

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, May 5, 2026

7:00 PM

TEAMS INFORMATION

[Click here to join TEAMS Mtg](#)

[Meeting ID: 246 212 953 413 682](#) [Passcode: es6RN2R9](#)

Members of the public may watch and listen remotely by viewing the meeting on Channel 8, WCTV, and at the City's website at www.wayzata.org/WCTV.



Public comment during the Public Forum and/or Public Hearing portions of the meeting may be provided in person at the meeting, in advance, or by logging into the teams call and raising your hand during the public hearing. **When your name is called in the meeting, you will be seen and heard in our Council Chambers and the cable channel.** You will be asked to unmute and then you may begin your comment. All public comments must include your full name and address.

The City encourages comments or questions about items on the agenda and, when possible, requests that you submit them in advance by emailing PublicComment@wayzata.org, calling City staff at 952-404-5323, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

5:00 p.m. Dinner Available for Wayzata City Council - Community Room

WORKSHOP TOPICS FOR DISCUSSION:

- **Closed Session Meeting (5:00-6:00 p.m.)** — A closed special meeting of the Wayzata City Council will be held pursuant to Minnesota Statute Section 13D.05, subdivision 3(b)—the attorney/client privilege exception to the Open Meeting Law. This meeting will be closed to permit the Council to meet with its attorneys to review, and candidly and openly discuss, absolutely confidential and privileged matters related the following litigation: Adlon C. Adams, 225 Manitoba Ave LLC, Olivia A. Adams, Wayzata Cottage, LLC, and Robert C. Fisher, as Trustee of the Robert C. Fisher Trust dated July 8, 2016, Plaintiffs/Petitioners, vs. City of Wayzata, Defendant; and Jeffrey Lee Holmers, 306 Barry Ave N LLC, Scott Tripps, 1020 Lake Street E LLC, Anna Ovsyannikova, and Yevgeniy Ogranovich, Plaintiffs/Petitioners, vs. City of Wayzata, Defendant
- **Presentation of Draft Landscape Design for Panoway (6:00-6:30 p.m.)**
- **Discussion of Future Agenda Topics (6:30-6:40 p.m.)**

7:00 PM - CITY COUNCIL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Agenda**
5. **Public Forum (3min/person)**
 - a. Update from the Heritage Preservation Board on the Historical Trolley Tours Event Scheduled May 17th
 - b. Introduction of Wayzata School District Superintendent Dr. Robb Virgin
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of Local Board of Appeal and Equalization and Regular City Council Meeting Minutes of April 7, 2026
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Approval of Professional Services Agreement with Steen Engineering for HVAC Construction Documents
 - e. Adoption of Resolution 21-2026 Accepting Donation from the Wayzata Crime Prevention Coalition
 - f. Adoption of Resolution 22-2026 Accepting Donation from Tom Shaver, Kurt Klapprich, and Ed Turnquist
 - g. Approval of 2026 Sidewalk Cafe Permit Renewals

- h. Adoption of Resolution 23-2026 Amending Planning Commission Bylaws
- i. Approval of Professional Service Agreement with GTEL Advisors, LLC for Records Management System Procurement and Implementation Support for the Wayzata Police Department
- j. Approval of the Second Reading and Adoption of Ordinances 857 and 858 amending Chapter 805 - Park Dedication and the Fee Schedule
- k. Approval of Second Reading and Adoption of Ordinance 860 Amending the Official Zoning Map of the City of Wayzata at 1022/1042 Wayzata Blvd East.
- l. Approval of Amendment to Seasonal Lease Agreement for Wayzata Beach Recreational Equipment Rentals

8. Public Hearing

9. New Business

- a. Consider Award of Contract to Creekside Lawn & Landscape for the Library Path and Garden Project

10. City Manager's Report and Discussion Items

11. Public Forum (as necessary)

12. 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 - May 19 & June 2, 2026
Planning Commission - May 4 & May 18, 2026

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event.
All members of the public are welcome.