

**WAYZATA CITY COUNCIL
MEETING MINUTES
MAY 5, 2026**

AGENDA ITEM 1. Call to Order.

Mayor Mullin called the meeting to order at 7:00 p.m. Mayor Mullin shared the multiple options for joining remotely and submitting comments or questions.

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Mullin, Sorensen, MacDonald, Plechash, and Koch. Also present: City Manager Yager, Community Development Director Sharpe, Parks and Environment Planner Kieser, and City Attorney Schelzel.

Mayor Mullin noted earlier this evening, the City Council participated in a Closed Session meeting pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), attorney-client privilege exception to the Open Meeting law to discuss:

- 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, 2026, 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
- Future Discussion Topics

The City Council also participated in a workshop meeting. The following item was on the agenda:

- Presentation of Draft Landscape Design for Panoway

AGENDA ITEM 4. Approve Agenda.

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

AGENDA ITEM 5. Public Forum.

a. Update from the Heritage Preservation Board on the Historical Trolley Tours Event scheduled for May 17, 2026

Community Development Director Sharpe introduced Stacy Dahl from the Heritage Preservation Board.

Stacy Dahl, Heritage Preservation Board, gave a brief overview of their partnership with the Lake Minnetonka Historical Society to host a Historical Trolley Tour Event on May 17, 2026, from 11:00 a.m. to 3:00 p.m. She noted that the tours will pick up and drop off at the Wayzata Depot, 402 Lake Street. She explained that the tours were currently sold out, but recommended that others interested sign up on the wait list in case there are cancellations.

b. Introduction of Wayzata School District Superintendent Dr. Robb Virgin

1 City Manager Yager explained that the new Wayzata School District Superintendent was
2 not able to attend tonight's meeting. She stated that they will work to reschedule a time
3 for the Council to meet the new Superintendent.

4
5 Mayor Mullin noted that there was also one blue card for a request to speak during the
6 public forum.

7
8 Kevin Sullivan, Minnesota Sons of the American Revolution, stated that last year, their
9 organization had made an offer to the City to present a bench commemorating the 250th
10 anniversary of the signing of the Declaration of Independence. He stated that he wanted
11 to ensure that the City was still interested in receiving the bench donation.

12 Ms. Yager stated that there were a few possible locations for the bench, and
13 information would be brought back to the Council for acceptance of the donation and the
14 location. She explained that she would follow up with Mr. Sullivan and bring additional
15 information back to the Council.

16
17 **AGENDA ITEM 6. New Agenda Items.**

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19 **AGENDA ITEM 7. Consent Agenda.**

20 Mayor Mullin explained that he planned to recuse himself from voting on item l. and noted
21 that Ms. MacDonald wanted to provide some commentary surrounding item f. He read the
22 items on the consent agenda and asked if any Council member wished to pull an item for
23 further discussion. He turned the meeting over to Mayor Pro-Tem Plechash to lead the
24 discussion and vote on item l.

25 Mayor Pro-Tem Plechash called for a vote on Item l: Approval of Amendment to
26 Seasonal Lease Agreement for Wayzata Beach Recreational Equipment Rentals. The
27 action was approved by general consent with a vote of 4-0-1 (Mayor Mullin abstained).

28 Ms. MacDonald clarified that she supported item f. and explained that when the
29 Public Art Committee had looked at this item, they discussed the backdrop to this statue
30 and asked if there was interest from the City in addressing the background. She explained
31 that she had taken some pictures this morning and noted that behind the statue was
32 essentially a storage area, and she would like to see the City do something to help address
33 that area.

34 Park and Environment Planner Kieser stated that this item was just acceptance of
35 the donation, and if it were approved, they would work on an agreement where the kinds
36 of details mentioned by Ms. Macdonald could be worked out. He explained that this
37 agreement would come back to the City Council for approval.

38
39 Hearing no additional requests, Mayor Mullin asked for a motion to approve
40 Consent Agenda items a-k, as presented. Ms. MacDonald made a motion, seconded by
41 Mr. Sorensen, to approve the consent agenda:

- 42 a. Approval of Local Board of Appeal and Equalization and City Council Regular
43 meeting minutes of April 7, 2026
44 b. Approval of Check Register
45 c. Approval of Municipal Licenses

- d. Adoption of Professional Services Agreement with Steen Engineering for HVAC Construction Documents
- e. Adoption of Resolution 21-2026 Accepting a Donation from the Wayzata Crime Prevention Coalition.
- f. Adoption of Resolution 22-2026 Accepting a Donation from Tom Shaver, Kurt Klapprich, and Ed Turnquist
- g. Approval of 2026 Sidewalk Café 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 960 Amending the Official Zoning Map of the City of Wayzata at 10221042 Wayzata Blvd. East
- ~~l. Approval of Amendment to Seasonal Lease Agreement for Wayzata Beach Recreational Equipment Rentals (pulled for separate action)~~

The motion carried 5/0.

AGENDA ITEM 8. Public Hearings.

AGENDA ITEM 9. New Business.

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

Mr. Kieser noted that this project was included in the Parks and Trails Master Plan that was approved in 2019. He reviewed the background, recent discussions on this project, and the recommendation from staff and the Parks and Trails Board to approve the contract with Creekside Lawn & Landscape for the library path and garden project. He reviewed details from the plans, the existing conditions, and the cost estimates.

Mr. Plechash asked if an edible garden idea was intended to provide an educational component to the project.

Mr. Kieser explained that it was an idea from Rob Savage in the Parks Department. He stated that they have been discussing signage for the different plants and the possibility of working alongside Community Education for some type of class or programming to bring more activity to this space.

Mayor Mullin asked for a motion. Mr. Plechash made a motion, seconded by Ms. MacDonald, to Award a Contract to Creekside Lawn & Landscape for the Library Path and Garden Project as presented. The motion carried 5/0.

AGENDA ITEM 10. City Manager's Report and Discussion Items.

a. Upcoming Events/Announcements

- Reminder of the Highway 12 Construction project and noted that beginning at 10:00 p.m. on Friday through 5:00 a.m. the following Monday, Highway 12 would be completely closed in both directions.

- Tree planting event on May 11, 2026, 8:00 a.m. to 2:30 p.m. at 380 Broadway Avenue N, and invited anyone interested to join them to assist in planting trees.
- Klapprich Park celebration will take place on May 14, 2026, from 5:00 to 7:00 p.m.
- Dig-It Day will take place on May 16, 2026, and stated that sign-ups are available on the City website for anyone interested in helping plant flowers around the City.
- Historical Trolley Tour will be on May 17, 2026, and encouraged anyone interested to sign up for the waitlist as it is already sold out.

b. Council Member Updates/Announcements

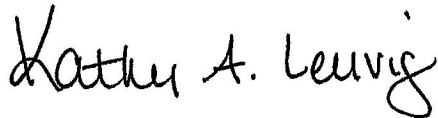
AGENDA ITEM 11. Public Forum Continued (if necessary).

There were no comments.

AGENDA ITEM 12. Adjournment.

There being no further business, Mayor Mullin asked for a motion to adjourn. Mr. Koch made a motion, seconded by Mr. Sorensen, to adjourn. Mayor Mullin adjourned the meeting at 7:31 p.m.

Respectfully submitted,



Kathy Leervig
City Clerk

Drafted by Kayla Rokosz
TimeSaver Off Site Secretarial, Inc.