

WORKSHOP TOPIC FOR DISCUSSION:

- 1. "Navigating Your Competitive Future" - Joint Workshop with Planning Commission, HRA & HPB - Conducted by the Urban Land Institute (4:30 - 6:30 PM)**
7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	JM	AM	KW	BA	ST	VOTE	PAGE #
1	Roll Call								
2	Approve Agenda								
3	Public Forum - 15 Minutes (3 min/person)								
a.	Minnesota State Representative Jerry Hertaus - Update on Legislative Session	Hertaus							
4	Consent Agenda								2
a.	Approval of Workshop Minutes of February 3, 2015 and Minutes of February 3, 2015								
b.	Approval of Check Register								
c.	Second Reading of Ordinance 750 - Allowing Installment Payments of City's On-Sale Liquor License Fees in Years 2015 and 2016								
d.	Consider Policy for City Council - Board, Commission, Committees Communication								
e.	Approval of Municipal Licenses								
f.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
g.	Police Activity Report								
h.	Building Activity Report								
5	New Business								
a.	Consider Resolution #10-2015 CUP Amendment - 700 Lake Street - CōV	Gadow							42
b.	Consider Resolution #12-2015 Supporting the Minnehaha Creek Watershed District Design & Construction of Vegetated Soil Slopes Along the Causeway Portion of CSAH 101 in Wayzata	Kelly / Wisker							52
c.	Update on Telecommunications Site	Dudinsky							56
d.	Consider Scope of Work with Mary deLaitre for Next Steps Lake Effect	Gadow							77
6	City Manager's Report and Discussion Items								
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 - March 3 & 17, 2015
Planning Commission - February 23, March 2 & 16, 2015

WAYZATA CITY COUNCIL
DRAFT-WORKSHOP MEETING MINUTES
February 3, 2015

5:30 PM – Closed Meeting to Permit Attorney/Client Confidential Discussion Regarding Continental Property Group LLC v. City of Wayzata Pursuant to MN Stat. 13D.05, Subd. 3(b)

Mayor Willcox called the workshop meeting to order at 5:35 p.m. in the Conference Room at Wayzata City Hall. Council members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Manager Nelson, Director of Planning and Building Gadow, City Attorney Schelzel, and Attorney Paul Reuvers.

After Mr. Willcox read a pre-closed meeting statement, Mr. Tyacke made a motion, seconded by Mrs. McCarthy to recess to a closed meeting of the Wayzata City Council for a discussion regarding Continental Property Group LLC v. City of Wayzata pursuant to Minnesota Statute Section 13D.05, Subd. 3(b). The motion carried 4/0.

Mrs. Anderson made a motion, seconded by Mr. Tyacke to adjourn the closed meeting and proceed to an open meeting. The motion carried 4/0.

Mrs. McCarthy made a motion, seconded by Mrs. Anderson to adjourn the meeting at 6:10pm. The motion carried 4/0.

6:15 PM – Public Safety Update

Mayor Willcox called the workshop meeting to order at 6:15 p.m. in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Manager Nelson, Director of Planning and Building Gadow, and Lieutenant Murphy.

Lieutenant Murphy discussed with the Council safety concerns while attending Council meetings. The council discussed options for improved safety while in the Community Room.

6:30 PM – Oman Development Concept at 250 Bushaway Road

Mayor Willcox called the workshop meeting to order at 6:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Anderson, McCarthy, and Tyacke. Absent and Excused: Mullin. Also present: City Manager Nelson, and Director of Planning and Building Gadow.

Mr. Gadow stated a request has been received from Zev and Kristi Oman, the property owners at 250 Bushaway Road, to schedule a workshop to discuss a four (4) lot subdivision concept for four (4) new single family houses at 250 Bushaway Road.

Ms. Oman and Mr. Pete Benincasa presented their concept and asked the Council to provide comments before they determine whether or not to make a formal application with the City.

The Council reviewed a concept sketch provided by the Oman's. The Council asked questions of Ms. Oman regarding the impact to existing structures on the lot, and impact to tree coverage and grading. The Council indicated that a four (4) lot proposal would not be in character of the neighborhood and they should consider a three (3) lot concept with larger lot sizes better matching the two (2) acre guidance in the Comprehensive Plan.

1 The workshop meetings were adjourned at 6:55 p.m.

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3 Respectfully submitted,

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7 Becky Malone

8 Deputy City Clerk

DRAFT

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
February 3, 2015

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Anderson, McCarthy, Mullin (arrived at 7:53 p.m.), and Tyacke. Also present: City Manager Nelson, Director of Planning and Building Gadow, and City Attorney Schelzel.

AGENDA ITEM 2. Approve Agenda.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve the agenda, as presented. The motion carried 4/0.

Mayor Willcox reported that a closed session was held that day at 5:30 p.m. pursuant to Minnesota State Statute concerning attorney client privilege. The meeting concerned an appeal filed to the Minnesota District Court by Continental Property Group LLC concerning the denial of a Planned Unit Development concept plan and height variance at 253 and 259 Lake Street.

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

a. Update on Legislative Session – State Senator David Osmek

This item was considered following Agenda Item 5a upon Senator Osmek's arrival.

b. Planning Commission and Charter Commission Service Awards

Mayor Willcox shared that Todd Pearson had served on the Planning Commission from 2012-2014. The Mayor thanked Mr. Pearson for his service and presented him with a nameplate and plaque.

Mayor Willcox also shared that Steven Tyacke had served on the Planning Commission in 2014 and on the Charter Commission from 2012-2014. The Mayor thanked Mr. Tyacke for his service and presented him with a nameplate and plaque.

AGENDA ITEM 4. Consent Agenda.

Mrs. Anderson requested that Item 5.e. in the Minutes of January 20, 2015 be verbatim. Mr. Schelzel advised that meeting minutes should be summarized and should accurately reflect the meeting. He also noted that recordings of the meetings were available to all and were part of the public record. Mrs. Anderson requested to pull the Minutes of January 20, 2015 so that she could review them and request specific revisions.

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

- a. Approval of Workshop Minutes of January 20, 2015 ~~and Minutes of January 20, 2015~~
- b. Approval of Check Register
- c. Municipal licenses which received administrative approval (informational only)
- d. Approval of Second Reading of Ordinance 751 Rezoning 236-240 Minnetonka and 519 Indian Mound
- e. Consider First Reading of Ordinance 750 Allowing Installment Payments of City's On-Sale Liquor License Fees in Years 2015 and 2016
- f. Consider Resolution No. 11-2015 Adopting Revised Municipal Fees for 2015

The motion carried 4/0.

AGENDA ITEM 5. New Business.

- a. Consider Resolution No. 10-2015 Approval of CōV Southeast Dining Room Expansion

Mr. Gadow shared that CōV Restaurant was requesting to expand its existing dining space by adding an enclosed dining space at the rear of the building where there was currently an outdoor waiting area. In addition, CōV was requesting the use of City right-of-way adjacent to the restaurant to the east for the location of two enclosed storage structures for wood and empty kegs. Mr. Gadow discussed parking impacts and presented photos of proposed changes, concept plan, and action steps.

Mr. Gadow answered a question from the Council, indicating that the changes would not impact the railroad's right-of-way. The Council asked about impacts to Steele Fitness next door. Mrs. Anderson presented a photo of the rear of the buildings where the additional storage would be added.

Neal Weber, Weber Architects, explained that there was already one canvas covered storage area for firewood due to health codes and they were requesting to duplicate it for a place to store items that were being picked up on a daily basis.

Dean Vlachos, CōV, answered a question from the Council, indicating that he believed the extra storage would be adequate space during peak season for the items that get picked up including empty kegs, laundry bin, and grease storage.

The Council noted an e-mail from Steele Fitness that did not approve the extra storage facility in the rear of the building.

The Council each discussed their opinion and a possible payment for use of public right-of-way. Attorney Scehlzel suggested directing staff to think about temporary encroachment permits. Mr. Gadow noted that there was currently a fee of \$750.00. The Council approved of the wood storage, noting it was a health code concern, but was concerned with the precedence of allowing storage on public right-of-way and the concerns of Steele Fitness.

Mr. Mullin arrived at the meeting at 7:53 p.m.

The Council discussed the addition of the private dining room. The Council's main concern related to parking issues that the additional seating could cause.

The Council directed staff to encourage participation in the Pilot Parking Program and maintain the obligation for additional stalls. Mrs. Anderson explained the Pilot Parking Program including valet, employee parking, and the Trolley program.

Mr. Mullin made a motion, seconded by Mrs. Anderson, to direct staff to revise Resolution No. 10-2015 to reflect approval of expansion of dining facility, to deny the additional outdoor storage, to allow the wood storage in public right-of-way, and to reevaluate language to make sure it covers future parking plans. The motion carried 5/0.

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

3.a. Update on Legislative Session – State Senator David Osmek

Senator Osmek arrived and presented updates on current legislative issues. Senator Osmek shared that he served on the Energy and Environment Committee, the Economic Development and Environment Division, and the Public Safety and Transportation Committee. He discussed Highway 12 improvements, a proposal to change how Metropolitan Council representatives were appointed, and an overview on the 2014 request for bonding.

The Council asked questions concerning improvements to highway signage and Sunday liquor sales. Senator Osmek asked the Council to send him specifics concerning the highway signs and discussed Sunday liquor sales noting that he was a proponent.

Ms. Nelson noted that minimum wage tip credit was a concern. Senator Osmek responded that it had been addressed, but did not go through.

AGENDA ITEM 5. New Business – continued.

b. Consider First Reading of Ordinance No. 752 Moratorium on Medical Cannabis Facilities

Mr. Gadow reported that in 2014, Minnesota Legislature adopted new legislation to allow medical cannabis or marijuana for use to treat certain medical conditions. No dispensary locations had been selected, but staff found that the potential location of a distribution facility had broad implications with respect to facility location, zoning requirements, traffic, hours of operation, etc. Staff and the City Attorney's office prepared a draft twelve-month moratorium ordinance on medical cannabis facilities for consideration by the Council. The twelve-month period would allow staff time to prepare a study assessing the need to amend the City's official controls for these facilities. Mr. Gadow explained that in order for the draft ordinance to take effect immediately, the Council would need to make a motion on the preamble and a second motion on the entire ordinance.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the Preamble of Ordinance No. 752, and Interim Ordinance Imposing a Twelve Month Moratorium on Medical Marijuana Facilities Pending Study and Consideration of Amendments to the City's Regulations and Official Controls. The motion carried 5/0.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to Approve Ordinance No. 752, an Interim Ordinance Imposing a Twelve Month Moratorium on Medical Marijuana Facilities Pending Study and Consideration of Amendments to the City's Regulations and Official Controls. The motion carried 5/0.

The Council recessed at 8:58 p.m.

The Council reconvened at 9:05 p.m.

c. 2014 City of Wayzata Annual Report

Ms. Nelson presented the 2014 City of Wayzata Annual Report including updates on Strategic Planning; Strategic Direction; Lake Effect; Downtown Parking; Communications; Fire; Inspections; Planning; Police; Public Works including Engineering, Utilities, and Streets and Parks; Finance; Motor Vehicle; Wayzata Wine and Spirits; and Wayzata Bar and Grill.

Ms. Nelson answered a question from the Council concerning Bond schedules and working capital.

The Council asked for financial management reports that showed cash flow so that it would have better insight and a better look at finances.

d. Consider Resolution 09-2015 Amending Membership of the Communications Board and Consider Establishing a Policy for Communication between Boards/Commissions/Committees and the City Council

Ms. Nelson shared that the Council directed staff to amend the membership of the Communications Board to remove the Councilmember seat on the Board. In addition, staff was recommending that the City Manager or designee be removed as a voting member from the Board. In recent years, the City Manager or designee had been functioning in a staff liaison role, which staff feels was more appropriate. The resolution also established a regular communication process between the Board and the Council to advise the City Council on their policy recommendations and initiatives. Staff also drafted a policy for Council to consider that would establish a regular communication process between the Boards that would be directed by each Board through the Board chair.

The Council communicated support for the policy and suggested an extra requirement for the Boards to report to the Council at least twice per year. Mrs. Anderson stated that the Communication Policy was a step in the right direction and noted that she was against the action of removing the Council liaison roles from the Boards. If the reasoning was so that the Boards

could function independently, then staff liaison roles should be removed as well. Mrs. Anderson also shared that the Council should have approached the Boards for their opinions prior to taking action.

Mr. Tyacke made a motion, seconded by Mr. Mullin, to Adopt Resolution No. 09-2015, Amending Resolution No. 26-2010 Amending Membership of the Communications Board for the City of Wayzata. The motion carried 4/1 (Anderson).

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

a. Update on 151 Westwood Lane Subdivision

Mr. Gadow reminded the Council of the application at 151 Westwood Lane that had been denied subdividing into three lots. Mr. Gadow informed that Council that the applicant had now expressed interest in submitting an application for two lots.

b. 227 Walker and 529 Park Street

Mr. Gadow noted that the Council had recently approved a lot combination for 227 Walker and 529 Park Street. The owners were interested in adding a small addition on the back of the existing home that met all zoning requirements.

The Council expressed concern that the owners had stated they were not planning any additions. Mr. Gadow responded that the owners had communicated willingness to come before the Council to present their plans.

c. Farmers Market Concept

Ms. Nelson reported that the City and the Chamber of Commerce had been approached by a group operating a farmers market in Excelsior that was interested in operating a market in Wayzata on Thursday evenings from 2:00 – 6:00 p.m. Ms. Nelson noted that parking was a major concern as well as unwanted competition for the local businesses. She discussed the possibility of using the outer area of the municipal parking lot.

The Council expressed an interest, but wanted to find a better spot for it that didn't conflict with other parking needs for the downtown.

d. Chilly Open

Becky Pierson, Wayzata Chamber of Commerce, announced that the Chilly Open would begin Friday, February 6, 2015, with a free family-fun event called Cinema and Skates. Ms. Pierson noted that they were still hoping for enough ice for the main golfing event on Saturday.

AGENDA ITEM 7. Public Forum Continued (if necessary).

There were no comments.

AGENDA ITEM 8. Adjournment.

Mrs. Anderson made a motion, seconded by Mr. Mullin to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 10:00 p.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk

Drafted by Sarah Peterson
TimeSaver Off Site Secretarial, Inc.

***Check Detail Register©**

December 2014

Check Amt Invoice Comment

20100 Accounts Payable

Paid Chk# 097818 2/9/2015 AERO MATERIAL HANDLING

E 101-41940-404	Repairs/Maint - Machin/Equip	\$400.00	2140769A	ANNUAL INSPECTION OF CRANE & HOIST
Total AERO MATERIAL HANDLING		\$400.00		

Paid Chk# 097819 2/9/2015 BEST & FLANAGAN

E 101-41500-304	Legal Fees	\$1,206.80	449078	PLANNING COMMISSION
G 101-20310	Escrow	\$501.05	449079	VERIZON ESCROW PROJECT
E 101-41500-304	Legal Fees	\$104.25	449080	PRES.HOMES
E 101-41500-304	Legal Fees	\$420.30	449081	UNITARIAN CHURCH
G 101-20310	Escrow	\$1,162.50	449082	151 AND 190 WESTWOOD LANE
G 101-20310	Escrow	\$365.50	449083	AT&T ESCROW PROJECT
G 101-20310	Escrow	\$585.20	449084	SPRINT ESCROW PROJECT
E 404-40000-304	Legal Fees	\$90.00	449085	CELL TOWER
G 101-20310	Escrow	\$787.50	449086	165 AND 213 CENTRAL
G 101-20310	Escrow	\$1,687.50	449087	253 AND 259 LAKE STREET
E 101-41500-304	Legal Fees	\$828.20	449088	RETAINER
E 101-41500-304	Legal Fees	\$375.00	449294	CITY COUNCIL
Total BEST & FLANAGAN		\$8,113.80		

Paid Chk# 097820 2/9/2015 FINLEY BROS. INC.

E 404-40000-309	Contractual Services	\$27,733.00	15-00771	HOCKEY RINK
Total FINLEY BROS. INC.		\$27,733.00		

Paid Chk# 097821 2/9/2015 HENNEPIN COUNTY ASSESSORS OFFI

E 101-41550-302	Consultants	\$10,000.00	1000052403	ASSESSING SERVICES
Total HENNEPIN COUNTY ASSESSORS OFFI		\$10,000.00		

Paid Chk# 097822 2/9/2015 LEAGUE OF MN CITIES INS.TRUST

E 101-49200-361	General Liability Ins	\$1,755.13	C0025767	PRIVATE DATA CLAIM
Total LEAGUE OF MN CITIES INS.TRUST		\$1,755.13		

Paid Chk# 097823 2/9/2015 MENARD S

E 101-42200-210	Operating Supplies (GENERAL)	\$46.86	69833	FD SUPPLIES
Total MENARD S		\$46.86		

Paid Chk# 097824 2/9/2015 MOSS & BARNETT

E 101-41500-304	Legal Fees	\$1,035.20	619272	MEDIACOM FRANCHISE RENEWAL
Total MOSS & BARNETT		\$1,035.20		

Paid Chk# 097825 2/9/2015 PLANT & FLANGED EQUIPMENT CO.

E 610-49100-405	Maint/Replac - System	\$474.95	0064237	WTP2 PARTS
Total PLANT & FLANGED EQUIPMENT CO.		\$474.95		

Paid Chk# 097826 2/9/2015 SHORT ELLIOTT HENDRICKSON INC.

G 101-20310	Escrow	\$985.52	292957	ANTENNA ESCROW PROJECTS
Total SHORT ELLIOTT HENDRICKSON INC.		\$985.52		

Paid Chk# 097827 2/9/2015 SPRINGSTED INC.

E 101-41500-302	Consultants	\$8,070.00	005250.100-1	COMPENSATION STUDY 2014
Total SPRINGSTED INC.		\$8,070.00		

Paid Chk# 097828 2/9/2015 VERIZON WIRELESS

E 101-42100-323	Radio Units	\$200.07	9738747887	PD SERVICE
Total VERIZON WIRELESS		\$200.07		

Paid Chk# 097829 2/9/2015 WBC HOLDINGS, INC.

E 610-40000-404	Repairs/Maint - Machin/Equip	\$7.51	11839	TRUCK MAINT.
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CC 02172015

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***Check Detail Register©**

December 2014

			Check Amt	Invoice	Comment
Total WBC HOLDINGS, INC.			\$7.51		
Paid Chk# 097830	2/9/2015	WSB & ASSOCIATES			
E 670-40000-302	Consultants		\$4,172.00	01204-380-1	POND TOPOS
E 430-40000-302	Consultants		\$1,478.00	01204-390-1	2015 STREETS
Total WSB & ASSOCIATES			\$5,650.00		
20100 Accounts Payable			\$64,472.04		

Fund Summary**20100 Accounts Payable**

101 GENERAL FUND	\$30,516.58
404 PARK AND TRAIL CIP	\$27,823.00
430 STREET CIP	\$1,478.00
610 WATER FUND	\$482.46
670 STORMWATER	\$4,172.00
	\$64,472.04

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January 2015 to February 2015

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	097714	1/29/2015	AT&T MOBILITY		
E 101-41940-321	Telephone		\$212.14	287250190047	SERVICE
	Total	AT&T MOBILITY	\$212.14		
Paid Chk#	097715	1/29/2015	AT&T MOBILITY		
E 101-41940-321	Telephone		\$204.63	287250008232	SERVICE
	Total	AT&T MOBILITY	\$204.63		
Paid Chk#	097716	1/29/2015	CARQUEST OF WAYZATA		
E 101-42100-404	Repairs/Maint - Machin/Equip		\$117.48	6973-241218	SQUAD REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip		\$127.91	6973-241240	SQUAD REPAIRS
	Total	CARQUEST OF WAYZATA	\$245.39		
Paid Chk#	097717	1/29/2015	CLASSEY, KRISTIN		
E 235-40000-331	Mileage & Expense Account		\$36.47	REIMB	MILEAGE
	Total	CLASSEY, KRISTIN	\$36.47		
Paid Chk#	097718	1/29/2015	CLASSIC CLEANING COMPANY		
E 101-41940-409	Maint services & Improv		\$385.00	21758	MONTHLY CLEANING
	Total	CLASSIC CLEANING COMPANY	\$385.00		
Paid Chk#	097719	1/29/2015	EARL F. ANDERSEN, INC.		
E 101-43100-226	Sign Repair Materials		\$208.48	0107007	PARTS
	Total	EARL F. ANDERSEN, INC.	\$208.48		
Paid Chk#	097720	1/29/2015	EXCEL DOCUMENT MGMT.		
E 101-43100-210	Operating Supplies (GENERAL)		\$81.00	40566	BUSINESS CARDS
E 101-41910-210	Operating Supplies (GENERAL)		\$41.00	40566	BUSINESS CARDS
E 101-43300-210	Operating Supplies (GENERAL)		\$41.00	40566	BUSINESS CARDS
E 101-41500-200	Office Supplies (GENERAL)		\$75.48	40566	BUSINESS CARDS
	Total	EXCEL DOCUMENT MGMT.	\$238.48		
Paid Chk#	097721	1/29/2015	FASTENAL		
E 101-43100-210	Operating Supplies (GENERAL)		\$10.19	MNPLY74428	SUPPLIES
	Total	FASTENAL	\$10.19		
Paid Chk#	097722	1/29/2015	FERGUSON ENTERPRISES, INC.		
E 610-40000-210	Operating Supplies (GENERAL)		\$7.22	3416159	SUPPLIES
	Total	FERGUSON ENTERPRISES, INC.	\$7.22		
Paid Chk#	097723	1/29/2015	FIT TEST		
E 101-42200-241	Safety equip/testings		\$676.00	785	FD FIT TEST
	Total	FIT TEST	\$676.00		
Paid Chk#	097724	1/29/2015	GRAINGER, INC.		
E 610-40000-242	Well & F.P. Equipment		\$192.00	9640207545	SUPPLIES & PARTS
E 610-40000-210	Operating Supplies (GENERAL)		\$98.01	9640207545	SUPPLIES & PARTS
	Total	GRAINGER, INC.	\$290.01		
Paid Chk#	097725	1/29/2015	INT L ASSOC.OF CHIEFS OF POLIC		
E 101-42100-433	Dues, Licensing & Seminars		\$150.00	1622367	PD 2015 DUES
	Total	INT L ASSOC.OF CHIEFS OF POLIC	\$150.00		
Paid Chk#	097726	1/29/2015	INTERNATIONAL CODE COUNCIL		
E 101-42400-433	Dues, Licensing & Seminars		\$174.91	INV0518960	BLDG.INSPECTION BOOKS
E 101-42400-433	Dues, Licensing & Seminars		\$525.41	INV0521405	BLDG.INSPECTION BOOKS
	Total	INTERNATIONAL CODE COUNCIL	\$700.32		

***Check Detail Register©**

January 2015 to February 2015

			Check Amt	Invoice	Comment
Paid Chk# 097727	1/29/2015	KREATZ, DAVID			
E 640-48000-331	Mileage & Expense Account		\$17.94	MILEAGE	MILEAGE REIMB.
	Total KREATZ, DAVID		\$17.94		
Paid Chk# 097728	1/29/2015	LAMBERT, JEFFREY W.			
E 101-42120-304	Legal Fees		\$2,953.25	928.002	PD SERVICES
	Total LAMBERT, JEFFREY W.		\$2,953.25		
Paid Chk# 097729	1/29/2015	LAW ENFORCEMENT LABOR SERVICES			
G 101-21707	Police union dues		\$423.00	JAN.2015 DUE	PD JAN.2015 DUES
	al LAW ENFORCEMENT LABOR SERVICES		\$423.00		
Paid Chk# 097730	1/29/2015	LEAGUE OF MN CITIES INS.TRUST			
E 101-49200-361	General Liability Ins		\$106,467.00	48681	GEN.LIAB.INS.
E 610-40000-361	General Liability Ins		\$8,200.00	48681	GEN.LIAB.INS.
E 620-40000-361	General Liability Ins		\$8,200.00	48681	GEN.LIAB.INS.
E 630-40000-361	General Liability Ins		\$1,000.00	48681	GEN.LIAB.INS.
	Total LEAGUE OF MN CITIES INS.TRUST		\$123,867.00		
Paid Chk# 097731	1/29/2015	LEAGUE OF MN CITIES INS.TRUST			
E 610-40000-365	Workers Comp Ins		\$7,000.00	28942	WORKERS COMP.INS.
E 620-40000-365	Workers Comp Ins		\$7,000.00	28942	WORKERS COMP.INS.
E 630-40000-365	Workers Comp Ins		\$500.00	28942	WORKERS COMP.INS.
E 640-47000-365	Workers Comp Ins		\$6,900.00	28942	WORKERS COMP.INS.
E 640-48000-365	Workers Comp Ins		\$32,000.00	28942	WORKERS COMP.INS.
E 101-49200-365	Workers Comp Ins		\$47,581.00	28942	WORKERS COMP.INS.
	Total LEAGUE OF MN CITIES INS.TRUST		\$100,981.00		
Paid Chk# 097732	1/29/2015	LONG LAKE TRU VALUE			
E 101-45200-210	Operating Supplies (GENERAL)		\$19.27	5318	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$35.72	5318	SUPPLIES
E 101-42200-404	Repairs/Maint - Machin/Equip		\$16.22	5318	SUPPLIES
E 101-42100-210	Operating Supplies (GENERAL)		\$68.65	5318	SUPPLIES
E 101-41940-210	Operating Supplies (GENERAL)		\$5.68	5318	SUPPLIES
	Total LONG LAKE TRU VALUE		\$145.54		
Paid Chk# 097733	1/29/2015	MEDIACOM			
E 101-41940-321	Telephone		\$592.00	838497500000	SERVICE
	Total MEDIACOM		\$592.00		
Paid Chk# 097734	1/29/2015	METRO SALES INC.			
E 630-40000-200	Office Supplies (GENERAL)		\$213.64	INV170043	MV SUPPLIES
	Total METRO SALES INC.		\$213.64		
Paid Chk# 097735	1/29/2015	MILLER, FRED			
E 235-40000-302	Consultants		\$1,525.00	91	WCTV
	Total MILLER, FRED		\$1,525.00		
Paid Chk# 097736	1/29/2015	MN BATTERY LLC			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$124.75	13449	SQUAD BATTERY
	Total MN BATTERY LLC		\$124.75		
Paid Chk# 097737	1/29/2015	MN CHILD SUPPORT PAYMENT CENTE			
G 101-21710	County WH		\$227.50	0015104841	WITHHOLDING ORDER
	otal MN CHILD SUPPORT PAYMENT CENTE		\$227.50		
Paid Chk# 097738	1/29/2015	MN NCPERS LIFE INSURANCE			
G 101-21715	PERA Term Life		\$48.00	2/2015	LIFE INS. FEB.2015

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Total	MN NCPERS LIFE INSURANCE		\$48.00		
Paid Chk#	097739	1/29/2015	NORTH EMS EDUCATION		
E 101-42100-434	Training and schools		\$230.30	4983	PD TRAINING
Total	NORTH EMS EDUCATION		\$230.30		
Paid Chk#	097740	1/29/2015	OFFICE DEPOT		
E 630-40000-200	Office Supplies (GENERAL)		\$15.02	749935332001	SUPPLIES
E 101-42200-200	Office Supplies (GENERAL)		\$21.00	749935332001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$38.34	749935332001	SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)		\$111.92	749935456001	SUPPLIES
Total	OFFICE DEPOT		\$186.28		
Paid Chk#	097741	1/29/2015	OIL-AIR PRODUCTS, LLC		
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$62.02	562541-001	SUPPLIES
Total	OIL-AIR PRODUCTS, LLC		\$62.02		
Paid Chk#	097742	1/29/2015	POPP TELECOM		
E 620-40000-323	Radio Units		\$32.66		SERVICE
E 101-41940-321	Telephone		\$545.94		SERVICE
E 610-40000-323	Radio Units		\$89.48		SERVICE
Total	POPP TELECOM		\$668.08		
Paid Chk#	097743	1/29/2015	PRIMARY PRODUCTS COMPANY		
E 101-42100-210	Operating Supplies (GENERAL)		\$43.45	55151	PD SUPPLIES
Total	PRIMARY PRODUCTS COMPANY		\$43.45		
Paid Chk#	097744	1/29/2015	RANDY S SANITATION		
E 650-47800-384	Refuse/Garbage Disposal		\$6,479.48		ORGANICS
E 650-47800-386	Other Utilities		\$68.10		ORGANICS DISPOSAL
E 650-47500-384	Refuse/Garbage Disposal		\$8,408.63		LABOR
E 650-47500-384	Refuse/Garbage Disposal		\$53.95		STICKERS
E 650-47500-384	Refuse/Garbage Disposal		\$1,188.26		KARTS
E 650-47500-384	Refuse/Garbage Disposal		\$942.12		DRIVE UP
E 650-47500-386	Other Utilities		\$3,787.70		DISPOSAL
E 640-47000-384	Refuse/Garbage Disposal		\$150.00		STORE SERVICE
E 650-47600-309	Contractual Services		\$3,880.08		RECYCLING
E 640-48000-384	Refuse/Garbage Disposal		\$321.53		BAR SERVICE
E 101-41940-386	Other Utilities		\$331.12		CH & PW SERVICE
Total	RANDY S SANITATION		\$25,610.97		
Paid Chk#	097745	1/29/2015	RISVOLD, MICHAEL		
E 101-42100-306	Personnel Expense		\$35.99	REIMB.	PD SUPPLIES
Total	RISVOLD, MICHAEL		\$35.99		
Paid Chk#	097746	1/29/2015	SIGNS NOW		
E 101-41100-499	Miscellaneous		\$87.00	27662	NAME PLATES
Total	SIGNS NOW		\$87.00		
Paid Chk#	097747	1/29/2015	SPRINT		
E 101-42100-323	Radio Units		\$128.21	134573312-15	PD SERVICE
Total	SPRINT		\$128.21		
Paid Chk#	097748	1/29/2015	SPRINT		
E 101-42200-323	Radio Units		\$323.29	523093316-15	FD SERVICE
Total	SPRINT		\$323.29		
Paid Chk#	097749	1/29/2015	STREICHER S		
E 101-42100-217	Uniforms		\$68.96	I1132987	PD UNIFORMS

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E 101-42100-217	Uniforms		\$17.99	I1134849	PD UNIFORMS
Total STREICHER S			\$86.95		
Paid Chk# 097750	1/29/2015	TIME SAVER			
E 101-41100-302	Consultants		\$345.00	M21055	MTG.MINUTES
Total TIME SAVER			\$345.00		
Paid Chk# 097751	1/29/2015	URAM, DON			
E 640-48000-331	Mileage & Expense Account		\$47.42	REIMB.	MTG.MEALS
Total URAM, DON			\$47.42		
Paid Chk# 097752	1/29/2015	WATCHGUARD VIDEO			
E 101-42100-409	Maint services & Improv		\$20.00	ACCINV00032	PD SERVICE
Total WATCHGUARD VIDEO			\$20.00		
Paid Chk# 097753	1/29/2015	WILLIAMS, CRAIG			
E 640-48500-130	Employer Paid Ins		\$300.00	JAN.2015	HEALTH INS.REIMB.JAN.2015
Total WILLIAMS, CRAIG			\$300.00		
Paid Chk# 097754	1/29/2015	WOODFORD, RICHARD			
E 640-47000-130	Employer Paid Ins		\$300.00	JAN.2015	HEALTH INS.REIMB.JAN.2015
Total WOODFORD, RICHARD			\$300.00		
Paid Chk# 097755	1/30/2015	ARCTIC GLACIER INC.			
E 640-47000-254	Soft Drinks/Mix For Resale		\$144.60	439502102	ICE RESALE
Total ARCTIC GLACIER INC.			\$144.60		
Paid Chk# 097756	1/30/2015	ARTISAN BEER COMPANY			
E 640-47000-253	Beer For Resale		\$324.00	3014569	BEER
Total ARTISAN BEER COMPANY			\$324.00		
Paid Chk# 097757	1/30/2015	BELLBOY BAR SUPPLY CORP.			
E 640-47000-251	Liquor For Resale		\$1,150.03	46653800	LIQ
E 640-47000-259	Freight		\$13.00	46653800	FREIGHT
E 640-47000-259	Freight		\$13.95	46750800	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,164.75	46750800	LIQ
E 640-47000-252	Wine For Resale		\$480.00	46751900	WINE
E 640-47000-259	Freight		\$4.65	46751900	FREIGHT
E 640-47000-259	Freight		\$4.86	91455500	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$59.00	91455500	MISC.MDSE
E 640-47000-210	Operating Supplies (GENERAL)		\$124.60	91455500	SUPPLIES
E 640-47000-210	Operating Supplies (GENERAL)		\$27.12	91487100	SUPPLIES
Total BELLBOY BAR SUPPLY CORP.			\$3,041.96		
Paid Chk# 097758	1/30/2015	BERNICK'S WINE			
E 640-47000-254	Soft Drinks/Mix For Resale		\$121.96	192896	MISC.BEV.RESALE
Total BERNICK'S WINE			\$121.96		
Paid Chk# 097759	1/30/2015	BOURGET IMPORTS			
E 640-47000-252	Wine For Resale		\$1,041.76	124473	WINE
E 640-47000-259	Freight		\$3.00	124473	FREIGHT
Total BOURGET IMPORTS			\$1,044.76		
Paid Chk# 097760	1/30/2015	CINTAS CORPORATION			
E 640-48500-210	Operating Supplies (GENERAL)		\$52.92	5002516609	FIRST AID SUPPLIES
Total CINTAS CORPORATION			\$52.92		
Paid Chk# 097761	1/30/2015	COCA-COLA			
E 640-48000-254	Soft Drinks/Mix For Resale		\$832.83	0188051111	MISC.BEV.

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E 640-48000-254	Soft Drinks/Mix For Resale		\$483.21	0188051611	MISC.BEV.
	Total COCA-COLA		\$1,316.04		
Paid Chk# 097762	1/30/2015	COZZINI BROS., INC.			
E 640-48500-415	Other Equipment Rentals		\$133.56	C1464974	KNIFE EXCHANGE
E 640-48500-415	Other Equipment Rentals		\$71.34	C1493220	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		\$204.90		
Paid Chk# 097763	1/30/2015	DAHLHEIMER DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale		\$28.50	104053	BEER
E 640-48000-253	Beer For Resale		\$120.00	1143848	BEER
E 640-47000-253	Beer For Resale		\$235.50	1143849	BEER
E 640-47000-253	Beer For Resale		\$770.20	1143893	BEER
E 640-48000-253	Beer For Resale		\$447.00	1143894	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		\$1,601.20		
Paid Chk# 097764	1/30/2015	DAY DISTRIBUTING			
E 640-48000-253	Beer For Resale		\$612.00	786903	BEER
E 640-47000-253	Beer For Resale		\$2,393.60	786904	BEER
E 640-48000-253	Beer For Resale		\$1,053.00	787948	BEER
E 640-47000-253	Beer For Resale		\$1,016.40	787949	BEER
	Total DAY DISTRIBUTING		\$5,075.00		
Paid Chk# 097765	1/30/2015	DIRECTV			
E 640-48000-415	Other Equipment Rentals		\$347.31	24990200135	SERVICE
	Total DIRECTV		\$347.31		
Paid Chk# 097766	1/30/2015	G & K SERVICES			
E 640-48500-217	Uniforms		\$38.42	1013712437	UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$78.88	1013712437	UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$30.90	1013712437	UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$38.06	1013723896	UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$81.03	1013723896	UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$35.00	1013723896	UNIFORMS & SUPPLIES
	Total G & K SERVICES		\$302.29		
Paid Chk# 097767	1/30/2015	GENERAL PARTS, INC.			
E 640-48500-404	Repairs/Maint - Machin/Equip		\$49.18	1467046	PARTS
	Total GENERAL PARTS, INC.		\$49.18		
Paid Chk# 097768	1/30/2015	GRAPE BEGINNINGS, INC.			
E 640-47000-252	Wine For Resale		\$480.00	176781	WINE
E 640-47000-259	Freight		\$2.25	176781	FREIGHT
E 640-47000-252	Wine For Resale		\$408.00	176866	WINE
E 640-47000-259	Freight		\$2.25	176866	FREIGHT
E 640-47000-259	Freight		\$9.00	177138	FREIGHT
E 640-47000-252	Wine For Resale		\$576.00	177138	WINE
	Total GRAPE BEGINNINGS, INC.		\$1,477.50		
Paid Chk# 097769	1/30/2015	HEGGIES PIZZA			
E 640-48500-255	FOODIngredients For Resale		\$146.90	1429272	FOOD
	Total HEGGIES PIZZA		\$146.90		
Paid Chk# 097770	1/30/2015	HENNEPIN COUNTY TREASURER			
G 650-20818	Garbage Sales Tax		\$1,352.30	9% REFUSE T	9% REFUSE TAX - JAN.2015
	Total HENNEPIN COUNTY TREASURER		\$1,352.30		
Paid Chk# 097771	1/30/2015	JJ TAYLOR DISTRIBUTING OF MN			
E 640-47000-253	Beer For Resale		\$688.05	2322462	BEER

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E 640-47000-253	Beer For Resale		\$632.75	2322500	BEER
E 640-48000-253	Beer For Resale		\$556.20	2324891	BEER
E 640-48000-253	Beer For Resale		\$523.80	2324935	BEER
Total JJ TAYLOR DISTRIBUTING OF MN			\$2,400.80		
Paid Chk# 097772	1/30/2015	JOHNSON BROS.-ST.PAUL			
E 640-47000-252	Wine For Resale		\$303.20	5075990	WINE
E 640-47000-259	Freight		\$8.46	5075990	FREIGHT
E 640-47000-259	Freight		\$11.75	5075991	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,247.15	5075991	LIQ
E 640-47000-252	Wine For Resale		\$207.00	5075992	WINE
E 640-47000-259	Freight		\$8.46	5075992	FREIGHT
E 640-47000-252	Wine For Resale		\$3,417.30	5077282	WINE
E 640-47000-259	Freight		\$66.26	5077282	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,265.75	5077283	LIQ
E 640-47000-259	Freight		\$19.85	5077283	FREIGHT
E 640-47000-251	Liquor For Resale		\$780.00	5080929	LIQ
E 640-47000-259	Freight		\$4.23	5080929	FREIGHT
E 640-47000-252	Wine For Resale		\$250.65	5080930	WINE
E 640-47000-259	Freight		\$7.05	5080930	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,206.72	5080931	LIQ
E 640-47000-259	Freight		\$19.74	5080931	FREIGHT
E 640-47000-259	Freight		\$80.37	5080932	FREIGHT
E 640-47000-252	Wine For Resale		\$4,559.75	5080932	WINE
E 640-47000-259	Freight		\$5.64	5082181	FREIGHT
E 640-47000-252	Wine For Resale		\$331.04	5082181	WINE
Total JOHNSON BROS.-ST.PAUL			\$14,800.37		
Paid Chk# 097773	1/30/2015	KARLSBURGER FOODS, INC.			
E 640-48500-255	FOODIngredients For Resale		\$169.00	ACCT.10706	FOOD
Total KARLSBURGER FOODS, INC.			\$169.00		
Paid Chk# 097774	1/30/2015	LEXUS			
G 630-20300	Deposits Payable		\$1,664.25	CVR REFUND	CVR REFUND
Total LEXUS			\$1,664.25		
Paid Chk# 097775	1/30/2015	LIBATION PROJECT			
E 640-47000-252	Wine For Resale		\$408.00	340	WINE
E 640-47000-259	Freight		\$3.00	340	FREIGHT
Total LIBATION PROJECT			\$411.00		
Paid Chk# 097776	1/30/2015	M.AMUNDSON LLP			
E 640-47000-256	MISC.MDSE.RESALE		\$513.02	188825	CIGARS & CIGARETTES
Total M.AMUNDSON LLP			\$513.02		
Paid Chk# 097777	1/30/2015	MAIN STREET BAKERY			
E 640-48500-255	FOODIngredients For Resale		\$179.07	257506	FOOD
E 640-48500-255	FOODIngredients For Resale		\$133.71	257584	FOOD
E 640-48500-255	FOODIngredients For Resale		\$81.02	257712	FOOD
E 640-48500-255	FOODIngredients For Resale		\$53.18	257794	FOOD
E 640-48500-255	FOODIngredients For Resale		\$69.67	257865	FOOD
E 640-48500-255	FOODIngredients For Resale		\$141.06	257962	FOOD
E 640-48500-255	FOODIngredients For Resale		\$34.70	258031	FOOD
E 640-48500-255	FOODIngredients For Resale		\$120.56	258051	FOOD
E 640-48500-255	FOODIngredients For Resale		\$69.20	258139	FOOD
E 640-48500-255	FOODIngredients For Resale		\$95.56	258207	FOOD
E 640-48500-255	FOODIngredients For Resale		\$102.92	258342	FOOD
Total MAIN STREET BAKERY			\$1,080.65		

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Paid Chk#	097778	1/30/2015	NEW FRANCE WINE COMPANY		
E 640-47000-259	Freight		\$25.50	97204	FREIGHT
E 640-47000-252	Wine For Resale		\$2,586.45	97204	WINE
Total	NEW FRANCE WINE COMPANY		\$2,611.95		
Paid Chk#	097779	1/30/2015	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		(\$13.20)	1/29/15	FOOD
E 640-48000-251	Liquor For Resale		\$74.55	803437	LIQ
E 640-48000-253	Beer For Resale		\$5.40	803437	BEER
E 640-48500-255	FOODIngredients For Resale		\$719.25	803437	FOOD
E 640-48500-255	FOODIngredients For Resale		\$140.10	803633	FOOD
E 640-48500-255	FOODIngredients For Resale		\$287.85	803792	FOOD
E 640-48000-251	Liquor For Resale		\$23.35	803792	LIQ
E 640-48500-255	FOODIngredients For Resale		\$570.75	803977	FOOD
E 640-48000-253	Beer For Resale		\$4.50	803977	BEER
E 640-48000-251	Liquor For Resale		\$14.50	803977	LIQ
E 640-48500-255	FOODIngredients For Resale		\$548.65	804167	FOOD
E 640-48500-255	FOODIngredients For Resale		\$121.15	804318	FOOD
E 640-48500-255	FOODIngredients For Resale		\$13.20	804406	FOOD
Total	NORTHWESTERN FRUIT COMPANY		\$2,510.05		
Paid Chk#	097780	1/30/2015	PAUSTIS & SONS		
E 640-47000-259	Freight		\$32.50	8483803	FREIGHT
E 640-47000-252	Wine For Resale		\$3,021.55	8483803	WINE
E 640-48000-252	Wine For Resale		\$377.50	8484796	WINE
E 640-47000-252	Wine For Resale		\$164.25	8484799	WINE
E 640-47000-259	Freight		\$4.50	8484799	FREIGHT
Total	PAUSTIS & SONS		\$3,600.30		
Paid Chk#	097781	1/30/2015	PHILLIPS WINES & SPIRITS		
E 640-47000-251	Liquor For Resale		(\$65.66)	206261	LIQ
E 640-47000-259	Freight		\$0.11	2720559	FREIGHT
E 640-48000-251	Liquor For Resale		\$422.39	2731096	LIQ
E 640-47000-252	Wine For Resale		\$3,956.00	2731280	WINE
E 640-47000-259	Freight		\$52.87	2731280	FREIGHT
E 640-47000-251	Liquor For Resale		\$231.39	2731281	LIQ
E 640-47000-259	Freight		\$4.37	2731281	FREIGHT
E 640-47000-252	Wine For Resale		\$520.00	2732198	WINE
E 640-47000-259	Freight		\$7.05	2732198	FREIGHT
E 640-47000-252	Wine For Resale		\$452.00	2734596	WINE
E 640-47000-259	Freight		\$8.46	2734596	FREIGHT
E 640-47000-259	Freight		\$7.47	2734597	FREIGHT
E 640-47000-251	Liquor For Resale		\$631.46	2734597	LIQ
Total	PHILLIPS WINES & SPIRITS		\$6,227.91		
Paid Chk#	097782	1/30/2015	SOUTHERN WINE & SPIRITS OF MN		
E 640-47000-259	Freight		\$19.18	1247356	FREIGHT
E 640-47000-252	Wine For Resale		\$2,602.62	1247356	WINE
E 640-47000-251	Liquor For Resale		\$2,858.23	1247357	LIQ
E 640-47000-259	Freight		\$26.12	1247357	FREIGHT
E 640-47000-259	Freight		\$1.25	1247358	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$40.00	1247358	MISC.BEV.
E 640-47000-251	Liquor For Resale		\$2,491.28	1249652	LIQ
E 640-47000-259	Freight		\$26.48	1249652	FREIGHT
E 640-47000-251	Liquor For Resale		\$157.00	1249653	LIQ
E 640-47000-259	Freight		\$0.63	1249653	FREIGHT
E 640-47000-259	Freight		\$3.75	1249654	FREIGHT
E 640-47000-252	Wine For Resale		\$324.00	1249654	WINE

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Total SOUTHERN WINE & SPIRITS OF MN		\$8,550.54		
Paid Chk# 097783	1/30/2015	STRATEGIC EQUIPMENT AND		
E 640-48500-210	Operating Supplies (GENERAL)	\$45.06	2351364	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$352.35	2351369	KITCHEN SUPPLIES
E 640-48000-341	General Promotions	\$65.44	2351369	PROMO SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$15.19	2351369	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$58.14	2351371	KITCHEN SUPPLIES
E 640-48000-341	General Promotions	\$32.72	2355252	PROMO SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$297.73	2355252	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$465.11	2355252	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$22.62	2355253	KITCHEN SUPPLIES
Total STRATEGIC EQUIPMENT AND		\$1,354.36		
Paid Chk# 097784	1/30/2015	SUNBURST CHEMICALS, INC.		
E 640-48000-210	Operating Supplies (GENERAL)	\$313.92	0337747	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$538.02	0337747	SUPPLIES
Total SUNBURST CHEMICALS, INC.		\$851.94		
Paid Chk# 097785	1/30/2015	SYSCO MINNESOTA		
E 640-48500-255	FOODIngredients For Resale	\$2,299.46	501161306	FOOD
E 640-48000-342	Promotions - Food/Drinks	\$27.93	501161306	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$45.78	501161306	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$18.75	501161306	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale	\$17.25	501161306	LIQ
E 640-48500-255	FOODIngredients For Resale	\$484.34	501170775	FOOD
E 640-48500-255	FOODIngredients For Resale	(\$205.60)	501171685	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$144.62	501190838	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$4,365.30	501190838	FOOD
E 640-48000-342	Promotions - Food/Drinks	\$28.17	501190838	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$45.78	501190838	BAR SUPPLIES
E 640-48000-251	Liquor For Resale	\$99.30	501190838	LIQ
E 640-48500-255	FOODIngredients For Resale	\$83.23	501200016	FOOD
E 640-48000-253	Beer For Resale	\$10.25	501210885	BEER
E 640-48500-255	FOODIngredients For Resale	\$3,272.82	501210885	FOOD
E 640-48000-342	Promotions - Food/Drinks	\$27.93	501210885	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$268.31	501210885	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale	\$45.93	501210885	LIQ
E 640-48500-255	FOODIngredients For Resale	\$4,148.42	501231232	FOOD
E 640-48000-251	Liquor For Resale	\$102.52	501231232	LIQ
E 640-48000-254	Soft Drinks/Mix For Resale	\$29.72	501231232	MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks	\$28.17	501231232	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$112.42	501231232	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$1,582.56	501260914	FOOD
E 640-48000-251	Liquor For Resale	\$105.23	501260914	LIQ
E 640-48000-342	Promotions - Food/Drinks	\$56.10	501260914	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	(\$51.40)	501270119	FOOD
E 640-48000-342	Promotions - Food/Drinks	\$27.93	501281071	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale	\$3,648.04	501281071	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$118.08	501281071	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$118.10	501301339	KITCHEN SUPPLIES
E 640-48000-253	Beer For Resale	\$10.25	501301339	BEER
E 640-48000-251	Liquor For Resale	\$38.45	501301339	LIQ
E 640-48000-342	Promotions - Food/Drinks	\$28.17	501301339	PROMO FOOD
E 640-48000-341	General Promotions	\$50.92	501301339	PROMO SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$4,598.93	501301339	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$45.78	501301339	BAR SUPPLIES

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Total SYSCO MINNESOTA		\$25,877.94		
Paid Chk# 097786	1/30/2015	T.D. ANDERSON INC.		
E 640-48000-404	Repairs/Maint - Machin/Equip	\$115.00	958130	BEER LINES CLEANED
Total T.D. ANDERSON INC.		\$115.00		
Paid Chk# 097787	1/30/2015	THORPE DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale	(\$19.89)	869324	BEER
E 640-48000-253	Beer For Resale	\$733.00	871952	BEER
E 640-48000-253	Beer For Resale	\$143.30	871953	BEER
E 640-47000-253	Beer For Resale	\$551.00	871954	BEER
E 640-47000-253	Beer For Resale	\$1,297.60	873261	BEER
E 640-47000-253	Beer For Resale	\$18.55	873262	BEER
E 640-48000-253	Beer For Resale	\$730.00	873263	BEER
Total THORPE DISTRIBUTING CO.		\$3,453.56		
Paid Chk# 097788	1/30/2015	UPS STORE		
E 640-47000-210	Operating Supplies (GENERAL)	\$99.98	1/27/15	STORE SUPPLIES
Total UPS STORE		\$99.98		
Paid Chk# 097789	1/30/2015	VINOCOPIA		
E 640-47000-259	Freight	\$5.00	0117047	FREIGHT
E 640-47000-251	Liquor For Resale	\$483.25	0117047	LIQUOR
Total VINOCOPIA		\$488.25		
Paid Chk# 097790	1/30/2015	WINE COMPANY		
E 640-47000-252	Wine For Resale	\$3,750.66	383301	WINE
E 640-47000-259	Freight	\$29.70	383301	FREIGHT
E 640-47000-252	Wine For Resale	\$144.00	383454	WINE
E 640-47000-252	Wine For Resale	\$180.00	383470	WINE
Total WINE COMPANY		\$4,104.36		
Paid Chk# 097791	1/30/2015	WINE MERCHANT		
E 640-47000-252	Wine For Resale	(\$210.00)	701340	WINE
E 640-47000-259	Freight	\$16.92	7015388	FREIGHT
E 640-47000-252	Wine For Resale	\$2,653.50	7015388	WINE
E 640-47000-259	Freight	\$7.05	7016030	FREIGHT
E 640-47000-252	Wine For Resale	\$1,148.00	7016030	WINE
Total WINE MERCHANT		\$3,615.47		
Paid Chk# 097792	1/30/2015	WIRTZ BEVERAGE MN BEER		
E 640-47000-253	Beer For Resale	\$555.00	1090349293	BEER
E 640-47000-253	Beer For Resale	\$3,127.50	1090349294	BEER
E 640-48000-253	Beer For Resale	\$261.00	1090349373	BEER
E 640-47000-253	Beer For Resale	\$184.40	1090352313	BEER
E 640-47000-253	Beer For Resale	\$23.10	1090352314	BEER
E 640-47000-253	Beer For Resale	\$678.35	1090352315	BEER
E 640-48000-253	Beer For Resale	\$291.00	1090352712	BEER
Total WIRTZ BEVERAGE MN BEER		\$5,120.35		
Paid Chk# 097793	1/30/2015	WIRTZ BEVERAGE MN WINE & SPIRI		
E 640-47000-259	Freight	\$8.57	1080278815	FREIGHT
E 640-47000-251	Liquor For Resale	\$1,238.29	1080278815	LIQ
E 640-47000-252	Wine For Resale	\$3,587.75	1080278816	WINE
E 640-47000-259	Freight	\$53.04	1080278816	FREIGHT
E 640-47000-259	Freight	\$0.48	1080281465	FREIGHT
E 640-47000-251	Liquor For Resale	\$1,885.99	1080281466	LIQ
E 640-47000-259	Freight	\$14.86	1080281466	FREIGHT

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E 640-47000-252	Wine For Resale		(\$20.00)	2080074144	WINE
Total	WIRTZ BEVERAGE MN WINE & SPIRI		\$6,768.98		
Paid Chk# 097794	1/30/2015	Z WINES USA LLC			
E 640-47000-259	Freight		\$7.50	13641	FREIGHT
E 640-47000-252	Wine For Resale		\$264.00	13641	WINE
Total	Z WINES USA LLC		\$271.50		
Paid Chk# 097795	2/4/2015	AUSTIN, ANDY			
E 640-48000-341	General Promotions		\$200.00	2/5/15	BAR MUSIC 2/5/15
Total	AUSTIN, ANDY		\$200.00		
Paid Chk# 097796	2/4/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	2/3/15	BAR MUSIC 2/3/15
Total	BETH, GERALD O		\$175.00		
Paid Chk# 097797	2/4/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	2/10/15	BAR MUSIC 2/10/15
Total	BETH, GERALD O		\$175.00		
Paid Chk# 097798	2/4/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	2/17/15	BAR MUSIC 2/17/15
Total	BETH, GERALD O		\$175.00		
Paid Chk# 097799	2/4/2015	BETH, GERALD O			
E 640-48000-341	General Promotions		\$175.00	2/24/15	BAR MUSIC 2/14/15
Total	BETH, GERALD O		\$175.00		
Paid Chk# 097800	2/4/2015	BLOOMQUIST, RICK			
E 640-48000-341	General Promotions		\$400.00	2/21/15	BAR MUSIC 2/21/15
Total	BLOOMQUIST, RICK		\$400.00		
Paid Chk# 097801	2/4/2015	ISRAEL, DAN			
E 640-48000-341	General Promotions		\$200.00	2/28/15	BAR MUSIC 2/18/15
Total	ISRAEL, DAN		\$200.00		
Paid Chk# 097802	2/4/2015	JORGENSEN, KURT			
E 640-48000-341	General Promotions		\$300.00	2/7/15	BAR MUSIC 2/7/15
Total	JORGENSEN, KURT		\$300.00		
Paid Chk# 097803	2/4/2015	KRAUTH, MAX			
E 640-48000-341	General Promotions		\$300.00	2/19/15	BAR MUSIC 2/19/15
Total	KRAUTH, MAX		\$300.00		
Paid Chk# 097804	2/4/2015	MARTIN, SHANE			
E 640-48000-341	General Promotions		\$300.00	2/12/15	BAR MUSIC 2/12/15
Total	MARTIN, SHANE		\$300.00		
Paid Chk# 097805	2/4/2015	REYCRAFT, TOM			
E 640-48000-341	General Promotions		\$300.00	1/31/15	BAR MUSIC 1/31/15
Total	REYCRAFT, TOM		\$300.00		
Paid Chk# 097806	2/4/2015	STARY, MARK			
E 640-48000-341	General Promotions		\$300.00	2/14/15	BAR MUSIC 2/14/15
Total	STARY, MARK		\$300.00		
Paid Chk# 097807	2/4/2015	STARY, MARK			
E 640-48000-341	General Promotions		\$300.00	2/26/15	BAR MUSIC 2/16/15
Total	STARY, MARK		\$300.00		

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Paid Chk# 097808	2/6/2015	CASH - ANCHOR BANK			
G 101-20300	Deposits Payable		\$2,000.00		CHILLY OPEN EVENT CHANGE FOR BAR
	Total CASH - ANCHOR BANK		\$2,000.00		
Paid Chk# 097809	2/6/2015	HOME DEPOT			
E 101-43100-226	Sign Repair Materials		\$287.63		TOOLS & SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)		\$295.47		TOOLS & SUPPLIES
	Total HOME DEPOT		\$583.10		
Paid Chk# 097810	2/6/2015	JONES, REBECCA			
E 610-40000-331	Mileage & Expense Account		\$30.38	JAN.2015	REIMB.FOR SUPPLIES & MILEAGE
	Total JONES, REBECCA		\$30.38		
Paid Chk# 097811	2/6/2015	METROPOLITAN COUNCIL			
G 101-20831	MWCC (SAC)		\$2,485.00	JAN.2015	SAC CHARGES
R 101-00000-34190	Charges for Services/Gen Gov		(\$24.85)	JAN.2015	SAC CHARGES
	Total METROPOLITAN COUNCIL		\$2,460.15		
Paid Chk# 097812	2/6/2015	MEUWISSEN, LYNN			
E 640-48000-130	Employer Paid Ins		\$100.00	JAN.2015	HEALTH INS.REIMB.JAN.2015
	Total MEUWISSEN, LYNN		\$100.00		
Paid Chk# 097813	2/6/2015	MN AWWA			
E 610-40000-433	Dues, Licensing & Seminars		\$525.00	200000171	CLASS REGISTRATION
	Total MN AWWA		\$525.00		
Paid Chk# 097814	2/6/2015	MN POLLUTION CONTROL AGENCY			
E 620-40000-433	Dues, Licensing & Seminars		\$600.00	CONF.REG.	CONF.REGISTRATION
	Total MN POLLUTION CONTROL AGENCY		\$600.00		
Paid Chk# 097815	2/6/2015	MN RURAL WATER ASSOCIATION			
E 620-40000-433	Dues, Licensing & Seminars		\$225.00	CONF.REG.	CONF.REGISTRATION
	Total MN RURAL WATER ASSOCIATION		\$225.00		
Paid Chk# 097816	2/6/2015	STAR TRIBUNE			
E 640-48000-433	Dues, Licensing & Seminars		\$159.12	2519144	BAR SUBSCRIPTION RENEWAL
	Total STAR TRIBUNE		\$159.12		
Paid Chk# 097817	2/6/2015	WAYZATA CHAMBER OF COMMERCE			
E 640-48000-433	Dues, Licensing & Seminars		\$315.00	6425	BAR MEMBERSHIP DUES 2015
	Total WAYZATA CHAMBER OF COMMERCE		\$315.00		
Paid Chk# 097831	2/11/2015	AIRTECH			
E 437-40000-404	Repairs/Maint - Machin/Equip		\$1,336.50	55043	LIBRARY MAINT.
	Total AIRTECH		\$1,336.50		
Paid Chk# 097832	2/11/2015	ANCHOR BANK-CARDMEMBER SERV.			
E 640-48000-210	Operating Supplies (GENERAL)		\$1,310.00		BAR PAGERS
E 101-45200-240	Small Tools and Minor Equip		\$566.41		PARKS TOOLS
E 640-48000-499	Miscellaneous		\$2.43		BAR EMP.AD INDEED
E 101-41500-331	Mileage & Expense Account		\$180.64		MTG.MEALS
	Total ANCHOR BANK-CARDMEMBER SERV.		\$2,059.48		
Paid Chk# 097833	2/11/2015	BARCO MUNICIPAL PRODUCTS			
E 620-40000-210	Operating Supplies (GENERAL)		\$188.73	214457	UTILITY MARKING PAINT
E 610-40000-210	Operating Supplies (GENERAL)		\$188.73	214457	UTILITY MARKING PAINT
	Total BARCO MUNICIPAL PRODUCTS		\$377.46		
Paid Chk# 097834	2/11/2015	BERRY COFFEE COMPANY			

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E 101-43100-499	Miscellaneous		\$139.24	T67224	COFFEE SUPPLIES
E 101-41500-499	Miscellaneous		\$140.00	T67224	COFFEE SUPPLIES
Total BERRY COFFEE COMPANY			\$279.24		
Paid Chk# 097835	2/11/2015	BIFFS, INC.			
E 101-45200-415	Other Equipment Rentals		\$62.50	W552440	PARKS SERVICE
E 101-45200-415	Other Equipment Rentals		\$15.63	W552441	PARKS SERVICE
Total BIFFS, INC.			\$78.13		
Paid Chk# 097836	2/11/2015	BOYER TRUCK PARTS			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$22.58	931810	PARTS
Total BOYER TRUCK PARTS			\$22.58		
Paid Chk# 097837	2/11/2015	C.EMERY NELSON, INC.			
E 610-40000-242	Well & F.P. Equipment		\$201.60	27123	WP PARTS
Total C.EMERY NELSON, INC.			\$201.60		
Paid Chk# 097838	2/11/2015	CARQUEST OF WAYZATA			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$21.08	6973-241622	PARTS/REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip		\$4.45	6973-241757	PARTS/REPAIRS
E 101-43100-210	Operating Supplies (GENERAL)		\$5.14	6973-242096	PARTS/REPAIRS
E 101-43100-210	Operating Supplies (GENERAL)		\$9.56	6973-24267	PARTS/REPAIRS
Total CARQUEST OF WAYZATA			\$40.23		
Paid Chk# 097839	2/11/2015	CENTERPOINT ENERGY			
E 610-40000-383	Fuel, oil and natural gas		\$227.18		SERVICE
E 101-41940-383	Fuel, oil and natural gas		\$9.50		SERVICE
E 101-42200-383	Fuel, oil and natural gas		\$1,247.70		SERVICE
E 101-41940-383	Fuel, oil and natural gas		\$3,959.30		SERVICE
E 640-47000-383	Fuel, oil and natural gas		\$379.45		SERVICE
E 640-48000-383	Fuel, oil and natural gas		\$1,517.79		SERVICE
Total CENTERPOINT ENERGY			\$7,340.92		
Paid Chk# 097840	2/11/2015	CINTAS CORPORATION			
E 610-40000-241	Safety equip/testings		\$21.67	5002516608	FIRST AID SUPPLIES
E 620-40000-241	Safety equip/testings		\$21.68	5002516608	FIRST AID SUPPLIES
E 101-45200-241	Safety equip/testings		\$43.34	5002516608	FIRST AID SUPPLIES
E 101-43100-241	Safety equip/testings		\$43.34	5002516608	FIRST AID SUPPLIES
Total CINTAS CORPORATION			\$130.03		
Paid Chk# 097841	2/11/2015	CITY VIEW PLUMBING & HEATING			
E 101-41940-404	Repairs/Maint - Machin/Equip		\$1,655.00	42658	DRINKING FOUNTAIN REPAIRS
E 640-48000-401	Repairs/Maint Buildings		\$150.91	42668	BATHROOM REPAIRS
Total CITY VIEW PLUMBING & HEATING			\$1,805.91		
Paid Chk# 097842	2/11/2015	CIVICPLUS			
E 409-40000-540	Equipment		\$5,584.09	153148	WEBSITE SETUP
Total CIVICPLUS			\$5,584.09		
Paid Chk# 097843	2/11/2015	CLAREY S SAFETY EQUIPMENT			
E 101-42200-210	Operating Supplies (GENERAL)		\$313.83	159450	FD SUPPLIES
Total CLAREY S SAFETY EQUIPMENT			\$313.83		
Paid Chk# 097844	2/11/2015	DISTEL, DANIEL			
E 101-41550-302	Consultants		\$3,496.00		MONTHLY ASSESSING
Total DISTEL, DANIEL			\$3,496.00		
Paid Chk# 097845	2/11/2015	EHLERS			
E 101-41500-302	Consultants		\$2,275.00	66729	ANNUAL CONTINUING DISCLOSURE REPORTING

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Total EHLERS			\$2,275.00		
Paid Chk# 097846	2/11/2015	EXCEL DOCUMENT MGMT.			
E 630-40000-200	Office Supplies (GENERAL)	\$62.00	40593		SUPPLIES
E 101-42100-200	Office Supplies (GENERAL)	\$62.00	40593		SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$248.00	40593		SUPPLIES
Total EXCEL DOCUMENT MGMT.		\$372.00			
Paid Chk# 097847	2/11/2015	FASTENAL			
E 101-43100-210	Operating Supplies (GENERAL)	\$26.61	MNPLY4848		PARTS FOR SIGNS
E 101-43100-226	Sign Repair Materials	\$41.44	MNPLY74571		PARTS FOR SIGNS
Total FASTENAL		\$68.05			
Paid Chk# 097848	2/11/2015	FERGUSON WATERWORKS			
E 620-40000-404	Repairs/Maint - Machin/Equip	\$135.77	0125628		LOCATOR REPAIR
E 610-40000-404	Repairs/Maint - Machin/Equip	\$136.00	0125628		LOCATOR REPAIR
Total FERGUSON WATERWORKS		\$271.77			
Paid Chk# 097849	2/11/2015	FINELINE CONCRETE CUTTING &			
E 101-43100-226	Sign Repair Materials	\$275.00	15028		CONCRET DRILLING FOR PARKING SIGNS
Total FINELINE CONCRETE CUTTING &		\$275.00			
Paid Chk# 097850	2/11/2015	GARELICK STEEL CO.			
E 233-40000-220	Repair/Maint Supply (GENERAL)	\$216.95	309314		CANOE RACK REPAIRS
E 101-43100-226	Sign Repair Materials	\$63.50	309314		PED.CROSSING SIGN REPAIR
E 233-40000-220	Repair/Maint Supply (GENERAL)	\$85.05	309420		CANOE RACK REPAIRS
Total GARELICK STEEL CO.		\$365.50			
Paid Chk# 097851	2/11/2015	GOPHER STATE ONE CALL			
E 620-40000-313	Permit Fees/Gopher State	\$49.35	131839		LOCATES
E 610-40000-313	Permit Fees/Gopher State	\$49.35	131839		LOCATES
Total GOPHER STATE ONE CALL		\$98.70			
Paid Chk# 097852	2/11/2015	GRAINGER, INC.			
E 610-40000-241	Safety equip/testings	\$31.80	9560451249		SUPPLIES
E 620-40000-241	Safety equip/testings	\$31.80	9560451249		SUPPLIES
E 101-45200-241	Safety equip/testings	\$31.80	9650451249		SUPPLIES
E 101-43100-241	Safety equip/testings	\$31.80	9650451249		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	\$74.46	9654754283		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$74.46	9654754283		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$74.47	9654754283		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	\$74.46	9654754283		SUPPLIES
E 640-48000-404	Repairs/Maint - Machin/Equip	\$183.65	9656733178		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$54.14	9656733186		SUPPLIES
Total GRAINGER, INC.		\$662.84			
Paid Chk# 097853	2/11/2015	HD SUPPLY WATERWORKS, LTD			
E 670-40000-409	Maint services & Improv	\$388.06	D453176		STORMSEWER REPAIR-300 FERNDAL
E 610-40000-242	Well & F.P. Equipment	\$117.00	D473528		WP CHEMICALS
E 610-40000-225	Repair & Maint - System	\$267.05	D475448		SYSTEM PARTS
E 610-40000-225	Repair & Maint - System	\$63.62	D475936		SYSTEM PARTS
E 610-40000-225	Repair & Maint - System	\$250.68	D476544		WP PARTS
E 610-40000-225	Repair & Maint - System	\$486.72	D489542		SYSTEM PARTS
E 610-40000-242	Well & F.P. Equipment	\$117.00	D506651		WP CHEMICALS
E 610-40000-225	Repair & Maint - System	\$405.24	D521897		SYSTEM PARTS
Total HD SUPPLY WATERWORKS, LTD		\$2,095.37			
Paid Chk# 097854	2/11/2015	HENN.CNTY.INFO.TECH.DEPT.			
E 101-42200-323	Radio Units	\$962.58	1000054355		FD RADIO CONNECTION

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E 101-43100-323	Radio Units		\$181.39	1000054367	PW RADIO CONNECTION
E 101-45200-323	Radio Units		\$150.00	1000054367	PW RADIO CONNECTION
E 610-40000-323	Radio Units		\$65.00	1000054367	PW RADIO CONNECTION
E 620-40000-323	Radio Units		\$65.00	1000054367	PW RADIO CONNECTION
Total	HENN.CNTY.INFO.TECH.DEPT.		\$1,423.97		
Paid Chk# 097855	2/11/2015	HIRSHFIELD S			
E 101-41940-499	Miscellaneous		\$55.00	33079351	PD WINDOW SHADES
Total	HIRSHFIELD S		\$55.00		
Paid Chk# 097856	2/11/2015	HOLIDAY			
E 101-42100-212	Motor Fuels		\$32.12		PD FUEL
Total	HOLIDAY		\$32.12		
Paid Chk# 097857	2/11/2015	KEEPRS			
E 101-42100-217	Uniforms		\$1,135.00	263596	PD UNIFORMS
E 101-42100-217	Uniforms		(\$80.00)	263596-80	PD UNIFORMS
E 101-42100-434	Training and schools		\$2,642.40	267222	PD TRAINING
E 101-42100-210	Operating Supplies (GENERAL)		\$371.20	267222	PD SUPPLIES
Total	KEEPRS		\$4,068.60		
Paid Chk# 097858	2/11/2015	KILLMER ELECTRIC CO.,INC.			
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$142.58	79808	TRAFFIC SIGNAL REPAIR 101 & HWY 12
Total	KILLMER ELECTRIC CO.,INC.		\$142.58		
Paid Chk# 097859	2/11/2015	KIRVIDA FIRE, INC.			
E 101-42200-404	Repairs/Maint - Machin/Equip		\$220.44	4506	FD REPAIRS
E 101-42200-404	Repairs/Maint - Machin/Equip		\$104.27	4507	FD REPAIRS
E 101-42200-404	Repairs/Maint - Machin/Equip		\$493.25	4508	FD REPAIRS
E 101-42200-404	Repairs/Maint - Machin/Equip		\$925.04	4509	FD REPAIRS
E 101-42200-404	Repairs/Maint - Machin/Equip		\$515.50	4510	FD REPAIRS
Total	KIRVIDA FIRE, INC.		\$2,258.50		
Paid Chk# 097860	2/11/2015	LANO EQUIPMENT, INC.			
E 101-45200-221	Equipment Parts		\$93.10	03-250614	PARTS
E 101-45200-221	Equipment Parts		\$100.13	03-250854	PARTS
E 101-45200-221	Equipment Parts		\$27.43	03-261674	PARTS
E 101-45200-221	Equipment Parts		\$33.90	03-262054	PARTS
E 101-45200-221	Equipment Parts		(\$97.50)	14171	PARTS
Total	LANO EQUIPMENT, INC.		\$157.06		
Paid Chk# 097861	2/11/2015	LEXISNEXIS RISK DATA			
E 101-42100-309	Contractual Services		\$33.00	121455020150	PD SERVICE
Total	LEXISNEXIS RISK DATA		\$33.00		
Paid Chk# 097862	2/11/2015	LOFFLER COMPANIES, INC.			
E 101-41500-311	Data Processing		\$2,911.76	1915825	NETWORK SUPPORT
Total	LOFFLER COMPANIES, INC.		\$2,911.76		
Paid Chk# 097863	2/11/2015	LUBE TECH			
E 101-42100-212	Motor Fuels		\$139.46	583214	VEHICLE MAINT.OIL
E 101-43100-212	Motor Fuels		\$139.46	583214	VEHICLE MAINT.OIL
E 101-45200-212	Motor Fuels		\$139.46	583214	VEHICLE MAINT.OIL
E 610-40000-212	Motor Fuels		\$139.46	583214	VEHICLE MAINT.OIL
E 620-40000-212	Motor Fuels		\$139.46	583214	VEHICLE MAINT.OIL
Total	LUBE TECH		\$697.30		
Paid Chk# 097864	2/11/2015	MANSFIELD OIL COMPANY			
E 101-49200-212	Motor Fuels		\$952.44	217915	FUEL

***Check Detail Register©**

January 2015 to February 2015

		Check Amt	Invoice	Comment
E 101-49200-212	Motor Fuels	\$968.62	218330	FUEL
E 101-49200-212	Motor Fuels	\$745.84	218339	FUEL
Total MANSFIELD OIL COMPANY		\$2,666.90		
Paid Chk# 097865	2/11/2015	MENARD S		
E 101-45200-210	Operating Supplies (GENERAL)	\$129.17		SUPPLIES
Total MENARD S		\$129.17		
Paid Chk# 097866	2/11/2015	METERING & TECHNOLOGY SOLUTION		
E 610-40000-211	Meter supplies	\$80.51	2826	WATER METER PARTS
E 620-40000-211	Meter supplies	\$80.52	2826	WATER METER PARTS
tal METERING & TECHNOLOGY SOLUTION		\$161.03		
Paid Chk# 097867	2/11/2015	METROPOLITAN COUNCIL		
E 620-40000-386	Other Utilities	\$36,867.42	0001040526	SEWER SERVICE
Total METROPOLITAN COUNCIL		\$36,867.42		
Paid Chk# 097868	2/11/2015	MICRO CENTER		
E 409-40000-540	Equipment	\$547.95	5424250	COUNCIL CHAMBERS EQUIP.
Total MICRO CENTER		\$547.95		
Paid Chk# 097869	2/11/2015	MIDWAY FORD		
E 409-42200-550	Vehicles	\$29,053.00	102122	FD TRUCK
Total MIDWAY FORD		\$29,053.00		
Paid Chk# 097870	2/11/2015	MINNETONKA SPORTSMEN, INC.		
E 101-42100-434	Training and schools	\$202.71	2015 DUES	PD GUN RANGE USE
Total MINNETONKA SPORTSMEN, INC.		\$202.71		
Paid Chk# 097871	2/11/2015	MN BATTERY LLC		
E 101-42200-404	Repairs/Maint - Machin/Equip	\$249.50	13466	FD BATTERY
Total MN BATTERY LLC		\$249.50		
Paid Chk# 097872	2/11/2015	MN CHILD SUPPORT PAYMENT CENTE		
G 101-21710	County WH	\$227.50	0015104841	WITHHOLDING ORDER
tal MN CHILD SUPPORT PAYMENT CENTE		\$227.50		
Paid Chk# 097873	2/11/2015	MN DEPT.OF LABOR & INDUSTRY		
E 101-41940-401	Repairs/Maint Buildings	\$10.00	ABR0112373I	BOILER PERMIT
Total MN DEPT.OF LABOR & INDUSTRY		\$10.00		
Paid Chk# 097874	2/11/2015	NAPA AUTO PARTS-WATERTOWN		
E 101-45200-210	Operating Supplies (GENERAL)	\$21.49	432060	SUPPLIES/PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$126.26	432376	SUPPLIES/PARTS
E 101-43100-210	Operating Supplies (GENERAL)	\$44.82	432376	SUPPLIES/PARTS
E 101-43100-210	Operating Supplies (GENERAL)	\$57.56	532039	SUPPLIES/PARTS
Total NAPA AUTO PARTS-WATERTOWN		\$250.13		
Paid Chk# 097875	2/11/2015	NEWMAN TRAFFIC SIGNS		
E 620-40000-225	Repair & Maint - System	\$173.90	0282538	MANHOLE SIGNAGE
Total NEWMAN TRAFFIC SIGNS		\$173.90		
Paid Chk# 097876	2/11/2015	NORTHERN SAFETY TECHNOLOGY		
E 620-40000-241	Safety equip/testings	\$72.52	38033	SAFETY BEACON
E 610-40000-241	Safety equip/testings	\$72.52	38033	SAFETY BEACON
Total NORTHERN SAFETY TECHNOLOGY		\$145.04		
Paid Chk# 097877	2/11/2015	OFFICE DEPOT		
E 101-41500-200	Office Supplies (GENERAL)	\$20.68	751329037001	SUPPLIES

***Check Detail Register©**

January 2015 to February 2015

		Check Amt		Invoice	Comment
E 101-42200-200	Office Supplies (GENERAL)	\$17.45	751329037001		SUPPLIES
E 101-42100-200	Office Supplies (GENERAL)	\$7.23	751329037001		SUPPLIES
E 640-47000-200	Office Supplies (GENERAL)	\$18.99	751567023001		SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)	\$50.82	751567296001		SUPPLIES
Total OFFICE DEPOT		\$115.17			
Paid Chk# 097878	2/11/2015	PAKOR INC.			
E 630-40000-200	Office Supplies (GENERAL)	\$217.73	8011429		PASSPORT PICTURES SUPPLIES
Total PAKOR INC.		\$217.73			
Paid Chk# 097879	2/11/2015	PERFORMANCE PETROLEUM			
E 430-40000-309	Contractual Services	\$440.00	123554		CHEMICALS
Total PERFORMANCE PETROLEUM		\$440.00			
Paid Chk# 097880	2/11/2015	PIRTEK			
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$55.99	S2036018.001		PARTS
Total PIRTEK		\$55.99			
Paid Chk# 097881	2/11/2015	PITNEY BOWES			
E 101-49200-322	Postage	\$190.22	641193		POSTAGE METER RENTAL
Total PITNEY BOWES		\$190.22			
Paid Chk# 097882	2/11/2015	POPP TELECOM			
E 409-40000-540	Equipment	\$302.60	126453		PARTS FOR NEW PHONE SYSTEM
Total POPP TELECOM		\$302.60			
Paid Chk# 097883	2/11/2015	REITER, PHILIP			
E 101-42100-331	Mileage & Expense Account	\$64.25	REIMB.		MILEAGE & PARKING
Total REITER, PHILIP		\$64.25			
Paid Chk# 097884	2/11/2015	SCHWAAB, INC.			
E 101-41500-200	Office Supplies (GENERAL)	\$69.23	269563		SUPPLIES
Total SCHWAAB, INC.		\$69.23			
Paid Chk# 097885	2/11/2015	SOJOURNER			
E 101-42100-309	Contractual Services	\$2,000.00	2015 DUES		PD SERVICE
Total SOJOURNER		\$2,000.00			
Paid Chk# 097886	2/11/2015	STAR TRIBUNE			
E 101-43300-499	Miscellaneous	\$360.00	I00057749010		ENG.TECH EMP.AD
Total STAR TRIBUNE		\$360.00			
Paid Chk# 097887	2/11/2015	STODDARD SILENCERS, INC.			
E 610-40000-242	Well & F.P. Equipment	\$165.18	72779		WTP PARTS
Total STODDARD SILENCERS, INC.		\$165.18			
Paid Chk# 097888	2/11/2015	TAPCO			
E 101-43100-226	Sign Repair Materials	\$336.00	I479681		PED.CROSSING
Total TAPCO		\$336.00			
Paid Chk# 097889	2/11/2015	TIME SAVER			
E 101-41100-302	Consultants	\$255.00	21092		MTG.MINUTES
Total TIME SAVER		\$255.00			
Paid Chk# 097890	2/11/2015	TITAN MACHINERY			
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$47.11	5405659		PARTS
Total TITAN MACHINERY		\$47.11			
Paid Chk# 097891	2/11/2015	TRI-CITY			

***Check Detail Register©**

January 2015 to February 2015

			Check Amt	Invoice	Comment
E 610-40000-309	Contractual Services		\$52.50	1/1-1/31/15	WATER ANALYSIS
	Total TRI-CITY		\$52.50		
Paid Chk# 097892	2/11/2015	TROPHIES BY LINDA			
E 101-41100-499	Miscellaneous		\$92.50	29189	RECOGNITION FOR SERVICE AWARDS-TYACKE & PEARSON
	Total TROPHIES BY LINDA		\$92.50		
Paid Chk# 097893	2/11/2015	UNIFORMS UNLIMITED			
E 101-42200-217	Uniforms		\$23.97	234096	FD UNIFORMS
	Total UNIFORMS UNLIMITED		\$23.97		
Paid Chk# 097894	2/11/2015	UNITED RENTALS			
E 610-40000-240	Small Tools and Minor Equip		\$556.76	125780032-00	TOOLS
E 620-40000-240	Small Tools and Minor Equip		\$556.76	125780032-00	TOOLS
E 620-40000-240	Small Tools and Minor Equip		(\$37.76)	125780032-00	TOOLS
E 610-40000-240	Small Tools and Minor Equip		(\$37.76)	125780032-00	TOOLS
	Total UNITED RENTALS		\$1,038.00		
Paid Chk# 097895	2/11/2015	UNIVERSITY OF MINNESOTA			
E 101-45200-433	Dues, Licensing & Seminars		\$85.00	INSPECTOR-	CLASS REGISTRATIONS
E 101-45200-433	Dues, Licensing & Seminars		\$85.00	INSPECTOR-	CLASS REGISTRATIONS
E 101-45200-433	Dues, Licensing & Seminars		\$185.00	SHADE TREE-	CLASS REGISTRATIONS
	Total UNIVERSITY OF MINNESOTA		\$355.00		
Paid Chk# 097896	2/11/2015	USA BLUE BOOK			
E 610-40000-242	Well & F.P. Equipment		\$664.79	554169	PARTS
	Total USA BLUE BOOK		\$664.79		
Paid Chk# 097897	2/11/2015	VANDERHEIDEN, ROBERT			
E 101-42100-331	Mileage & Expense Account		\$10.85	REIMB.	MEAL REIMB.
	Total VANDERHEIDEN, ROBERT		\$10.85		
Paid Chk# 097898	2/11/2015	VERIZON WIRELESS			
E 101-42200-323	Radio Units		\$12.01	9739187855	FD SERVICE
	Total VERIZON WIRELESS		\$12.01		
Paid Chk# 097899	2/11/2015	WIN-911			
E 610-40000-499	Miscellaneous		\$197.50	1501036049	SOFTWARE & SUPPORT-2015
E 620-40000-499	Miscellaneous		\$197.50	1501036049	SOFTWARE & SUPPORT-2015
	Total WIN-911		\$395.00		
Paid Chk# 097900	2/11/2015	XCEL ENERGY			
E 101-41940-381	Electric Utilities		\$4,734.01		SERVICE
E 101-42200-381	Electric Utilities		\$300.00		SERVICE
E 610-40000-381	Electric Utilities		\$5,586.88		SERVICE
E 640-47000-381	Electric Utilities		\$1,408.63		SERVICE
E 640-48000-381	Electric Utilities		\$3,286.79		SERVICE
E 620-40000-381	Electric Utilities		\$1,215.25		SERVICE
E 101-41940-381	Electric Utilities		\$5.72		SERVICE
E 101-45203-381	Electric Utilities		\$5,572.80		SERVICE
	Total XCEL ENERGY		\$22,110.08		
	10100 Anchor Bank		\$527,907.56		

***Check Detail Register©**

January 2015 to February 2015

Check Amt Invoice Comment

Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$213,841.08
233 LAKFRONT IMPROVE	\$302.00
235 CABLE TV	\$1,561.47
409 EQUIP REVOLVING	\$35,487.64
430 STREET CIP	\$440.00
437 LIBRARY/COMM.ROOM CIP	\$1,336.50
610 WATER FUND	\$26,359.25
620 SEWER FUND	\$55,890.03
630 MOTOR VEHICLE	\$3,672.64
640 LIQUOR	\$162,468.27
650 SOLID WASTE	\$26,160.62
670 STORMWATER	\$388.06
	\$527,907.56

**CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA**

DRAFT ORDINANCE NO. 750

**AN ORDINANCE TO ALLOW FOR INSTALLMENT PAYMENTS OF
CITY'S ON-SALE LIQUOR LICENSE FEE IN YEARS 2015 AND 2016**

THE CITY OF WAYZATA ORDAINS:

- 1.1 In recognition of the economic impact of the Highway 101/Bushaway Road construction project on local businesses that hold on-sale intoxicating liquor licenses from the City, during the years 2015 and 2016, the payment of the annual fee for on-sale liquor licenses (other than club license) that is provided for in the Fee Schedule of the City of Wayzata may be made in two equal installments, on May 1 and August 1. In all other respects, the Wayzata City Code, including the intoxicating liquor licensing provisions thereof, shall remain unaltered and in full force and effect.
- 1.2 This Ordinance shall become effective upon its passage and publication.

Adopted this 17th day of February, 2015.

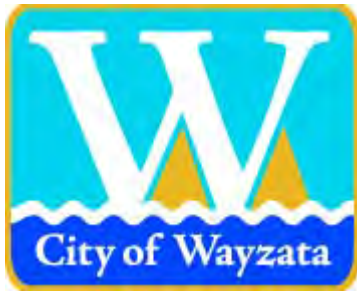
Mayor Ken Willcox

ATTEST:

City Manager Heidi Nelson

First Reading: February 3, 2015
Second Reading: February 17, 2015
Publication:

000043/230032/2045442_1



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

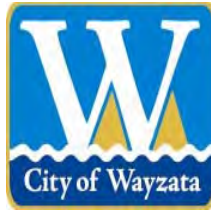
FROM: Heidi Nelson, City Manager

DATE: February 9, 2015

RE: Establishing a Policy for Communication between Boards/Commissions/Committees and the City Council

At the regular meeting of February 3rd, Council reviewed a draft policy for communication between Boards/Commissions/Committees and the City Council. The purpose of the policy is to establish a regular communication process between the Board and the Council, as directed by the Board Chair, to advise the City Council on their policy recommendations and initiatives.

Council provided feedback at the February 3rd regular meeting to revise language to reflect bi-annual reports to the City Council, including a mid-year workshop where budget and CIP considerations could be discussed and an end-of-year report at a regular meeting of the Council. Staff has revised the policy to reflect that direction and it is attached for Council consideration. With approval of the policy, staff would communicate with each of the Board Chairs regarding implementing the new policy.



**CITY OF WAYZATA
POLICY FOR
COMMUNICATION BETWEEN BOARDS, COMMISSIONS, COMMITTEES
AND THE CITY COUNCIL**

Purpose: The City of Wayzata recognizes and appreciates the valuable service and contribution Board, Commission and Committee members make to the community in advising the city council with regard to redevelopment and land use, park and trail amenities, historical assets, oversight of the city charter, city communications and volunteer efforts. In an effort to support and stay apprised of the work and initiatives of the Boards, Commissions and Committees, the City Council desires to establish regular communication with the City's Boards, Commissions, and Committees.

Regular Communication: Board and Commission membership, via the Chair, shall establish a regular communication process with the City Council that shall include, but not be limited to, bi-annual reports to the City Council in the form of a mid-year joint workshop and an end-of-year report at a regular City Council meeting. City staff will coordinate with the Board Chair to provide reports and schedule city council and workshop meetings to facilitate the communication between the Board/Commission/Committee and the City Council.

2015 MUNICIPAL LICENSES FOR CITY COUNCIL APPROVAL ON 02/17/2015

(Recommended for approval, pending staff review for completeness of application materials.)

Permit for a ONE (1) Day Temporary Consumption and Display Permit at Unitarian Universalist Church of Minnetonka on April 11, 2015	
Unitarian Universalist Church of Minnetonka	605 Rice Street



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division
444 Cedar Street, Suite 222, St. Paul, MN 55101
651-201-7500 Fax 651-297-5259 TTY 651-282-6555

**APPLICATION AND PERMIT FOR A 1 DAY
TEMPORARY CONSUMPTION AND DISPLAY PERMIT**
(City or county may not issue more than 10 permits in any one year)

RECEIVED

FEB 02 2015

CITY OF WAYZATA

Name of organization <u>Unitarian Universalist Church of MTKA</u>		Date organized <u>1960</u>	Tax exempt number <u>23688</u>
Address <u>605 Rice Street</u>		City <u>Wayzata</u>	State <u>Minnesota</u>
Name of person making application <u>William Tregaskis / Judy Regan</u>		Business phone <u>952-473-5900</u>	Home phone <u></u>
Date(s) of event <u>April 11th 2015</u>	Time(s) of event <u>7:30pm-10:00pm</u>	Type of organization ☐ Club ☐ Charitable ☒ Religious ☐ Other non-profit	
Organization officer's name <u>X Rev. Kent Hemmen Saleska, minister</u>		City <u>Wayzata</u>	State <u>Minnesota</u>
			Zip <u>55391</u>

NAME OF PERSON IN CHARGE AT EVENT: William Tregaskis

TELEPHONE NUMBER OF PERSON IN CHARGE AT EVENT:

DESCRIPTION OF EVENT: Performance - Concert (Paul Winchester)

WHAT DO YOU PLAN TO CONSUME: wine and beer
(BEER, WINE, OR INTOXICATING LIQUOR)

DO YOU PLAN TO PROVIDE THE LIQUOR? ☒ NO, GUESTS WILL PROVIDE THEIR OWN LIQUOR
☐ YES

A CERTIFICATE OF LIQUOR LIABILITY INSURANCE COVERAGE MUST BE ATTACHED. COVERAGE FOR THE ACTUAL EVENT LOCATION AND EXACT DATES OF THE EVENT MUST BE SHOWN. IS IT ATTACHED? ☒ YES

LOCATION LICENSE WILL BE USED. IF AN OUTDOOR AREA, DESCRIBE: at 605 Rice Street, Wayzata Inside church

SIGNATURE OF APPLICANT: Judy Regan

DATE: 1/20/15

CITY FEE AMOUNT: \$25.00

DATE FEE PAID: 02-03-2015

APPROVAL
APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City of Wayzata / Hennepin County MN

City/County

Date Approved

\$25.00

City Fee Amount

02-03-2015 # 30228

Date Fee Paid

Permit Date

[Signature]
Police Signature

2/4/15

Date Signed

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

NOTE: Submit this form to the city or county 30 days prior to event. Forward application signed by city and/or county to the address above. If the application is approved the Alcohol and Gambling Enforcement Division will return this application to be used as the permit for the event.

**COMMERCIAL LIABILITY
CERTIFICATE OF INSURANCE**

THIS CERTIFICATE IS USED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER.
THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW.

NAME AND ADDRESS OF AGENCY Helland Agency, Inc. 18202 Minnetonka Blvd. Deephaven, MN. 55391	 RECEIVED FEB 02 2015 CITY OF WAYZATA This Certificate of Insurance neither affirmatively nor negatively amends, extends or alters the coverage or any provision of Policy No. <u>1298-430</u> Issued by <u>GuideOne Specialty Ins. Co.</u>
NAME AND ADDRESS OF FIRST NAMED INSURED Unitarian Universalist Church 605 Rice Street East Wayzata, MN. 55391	

This is to certify that policies of insurance listed below have been issued to the insured named above and are in force at this time.

TYPE OF INSURANCE	COMPANY AFFORDING COVERAGE AND POLICY NUMBER	POLICY EXPIRATION DATE	Limits of Liability	
			OCCURRENCE/AGGREGATE	OCCURRENCE/AGGREGATE
☒ COMMERCIAL GENERAL LIABILITY (OCCURRENCE FORM) ☐ _____ ☐ _____	☐ GuideOne Mutual ☐ GuideOne Elite ☒ GuideOne Specialty Mutual ☐ GuideOne America ☐ GuideOne Lloyds Policy # _____	4/1/16	☐ \$ 300,000/\$ 600,000 ☐ 500,000/ 1,000,000 ☐ 1,000,000/ 2,000,000 ☐ _____/_____	☐ \$ 300,000/\$1,000,000 ☐ 500,000/ 1,500,000 ☒ 1,000,000/ 3,000,000
AUTOMOBILE LIABILITY SYMBOL ☐ ANY AUTO 1 ☐ ALL OWNED AUTOS 2 ☐ SCHEDULED AUTOS 7 ☒ HIRED AUTOS 8 ☒ NON-OWNED AUTOS 9	☐ GuideOne Mutual ☐ GuideOne Specialty Mutual Policy # <u>Same</u>		BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$1,000,000
EXCESS LIABILITY ☒ UMBRELLA FORM	☒ GuideOne Mutual ☐ GuideOne Elite ☐ GuideOne Specialty Mutual ☐ GuideOne America ☐ GuideOne Lloyds Policy # _____	4/1/16	OCCURRENCE/AGGREGATE	\$1,000,000 \$1,000,000
WORKERS' COMPENSATION and EMPLOYERS' LIABILITY	☒ GuideOne Mutual ☐ GuideOne Elite ☐ GuideOne Specialty Mutual ☐ GuideOne America ☐ GuideOne Lloyds Policy # _____	4/1/16	STATUTORY EACH ACCIDENT DISEASE — POLICY LIMITS DISEASE — EACH EMPLOYEE	<u>Included</u> \$100,000 \$500,000 \$100,000
Property Ins. OTHER	GuideOne Spec.	4/1/16	Per Schedule	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES

Church And Related Activities, City of Wayzata Is A Certificate Holder.

CANCELLATION: Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 30 days* (unless otherwise indicated below) written notice to the below-named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company.
 *Optional number of days written notice applicable in lieu of above only if indicated: N/A

NAME AND ADDRESS OF CERTIFICATE HOLDER:

City of Wayzata
 Wayzata, MN. 55391

DATE ISSUED: 1/27/2015

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information, or conceals for the purpose of misleading, information concerning any material fact thereto, commits a fraudulent insurance act which is a crime. (This statement is required by the laws of New York and Ohio when this application is used in those states. The laws of other states may be different.)

Greg Helland
 Greg Helland

AUTHORIZED REPRESENTATIVE

(FIRM AND ADDRESS)
 THIS CERTIFICATE IS FOR INFORMATION ONLY; IT IS NOT A CONTRACT OF INSURANCE BUT ATTESTS THAT A POLICY AS NUMBERED HEREIN, AND AS IT STANDS AT THE DATE OF THIS CERTIFICATE, HAS BEEN ISSUED BY THE INSURER.

2/17/2015

THE FOLLOWING 2015 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

2015 Gas Fitters License	
Angell Aire	Burnsville, MN
Special Event/Itinerant Food License Wayzata Chilly Open - 2/7/15	
Avanti Data Products	Spring Park, MN
Wayzata Bar & Grill	Wayzata, MN
2015 Swimming Pool License	
Wayzata West Middle School	149 Barry Ave N
2015 Tree Removal and Treatment License	
Central MN Tree Service	Fridley, MN
Meridian Tree Inc	New Hope, MN
Rainbow Treecare	Minnetonka, MN

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

Fire **Reported:** 01-31-2015 0511

Report of a building on fire. Space heater was on inside, no fire.

Addresses Involved

800 block of Mill St E, Wayzata, MN

Disturbance **Reported:** 01-30-2015 2231

Report of a loud party. Parent arrived home and was advised of situation.

Addresses Involved

200 block of Gleason Lake Rd, Wayzata, MN

Suspicious **Reported:** 01-30-2015 0750

Report of a vehicle frequently driving through neighborhood. Driver was a security employee.

Addresses Involved

700 block of Lake St E, Wayzata, MN

Fraud **Reported:** 01-28-2015 1253

Report of identity theft. No loss at this time.

Addresses Involved

800 block of Park St, Wayzata, MN 55391

Fraud **Reported:** 01-27-2015 1711

Report of a telephone scam. Loss \$500.

Addresses Involved

1300 block of Wayzata Boulevard E , Wayzata, MN 55391 USA

Open Door **Reported:** 01-27-2015 1026

Report of an open door at a residence. Homeowner was home and left the door open.

Addresses Involved

200 block of Manitoba Ave S, Wayzata, MN

Suspicious **Reported:** 01-27-2015 0627

Report of a suspicious vehicle circling the area. Area checked, unable to locate.

Addresses Involved

700 block of Lake St, Wayzata, MN 55391

Suspicious **Reported:** 01-27-2015 0535

Officer observed a suspicious occupied vehicle in lot. Occupants were trying to locate directions to a Wayzata residence. Assisted with getting to their destination.

Addresses Involved

1400 block of Wayzata Blvd E, Wayzata, MN 55391 USA

Suspicious **Reported:** 01-26-2015 1837

Report of a suspicious trailer parked on the street. Trailer was legally parked and nothing suspicious was observed.

Addresses Involved

100 block of Hunters Glen Rd, Wayzata, MN

Ordinance **Reported:** 01-26-2015 1545
Report of a tree trimmer going door to door. Unable to locate. Message left for business regarding obtaining a permit.

Addresses Involved
500 block of Harrington Rd, Wayzata, MN

Suspicious **Reported:** 01-26-2015 1329
Report of lights left on at residence which was not normal. Everything was okay. Lights were left on by accident.

Addresses Involved
400 block of Peavey Lane, Wayzata, MN

Fire **Reported:** 01-26-2015 0837
Report of smoke in basement.

Addresses Involved
200 block of Ridgeview Dr E, Wayzata, MN

Suspicious **Reported:** 01-25-2015 1519
Officer observed someone dumping garbage in dumpster. Male had permission from business.

Addresses Involved
1800 block of Wayzata Blvd W, Long Lake, MN

Disturbance **Reported:** 01-21-2015 2031
Report of a female yelling and trying to break a door. Female locked herself out of her residence and was trying to get back in.

Addresses Involved
200 block of Central Ave, Wayzata, MN 55391

Suspicious **Reported:** 01-21-2015 1119
Report of a male on property without permission. Checked area, unable to locate.

Addresses Involved
400 block of Ferndale Rd, Wayzata, MN 55391

Theft of Vehicle **Reported:** 01-21-2015 1107
Report of a theft of a vehicle. Loss approximately \$22,000.

Addresses Involved
1800 block of Wayzata Blvd E, Wayzata, MN 55391 USA

Suspicious **Reported:** 01-19-2015 2353
Report of a suspicious vehicle driving through lot and people yelling.

Area checked, unable to locate.

Addresses Involved
200 block of Central Ave, Wayzata, MN 55391

Harassment **Reported:** 01-19-2015 1356
Report of harassing phone calls.

Addresses Involved
600 block of Gardner St E, Wayzata, MN

Alcohol **Reported:** 01-18-2015 2100

Report of a male drinking in the park. Male was issued a citation.

Addresses Involved

300 block of Park St E, Wayzata, MN

Suspicious **Reported:** 01-18-2015 1851

Report of a male smoking out of a bong in a vehicle. Male was using a nicotine vaporizer.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Suspicious **Reported:** 01-17-2015 0921

Report of suspicious footprints around the exterior of the residence.

Addresses Involved

1300 block of Holdridge Terr, Wayzata, MN

Open Door **Reported:** 01-16-2015 2017

Officer observed an open door at a vacant home. Checked home and door was secured.

Addresses Involved

600 block of Bushaway Rd, Wayzata, MN

Theft **Reported:** 01-16-2015 1317

Theft of bolts from construction site. Loss estimated at \$30,000.

Addresses Involved

County Road 101 and Eastman Lane, Wayzata, MN 55391 USA

Suspicious **Reported:** 01-16-2015 0835

Report of a male looking in vehicles. Male was walking around in lot while smoking.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN

Suspicious **Reported:** 01-16-2015 0759

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

Addresses Involved

200 block of Heather La, Long Lake, MN

Suspicious **Reported:** 01-14-2015 2024

Report of a suspicious vehicle and person near residence. Driver of vehicle was a guest of the neighbor.

Addresses Involved

100 block of Hunters Glen Rd, Wayzata, MN 55391

Damage to Property **Reported:** 01-14-2015 1007

Report of a mailbox that was hit and damaged by a vehicle. Loss approximately \$80.00.

Addresses Involved

300 block of Brown Rd N, Long Lake, MN

Theft **Reported:** 01-12-2015 1123

Theft charges pending against a 60 year female from Maple Grove. Loss \$42.

Addresses Involved

1100 block of Wayzata Blvd, Wayzata, MN 55391

Alcohol**Reported:** 01-10-2015 0302

Three juveniles cited for underage consumption of alcohol.

Addresses Involved

600 block of Ridgeview Dr, Wayzata, MN 55391 USA

Fire**Reported:** 01-08-2015 0511

Report of a smoke filled basement. Wayzata Police and Wayzata Fire responded.

Addresses Involved

200 block of Lindawood La, Long Lake, MN

Disturbance**Reported:** 01-05-2015 1936

Report of a male and female yelling, possible domestic. Parents were trying to deal with a juvenile having a tantrum. Juvenile was advised.

Addresses Involved

200 block of Central Ave N, Wayzata, MN 55391

Theft from Vehicle**Reported:** 01-05-2015 0956

Report of a theft of a license plate.

Addresses Involved

100 block of Central Ave N, Wayzata, MN

Controlled Substance**Reported:** 01-05-2015 0042

Report of a smell of marijuana coming from residence. No odor detected.

Addresses Involved

200 block of Lakeview Ave, Long Lake, MN

Disturbance**Reported:** 01-04-2015 1202

Report of a male, female and child yelling. Officer heard a TV upon arrival but no yelling. Resident advised there was no issue, expect her child misbehaving.

Addresses Involved

200 block of Lakeview Ave, Long Lake, MN 55356

Domestic**Reported:** 01-03-2015 1751

Report of a female telling a male to leave. Male left prior to officer arrival.

Addresses Involved

200 block of Bushaway Rd, Wayzata, MN

Suspicious**Reported:** 01-03-2015 1336

Report of a suspicious occupied vehicle. Parties were there to install equipment on new buses.

Addresses Involved

2100 block of Daniels St, Long Lake, MN 55356 USA

Warrant**Reported:** 01-02-2015 1006

37 year old male from Savage arrested on an outstanding warrant.

Addresses Involved

300 block of Glenmoor, Long Lake, MN 55356 USA

Suspicious**Reported:** 01-01-2015 1135

Report of two male parties entering a residence when resident was not home. Officer made contact with home owner, who was home and having a party.

Addresses Involved

100 block of Peavey La, Wayzata, MN

DWI**Reported:** 01-01-2015 0242

21 year old male was arrested for driving while under the influence of alcohol. Charges pending against two males from Litchfield for assault.

Addresses Involved

Hwy 12 & Luce Line, Orono, MN

TRAFFIC – JANUARY, 2015

CITATIONS	118
WRITTEN WARNINGS	10
VERBAL WARNINGS	59

Description	Jan 2015
MISSING ANIMAL	2
MISSING/LOST PROPERTY	2
FOUND ANIMAL	2
FOUND PROPERTY	2
PIMV	3
PDMV	13
H & R PDMV	3
PIMV & DEER	1
FALL/CUT	8
Other Fire/Smoke	1
Single Family Home Fire	2
FIRE ALARM	6
GENERAL HAZARD	2
HAZ ROAD CONDITION	7
SUICIDE ATTEMPT	1
OTHER MEDICAL	51
72 Hour Hold/Emergency Admission	1
WELFARE CHECK - ADULT	9
WELFARE CHECK - JUV	2
INFO REC'D	15
VERBAL DOMESTIC	3
CIVIL MATTER	5
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	11
SUSPICION	35
OPEN DOOR/WINDOW	5
SCAM/FRAUD ATTEMPT	1
MISC. JUVENILE PROBLEM	1
DRIVING/TRAFFIC COMPLAINT	16
PARKING COMPL	5
HOUSE/BUSINESS CHECKS	44

RECORD CHECKS	16
FIREARM PERMIT	7
HC SHERIFFS PERMIT TO CARRY	5
PARKING PERMIT	2
SOLICITATION	1
ANIMAL VIOLATION - Citation	1
ANIMAL COMPLAINT/CHECK	12
DOG LICENSE ISSUED	6
POLICE ESCORT/STAND-BY	2
ADULT PROTECTION ASSIST	1
FINGERPRINTS	3
ASSIST CHILD PROTECTION	3
MOTORIST ASSIST/STALL	28
UTILITY PROBLEM	5
PUBLIC ASSIST	12
LOCKOUT	7
BUSINESS ALARM	20
CO2 ALARM	1
HOME ALARM	15
911 HANG-UP	9
Liquor Laws	1
Liquor Laws - Citation	1
ASSIST OTHER DEPT	4
WARRANT/ATTEMPT/ARREST	1
TRAFFIC CONTROL / DIRECT ENFORCEMENT	13
Impound Release	1
TRANSPORT	1
CASE FOLLOW UP	1
VEHICLE FORFEITURE/IMPOUND	1
PUBLIC RELATIONS	2
Cancel/No Contact	1
ASLT 5-MS-INFLICT BD HRM-HANDS-ASLT-AC	1
DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	1
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	1
JUVENILE-ALCOHOL OFFENDER-UNDER 18 YRS	3
JUVENILE-CURFEW	1
PROP DAMAGE-MS-PRIVATE-UNK INTENT	1
THEFT-OVER 5000DLRS FE-BLDG-OTHER PROPERTY	1
THEFT-500 OR LESS MS-MTR VEHICLE-OTH PROP	1
THEFT-UNK LVL-IDENTITY THEFT-UNK LOSS	1
THEFT-MS-BY SWINDLE OR TRICK-251-500	1
THEFT-MS-SHOPLIFTING-250 OR LESS	1
FRAUD-MS-FIN-TRAN-CARD-NO-CONSENT-250-LESS	2
THEFT-MS-IDENTITY THEFT-UNK LOSS	1
THEFT-FE-AUTO-MORE THAN 2500	1

BUILDING CONSTRUCTION

	2009	2010	2011	2012	2013	2014	2015 Jan
NUMBER OF BLDG. PERMITS	89	98	136	130	180	197	31
PROJECT VALUE	\$8,549,354.50	\$16,253,901.00	\$17,502,681.99	\$96,042,207.60	\$86,541,995.07	\$71,316,194.31	\$6,247,783.00
BUILDING PERMIT FEE	\$60,967.90	\$102,548.50	\$129,836.75	\$450,559.14	\$450,148.65	\$398,821.84	\$43,717.70
PLAN CHECK FEE	\$31,697.38	\$61,842.05	\$77,189.59	\$261,987.39	\$263,643.54	\$239,736.80	\$24,974.46
EXTERIOR REPAIR							
NUMBER OF PERMITS	82	65	67	92	54	69	1
PROJECT VALUE	\$1,397,374.00	\$947,726.03	\$810,715.91	\$1,447,782.00	\$803,851.01	\$868,852.35	\$2,271.00
PERMIT FEE	\$22,162.23	\$15,477.50	\$14,203.75	\$21,298.96	\$12,737.00	\$15,457.53	\$88.50
MECHANICAL							
NUMBER OF PERMITS	115	108	127	120	154	213	18
PROJECT VALUE	\$1,138,435.00	\$1,342,262.00	\$4,479,374.00	\$3,087,534.32	\$4,245,740.00	\$6,434,508.61	\$235,538.00
PERMIT FEE	\$19,883.55	\$24,730.59	\$73,015.04	\$52,434.06	\$70,487.99	\$108,666.50	\$4,704.00
PLUMBING							
NUMBER OF PERMITS	87	73	108	183	166	193	27
PROJECT VALUE	\$539,157.00	\$504,132.00	\$604,153.00	\$1,838,744.75	\$1,041,197.50	\$4,316,761.00	\$178,389.00
PERMIT FEE	\$10,348.98	\$10,362.49	\$13,065.64	\$35,180.86	\$21,005.93	\$75,280.16	\$3,721.20
TOTAL # OF PERMITS	373	344	438	525	554	672	77
TOTAL INCOME	\$145,060.04	\$214,961.13	\$307,310.77	\$821,460.41	\$818,023.11	\$837,962.83	\$77,205.86

NUMBER OF INSPECTIONS

BUILDING	463	421	592	673	657	1061	87
EXTERIOR	205	129	132	202	75	86	1
HVAC	264	223	230	260	330	471	45
PLUMBING	201	159	191	275	299	401	47
OTHER	56	51	45	59	33	6	1
TOTAL # OF INSPECTIONS	1169	983	1190	1469	1394	2027	181

RENTAL HOUSING INSPECTIONS

INSPECTIONS				146	122	119	7
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DRAFT RESOLUTION NO. 10-2015

**RESOLUTION APPROVING CUP AMENDMENT AND TEMPORARY
ENCROACHMENT PERMIT AT 700 LAKE STREET**

BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

Section 1. BACKGROUND

1.1. Development Application. Clock Tower Venture, LLC and CoV Restaurant (collectively, the “Applicant”) at 700 Lake St E. (the “Property”) have submitted an application (the “Application”) to expand the existing private dining space at CoV Restaurant by adding a sixteen (16) by seventeen (17) foot (272 square feet) glass enclosed dining space at the rear of the building (the “Proposed Expansion”). The Proposed Expansion requires an amendment to an existing 1988 Conditional Use Permit (CUP) and development agreement to increase the number of permitted restaurant seats and approve the additional parking burden (the “CUP Amendment”). The original CUP and Development Agreement was approved on March 1, 1988 and amended in 2014 when the CoV Restaurant opened. In addition, the Application aslo requests a temporary encroachment permit to utilize a portion of City Right of Way (ROW) adjacent to the Property to locate two enclosed storage bins for materials related to the restaurant operation (the “ROW Encroachment”).

1.2 Legal Description. The address, property identification number and owner of the property included in the Application is:

700 Lake Street East	06-117-22-42-0038	Clock Tower Venture
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1.3 Land Use. The Property is located within the C-4B Central Business District, as defined in Section 801.79 of the Wayzata Zoning Ordinance. The Property is guided for Central Business District in the Wayzata Comprehensive Plan. The current restaurant use and associated parking is governed by an 1988 Development Agreement and Conditional Use Permit, amended most recently in 2014.

1.4 Notice. Notice of a public hearing on the Application was published in the *Lakeshore Weekly* on January 13, 2015. A copy of the notice was also mailed to all property owners located within 350 feet of the Property on January 15, 2015.

1.5 Planning Commission Action. The Planning Commission reviewed the Application and held a public hearing at their January 26, 2015 meeting. The Planning Commission voted seven (7) in favor and zero (0) opposed to recommend approval to the City Council with conditions.

1.6 Parking.

The Application includes a request to expand the amount of existing enclosed seating within the restaurant space. This expansion would have an impact on parking demand for the Property. As the Property is currently configured, the building and site do not have any space for on-site parking for the restaurant use and operate pursuant to the existing CUP. To address parking shortages currently, the restaurant operator utilizes a valet service to move restaurant user vehicles to other parking areas in the community, including the adjacent City owned surface parking lot on Lake Street.

The proposed building expansion of 272 SF would create the following additional parking requirement under the City's Zoning Ordinance:

Use	Requirement	Square Footage	Parking Requirement
Private Dining Space	1 per 40 SF of Dining Area	272 SF	7 spaces
			7 spaces

Section 2. STANDARDS

2.1 Parking CUP in C-4, C-4A, and C-4B Districts– City Code Section 801.20.17

- A. An amended conditional use permit may be applied for and administered in a manner similar to that required for a new conditional use permit. Amended conditional use permits shall include requests for substantial changes in conditions or expansions of use, and as otherwise described in the Zoning Ordinance. Section 801.04.05.
- B. Within the C-4, C-4A and C-4B Zoning Districts, the City may approve development and uses which do not comply with the required number of parking spaces as a conditional use permit, provided that:
 1. A development agreement running with the land is completed in which it is agreed that the property in question is financially responsible for its proportionate share of the City sponsored and provided parking space construction, maintenance, and parking site acquisition for new on-street, lot and/or ramp parking. Said responsibility shall be determined on the basis of the property's parking space shortage based upon ordinance requirements, in relationship to the total parking space shortage, as defined by Section 801.20 for a defined service and benefit area. The "service and benefit area" shall include all properties which benefit from the available public parking serving a particular retail and commercial neighborhood or district.

2. The amount of parking provided on the property in question is the maximum amount possible, taking into account the use and design objectives of the C-4, C-4A and C-4B Districts as outlined by this Ordinance and the Comprehensive Plan.
3. The parking shortages created by the development are not premature or in excess of the supply which can be provided by the City through a public parking system on a long term basis.
4. The provisions of Section 801.04.2.F of this Ordinance are considered and satisfactorily met. Section 801.04.2.F directs the Planning Commission and City Council to consider possible adverse effects of the proposed conditional use. Their judgment shall be based upon (but not limited to) the following factors:
 - A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
 - B. The proposed use's compatibility with present and future uses of the area.
 - C. The proposed use's conformity with all performance standards contained herein (i.e., parking, loading, noise, etc.).
 - D. The proposed use's effect on the area in which it is proposed.
 - E. The proposed use's impact upon property values in the area in which it is developed.
 - F. Traffic generated by the proposed use is in relation to capabilities of streets serving the property.
 - G. The proposed use's impact upon existing public services and facilities including parks, schools, streets and utilities, and the City's service capacity.

2.2 Temporary Encroachments – Section 315.05.

- A. Permit Required. No person shall construct or alter any building, sign, awning, marquee, landscape planter or similar structure so as to place it on or over City property without first obtaining a permit therefor from the City.

- B. Standards. All applications for temporary encroachments shall be referred to the City Council for approval or disapproval. The following standards and limitations shall govern the consideration and continued validity of all such permits:
- A. No permit for a temporary encroachment shall be approved if the encroachment will substantially impair the public's use of City property.
 - B. The applicant for a permit for a temporary encroachment shall have the burden of establishing that the encroachment is necessary in accordance with the criteria of Section 315.07, which are listed below:
 - 1. There are exceptional or extraordinary circumstances or conditions apply to the encroachment in question, which circumstances or conditions do not apply generally to other structures or property within the City.
 - 2. Under the circumstances of the particular situation, the encroachment will not adversely affect the health, safety or general welfare of residents of the surrounding area or of the community as a whole.
 - C. Written Agreement Required. If the City Council approves a permit for an encroachment, a written agreement shall be entered into between the City and the property owner setting forth the conditions of approval and the maintenance of said encroachment. Each such agreement shall include, but not be limited to, a clause holding the City harmless from liability for injuries directly or indirectly resulting from said encroachment.
 - D. Right of Revocation. Any permit granted by the City permitting a temporary encroachment shall be revocable by the City at any time upon sixty (60) days written notice to the licensee.

Section 3. FINDINGS

The City Council of the City of Wayzata hereby confirms and memorializes that the CUP Amendment and ROW Encroachment depicted in the Application meets the applicable requirements of Wayzata's Zoning Ordinance and City Code Chapter 315, based upon the following findings of fact made on the record (as well as all Application materials, staff reports, public comment presented at the hearing, and the Recommendation of the Planning Commission):

3.1 CUP Amendment:

- A. Given the existing location and layout of the Property, the conditions of Section 801.20.17 are met. As a condition of approval, the Applicant must enter into a development agreement running with the land in which it is agreed that the property is financially responsible for its proportionate share of the City sponsored and provided parking space construction, maintenance, and parking site acquisition for new on-street, lot and/or ramp parking. Said responsibility shall be determined on the basis of the property's parking space shortage based upon ordinance requirements, in relationship to the total parking space shortage, as defined by Section 801.20 for a defined service and benefit area.
- B. The CUP Amendment request does not contravene the provisions of the Comprehensive Plan. The Property remains guided for Central Business District use, which is not affected by the CUP Amendment request.
- C. The Proposed Expansion is compatible with the present restaurant and probably future uses of the area.
- D. The Proposed Expansion would not conform with the parking performance standards that are required for the expansion of dining space, and additional parking cannot be added on-site. As a condition of approval, the Applicant shall be responsible for a financial assessment for the proposed parking shortage of seven (7) parking stalls created by the Proposed Expansion.
- E. The Proposed Expansion is not anticipated to have a negative effect on the area in which it is proposed in that any increased parking would be handled using existing parking strategies, such as valet services, and/or future City-wide parking solutions.
- F. It is not anticipated that the Proposed Expansion would have a negative effect on property values in the adjacent area.
- G. The Proposed Expansion is unlikely to generate enough traffic to exceed the capabilities of streets serving the property.
- H. As noted above, the Proposed Expansion would create a parking shortage of seven (7) parking spaces. As a condition of approval, the Applicant shall be responsible for a financial assessment for the proposed parking shortage of seven (7) parking stalls created by the Proposed Expansion.

3.2 City ROW Encroachment.

- A. The ROW Encroachment of the proposed secondary storage bin may substantially impair a portion of the ROW used by the public in connection with the adjacent property.

- B. The Applicant has established that there are exceptional circumstances that apply only to one of the requested storage bins comprising the ROW Encroachment, in that the Health Department requires that the wood for the restaurant's grill be stored on the outside of the building. The addition of a proposed secondary storage bin in the ROW in the rear of the adjacent building would negatively impact that adjacent property and the City's ability to utilize its ROW.
- C. As the ROW Encroachment is located in the rear of existing buildings on City ROW, and screened in enclosed containers, it would not impact the health, safety or general welfare of residents of the surrounding area or of the community as a whole.

Section 4. CITY COUNCIL ACTION

- 4.1 Based on the Findings of this Resolution, the request for approval of the CUP Amendment as set forth in the Application (Attachment A), is hereby **APPROVED** subject to all of the following conditions (failure to comply with any one of these conditions shall result in the revocation of this approval):
 - A. The 1988 Development Agreement and Conditional Use Permit and subsequent 2014 Amendment shall be amended, in a form acceptable to the City Attorney, by the Applicant and the City to incorporate the approvals and conditions granted herein, including, but not limited to the future financial obligation for the existing parking spaces and the seven (7) parking spaces approved hereby, and a renewed acknowledgement by the Applicant in that agreement that the owner of the Property may be required to participate in resolving potential parking shortages.
 - B. The Applicant shall apply for and receive approval of the appropriate building permits from the City Building Official for the Proposed Expansion.
- 4.2 Based on the Findings of this Resolution, the request for approval of a temporary encroachment permit pursuant to City Code Ch. 315 for one (1) storage bin containing wood on the ROW as set forth in the Application (Attachment B), is hereby **APPROVED** subject to all of the following conditions (failure to comply with any one of these conditions shall result in the revocation of this approval):
 - A. The Applicant must comply with all provisions of City Code Section 315.05, including entering into a written agreement, in a form acceptable to the City Attorney, setting forth the conditions of approval and the maintenance of said encroachment.

- B. The Applicant must comply with any future policy and fees established by the City Council for use of City Right-of-Way.
 - C. The Applicant must maintain the rear portion of the existing building, keeping it free of debris, and provide appropriate landscaping of the area.
 - D. The Applicant must place and maintain a container for used cigarettes and other debris adjacent to the enclosed storage containers on City ROW.
- 4.3 Based on the Findings of this Resolution, the request for approval of a temporary encroachment permit pursuant to City Code Ch. 315 for a second storage enclosure on the ROW, adjacent to the immediate south of 712 Lake Street, as set forth in the Application (Attachment B), is hereby **DENIED**. The Applicant is instead directed to work with City Staff on identifying an alternative location for the storage enclosure on the Applicant's Property.

Adopted by the Wayzata City Council this ____ day of February, 2015.

Mayor Ken Willcox

ATTEST:

City Manager Heidi Nelson

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

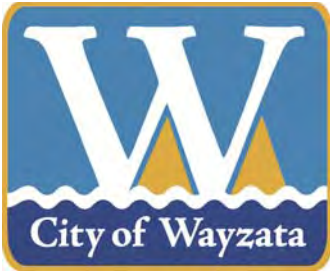
I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on _____, 2015.

Becky Malone, Deputy City Clerk
SEAL

Attachment A
Applicant Submittals

Attachment B

Locations of Approved and Denied ROW Encroachments



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

Director of Public Service

David Dudinsky

City Engineer/Asst. Public Works Director

Mike Kelly

Public Works Superintendent

Jim Eibensteiner

Public Works Secretary/Utility Billing Clerk

Rebecca Jones

To: City Council
From: Mike Kelly, City Engineer
Date: 2/12/2015
Re: Resolution of Support for MCWD Causeway project

On February 26, 2015, the Minnehaha Creek Watershed District (MCWD) will hold a public hearing regarding a project along the causeway, in Wayzata, as part of the overall CSAH 101/Bushaway Road reconstruction. The project proposes to construct vegetated soil slopes along both the Wayzata Bay and Grays Bay side of the causeway. This public hearing is a required step in "ordering" a project, both by statute and by MCWD's Comprehensive Plan.

As stipulated in its Comprehensive Plan, prior to ordering capital projects in excess of \$300,000 the MCWD will seek resolutions of support from the local government unit in which the project is located. This causeway project will exceed \$300,000 for each side of the causeway, and will involve in addition the cost to construct compensatory flood volume to replace the fill within the floodplain that the soil slopes will require.

Vegetated soil slopes have been discussed as part of the Bushaway corridor for almost 15 years and were included as a condition in the Hennepin County project approval, in 2014.

Attached, please find draft resolution 12-2015, supporting the MCWD design and construction of vegetated soil slopes along the causeway portion of CSAH 101 in Wayzata.

CITY OF WAYZATA

RESOLUTION NO. 12-2015

RESOLUTION SUPPORTING THE MINNEHAHA CREEK WATERSHED DISTRICT DESIGN AND CONSTRUCTION OF VEGETATED SOIL SLOPES ALONG THE CAUSEWAY PORTION OF CSAH 101 IN WAYZATA

WHEREAS, the City of Wayzata and the Minnehaha Creek Watershed District have a history of successful partnerships, collaborating to align planning and investment across infrastructure, land development and natural resources; and

WHEREAS, in 2001 through collaboration during pre-project development, the City of Wayzata, City of Minnetonka and the Minnehaha Creek Watershed District identified the potential to integrate vegetated reinforced soil slopes into the future reconstruction of County State Aid Highway (CSAH) 101 (Bushaway Road); and

WHEREAS, Hennepin County initiated preliminary project development for Bushaway Road in 2005; and

WHEREAS, the Minnehaha Creek Watershed District's 2007 Comprehensive Plan includes in its capital improvement plan a project titled Grays Bay Highway 101 Causeway Reconstruction, described as a collaborative project with Hennepin County and the cities of Wayzata and Minnetonka to redesign the Highway 101 Grays Bay causeway using vegetated reinforced soil slopes; and

WHEREAS, the City of Wayzata approved resolution 45-2012 on September 4, 2012, approving preliminary plans and requesting the integration of a project arborist into the project development team/Bushaway Road Task Force; and

WHEREAS, on December 12, 2013 the Minnehaha Creek Watershed District Board of Managers directed staff by resolution to communicate an organizational commitment to reviewing the Bushaway Road project for regulatory compliance and recommending enhancements for which the MCWD would take financial responsibility, including enhancements to the proposed shoreline treatment; and

WHEREAS, the City of Wayzata approved resolution 04-2014 on January 7, 2014, requiring Hennepin County to enter into a cooperative agreement with the Minnehaha Creek Watershed District to develop concepts to implement a vegetated shoreline stabilization in conjunction with the road reconstruction; and

WHEREAS, on January 23, 2014 the Minnehaha Creek Watershed District Board of Managers approved permit 13-460 for the reconstruction of County State Aid Highway 101, stipulating that a cooperative agreement must be completed between Hennepin County and the Minnehaha Creek Watershed District for the completion of vegetated reinforced soil slopes along the Wayzata Bay portion of the project, necessary to meet regulatory requirements; and

WHEREAS, on January 23, 2014 the Minnehaha Creek Watershed District Board of Managers approved resolution 14-008 authorizing the execution of a cooperative agreement preserving

the ability to design and implement vegetated reinforced shoreline on both sides of the causeway; and

WHEREAS, a cooperative agreement was executed between Hennepin County and the Minnehaha Creek Watershed District in August 2014, outlining agency roles and responsibilities with regards to implementing vegetated reinforced shoreline improvements; and

WHEREAS, as stipulated in its Comprehensive Plan, prior to ordering capital projects in excess of \$300,000 the Minnehaha Creek Watershed District will seek resolutions of support from the local government unit in which the project is located; and

WHEREAS, the cost to construct vegetated reinforced soil slopes for Wayzata Bay and Grays Bay will exceed \$300,000 for each side of the causeway, and will involve in addition the cost to construct compensatory flood volume to replace the fill within the floodplain that the soil slopes will require.

NOW THEREFORE BE IT RESOLVED, the Wayzata City Council hereby states its support for the Minnehaha Creek Watershed District and Hennepin County partnership to implement vegetated reinforced soil slopes along the Wayzata Bay side of the causeway, to the extent feasible and practicable;

BE IT FURTHER RESOLVED, the Wayzata City Council hereby states its support for the Minnehaha Creek Watershed District and Hennepin County's partnership to implement vegetative improvements along the Gray's Bay side of the causeway, to the extent feasible and practicable.

ADOPTED BY THE WAYZATA CITY COUNCIL ON FEBRUARY 17, 2015.

Mayor Ken Willcox

ATTEST:

City Manager Heidi Nelson

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 12-2015 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on February 17, 2015.

Becky Malone, Deputy City Clerk

SEAL



TOPICS TO BE DISCUSSED AT TONIGHT'S PRESENTATION

- New Monopole Site Development and Decommission Cost Estimates Based on November, 2013 SEH Study For Constructing a 195 Foot Tall Monopole at Wayzata Public Works
- Explore One Monopole Options
 - ❖ Relocating Communication Tenants tower equipment and ground equipment to a newly installed monopole:
 - 402 Gardner Street Property (City would purchase Property)
 - Wayzata West Middle School Property (New Option for Consideration)
- Explore Two Monopole Option
 - ❖ One Monopole to be located at West End of the City at Wayzata Public Works:
 - ❖ One Monopole to be located at East End of the City on Mn/DOT Right-of-Way Property
- Current Status Regarding Telecommunication Tenants
 - ❖ AT&T and Verizon Wireless that have buildings within the Existing Telecommunication Compound
 - ❖ T-Mobile and Sprint that have ground cabinets within the Existing Telecommunication Compound
- Verizon Wireless Coverage Issue Update
- Comparison of Estimated Costs for Monopole Options Discussed
- Proposal to Provide Aerial Video At Each Proposed Telecommunication Location
- Where Do We Go From Here?

February 17th, 2015

Site Development & Decommission Estimated Costs Based on
November, 2013 Cost Estimate by SEH

Item #	Description	Public Works 195' Monopole	Public Works 195' Self Support
1.0	PREPARE NEW SITE		
1.1	Detailed design, bid specs, and construction docs.	\$25,000	\$25,000
1.2	Clear and grade compound and tower locations	\$3,500	\$3,500
1.3	Access drive	\$1,500	\$1,500
1.4	Soils / Geotechnical	\$12,600	\$12,600
1.5	Tower structure w foundation (installed)	\$267,800	\$200,200
1.6	Ice Bridge to Compound w Spurs to Tenants	N/A	N/A
1.7	Equipment Shelter Compound aggregate, gate, fence.	\$20,000	\$20,000
1.8	Site grounding system (tower and fence)	\$9,500	\$8,500
1.9	New Electrical Service	\$6,000	\$6,000
1.1	Project PM and Construction Admin.	\$33,000	\$33,000
1.11	Subtotal	\$378,900	\$310,300
1.12	Contingency (5%)	\$18,945	\$15,515
1.13	New Site - Estimated Project Cost:	\$398,000	\$325,815
2.0	RELOCATE / ADD TENANTS (@ Tenant Expense)		
2.1	City related PM / Coordination / Legal	\$15,000	\$15,000
3.0	DECOMMISSION AND CLEAN UP @ GARDNER		
3.1	Remove Chain Link Fence	\$2,000	\$2,000
3.2	Remove Cables and Ice Bridges	\$3,000	\$3,000
3.3	Remove all Brush and Aggregate	\$5,000	\$5,000
3.4	Grade and Sod site	\$2,000	\$2,000
3.5	Project PM and Construction Admin.	\$12,000	\$12,000
3.6	Subtotal	\$25,000	\$25,000
3.7	Contingency	\$1,000	\$1,000
3.8	Gardner Site Clean Up - Estimated Project Cost:	\$25,000	\$25,000
4.0	Total Estimated Project Cost: (w/o Tenant Costs)	\$438,000	\$365,815

**** NOTE:** Tenant Relocation Cost – This cost comparison table reflects projected city costs associated with development of a new Telecommunications Site. The comparison does not include the potentially substantial costs incurred by tenants of the site that may be requested by the city to relocate to an alternate location. The tenant relocation costs would vary based on the size, type, quantity and age of equipment in place. These costs could easily be in the range of \$75,000 to \$150,000, or more, per tenant. Some tenants may choose to upgrade or replace equipment at the time of a relocation which could also potentially increase their costs. Other tenants may feel the requirement to relocate is not operationally or financially acceptable and may choose to discontinue their lease arrangement with the City. Each tenant will need to evaluate the new site viability, the relocation costs, and other factors associated with their adjacent network and service areas to determine the total impact and cost for their operations.

PROJECTED PROJECT COST TO CONSTRUCT NEW MONOPOLE TOWER BASED ON YEAR OF CONSTRUCTION USING 1.5% INFLATION PER YEAR		
YEAR	EST. PROJ. COST	
2013	\$398,000	
2014	\$404,000	
2015	\$410,000	
2016	\$416,000	
2017	\$422,000	
2018	\$428,000	
2019	\$434,000	
2020	\$441,000	
2021	\$448,000	

PROJECTED PROJECT COST TO DECOMMISSION EXISTING TELECOMMUNICATIONS SITE NEXT TO WATER TOWER BASED ON YEAR OF CONSTRUCTION USING 1.5% INFLATION PER YEAR		
YEAR	EST. PROJ. COST	
2013	\$25,000	
2014	\$25,400	
2015	\$25,800	
2016	\$26,200	
2017	\$26,600	
2018	\$27,000	
2019	\$27,400	
2020	\$27,800	
2021	\$28,200	
2022	\$28,600	

Sprint's Lease Expires 01/01/2018
T-Mobiles Lease Expires 01/01/2018
AT&T's Lease Expires 04/01/2021
Verizon's Leases Expires 01/01/2022

402 Gardner Street Property

➤ What could be the justification for the City to Purchase this property?

- When the water tower is being painted, the area around the tower becomes a construction site that includes cranes, air compressors, trailers, etc. for duration of the painting project that can take on average three months. The tower is generally down for maintenance and repainting of the inside and outside on average about every 15 to 20 years.
- Technological upgrades to our tenants facilities have increased over the last three years resulting in more activity around the site than in previous years.
- If purchased, this would provide additional options to the last Telecommunications Site Improvements Study.



Monopole Option @ 402 Gardner St E Property	
Estimated Cost to Acquire 402 Gardner St E Property:	\$411,000
Estimated Cost to Build Monopole Tower in 2019:	\$434,000
Estimated Cost to Decommission & Cleanup Existing Site in 2022:	\$28,600
* ESTIMATED OVERALL COST FOR 402 GARDNER ST E OPTION	
\$873,200	
* Tenants will need to seek a new site for their antenna's and ground equipment if the City let's current leases expire. The tenants may find it advantageous to participate in the cost to build a new telecom monopole tower if the tower height and location accommodates their requirements.	
?	

View of Monopole About 190 Feet Tall on 402 Gardner St Property View From Wayzata Blvd @ Klapprich Ice Rink



**View of Monopole About 190 Feet Tall on 402 Gardner St Property
View From TH 12 just east of Walk Bridge**



This picture was not
professionally photoshopped.

CC 02172015
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Wayzata West Middle School Property



February 17th, 2015

Wayzata West Middle School Property

- Staff met with Wayzata School District Officials
- Proposal was presented at facility committee meeting
- Feedback from school district was positive
- School district currently collects lease rent from two micro tower sites currently on school district property
- From a recent informal discussions with school district officials, indications are a reasonable financial arrangement is achievable
- May be more desirable to place telcom site on this quasi public property



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Monopole Option @ Wayzata Middle School Property	
Estimated Cost to Purchase Permanent Easement from Wayzata School District:	?
Estimated Cost for Yearly Land Lease from Wayzata School District:	?
Estimated Cost to Build Monopole Tower in 2019:	\$434,000
Estimated Cost to Decommission & Cleanup Existing Site in 2022:	\$28,600
* ESTIMATED OVERALL COST FOR WAYZATA WEST MIDDLE SCHOOL OPTION	
\$462,200	
* Tenants will need to seek a new site for their antenna's and ground equipment if the City let's current leases expire. The tenants may find it advantageous to participate in the cost to build a new telecom monopole tower if the tower height and location accommodates their requirements.	
?	

February 17th, 2015

Wayzata Public Works Property (299 Wayzata Blvd W)



Wayzata Public Works Property (299 Wayzata Blvd W)

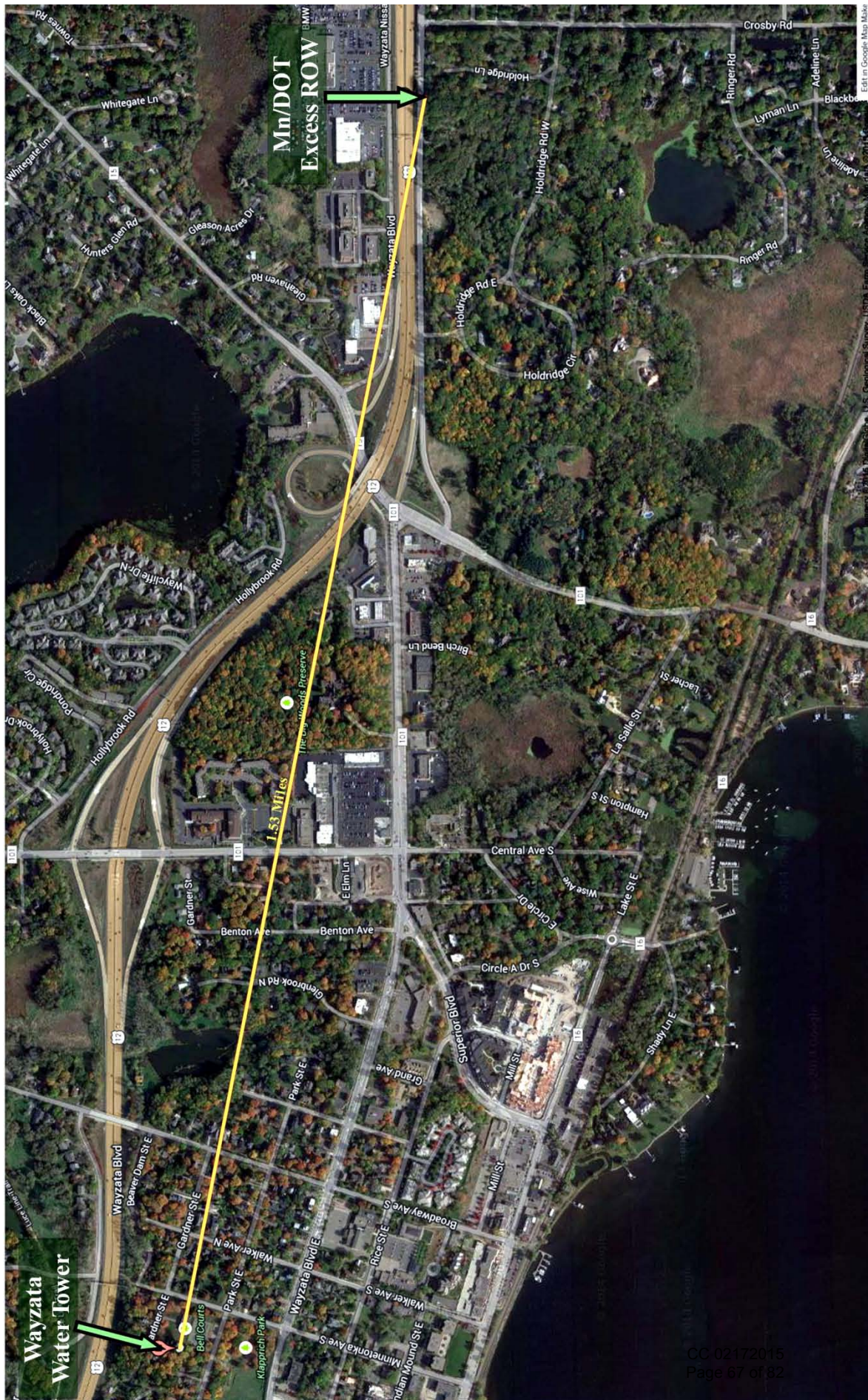
➤	Pros	➤	Cons
	▪ Not residential ▪ Possible separate access ▪ Good proximity to TH 12 Bypass ▪ Good access to power & utilities ▪ Low traffic		▪ Located on west end of the City ▪ Lowest ground elevation of alternate site options ▪ Adjacent to Wayzata & Woodhill Country Clubs ▪ Residential on the Orono side of Wayzata Blvd



Monopole Option @ Wayzata Public Works Property	
Estimated Cost to Acquire or Lease Property:	n/a
Estimated Cost to Build Monopole Tower in 2019:	\$434,000
Estimated Cost to Decommission & Cleanup Existing Site in 2022:	\$28,600
* ESTIMATED OVERALL COST FOR WAYZATA PUBLIC WORKS OPTION	
\$462,200	
* Tenants will need to seek a new site for their antenna's and ground equipment if the City let's current leases expire. The tenants may find it advantageous to participate in the cost to build a new telecom monopole tower if the tower height and location accommodates their requirements.	
?	

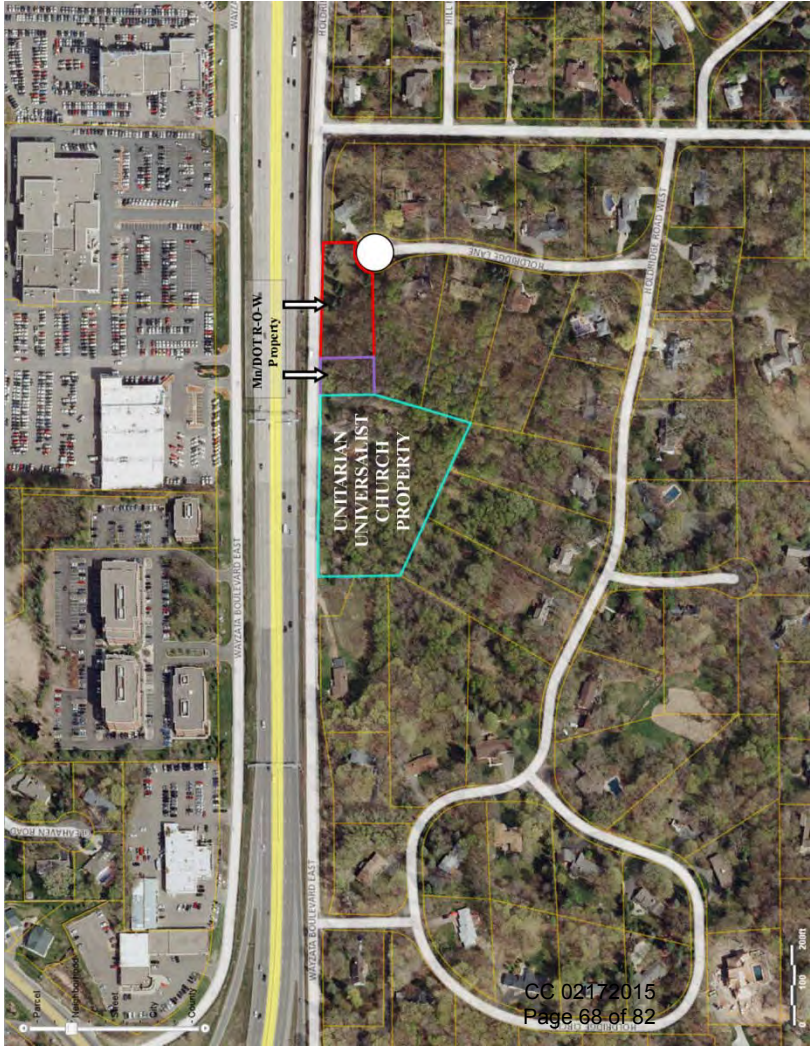
February 17th, 2015

Mn/DOT Right-of-Way Property (just north of Holdridge Lane)



Mn/DOT Right-of-Way Property (just north of Holdridge Lane)

- History of Property:
 - This was residential property that Mn/DOT purchased as part of their TH 12 improvement project in 1985.
 - The City has had discussions with Mn/DOT regarding purchasing the excess Mn/DOT ROW which a portion (about 94 feet) may be sold to the Unitarian Church for their potential new church project.
 - The City could consider using the balance of the excess Mn/DOT ROW for a Telecommunication Site.
 - Mn/DOT’s appraised value of the excess ROW property is about \$212,000.



Monopole Option on Mn/DOT Excess ROW Property	
Estimated Cost to Acquire Mn/DOT Excess Property:	\$212,000
Estimated Cost to Build Monopole Tower in 2019:	\$434,000
Estimated Cost to Decommission & Cleanup Existing Site in 2022:	\$28,600
* ESTIMATED OVERALL COST FOR Mn/DOT RIGHT-OF-WAY OPTION	
* Tenants will need to seek a new site for their antenna's and ground equipment if the City let's current leases expire. The tenants may find it advantageous to participate in the cost to build a new telecom monopole tower if the tower height and location accommodates their requirements.	
\$674,200	
?	

February 17th, 2015

Current Status

➤ The two buildings within the Telecom (ground) Compound are owned by AT&T and Verizon Wireless.

- Since both tenants are requesting to add additional antennas, amendments to their leases are required.
- Staff has sent notice to both tenants stating the City is interested in having their buildings replaced with cabinets similar to what T-Mobile and Sprint currently have within the telecom compound.
- Both tenants have indicated they are not interested in spending an estimated \$75,000 to \$100,000 each to replace the buildings with cabinet equipment since they are aware they may be required to relocate when their leases expires.
- AT&T's lease expires 04/01/2021.
- Verizon's leases expires 01/01/2022.

- **AT&T:** Currently has nine antennas on the water tower. The plans submitted to the City indicate they propose to add three more antennas which will bring their total number of antennas to twelve. Because they are adding additional antennas to the water tower, this will require an amendment to their lease to address the additional antennas being added.
- **Verizon Wireless:** They have submitted plans for their major upgrade and plans are being reviewed at this time. Verizon currently has nine antennas on the water tower and their plans propose to add an additional three antennas that will bring their to number of antennas on the water tower to twelve. This will require an amendment to their lease to address the additional antennas being added.



AT&T's Responses: Please consider these suggestions:

➤ Noise

- We can install an AC noise mitigation attachment on the AC units that will help. We could also possibly move the air conditioner that is on the west end of the shelter to another location. Also full wood fencing would help the noise as well.

➤ Visual

- We could consider painting the shelter standard shelter shade of tan such as the Verizon shelter. In addition replace the chain link fence with a more attractive and practical wood panel fence – possibly a couple feet taller. Also perhaps the carriers could install some arborvitae outside of the fence.

➤ Removal of AT&T's Shelter (after the City responded we are still interested in the shelter being removed by AT&T)

- AT&T is looking for a concession in regards to the city's request to have them remove their shelter for outside ground equipment. What is Wayzata's offer with regards to help pay with the cost of the city's request to remove the shelter?

Verizon Wireless Responses: I'm still having ongoing discussions with Verizon Wireless about the shelter vs. cabinet concept (from Verizon Wireless consultant).

- One big question I have. Have we ever considered a taller more opaque fence surrounding all of the carriers? I noticed that a simple green slat chain fence it there, and is not even as tall as the equipment. Could Verizon Wireless replace the current fence?
- Some concerns & questions have come up. I will provide more info later, but I thought you might want to see the current discussion topics.
 - The technicians would be exposed to the weather, while checking on the equipment. Verizon Wireless values their employees safety & comfort, so this is a problem or con with outdoor cabinets.
 - The overall footprint both vertical & horizontal would basically be the same. Verizon Wireless vertical cabinet footprint will be much greater than that of Sprint or T-Mobile.
 - Then there would also be a separate generator.
 - The Shelter encompasses all of this equipment in one cohesive exterior.
- They are reviewing the cost to remove the shelter, and replace with cabinets.

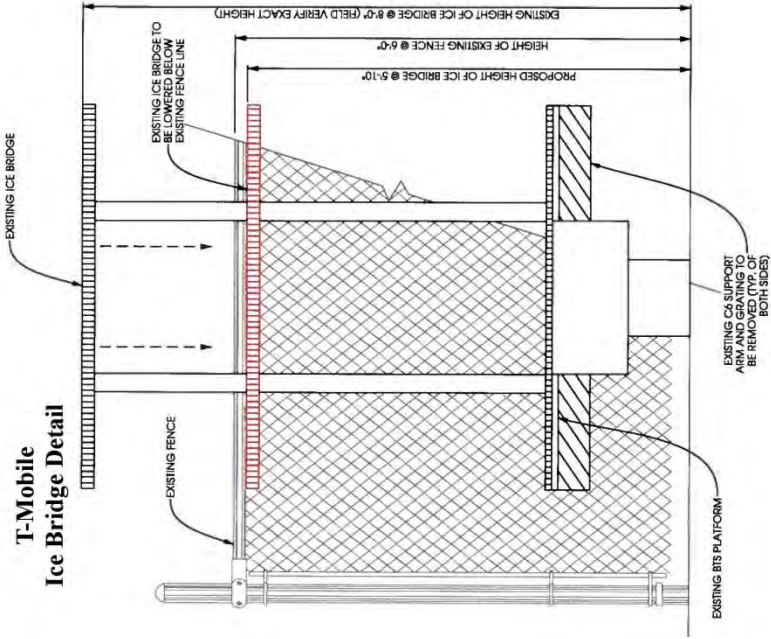
February 17th, 2015

Current Status

➤ **T-Mobile:** Has applied to enhance their telecom system includes adding additional radio equipment to their existing antennas on the water tower. Their plans have been reviewed, revised as requested by the City, and are ready for city approval. Their current proposed upgrade project is tentatively scheduled to start in the spring of 2015. At the City's request, T-Mobile is lowering the ice bridge over their ground equipment to below the top of the existing fence.



1 EXISTING T-MOBILE EQUIPMENT PLATFORM



➤ **Sprint:** Last year, Sprint went from six antennas to nine. As anticipated, after finishing the testing of their new equipment, they removed the six older antennas so they currently have three on the water tower. They have been paying the City for a total of six antennas. As anticipated, their current plans submitted to us for review indicates they will install three additional antennas that will bring them back up to a total of six antennas. Their current proposed upgrade project is tentatively scheduled to start in the spring of 2015.



Verizon Wireless has agreed to:

- Work with our consultant (SEH) to explore enhanced signal coverage options that include:

- Move one of Verizon's sectors on the water tower up to the top ring where AT&T is located-**Verified this won't work**
- Locating antennas on top of one or more of the roof tops of buildings in the Pres. Homes Development-**unlikely**
- **Locating antennas on top of the Wells Fargo Bank roof top-Verizon RF-this option shows promise-may help area to the east also.**

Folkstone
 • Mark Pederson
 • Deb Zarbock
 • Bohland Development; Steve Bohl
 • Project Developers, Inc; Terry Schneider
 • City Staff
 • Heidi Nelson
 • Dave Dudlinsky
 • City Attorney; Paul Kaminski
 • SEH; Dale Romsos
 • Verizon Wireless Representatives
 • Mary Julius
 • Nitika Jainpur
 • Carrie Hall
 • Lynda Depee
 • Amy Dreisch
 • Gvo Dingfelder

Comparison of Ball Park Cost Estimates for Monopole Locations Discussed in This Presentation

PLEASE NOTE STAFF COMMENTS BELOW REGARDING ESTIAMTES						
ESTIMATES FOR MONOPOLE INSTALLATIONS AND DECOMMISSIONINGS ARE THE SAME FOR ALL OPTIONS CONSIDERED IN THIS PRESENTATION						
	EXISTING WATER TOWER & TELECOM		402 GARDNER STREET E	WAYZATA WEST MIDDLE SCHOOL	WAYZATA PUBLIC WORKS	MN/DOT EXCESS ROW (JUST NORTH OF HOLDRIDGE LA)
	SITE	SITE	SITE	SITE	SITE	SITE
Estimated Cost to Acquire Property	n/a	\$411,000	n/a		n/a	\$212,000
Estimated Cost to Construct a 195 Foot Tall Monopole Tower	n/a	\$434,000	\$434,000		\$434,000	\$434,000
Estimated Cost to Decommission & Cleanup Existing Telecom. Site	n/a	\$28,600	\$28,600		\$28,600	\$28,600
Estimated Cost to Purchase Permanent Easement	n/a	n/a	?		n/a	n/a
Estimated Cost for Yearly Land Lease	n/a	n/a	?		n/a	n/a
Existing Site Option Cost Estimates from 09/16/2014 SEH Study						
OPTION 1: Upgrade Existing Compound with Landscaping	\$61,500	n/a	n/a		n/a	n/a
OPTION 2A: Move Compound-Provide Inset Compound	\$176,400	n/a	n/a		n/a	n/a
OPTION 2B: Move Compound-Provide Walled Compound	\$242,600	n/a	n/a		n/a	n/a
OPTION 2C: Move Compound To Underground	\$478,800	n/a	n/a		n/a	n/a
TOTALS:	?	*\$873,600	*\$462,600		*\$462,600	*\$674,600
				West End	East End	
Telecommunication studies suggest if the current macro site in the center of the city is relocated to one end of the city or the other, a macro tower may be needed at both ends of the city.						

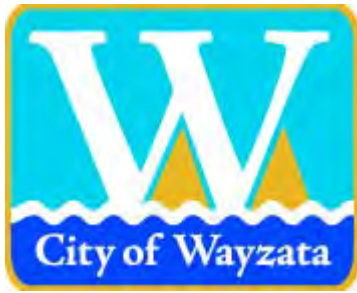
*** Tenants will need to seek a new site for their antenna's and ground equipment if the City let's current leases expire. The tenants may find it advantageous to participate in the cost to build a new telecom monopole tower(s) if the tower height and location accommodates their requirements.**

Aerial Video of Potential Future Telecommunication Sites

- Our SEH consultant has submitted a proposal to provide us with Aerial Video of the telecom sites referenced in this study.
 - Field operations will be supervised by Richard Photographics
 - Aerial Video will be performed by Maverick Drone Systems
 - Aerial Video would be performed of the four proposed locations referenced in this study
 - Video to be completed in a 360 arc starting at 0 degrees and at 10' intervals from 150 feet – 200 feet
 - Verification will be made of GPS coordinates, including head and altitude at each interval. (This information will be backed up with technical data to confirm the accuracy/tolerance of reported area, by Richard Photographics)
 - Analyze completed video and develop a written report identifying the feasibility of each site for the supporting of future telecommunications infrastructure **(including projecting the minimum height each monopole tower would need to be to provide optimum coverage for our current telecommunication tenants)**
- The lump sum fee is \$3,700 including expenses and equipment

Where Do We Go From Here? Below, staff offers some questions & conclusions to promote discussion regarding the issue at hand:

- Since our last lease does not expire until January of 2022, does the Council want staff to continue pushing for the replacement of the AT&T and Verizon Wireless shelters with ground cabinets at the existing site to provide these aesthetic improvements until the final solution is implemented?
- Of the site options referenced in this presentation, is their support to further study one particular option? (Observations below are viewed from a financial perspective)
 - The estimated cost to construct a monopole tower on the 402 Gardner St E property appears to be almost twice as expensive at the Wayzata West Middle School property option (not considering lease terms with the school district). Because the monopole tower would be so close to the existing water tower, the monopole tower needs to be 40 to 50 feet higher than the top of the water tower to avoid shadowing of the antenna signals
 - The option of constructing two towers, one on each end of the city appears to be the most expensive overall option at over a million dollars
 - Remaining at the existing site could be the least expensive option to about the same cost as relocating to the Wayzata West Middle School property
 - If it's concluded we are not going to have the telecommunications operation remain within the neighborhood it's now adjacent too, the Wayzata West Middle School property option seems to be the next most viable option to consider. Questions that should be explored if this site is of the most interest to the council:
 - o Would the relocation be close enough for our existing tenants that coverage would not be greatly impacted from what it is now? Therefore, the relocation would not necessitate the need for other macro towers to compensate for lost coverage.
 - o What would the height of the monopole tower need to be? If it's over 200 feet in height, it will require a light beacon on top of the tower by FCC regulations.
 - o A site feasibility study should be performed similar to the one SEH did for the City at the Public Works Site in 2013.
 - o Does the Council want to consider approving the Aerial Video of the four telecom site locations as previously discussed?



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 and Bryan Gadow, Director of Planning and Building

DATE: February 11, 2015

RE: Lake Effect Moving Forward

On December 2, 2014, the City Council adopted a set of next step recommendations and an Implementation Strategy for the Lake Effect project through the assistance of Ms. Mary deLaittre of Groundworks LLC consulting. On January 20th, the Council discussed next steps as part of their workshop meeting and provided guidance on how they wish staff to proceed in implementing the recommendations included in Ms. deLaittre's report. In particular, staff discussed and guidance was provided on whether the Council wanted to continue its work with Ms. deLaittre in a consulting role or if other consulting options should be explored for project implementation.

Council directed staff to proceed with defining a scope of work with Ms. deLaittre for moving forward with the Lake Effect. Staff met with Ms. deLaittre to outline the scope of work for the next phase of implementation. The scope of work is attached as an extended services agreement for Council consideration. A copy of the next step recommendations from Ms. deLaittre's report as adopted on December 2nd, 2014 is also attached as reference.

6 February 2015

Heidi Nelson - City Manager
Bryan Gadow – Assistant City Manager
City of Wayzata
600 Rice Street East
Wayzata, MN 55391-1799

Ref: Extended Service Agreement Phase 2 Lake Effect

Mary deLaittre and sub-consultants will provide the following services and deliverables for the City of Wayzata as outlined in the Strategic Implementation Plan and defined below:

Strategic Implementation Services

Project Scope

Time frame: February 2015 – February 2016

There are three primary phases to this scope of work as defined by the Strategic Implementation Plan Action Steps and Timeline:

- I. February – June Process to select and contract design team
- II. June – December Concept development and design delivery
- III. December – February 2016 Organizational development

Deliverables

Phase 1 (February – June 2015):

Identify and cultivate project partners
Write and distribute RFP
Select Designer Jury
Manage designer selection process and contract design team
Develop and implement communications and engagement plan

Phase 2 (June – December 2015):

Manage concept design process and delivery
Coordinate community and funder engagement
Identify and cultivate Initiative Committee (transition committee from Jury to Organizational Board)
Produce design concept public unveiling

Phase 3 (December – February 2016):

Manage transition period
Evaluate project and determine organizational development strategy/implementation
Launch Lake Effect Phase III – Organizational Development, Fund-raising and Schematic Design thru Construction

* All phases include on-going client interface and regular City Council updates.

Fee:

Rate: Reduced rate of \$150/hour (originally \$200/hour)

Phase 1 – 15 hours/week x 3 months - \$27,000

Phase 2 – 10 hours/week x 6 months - \$36,000

Phase 3 – 5 hours/week x 3 months - \$9,000

Contract not-to-exceed amount: \$72,000

OR For greater flexibility monthly retainer \$6000

Supplemental Communications Services

These services are implemented on both a monthly basis (based on communications platform and schedule) and by project milestone and include:

- Develop and implement communications and engagement plan
- Project positioning and on-going message management, in consultation with project manager
- Media Relations – Write news releases and pitch local/regional media
- Website Refresh – Consult on design changes and review/update content
- E-News Refresh – Consult on design changes
- Develop content for internal channels (i.e., Lake Effect website and e-news); make content available for external channels managed by partners
- Participate and/or consult for community meetings and partner meetings, as needed
- Develop content for and/or edit print pieces, including flyers and reports, as needed

Fee:

Contract not-to-exceed amount \$15,000

Supplemental Graphic Design Services:

Services include building on Phase 1 design and providing visual/identity support where needed.

Fee:

Contract not-to-exceed amount \$5000

Misc. Expenses:

Design team interview stipend, designer selection process expenses, community engagement related expenses, printing, and other expenses to be determined and reviewed by client

not to exceed \$8000

Any changes to this agreement will need to be mutually agreed upon. Invoices will be submitted monthly and checks will be made out to Mary deLaittre.

Mary deLaittre
Founder and Principal
Groundwork: The Foundation for City Building

Heidi Nelson
City Manager
City of Wayzata

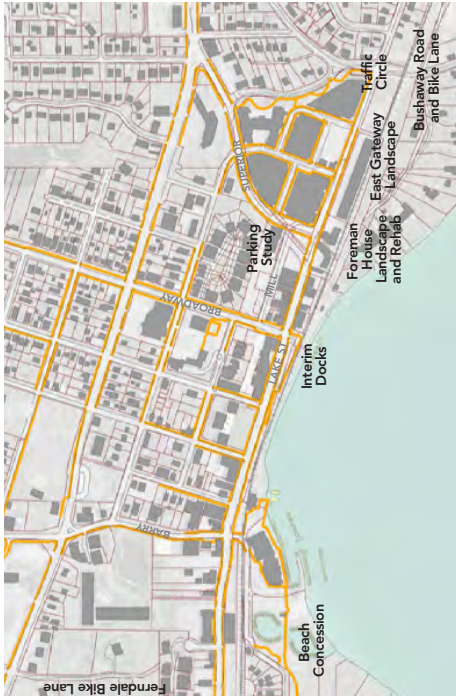
Introduction

The City of Wayzata contracted with Mary deLaittre, Founder and Principal, Groundwork: The Foundation for City Building, from September – November 2014 to develop an implementation strategy for the City sponsored Lake Effect Framework (see Appendix 1 for link to document). The Lake Effect Framework, created by the St. Paul Riverfront Corporation, encompasses both a comprehensive community engagement process and a menu of possible projects that could function as a catalyst for downtown Wayzata/ lakefront revitalization. The process, culminating with the delivery of the Framework document, is considered Phase I of a multi-phase Lakefront revitalization process. The Implementation Strategy kicks off Phase II.

deLaittre worked closely with the Mayor, Council Members and staff, both in meetings and three workshops, to develop a series of strategic approaches and action steps that build on the Framework with the goal to create a signature lake front destination for the city and region.

Strategy Approach

After evaluating the approximately 41 proposed Lake Effect projects, deLaittre developed a two-pronged approach to project implementation. The first approach was to identify 10 priority projects based on funding, partnerships and timelines.



Priority projects

The second approach to projects came out of an analysis of the lakefront. The Wayzata lakefront is a convergence of existing assets, challenges and opportunities. This convergence, combined with the proposed Lake Effect projects, provides an opportunity to create one umbrella project, with a comprehensive, integrated design approach, to create a well-connected, year-round civic destination.



Project area, assets and systems

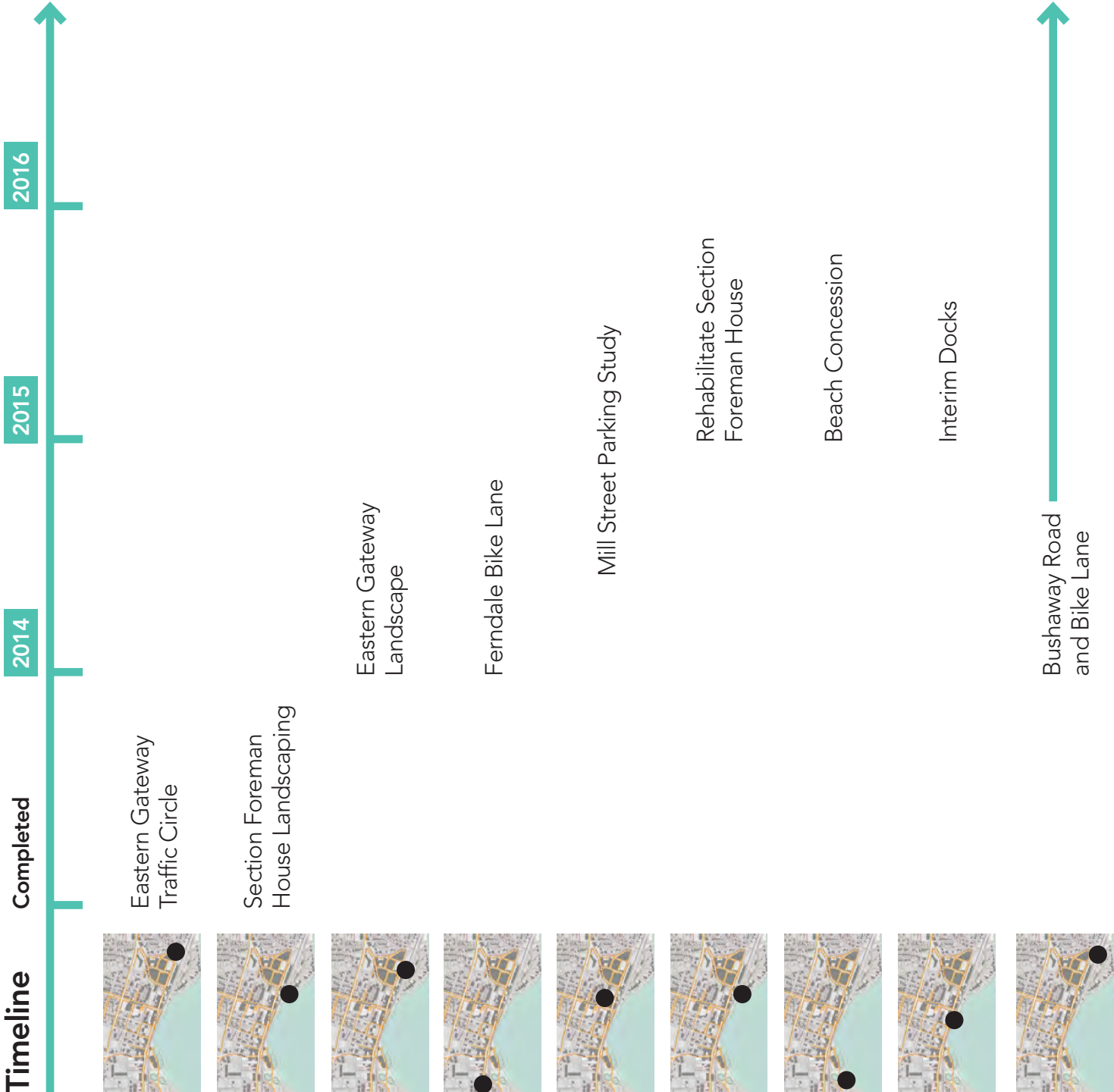
A critical component to project success is creating an independent organization focused on project implementation. The structure of an organization of this sort is dependent on the project type, scope and cost as well as Wayzata’s capacity. The proposed approach to creating an organization is incremental, beginning with interim steps to fulfill immediate needs that also lay the groundwork for the formal organization.

Action Steps

The report culminates with strategic action steps and a timeline that tie together the various components outlined in the strategy approaches. If adopted, this step-by-step approach gives decision makers the tools necessary to initiate the lakefront revitalization over the next 15 months.

1 Identify Priority Projects

The Lake Effect Framework listed a menu of project options. The first step in creating a Lake Effect Implementation Strategy was to evaluate all of the projects and identify those that were priorities. Evaluation criteria included but were not limited to partnerships, funding and timelines in place (see Appendix 2 matrices for greater detail). Those priority projects completed, planned or in process are illustrated below.

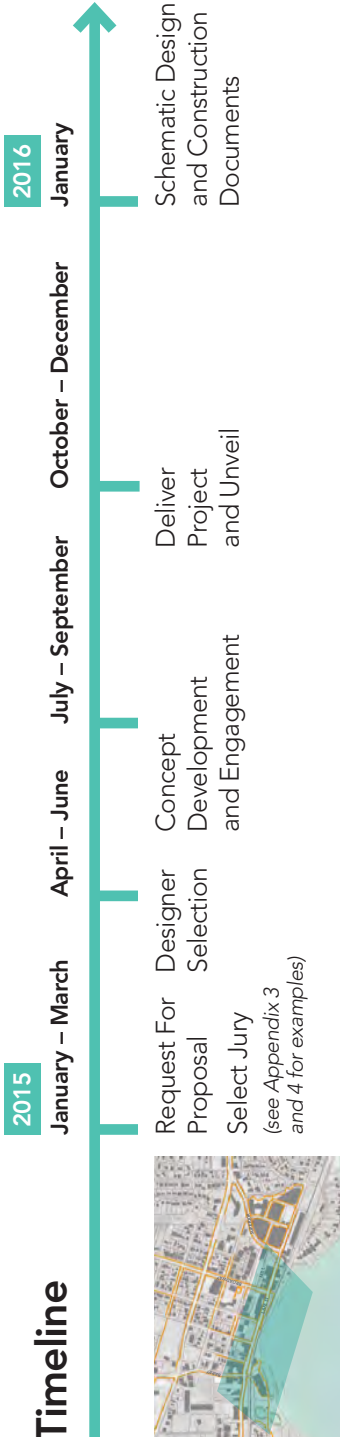


2

Create a Comprehensive Signature Project

One of the goals of the Implementation Strategy is to create a signature destination for the City and region that builds on and enhances the existing amenities and connections along the lakefront as well as into the City and beyond. In order to create this destination, and avoid a piecemeal approach to revitalization, a single project with a comprehensive, integrated design approach is recommended. This approach brings the myriad of proposed projects together into one project and is a much more efficient, affordable and successful approach to place making. The modest process outlined below ensures a successfully designed project and provides for opportunities to engage the public early and often as well as sets the stage for future fundraising.

Timeline



Process Components

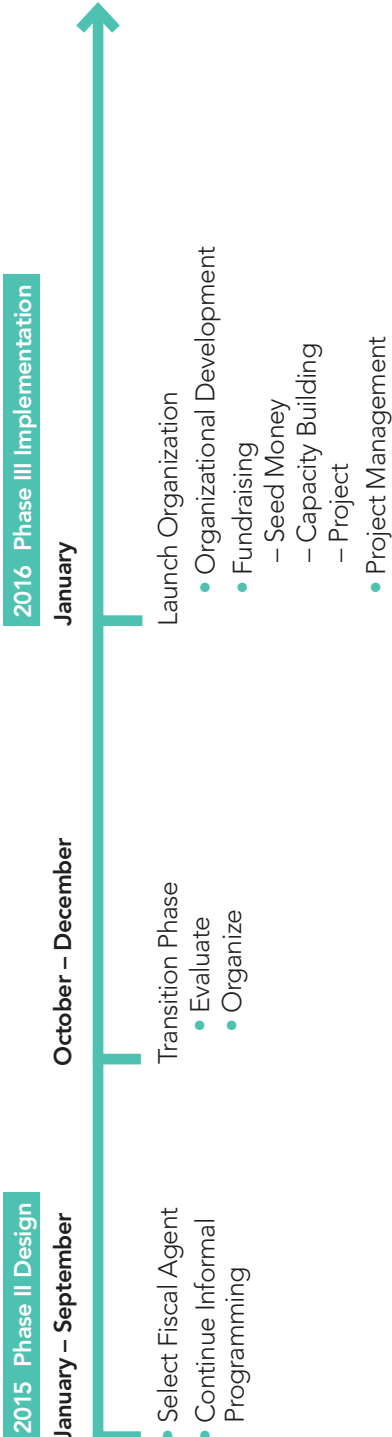
Project Deliverables	Project Consultants	Jury Composition	Budget Estimate
• Design Concept • Cost Estimate • Phasing • Funding Sources	• Project Manager and Transition Advisor • Communications Specialist	To be discussed with City Council but should include representation from the following groups: • Funding Partners • City, County and State Representatives • Design Community • Civic leaders	• Phase II Concept Development: – \$300k • Phase II Project and Transition Management: – \$100k • Phase III Schematic Design – Construction Documents: 10% Project Cost

3

Develop A Supporting Organization

To ensure successful project delivery it is imperative to create an organization that oversees project implementation with roles that could include project management, fund raising, programming and long-term maintenance and operations. This organization would ensure continuity of decision making over the years and would be structured to reflect the type, scope, timeline and budget of the signature project as well as the capacity and comfort of City of Wayzata. The hope is to keep not only the organization itself, but also the process of creating the organization, small and incremental, beginning with an interim fiscal agent that will be selected to accept donations and continuing with informal programming for projects in process. To maintain continuity, the designer selection jury will transform into an Initiative Team who will be involved in the design process and charged with organizing the new implementation organization; the Team will then transition into a start-up organizational Board. A small staff or team of consultants will manage the day-to-day organizational responsibilities.

Timeline



Select Jury → Select Initiative Team → Select Board

- 9 – 11 individuals with following representation/ expertise:
 - City Council, County Commissioner, State Representative
 - Funding Partners
 - Designers
 - Civic Leaders
- 5 – 7 individuals with following representation/ expertise:
 - City Council
 - Corporate and Civic Leaders
 - Non-profit, Legal, Design, Fund-raise experience
- 11 – 13 individuals:
 - Build on Initiative Team

Process Components

Organizational Development Criteria	Staffing/Consultants	Budget Estimate
• Project Type, cost, phasing • Organizational goal, role and responsibility, timeframe	• Executive Director/Initiative Coordinator • Fundraiser • Communications Specialist	• \$300k/year 1 start-up

1+2+3 Strategy Action Steps: *Tying It All Together*

The strategy action steps are a consolidation of the approaches previously outlined and broken down into manageable pieces over a 15-month timeframe. The steps and timeframe are not fixed and absolute as ultimately they must suit the needs and timing of the City of Wayzata and often the steps may take more time to realize.

Timeline

