

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

WAYZATA CITY COUNCIL
SPECIAL WORKSHOP MEETING MINUTES
October 31, 2016

12:00 NOON Capital Improvement Plan Discussion

Mayor Willcox called the special workshop meeting to order at 12:00 noon in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl, Public Services Director Dave Dudinsky, City Engineer Mike Kelly, Planning and Building Director Thomson, and City Consultant Steve McDonald with AEM.

Mr. McDonald reviewed the 2017 preliminary enterprise fund budgets, fee schedule and capital improvement plan. He stated that this draft reflects updates for current activity and planned future projects. It also reflects proposed changes to the rate and fee schedule.

The Council initially focused discussion on the impacts the new park projects would have on the CIP. Following that, the Council discussed the new Downtown Parking fund, the latest updates of the Mill Street Parking Ramp project, and the add-alternate of the roof. Staff indicated that the discussion was helpful given that the City Council would consider awarding the bid at the following Council Meeting and would therefore have to ensure it has the funds to pay for the project.

The special workshop meeting was adjourned at 1:45 pm.

Respectfully submitted,

Becky Malone 11-15-2016

Becky Malone
Deputy City Clerk