

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
December 6, 2016**

4:15 PM Discuss Pull-Tabs

Mayor Willcox called the meetings to order at 4:15 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl and Director of Planning and Building Thomson.

Mr. Dahl stated that earlier this fall, Council Member Mullin requested adding this item to a future workshop agenda and has questioned whether there is a willingness to explore expanding charitable gambling within the City to assist fundraising efforts for other community organizations, such as the Wayzata Sailing Center.

Mr. Dahl stated that in April of 2015, City staff presented a report to the City Council regarding the current status of charitable gambling within the City and the estimated contribution to the City. He stated that key takeaways from that report are:

- The City allows only one license for pull-tab operations at one location.
- The Wayzata Lions have “the one” license and operate at the Muni.
- Since 1988, the Lions have generated over \$1.8 million (updated as of Oct 16) in donations/net proceeds from charitable gambling.
- Based on a previous agreement, the Lions contribute half of their net proceeds towards the Fire Department’s Relief Association and the rest towards other eligible causes within the community.
- The City has the authority to expand charitable gambling licenses to additional organizations and at other locations and also could charge an administrative fee of up to 10% of annual net proceeds.
- City’s vary widely in how they manage charitable gambling. The applicable state statutes allow for some flexibility.

Mr. Dahl reminded the Council that the Council took no action after last spring’s discussion.

The Council asked staff to look at what the impacts would be if charitable gambling were expanded within the City.

4:45 PM CenturyLink Fiber Optic Infrastructure

Mayor Willcox introduced this item at 4:45 pm.

Aaron Krebs, Director of Engineering and Construction with CenturyLink updated the Council on the history of CenturyLink, as well as statistical data on their presence in the United States and Minnesota. He stated they are currently evaluating opportunities to expand their Fiber to the Home footprint for telephone and internet to the remaining areas of Wayzata.

The Council indicated general support for moving forward with the project but asked that CenturyLink obtain staff review and approval prior to moving forward with the proposed installation of eight (8) new cabinets. They stated that staff review must include consideration of the location, size, and beautification opportunities for the proposed cabinets.

5:15 PM Interview for Board & Commissions

Mayor Willcox introduced this item at 5:15 pm.

The Council conducted interviews for the following finalists:

Time	Applicant	Commission/Board
5:20 PM	Bob Ambrose	HRA
5:30 PM	Steve Young - Telephone Interview	Planning Commission
5:40 PM	Mary Bader	Parks & Trails Board
5:50 PM	Gerald Osband	Parks & Trails Board
6:00 PM	break	
6:10 PM	Graham Gnos	Planning Commission
6:20 PM	Jeffrey Buchanan	Various Commissions/Boards
6:30 PM	Steven Fox	HRA

The workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 12-20-2016

Becky Malone
Deputy City Clerk