

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, December 6, 2016

3:45 PM Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

1. Discuss Pull-Tabs (4:15 PM)
2. CenturyLink Fiber Optic Infrastructure (4:45 PM or immediately following)
3. Interviews for Boards & Commissions (5:15 PM or immediately following)

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.									
4	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
5	Consent Agenda								2
a.	Approval of City Council Workshop Meeting Minutes of November 15, 2016 and City Council Regular Meeting Minutes of November 15, 2016								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Approval of Municipal Licenses								
e.	Approval of Resolution No. 53-2016 Adopting the 2017 City Council Meeting Schedule								
f.	Approval of House Plans for 143 Westwood Lane								
g.	Approval of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc.								
h.	Approval of Site Land Lease to Construct a Telecom Mono Pole Tower on the Wayzata West Middle School Property								
i.	Approval of the 2017 Lease Agreement with the Wayzata Chamber of Commerce for the Wayzata Depot at 402 Lake Street E.								
j.	Approval of the Fire Service Contract for 2017 with the City of Woodland								
6	New Business								
a.	Consider Resolution No. 52-2016 Adopting 2017 Final Property Tax Levy and Budget	Dahl							94
b.	Consider Resolution No. 54-2016 Approving Planning Commission Appointments	Dahl							151
c.	Consider Resolution No. 55-2016 Approving HRA Appointments	Dahl							154
d.	Consider Resolution No. 56-2016 Approving Parks & Trails Board Appointments	Dahl							156
e.	Consider Resolution No. 57-2016 Approving HPB Appointments	Dahl							158
f.	Consider Resolution No. 35-2016 and Ordinance #763 Frenchwood Third Addition	Thomson							160
g.	Lake Effect Annual Report and Introduction of Conservancy Consultant Director	Dahl							201
h.	Consider First Reading of Ordinance #765 Authorizing Sale of Bonds for Mill Street Parking Ramp	Dahl							203
7	City Manager's Report and Discussion Items								
a.	Emergency Response Vehicle								
8	Public Forum (as necessary)								
9	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 - December 20, 2016 & January 3, 2017
Planning Commission - December 19, 2016 & Thursday January 18, 2017

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.

WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
November 15, 2016

4:30 PM Closed Special Meeting

Mayor Willcox called the meeting to order at 4:30 pm in the Conference Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl, and City Attorney Schelzel.

The City Council recessed to a closed special meeting of the Wayzata City Council to conduct a performance evaluation of Wayzata City Manager Jeffrey Dahl pursuant to Minn. Stat. § 13D.05, Subd. 3. The motion carried 5/0.

Mrs. McCarthy made a motion, seconded by Mrs. Anderson to adjourn the closed meeting at 5:27pm.

5:30 PM Interviews for Boards & Commissions

Mayor Willcox called the workshop meeting to order at 5:30 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl.

The Council conducted interviews for the following finalists:

Time	Applicant	Commission/Board
5:30 PM	Judy Starkey	Parks & Trails
5:40 PM	Dan Gustafson	Various Commissions/Boards
5:50 PM	Sarah Randolph	Parks & Trails
6:00 PM	break	
6:10 PM	Tyler Purdy	Parks & Trails
6:20 PM	Dan Baasen	Parks & Trails
6:30 PM	Kim Anderson	HPB

The workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone
Deputy City Clerk

**WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
November 15, 2016**

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: McCarthy, Mullin, Anderson, and Tyacke. Also present: City Manager Dahl, City Attorney Schelzel, and Director of Planning and Building Thomson.

AGENDA ITEM 2. Approve Agenda.

Mrs. Anderson made a motion, seconded by Mr. Tyacke, to approve the agenda. The motion carried 5/0.

Mr. Willcox advised the Council met in Workshop prior to the meeting to conduct a six-month performance evaluation of City Manager Jeff Dahl. They concluded City Manager is well respected and overall the Council is pleased with his work. The only area of improvement includes more detail with City finances, which will come with more time in his role.

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

a. Update on Light Up The Lake Celebration

Becky Pierson, Chamber of Commerce President, announced Light Up the Lake Celebration will begin on November 25 at the Depot. In addition to the usual festivities, the Police Department will begin collecting Toys for Tots, there will be a Candy Cane Hunt, and Elf on a Shelf. Also, Small Business Saturday will be on November 26, Jingle Mingle will be on December 1, and Shop for a Purpose on December 16.

Mayor Willcox announced a new evergreen tree was donated to the City to replace the tree near the Depot that was damaged in a storm this past summer.

b. Proclamation for Restorative Justice Week

This item was addressed following Item 7e.

AGENDA ITEM 4. New Agenda Items.

None.

AGENDA ITEM 5. Consent Agenda.

Mr. Tyacke referred to page 20 of the meeting packet and inquired about the \$9,840.60 charge to the Metropolitan Council. City Manager Dahl confirmed it was for sewer hookup and stated the City receives the money through the building permit process and it is then given to the Metropolitan Council with no net cost to the City.

Mr. Tyacke pointed out a license for Gianni's and inquired about the plan to remove the pergola structure at that business. Mr. Dahl stated the business owner is aware it needs to come down before it snows and is working on it.

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

- a. Approval of City Council Special Workshop Meeting Minutes of October 31, 2016, City Council Workshop Meeting of November 1, 2016, and City Council Regular Meeting Minutes of November 1, 2016
- b. Approval of Check Register
- c. Municipal Licenses Which Received Administrative Approval (Informational Only)
- d. Approval of Municipal Licenses
- e. Police Activity Report
- f. Building Activity Report

g. Approval of 2017 Liability Insurance Coverage Waiver Form
The motion carried 5/0.

AGENDA ITEM 6. Canvass Election Results

a. Consider Approval of Resolution #51-2016 Canvassing the Returns and Declaring the Results of the November 8, 2016 City General Election

City Manager Dahl reviewed the Resolution Canvassing the Returns and Declaring the Results of the November 8, 2016 City General Election. He stated Wayzata voter turnout was 82% and 50% of people who voted, did so before the election.

The Council thanked City staff who handled early voters and the election judges that helped on election day.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to adopt Resolution No. 51-2016 Canvassing the Returns and Declaring the Results of the November 8, 2016 City General Election declaring that Ken Willcox has been duly elected to the Office of Mayor for a four-year term and Dan Koch and Alex Plechash have been duly elected to the Offices of Council Member for four-year terms. The motion carried 5/0.

AGENDA ITEM 7. New Business.

a. Consider Resolution No. 50-2016 Calling for a Public Hearing for Sale of Bonds for Mill Street Parking Ramp Financing.

City Manager Dahl provided the following details on financing for the Mill Street Parking Ramp:

- Total bonding amount will be \$10,295,000
- It is a 24-year term
- \$2.370 million in cash allowance from the City
- City is rated AA+
- Starting in 2019, there is \$490,000 in TIF available. At 105% coverage, there will not be any need for a general fund levy.

Stacie Kvilvang, Ehlers and Associates, reported in detail on the report provided by Ehlers regarding financing of the Mill Street Parking Ramp, and the timeline of action, which are provided in the meeting packet.

Mr. Tyacke inquired if it is still projected that the tax increment revenues will provide enough to cover the debt service on the bonds and what becomes of any unused amount of money.

Ms. Kvilvang responded it is still projected that the tax increment revenues will be adequate to provide debt service on the bonds and any remaining unused money will be placed in the City's debt service account and used toward debt service on the bonds. The City will receive \$10,000,000 in bond proceeds of which the City can use about \$7,700,000 in construction costs. They City can choose to spend the bond proceeds first and use the cash second.

Mr. Mullin inquired if there are any prepayment penalty provisions. Ms. Kvilvang stated these are 24-year bonds and cannot be prepaid until after the 8-year call.

Mr. Willcox inquired if this bond has any effect on the City's overall borrowing capacity. Ms. Kvilvang responded it does not count against the City's debt limit or capacity.

Mrs. Anderson inquired about pursuing a new bond rating. Ms. Kvilvang responded they are recommending the City switch to Standard & Poor's bond rating because they are more transparent in their rating, give more control over things that can be done in the community, and are hoping to establish the City's AAA bond rating through the process. The cost ranges from \$8,000 - \$15,000. The City's healthy financials, population, and redevelopment are all positive things that could help get a AAA bond rating.

1 Mr. Mullin inquired if the pledged TIF stream revenue off The Landing has any impact
2 on how the rating agency looks at this. Ms. Kvilvang stated it does not since it is a general
3 obligation.

4 Mr. Tyacke made a motion, seconded by Mr. Mullin, to adopt Resolution No. 50-2016
5 Providing for the Sale of \$7,925,000 General Obligation Tax Increment Bonds, Series 2016A.

6 Mr. Tyacke referred to item No. 2 in the Resolution, and inquired if it should state a
7 public hearing will be held in the meeting. Ms. Kvilvang advised a public hearing is not held on
8 the bond sale, but is held on the amendments to the TIF plan.

9 Mrs. Anderson advised her reasons for voting no were stated at the previous Council
10 meeting.

11 The motion carried 4/1. (Anderson)

12
13 **b. Review Parking Mitigation Plan and Consider Approval of Contract with**
14 **Unparalleled Parking for Valet Services**

15 City Manager Dahl reported on the details of the parking mitigation plan that are outlined in the
16 meeting packet. The City will use social media and the website to highlight parking that is
17 available and communicate any changes throughout construction.

18 Mr. Willcox inquired if the valet parking sign said it was free. Mr. Dahl stated he would
19 look into it.

20 Mr. Tyacke referred to page 65 in the meeting packet, Sections 1(B) and (C), and
21 inquired if there was an obligation for Unparalleled Parking to carry insurance to protect the City.
22 Mr. Dahl stated the City would require a Certificate of Insurance. City Attorney Schelzel
23 recommended the Council approve this with the condition that the City Attorney address it before
24 moving forward.

25 Mr. Mullin encouraged the City to be steady with valet parking even if it is not used as
26 much as anticipated. They do not want to frustrate business owners, residents, commuters, or
27 guests.

28 Mrs. McCarthy stated it is very important for the City to hold the contractors accountable
29 as to where they are going to park.

30 Mrs. Anderson referred to page 68, Section 4(G), and pointed out the company has
31 agreed to collect extensive data. She expressed concern with how accurate data is and how it is
32 being collected. Mr. Dahl suggested they strike item Nos. iii through vi under Section 4(G). Mr.
33 Willcox commented some of the data may be useful.

34 Mr. Willcox inquired about the data that was being taken at the docks. Mrs. Anderson
35 stated she thinks it was not done last summer due to so much transition. Mr. Dahl stated he will
36 look into it.

37 Mrs. Anderson suggested staff review data collection expectations in the contract with
38 Unparalleled Parking and revise the agreement as necessary.

39 Mrs. Anderson made a motion, seconded by Mr. Tyacke, to approve the Agreement
40 between the City of Wayzata and Unparalleled Parking for Valet Parking Service, with Section
41 4(G) revised at the discretion of the City Manager and reviewal of the insurance provision by the
42 City Attorney. The motion carried 5/0.

43
44 **c. Consider Approval of Fee-in-Lieu-of-Parking (FILOP) Policy**

45 City Manager Dahl reported on the following changes made to the FILOP policy: 1) All
46 references to “higher density” development in both the resolution and policy were removed; and
47 2) Added the following clarifying language: a) term is now 20 years for projects requiring 25
48 parking spaces or less and 30 years for projects requiring 26 or more spaces; and, b) interest rate
49 is set by referring to the current Federal Prime Rate (currently is 3.5%).

50 Mr. Tyacke inquired if the difference between the 20-year term and 30-year term puts the
51 City in the same place financially. Mr. Dahl stated it takes longer for the City to get its money

back with the 30-year term, but it is close. Depending on the project, the term may be shortened if the City needed the money sooner.

d. Consider Resolution No. 47-2016 Adopting Fee-in-Lieu-of-Parking (FILOP) Policy and Setting Fee

Mr. Tyacke made a motion, seconded by Mr. Mullin, to adopt Resolution No. 47-2016 Adopting Fee-in-Lieu-of-Parking Policy and Setting the Fee Per Stall. The motion carried 5/0.

e. Consider Resolution No. 49-2016 Denying Preliminary and Final Plat Subdivision at 15610 Holdridge Road East

Director of Building and Planning Thomson reported that the property owners Anna Ovsyannikova and Yengeny Ogranovich, have submitted a development application to subdivide the property at 15610 Holdridge Road East into two single-family residential lots. The existing house would remain and one new home would be constructed on the new lot. The proposal requires preliminary and final plat review.

Mr. Thomson reported the Planning Commission recommends denial of the application because the proposed subdivision would not be consistent with the character of the neighborhood in these specific areas: 1) The proposed lots would be smaller than existing lots in the neighborhood; 2) Building pads do not preserve sensitive areas because of the removal of trees and potential for additional tree impacts, and amount of grading and fill needed to construct on the slope; and, 3) Significant stands of trees would be removed.

Mrs. McCarthy inquired how big the surrounding properties were compared to the proposed subdivision. Mr. Thomson directed the Council to page 78 of the meeting packet. In reference to lot widths, there are two other lots in the area that are wide enough to be subdivided and still meet minimum the 100-foot width requirements.

Mr. Tyacke pointed out the zoning classification is R-2 medium density single family, but the Comprehensive Plan it is designated at low density single family. He inquired if this application is going against the intent of the Comprehensive Plan. Mr. Thomson explained the title of the R-2 zoning district. The minimum lot size requirements in the R-2 zoning district are consistent with the low density residential land use category in the Comprehensive Plan. Mr. Thomson stated that the R-2 zoning is not in conflict with the Comprehensive Plan.

Anna Ovsyannikova and Yengeny Ogranovich, 15160 Holdridge Road East, applicants, commented they want to subdivide the lot because they will never use the east portion of it. The acreage of the lot will be less and behind the house, but the lot frontage consistency will not change. Regarding the amount of grading needed, the lot is sloped, the neighbor's house was built on the same slope, and the proposed home will be a walkout to accommodate the slope. The small wetland on the property and trees will remain undamaged during construction. Since moving in to the existing home on the property, they have had their yard professionally landscaped and planted hundreds of trees and shrubs. The lot could be split differently to give the second lot more acreage.

Mr. Tyacke inquired about the amount of grading and fill needed on the lot. Mr. Ogranovich stated they Planning Commission asked about the amount of grading and fill needed. The architect just provided the numbers today, and he will submit them to the City. Ms. Ovsyannikova stated they are excavating for the foundation and using the same dirt to level the area for the driveway.

Mr. Willcox inquired how steep the driveway is. Ms. Ovsyannikova responded the requirement is 10 degrees maximum and they are just under that. There will be a couple of retaining walls around the driveway, but most of the dirt used will be from the foundation. They may need three addition truckloads of dirt, but it is hard to determine that at this point.

Mrs. McCarthy inquired if they are committed to building the house. Ms. Ovsyannikova stated she hopes to build the home, move into it, and sell the existing home.

1 Alex Calingart, 15804 Holdridge Road East, commented he opposes the subdivision and
2 thanks an increase in density will change the character of the neighborhood.

3 Suzanne Candell, 15804 Holdridge Road East, commented she opposes the project due to
4 the resulting smaller lot size, and the number of trees to be removed, including two heritage trees.
5 She expressed concern on how it will affect the neighborhood, the natural woodland, and the
6 wetland.

7 Eric Nagle, 15709 Holdridge Road East, commented he opposes this project and
8 requested they vote with the recommendation of the Planning Commission. He expressed concern
9 that more people may want to subdivide in the neighborhood.

10 Anne Glad, 15611 Holdridge Road East, commented she opposes the project. She stated
11 additional fill is needed around the house that has not been discussed and she is concerned with
12 the impact to the trees.

13 Mr. Tyacke stated the applicant has made beautiful improvements to the neighborhood,
14 but expressed concern with the fill and grading, trees, lot design, creating a precedent in the
15 neighborhood, and the scale and mass of house being different than others in the neighborhood.

16 Mr. Mullin commented he does not have any issues with the subdivision on the front of
17 the home, noting there are several homes on the street that have a two-story home and this design
18 is similar. Due to the work the applicant has put towards improving the existing property, he is
19 open to the subdivision.

20 Mrs. Anderson commented the applicant has added value to the neighborhood. She is
21 open to the subdivision because it falls in line with the existing codes, but encouraged the
22 applicant to find a character and style of home that is in line with the neighborhood. She would
23 like more information regarding the fill issues, wetland impact, and run off issues.

24 Mrs. McCarthy commented she is conflicted in what is being proposed because it fits
25 within the zoning for a subdivision, but all the other lots are much larger. She encouraged the
26 applicant to find a home design that better fits in with the existing neighborhood and thanked the
27 applicant for the work they have done on the property. She preferred the second proposal for the
28 subdivision with two more equally sized lots. Mrs. McCarthy stated the proposal falls within the
29 zoning requirements, but those requirements may need to be looked at by neighborhood instead
30 of by region. She requested more information regarding fill and the water issues.

31 Mr. Willcox thanked the applicants for their work on their current house and how they
32 have handled this application. He struggles with the steep slope on the lot. The subdivision
33 ordinance requires conformity to the neighborhood and the final result is not one the ordinance
34 had envisioned. He supports the recommendation for denial of this application.

35 Mr. Mullin inquired about the new tree ordinance and what the impact would be with this
36 application. Mr. Thomson stated the ordinance allows the removal of up to 25% of the inches of
37 significant trees before any mitigation is required. Removal of heritage trees requires two inches
38 of replacement for every one inch removed. There is also a requirement that the house must be
39 located to minimize tree removal. In addition, during construction the trees need to be
40 appropriately protected. This project is under the 25% for tree removal of significant trees, and
41 the plans include the removal of one heritage tree.

42 Mr. Mullin inquired about the fill on the property and if the grading plan could require
43 administrative approval before a house it built. Mr. Thomson stated since the house is designed
44 and the grading plan has been submitted, it can be reviewed to see how much fill is needed and to
45 determine any potential drainage impacts.

46 Regarding the application, Mr. Thomson advised there is an additional 60 days before it
47 expires.

48 Some members of the Council agreed they would like to see more specifics regarding the
49 slope on the lot and requested the applicant look at what they could do to improve the back area
50 of the lot.

Mr. Tyacke inquired about the process for redrawing the lot lines. City Attorney Schelzel stated the applicant would have to start over and submit a new application since it is a different plat. Mr. Mullin stated the plat should not be redrawn or the application resubmitted until the Council has seen more information regarding the grading plan and is comfortable moving forward.

Mrs. Anderson stated she does not have an issue with the shape of the lots, but more of whether it's a subdivision or not. She supports tabling the application in order to receive additional information from the City Engineer regarding drainage, grade, and fill, and have a better concept of the driveway. Regarding the design of the home and how it fits into the neighborhood, house plan approval could be made a condition of approval before construction could begin. She expressed concern with timing of the application since there will be two new Councilmembers after the end of the year that may hold a different opinion.

Mrs. Anderson made a motion, seconded by Mr. Mullin, to table Resolution 49-2016 Denying Preliminary and Final Plat Subdivision at 15610 Holdridge Road East until the next Council meeting. The motion carried 5/0.

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

b. Proclamation for Restorative Justice Week

Police Chief Risvold announced Restorative Justice Week and provided examples of how it works in Wayzata. He explained it refers to low-level, first-time offenders, and instead of arresting them, they try to keep them out of the criminal justice system by crafting a contract with them. If the offender completes the requirements of the contract, the case is not referred to the criminal justice system or the court. Mayor Willcox read the proclamation declaring November 13-19, 2016 as Restorative Justice Week in the City of Wayzata.

AGENDA ITEM 7. New Business. (Continued)

f. Discuss Addendum to CIP for Mill Street Parking Ramp

City Manager Dahl reported they are moving forward with the ramp without the roof. At the last Council meeting, he was directed to look into additional funding for the roof and put it in the Capital Improvement Program (CIP). He reported due to a healthy reserve in the Library Fund, staff is comfortable transferring \$150,000 to help fund the roof.

Mrs. McCarthy inquired about the creation of the CIP for the roof. If it is part of the downtown parking CIP, it will be difficult to track the money going in and out. She would prefer it be clearly identified as specifically for the roof.

Mr. Dahl stated it is identified as its own project, but is part of the Downtown Parking District CIP. The benefit to having it there is that there are revenues that could potentially be a part of it.

Mrs. Anderson stated she thought it would be a separate fund so it shows there was an effort to move forward with it. Mr. Willcox stated they wanted to maintain visibility on it.

Mr. Dahl advised he will make it a separate line item.

AGENDA ITEM 8. City Manager's Report and Discussion Items.

a. Celebration of Service for Outgoing Councilmember

City Manager Dahl announced the Celebration of Service will take place on December 15 from 5:00 to 7:00 p.m. with a program at 6:00 p.m. in the Community Room.

b. Volunteer Appreciation Dinner

Mrs. McCarthy announced the Volunteer Appreciation Dinner will take place on November 17.

Mayor Willcox reminded everyone of Light Up The Lake celebration on November 25.

1 **AGENDA ITEM 9. Public Forum Continued (as necessary).**

2 None.

3
4 **AGENDA ITEM 10. Adjournment.**

5 Mr. Mullin made a motion, seconded by Mr. Tyacke to adjourn. There being no further business,
6 Mayor Willcox adjourned the meeting at 9:17 p.m.

7
8 Respectfully submitted,

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10
11
12 Becky Malone
13 Deputy City Clerk

14
15 Drafted by Shannon Schmidt
16 *TimeSaver Off Site Secretarial, Inc.*

DRAFT

***Check Detail Register©**

November 2016

Check Amt Invoice Comment

10100 Anchor BankPaid Chk# 104139 11/16/2016 **ANCHOR BANK-CARDMEMBER SERV.**

E 430-40000-309	Contractual Services	\$216.80		STREET CIP SUPPLIES
E 407-40000-499	Miscellaneous	\$46.51		MTG.MEAL
E 610-40000-210	Operating Supplies (GENERAL)	\$43.97		SUPPLIES
E 101-41100-493	Volunteer program	\$22.00		VOLUNTEER DINNER SUPPLIES
E 235-40000-210	Operating Supplies (GENERAL)	\$30.11		STUDIO SUPPLIES
E 640-47000-210	Operating Supplies (GENERAL)	\$405.22		STORE SUPPLIES
E 640-48000-499	Miscellaneous	\$10.17		BAR EMPL.ADS
E 101-41910-433	Dues, Licensing & Seminars	\$40.00		PLANNING CONF.
E 101-41500-306	Personnel Expense	\$75.00		PERSONNEL EXP.
E 630-40000-433	Dues, Licensing & Seminars	\$29.95		MV DUES
E 101-42100-434	Training and schools	\$525.00		PD TRAINING
E 101-41500-331	Mileage & Expense Account	\$268.27		MTG.MEALS
Total ANCHOR BANK-CARDMEMBER SERV.		\$1,713.00		

Paid Chk# 104140 11/16/2016 **BEST & FLANAGAN**

E 101-41500-304	Legal Fees	\$1,275.00	461350	LIQUOR LICENCES
E 101-41500-304	Legal Fees	\$525.00	461351	CABLE FRANCHISE
E 101-41500-304	Legal Fees	\$2,400.00	461352	HRA
E 101-41500-304	Legal Fees	\$450.00	461358	WORKSHOPS
E 101-41500-304	Legal Fees	\$712.50	461360	COUNCIL
E 401-40000-304	Legal Fees	\$4,275.00	461362	PARKING
E 101-41500-304	Legal Fees	\$300.00	461363	CONTRACT REVIEW
E 101-41500-304	Legal Fees	\$4,263.00	461364	BRAD HOYT TAX APPEAL
E 101-41500-304	Legal Fees	\$225.00	461365	BLDG.PERMITS & CODE ENFORCEMENT
E 233-40000-304	Legal Fees	\$1,162.50	461366	LAKE EFFECT
E 101-41500-304	Legal Fees	\$637.50	461367	MISC.
Total BEST & FLANAGAN		\$16,225.50		

Paid Chk# 104141 11/16/2016 **BIERMA, JIM**

E 101-41100-493	Volunteer program	\$300.00	11/17/16	VOLUNTEER DINNER MUSIC
Total BIERMA, JIM		\$300.00		

Paid Chk# 104142 11/16/2016 **BLUE CROSS AND BLUE SHIELD**

G 101-21706	Health Insurance	\$51,784.00		HEALTH INS.
Total BLUE CROSS AND BLUE SHIELD		\$51,784.00		

Paid Chk# 104143 11/16/2016 **BRAUN INTERTEC**

E 233-40000-303	Engineering Fees	\$2,472.50	B073313	LAKE EFFECT
Total BRAUN INTERTEC		\$2,472.50		

Paid Chk# 104144 11/16/2016 **CARGILL, INC.**

E 101-43100-216	Chemicals and Chem Products	\$6,666.62	2903053999	WINTER SALT MIX
E 101-43100-216	Chemicals and Chem Products	\$1,632.90	2903056233	WINTER SALT MIX
Total CARGILL, INC.		\$8,299.52		

Paid Chk# 104145 11/16/2016 **CASH - ANCHOR BANK**

E 101-41500-200	Office Supplies (GENERAL)	\$42.00		ADMIN.SUPPLIES
E 101-42100-200	Office Supplies (GENERAL)	\$104.00		PD SUPPLIES
E 101-41500-331	Mileage & Expense Account	\$62.00		MTG.MEALS
E 101-41500-433	Dues, Licensing & Seminars	\$20.00		DUES
E 610-40000-322	Postage	\$10.00		POSTAGE
E 630-40000-499	Miscellaneous	\$70.00		MV SUPPLIES
E 101-41500-331	Mileage & Expense Account	\$18.00		MILAGE
Total CASH - ANCHOR BANK		\$326.00		

Paid Chk# 104146 11/16/2016 **CENTERPOINT ENERGY**

12-06-2016 CC PACKET

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***Check Detail Register©**

November 2016

			Check Amt	Invoice	Comment
E 101-41940-383	Fuel, oil and natural gas		\$67.91		SERVICE
E 101-42200-383	Fuel, oil and natural gas		\$65.13		SERVICE
Total CENTERPOINT ENERGY			\$133.04		
Paid Chk# 104147	11/16/2016	CLASSEY, KRISTIN			
E 101-41500-331	Mileage & Expense Account		\$38.67	REIMB.	MILAGE & SUPPLIES
Total CLASSEY, KRISTIN			\$38.67		
Paid Chk# 104148	11/16/2016	CLASSIC CLEANING COMPANY			
E 101-41940-409	Maint services & Improv		\$1,633.00	24397	MONTHLY CLEANING
E 101-41940-409	Maint services & Improv		\$486.00	24398	MONTHLY PW CLEANING
Total CLASSIC CLEANING COMPANY			\$2,119.00		
Paid Chk# 104149	11/16/2016	COLLISION CORNER			
E 409-45200-550	Vehicles		\$200.00		BUCKET TRUCK MODIFICATIONS
E 409-45200-550	Vehicles		\$6,000.00	17625	BUCKET TRUCK MODIFICATIONS
Total COLLISION CORNER			\$6,200.00		
Paid Chk# 104150	11/16/2016	CULLIGAN-BOTTLED WATER			
E 101-41940-499	Miscellaneous		\$49.32	2045683	SUPPLIES
Total CULLIGAN-BOTTLED WATER			\$49.32		
Paid Chk# 104151	11/16/2016	DORSEY & WHITNEY LLP			
E 401-40000-304	Legal Fees		\$1,181.25	3313791	PARKING
Total DORSEY & WHITNEY LLP			\$1,181.25		
Paid Chk# 104152	11/16/2016	EARL F. ANDERSEN, INC.			
E 101-43100-226	Sign Repair Materials		\$97.65	0112792	PARTS
Total EARL F. ANDERSEN, INC.			\$97.65		
Paid Chk# 104153	11/16/2016	EIBENSTEINER, JIM			
E 620-40000-217	Uniforms		\$69.82	REIMB.	UNIFORMS
E 610-40000-217	Uniforms		\$69.82	REIMB.	UNIFORMS
Total EIBENSTEINER, JIM			\$139.64		
Paid Chk# 104154	11/16/2016	ELECTRIC PUMP, INC.			
E 620-40000-404	Repairs/Maint - Machin/Equip		\$300.00	0059040	YRLY INSPECTION #24
Total ELECTRIC PUMP, INC.			\$300.00		
Paid Chk# 104155	11/16/2016	EULL S MANUFACTURING CO.,INC.			
E 620-40000-225	Repair & Maint - System		\$61.59	031240	MANHOLE RINGS
Total EULL S MANUFACTURING CO.,INC.			\$61.59		
Paid Chk# 104156	11/16/2016	FABYANSKE WESTRA HART & THOMSO			
E 430-40000-304	Legal Fees		\$486.00	217165	VALLEY PAVING
Total FABYANSKE WESTRA HART & THOMSO			\$486.00		
Paid Chk# 104157	11/16/2016	FASTENAL			
E 101-43100-210	Operating Supplies (GENERAL)		\$14.83	MNPLY88901	SUPPLIES
Total FASTENAL			\$14.83		
Paid Chk# 104158	11/16/2016	FIRSTLAB			
E 101-41500-306	Personnel Expense		\$47.95	FL00159300	DOT DRUG TESTING
Total FIRSTLAB			\$47.95		
Paid Chk# 104159	11/16/2016	FORECAST PUBLIC ART			
E 404-40000-309	Contractual Services		\$3,325.00	1055	ROUNDBOUT
Total FORECAST PUBLIC ART			\$3,325.00		

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Paid Chk# 104160	11/16/2016	GRAINGER, INC.			
E 101-43100-240	Small Tools and Minor Equip		\$15.92	9264771065	TOOLS
E 620-40000-210	Operating Supplies (GENERAL)		\$20.46	9266837864	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$20.46	9266837864	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$5.90	9266837872	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$26.52	9269527173	SUPPLIES
	Total GRAINGER, INC.		\$89.26		
Paid Chk# 104161	11/16/2016	HAWKINS, INC			
E 610-40000-216	Chemicals and Chem Products		\$1,110.23	3971616	CHEMICALS
	Total HAWKINS, INC		\$1,110.23		
Paid Chk# 104162	11/16/2016	HENNEPIN COUNTY PUBLIC RECORDS			
E 101-41500-304	Legal Fees		\$4.00	562	TITLE COPY
	Total HENNEPIN COUNTY PUBLIC RECORDS		\$4.00		
Paid Chk# 104163	11/16/2016	HENNEPIN COUNTY TREASURER			
G 650-20818	Garbage Sales Tax		\$1,403.40	OCT 2016	9% REFUSE TAX
	Total HENNEPIN COUNTY TREASURER		\$1,403.40		
Paid Chk# 104164	11/16/2016	HIRSHFIELD S			
E 101-45200-210	Operating Supplies (GENERAL)		\$185.20	33125325	SUPPLIES
	Total HIRSHFIELD S		\$185.20		
Paid Chk# 104165	11/16/2016	INDUSTRIAL SAFETY EQUIPMENT			
E 610-40000-241	Safety equip/testings		\$49.07	13897	SAFETY GLOVES
E 101-45200-241	Safety equip/testings		\$49.07	13897	SAFETY GLOVES
E 620-40000-241	Safety equip/testings		\$49.07	13897	SAFETY GLOVES
E 101-43100-241	Safety equip/testings		\$49.07	13897	SAFETY GLOVES
	Total INDUSTRIAL SAFETY EQUIPMENT		\$196.28		
Paid Chk# 104166	11/16/2016	INSITUFORM			
E 620-49100-309	Contractual Services		\$9,055.33	FINAL	SEWER REHAB
	Total INSITUFORM		\$9,055.33		
Paid Chk# 104167	11/16/2016	INTEGRATED FIRE & SECURITY			
E 101-41940-401	Repairs/Maint Buildings		\$590.00	67481	ALARM REPAIRS
	Total INTEGRATED FIRE & SECURITY		\$590.00		
Paid Chk# 104168	11/16/2016	KD & COMPANY			
E 101-43100-229	Dirt, Sand and gravel		\$520.00	9855	RECYCLING
	Total KD & COMPANY		\$520.00		
Paid Chk# 104169	11/16/2016	LOFFLER COMPANIES, INC.			
E 101-41500-311	Data Processing		\$2,870.00	2365546	MONTHLY NETWORK SUPPORT
E 409-40000-540	Equipment		\$57.50	CW64549	COMPUTER EQUIP
	Total LOFFLER COMPANIES, INC.		\$2,927.50		
Paid Chk# 104170	11/16/2016	LUBE TECH			
E 101-42200-212	Motor Fuels		\$38.88	849429	OIL
E 610-40000-212	Motor Fuels		\$38.89	849429	OIL
E 101-43100-212	Motor Fuels		\$38.89	849429	OIL
E 620-40000-212	Motor Fuels		\$38.89	849429	OIL
	Total LUBE TECH		\$155.55		
Paid Chk# 104171	11/16/2016	MALONE, BECKY			
E 101-41500-331	Mileage & Expense Account		\$36.04	REIMB	MILEAGE & PARKING
	Total MALONE, BECKY		\$36.04		

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Paid Chk#	104172	11/16/2016	MEDIACOM	
E 101-41940-321	Telephone	\$309.95		SERVICE
Total MEDIACOM		\$309.95		
Paid Chk#	104173	11/16/2016	METERING & TECHNOLOGY SOLUTION	
G 620-14100	Inventory of Material/Supply	\$1,702.98	7610	WATER METERS
G 610-14100	Inventory of Material/Supply	\$1,702.98	7610	WATER METERS
tal METERING & TECHNOLOGY SOLUTION		\$3,405.96		
Paid Chk#	104174	11/16/2016	METROPOLITAN COUNCIL	
E 620-40000-386	Other Utilities	\$37,744.23	0001060887	SEWER SERVICE
Total METROPOLITAN COUNCIL		\$37,744.23		
Paid Chk#	104175	11/16/2016	MN CHILD SUPPORT PAYMENT CENTE	
G 101-21710	County WH	\$235.00	0015104841	WITHHOLDING ORDER
tal MN CHILD SUPPORT PAYMENT CENTE		\$235.00		
Paid Chk#	104176	11/16/2016	MN DEPT.OF LABOR & INDUSTRY	
E 101-42200-409	Maint services & Improv	\$10.00	ABR01520731	YRLY INSPECTIONS
E 101-41940-409	Maint services & Improv	\$20.00	ABR0152074I	YRLY INSPECTIONS
E 610-40000-242	Well & F.P. Equipment	\$10.00	ABR0152865I	YRLY INSPECTIONS
Total MN DEPT.OF LABOR & INDUSTRY		\$40.00		
Paid Chk#	104177	11/16/2016	MOSS & BARNETT	
E 101-41500-304	Legal Fees	\$2,239.50	656857	MEDIACOM FRANCHISE
Total MOSS & BARNETT		\$2,239.50		
Paid Chk#	104178	11/16/2016	OFFICE DEPOT	
E 101-41500-200	Office Supplies (GENERAL)	\$130.16	874786243001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$62.83	876727035001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$52.96	876727507001	SUPPLIES
Total OFFICE DEPOT		\$245.95		
Paid Chk#	104179	11/16/2016	OTTEN BROTHERS	
E 101-45200-210	Operating Supplies (GENERAL)	\$19.98	1-1467554	SUPPLIES
Total OTTEN BROTHERS		\$19.98		
Paid Chk#	104180	11/16/2016	RDO EQUIPMENT CO.	
E 620-40000-212	Motor Fuels	\$177.50	P17522	TRANSFER PUMP FOR FUEL
E 101-43100-212	Motor Fuels	\$177.50	P17522	TRANSFER PUMP FOR FUEL
E 101-42200-212	Motor Fuels	\$177.50	P17522	TRANSFER PUMP FOR FUEL
E 610-40000-212	Motor Fuels	\$177.50	P17522	TRANSFER PUMP FOR FUEL
Total RDO EQUIPMENT CO.		\$710.00		
Paid Chk#	104181	11/16/2016	SAFE STEP LLC	
E 408-40000-402	Sidewalk Replacement	\$6,441.59	2609	SIDEWALK REPAIRS
Total SAFE STEP LLC		\$6,441.59		
Paid Chk#	104182	11/16/2016	SCHERER BROS. LUMBER CO.	
E 101-45200-222	Repair & Maint - Equip	\$1,145.76	41439601	HOCKEY BOARDS
Total SCHERER BROS. LUMBER CO.		\$1,145.76		
Paid Chk#	104183	11/16/2016	SECURITY PRODUCTS COMPANY	
E 101-41940-404	Repairs/Maint - Machin/Equip	\$1,587.10	178695	WIRELESS RECEIVERS
Total SECURITY PRODUCTS COMPANY		\$1,587.10		
Paid Chk#	104184	11/16/2016	SITEONE LANDSCAPE SUPPLY	
E 101-45200-210	Operating Supplies (GENERAL)	\$17.38	78316813	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$2.45	78319642	SUPPLIES

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Total	SITEONE LANDSCAPE SUPPLY		\$19.83		
Paid Chk#	104185	11/16/2016	SUMMIT FIRE PROTECTION		
E	101-41940-401	Repairs/Maint Buildings	\$50.00	1154335	SERVICE CALL
Total	SUMMIT FIRE PROTECTION		\$50.00		
Paid Chk#	104186	11/16/2016	TEGRA GROUP, INC.		
E	401-40000-309	Contractual Services	\$9,492.00	368.0516	PARKING RAMP
Total	TEGRA GROUP, INC.		\$9,492.00		
Paid Chk#	104187	11/16/2016	TOLL GAS & WELDING SUPPLY		
E	101-43100-210	Operating Supplies (GENERAL)	\$26.13	10160329	SUPPLIES
Total	TOLL GAS & WELDING SUPPLY		\$26.13		
Paid Chk#	104188	11/16/2016	TRI-CITY		
E	610-40000-309	Contractual Services	\$52.50	10/1-10/31/16	WATER ANALYSIS
Total	TRI-CITY		\$52.50		
Paid Chk#	104189	11/16/2016	TRI-K SERVICES		
E	101-43100-226	Sign Repair Materials	\$40.00	7162	DIRT
Total	TRI-K SERVICES		\$40.00		
Paid Chk#	104190	11/16/2016	UPS STORE		
E	101-41940-499	Miscellaneous	\$68.00	0422	SUPPLIES
E	401-40000-499	Miscellaneous	\$9.60	0581	PARKING
E	640-47000-210	Operating Supplies (GENERAL)	\$27.58	1426	STORE SUPPLIES
E	101-41500-499	Miscellaneous	\$33.20	1882	EVENT POSTERS
E	401-40000-499	Miscellaneous	\$249.60	1924	VALET PARKING SIGNS
E	401-40000-499	Miscellaneous	\$191.35	1939	RAMP BROCHURES
E	101-45200-210	Operating Supplies (GENERAL)	\$17.09	5124	SUPPLIES
E	101-41100-493	Volunteer program	\$265.00	5995	JJ HILL DAY BOOTH SUPPLIES
E	101-45200-499	Miscellaneous	\$84.56	6051	PARKS JJ HILL DAY BOOTH SUPPLIES
E	101-45200-499	Miscellaneous	\$41.36	6269	PARKS SUPPLIES
E	610-40000-322	Postage	\$15.22	6522	SHIPPING EXP.
E	640-48000-200	Office Supplies (GENERAL)	\$241.58	6668	BAR MENUS
E	640-47000-499	Miscellaneous	\$39.50	6727	STORE SUPPLIES
E	101-43100-499	Miscellaneous	\$72.50	7929	STREETS SUPPLIES
E	101-41500-200	Office Supplies (GENERAL)	(\$23.45)	ON ACCT	SUPPLIES
Total	UPS STORE		\$1,332.69		
Paid Chk#	104191	11/16/2016	VAN PAPER COMPANY		
E	101-41500-200	Office Supplies (GENERAL)	\$357.76	405874-00	SUPPLIES
Total	VAN PAPER COMPANY		\$357.76		
Paid Chk#	104192	11/16/2016	WAYZATA CHAMBER OF COMMERCE		
E	101-45200-499	Miscellaneous	\$400.00	7457	JJ HILL DAYS BOOTH
E	101-45200-499	Miscellaneous	\$475.00	7458	JJ HILL DAYS BOOTH
Total	WAYZATA CHAMBER OF COMMERCE		\$875.00		
Paid Chk#	104193	11/16/2016	XCEL ENERGY		
E	101-45203-381	Electric Utilities	\$4,229.40		SERVICE
Total	XCEL ENERGY		\$4,229.40		
Paid Chk#	104194	11/16/2016	ZERO WASTE USA		
E	101-45200-210	Operating Supplies (GENERAL)	\$198.00	121576	DOG WASTE BAGS
Total	ZERO WASTE USA		\$198.00		
Paid Chk#	104195	11/17/2016	AMERICAN SOCIETY OF COMPOSERS		
E	640-48000-433	Dues, Licensing & Seminars	\$336.83	500724620	BAR MUSIC DUES

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total AMERICAN SOCIETY OF COMPOSERS			\$336.83		
Paid Chk# 104196	11/17/2016	ARTISAN BEER COMPANY			
E 640-47000-253	Beer For Resale	\$299.00	3137482		BEER
E 640-47000-253	Beer For Resale	\$383.45	3138897		BEER
Total ARTISAN BEER COMPANY		\$682.45			
Paid Chk# 104197	11/17/2016	BAGY JO, INC.			
E 640-47000-306	Personnel Expense		VOID		STORE EMPL.SHIRTS
E 640-47000-306	VOIDED CHECK				STORE EMPL.SHIRTS
Total BAGY JO, INC.					
Paid Chk# 104198	11/17/2016	BAUHAUS BREW LABS			
E 640-47000-253	Beer For Resale	\$212.50	11927		BEER
Total BAUHAUS BREW LABS		\$212.50			
Paid Chk# 104199	11/17/2016	BELLBOY BAR SUPPLY CORP.			
E 640-47000-259	Freight	\$14.67	56096100		FREIGHT
E 640-47000-251	Liquor For Resale	\$752.00	56096100		LIQUOR
E 640-47000-251	Liquor For Resale	(\$23.17)	56153100		LIQUOR
E 640-47000-251	Liquor For Resale	\$1,052.06	56191200		LIQUOR
E 640-47000-259	Freight	\$17.50	56191200		FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale	\$211.45	94878200		MISC.MIX
E 640-47000-259	Freight	\$6.25	94878200		FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)	\$66.40	94878200		SUPPLIES
Total BELLBOY BAR SUPPLY CORP.		\$2,097.16			
Paid Chk# 104200	11/17/2016	BERNICK'S WINE			
E 640-47000-254	Soft Drinks/Mix For Resale	\$14.40	327133		MISC.MIX
E 640-47000-253	Beer For Resale	\$204.40	327134		BEER
E 640-47000-254	Soft Drinks/Mix For Resale	\$36.40	328245		MISC.MIX
E 640-47000-253	Beer For Resale	\$165.65	328246		BEER
Total BERNICK'S WINE		\$420.85			
Paid Chk# 104201	11/17/2016	BMI			
E 640-48000-433	Dues, Licensing & Seminars	\$336.00	28750772		BAR MUSIC DUES
Total BMI		\$336.00			
Paid Chk# 104202	11/17/2016	BOURGET IMPORTS			
E 640-47000-259	Freight	\$4.50	137590		FREIGHT
E 640-47000-252	Wine For Resale	\$246.51	137590		WINE
Total BOURGET IMPORTS		\$251.01			
Paid Chk# 104203	11/17/2016	BREAKTHRU BEVERAGE			
E 640-47000-252	Wine For Resale	\$310.00	1080548423		WINE
E 640-47000-251	Liquor For Resale	\$3,142.57	1080548717		LIQUOR
E 640-47000-259	Freight	\$30.69	1080548717		FREIGHT
E 640-47000-252	Wine For Resale	\$1,144.58	1080548718		WINE
E 640-47000-259	Freight	\$17.52	1080548718		FREIGHT
E 640-48000-252	Wine For Resale	\$224.70	1080548870		WINE
E 640-47000-252	Wine For Resale	\$2,644.00	1080552087		WINE
E 640-47000-259	Freight	\$30.45	1080552087		FREIGHT
E 640-47000-251	Liquor For Resale	\$1,940.62	1080552088		LIQUOR
E 640-47000-259	Freight	\$16.55	1080552088		FREIGHT
Total BREAKTHRU BEVERAGE		\$9,501.68			
Paid Chk# 104204	11/17/2016	BREAKTHRY BEVERAGE BEER			
E 640-47000-253	Beer For Resale	\$2,126.95	1090632849		BEER
E 640-47000-253	Beer For Resale	\$358.40	1090632850		BEER

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E 640-47000-253	Beer For Resale		\$43.15	1090632881	BEER
E 640-47000-253	Beer For Resale		\$1,101.50	1090635686	BEER
E 640-47000-253	Beer For Resale		\$78.70	1090635687	BEER
Total	BREAKTHRY BEVERAGE BEER		\$3,708.70		
Paid Chk# 104205	11/17/2016	CARTER, JEANNE			
E 640-48000-499	Miscellaneous		\$48.27	SUPPLIES	REIMB. FOR SUPPLIES
Total	CARTER, JEANNE		\$48.27		
Paid Chk# 104206	11/17/2016	CASEY, RANDY			
E 640-48000-341	General Promotions		\$400.00	11/26/16	BAR MUSIC 11/26/16
Total	CASEY, RANDY		\$400.00		
Paid Chk# 104207	11/17/2016	CLEAR RIVER BEVERAGE CO.			
E 640-47000-253	Beer For Resale		\$274.00	69-1081	BEER
Total	CLEAR RIVER BEVERAGE CO.		\$274.00		
Paid Chk# 104208	11/17/2016	COCA-COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$134.28	3601201560	MISC.BEV.
Total	COCA-COLA		\$134.28		
Paid Chk# 104209	11/17/2016	COZZINI BROS., INC.			
E 640-48500-415	Other Equipment Rentals		\$52.03	C3218002	KNIFE EXCHANGE
Total	COZZINI BROS., INC.		\$52.03		
Paid Chk# 104210	11/17/2016	DAHLHEIMER DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale		\$1,280.50	1223277	BEER
E 640-48000-253	Beer For Resale		\$323.00	1223278	BEER
E 640-47000-253	Beer For Resale		\$1,099.90	1223331	BEER
Total	DAHLHEIMER DISTRIBUTING CO.		\$2,703.40		
Paid Chk# 104211	11/17/2016	DENNYS 5TH AVENUE BAKERY			
E 640-48500-255	FOODIngredients For Resale		\$80.36	632892	FOOD
E 640-48500-255	FOODIngredients For Resale		\$61.68	633258	FOOD
E 640-48500-255	FOODIngredients For Resale		\$197.09	633358	FOOD
Total	DENNYS 5TH AVENUE BAKERY		\$339.13		
Paid Chk# 104212	11/17/2016	ENKI BREWING COMPANY			
E 640-48000-253	Beer For Resale		\$465.00	6409	BEER
Total	ENKI BREWING COMPANY		\$465.00		
Paid Chk# 104213	11/17/2016	G & K SERVICES			
E 640-48500-217	Uniforms		\$142.67	1013170447	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$94.43	1013170447	KITCHEN UNIFORMS & SUPPLIES
Total	G & K SERVICES		\$237.10		
Paid Chk# 104214	11/17/2016	GRAPE BEGINNINGS, INC.			
E 640-47000-259	Freight		\$20.25	MN00012036	WINE
E 640-47000-252	Wine For Resale		\$860.00	MN00012036	WINE
Total	GRAPE BEGINNINGS, INC.		\$880.25		
Paid Chk# 104215	11/17/2016	GREG JOHNSON DESIGN			
E 640-47000-210	Operating Supplies (GENERAL)		\$80.00	2991	SALES POSTERS
Total	GREG JOHNSON DESIGN		\$80.00		
Paid Chk# 104216	11/17/2016	HOHENSTEINS INC.			
E 640-47000-253	Beer For Resale		\$1,229.50	858433	BEER
Total	HOHENSTEINS INC.		\$1,229.50		

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Paid Chk# 104217	11/17/2016	J.H. LARSON COMPANY			
E 640-47000-401	Repairs/Maint Buildings		\$102.20	S101336472.0	PARTS/REPAIRS
	Total J.H. LARSON COMPANY		\$102.20		
Paid Chk# 104218	11/17/2016	JJ TAYLOR DISTRIBUTING OF MN			
E 640-47000-253	Beer For Resale		\$3,748.44	2597111	BEER
E 640-47000-253	Beer For Resale		\$3,800.95	2597142	BEER
E 640-48000-253	Beer For Resale		\$521.00	2617405	BEER
E 640-48000-253	Beer For Resale		\$278.50	2617406	BEER
	Total JJ TAYLOR DISTRIBUTING OF MN		\$8,348.89		
Paid Chk# 104219	11/17/2016	JOHNSON BROS.-ST.PAUL			
E 640-47000-251	Liquor For Resale		\$2,783.25	5577354	LIQUOR
E 640-47000-259	Freight		\$40.26	5577354	FREIGHT
E 640-47000-259	Freight		\$79.30	5577355	FREIGHT
E 640-47000-252	Wine For Resale		\$7,188.50	5577355	WINE
E 640-47000-251	Liquor For Resale		\$1,336.86	5578602	LIQUOR
E 640-47000-259	Freight		\$6.50	5578602	FREIGHT
E 640-47000-251	Liquor For Resale		\$715.19	5582476	LIQUOR
E 640-47000-259	Freight		\$6.10	5582476	FREIGHT
E 640-47000-252	Wine For Resale		\$3,927.50	5582477	WINE
E 640-47000-259	Freight		\$59.78	5582477	FREIGHT
E 640-47000-259	Freight		\$4.16	5583739	FREIGHT
E 640-47000-251	Liquor For Resale		\$869.74	5583739	LIQUOR
	Total JOHNSON BROS.-ST.PAUL		\$17,017.14		
Paid Chk# 104220	11/17/2016	KARLSBURGER FOODS, INC.			
E 640-48500-255	FOODIngredients For Resale		\$204.50	000422809	FOOD
	Total KARLSBURGER FOODS, INC.		\$204.50		
Paid Chk# 104221	11/17/2016	LIBATION PROJECT			
E 640-47000-259	Freight		\$6.00	6088	FREIGHT
E 640-47000-252	Wine For Resale		\$548.00	6088	WINE
E 640-47000-252	Wine For Resale		\$816.00	6153	WINE
E 640-47000-259	Freight		\$6.00	6153	FREIGHT
	Total LIBATION PROJECT		\$1,376.00		
Paid Chk# 104222	11/17/2016	M.AMUNDSON LLP			
E 640-47000-256	MISC.MDSE.RESALE		\$914.96	226734	CIGS
E 640-47000-256	MISC.MDSE.RESALE		\$647.57	227140	CIGS
	Total M.AMUNDSON LLP		\$1,562.53		
Paid Chk# 104223	11/17/2016	MARGRON SKOGLUND WINE IMPORTS			
E 640-47000-252	Wine For Resale		\$300.00	20020356	WINE
E 640-47000-259	Freight		\$5.00	20020356	FREIGHT
E 640-47000-259	Freight		\$5.00	20020398	FREIGHT
E 640-47000-252	Wine For Resale		\$935.00	20020398	WINE
	tal MARGRON SKOGLUND WINE IMPORTS		\$1,245.00		
Paid Chk# 104224	11/17/2016	NETWORK BUSINESS SUPPLIES			
E 640-48000-210	Operating Supplies (GENERAL)		\$586.11	00104358	SUPPLIES
	Total NETWORK BUSINESS SUPPLIES		\$586.11		
Paid Chk# 104225	11/17/2016	NEW FRANCE WINE COMPANY			
E 640-47000-259	Freight		\$15.00	114753	FREIGHT
E 640-47000-252	Wine For Resale		\$880.00	114753	WINE
E 640-47000-252	Wine For Resale		\$942.00	114847	WINE
E 640-47000-259	Freight		\$15.00	114847	FREIGHT

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E 640-47000-259	Freight		\$4.50	114876	FREIGHT
E 640-47000-252	Wine For Resale		\$1,920.00	114876	WINE
E 640-47000-259	Freight		\$6.00	115053	FREIGHT
E 640-47000-252	Wine For Resale		\$677.00	115053	WINE
Total	NEW FRANCE WINE COMPANY		\$4,459.50		
Paid Chk#	104226	11/17/2016	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		(\$3.25)	849269	FOOD
E 640-48500-255	FOODIngredients For Resale		\$480.90	850072	FOOD
E 640-48500-255	FOODIngredients For Resale		\$172.20	850212	FOOD
E 640-48500-255	FOODIngredients For Resale		\$481.00	850343	FOOD
Total	NORTHWESTERN FRUIT COMPANY		\$1,130.85		
Paid Chk#	104227	11/17/2016	OENO DISTRIBUTION, LLC		
E 640-47000-252	Wine For Resale		\$126.00	5362	WINE
E 640-47000-259	Freight		\$3.00	5362	FREIGHT
Total	OENO DISTRIBUTION, LLC		\$129.00		
Paid Chk#	104228	11/17/2016	PARK NICOLLET FOUNDATION		
E 640-48000-341	General Promotions		\$705.00	2016 BE PINK	2016 BE PINK DONATIONS
E 640-47000-341	General Promotions		\$144.00	2016 BE PINK	2016 BE PINK DONATIONS
Total	PARK NICOLLET FOUNDATION		\$849.00		
Paid Chk#	104229	11/17/2016	PAUSTIS & SONS		
E 640-47000-259	Freight		\$10.50	8568118	FREIGHT
E 640-47000-252	Wine For Resale		\$864.00	8568118	WINE
E 640-47000-259	Freight		\$10.50	8569038	FREIGHT
E 640-47000-252	Wine For Resale		\$743.47	8569038	WINE
Total	PAUSTIS & SONS		\$1,628.47		
Paid Chk#	104230	11/17/2016	PHILLIPS WINES & SPIRITS		
E 640-47000-259	Freight		\$3.66	2067507	FREIGHT
E 640-47000-251	Liquor For Resale		\$314.25	2067507	LIQUOR
E 640-47000-259	Freight		\$15.86	2067508	FREIGHT
E 640-47000-252	Wine For Resale		\$1,007.30	2067508	WINE
E 640-47000-259	Freight		\$4.88	2071106	FREIGHT
E 640-47000-251	Liquor For Resale		\$647.25	2071106	LIQUOR
E 640-47000-252	Wine For Resale		\$364.45	2071107	WINE
E 640-47000-259	Freight		\$8.54	2071107	FREIGHT
E 640-47000-252	Wine For Resale		(\$261.22)	249970	WINE
Total	PHILLIPS WINES & SPIRITS		\$2,104.97		
Paid Chk#	104231	11/17/2016	PLUNKETT S PEST CONTROL		
E 640-48000-409	Maint services & Improv		\$120.41	5550604	SERVICE
Total	PLUNKETT S PEST CONTROL		\$120.41		
Paid Chk#	104232	11/17/2016	RED BULL DISTRIBUTION COMPANY		
E 640-47000-254	Soft Drinks/Mix For Resale		\$65.00	13532-444	MISC.BEV
Total	RED BULL DISTRIBUTION COMPANY		\$65.00		
Paid Chk#	104233	11/17/2016	RITE		
E 640-48000-210	Operating Supplies (GENERAL)		\$757.33	4836	GIFT CARDS PRINTED
Total	RITE		\$757.33		
Paid Chk#	104234	11/17/2016	SHAMROCK GROUP		
E 640-47000-254	Soft Drinks/Mix For Resale		\$176.10	2060893	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$67.80	2062423	ICE
Total	SHAMROCK GROUP		\$243.90		

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Paid Chk#	104235	11/17/2016	SOUTHERN GLAZER'S OF MN		
E 640-47000-252	Wine For Resale		\$4,008.58	1471212	WINE
E 640-47000-259	Freight		\$51.84	1471212	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,016.95	1471213	LIQUOR
E 640-47000-259	Freight		\$7.79	1471213	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,229.50	1471214	LIQUOR
E 640-47000-259	Freight		\$16.64	1471214	FREIGHT
E 640-47000-252	Wine For Resale		\$799.32	1471215	WINE
E 640-47000-259	Freight		\$2.56	1471215	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,067.98	1473764	LIQUOR
E 640-47000-259	Freight		\$8.96	1473764	FREIGHT
E 640-47000-259	Freight		\$1.28	1473765	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,655.68	1473766	LIQUOR
E 640-47000-259	Freight		\$16.75	1473766	FREIGHT
E 640-47000-252	Wine For Resale		\$386.00	1473767	WINE
E 640-47000-259	Freight		\$2.56	1473767	FREIGHT
E 640-47000-252	Wine For Resale		\$1,191.88	1473768	WINE
E 640-47000-259	Freight		\$17.92	1473768	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$54.00	1473769	MISC.BEV.
E 640-47000-259	Freight		\$2.56	1473769	FREIGHT
E 640-47000-259	Freight		\$2.67	1473770	FREIGHT
E 640-47000-252	Wine For Resale		\$162.00	1473770	WINE
E 640-47000-252	Wine For Resale		(\$580.00)	9090035	WINE
Total SOUTHERN GLAZER'S OF MN			\$13,123.42		
Paid Chk#	104236	11/17/2016	STRATEGIC EQUIPMENT AND		
E 640-48000-210	Operating Supplies (GENERAL)		\$69.50	2742099	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$40.94	2743586	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$31.93	2743587	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$181.62	2743588	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$35.19	2743589	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$525.28	2743590	SUPPLIES
Total STRATEGIC EQUIPMENT AND			\$884.46		
Paid Chk#	104237	11/17/2016	SW NEWS MEDIA		
E 640-48000-340	Advertising		\$260.00	378113	RESTAURANT GUIDE AD
Total SW NEWS MEDIA			\$260.00		
Paid Chk#	104238	11/17/2016	THORPE DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$2,370.95	1164960	BEER
E 640-48000-253	Beer For Resale		\$433.00	1165459	BEER
E 640-47000-253	Beer For Resale		\$3,394.10	1168391	BEER
E 640-47000-253	Beer For Resale		\$18.85	1171732	BEER
Total THORPE DISTRIBUTING CO.			\$6,216.90		
Paid Chk#	104239	11/17/2016	TRUE BRANDS		
E 640-47000-254	Soft Drinks/Mix For Resale		\$239.90	159316	MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale		\$87.71	163487	MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale		\$136.02	165712	MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale		\$15.65	165751	MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale		\$18.80	167203	MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale		\$23.76	167420	MISC.MDSE.
Total TRUE BRANDS			\$521.84		
Paid Chk#	104240	11/17/2016	ULTRA-CHEM IN.C		
E 640-48500-210	Operating Supplies (GENERAL)		\$310.25	1176515	SUPPLIES
Total ULTRA-CHEM IN.C			\$310.25		

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Paid Chk# 104241	11/17/2016	US FOODS			
E 640-48500-210	Operating Supplies (GENERAL)		\$111.91	4275040	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$56.56	4348045	SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$1,791.70	4391661	FOOD
E 640-48500-255	FOODIngredients For Resale		\$5,596.72	4435753	FOOD
E 640-48500-255	FOODIngredients For Resale		\$3,853.60	4483587	FOOD
	Total US FOODS		\$11,410.49		
Paid Chk# 104242	11/17/2016	VINOCOPIA			
E 640-47000-252	Wine For Resale		\$224.00	0165286	WINE
E 640-47000-251	Liquor For Resale		\$90.16	0165286	LIQUOR
E 640-47000-259	Freight		\$7.50	0165286	FREIGHT
E 640-47000-251	Liquor For Resale		\$554.70	0165813	LIQUOR
E 640-47000-252	Wine For Resale		\$125.34	0165813	WINE
E 640-47000-259	Freight		\$12.50	0165813	FREIGHT
	Total VINOCOPIA		\$1,014.20		
Paid Chk# 104243	11/17/2016	WAYZATA BREW WORKS LLC			
E 640-48000-253	Beer For Resale		\$169.00	10/27/16	BEER
	Total WAYZATA BREW WORKS LLC		\$169.00		
Paid Chk# 104244	11/17/2016	WINE COMPANY			
E 640-47000-252	Wine For Resale		\$1,481.33	18978	WINE
E 640-47000-259	Freight		\$18.15	18978	FREIGHT
E 640-47000-252	Wine For Resale		\$1,136.00	19624	WINE
E 640-47000-259	Freight		\$13.20	19624	FREIGHT
	Total WINE COMPANY		\$2,648.68		
Paid Chk# 104245	11/17/2016	WINE MERCHANT			
E 640-47000-252	Wine For Resale		(\$181.22)	710449	WINE
E 640-47000-252	Wine For Resale		\$540.00	7104994	WINE
E 640-48000-252	Wine For Resale		\$378.54	7104994	WINE
E 640-47000-252	Wine For Resale		\$54.16	7105864	WINE
E 640-47000-259	Freight		\$0.21	7105864	FREIGHT
E 640-47000-259	Freight		\$114.68	7106077	FREIGHT
E 640-47000-252	Wine For Resale		\$16,253.00	7106077	WINE
E 640-47000-252	Wine For Resale		\$624.00	7107076	WINE
E 640-47000-259	Freight		\$2.44	7107076	FREIGHT
E 640-47000-252	Wine For Resale		\$720.00	7107389	WINE
E 640-47000-259	Freight		\$4.88	7107389	FREIGHT
	Total WINE MERCHANT		\$18,510.69		
Paid Chk# 104246	11/17/2016	WRS IMPORTS LLC			
E 640-47000-251	Liquor For Resale		\$324.00	1258	LIQUOR
	Total WRS IMPORTS LLC		\$324.00		
Paid Chk# 104247	11/17/2016	Z WINES USA LLC			
E 640-47000-259	Freight		\$2.50	17424	FREIGHT
E 640-47000-252	Wine For Resale		\$160.00	17424	WINE
	Total Z WINES USA LLC		\$162.50		
	10100 Anchor Bank		\$339,378.51		

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Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$91,794.46
233 LAKFRONT IMPROVE	\$3,635.00
235 CABLE TV	\$30.11
401 PERM IMPROVEMENT	\$15,398.80
404 PARK AND TRAIL CIP	\$3,325.00
407 CELL TOWER	\$46.51
408 GENERAL CIP	\$6,441.59
409 EQUIP REVOLVING	\$6,257.50
430 STREET CIP	\$702.80
610 WATER FUND	\$3,306.54
620 SEWER FUND	\$49,219.87
630 MOTOR VEHICLE	\$99.95
640 LIQUOR	\$157,716.98
650 SOLID WASTE	\$1,403.40
	\$339,378.51

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10100 Anchor Bank					
Paid Chk#	104248	11/30/2016	3D SPECIALTIES		
E 101-43100-226	Sign Repair Materials		\$334.53	453868	STREET SIGN SUPPLIES
	Total 3D SPECIALTIES		\$334.53		
Paid Chk#	104249	11/30/2016	ADOLFSON & PETERSON MIDWEST		
R 610-00000-37120	Water Usage Permits-Other		(\$173.70)	REFUND	WATER USAGE DEPOSIT REFUND
G 101-20300	Deposits Payable		\$500.00	REFUND	WATER USAGE DEPOSIT REFUND
	Total ADOLFSON & PETERSON MIDWEST		\$326.30		
Paid Chk#	104250	11/30/2016	AIRTECH		
E 437-40000-404	Repairs/Maint - Machin/Equip		\$810.00	27366	LIBRARY BOILER REPAIRS
	Total AIRTECH		\$810.00		
Paid Chk#	104251	11/30/2016	AMERICAN OFFICE PRODUCTS		
E 101-42100-200	Office Supplies (GENERAL)		\$51.19	3498	PD SUPPLIES
	Total AMERICAN OFFICE PRODUCTS		\$51.19		
Paid Chk#	104252	11/30/2016	ANDY SOLSTAD INC.		
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$885.00	25633	BLVD. MAINT.
	Total ANDY SOLSTAD INC.		\$885.00		
Paid Chk#	104253	11/30/2016	AT&T MOBILITY		
E 101-41940-321	Telephone		\$298.63	287250008232	CELL PHONE SERVICE
	Total AT&T MOBILITY		\$298.63		
Paid Chk#	104254	11/30/2016	AT&T MOBILITY		
E 101-41940-321	Telephone		\$248.89	287250190047	CELL PHONE SERVICE
	Total AT&T MOBILITY		\$248.89		
Paid Chk#	104255	11/30/2016	BABCOCK, MERRILY		
E 101-41500-302	Consultants		\$163.88	ELECTION JU	ELECTION JUDGE
	Total BABCOCK, MERRILY		\$163.88		
Paid Chk#	104256	11/30/2016	BANK OF AMERICA		
E 101-42200-433	Dues, Licensing & Seminars		\$959.00		DUES
E 101-42200-210	Operating Supplies (GENERAL)		\$229.80		SUPPLIES
E 101-42200-331	Mileage & Expense Account		\$126.98		CONF.EXP.
E 101-42200-499	Miscellaneous		\$17.89		FD EXPENSES
	Total BANK OF AMERICA		\$1,333.67		
Paid Chk#	104257	11/30/2016	BANYON DATA SYSTEMS		
E 101-41500-433	Dues, Licensing & Seminars		\$1,590.00	00155173	SOFTWARE SUPPORT
	Total BANYON DATA SYSTEMS		\$1,590.00		
Paid Chk#	104258	11/30/2016	BARTON SAND & GRAVEL CO.		
E 101-43100-229	Dirt, Sand and gravel		\$1,795.88	161115	WINTER SAND MIX
	Total BARTON SAND & GRAVEL CO.		\$1,795.88		
Paid Chk#	104259	11/30/2016	BEST & FLANAGAN		
E 407-40000-304	Legal Fees		\$4,515.00	461348	TELECOM - AT&T LEASE
E 101-41500-304	Legal Fees		\$344.50	461349	TITLE REVIEW
G 802-20313	UUCM		\$337.50	461354	UNITARIAN CHURCH APPLICATION
E 401-40000-304	Legal Fees		\$318.90	461355	PARKING CONTRACT REVIEW
E 407-40000-304	Legal Fees		\$1,851.70	461356	SCHOOLDISTRICT CELL TOWER LEASE
E 407-40000-304	Legal Fees		\$4,140.00	461357	CELL TOWER
E 101-41500-304	Legal Fees		\$600.00	461359	PLANNING COMM. MTGS.
E 101-41500-304	Legal Fees		\$450.00	461361	ORDINANCES
G 802-20337	529 INDIAN MOUND		\$262.50	461369	BEACON HILL

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G 802-20342	326 & 332 BROADWAY PLACE		\$300.00	461370	BROADWAY PLACE
G 802-20343	630 Bushaway Rd		\$562.50	461371	630 BUSHAWAY
G 802-20344	ENCLAVE AT CROSSDALE		\$300.00	461372	ENCLAVE AT CROSSDALE
G 802-20341	15610 Holdridge Rd East- Wetla		\$525.00	461373	15610 HOLD.RD
E 407-40000-304	Legal Fees		\$1,653.00	461390	VERIZON LEASE
Total BEST & FLANAGAN			\$16,160.60		
Paid Chk#	104260	11/30/2016	BIFFS, INC.		
E 101-45200-415	Other Equipment Rentals		\$62.50	W618826	PARKS SERVICE
Total BIFFS, INC.			\$62.50		
Paid Chk#	104261	11/30/2016	BOLLIG AND SONS		
G 101-20300	Deposits Payable		\$1,000.00	REFUND	WATER USAGE DEPOSIT REFUND
R 610-00000-37120	Water Usage Permits-Other		(\$60.30)	REFUND	WATER USAGE DEPOSIT REFUND
Total BOLLIG AND SONS			\$939.70		
Paid Chk#	104262	11/30/2016	BOND, ANDY		
E 101-41500-302	Consultants		\$156.75	ELECTION JU	ELECTION JUDGE
Total BOND, ANDY			\$156.75		
Paid Chk#	104263	11/30/2016	BRAUN INTERTEC		
E 401-40000-309	Contractual Services		\$700.50	B077397	PARKING RAMP REVIEW
Total BRAUN INTERTEC			\$700.50		
Paid Chk#	104264	11/30/2016	CINTAS CORPORATION		
E 101-41940-210	Operating Supplies (GENERAL)		\$221.96	5006624967	FIRST AID SUPPLIES
Total CINTAS CORPORATION			\$221.96		
Paid Chk#	104265	11/30/2016	CODE RED WASHINGTON		
E 409-42100-540	Equipment		\$1,450.00	0001019	PD AED
Total CODE RED WASHINGTON			\$1,450.00		
Paid Chk#	104266	11/30/2016	COLE, JANE		
E 101-41500-302	Consultants		\$320.63	ELECTION JU	ELECTION JUDGE
Total COLE, JANE			\$320.63		
Paid Chk#	104267	11/30/2016	COMMERCIAL ASPHALT CO.		
E 670-40000-409	Maint services & Improv		\$9.72	161115	ASPHALT
Total COMMERCIAL ASPHALT CO.			\$9.72		
Paid Chk#	104268	11/30/2016	COPPIN SEWER & WATER		
G 101-20300	Deposits Payable		\$1,019.00	REFUND	STREET CUT DEPOSIT REFUND
R 101-00000-34190	Charges for Services/Gen Gov		(\$192.50)	REFUND	STREET CUT DEPOSIT REFUND
Total COPPIN SEWER & WATER			\$826.50		
Paid Chk#	104269	11/30/2016	COURIER SOURCE, INC.		
E 101-41500-499	Miscellaneous		\$29.63	143232	SERVICE
Total COURIER SOURCE, INC.			\$29.63		
Paid Chk#	104270	11/30/2016	CUSTOMIZED FIRE RESCUE TRAININ		
E 101-42200-434	Training and schools		\$1,500.00	940	FD TRAINING
Total CUSTOMIZED FIRE RESCUE TRAININ			\$1,500.00		
Paid Chk#	104271	11/30/2016	DARLING SALES & SERVICE COMPAN		
E 101-42200-404	Repairs/Maint - Machin/Equip		\$237.50	76697	FD EQUIPMENT REPAIRS
otal DARLING SALES & SERVICE COMPAN			\$237.50		
Paid Chk#	104272	11/30/2016	DAYSPRING WINDOW CLEANING		

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E 101-41940-409	Maint services & Improv		\$1,000.00	10-121699-16	CITY HALL,FD, COMM.RM & LIBRARY WINDOWS CLEANED
E 437-40000-401	Repairs/Maint Buildings		\$590.00	10-121699-16	CITY HALL,FD, COMM.RM & LIBRARY WINDOWS CLEANED
Total	DAYSPRING WINDOW CLEANING		\$1,590.00		
Paid Chk# 104273	11/30/2016	DEASE, JUDY			
E 101-41500-302	Consultants		\$190.00	ELECTION JU	ELECTION JUDGE
Total	DEASE, JUDY		\$190.00		
Paid Chk# 104274	11/30/2016	DELTA DENTAL OF MINNESOTA			
G 101-21717	Dental Insurance		\$1,677.50	6705855	DENTAL INS.
Total	DELTA DENTAL OF MINNESOTA		\$1,677.50		
Paid Chk# 104275	11/30/2016	DISPLAY SALES			
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$190.25	008842	HOLIDAY LITES
Total	DISPLAY SALES		\$190.25		
Paid Chk# 104276	11/30/2016	DOBOSZENSKI & SONS, INC.			
R 610-00000-37120	Water Usage Permits-Other		\$37.50	REFUND	WATER USAGE CHARGE
Total	DOBOSZENSKI & SONS, INC.		\$37.50		
Paid Chk# 104277	11/30/2016	EARL F. ANDERSEN, INC.			
E 101-43100-226	Sign Repair Materials		\$211.50	0112997	SUPPLIES
Total	EARL F. ANDERSEN, INC.		\$211.50		
Paid Chk# 104278	11/30/2016	ECM PUBLISHERS, INC.			
E 101-41500-350	Printing & Publishing		\$46.00	428922	TREE PRESERVATION ORD.
Total	ECM PUBLISHERS, INC.		\$46.00		
Paid Chk# 104279	11/30/2016	EHLERS			
E 316-40000-304	Legal Fees		\$395.00	72093	DOWNTOWN PARKING
Total	EHLERS		\$395.00		
Paid Chk# 104280	11/30/2016	ELECTION SYSTEMS & SOFTWARE			
E 101-41500-200	Office Supplies (GENERAL)		\$24.38	994450	SUPPLIES
Total	ELECTION SYSTEMS & SOFTWARE		\$24.38		
Paid Chk# 104281	11/30/2016	EMERYS TREE SERVICE, INC.			
E 404-40000-309	Contractual Services		\$9,412.50	21056	TREE REMOVAL
Total	EMERYS TREE SERVICE, INC.		\$9,412.50		
Paid Chk# 104282	11/30/2016	EXCEL DOCUMENT MGMT.			
E 101-41500-200	Office Supplies (GENERAL)		\$69.83	42991	BUS.CARDS - DAHL
Total	EXCEL DOCUMENT MGMT.		\$69.83		
Paid Chk# 104283	11/30/2016	FAIR'S NURSERY			
E 404-40000-227	Plantings		\$3,289.35	11/2/16	TREES
Total	FAIR'S NURSERY		\$3,289.35		
Paid Chk# 104284	11/30/2016	FASTENAL			
E 101-45200-210	Operating Supplies (GENERAL)		\$23.17	MNPLY89028	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		\$25.97	MNPLY89337	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$25.94	MNPLY89337	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$25.94	MNPLY89337	SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)		\$25.94	MNPLY89337	SUPPLIES
Total	FASTENAL		\$126.96		
Paid Chk# 104285	11/30/2016	FERNANDEZ, NICHOLE			
E 101-42100-217	Uniforms		\$104.17	REIMB.	UNIFORM SHIRTS

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Total FERNANDEZ, NICHOLE			\$104.17		
Paid Chk# 104286	11/30/2016	FLOYD TOTAL SECURITY			
E 610-40000-242	Well & F.P. Equipment		\$272.19	1157689	WTP#2 LOCKS
Total FLOYD TOTAL SECURITY			\$272.19		
Paid Chk# 104287	11/30/2016	FRANKLINE BRONZE PLAQUES			
E 101-41910-492	HPB		\$1,212.10	22789	HPB PLAQUES
Total FRANKLINE BRONZE PLAQUES			\$1,212.10		
Paid Chk# 104288	11/30/2016	G.F.JEDLICKI, INC.			
E 670-49100-309	Contractual Services		\$1,386.22	ROYAL	STORMWATER PIPE
Total G.F.JEDLICKI, INC.			\$1,386.22		
Paid Chk# 104289	11/30/2016	HD SUPPLY WATERWORKS, LTD			
E 670-40000-409	Maint services & Improv		(\$0.40)	F025154	STORMSEWER REPAIRS
E 670-40000-409	Maint services & Improv		\$136.80	G451593	STORMSEWER REPAIRS
Total HD SUPPLY WATERWORKS, LTD			\$136.40		
Paid Chk# 104290	11/30/2016	HENN.CNTY.ACCTG.SERVICES			
E 101-42120-308	Prisoner Care		\$546.00	1000083414	PRISONER PROCESSING
E 101-42120-308	Prisoner Care		\$375.00	1000083769	PRISONER PROCESSING
Total HENN.CNTY.ACCTG.SERVICES			\$921.00		
Paid Chk# 104291	11/30/2016	HENN.CNTY.INFO.TECH.DEPT.			
E 101-43100-323	Radio Units		\$338.82	1000083840	RADIO CONNECTION
E 101-45200-323	Radio Units		\$200.00	1000083840	RADIO CONNECTION
E 101-42200-323	Radio Units		\$1,040.01	1000083891	RADIO CONNECTION
E 101-42100-323	Radio Units		\$900.97	1000083892	RADIO CONNECTION
Total HENN.CNTY.INFO.TECH.DEPT.			\$2,479.80		
Paid Chk# 104292	11/30/2016	HENSEL, MARNIE			
R 610-00000-37110	W/S/Storm Sales		\$60.00	REFUND	OVER PAYMENT ON FINAL UTILITY BILL
Total HENSEL, MARNIE			\$60.00		
Paid Chk# 104293	11/30/2016	HGA			
E 401-40000-309	Contractual Services		\$128,211.22	173806	PARKING RAMP
E 401-40000-309	Contractual Services		\$17,700.00	173807	PARKING RAMP
E 401-40000-309	Contractual Services		\$2,954.04	173808	PARKING RAMP
Total HGA			\$148,865.26		
Paid Chk# 104294	11/30/2016	HOFFMAN, MARLYS			
E 101-41500-302	Consultants		\$180.50	ELECTION JU	ELECTION JUDGE
Total HOFFMAN, MARLYS			\$180.50		
Paid Chk# 104295	11/30/2016	HOME DEPOT			
E 101-45200-210	Operating Supplies (GENERAL)		\$106.42		SUPPLIES
Total HOME DEPOT			\$106.42		
Paid Chk# 104296	11/30/2016	ICE, PETE			
E 101-41500-302	Consultants		\$557.75	ELECTION JU	ELECTION JUDGE
Total ICE, PETE			\$557.75		
Paid Chk# 104297	11/30/2016	JAROSH, LISA			
E 101-41500-302	Consultants		\$361.00	ELECTION JU	ELECTION JUDGE
Total JAROSH, LISA			\$361.00		
Paid Chk# 104298	11/30/2016	JOHN KRAEMER SONS INC.			
R 610-00000-37130	Service to Other Cities		\$201.40	REFUND	WATER USAGE DEPOSIT REFUND

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Total JOHN KRAEMER SONS INC.		\$201.40		
Paid Chk# 104299	11/30/2016 JONES, REBECCA			
E 101-45200-499	Miscellaneous	\$24.99	REIMB.	SUPPLIES
Total JONES, REBECCA		\$24.99		
Paid Chk# 104300	11/30/2016 JS STEWART COMPANIES INC			
R 101-00000-34190	Charges for Services/Gen Gov	(\$240.00)	REFUND	REFUND ON STREET CUT DEPOSIT
G 101-20300	Deposits Payable	\$1,019.00	REFUND	REFUND ON STREET CUT DEPOSIT
Total JS STEWART COMPANIES INC		\$779.00		
Paid Chk# 104301	11/30/2016 KD & COMPANY			
E 101-43100-229	Dirt, Sand and gravel	\$660.00	9968	DISPOSAL FEE
Total KD & COMPANY		\$660.00		
Paid Chk# 104302	11/30/2016 KELLY, MICHAEL JR.			
E 101-43300-433	Dues, Licensing & Seminars	\$365.00	REIMB.	CONF.REG.
E 101-43300-499	Miscellaneous	\$19.94	REIMB.	PHONE CASE
Total KELLY, MICHAEL JR.		\$384.94		
Paid Chk# 104303	11/30/2016 KLAPPRICH, KURT			
E 101-45200-331	Mileage & Expense Account	\$68.39	REIMB.	LUNCHES
Total KLAPPRICH, KURT		\$68.39		
Paid Chk# 104304	11/30/2016 LAMBERT, JEFFREY W.			
E 101-42120-304	Legal Fees	\$2,953.25	11/28/16	LEGAL SERVICES
Total LAMBERT, JEFFREY W.		\$2,953.25		
Paid Chk# 104305	11/30/2016 LAW ENFORCEMENT LABOR SERVICES			
G 101-21707	Police union dues	\$490.00	NOV.2016	PD DUES - NOV.2016
al LAW ENFORCEMENT LABOR SERVICES		\$490.00		
Paid Chk# 104306	11/30/2016 LEXISNEXIS RISK DATA			
E 101-42100-309	Contractual Services	\$33.00	121455020161	PD SERVICE
Total LEXISNEXIS RISK DATA		\$33.00		
Paid Chk# 104307	11/30/2016 LOFFLER COMPANIES, INC.			
E 409-40000-540	Equipment	\$65.00	2379149	COMPUTER SUPPLIES
Total LOFFLER COMPANIES, INC.		\$65.00		
Paid Chk# 104308	11/30/2016 LUBE TECH			
E 101-43100-212	Motor Fuels	\$176.41	857429	OIL
Total LUBE TECH		\$176.41		
Paid Chk# 104309	11/30/2016 MAJKA, KYM			
E 101-41500-302	Consultants	\$242.25	ELECTION JU	ELECTION JUDGE
Total MAJKA, KYM		\$242.25		
Paid Chk# 104310	11/30/2016 MAMA			
E 101-41500-433	Dues, Licensing & Seminars	\$30.00	2227	LUNCHEON
Total MAMA		\$30.00		
Paid Chk# 104311	11/30/2016 MANSFIELD OIL COMPANY			
E 101-49200-212	Motor Fuels	\$1,185.09	20131551	FUEL
E 101-49200-212	Motor Fuels	\$756.80	20136330	FUEL
E 101-49200-212	Motor Fuels	\$1,124.23	20136335	FUEL
E 101-49200-212	Motor Fuels	\$414.78	20136336	FUEL
E 101-49200-212	Motor Fuels	(\$35.00)	CM018451	FUEL
E 101-49200-212	Motor Fuels	(\$404.62)	CM021724	FUEL

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Total MANSFIELD OIL COMPANY		\$3,041.28		
Paid Chk# 104312	11/30/2016 MARCO			
E 620-40000-404	Repairs/Maint - Machin/Equip	\$661.57	INV3803666	COPIER MAINT.
E 610-40000-404	Repairs/Maint - Machin/Equip	\$661.58	INV3803666	COPIER MAINT.
Total MARCO		\$1,323.15		
Paid Chk# 104313	11/30/2016 MED COMPASS			
E 101-42200-241	Safety equip/testings	\$215.00	30328	FD EXAMS
Total MED COMPASS		\$215.00		
Paid Chk# 104314	11/30/2016 MEDIACOM			
E 610-49100-309	Contractual Services	\$1,620.00		SERVICE
Total MEDIACOM		\$1,620.00		
Paid Chk# 104315	11/30/2016 MENARD S			
E 430-40000-309	Contractual Services	\$267.67		SUPPLIES
Total MENARD S		\$267.67		
Paid Chk# 104316	11/30/2016 METRO ELEVATOR, INC.			
E 101-41940-401	Repairs/Maint Buildings	\$320.00	50248	SERVICE
Total METRO ELEVATOR, INC.		\$320.00		
Paid Chk# 104317	11/30/2016 METRO SALES INC.			
E 101-42100-200	Office Supplies (GENERAL)	\$448.50	INV661504	SUPPLIES
Total METRO SALES INC.		\$448.50		
Paid Chk# 104318	11/30/2016 MICRO CENTER			
E 101-41500-200	Office Supplies (GENERAL)	\$51.90	6362633	SUPPLIES
Total MICRO CENTER		\$51.90		
Paid Chk# 104319	11/30/2016 MILLER, FRED			
E 235-40000-302	Consultants	\$1,600.00	144	WCTV
Total MILLER, FRED		\$1,600.00		
Paid Chk# 104320	11/30/2016 MN BATTERY LLC			
E 101-45200-221	Equipment Parts	\$87.50	16822	PARTS
Total MN BATTERY LLC		\$87.50		
Paid Chk# 104321	11/30/2016 MN BUREAU OF CRIMINAL APPREHEN			
E 101-42100-434	Training and schools	\$25.00	12598	PD TRAINING
Total MN BUREAU OF CRIMINAL APPREHEN		\$25.00		
Paid Chk# 104322	11/30/2016 MN CHIEFS OF POLICE ASSOC.			
E 101-42100-350	Printing & Publishing	\$59.90	1114	HANDGUN PERMITS
Total MN CHIEFS OF POLICE ASSOC.		\$59.90		
Paid Chk# 104323	11/30/2016 MN CHILD SUPPORT PAYMENT CENTE			
G 101-21710	County WH	\$235.00	0015104841	WITHHOLDING ORDER
Total MN CHILD SUPPORT PAYMENT CENTE		\$235.00		
Paid Chk# 104324	11/30/2016 MN DEPARTMENT OF HEALTH			
E 610-40000-309	Contractual Services	\$2,232.00		WATER CONNECTION FEE
Total MN DEPARTMENT OF HEALTH		\$2,232.00		
Paid Chk# 104325	11/30/2016 MN DEPT.OF AGRICULTURE			
E 101-45200-433	Dues, Licensing & Seminars	\$25.00	DUES	TREE CARE REGISTRY
Total MN DEPT.OF AGRICULTURE		\$25.00		
Paid Chk# 104326	11/30/2016 MN NCPERS LIFE INSURANCE			

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G 101-21715	PERA Term Life		\$48.00	12/2016	LIFE INS.
Total MN NCPERS LIFE INSURANCE			\$48.00		
Paid Chk# 104327	11/30/2016	MN POLICE & PEACE OFFICERS			
E 101-42100-433	Dues, Licensing & Seminars		\$96.00	DUES	PD DUES
Total MN POLICE & PEACE OFFICERS			\$96.00		
Paid Chk# 104328	11/30/2016	NAPA AUTO PARTS-LONG LAKE			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$1.38	341873	PARTS
E 101-42100-404	Repairs/Maint - Machin/Equip		\$12.33	342719	PARTS
Total NAPA AUTO PARTS-LONG LAKE			\$13.71		
Paid Chk# 104329	11/30/2016	NEWMAN TRAFFIC SIGNS			
E 101-43100-226	Sign Repair Materials		\$334.59	0304401	SIGNS
E 101-43100-226	Sign Repair Materials		\$71.40	0304469	SIGNS
Total NEWMAN TRAFFIC SIGNS			\$405.99		
Paid Chk# 104330	11/30/2016	NORTH MEMORIAL			
E 101-42100-434	Training and schools		\$150.00	8885035	PD EMS CLASSES
Total NORTH MEMORIAL			\$150.00		
Paid Chk# 104331	11/30/2016	NORTH MEMORIAL OCCUPATIONAL			
E 101-41500-306	Personnel Expense		\$49.00	00021593-00	RANDOM DRUG TESTING
Total NORTH MEMORIAL OCCUPATIONAL			\$49.00		
Paid Chk# 104332	11/30/2016	OFFICE DEPOT			
E 101-42100-200	Office Supplies (GENERAL)		\$278.75	876727508001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$49.78	878401082001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$80.16	878401405001	SUPPLIES
Total OFFICE DEPOT			\$408.69		
Paid Chk# 104333	11/30/2016	OMANN CONTRACTING CO.			
E 670-49100-309	Contractual Services		\$42,670.00	11-18-2016	2016 STREET & STORMWATER IMPROVEMENTS
E 430-40000-309	Contractual Services		\$413,486.61	11-18-2016	2016 STREET & STORMWATER IMPROVEMENTS
Total OMANN CONTRACTING CO.			\$456,156.61		
Paid Chk# 104334	11/30/2016	PAPA, JOEL			
E 101-41500-302	Consultants		\$90.25	ELECTION JU	ELECTION JUDGE
Total PAPA, JOEL			\$90.25		
Paid Chk# 104335	11/30/2016	PERRY S TRUCK REPAIR			
E 101-43100-404	Repairs/Maint - Machin/Equip		\$250.00	103267	BUCKET TRUCK REPAIRS
Total PERRY S TRUCK REPAIR			\$250.00		
Paid Chk# 104336	11/30/2016	PIRTEK			
E 101-45200-221	Equipment Parts		\$122.43	S2355736.001	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$69.48	S2391942.001	PARTS
Total PIRTEK			\$191.91		
Paid Chk# 104337	11/30/2016	PITNEY BOWES			
E 101-49200-322	Postage		\$104.53	1002385794	SUPPLIES
Total PITNEY BOWES			\$104.53		
Paid Chk# 104338	11/30/2016	PLYMOUTH AUTOMOTIVE INC.			
E 101-42100-499	Miscellaneous		\$350.93	10-21-16	TOWING SERVICE
E 101-42100-499	Miscellaneous		\$190.00	10-9-16	TOWING SERVICE
Total PLYMOUTH AUTOMOTIVE INC.			\$540.93		
Paid Chk# 104339	11/30/2016	POPP TELECOM			

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E 620-40000-323	Radio Units		\$32.88		SERVICE
E 610-40000-323	Radio Units		\$90.10		SERVICE
E 101-41940-321	Telephone		\$307.03		SERVICE
E 640-48000-321	Telephone		\$100.00		SERVICE
E 640-47000-321	Telephone		\$100.00		SERVICE
E 101-42100-309	Contractual Services		\$67.12		SERVICE
Total POPP TELECOM			\$697.13		
Paid Chk# 104340	11/30/2016	RANDY S SANITATION			
E 650-47500-384	Refuse/Garbage Disposal		\$1,406.45		KARTS
E 640-48000-384	Refuse/Garbage Disposal		\$437.59		BAR
E 640-47000-384	Refuse/Garbage Disposal		\$150.00		STORE
E 650-47800-386	Other Utilities		\$57.00		ORGANICS DISPOSAL
E 650-47800-384	Refuse/Garbage Disposal		\$6,479.48		ORGANICS
E 650-47600-309	Contractual Services		\$3,953.52		RECYCLING
E 101-41940-386	Other Utilities		\$66.96		CH &PW
E 650-47500-384	Refuse/Garbage Disposal		\$1,056.78		DRIVEUP
E 650-47500-384	Refuse/Garbage Disposal		\$8,887.77		LABOR
E 650-47500-499	Miscellaneous		\$3,500.00		LEAF PICKUP
E 650-47500-386	Other Utilities		\$4,811.40		DISPOSAL
Total RANDY S SANITATION			\$30,806.95		
Paid Chk# 104341	11/30/2016	RDO EQUIPMENT CO.			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$30.75	P18539	SUPPLIES
Total RDO EQUIPMENT CO.			\$30.75		
Paid Chk# 104342	11/30/2016	RITEWAY			
E 101-41500-200	Office Supplies (GENERAL)		\$316.79	16-85370	W-2'S & 1099 FORMS
Total RITEWAY			\$316.79		
Paid Chk# 104343	11/30/2016	RYE, GEORGE			
E 101-41500-302	Consultants		\$168.63	ELECTION JU	ELECTION JUDGE
Total RYE, GEORGE			\$168.63		
Paid Chk# 104344	11/30/2016	SAM S CLUB			
E 101-42200-210	Operating Supplies (GENERAL)		\$58.96		FD SUPPLIES
Total SAM S CLUB			\$58.96		
Paid Chk# 104345	11/30/2016	SHORT ELLIOTT HENDRICKSON INC.			
E 407-40000-303	Engineering Fees		\$19,916.41	323847	CELL TOWER FEASIBILITY STUDY
G 802-20331	AT&T UPGRAD		\$246.10	324144	AT&T UPGRADE
G 802-20330	VERIZON UPGRADE		\$445.23	324144	VERIZON UPGRADE
Total SHORT ELLIOTT HENDRICKSON INC.			\$20,607.74		
Paid Chk# 104346	11/30/2016	SOUTHWEST ASSESSING			
E 101-41550-302	Consultants		\$4,033.33	DEC.2016	MONTHLY ASSESSING
E 101-41550-210	Operating Supplies (GENERAL)		\$37.03	DEC.2016	ASSESSING SUPPLIES
Total SOUTHWEST ASSESSING			\$4,070.36		
Paid Chk# 104347	11/30/2016	SPRINT			
E 101-42100-323	Radio Units		\$329.81	134573312-18	SERVICE
Total SPRINT			\$329.81		
Paid Chk# 104348	11/30/2016	SPRINT			
E 101-42200-323	Radio Units		\$307.78	523093316-18	FD SERVICE
Total SPRINT			\$307.78		
Paid Chk# 104349	11/30/2016	SRF CONSULTING GROUP, INC.			
E 101-43100-303	Engineering Fees		\$413.14	08407.00-4	DESTINATION SIGNING

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E 430-40000-302	Consultants		\$423.72	09331.00-3	SPEED HUMP
E 408-40000-302	Consultants		\$24,176.71	09397.00-2	BUSHAWAY LANDSCAPING
E 430-40000-302	Consultants		\$2,896.19	09427.00-1	WAYZ.BLVD/SUPERIOR
E 401-40000-309	Contractual Services		\$1,553.80	10100.00-1	DOWNTOWN PARKING
Total	SRF CONSULTING GROUP, INC.		\$29,463.56		
Paid Chk#	104350	11/30/2016	STANTEC CONSULTING SERVICES		
E 610-49100-302	Consultants		\$5,083.18	1125625	WTP#2
Total	STANTEC CONSULTING SERVICES		\$5,083.18		
Paid Chk#	104351	11/30/2016	STREICHER S		
E 101-42100-210	Operating Supplies (GENERAL)		\$19.99	11235055	PD SUPPLIES
Total	STREICHER S		\$19.99		
Paid Chk#	104352	11/30/2016	SUBURBAN TIRE WHOLESALE INC.		
E 101-42100-404	Repairs/Maint - Machin/Equip		\$1,105.20	10143256	SQUAD SNOW TIRES
Total	SUBURBAN TIRE WHOLESALE INC.		\$1,105.20		
Paid Chk#	104353	11/30/2016	SUPERIOR SOLUTIONS		
E 233-40000-309	Contractual Services		\$1,820.00	16-100-1116	WAYFINDING
Total	SUPERIOR SOLUTIONS		\$1,820.00		
Paid Chk#	104354	11/30/2016	SYSCO MINNESOTA		
E 101-41100-331	Mileage & Expense Account		\$254.75	611153167	SUPPLIES
Total	SYSCO MINNESOTA		\$254.75		
Paid Chk#	104355	11/30/2016	TIME SAVER		
E 101-41100-302	Consultants		\$270.00	M22518	MTG.MINUTES
Total	TIME SAVER		\$270.00		
Paid Chk#	104356	11/30/2016	TRUAX, JOY		
E 101-41500-302	Consultants		\$114.00	ELECTION JU	ELECTION JUDGE
Total	TRUAX, JOY		\$114.00		
Paid Chk#	104357	11/30/2016	UNIFORMS UNLIMITED		
E 101-42100-217	Uniforms		\$17.98	32631-2	PD UNIFORMS
Total	UNIFORMS UNLIMITED		\$17.98		
Paid Chk#	104358	11/30/2016	UNPARALLELED PARKING		
E 401-40000-309	Contractual Services		\$1,759.85	1591	VALET SERVICE
E 401-40000-309	Contractual Services		\$1,062.02	1603	VALET SERVICE
Total	UNPARALLELED PARKING		\$2,821.87		
Paid Chk#	104359	11/30/2016	UPS STORE		
E 401-40000-499	Miscellaneous		\$15.68	1998	DOWNTOWN PARKING BROCHURES
E 401-40000-499	Miscellaneous		\$237.05	2006	DOWNTOWN PARKING BROCHURES
Total	UPS STORE		\$252.73		
Paid Chk#	104360	11/30/2016	VAN PAPER COMPANY		
E 101-41500-200	Office Supplies (GENERAL)		\$165.92	405874-01	SUPPLIES
Total	VAN PAPER COMPANY		\$165.92		
Paid Chk#	104361	11/30/2016	VERIZON WIRELESS		
E 101-42100-323	Radio Units		\$200.09	9775219924	PD SERVICE
Total	VERIZON WIRELESS		\$200.09		
Paid Chk#	104362	11/30/2016	WALT S GARAGE		
E 101-42100-404	Repairs/Maint - Machin/Equip		\$110.00	6329	SQUAD REPAIRS
E 101-42100-404	Repairs/Maint - Machin/Equip		\$99.00	6336	SQUAD REPAIRS

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Total WALT S GARAGE			\$209.00		
Paid Chk#	104363	11/30/2016	WAYZATA TIRE & AUTO		
E 101-42200-404	Repairs/Maint - Machin/Equip		\$168.34	134117	FD REPAIRS
Total WAYZATA TIRE & AUTO			\$168.34		
Paid Chk#	104364	11/30/2016	WAYZATA WOODS APARTMENTS		
E 101-42200-499	Miscellaneous		\$150.00	REIMB.	LOCK BOX BUY BACK -FD
Total WAYZATA WOODS APARTMENTS			\$150.00		
Paid Chk#	104365	11/30/2016	WILLIAMS, MARY		
E 101-41500-302	Consultants		\$228.00	ELECTION JU	ELECTION JUDGE
Total WILLIAMS, MARY			\$228.00		
10100 Anchor Bank			\$780,263.20		

Fund Summary

10100 Anchor Bank	
101 GENERAL FUND	\$44,099.81
233 LAKFRONT IMPROVE	\$1,820.00
235 CABLE TV	\$1,600.00
316 BAY CENTER	\$395.00
401 PERM IMPROVEMENT	\$154,513.06
404 PARK AND TRAIL CIP	\$12,701.85
407 CELL TOWER	\$32,076.11
408 GENERAL CIP	\$24,176.71
409 EQUIP REVOLVING	\$1,515.00
430 STREET CIP	\$417,074.19
437 LIBRARY/COMM.ROOM CIP	\$1,400.00
610 WATER FUND	\$10,049.89
620 SEWER FUND	\$720.42
640 LIQUOR	\$787.59
650 SOLID WASTE	\$30,152.40
670 STORMWATER	\$44,202.34
802 ESCROW PROJECTS	\$2,978.83
	\$780,263.20

12/6/2016

**THE FOLLOWING 2016/2017 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

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

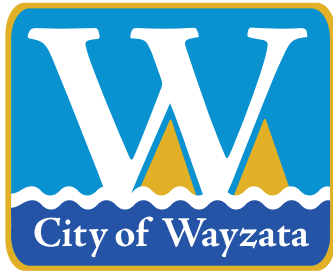
2017 Gas Fitter's License	
Abel Heating and Cooling	Mound, MN
Bonfe's Plumbing, Heating and Air Services, Inc.	South St. Paul, MN
Corporate Mechanical, Inc	New Hope, MN
Corval Constructors, Inc.	St. Paul, MN
Genz-Ryan Plumbing and Heating	Burnsville, MN
Horwitz, Inc	New Hope, MN
Metropolitan Mechanical Contractors, Inc.	Eden Prairie, MN
Ron's Mechanical	Shakopee, MN
2017 Car Wash License	
Gerring's Car Wash	Wayzata, MN
Wayzata Bay Car Wash	Wayzata, MN
Wayzata BP	Wayzata, MN
2017 Food License	
6Smith	Wayzata, MN
American Legion 118 DBA "Ernest Aselton American Legion Po	Wayzata, MN
Ben & Jerry's	Wayzata, MN
Big Bowl Chinese Express	Wayzata, MN
Blake School-Highcroft Campus	Wayzata, MN
Bruegger's	Wayzata, MN
Café by the Bay	Wayzata, MN
Caribou Coffee Company, Inc #1296	Wayzata, MN
Caribou Coffee Company, Inc. #103	Wayzata, MN
Caribou Coffee Company, Inc. #145	Wayzata, MN
Chipotle Mexican Grill #0884	Wayzata, MN
CōV Wayzata	Wayzata, MN
Crisp & Green	Wayzata, MN
D'Amico & Sons	Wayzata, MN
District Fresh Kitchen & Bar	Wayzata, MN
Folkestone Senior Housing	Wayzata, MN
Gianni's Steakhouse	Wayzata, MN
Jade Fountain Chinese Restaurant	Wayzata, MN
Jimmy John's	Wayzata, MN
Kentucky Fried Chicken	Wayzata, MN
Lunds & Byerlys Kitchen	Wayzata, MN
Maggie's Restaurant	Wayzata, MN
McCormick's	Wayzata, MN
McDonald's Restaurant #6823	Wayzata, MN
Meridian Manor	Wayzata, MN
Noodles & Company	Wayzata, MN
Punch Neapolitan Pizza	Wayzata, MN
Redeemer Lutheran Church	Wayzata, MN
Redeemer Lutheran School	Wayzata, MN
St. Bartholomew Catholic Church	Wayzata, MN

12/6/2017

**THE FOLLOWING 2016/2017 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

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

2017 Food License (continued)	
St. Bartholomew Catholic School	Wayzata, MN
St. Barts (Lake Area Discovery Center)	Wayzata, MN
Sakana Sushi	Wayzata, MN
Starbucks Coffee #2440	Wayzata, MN
Sushi Fix	Wayzata, MN
The McIver Center	Wayzata, MN
The Retreat	Wayzata, MN
Tri's Wok	Wayzata, MN
Unitarian Universalist Church of Minnetonka	Wayzata, MN
Wayzata Bar & Grill	Wayzata, MN
Wayzata Community Church	Wayzata, MN
Wayzata Masonic Lodge #205	Wayzata, MN
Wayzata School District #284 Culinary Express Department @ Wayzata West Middle School	Wayzata, MN
Woodhill Country Club	Wayzata, MN
Yogurt Lab	Wayzata, MN
2017 Food Seasonal Permanent Food Stand License	
McCormick's Beachside	Wayzata, MN
Wayzata Yacht Club	Wayzata, MN
Bruegger's	Wayzata, MN
2017 Food Food Vehicle License	
D'Amico & Sons	Wayzata, MN
Gianni's Steakhouse	Wayzata, MN
Kentucky Fried Chicken	Wayzata, MN
Maggies Restaurant	Wayzata, MN
McCormick's Beachside	Wayzata, MN
2017 Gasoline Filling Station License	
Eurosport of Wayzata	Wayzata, MN
Holiday Stationstore, Inc	Wayzata, MN
T & T Boatworks Marina	Wayzata, MN
Wayzata Bay Car Wash	Wayzata, MN
Wayzata Service Center DBA "Wayzata BP"	Wayzata, MN
2017 Lodging Establishment License	
Folkestone Senior Housing, Inc.	Wayzata, MN
Meridian Manor	Wayzata, MN
The McIver Center	Wayzata, MN
The Retreat	Wayzata, MN



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:
Jeffrey Dahl

MEMORANDUM

TO: City Council Members

FROM: Julie Kaufman, Admin Assistant/Payroll Clerk

DATE: November 21, 2016

RE: Application for Solicitors License

Trevor Wachter from AT&T submitted an application for door-to-door Solicitors License within the city limits of Wayzata for the purpose of selling AT&T cellular services and products.

The Wayzata Police Department conducted a background check and have recommended issuance of the Solicitors License. Wayzata City Code Section 520.03(b) stipulates that all such applications require City Council approval.

Where the applicant has submitted all requested and required information; and whereas the background check has been found to be satisfactory; therefore, staff recommends approval of Trevor Wachter from AT&T a Solicitors License.

Respectfully submitted,

Julie Kaufman

2016/2017 MUNICIPAL LICENSES
FOR CITY COUNCIL APPROVAL ON 12/06/2016

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

2016 Peddlers, Solicitors, Transient Merchants License	
Trevor Wachter - AT&T	Bloomington, MN
2017 Therapeutic Massage Personal License	
Whitney Kavanagh - Juut Salon Spa	1125 Wayzata Blvd. East
Kim Janz - Juut Salon Spa	1125 Wayzata Blvd. East
Stephanie Hansen - Juut Salon Spa	1125 Wayzata Blvd. East
Margaret Metz	1421 Wayzata Blvd. East #215
2017 Tobacco Products License	
Holiday Stationstore, Inc.	Wayzata, MN
North Shore Vape	Wayzata, MN
Walgreens #15679	Wayzata, MN
Wayzata BP	Wayzata, MN
Wayzata Wine & Spirits	Wayzata, MN



City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:

Ken Willcox

City Council:

Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

Interim City

Manager:

Jeffrey Dahl

MEMORANDUM

DATE: December 1, 2016

TO: The Honorable Mayor and Members of the City Council

FROM: Becky Malone, Deputy City Clerk

RE: Adoption of 2017 meeting schedule for the Wayzata City Council

BACKGROUND:

Section 17 of the Wayzata City Charter provides that the meetings of the Council shall be held at a time and place designated by resolution. To comply with this requirement, the City Council is being asked to adopt a resolution establishing their 2017 meeting schedule.

The resolution establishes two regular Council meetings each month. The schedule has been adjusted to accommodate night to unite, elections, etc.

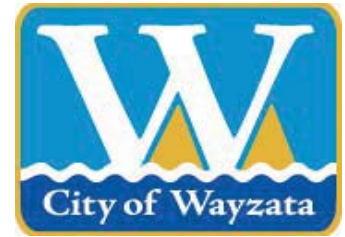
Staff recommends that the City Council establish only its meeting dates by resolution. A City calendar is provided to show other significant dates and meetings of boards and commissions. The calendar would not be adopted by the City Council.

Staff recommends that the City Council adopt the resolution establishing its 2017 meeting schedule.

ACTION REQUESTED:

Approval of Resolution No. 53-2016 Adopting the 2017 City Council Meeting Schedule.

City of Wayzata Meeting Calendar



January 2017						
S	M	T	W	Th	F	S
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
29	30	31				

February 2017						
S	M	T	W	Th	F	S
			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				

March 2017						
S	M	T	W	Th	F	S
			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	29	30	31	

April 2017						
S	M	T	W	Th	F	S
						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	29
30						

May 2017						
S	M	T	W	Th	F	S
	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	29	30	31			

June 2017						
S	M	T	W	Th	F	S
				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	29	30	

July 2017						
S	M	T	W	Th	F	S
						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	29
30	31					

August 2017						
S	M	T	W	Th	F	S
		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	29	30	31		

September 2017						
S	M	T	W	Th	F	S
					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	29	30

October 2017						
S	M	T	W	Th	F	S
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
29	30	31				

November 2017						
S	M	T	W	Th	F	S
			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	29	30		

December 2017						
S	M	T	W	Th	F	S
					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	29	30
31						

- Planning Commission
- City Council
- Wayzata School Board
- Lake Minnetonka Conservation District (LMCD)
- Heritage Preservation Board (HPB) - 7:00 PM
- Housing & Redevelopment Authority (HRA) - 7:30 AM
- Parks & Trails Board
- Elections (see below)
- Night to Unite

Meeting dates and times are subject to change. Dates can be confirmed by calling City Hall.

Holiday
City Offices Closed

Precinct Caucuses -

Primary Election -

School Board Election - November 7

CITY OF WAYZATA

RESOLUTION NO. 53-2016

RESOLUTION ADOPTING THE 2017 WAYZATA CITY COUNCIL MEETING SCHEDULE

WHEREAS, Section 17 of the Wayzata City Charter provides that the meetings of the Council shall be held at a time and place designated by resolution; and

WHEREAS, it is the desire of the Wayzata City Council to establish an official City Council meeting schedule for 2017; and

WHEREAS, it is the desire of the Wayzata City Council to hold regular City Council meetings at 7:00 pm in the Community Room at Wayzata City Hall; and

WHEREAS, it is also the desire of the Wayzata City Council that City Council workshop meetings may be scheduled at various dates and times as necessary throughout the year; and

WHEREAS, if the Wayzata City Council is unable to meet on the dates indicated, or if additional meetings are needed, a special notice will be given as provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Wayzata City Council adopts the following regular City Council meeting schedule for 2017:

January 3 & 17
February 7 & 21
March 7 & 21
April 4 & 18
May 2 & 16
June 6 & 20
July 5 & 18
August 2 & 15
September 5 & 19
October 3 & 17
November 1 & 21
December 5 & 19

Adopted by the Wayzata City Council this 6th day of December, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

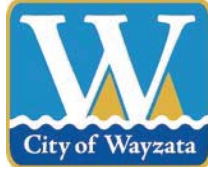
Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 6, 2016.

Deputy City Clerk Becky Malone

SEAL



**Planning Report
City Council
December 6, 2016**

Project Name: Urness Residence
Addresses of Request: 143 Westwood La S
Prepared by: Jeff Thomson, Director of Planning and Building
“60 Day” Deadline: January 7, 2017

Development Application

Introduction

The applicant, Hendel Homes, has submitted building plans for construction of a new home at 143 Westwood La S. The property is part of the MacMillan Place subdivision that was approved by the City Council in April 2015. The subdivision includes two single-family residential lots with a shared driveway from Westwood Lane. The City Council resolution approving the subdivision included a condition that states:

“The Applicant and/or future homeowner shall submit final building plans for each residence in the Proposed Subdivision for review and approval by the Planning Commission and City Council that are compatible with the characteristics and quality of the existing homes in the neighborhood as required under Section 805.14.E.8, and obtain approval of such plans prior to the issuance of any building permit for the Proposed Subdivision.”

The applicant has submitted the house plans for review and approval by the Planning Commission and City Council. The proposed site plan and building plans are included as Attachment A.

Project Location.

The property identification number and owner of the property are as follows:

Address	PID	Owner
143 Westwood La S	01-117-23-12-0005	White Birch Property/Development Group

Map 1: Project Location



Relevant Property Information

Current zoning:	R-1/Low Density Single Family Residential District
Comp plan designation:	One Acre Single Family
Total lot area:	90,968 sq. ft.

Surrounding Land Uses

The following table outlines the uses, zoning, and Comprehensive Plan land use designations for adjacent properties:

Direction	Adjacent Use	Zoning	Comp Plan Land Use Designation
North	Single-family homes	R-1/Low Density Single Family Residential District	One Acre Single Family
East	Single-family homes	R-1/Low Density Single Family Residential District	One Acre Single Family
South	Single-family homes	R-1/Low Density Single Family Residential District	One Acre Single Family
West	Highway 12	N/A	N/A

Analysis of Application

Zoning

The following table outlines the zoning requirements for the property:

Table 1: Proposed House

	R-1 Requirement	Proposed
Front setback (east)	45 ft. (min.)	400+ ft.
Side setback (north)	20 ft. (min.)	25 ft.
Side setback (south)	20 ft. (min.)	45 ft.
Rear setback (west)	50 ft. (min.)	185 ft.
Lot coverage	15% (max.)	3.8%
Impervious surface	25% (max.)	13.8%
Height	3 stories or 40 ft. to midpoint	31 ft.

House Plans

The proposed plans include detailed elevations and floor plans for the new house. The proposed house would be two levels with a walk-out basement on the back of the home. The house would include a four car attached garage with driveway access from Westwood Lane S. The primary exterior materials consist of stone, standing seam metal canopies, and an asphalt shingle roof.

Driveway Access

The approved subdivision plans included widening the driveway that serves the existing house to 20 feet. The driveway would be shared between the two lots. The proposed site plan includes a change to the driveway configuration. The two lots would share a single driveway access from Westwood Lane. However, the driveway would split at the front of the properties, and two separate driveways would be provided for the lots. The revised driveway plan would remove two spruce trees, but the rest of the spruce hedge would remain. The proposed driveway would need to be 20 feet in width to meet the fire code access requirements.

Tree Preservation

The proposed plans include the removal of four trees and nine cedars along the edge of the driveway court. The trees to be removed include one heritage tree, a 30-inch maple tree just west of the proposed screen porch. The maple tree is classified as a heritage tree and would require replacement at a ratio of 2 inches for every 1 inch removed. The applicant would therefore be required to plant 60 inches of trees on the site. The remainder of the trees that would be removed are significant trees. The significant trees removed would be less than 25 percent of the total inches of trees on the site. Therefore, no mitigation would be required for the removal of the significant trees.

Planning Commission Review

The Planning Commission reviewed the house plans at its meeting on November 21, 2016. At the meeting, the Planning Commission voted five in favor and zero opposed to recommend the City Council approve the house plans, as submitted by the applicant.

Applicable Code Provisions for Review

Preliminary Plat Criteria (Section 805.14.E)

The City Council condition requiring review and approval of the home design on Lot 1 is based on the ordinance criteria for preliminary plat review pertaining to the proposed house:

8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.

Action Steps

Staff recommends that the City Council approve the preliminary house plans for 143 Westwood La S, based on the finding that the design meets the standards of City Code Section 805.14.E.8, and satisfies the condition of Resolution No. 17-2015.

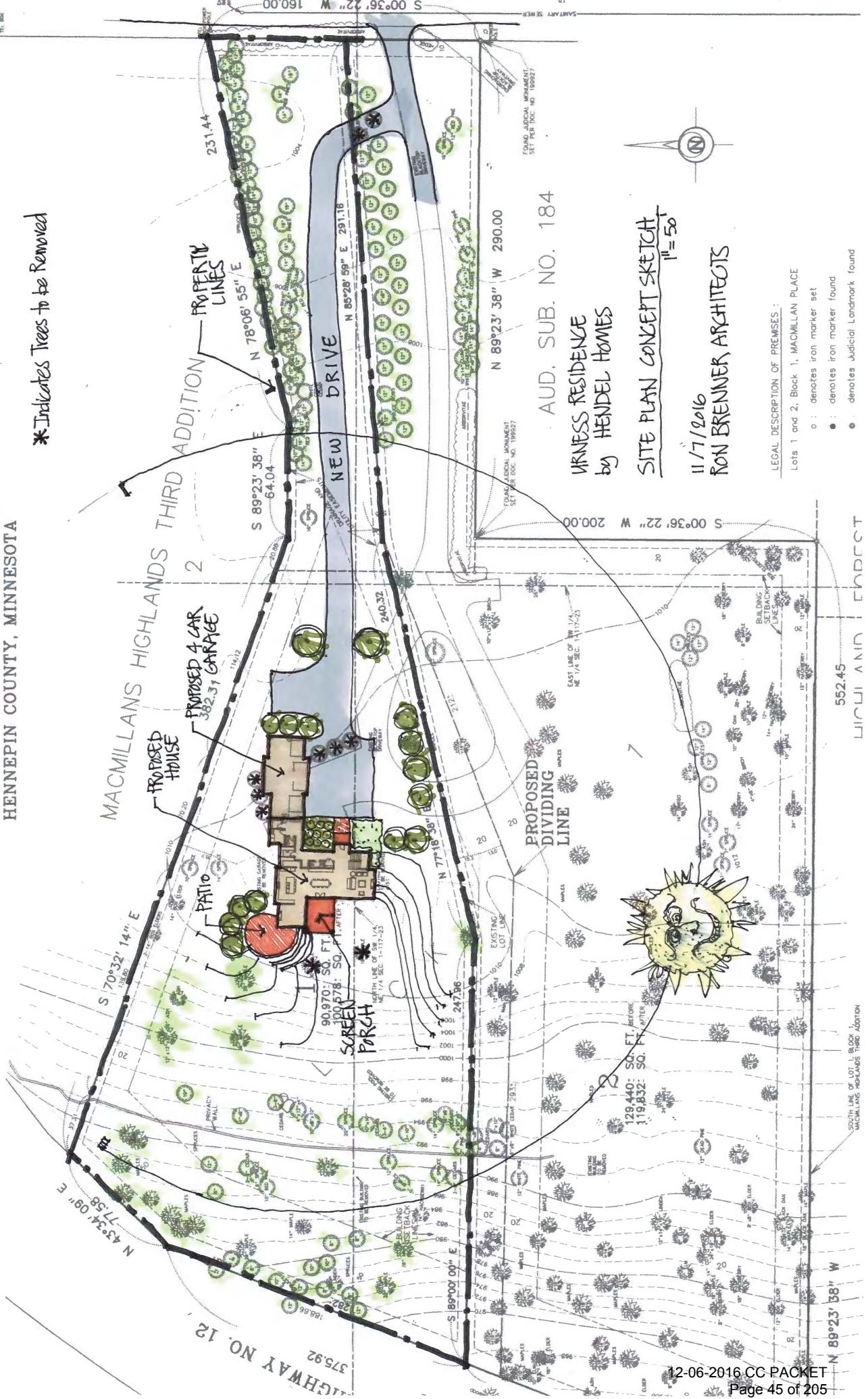
Attachments:

Attachment A: Proposed House Plans

Attachment B: Draft November 21, 2016 Planning Commission minutes

TODD URNESS & SCOTT ROE OF LOTS 1 & 2, BLOCK 1, MACMILLAN PLACE HENNEPIN COUNTY, MINNESOTA

*Indicates Trees to be Removed



AUD. SUB. NO. 184

URNESS RESIDENCE
by HENDEL HOMES

SITE PLAN CONCEPT SKETCH
11/7/2016
RON BRENNER ARCHITECTS

LEGAL DESCRIPTION OF PREMISES:
Lots 1 and 2, Block 1, MACMILLAN PLACE

- o : denotes iron marker set
- : denotes iron marker found
- : denotes Judicial Landmark found



FRONT PERSPECTIVE SKETCH

URNES RESIDENCE
by HENDEL HOMES

11/4/2016
EXTERIOR IMAGES

COPYRIGHT 2016, RON BRENNER ARCHITECTS



URNES RESIDENCE
by HENDEL HOMES

11/4/2016
EXTERIOR IMAGES

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URNES RESIDENCE
by HENDEL HOMES

10/4/2016
EXTERIOR IMAGES

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URNES RESIDENCE
by HENDEL HOMES

11/4/2016
EXTERIOR IMAGES

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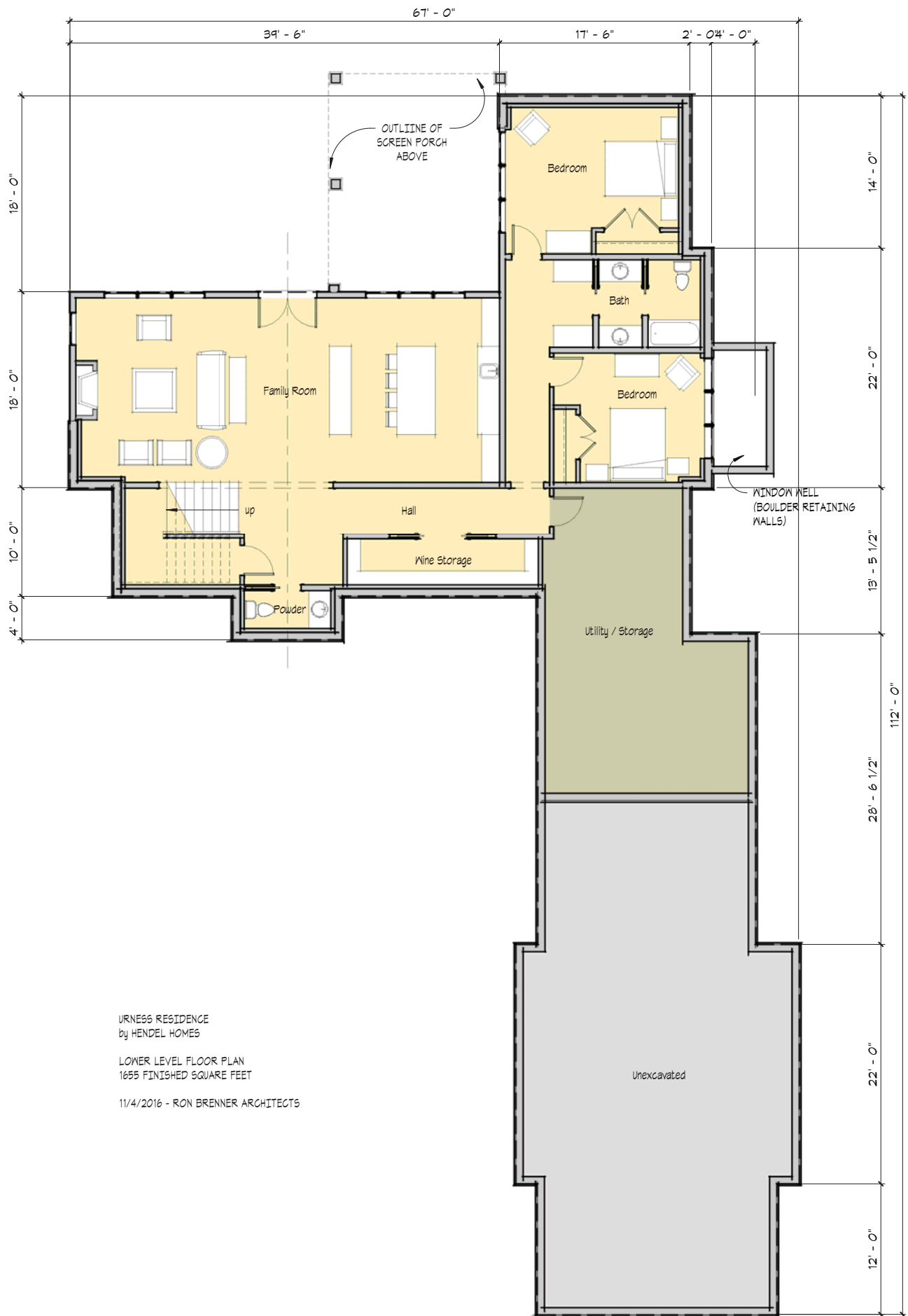


RIGHT SIDE ELEVATION 1/8"=1'-0"

URNES RESIDENCE
by HENDEL HOMES

11/4/2016
EXTERIOR IMAGES

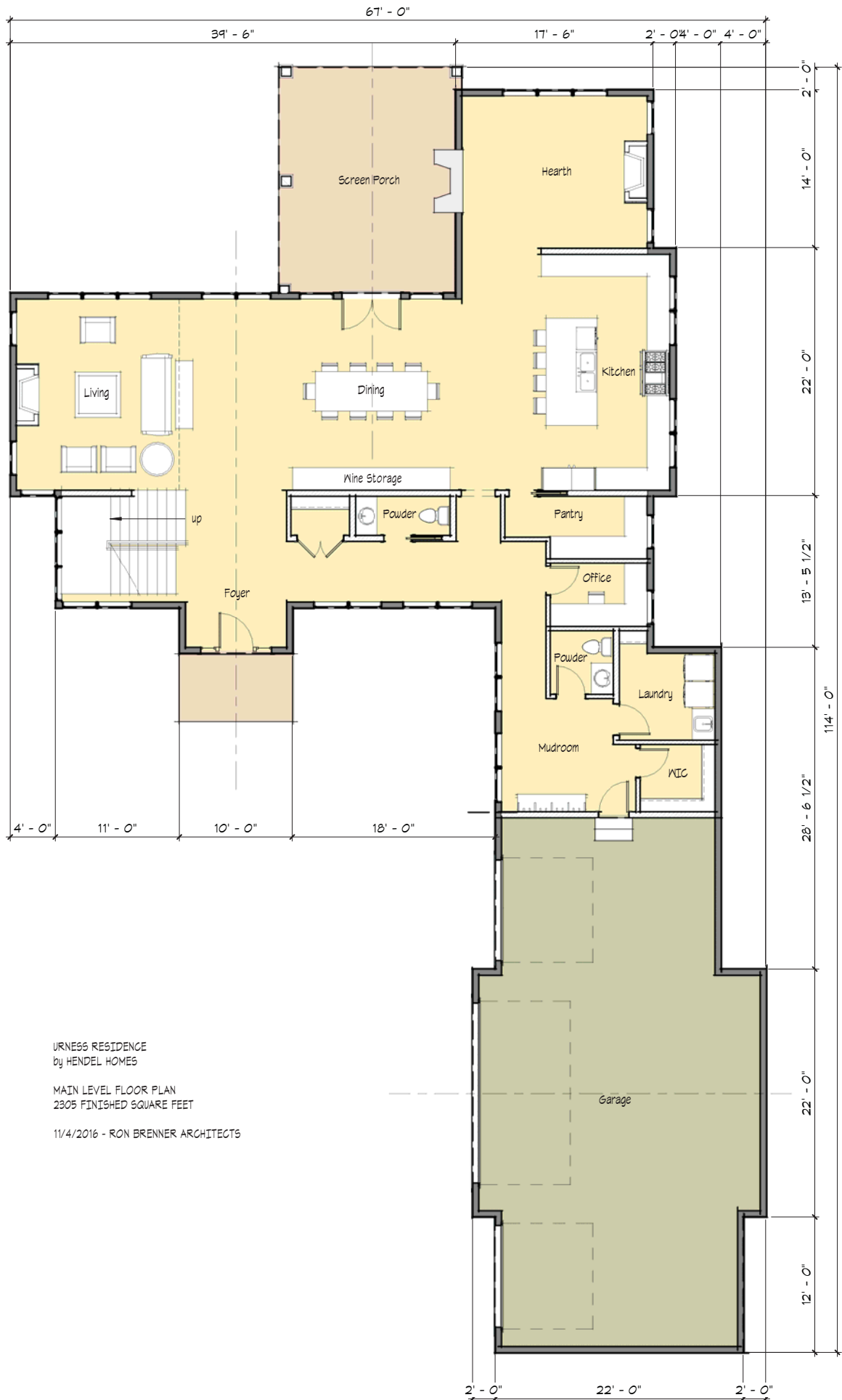
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URNESS RESIDENCE
by HENDEL HOMES

LOWER LEVEL FLOOR PLAN
1655 FINISHED SQUARE FEET

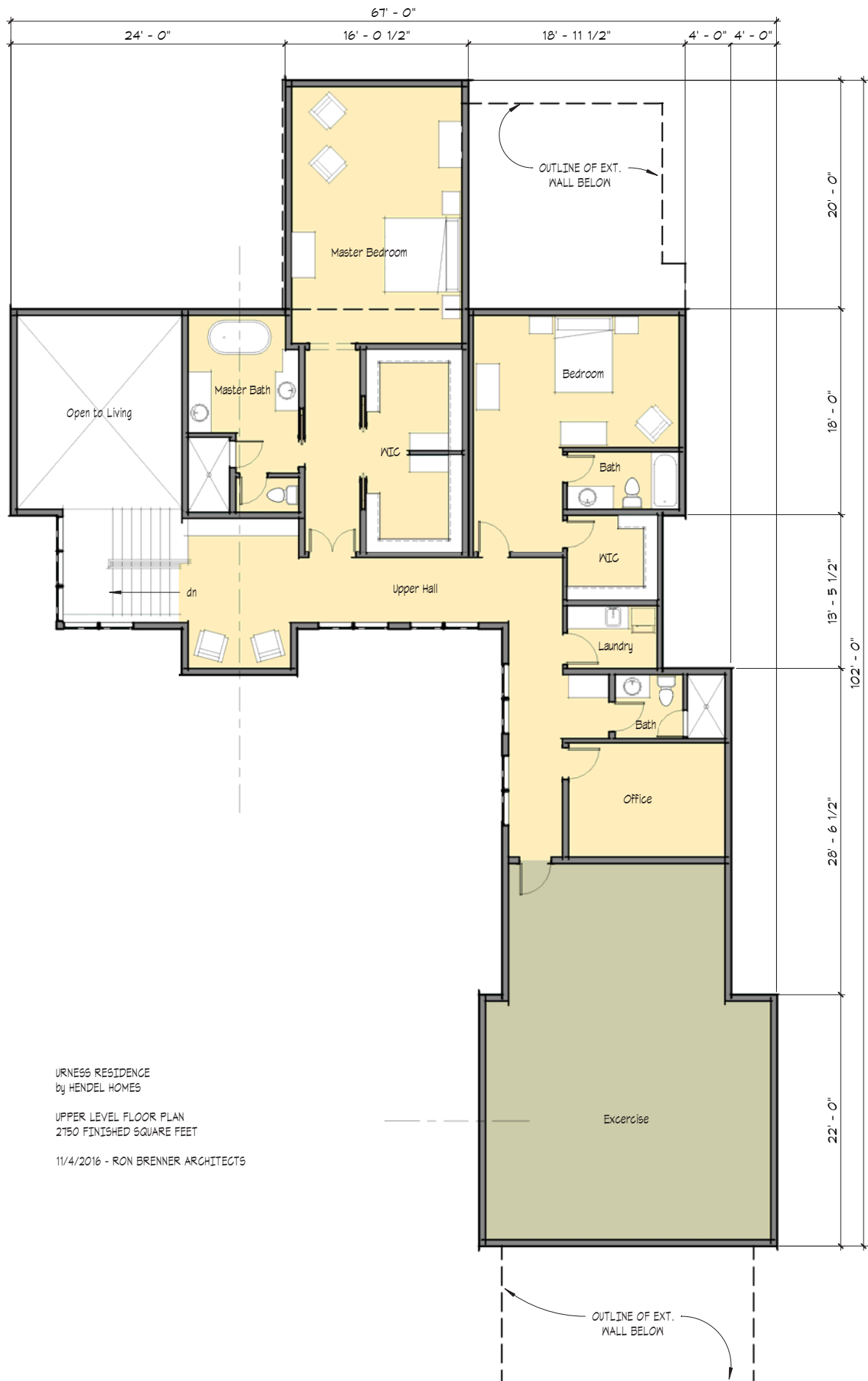
11/4/2016 - RON BRENNER ARCHITECTS



URNES RESIDENCE
by HENDEL HOMES

MAIN LEVEL FLOOR PLAN
2305 FINISHED SQUARE FEET

11/4/2016 - RON BRENNER ARCHITECTS



URNESS RESIDENCE
by HENDEL HOMES

UPPER LEVEL FLOOR PLAN
2750 FINISHED SQUARE FEET

11/4/2016 - RON BRENNER ARCHITECTS

1
2 In response to discussion on Commissioner Gruber's motion, City Attorney Schelzel stated the
3 Commission needs to move a recommendation forward to the City Council as outlined in the
4 Zoning Ordinance.

5
6 Mr. Thomson stated the Commission could also table this item until all of the Commission is
7 present.

8
9 Chair Iverson clarified that the City Council would be made aware that the application was set to
10 be approved based on the previous action of a full Commission, and because there are two
11 members absent this evening, the application does not have the same support.

12
13 Commissioner Gruber withdrew the motion.

14
15 Commissioner Gruber made a motion to table action on the Planning Commission Report and
16 Recommendation, recommending approval of the PUD Rezoning, Concurrent PUD Concept and
17 General Plan of Development, and Project Design for new three story residential development at
18 105 Lake Street East, until the next meeting of the Commission.

19
20 Mr. Tom Bakritges, Homestead Partners, 525 15th Avenue South, Hopkins, asked if the
21 application would be on the City Council December 20 meeting.

22
23 Mr. Thomson stated the next Planning Commission meeting was December 5, and the
24 application could be on the December 20 City Council meeting agenda.

25
26 Mr. Bakritges stated this would meet their deadline.

27
28 Commissioner Gnos seconded the motion to table the vote for the Report and Recommendation
29 until December 5, 2016. The motion carried unanimously.

30
31
32 **AGENDA ITEM 5. New Business Items:**

33
34 **a.) Urness Residence – 1443 Westwood La S**

35 **i. Review of House Plans**

36
37 Director of Planning and Building Thomson stated the applicant, Hendel Homes, has submitted
38 building plans for construction of a new home at 1443 Westwood La S. The property is part of
39 the MacMillan Place subdivision that was approved by the City Council in April 2015 pursuant
40 to City Council Resolution No. 17-2015. The subdivision includes two (2) single-family
41 residential lots with a shared driveway from Westwood Lane. The applicant has submitted the
42 house plans for review and approval by the Planning Commission and City Council as required
43 by Resolution No. 17-2015. Staff had also received additional information from the applicant
44 regarding the lot coverage (3.8%) and impervious surface (13.8%), and these do meet the City's
45 requirements. He reviewed the house plans, driveway access, and tree preservation.

1 Mr. Rick Hendel, Hendel Homes, 15250 Wayzata Blvd, Wayzata, stated there are potential
 2 issues with the lot to the south, and because of this they are requesting the change in the
 3 driveway configuration in the plans. They do not want to bring the driveway all the way to that
 4 lot then find out that it is not buildable. They are looking at upgrading the rooftop of the home to
 5 slate.

6
 7 Chair Iverson opened a public hearing at 7:32 p.m.

8
 9 Mr. Thomson clarified that an official public hearing is not required, but the Commission could
 10 take public comment.

11
 12 There being no one wishing to speak, Chair Iverson closed the public hearing at 7:33 p.m.

13
 14 Commissioner Young made a motion, Seconded by Commissioner Gruber to recommend
 15 approval of the preliminary house plans for 143 Westwood La S, based on the finding that the
 16 design meets the standards of City Code Section 805.14.E.8 and satisfies the condition of
 17 Resolution No. 17-2015. The motion carried unanimously.

18
 19
 20 **AGENDA ITEM 6. Other Items:**

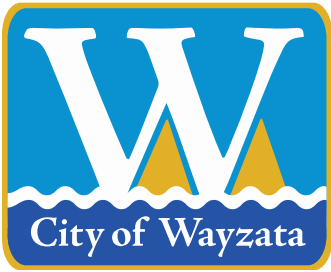
21
 22 **a.) Review of Development Activities**

23
 24 Director of Planning and Building Thomson stated the Planning Commission held a workshop
 25 early this evening to discuss a 2017 work plan, and this will be brought to the Commission for
 26 review at a future meeting. The next meeting would also include a vote to adopt a Report and
 27 Recommendation for the Meyer Place on Ferndale project. The December 19 agenda will likely
 28 include an application from the Blue Water Theatre Group to occupy the current location of the
 29 Unitarian Church. Light up the Lake is on Friday. The City Council is conducting interviews
 30 for openings in all Boards and Commissions. Mr. Thomson noted that at the last City Council
 31 meeting, the Council had discussed the financing for the Parking Ramp. Financing will be done
 32 through a combination of cash the City has identified in its budget, and issuing GO Tax
 33 Increment Bonds, using excess TIF revenues from the Bay Center project to pay off the bonds
 34 over time. The Council also discussed the parking mitigation plan during the construction
 35 period, and they adopted the fee in lieu of parking for use of the parking ramp. The City Council
 36 also reviewed the Holdridge project and they tabled it for further information on grading.

37
 38 **b.) Next Meeting is December 5, 2016**

39
 40 Commissioner Young stated he would be traveling on December 5, and expressed concerns that
 41 he would not be at the meeting to continue to support and vote on the Meyer Place on Ferndale
 42 Project. He would like to ensure that the City Council is aware of this.

43
 44 City Attorney Schelzel stated that Commissioners had to be present at the meetings to participate
 45 in discussions, and vote to adopt reports and recommendations. He suggested the Commission
 46 could consider changing the procedure, so that Reports the Commission has directed staff to



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:
Jeff Dahl

MEMORANDUM

DATE: December 1, 2016

TO: The Honorable Mayor and Members of the City Council

FROM: Becky Malone, Deputy City Clerk

RE: Approval of Addendum to Recording Secretary Service Agreement

BACKGROUND:

TimeSaver Off Site Secretarial, Inc. has submitted an Addendum to the Recording Secretary Service Agreement which extends the expiration date of the current agreement to December 31, 2017. The rates reflect an increase of less than 2.25%. I have included a copy of the proposed 2017 agreement, the agreements for 2015 and 2016, and the original Recording Secretary Service Agreement of March 1, 2000.

Staff recommends approval of the agreement.

ACTION REQUESTED:

Approval of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc.

**ADDENDUM TO
RECORDING SECRETARY SERVICE AGREEMENT**

Dated: December 31, 2016

By and between TimeSaver Off Site Secretarial, Inc. and the City of Wayzata, 600 Rice Street, Wayzata, MN 55391.

1. EXTENSION OF RECORDING SECRETARIAL SERVICE AGREEMENT: The term of the existing Recording Secretary Service Agreement dated December 31, 2015 shall be extended under the same terms and conditions to December 31, 2017.
2. TOSS Charges. TOSS shall be paid for its services as recording secretary for each meeting (the highest rate will prevail), as follows:
 - a. Base Rate of One. Hundred Thirty-Nine and 00/100 dollars (\$139.00) for any meeting up to one (1) hour (billable time) plus Thirty-Four and 00/100 dollars (\$34.00) for each thirty (30) minutes following the first one (1) hours; **or**
 - b. Thirty and 00/100 dollars (\$30.00) per hour for length of meeting, and fifteen (15) minutes prior to Call to Order and fifteen (15) minutes following Adjournment with a one and one-half (1.5) hour minimum; and Thirteen and 10/100 dollars (\$13.10) for each page of minutes prepared from shorthand or machine notes of the recording secretary as draft minutes for submission to and the review and comment of the City of Wayzata for their preparation of final minutes.

At the end of the term of this Addendum or any extension of it, the parties may make a new Agreement or extend or modify the terms of this Agreement.

IN WITNESS WHEREOF, the undersigned have executed this Addendum to the Recording Secretary Service Agreement as of the day and year indicated.

January __, 2017

CITY OF WAYZATA

By _____
Jeffrey Dahl

Its _____
City Manager

November 16, 2016

TIMESAVER OFF SITE SECRETARIAL, INC.

By Carla Wirth
Carla Wirth

Its _____
President & CEO

ADDENDUM TO RECORDING SECRETARY SERVICE AGREEMENT

Dated: December 31, 2015

By and between TimeSaver Off Site Secretarial, Inc. and the City of Wayzata, 600 Rice Street, Wayzata, MN 55391.

1. EXTENSION OF RECORDING SECRETARIAL SERVICE AGREEMENT: The term of the existing Recording Secretary Service Agreement dated December 31, 2014 shall be extended under the same terms and conditions to December 31, 2016.
2. TOSS Charges. TOSS shall be paid for its services as recording secretary for each meeting (the highest rate will prevail), as follows:
 - a. Base Rate of One Hundred Thirty-Six and 00/100 dollars (\$136.00) for any meeting up to one (1) hour (billable time) plus Thirty-Three and 50/100 dollars (\$33.50) for each thirty (30) minutes following the first one (1) hours; or
 - b. Twenty-Nine and 50/100 dollars (\$29.50) per hour for length of meeting, and fifteen (15) minutes prior to Call to Order and fifteen (15) minutes following Adjournment with a one and one-half (1.5) hour minimum; and Twelve and 80/100 dollars (\$12.80) for each page of minutes prepared from shorthand or machine notes of the recording secretary as draft minutes for submission to and the review and comment of the City of Wayzata for their preparation of final minutes.

At the end of the term of this Addendum or any extension of it, the parties may make a new Agreement or extend or modify the terms of this Agreement.

IN WITNESS WHEREOF, the undersigned have executed this Addendum to the Recording Secretary Service Agreement as of the day and year indicated.

January , 2016

December 15, 2015

CITY OF WAYZATA

By

Heidi Nelson

Its

City Manager

December 1, 2015

TIMESAVER OFF SITE SECRETARIAL, INC.

By

Carla Wirth

Its

President & CEO

**ADDENDUM TO
RECORDING SECRETARY SERVICE AGREEMENT**

Dated: December 31, 2014

By and between TimeSaver Off Site Secretarial, Inc. and the City of Wayzata, 600 Rice Street, Wayzata, MN 55391.

1. **EXTENSION OF RECORDING SECRETARIAL SERVICE AGREEMENT:** The term of the existing Recording Secretary Service Agreement dated December 31, 2013 shall be extended under the same terms and conditions to December 31, 2015.
2. **TOSS Charges.** TOSS shall be paid for its services as recording secretary for each meeting (the highest rate will prevail), as follows:
 - a. Base Rate of One Hundred Thirty-Three and 00/100 dollars (\$133.00) for any meeting up to one (1) hour (billable time) plus Thirty-Three and 00/100 dollars (\$33.00) for each thirty (30) minutes following the first one (1) hours; or
 - b. Twenty-Nine and 00/100 dollars (\$29.00) per hour for length of meeting, and fifteen (15) minutes prior to Call to Order and fifteen (15) minutes following Adjournment with a one and one-half (1.5) hour minimum; and Twelve and 60/100 dollars (\$12.60) for each page of minutes prepared from shorthand or machine notes of the recording secretary as draft minutes for submission to and the review and comment of the City of Wayzata for their preparation of final minutes.
 - d. The City of Wayzata shall receive a Ten and 00/100 dollar (\$10.00) per meeting discount for minutes transcribed via the webstream broadcast.

At the end of the term of this Addendum or any extension of it, the parties may make a new Agreement or extend or modify the terms of this Agreement.

IN WITNESS WHEREOF, the undersigned have executed this Addendum to the Recording Secretary Service Agreement as of the day and year indicated.

January 20, 2015

CITY OF WAYZATA

By

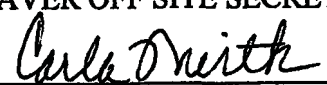

Heidi A. Nelson

Its City Manager

December 1, 2014

TIMESAVER OFF SITE SECRETARIAL, INC.

By


Carla Wirth

Its President & CEO

#960

RECORDING SECRETARY SERVICE AGREEMENT

THIS AGREEMENT is made between **TIMESAVER OFF SITE SECRETARIAL, INC.** ("TOSS") and the **CITY OF WAYZATA, 600 RICE STREET, WAYZATA, MN 55391-1799** ("Wayzata").

Wayzata wishes to retain the services of TOSS to act as recording secretary for all regular City Council and Planning Commission meetings during the term of this Agreement, and such special meetings as Wayzata shall request of TOSS from time to time.

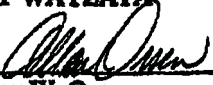
IT IS THEREFORE AGREED AS FOLLOWS:

1. Recording Secretary. TOSS shall provide a competent, experienced and professional recording secretary to appear at and attend, record, transcribe, and submit minutes of all Wayzata City Council and Planning Commission meetings and, as requested of TOSS by Wayzata from time to time, special meetings of its Subcommittees. Minutes of each meeting shall be prepared and submitted via e-mail within seven (7) days after each meeting to such officer as the City Manager may designate from time to time.
2. Equipment. Wayzata shall provide for each meeting at the meeting site all tape recording equipment required to record the minutes of the meeting (if desired). TOSS shall provide all equipment and materials necessary to transcribe and prepare the minutes and to take shorthand/machine minutes at the meeting.
3. TOSS Charges. TOSS shall be paid for its services as recording secretary for each meeting (the highest rate will prevail), as follows:
 - a. Base Rate of One Hundred (\$100.00) dollars for any meeting up to 1.5 hours (billable time) plus Twenty Five (\$25.00) dollars for each thirty (30) minutes following the first 1.5 hours for meeting attendance, fifteen (15) minutes prior to Call to Order and Fifteen (15) minutes following Adjournment, and meeting minutes; or
 - b. Twenty-one (\$21.50) dollars per hour for time attending meetings, and fifteen (15) minutes prior to Call to Order and fifteen (15) minutes following Adjournment with a one and one-half (1.5) hour minimum; and Nine and 50/100 dollars (\$9.50) for each page of minutes prepared from shorthand or machine notes of the recording secretary as draft minutes for submission to and the review and comment of Wayzata for their preparation of final minutes.

4. **Billing.** When TOSS submits the minutes of each meeting, TOSS shall bill Wayzata on its standard invoice form which itemizes time in attendance at each meeting and the number of pages of draft minutes prepared by TOSS of each meeting. Wayzata agrees that it will submit each TOSS invoice with the next bill list or other applicable expense authorization list to be considered by the Wayzata City Council or the authorizing official of the Council.
5. **Term.** This Agreement shall become effective on March 1, 2000, and shall continue in force until December 31, 2000. Either party may cancel this Service Agreement with or without cause upon thirty (30) days written notice; otherwise the contract shall remain in force.
6. **Delegation.** TOSS may, from time to time, appoint one or more persons and delegate its duties as recording secretary hereunder to its employees or contractors.
7. Wayzata agrees that during the term of this Agreement and any extension to it, and for a period of six (6) months thereafter, it will not employ, hire, subcontract with, or otherwise engage as a recording secretary a person or an entity formed by a person who has acted as a recording secretary of TOSS for Wayzata under this Agreement.
8. At the end of the term of this Agreement or any extension of it, the parties may make a new Agreement or extend or modify the terms of this Agreement in writing.
9. **Independent Contractor.** The parties of this Agreement agree that TOSS is an independent contractor. TOSS is not an employee of the City and is not entitled to the benefits provided by the City to its employees, including but not limited to, health, worker's compensation and employment insurance, and pension or employee benefit plans.
10. **Indemnification.** TOSS shall indemnify the City against all liability and loss in connection with, and shall assume full responsibility for, payment of all federal, state and local taxes or contribution imposed or required under employment insurance, social security and income tax laws, with respect to TOSS' employees engaged in performance of the agreement.

Dated: 3-1, 2000.

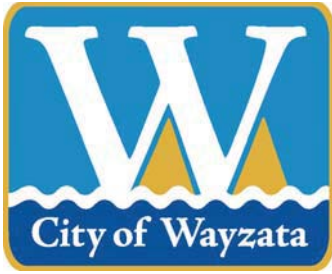
CITY OF WAYZATA

By: 
Allan W. Orsen
Its: City Manager

Dated: March 1, 2000.

TIMESAVER OFF SITE SECRETARIAL, INC.

By: 
Carla Wirth
Its: President & CEO



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

Director Of Public Service

David Dudinsky

City Engineer/Assist. Public Works Director

Mike Kelly

Public Works Superintendent

Jim Eibensteiner

Public Works Secretary/Utility Billing Clerk

Rebecca Jones

Memorandum

TO: City Council and City Manager
FROM: Dave Dudinsky; Director of Public Service
DATE: November 30, 2016
SUBJECT: Approval of Site Land Lease to Construct a Telecom Mono Pole Tower on the Wayzata West Middle School Property

Attached is a copy of the Site Lease with "Option" between Independent School District #284 and City of Wayzata.

The Wayzata School Board approved the Lease at the November 14th school board meeting.

The Lease is for a term of twenty-five (25) years. The City shall have the right to extend the Lease for two (2) additional and successive ten (10) year terms.

The "Option" is for a term of twelve (12) months after the Effective Date of the Lease, with up to one additional twelve (12) month renewal option. The City shall pay the WSD \$1,000 for the right to hold the lease option.

The initial annual rent amount agreed upon in the lease is \$24,000, half to be paid the first of the year and the second half to be paid June 1 of each year.

Staff Recommends Approval of the Site Land Lease between Independent School District #284 and the City of Wayzata

SITE LEASE WITH OPTION

THIS SITE LEASE WITH OPTION ("**Lease**") dated the ____ day of _____, 2016 is made by and between Independent School District #284, a Minnesota K-12 public school district ("**Landlord**") and The City of Wayzata, a Municipal Corporation under the laws of Minnesota ("**Tenant**").

1. Option to Lease.

(a) In consideration of the payment of One Thousand and No/100 Dollars (\$1,000.00) (the "**Option Fee**") by Tenant to Landlord, Landlord hereby grants to Tenant an option to lease a portion of the real property legally described on attached Exhibit A (the "**Landlord Property**"), said portion of the Landlord Property being leased being legally described on attached Exhibit B (the "**Antenna Lease Area**"), as well as an access easement over that portion of the Landlord Property legally described on attached Exhibit C ("**Access Easement Area**"), to provide access to the Antenna Lease Area via a public right of way, as well as a utility easement over that portion of the Landlord Property legally described on attached Exhibit D ("**Utility Easement Area**"), all upon the terms and conditions set forth herein (the "**Option**"). The Antenna Lease Area, Access Easement Area and Utility Easement Area are all depicted on the pictorial attached hereto as Exhibit E. The Option shall be for an initial term of twelve (12) months, commencing on the Effective Date (as defined below) (the "**Option Period**"). The Option Period may be extended by Tenant for an additional twelve (12) months upon written notice to Landlord and payment of One Thousand and No/100 Dollars (\$1,000.00) ("**Additional Option Fee**") at any time prior to the end of the Option Period.

(b) During the Option Period, and any extension thereof, and during the Initial Term and any Renewal Term (as those terms are defined below) of this Lease, Landlord agrees to cooperate with Tenant in obtaining, at Tenant's expense, all licenses and permits or authorizations required for Tenant's use of the Premises (as defined below) from all applicable government and/or regulatory entities (including, without limitation, zoning and land use authorities, and the Federal Communications Commission ("**FCC**") ("**Government Approvals**"), including all land use and zoning permit applications, and Landlord agrees to cooperate with and to allow Tenant, at no cost to Landlord, to obtain a title report, zoning approvals and variances, land-use permits provided Landlord shall not be required to incur any liability or expense in so doing. Landlord expressly grants to Tenant a right of access to the Landlord Property to perform any surveys, soil tests, and other engineering procedures or environmental investigations ("**Tests**") on the Landlord Property deemed necessary or appropriate by Tenant to evaluate the suitability of the Landlord Property for the uses contemplated under this Lease. During the Option Period and any extension thereof, and during the Initial Term or any Renewal Term of this Lease, Landlord agrees that it will not interfere with Tenant's efforts to secure other licenses and permits or authorizations that relate to other property. During the Option Period and any extension thereof, Tenant may exercise the Option by so

notifying Landlord in writing, at Landlord's address in accordance with Section 12 hereof. Tenant agrees to indemnify, defend and hold harmless Landlord from any claim caused by Tenant's entry onto the Landlord Property.

(c) If Tenant exercises the Option, then Landlord hereby leases to Tenant the Antenna Lease Area, Access Easement Area, and the Utility Easement Area for the purposes allowed herein, (collectively referred to hereinafter as the "**Premises**"). The Antenna Lease Area located at 149 Barry Avenue North, Wayzata, Minnesota, comprises approximately 10,000 square feet plus access area.

2. Term. The initial term of this Lease shall be twenty-five (25) years plus the initial partial month, if any, commencing on the date of exercise of the Option (the "**Commencement Date**"), and terminating at midnight on the last day of the month containing the twenty-fifth anniversary of the Commencement Date (the "**Initial Term**").

3. Renewal. Tenant shall have the right to extend this Lease for two (2) additional and successive ten (10) year terms (each a "**Renewal Term**") on the same terms and conditions as set forth herein. This Lease shall automatically renew for each successive Renewal Term unless Tenant notifies Landlord, in writing, of Tenant's intention not to renew this Lease, at least thirty (30) days prior to the expiration of the Initial Term or any Renewal Term. If Tenant shall remain in possession of the Premises at the expiration of this Lease or any Renewal Term without a written agreement, such tenancy shall be deemed a month-to-month tenancy under the same terms and conditions of this Lease, except that such tenancy shall be deemed a month-to-month tenancy under the terms and conditions of this Lease, except that such month-to-month tenancy may be terminated at will by either party upon thirty (30) days' written notice to the other party.

4. Rent.

(a) From and after the Commencement Date, Tenant shall pay Landlord or designee, as rent for the Premises, Twenty-four Thousand and No/100 Dollars (\$24,000.00) one half of which will be paid each on January 1 and June 1 ("**Rent**"). The first payment of Rent shall be due within twenty (20) days following the Commencement Date and shall be prorated based on the days remaining in the month containing the Commencement Date, and thereafter Rent will be payable monthly in advance by the fifth (5th) day of each month to the Payee and address specified in Section 12 below. If this Lease is terminated for any reason (other than a default by Tenant) at a time other than on the last day of a month, Rent shall be prorated as of the date of termination and all prepaid Rent shall be immediately refunded to Tenant. Landlord, its successors, assigns, and/or designee, if any, will submit to Tenant any documents required by Tenant in connection with the payment of Rent, including, without limitation, an IRS Form W-9.

(b) During the Initial Term and any Renewal Terms, monthly Rent shall be adjusted, effective on the first anniversary of the Commencement Date, and

on each such subsequent anniversary thereof, to an amount equal to one hundred three percent (103%) of the monthly Rent in effect immediately prior to the adjustment date, or, an amount equal to the increase in the Consumer Price Index ("CPI"), whichever is greater up to a maximum annual adjustment of six percent (6%). At least sixty (60) days prior to the adjustment date, Landlord shall notify Tenant as to the Rent increase calculation. Landlord's failure to so notify Tenant shall result in the Rent increasing to an amount equal to one hundred three percent (103%) of the monthly Rent in effect immediately prior to the adjustment date. The ("CPI") shall mean the Consumer Price Index for All Urban Consumers, All Cities, All Items (1984=100) as published by the United States Department of Statistics, or if such Index be discontinued, its successor Index, or, if none, a comparable Index as the parties shall agree upon. To determine the annual rental increase to be paid by Tenant under the "CPI" adjuster, the annualized rental for the previous year shall be multiplied by a percentage figure, computed from a fraction, the numerator of which shall be the CPI for the third (3rd) quarter of the preceding year and the denominator of which shall be the CPI for the corresponding quarter of one year earlier. Such fraction shall be converted to a percentage equivalent. The resulting percentage figure shall be multiplied by the previous years rent (annualized for the first year).

5. Permitted Use. The Premises may be used by Tenant for the transmission and reception of telecommunication signals and for the construction, installation, operation, maintenance, repair, removal or replacement of related facilities, including, without limitation, tower and/or Antenna Facilities (defined below), antennas, microwave dishes, equipment shelters and/or cabinets, and related activities.

6. Interference. Landlord shall not use, nor shall Landlord permit its lessees, licensees, employees, invitees or agents to use, any portion of the Antenna Lease Area or the Access Easement Area in any way which interferes with the operations of Tenant, it being agreed that customary school operations on the remainder of Landlord Property as of the Commencement Date do not interfere with Tenant's use of the Premises. Such interference shall be deemed a material breach by the interfering party, who shall, upon written notice from the other, be responsible for terminating said interference. In the event any such interference does not cease promptly, the parties acknowledge that continuing interference may cause irreparable injury and, therefore, the injured party shall have the right, in addition to any other rights that it may have at law or in equity, to bring a court action to enjoin such interference or to terminate this Lease immediately upon written notice.

7. Improvements; Utilities; Access.

(a) Tenant shall have the right, at its expense, to erect and maintain on the Premises improvements, personal property and facilities necessary to operate its communications system and communication systems of third party entities, including, without limitation, radio and telecommunication transmitting and receiving antennas, microwave dishes, tower and base, equipment shelters and/or cabinets and related cables and utility lines and a location based system, as such location based system may be required by any county, state or federal

agency/department, including, without limitation, additional antenna(s), coaxial cable, base units and other associated equipment (collectively, the "**Antenna Facilities**"). Tenant shall have the right to alter, replace, expand, enhance and upgrade the Antenna Facilities at any time during the term of this Lease. Tenant shall cause all construction to occur lien-free and in compliance with all applicable laws and ordinances. Tenant shall repair, at its sole cost, any damage to Landlord Property caused by Tenant during the construction phase of initial installation. Such repair shall be done to Landlord's satisfaction. Landlord acknowledges that it shall neither interfere with any aspects of construction nor attempt to direct construction personnel as to the location of or method of installation of the Antenna Facilities and the Easements (as defined below). The Antenna Facilities shall remain the exclusive property of Tenant and shall not be considered fixtures. Tenant shall have the right to remove the Antenna Facilities at any time during and upon the expiration or termination of this Lease.

(b) Tenant, at its expense, shall use any and all appropriate means of restricting access to the Antenna Facilities, including, without limitation, the construction of a fence.

(c) Tenant shall, at Tenant's expense, keep and maintain the Antenna Facilities now or hereafter located on the Antenna Lease Area in commercially reasonable condition and repair during the term of this Lease, normal wear and tear and casualty excepted. All such Antenna Facilities and the Premises shall be in compliance with all applicable ordinances, statutes, laws and regulations at all times during the term of the Lease. Upon termination or expiration of this Lease, the Premises shall be returned to Landlord in good, usable condition, normal wear and tear and casualty excepted.

(d) Tenant shall have the right to install utilities, at Tenant's expense, and to improve the present utilities on the Antenna Lease Area (including, but not limited to, the installation of emergency power generators or alternative power sources) as well as on the Utility Easement Area. Landlord agrees to use reasonable efforts in assisting Tenant to acquire approvals for utility service and power sources. Tenant shall, wherever practicable, install separate meters for utilities used on the Antenna Lease Area by Tenant. In the event separate meters are not installed or utility service is not timely available, Tenant may connect temporarily to Landlord's electrical service and shall pay the periodic charges for all utilities attributable to Tenant's use, at the rate charged by the servicing utility. Landlord shall diligently request that the provider of utilities correct any variation, interruption or failure of utility service. If the provider declines to make such correction, either Landlord or Tenant shall make such correction depending on whether it is Landlord's system or Tenant's system which has the problem.

(e) As partial consideration for Rent paid under this Lease, Landlord hereby grants Tenant easements on, under and across the Landlord Property for ingress, egress, utilities and access (including access for the purposes described in Section 1) to the Premises adequate to install and maintain utilities, including,

but not limited to, the installation of power and telecommunications service cable, and to service the Premises and the Antenna Facilities at all times during the Initial Term of this Lease and any Renewal Term in accordance with the terms of this Lease. The Easements are set forth on attached Exhibits B, C and D (collectively, the "**Easements**"). The parties shall cooperate with each other in recording the Easements in the appropriate land records office.

(f) Tenant shall have 24-hours-a-day, 7-days-a-week access to the Premises at all times during the Initial Term of this Lease and any Renewal Term, at no charge to Tenant.

(g) Tenant shall maintain and repair all existing access roadways in the easement area in a manner sufficient to allow vehicular and pedestrian access at all times, at its sole expense, except for any damage to such roadways caused by Landlord.

(h) Upon termination of the Lease, Landlord may require Tenant to remove all improvements to the Premises and restore the Premises to the condition it existed as of the Commencement Date. Landlord shall deliver written notice requesting such removal at least ninety (90) days prior to the Lease termination date. If Landlord does not give such notice to Tenant and Tenant does not remove such improvements within ninety (90) days after the Lease termination date, at the option of Landlord and upon thirty (30) days written notice to Tenant, such improvements shall be owned by Landlord with no compensation to Tenant and without further liability for either party.

8. Termination. Except as otherwise provided herein, this Lease may be terminated, without any penalty or further liability as follows:

(a) Upon ninety (90) days' written notice by Landlord if Tenant fails to cure a default for payment of amounts due under this Lease within such ninety (90) day period.

(b) Immediately upon written notice by Tenant if Tenant notifies Landlord of any unacceptable results of any Tests prior to Tenant's installation of the Antenna Facilities on the Premises, or if Tenant does not obtain, maintain, or otherwise forfeits or cancels any license (including, without limitation, an FCC license), permit or any Governmental Approval necessary to the installation and/or operation of the Antenna Facilities or Tenant's business.

(c) Upon ninety (90) days' written notice by Tenant if Tenant determines that the Antenna Lease Area or the Antenna Facilities are inappropriate or unnecessary for Tenant's (or Tenant's lessee's) operations for economic or technological reasons.

(d) Immediately upon written notice by Tenant if the Premises or the Antenna Facilities are destroyed or damaged so as in Tenant's reasonable judgment to substantially and adversely affect the effective use of the Antenna

Facilities. In such event, all rights and obligations of the parties shall cease as of the date of the damage or destruction except clean up obligations of Tenant as to the Premises, and obligations related to events which occurred prior to the date of damage or destruction, and Tenant shall be entitled to the reimbursement of any Rent prepaid by Tenant. If Tenant elects to continue this Lease, then all Rent shall abate until the Premises and/or the Antenna Facilities are restored to the condition existing immediately prior to such damage or destruction.

(e) At the time title to the Antenna Lease Area transfers to a condemning authority pursuant to a taking of all or a portion of the Landlord Property sufficient in Tenant's determination to render the Premises unsuitable for Tenant's use. Landlord and Tenant shall each be entitled to pursue their own separate awards with respect to such taking. Sale of all or part of the Premises to a purchaser with the power of eminent domain in the face of the exercise of the power shall be treated as a taking by condemnation.

(f) By Landlord, after the expiration of the second Renewal Term.

9. Default and Right to Cure. Notwithstanding anything contained herein to the contrary and without waiving any other rights granted to it at law or in equity, each party shall have the right, but not the obligation, to terminate this Lease on written notice pursuant to Section 12 hereof, to take effect immediately, if the other party fails to perform any covenant or commits a material breach of this Lease and fails to diligently pursue a cure thereof to its completion after thirty (30) days' written notice specifying such failure of performance or default.

10. Taxes. The parties recognize that Landlord is a school district and the Landlord Property is currently tax exempt. Landlord shall pay when due all real property taxes for the Landlord Property, including the Premises. In the event that Landlord fails to pay any such real property taxes or other fees and assessments, Tenant shall have the right, but not the obligation, to pay such owed amounts and deduct them from Rent amounts due under this Lease. Notwithstanding the foregoing, Tenant shall pay any personal property tax, real property tax or any other tax or fee which is directly attributable to the presence or installation of Tenant's Antenna Facilities, only for taxes levied in those calendar years while this Lease remains in effect. If Landlord receives notice of any personal property or real property tax assessment against Landlord, which may affect Tenant and is directly attributable to Tenant's installation, Landlord shall provide timely notice of the assessment to Tenant sufficient to allow Tenant to consent to or challenge such assessment, whether in a Court, administrative proceeding, or other venue, on behalf of Landlord and/or Tenant. Further, Landlord shall provide to Tenant any and all documentation associated with the assessment and shall execute any and all documents reasonably necessary to effectuate the intent of this Section 10. In the event real property taxes are assessed against Landlord or Tenant for the Premises or the Landlord Property, Tenant shall have the right, but not the obligation, to terminate this Lease without further liability after thirty (30) days' written notice to Landlord, provided Tenant pays any real property taxes assessed as provided herein.

Tenant shall have the right, but not the obligation, to satisfy any and all liens recorded on the Landlord Property upon at least ten (10) business days' prior notice to Landlord. In exchange for its satisfaction of any outstanding liens on the Landlord Property which are not otherwise to be paid or reimbursed by Tenant, Rent shall fully abate until Tenant is reimbursed for the entire amount paid by Tenant in satisfaction of the liens.

11. Insurance and Subrogation and Indemnification.

(a) Tenant will maintain Commercial General Liability insurance in amounts of One Million and no/100 Dollars (\$1,000,000.00) per occurrence and Two Million and no/100 Dollars (\$2,000,000.00) aggregate. Tenant may satisfy this requirement by obtaining the appropriate endorsement to any master policy of liability insurance Tenant may maintain.

(b) Landlord and Tenant hereby mutually release each other (and their successors or assigns) from liability and waive all right of recovery against the other to the extent any loss or damage is covered by their respective first party property insurance policies for all perils insured thereunder. In the event of such insured loss, neither party's insurance company shall have a subrogated claim against the other.

(c) Subject to the property insurance waivers set forth in subsection 11(b), Landlord and Tenant each agree to indemnify and hold harmless the other party from and against any and all claims, damages, costs and expenses, including reasonable attorney fees, to the extent caused by or arising out of the negligent acts or omissions or willful misconduct in the operations or activities on the Landlord Property and Access Easement Area by the indemnifying party or the employees, agents, contractors, licensees, tenants and/or subtenants of the indemnifying party (other than Tenant as a tenant of Landlord), or a breach of any obligation of the indemnifying party under this Lease. The indemnifying party's obligations under this section are contingent upon its receiving prompt written notice of any event giving rise to an obligation to indemnify the other party and the indemnified party's granting it the right to control the defense and settlement of the same. Notwithstanding this subparagraph 11(c), Tenant shall indemnify, defend and hold Landlord harmless from any legal liability Landlord incurs for personal injury due to Tenant's violation of maximum permissible exposure limits, established by the American National Standards Institute and adopted by the FCC, to the extent such injury is caused by the Antenna Facilities. Notwithstanding anything to the contrary above, the indemnification provided by the Tenant in this Section 11 are subject to tort limits of liability for Minnesota municipalities.

12. Notices. All notices, requests, demands and other communications shall be in writing and are effective three (3) days after deposit in the U.S. mail, certified and postage paid, or upon receipt if personally delivered or sent by next-business-day delivery via a nationally recognized overnight courier to the addresses set forth below.

Landlord or Tenant may from time to time designate any other address for this purpose by providing written notice to the other party.

If to Tenant, to:

City of Wayzata
600 Rice Street
Wayzata, MN 55391
Attn: Director of Public Services

If to Landlord, to:

Independent School District #284
210 County Road 101 N.
PO Box 660
Wayzata, MN 55391
Attn: Director of Finance and Business

And with a copy to:

Best & Flanagan LLP
60 South Sixth Street, Suite 2700
Minneapolis, MN 55402
Attn: City Attorney for Wayzata

Pay and Send Rent payments to the following Payee:

Independent School District #284
210 County Road 101 N.
PO Box 660
Wayzata, MN 55391

13. Quiet Enjoyment, Title and Authority. As of the Effective Date and at all times during the Initial Term and any Renewal Terms of this Lease, Landlord covenants and warrants to Tenant that (i) Landlord has full right, power and authority to execute and perform this Lease; (ii) Landlord has fee title to the Landlord Property and (iii) Tenant's quiet enjoyment of the Premises or any part thereof shall not be disturbed as long as Tenant is not in default beyond any applicable grace or cure period.

14. Environmental Laws. Landlord represents that it has no knowledge of any substance, chemical or waste (collectively, "**Hazardous Substance**") on the Landlord Property that is identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation, Landlord and Tenant shall not introduce or use any Hazardous Substance on the Landlord Property in violation of any applicable law. Landlord shall be responsible for, and shall promptly conduct any investigation and remediation as required by any applicable environmental laws, all spills or other releases of any Hazardous Substance not caused by Tenant, that have occurred or which may occur on the Landlord Property. Subject to statutory limitations on liability, each party agrees to defend, indemnify and hold harmless the other from and against any and all administrative and judicial actions and rulings, claims, causes of action, demands and liability (collectively, "**Claims**") including, but not limited to, damages, cost expenses, assessments, penalties, fines, losses, judgments and reasonable attorney fees that the indemnitee may suffer or incur due to the existence of any Hazardous Substances on the Landlord Property or the migration of any Hazardous Substance to other properties or the release of any Hazardous Substance into the environment (collectively, "**Actions**"), that relate to or arise from the indemnitor's activities on the Landlord Property. The indemnifications in this section specifically include, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal or restoration work required by any governmental authority. This Section 14 shall survive the termination or expiration of this Lease.

15. Assignment and Subleasing. Tenant may not assign or otherwise transfer this lease without the prior written consent of Landlord not to be unreasonably withheld. No assignment shall be effective until and unless the assignee executes an Assignment and Assumption Agreement reasonably acceptable to Landlord and delivers such an Assignment and Assumption Agreement to Landlord prior to the effective date of any such assignment. Upon any assignment by Tenant hereunder, Tenant shall be relieved of all liabilities and obligations hereunder and Landlord shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Tenant may not sublease all or a part of the Premises to another party without the Landlord's prior consent, it being agreed that it is Tenant's intent to lease portions of the Antenna Facilities to third party telecommunication companies, which Landlord hereby approves.

Landlord shall have the right to assign or otherwise transfer this Lease and the Easements granted herein, upon written notice to Tenant except for the following: any assignment or transfer of this Lease which is separate and distinct from a transfer of Landlord's entire right, title and interest in the Landlord Property shall require the prior written consent of Tenant which may be withheld in Tenant's sole discretion. Upon Tenant's receipt of (i) an executed deed or assignment and (ii) an IRS Form W-9 from assignee, and subject to Tenant's consent, if required, Landlord shall be relieved of all liabilities and obligations hereunder and Tenant shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Additionally, notwithstanding anything to the contrary above, Landlord or Tenant may, upon notice to the other, grant a security interest in this Lease (and as regards Tenant, in the Antenna Facilities), and may collaterally assign this Lease (and as regards Tenant, in the Antenna Facilities) to any mortgagees or holders of security interests, including their successors or assigns (collectively "**Secured Parties**"). In such event, Landlord or Tenant, as the case may be, shall execute such consent to leasehold financing as may reasonably be required by Secured Parties.

16. Successors and Assigns. This Lease and the Easements granted herein shall run with the land, and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives and assigns.

17. Waiver of Landlord's Lien. Landlord hereby waives any and all lien rights it may have, statutory or otherwise, concerning the Antenna Facilities or any portion thereof, which shall be deemed personal property for the purposes of this Lease, whether or not the same is deemed real or personal property under applicable laws, and Landlord gives Tenant and Secured Parties the right to remove all or any portion of the same from time to time, whether before or after a default under this Lease, in Tenant's and/or Secured Party's sole discretion and without Landlord's consent.

18. Access/Utilities. The Landlord hereby grants to Tenant an access easement over the Access Easement Area as well as a utility easement over the Utility Easement Area. The Tenant shall, at its sole cost, be required to improve and maintain that area of the Access Easement Area located outside of that portion of the Access

Easement Area which is improved with parking and drive areas serving the adjoining school. Improvements to the Access Easement Area shall be approved by the Landlord, said approval not to be unreasonably withheld. Landlord agrees to allow Tenant to provide a hard service (either black-top, concrete or gravel) over that portion of the Access Easement Area necessary for vehicular access to the Antenna Lease Area. If Tenant installs any utilities in the Utility Easement Area, Tenant shall be responsible for returning the area to at least as good a condition as it was in prior to such utility work. Landlord and Tenant agree that they shall use best efforts not use the Access Easement Area in such a way that would result in the other party not continuing to enjoy continuous access through the Access Easement Area.

19. Miscellaneous.

(a) The prevailing party in any litigation arising hereunder shall be entitled to reimbursement from the other party of its reasonable attorneys' fees and court costs, including appeals, if any.

(b) This Lease constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements with respect to the subject matter and property covered by this Lease. Any amendments to this Lease must be in writing and executed by both parties.

(c) Landlord agrees to cooperate with Tenant in executing any documents necessary to protect Tenant's rights in or use of the Premises. A Memorandum of Lease in substantially the form attached hereto as Exhibit C may be recorded in place of this Lease by Tenant.

(d) In the event the Landlord Property is encumbered by a mortgage or deed of trust, Landlord agrees, upon request of Tenant, to obtain and furnish to Tenant a non-disturbance and attornment agreement for each such mortgage or deed of trust, in a form reasonably acceptable to Tenant.

(e) Tenant may obtain title insurance on its interest in the Premises. Landlord agrees to execute such documents as the title company may require in connection therewith.

(f) This Lease shall be construed in accordance with the laws of the state in which the Landlord Property is located, without regard to the conflicts of law principles of such state.

(g) If any term of this Lease is found to be void or invalid, the remaining terms of this Lease shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter, but rather in accordance with the fair meaning thereof. No provision of this Lease will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Lease shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision.

(h) The persons who have executed this Lease represent and warrant that they are duly authorized to execute this Lease in their individual or representative capacities as indicated.

(i) This Lease may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute a single instrument.

(j) All Exhibits referred to herein and any Addenda are incorporated herein for all purposes. The parties understand and acknowledge that Exhibits may be attached to this Lease and the Memorandum of Lease, in preliminary form. Accordingly, the parties agree that upon the preparation of final, more complete Exhibits may be replaced by Tenant with such final, more complete exhibit(s).

(k) If either party is represented by any broker or any other leasing agent, such party is responsible for all commission fees or other payment to such agent, and agrees to indemnify and hold the other party harmless from all claims by such broker or anyone claiming through such broker.

20. Future Development. Tenant understands and acknowledges that Landlord may redesign, redevelop or utilize the Landlord Property for alternative public use at some future date, and that the design and manner of such uses shall be in the sole discretion of Landlord. In the event Landlord undertakes such use, redesign or redevelopment, then Landlord and Tenant agree to cooperate with one another as necessary to facilitate both parties' use of the Landlord Property. Landlord will use its best efforts to accommodate and/or relocate Tenant's equipment at a comparable location, at Landlord's sole cost and expense. Tenant may install a temporary antenna facility and power source on the Landlord Property during any such period of relocation. Notwithstanding the foregoing, Landlord shall not have the right to relocate the Antenna Facilities until after the expiration of the second Renewal Term and only upon at least one hundred eighty (180) days prior written notice to Tenant.

[NEXT PAGE IS THE SIGNATURE PAGE]

The effective date of this Lease is the date of execution by the last party to sign (the "Effective Date").

LANDLORD: Independent School District #284

By: Chris McCullough

Printed Name: Chris McCullough

Title: Board Chair

Date: Nov. 16, 2016

LANDLORD: Independent School District #284

By: Cheryl Polzin

Printed Name: Cheryl Polzin

Title: Board Clerk

Date: 11/16/16

TENANT: City of Wayzata

By: _____

Printed Name: _____

Title: _____

Date: _____

TENANT: City of Wayzata

By: _____

Printed Name: _____

Title: _____

Date: _____

000043/316015/2412185_4

EXHIBIT A

LANDLORD PROPERTY

The Landlord Property is legally described as follows:

Wayzata West Middle School
149 Barry Avenue North
Wayzata, MN 55391

P.I.D. #06.117.22.22.0008

Existing Legal Description

That part of Lot 1, Auditor's Subdivision No. 184, Hennepin County, Minn., lying East of a line described as beginning at the Northwest corner of Section 6, Township 117, Range 22, thence on an assumed bearing of South along the West line of said Section 6 a distance of 90 feet, thence South 32 degrees 56 minutes East, a distance of 936 feet, thence South 12 degrees West to the South line of said Lot 1 and there ending. EXCEPT roads, ALSO EXCEPT that part of said Lot 1 described as beginning at a point on the East line of said Lot 1 a distance of 320 feet South from the Southwesterly Railroad right of way line, thence West 150 feet, thence South 85 feet, thence East 150 feet to the East line of Lot, thence North to the point of beginning, Hennepin County, Minnesota.

EXHIBIT B

ANTENNA LEASE AREA

A 100 foot by 100 foot lease area for Antenna purposes over, under and across that part of the above described property described as follows;

Commencing at the northwest corner of Section 6, Township 117 North, Range 22 West, thence South 00 degrees 42 minutes 17 seconds West (assumed bearing) along the west line of said Section 6 a distance of 1083.29 feet; thence South 69 degrees 20 minutes 15 seconds East a distance of 979.24 feet; thence North 00 degrees 17 minutes 38 seconds East a distance of 42.67 feet to the northerly right of way line of Wayzata Boulevard; thence North 00 degrees 17 minutes 38 seconds East a distance of 263.44 feet; thence North 23 degrees 12 minutes 36 seconds West a distance of 88.77 feet; thence North 10 degrees 48 minutes 21 seconds East a distance of 243.77 feet; thence North 03 degrees 08 minutes 01 second East a distance of 266.74 feet; thence North 37 degrees 02 minutes 38 seconds East a distance of 92.97 feet to the point of beginning of the lease area to be described; thence North 00 degrees 00 minutes 00 seconds East a distance of 100.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 100.00 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 100.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 100.00 feet to the point of beginning.

Antenna Lease Area encompasses 10000 SF of above described property.

EXHIBIT C

ACCESS EASEMENT DESCRIPTION

A 20.00 foot wide Permanent Easement for access purposes over, under and across that part of the above described property. The centerline of said 20.00 foot wide easement is described as follows;

Commencing at the northwest corner of Section 6, Township 117 North, Range 22 West, thence South 00 degrees 42 minutes 17 seconds West (assumed bearing) along the west line of said Section 6 a distance of 1083.29 feet; thence South 69 degrees 20 minutes 15 seconds East a distance of 979.24 feet; thence North 00 degrees 17 minutes 38 seconds East a distance of 42.67 feet to the northerly right of way line of Wayzata Boulevard and the beginning of the 20.00 foot wide access easement centerline to be described; thence North 00 degrees 17 minutes 38 seconds East a distance of 263.44 feet; thence North 23 degrees 12 minutes 36 seconds West a distance of 88.77 feet; thence North 10 degrees 48 minutes 21 seconds East a distance of 243.77 feet; thence North 03 degrees 08 minutes 01 second East a distance of 266.74 feet; thence North 37 degrees 02 minutes 38 seconds East a distance of 92.97 feet to a point on the southerly line of the above described lease area, and said centerline there terminating. The sidelines of said easement shall be prolonged or shortened to terminate at the northerly right of way of line Wayzata Boulevard East and the southerly and westerly line of the above described lease area.

Permanent Access Easement acquisition encompasses 19218 SF of above described property.

EXHIBIT D

UTILITY EASEMENT DESCRIPTION

A 15.00 foot wide Permanent Easement for utility purposes over, under and across that part of the above described property. The centerline of said 15.00 foot wide easement is described as follows;

Commencing at the northwest corner of Section 6, Township 117 North, Range 22 West, thence South 00 degrees 42 minutes 17 seconds West (assumed bearing) along the west line of said Section 6 a distance of 1083.29 feet; thence South 69 degrees 20 minutes 15 seconds East a distance of 883.61 feet; thence North 00 degrees 17 minutes 38 seconds East a distance of 42.67 feet to the northerly right of way line of Wayzata Boulevard and the beginning of the 15.00 foot wide utility easement centerline to be described; thence North 00 degrees 17 minutes 38 seconds East a distance of 306.75 feet; thence North 09 degrees 51 minutes 27 seconds East a distance of 42.23 feet; thence North 14 degrees 04 minutes 50 seconds East a distance of 162.73 feet; thence North 21 degrees 48 minutes 52 seconds East a distance of 111.26 feet; thence North 03 degrees 08 minutes 01 seconds East a distance of 213.30 feet; thence North 37 degrees 02 minutes 38 seconds East a distance of 117.42 feet to a point on the westerly line of the above described lease area, and said centerline there terminating. The sidelines of said easement shall be prolonged or shortened to terminate at the northerly right of way line of Wayzata Boulevard East and the westerly line of the above described lease area.

Permanent Access Easement acquisition encompasses 9537 SF of above described property.

EXHIBIT E

PICTORAL OF EASEMENT AREAS

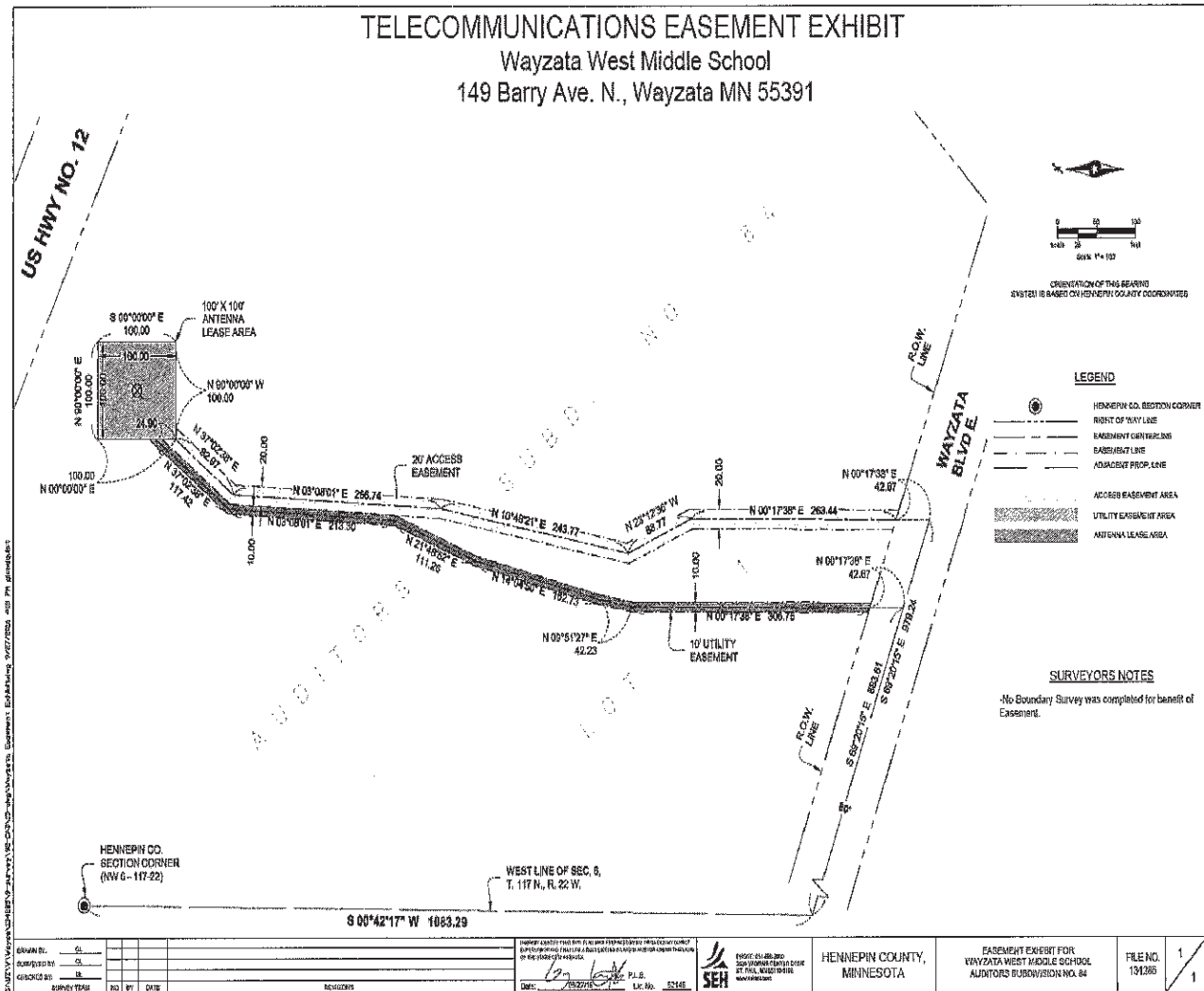


EXHIBIT F

MEMORANDUM OF LEASE

Assessor's Parcel Number: _____
Between Independent School District #284 ("**Landlord**") and City of Wayzata ("**Tenant**")

A Site Lease with Option (the "**Lease**") by and between Independent School District #284, a Minnesota K-12 public school district ("**Landlord**") and City of Wayzata, a Minnesota Municipal Corporation ("**Tenant**") was made regarding a portion of the following property:

See Attached Exhibit "A" incorporated herein for all purposes

The Option is for a term of twelve (12) months after the Effective Date (as defined under the Lease) of the Lease, with up to one additional twelve (12) month renewal ("**Option Period**").

The Lease is for a term of twenty-five (25) years and will commence on the date as set forth in the Lease (the "**Commencement Date**"). Tenant shall have the right to extend this Lease for two (2) additional and successive ten (10) year terms.

IN WITNESS WHEREOF, the parties hereto have respectively executed this memorandum effective as of the date of the last party to sign.

LANDLORD: Independent School District #284

By: Chris McCullough
Printed Name: Chris McCullough
Title: Board Chair
Date: Nov-16, 2016

LANDLORD: Independent School District #284.

By: Cheryl Potvin
Printed Name: Cheryl Potvin
Title: Board clerk
Date: 11/16/16

TENANT: City of Wayzata

By: _____
Printed Name: _____

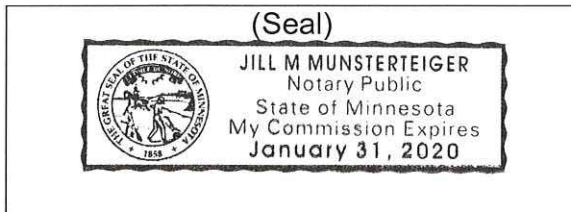
Title: _____
Date: _____

TENANT: City of Wayzata

By: _____
Printed Name: _____
Title: _____
Date: _____

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss.

The foregoing instrument was acknowledged before me this 16th day of November, 2016, by Chris McCallough, the chair of Independent School District #284, a political subdivision of the State of MN, on behalf of said Independent School District #284.



Jill M Munstersteiger
Notary Public

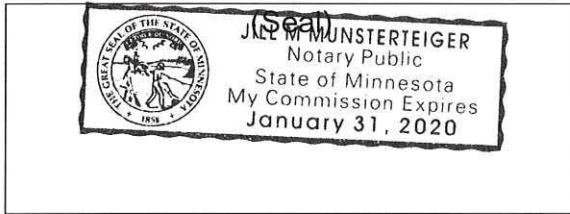
Jill M Munstersteiger

my commission expires 1-31-20

11-16-16

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss.

The foregoing instrument was acknowledged before me this 16th day of November, 2014, by Cheryl Polzin, the clerk of Independent School District #284, a political subdivision of the State of MN, on behalf of said Independent School District #284.

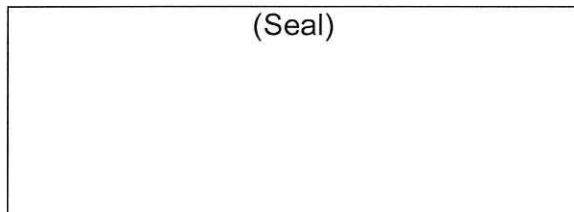


Jill Munstersteiger
Notary Public
Jill Munstersteiger
11-16-14

My Commission expires 1-31-20

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss.

The foregoing instrument was acknowledged before me this _____ day of _____, 20____ by _____, the _____ of the City of Wayzata, a _____, on behalf of said _____.



Notary Public

STATE OF MINNESOTA

COUNTY OF HENNEPIN

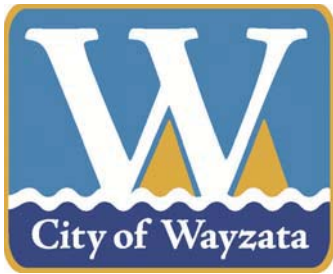
} ss.

The foregoing instrument was acknowledged before me this ____ day of _____,
20____, by _____, the
_____ of the City of Wayzata, a _____,
on behalf of said _____.

(Seal)

Notary Public

**EXHIBIT A
TO MEMORANDUM OF LEASE
LEGAL DESCRIPTION**



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:
Jeffrey Dahl

Date: December 1, 2016

To: Mayor Willcox and Councilmembers
Jeffrey Dahl, City Manager

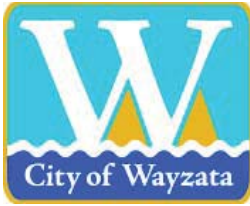
From: Kathy Ovshak, Senior Accountant

Re: 2017 Lease Agreement with Wayzata Chamber of Commerce

Attached for your approval is the 2017 Lease Agreement between the City of Wayzata and Wayzata Chamber of Commerce. The 2017 Lease Agreement has no rent increase due to the agreement that was put in place in during the 2014 lease negotiations that stated an every other year CPI increase. The annual rent will remain at \$3,130. Property tax assessment for 2017 is \$5,839.72. Wayzata Chamber of Commerce is in full agreement with the contract.

Staff recommendation: Approve 2017 Lease Agreement with Wayzata Chamber of Commerce

Council action: Approve 2017 Lease Agreement with Wayzata Chamber of Commerce



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:
Jeffrey Dahl

LEASE

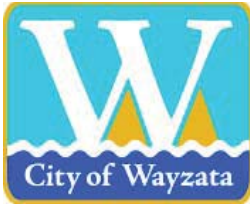
THIS LEASE, entered into this _____ day of _____, 20__, by and between the City of Wayzata, a municipal corporation (hereinafter "Lessor"), and The Greater Wayzata Area Chamber of Commerce (hereinafter "Lessee").

WITNESSETH, in consideration of the covenants and agreements of the respective parties herein contained, the parties hereto agree as follows:

1. Premises. Lessor does hereby demise and let unto Lessee and the Lessee leases and hires from Lessor those certain premises located in that building commonly known as the Wayzata Depot, 402 E. Lake Street, Wayzata, MN. The finished office space (765 sq. ft.), together with access to all common areas, including restrooms (200 sq. ft.), and storage space as needed in basement.
2. Term. The lease period shall commence on the first day of January 2017, and shall terminate on the 31st day of December, provided that either party may cancel this lease by giving the other party no less than ninety (90) days written notice thereof and provided further that any cancellation date shall be effective no earlier than July 1.
3. Rent. As rent therefore Lessee covenants to pay Lessor an annual rent of \$3,130 payable on or before the first day of each month.
4. Property Tax: Lessee agrees to pay Lessor the annual property tax that is calculated and assessed from Hennepin County based on market value of said property. Property tax estimates are prepared by the County in November of the prior year that taxes are due. Lessee agrees that adjustments may be made to the amount owed for property taxes after Lessor receives the final tax settlement for leased year. Based on the proposed 2016 Hennepin County Property Tax Statement, Lessee agrees to pay Lessor \$6,036.54.
5. Payment: Lessee agrees to pay Lessor for the year 2016; \$3,130 for annual rent and \$5,839.72 for property taxes, payable in monthly installments of \$747.48 on or before the first day of each month.
6. Purpose. The leased property shall be used solely as office space for the normal business purposes of Lessee, together with incidental storage in conjunction therewith.
7. Sublease. Lessee shall not assign this lease or sublet all or any part of said premises without the written consent of Lessor.

8. Fire. If the premises becomes untenable or unfit for occupancy in whole or in part by the total or partial destruction of said building by fire or other casualty and Lessor shall fail or refuse within 10 days thereafter to agree in writing to restore the same within 90 days after such loss, this lease may be terminated by either Lessor or Lessee by notice in writing. If Lessor agrees in writing within 10 days after such loss, the rent to be paid hereunder pending such restoration shall be abated in proportion that the impairment of the use of said premises to Lessee bears to the total rent to be paid during the term of the lease.
9. Utilities. Lessor will provide for natural gas, electric, water and sewer to the premises. Lessee will pay for telephone, cable TV, and other personal choice amenities used on the premises.
10. Furnishings. The premises are leased unfinished. All furnishings shall be the responsibility of Lessee.
11. Additional Interior Improvements. Lessee may make, at its own expense and with the written consent of Lessor, such further and additional interior improvements in the leased premises as it shall deem necessary and proper.
12. Janitor. Lessee will provide its own janitorial services at its own expense for the demised premises and for the rest room facilities adjacent thereto. Lessor shall at its own expense provide maintenance, including snow removal and cleaning for the driveways, the roof, the exterior of the building, the lawns and the parking area. Lessee will keep the leased premises in a neat, clean and respectable condition. Lessor will replace glass broken on the premises during the term on the lease.
13. Insurance. Lessee hereby holds Lessor harmless from any and all liability that may arise out of Lessee's use or occupancy of said premises, and Lessee will obtain, at its own expense, policies of liability insurance with the Lessor endorsed thereon as an additional insured in an amount not less than \$1,000,000 per person injured and \$2,000,000 per accident. Lessee will furnish Lessor appropriate certificates showing such coverage and that the City be listed as additional insured.

Lessor will, at his own expense, obtain fire and extended coverage insurance on the entire building and such contents thereof as are owned by Lessor. Lessor shall obtain waiver of subrogation clauses on such policies so as to relieve Lessee of any liability to Lessor or any other person for causes or events for which Lessor was covered under such policies.
14. Entry by Lessor. Lessor may at all reasonable times enter said premises to inspect the same and to maintain and make repairs therein.
15. Repairs. Lessor shall make all necessary structural repairs and repairs to the exterior of the building except as specifically provided above.
16. Binding Effect. This agreement shall be binding upon the successors and assigns of the parties hereto.



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:
Jeffrey Dahl

IN WITNESS WHEREOF, the parties hereto have caused the foregoing agreement to be executed the day and year first above written.

CITY OF WAYZATA, MINNESOTA (Lessor)

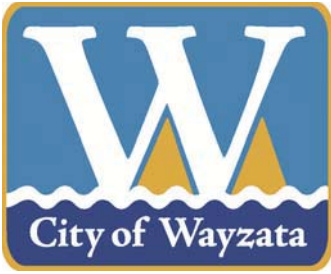
By _____
Ken Willcox, Mayor

And _____
Jeffrey Dahl, City Manager

(Lessee)

By _____
Lessee

And _____
Lessee



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:
Jeffrey Dahl

Date: November 29, 2016

To: Mayor Willcox and Councilmembers
Jeffrey Dahl, City Manager

From: Kathy Ovshak, Senior Accountant

Re: Fire Protection Service Agreement with City of Woodland

Attached for your approval is the City of Woodland's 2017 Fire Protection Service Agreement. Contract amounts are calculated based on the percentage of calls for the previous 3 years. City of Woodland's contract amount for 2017 is \$27,526 which is \$5,828 more than their 2016 contract amount. The City of Woodland is in full agreement with this agreement.

Staff recommendation: Approve 2017 Fire Services Contract with City of Woodland

Council action: Approve 2017 Fire Services Contract with City of Woodland

FIRE PROTECTION AGREEMENT
CITY OF WOODLAND

THIS AGREEMENT, made and entered into this ____ day of _____, 2016, by and between the CITY OF WAYZATA, a Minnesota municipal corporation, hereinafter referred to as "Wayzata", and the CITY OF WOODLAND, a Minnesota municipal corporation, hereinafter referred to as "WOODLAND":

WITNESSETH:

WHEREAS, Wayzata maintains a volunteer fire department; and

WHEREAS, Woodland does not maintain a fire department and desires to purchase fire protection from Wayzata;

NOW, THEREFORE, in consideration of the covenants herein contained, the parties hereto agree as follows:

1. Services to be Rendered. During the term of this agreement, Wayzata shall furnish fire fighting services to the City of Woodland such services shall be substantially the same in extent and quality as those rendered by Wayzata within its own corporate limits and shall utilize the equipment and personnel of Wayzata.

2. Term. Wayzata undertakes to provide such services during the period beginning midnight, January 1, 2017 and expiring at one minute before midnight December 31, 2017, unless extended in accordance with the provisions hereof.

3. Compensation. Woodland agrees to pay to Wayzata and Wayzata agrees to accept as payment for services rendered an annual charge based upon the percentage of calls in Woodland for the preceding three-year period, calculated against the Wayzata Fire Department's operating budget for the contract year.

4. Command Responsibility. The Fire Chief of Wayzata or his deputy shall have the sole and exclusive right and responsibility to prescribe the manner and method of giving the alarm for fire within Woodland, and to prescribe the manner and method of responding to calls and rendering the services contemplated. The said Fire Chief or his deputy shall immediately upon arriving at the scene of any alarm or fire emergency have the sole and exclusive responsibility and authority to direct and control any and all firefighting and emergency operations at such scene or scenes, including the direction of police officers at the scene with respect to traffic control, protection of citizens and other incidents of the emergency.

5. Woodland Not Responsible for Expenses. All expenses of maintaining Wayzata's equipment, apparatus, salaries, insurance premium and any and all other items of expenses connected with the services to be performed by Wayzata under this agreement shall be at the sole expense of Wayzata, and the sole amounts payable from Woodland to Wayzata shall be the amount specified above in paragraph 3.

6. Nature of Wayzata's Undertaking. In no event shall this agreement be construed to fix upon Wayzata any responsibility or liability to Woodland or to third parties which are greater or different in kind than the responsibilities and liabilities borne by Woodland if it were providing such services through its own fire department. Without limiting the generality of the foregoing, the Fire Chief of Wayzata or his deputy will have the sole discretion as to the firefighters and equipment that will answer each alarm, provided that protection will be reasonable considering available firefighters and equipment, and it shall not be a violation of this agreement nor shall Wayzata be held responsible to Woodland or to a third party for any loss which may result in the event Wayzata, in the exercise of reasonable judgment, and absent Wayzata's gross negligence, is unable to respond or to respond promptly or to respond with only limited firefighters and equipment, or is delayed in responding to a call by reason of answering a previous call. Woodland agrees that it will indemnify Wayzata for any judgment rendered against Wayzata or sums paid out by it in settlement, payment or defense of any such claims arising from and relating solely to such claims of improper or inadequate response to calls.

7. Extension. This agreement may be extended for successive terms of one year upon the mutual written assent of both parties entered into prior to the expiration of the then current term.

8. Further Undertakings by Wayzata. Wayzata agrees that it will indemnify Woodland for any judgment rendered against Woodland or sums paid out by it in settlement, payment or defense of any claims arising from or relating to personal injury, property damage or death caused by grossly negligent or intentional acts of Wayzata committed in the course of Wayzata's providing fire services to Woodland. Wayzata agrees to maintain insurance covering its possible exposure to liability under this paragraph 8 in amount and types of coverage described in the Appendix to this agreement.

9. Agents and Employees. No voluntary fire fighter, agent, employee or official of Wayzata shall at any time or in any manner be deemed to be a voluntary fire fighter, agent, employee or official of Woodland by reason of the performance of work or the providing of services for or on behalf of, or within the territorial limits of, the City of Woodland.

10. Assignment. This Agreement may not be assigned by either party hereto without the other's prior written consent.

11. Amendment. This Agreement embodies the entire agreement between Woodland and Wayzata with respect to the subject matter hereof, and all prior discussions, negotiations and agreements are merged herein. This Agreement may be amended or modified only by an agreement in writing by the City Councils of both Cities and executed on behalf of both Cities.

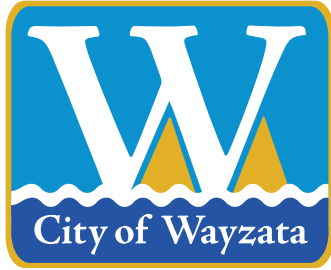
IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

CITY OF WOODLAND

ATTEST: _____
City Clerk Mayor

CITY OF WAYZATA

ATTEST: _____
City Manager Mayor



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:
Jeff Dahl

Date: November 29, 2016
To: Mayor Willcox and Councilmembers
From: Jeff Dahl, City Manager
Steve McDonald, Contracted Finance Director
Subject: 2017 General Fund Budget

Introduction

Enclosed is the 2017 final general fund budget prepared by City Staff.

A preliminary budget and tax levy was approved and certified to the County in September that included a 2.24 percent levy increase. This increase was reduced slightly to 2.17 percent due to a minor adjustment to the Big Woods debt levy. The development of the annual budget, to which the general fund is foundational, is a comprehensive process that includes the Mayor and Council, Staff input, budget work sessions, and ultimately the preparation of a final budget document to be approved by City Council in December. A goal of the General Fund is to continue the implementation of Council goals identified in the strategic plan while minimizing the tax levy increase.

Changes for 2017

The biggest change to the 2017 general fund budget is the addition of a support staff person to better distribute the current administrative workload and improve turnaround time on important tasks. Other changes are reduced election wages due to an off-year election cycle, additional hours for the CSO position and a \$20,000 reduction in the TIF admin transfer to match current activity.

Tax Levy Summary

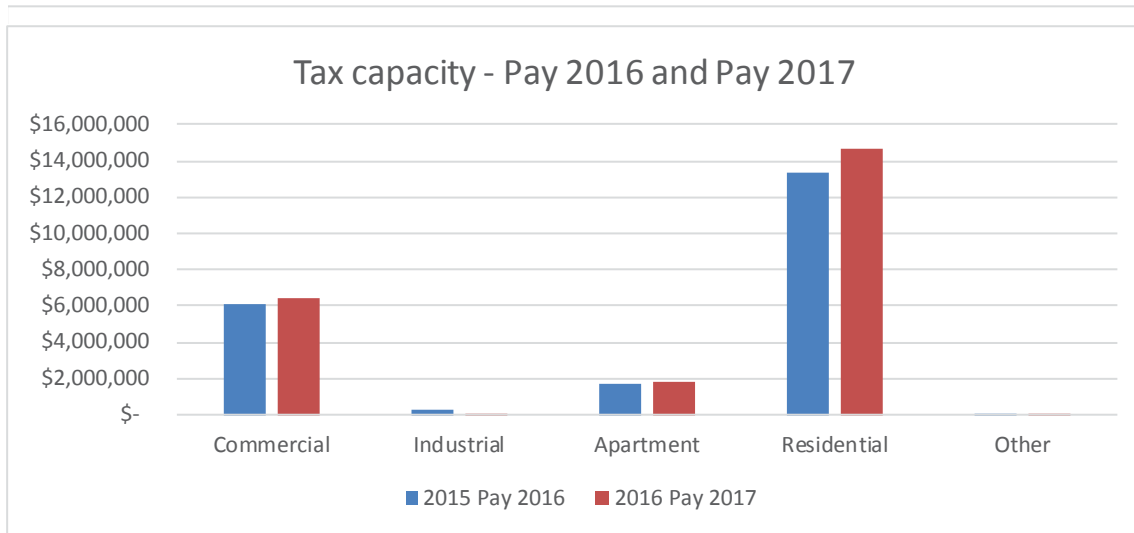
Overall, the tax levy includes levies for general operations, City infrastructure, and debt service. The levy includes an overall 2.17 percent increase from 2016. The 2016 budgeted and 2017 proposed tax levies are listed below:

	2016	2017 Prelim	Increase (Decrease)	% change
General	\$ 4,056,795	\$ 4,155,216	\$ 98,421	2.43%
City infrastructure	210,000	210,000	-	0.00%
Bonds				
G.O. Street Reconstruction Bonds, Series 2009B (Ferndale)	34,030	33,240	(790)	-2.32%
2012 Refunding (2004A Big Woods)	213,520	213,728	208	0.10%
Total City tax levy	\$ 4,514,345	\$ 4,612,184	\$ 97,839	2.17%

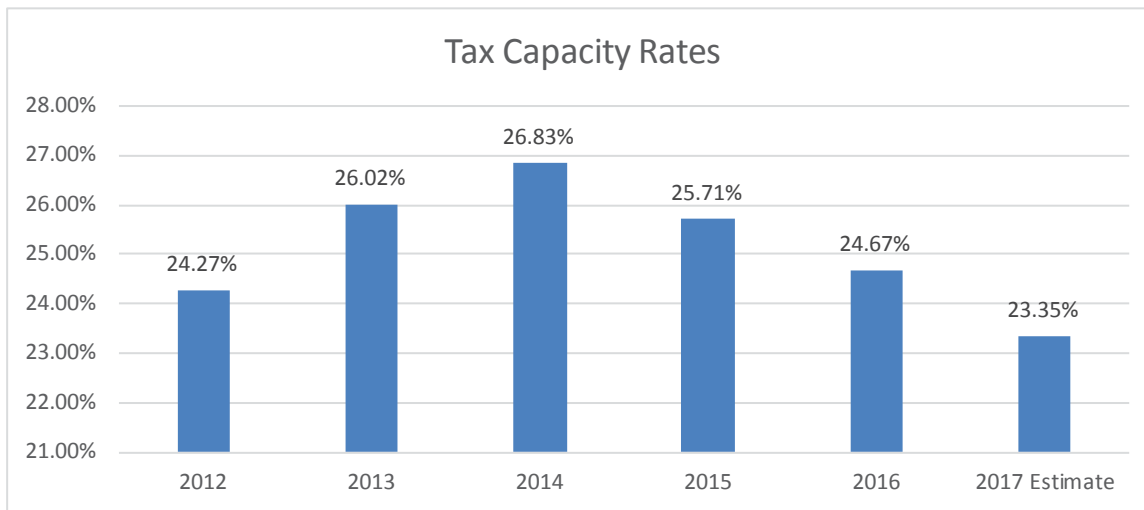
Summary of the City's Tax Capacity and Tax Rate

The past two years with comparison to the average percentage change for Hennepin County is listed below:

	2015 Pay 2016	2016 Pay 2017	% Change (Wayzata)	% Change (Suburban Hennepin)
Commercial	\$ 6,092,540	\$ 6,453,496	5.92%	19.47%
Industrial	300,096	83,160	-72.29%	8.86%
Apartment	1,712,649	1,856,416	8.39%	44.50%
Residential	13,368,907	14,714,679	10.07%	12.52%
Other	25,200	26,160	3.81%	-3.10%
Total	\$ 21,499,392	\$ 23,133,911	7.60%	16.43%



Following is a summary of Wayzata's tax rate history for the last six years.



Staffing

Data related to the number of full time equivalent positions is noted below:

Summary of FTES by Department	2012	2013	2014	2015	2016	2017
Council	5.00	5.00	5.00	5.00	5.00	5.00
Administration	3.60	4.60	4.60	5.60	4.60	5.10
Streets	5.03	5.03	5.03	5.03	5.10	4.90
Parks	3.96	4.96	5.96	5.96	7.00	6.60
Engineering	1.00	1.00	1.00	2.00	1.85	1.85
Building inspection	1.58	2.58	2.58	2.58	2.58	2.50
Planning	1.00	1.00	1.00	1.00	1.00	1.35
Assessing	-	-	-	-	-	-
Police	13.00	13.00	13.60	13.60	14.35	15.00
Subtotal governmental	34.17	37.17	38.77	40.77	41.48	42.30
Water	2.86	2.86	2.86	2.86	2.95	2.95
Sewer	2.86	2.86	2.86	2.86	2.95	2.95
Storm	0.34	0.34	0.34	0.34	0.40	0.40
Motor Vehicle	2.00	2.00	4.75	4.75	5.00	5.00
Liquor operations	23.53	31.41	31.41	31.41	35.00	35.00
Recycling						
Subtotal enterprise	31.59	39.47	42.22	42.22	46.30	46.30
Total	65.76	76.64	80.99	82.99	87.78	88.60
Wage COLA	0.00%	1.50%	2.00%	2.00%	2.00%	2.50%

Summary of Changes

- Continued implementation of the Compensation and Class program with a Step system for the majority of employees and a performance program for department heads. The 2017 budget assumes an increase of 2.50 percent in the cost of living plus step increases per the approved pay plan. The preliminary memo indicated a 2.0 percent non-union and a 3 percent union. The City modified this to a 2.50 across the board cost of living adjustment.
- City-paid portion of health, life, and dental insurance remained essentially flat with premiums for health decreasing slightly.
- Changes in staffing include an additional administrative employee and part-time Police Records Clerk.

General Fund Budget Summary

Below are the actual revenues and expenditures for 2014 and 2015, 2016 budget, and 2017 as proposed with comparative figures for 2016 and 2017 budget amounts.

	Actual		Budget			Percent
	2014	2015	2016	2017	Increase / Decrease From PY	Change
REVENUES						
Taxes	4,025,293	3,858,556	4,056,795	4,155,216	98,421	2.43%
Franchise fees	79,619	81,215	82,000	82,000	-	0.00%
Licenses and permits	793,420	657,955	405,225	438,375	33,150	8.18%
Intergovernmental	201,188	193,931	183,400	189,600	6,200	3.38%
Charges for services	832,032	857,988	698,084	737,213	39,129	5.61%
Fines and forfeitures	78,985	89,360	73,500	75,500	2,000	2.72%
Interest	36,506	24,559	35,000	25,000	(10,000)	-28.57%
Miscellaneous	5,636	10,266	5,000	5,000	-	0.00%
Transfers in	145,000	125,000	190,000	170,000	(20,000)	-10.53%
TOTAL REVENUES	6,197,679	5,898,830	5,729,004	5,877,904	148,900	2.60%
	Actual		Budget			Percent
	2014	2015	2016	2017	Increase / Decrease From PY	Change
EXPENDITURES						
Mayor and council	\$ 36,730	\$ 46,946	\$ 46,236	\$ 47,336	1,100	2.38%
Administrative and finance	1,826,966	1,487,664	681,262	708,442	27,180	3.99%
Assessing	51,607	56,442	53,500	62,900	9,400	17.57%
Planning and zoning	108,840	148,662	123,038	142,073	19,035	15.47%
General government buildings	200,575	183,279	219,300	235,100	15,800	7.20%
Police protection	1,531,925	1,571,060	1,649,689	1,647,883	(1,806)	-0.11%
Fire protection	500,705	476,609	344,305	345,560	1,255	0.36%
Building inspections	224,792	249,733	255,127	236,729	(18,398)	-7.21%
Emergency management	2,599	5,186	5,350	5,350	-	0.00%
Health inspections	28,394	30,877	32,000	32,000	-	0.00%
Streets	714,968	711,220	549,125	546,512	(2,613)	-0.48%
Street lighting	68,545	70,086	72,750	78,000	5,250	7.22%
Engineering	125,415	175,771	195,626	200,762	5,136	2.63%
Parks, recreation and forestry	450,786	481,357	543,922	597,783	53,861	9.90%
Unallocated	177,391	170,215	957,774	991,474	33,700	3.52%
TOTAL EXPENDITURES	6,050,238	5,865,107	5,729,004	5,877,904	148,900	2.60%
Excess (Deficient) Revenue	\$147,441	\$33,723	\$ -	\$ -	\$ -	

Revenue changes:

- Interest income adjusted to reflect market.
- Transfers in adjusted to reflect the reduced TIF admin transfer.

Expenditure changes:

- Assessing increase to reflect the current contract.
- Building operations and maintenance increased for building contractual services.
- A city wellness program is proposed at a cost of \$5,000.
- Planning and zoning increased to reflect new staff position.
- Building inspections decrease reflects the retirement of the current department head.
- Parks increased due to the council approved hire mid-year 2016 that will continue through the 2017 budget.
- Adding one week to lifeguard services increased contract amount \$2,300.

City of Wayzata 2017 Final General Fund Budget

Budget Process Review

People
+ Process.
Going
Beyond the
Numbers

- **September 2016**
 - Review and approve preliminary budgets and tax levy for the General fund
 - Certify preliminary levy to Hennepin County Auditor by September 30, 2016
- **December 2016**
 - Present approved final budgets and tax levy – final submitted by end of December 30, 2016
 - Certify final levy to Hennepin County Auditor and Department of Revenue

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2016 Legislative Impacts

- No Levy limits
- 3rd Phase of Minimum Wage (mainly affects the Muni) took effect Aug 1, 2016 at \$9.50 per hour
- DOL “Final Rule” effective Dec 1, 2016 increases highly compensated employee exemption to \$47,476 per year – not anticipated to affect City
- PERA rates and LGA remain stable

2017 Levy Compared to 2016

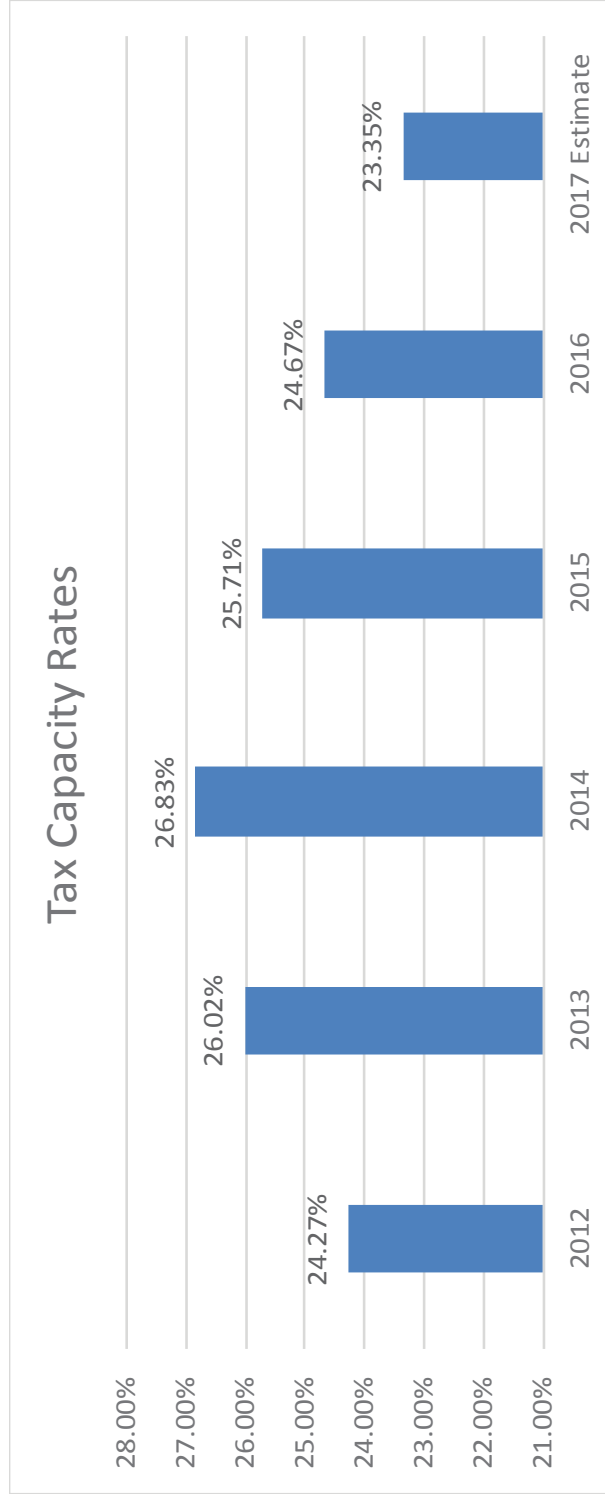
	2016	2017 Prelim	Increase (Decrease)	% change
General	\$ 4,056,795	\$ 4,155,216	\$ 98,421	2.43%
City infrastructure	210,000	210,000	-	0.00%
Bonds				
G.O. Street Reconstruction Bonds, Series 2009B (Ferndale)	34,030	33,240	(790)	-2.32%
2012 Refunding (2004A Big Woods)	213,520	213,728	208	0.10%
Total City tax levy	\$ 4,514,345	\$ 4,612,184	\$ 97,839	2.17%

Levy Comparison 2012-2017

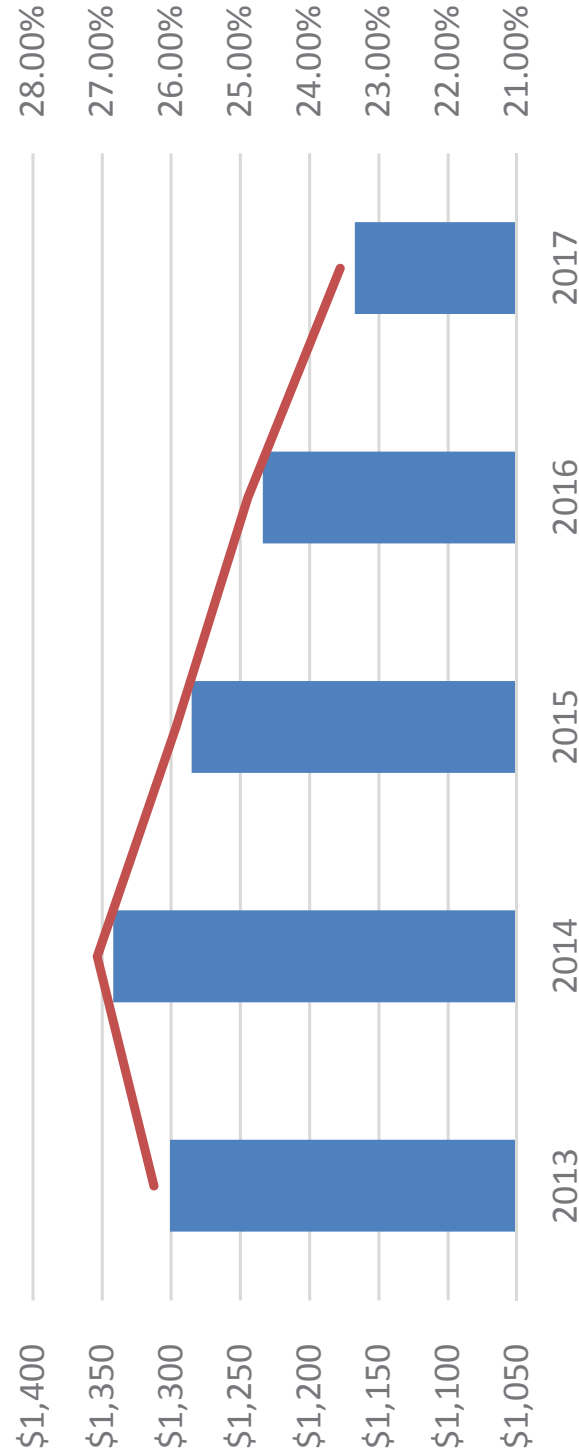
People
+ Process.
Going
Beyond the
Numbers

Type	2012	2013	2014	2015	2016	2017
General	\$ 3,511,674	\$ 3,659,478	\$ 3,760,251	\$ 3,926,983	\$ 4,056,795	\$ 4,155,216
City						
Infrastructure	-	-	210,000	210,000	210,000	210,000
Bonds	262,692	268,309	247,996	247,965	247,550	246,968
Total	\$ 3,774,366	\$ 3,927,787	\$ 4,218,247	\$ 4,384,948	\$ 4,514,345	\$ 4,612,184
% increase	4.59%	4.06%	7.40%	3.95%	2.95%	2.17%

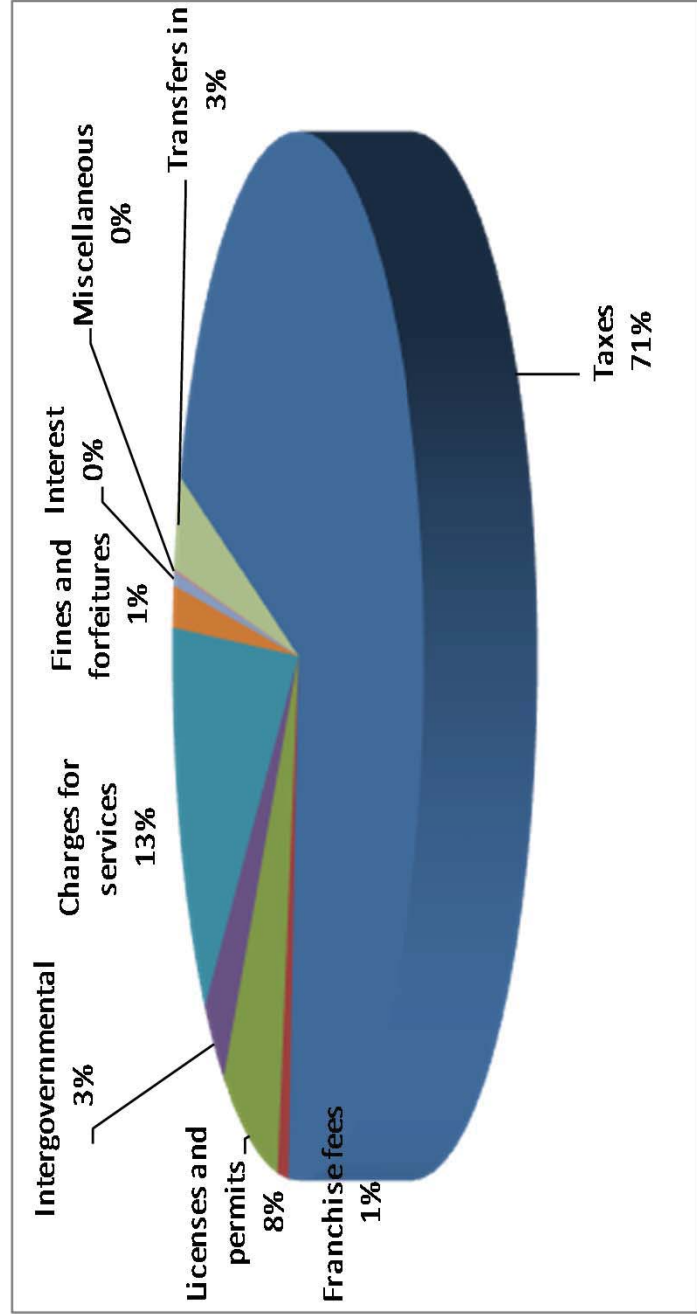
Tax Rates 2012-2017



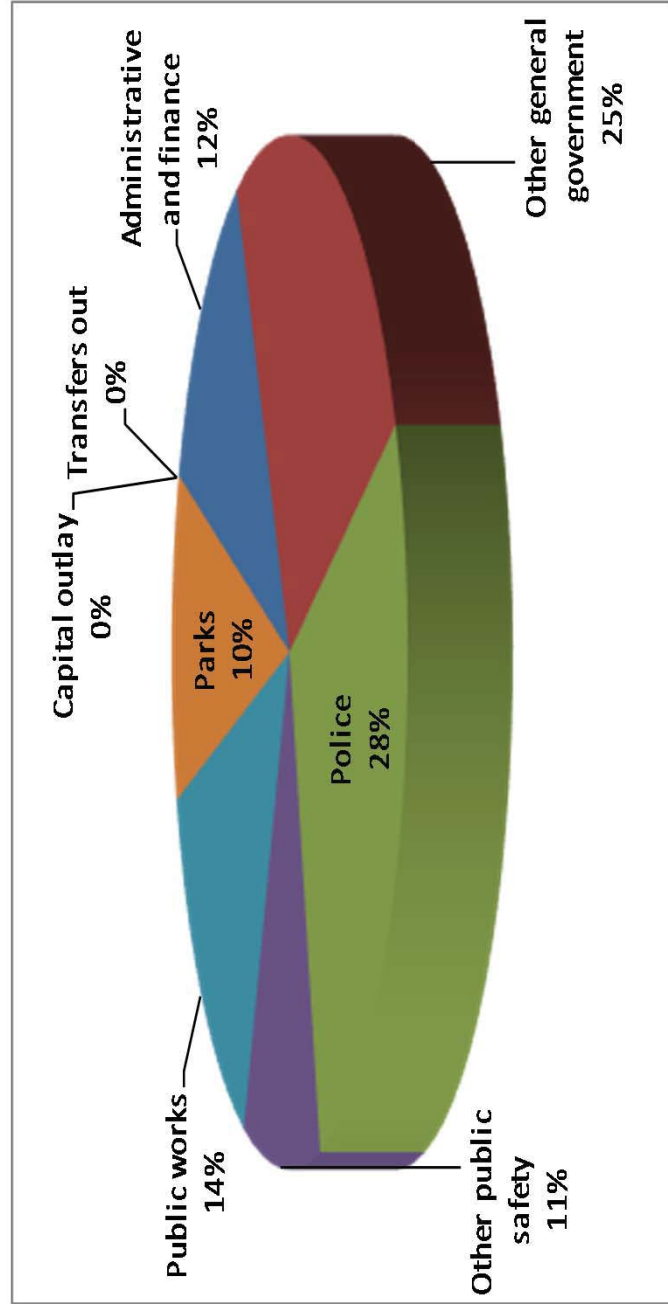
2013-2017 City Share of Taxes if Value at \$503,500 (avg 2016 market value)



	Budget		Percent Change
	2016	2017	
REVENUES			
Taxes	\$ 4,056,795	\$ 4,155,216	2.43%
Franchise fees	82,000	82,000	0.00%
Licenses and permits	405,225	438,375	8.18%
Intergovernmental	183,400	189,600	3.38%
Charges for services	698,084	737,213	5.61%
Fines and forfeitures	73,500	75,500	2.72%
Interest	35,000	25,000	-28.57%
Miscellaneous	5,000	5,000	0.00%
Transfers in	190,000	170,000	-10.53%
TOTAL REVENUES			
	\$ 5,729,004	\$ 5,877,904	2.60%



	Budget		Percent Change
	2016	2017	
EXPENDITURES			
Administrative and finance	\$ 681,262	\$ 708,442	3.99%
Other general government	1,399,848	1,478,883	5.65%
Police	1,649,689	1,647,883	-0.11%
Other public safety	636,782	619,639	-2.69%
Public works	817,501	825,274	0.95%
Parks	543,922	597,783	9.90%
Capital outlay	-	-	N/A
Transfers out	-	-	N/A
TOTAL EXPENDITURES	\$ 5,729,004	\$ 5,877,904	2.60%



Key Changes – General Fund

People
+ Process.
Going
Beyond the
Numbers

- Revenue changes:

- Interest income adjusted to reflect market.
- Transfers in adjusted to reflect the reduced TIF admin transfer.

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AEM Financial Solutions

Key Changes – General Fund

- Expenditure changes:
 - Assessing increase to reflect the current contract.
 - Building operations and maintenance increased for building contractual services.
 - A city wellness program is proposed at a cost of \$5,000.
 - Planning and zoning increased to reflect their portion of the new office assistant position.
 - Building inspections decrease reflects the retirement of the current department head.
 - Parks increased due to the council approved hire mid-year 2016 that will continue through the 2017 budget.
 - Adding one week to lifeguard services increased contract amount \$2,300.

Recommended Action

- Council should allow any public comment, and then consider approval of the Final General Fund Budget and Tax Levy, and adopt Resolution 52-2016, Certifying to the County Auditor the Final Property Tax Levy Payable for 2017 and the Final General Operating Budget for 2017.

CITY OF WAYZATA

2017 BUDGET

Jeffrey Dahl
City Manager

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**CITY OF WAYZATA
2017 CITY OFFICIALS**

Mayor:

Ken Willcox

Term Expires

December 31, 2020

Council Members:

Johanna McCarthy

December 31, 2018

Steven Tyacke

December 31, 2018

Dan Koch

December 31, 2020

Alex Plechash

December 31, 2020

City Manager:

Jeffrey Dahl

Appointed

Police Chief:

Mike Risvold

Fire Chief:

Kevin Klapprich

Director of Public Service:

David Dudinsky

RESOLUTION NO. 52-2016
RESOLUTION CERTIFYING TO THE COUNTY AUDITOR
THE FINAL PROPERTY TAX LEVY PAYABLE FOR 2017 AND THE FINAL BUDGET
FOR THE TAXES PAYABLE YEAR 2017

WHEREAS, State Statutes require that the final tax levy requirements to meet the annual budget be certified to the County Auditor by December 20, 2016;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the following preliminary tax levy requirements be and they hereby are adopted for the year payable 2017.

BE IT FURTHER RESOLVED that the Auditor of Hennepin County is hereby authorized to cancel all other levies previously scheduled to be collected in 2017 due to an accumulation of sufficient reserves in each fund:

Description		2016	2017
General Fund Levy		\$ 4,056,795	\$ 4,155,216
	City Infrastructure	210,000	210,000
Total Levy		\$ 4,266,795	\$ 4,365,216
Debt Levy	Levy for Street bonding (Ferndale)	\$ 34,030	\$ 33,240
MV Levy	Big Woods bonding debt service	\$ 213,520	\$ 213,728

BE IT FURTHER RESOLVED that the City Manager is hereby directed to forward a certified copy of this Resolution to the Auditor of Hennepin County.

Adopted by the Wayzata City Council this 6th day of December, 2016.

ATTEST:

Mayor Ken Willcox

City Manager Jeffrey Dahl

CITY OF WAYZATA
2017 General Fund Budget Summary

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Dept Descr	2015 Amount	2016 Budget	2017 Budget
Act Type R Revenue			
All Departments	\$5,413,963.79	\$5,093,954.00	\$5,209,641.00
Police	\$595,905.67	\$515,650.00	\$540,550.00
Fire	\$112,956.64	\$119,400.00	\$127,713.00
Act Type R Revenue	\$6,122,826.10	\$5,729,004.00	\$5,877,904.00
Act Type E Expenditure			
Mayor and Council	-\$46,945.55	-\$46,236.00	-\$47,336.00
Administration & Finance	-\$1,711,667.25	-\$681,262.00	-\$708,442.00
Assessing	-\$56,442.00	-\$53,500.00	-\$62,900.00
Planning and Zoning	-\$148,660.74	-\$123,038.00	-\$142,073.00
Building Operations & Maint.	-\$183,278.84	-\$219,300.00	-\$235,100.00
Police	-\$1,525,905.39	-\$1,595,689.00	-\$1,595,883.00
Crime Control and Investigate	-\$45,154.31	-\$54,000.00	-\$52,000.00
Fire	-\$476,608.66	-\$344,305.00	-\$345,560.00
Building Inspection	-\$249,731.41	-\$255,127.00	-\$236,729.00
Emergency Management	-\$5,185.81	-\$5,350.00	-\$5,350.00
Streets	-\$711,218.41	-\$549,125.00	-\$546,512.00
Health Inspections	-\$30,877.00	-\$32,000.00	-\$32,000.00
Engineering	-\$175,771.38	-\$195,626.00	-\$200,762.00
Parks	-\$481,356.11	-\$543,922.00	-\$597,783.00
Boulevard Maint. And lighting	-\$70,085.62	-\$72,750.00	-\$78,000.00
Unallocated Expenditures	-\$170,215.27	-\$957,774.00	-\$991,474.00
Act Type E Expenditure	-\$6,089,103.75	-\$5,729,004.00	-\$5,877,904.00
	\$33,722.35	\$0.00	\$0.00

CITY OF WAYZATA

2017 REVENUE BUDGET

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Page 1

Account Descr	2015 Amt	2016 Budget	2017 Budget	Budget Change from PY
FUND 101 GENERAL FUND				
R 101-00000-31010 Property Taxes	\$3,858,555.79	\$4,056,795.00	\$4,155,216.00	\$98,421.00
R 101-00000-32110 Alcoholic Beverages	\$106,653.83	\$90,500.00	\$100,000.00	\$9,500.00
R 101-00000-32120 Health	\$49,498.50	\$36,000.00	\$36,000.00	\$0.00
R 101-00000-32140 Cigarette License	\$0.00	\$250.00	\$375.00	\$125.00
R 101-00000-32160 Trade License	\$6,249.00	\$4,500.00	\$5,000.00	\$500.00
R 101-00000-32170 Amusements	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-32180 Rental License	\$17,409.00	\$16,400.00	\$20,000.00	\$3,600.00
R 101-00000-32190 Misc License	\$8,428.48	\$5,000.00	\$5,000.00	\$0.00
R 101-00000-32210 Building Permits	\$338,617.46	\$178,175.00	\$190,000.00	\$11,825.00
R 101-00000-32222 Heating Permits	\$62,949.52	\$31,550.00	\$33,000.00	\$1,450.00
R 101-00000-32230 Plumbing Permits	\$38,015.46	\$20,350.00	\$22,000.00	\$1,650.00
R 101-00000-32250 Beach Parking Permits	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-32290 Misc Permits	\$28,317.28	\$20,000.00	\$25,000.00	\$5,000.00
R 101-00000-33160 Other Federal Grants	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-33422 Misc State Aid Grants	\$10,286.89	\$20,000.00	\$12,000.00	-\$8,000.00
R 101-00000-34104 Plan Check Fee	\$181,917.47	\$101,425.00	\$105,000.00	\$3,575.00
R 101-00000-34105 Copies	\$96.00	\$50.00	\$50.00	\$0.00
R 101-00000-34106 Project Inspection	\$155,042.40	\$147,000.00	\$155,000.00	\$8,000.00
R 101-00000-34107 Passport Processing	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-34108 Admin Charges to Other Fun	\$0.00	\$0.00	\$0.00	\$0.00
R 101-00000-34110 Planning Charges	\$0.00	\$0.00	\$12,000.00	\$12,000.00
R 101-00000-34190 Charges for Services/Gen Go	\$30,831.38	\$27,859.00	\$20,000.00	-\$7,859.00
R 101-00000-34942 Grave Openings	\$6,757.00	\$5,000.00	\$5,000.00	\$0.00
R 101-00000-36210 Interest Earnings	\$24,553.05	\$35,000.00	\$25,000.00	-\$10,000.00
R 101-00000-36211 Blvd. Lights & Maint.	\$81,215.14	\$82,000.00	\$82,000.00	\$0.00
R 101-00000-36221 Library Rent	\$14,598.34	\$16,700.00	\$16,700.00	\$0.00
R 101-00000-36222 Depot Rent	\$4,300.00	\$4,400.00	\$10,300.00	\$5,900.00
R 101-00000-39101 Sales of General Fixed Asset	\$30,406.25	\$0.00	\$0.00	\$0.00
R 101-00000-39200 Interfund Operating Transfer	\$349,000.00	\$190,000.00	\$170,000.00	-\$20,000.00
R 101-00000-39400 Misc.Revenues	\$10,265.55	\$5,000.00	\$5,000.00	\$0.00
R 101-42100-32240 Animal Licenses	\$1,817.00	\$2,500.00	\$2,000.00	-\$500.00
R 101-42100-33416 Police Training Reimburseme	\$11,159.29	\$3,000.00	\$11,000.00	\$8,000.00
R 101-42100-33421 Insurance Premium Tax-Poli	\$95,707.28	\$90,000.00	\$90,000.00	\$0.00
R 101-42100-33422 Misc State Aid Grants	\$8,606.40	\$5,000.00	\$8,600.00	\$3,600.00
R 101-42100-33620 Other County Grants/Aid	\$0.00	\$0.00	\$0.00	\$0.00
R 101-42100-34108 Admin Charges to Other Fun	\$54,391.00	\$45,000.00	\$50,000.00	\$5,000.00
R 101-42100-34109 Police Charges for Services	\$19,765.84	\$8,000.00	\$15,000.00	\$7,000.00
R 101-42100-34211 Accidents Reports	\$20.00	\$150.00	\$100.00	-\$50.00
R 101-42100-34212 Fingerprinting	\$1,020.00	\$1,200.00	\$1,200.00	\$0.00
R 101-42100-34213 Impound Fees	\$131.00	\$300.00	\$150.00	-\$150.00
R 101-42100-34214 Alarm Charges	\$2,504.00	\$2,000.00	\$2,000.00	\$0.00
R 101-42100-34998 Police Services - Long Lake	\$311,424.00	\$285,000.00	\$285,000.00	\$0.00
R 101-42100-35101 Court Fines	\$88,257.86	\$73,000.00	\$75,000.00	\$2,000.00
R 101-42100-35103 Administrative PD Fines	\$0.00	\$0.00	\$0.00	\$0.00
R 101-42100-35106 Misc Fines	\$1,102.00	\$500.00	\$500.00	\$0.00
R 101-42200-33420 Insurance Premium Tax-Fire	\$64,846.64	\$63,000.00	\$65,000.00	\$2,000.00
R 101-42200-33422 Misc State Aid Grants	\$3,325.00	\$2,400.00	\$3,000.00	\$600.00
R 101-42200-34201 Fire Contracts	\$44,785.00	\$54,000.00	\$59,713.00	\$5,713.00
R 101-42200-34202 Fire Calls	\$0.00	\$0.00	\$0.00	\$0.00
R 101-42200-34203 Fire Misc.	\$0.00	\$0.00	\$0.00	\$0.00
FUND 101 GENERAL FUND	\$6,122,826.10	\$5,729,004.00	\$5,877,904.00	\$148,900.00

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Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
FUND 101 GENERAL FUND					
Dept 41100 Mayor and Council					
E 101-41100-103 Part-Time Employees	\$24,000.00	\$24,000.00	\$24,000.00	0.00%	\$0.00
E 101-41100-122 FICA	\$1,835.96	\$1,836.00	\$1,836.00	0.00%	\$0.00
E 101-41100-210 Operating Supplies (GENERAL)	\$672.45	\$200.00	\$200.00	0.00%	\$0.00
E 101-41100-302 Consultants	\$12,273.00	\$11,000.00	\$12,000.00	9.09%	\$1,000.00
E 101-41100-331 Mileage & Expense Account	\$2,009.03	\$1,800.00	\$1,800.00	0.00%	\$0.00
E 101-41100-433 Dues, Licensing & Seminars	-\$76.00	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-41100-493 Volunteer program	\$5,045.56	\$6,000.00	\$6,000.00	0.00%	\$0.00
E 101-41100-499 Miscellaneous	\$1,185.55	\$400.00	\$500.00	25.00%	\$100.00
Dept 41100 Mayor and Council	\$46,945.55	\$46,236.00	\$47,336.00	2.38%	\$1,100.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41500 Administration & Finance					
E 101-41500-101 Full-Time Employees Regular	\$335,189.41	\$308,437.00	\$318,347.00	3.21%	\$9,910.00
E 101-41500-102 Overtime	\$1,241.25	\$0.00	\$0.00	0.00%	\$0.00
E 101-41500-103 Part-Time Employees	\$31,542.32	\$27,844.00	\$21,438.00	-23.01%	-\$6,406.00
E 101-41500-121 PERA	\$25,292.41	\$24,156.00	\$25,008.00	3.53%	\$852.00
E 101-41500-122 FICA	\$26,554.41	\$26,490.00	\$26,484.00	-0.02%	-\$6.00
E 101-41500-130 Employer Paid Ins	\$45,939.45	\$44,835.00	\$45,065.00	0.51%	\$230.00
E 101-41500-200 Office Supplies (GENERAL)	\$12,402.35	\$11,000.00	\$12,400.00	12.73%	\$1,400.00
E 101-41500-301 Auditing and Acct g Services	\$54,617.35	\$63,000.00	\$63,000.00	0.00%	\$0.00
E 101-41500-302 Consultants	\$31,202.49	\$10,000.00	\$20,000.00	100.00%	\$10,000.00
E 101-41500-304 Legal Fees	\$151,344.66	\$80,000.00	\$80,000.00	0.00%	\$0.00
E 101-41500-306 Personnel Expense	\$3,651.39	\$2,500.00	\$8,000.00	220.00%	\$5,500.00
E 101-41500-311 Data Processing	\$35,809.08	\$38,000.00	\$38,000.00	0.00%	\$0.00
E 101-41500-324 Internet/Web Page	\$0.00	\$0.00	\$2,200.00	0.00%	\$2,200.00
E 101-41500-331 Mileage & Expense Account	\$3,056.96	\$3,500.00	\$3,500.00	0.00%	\$0.00
E 101-41500-350 Printing & Publishing	\$4,112.67	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-41500-404 Repairs/Maint - Machin/Equip	\$1,995.06	\$5,000.00	\$8,000.00	60.00%	\$3,000.00
E 101-41500-433 Dues, Licensing & Seminars	\$24,882.99	\$15,000.00	\$20,000.00	33.33%	\$5,000.00
E 101-41500-497 Credit Card Fees	\$5,323.05	\$8,000.00	\$5,000.00	-37.50%	-\$3,000.00
E 101-41500-499 Miscellaneous	\$4,711.08	\$7,500.00	\$6,000.00	-20.00%	-\$1,500.00
E 101-41500-540 Equipment	\$1,048.87	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-41500-720 Operating Transfers - Equip.	\$105,250.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-41500-721 Operating Transfers - Building	\$806,500.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 41500 Administration & Finance	\$1,711,667.25	\$681,262.00	\$708,442.00	3.99%	\$27,180.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41550 Assessing					
E 101-41550-210 Operating Supplies (GENERAL)	\$0.00	\$500.00	\$500.00	0.00%	\$0.00
E 101-41550-302 Consultants	\$56,442.00	\$53,000.00	\$62,400.00	17.74%	\$9,400.00
Dept 41550 Assessing	\$56,442.00	\$53,500.00	\$62,900.00	17.57%	\$9,400.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41910 Planning and Zoning					
E 101-41910-101 Full-Time Employees Regular	\$91,518.88	\$83,909.00	\$101,178.00	20.58%	\$17,269.00
E 101-41910-121 PERA	\$5,512.68	\$6,293.00	\$7,588.00	20.58%	\$1,295.00
E 101-41910-122 FICA	\$6,020.07	\$6,419.00	\$7,740.00	20.58%	\$1,321.00
E 101-41910-130 Employer Paid Ins	\$10,494.84	\$13,917.00	\$12,567.00	-9.70%	-\$1,350.00
E 101-41910-210 Operating Supplies (GENERAL)	\$90.23	\$0.00	\$0.00	0.00%	\$0.00
E 101-41910-302 Consultants	\$27,917.70	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-41910-309 Contractual Services	\$144.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-41910-331 Mileage & Expense Account	\$95.00	\$500.00	\$500.00	0.00%	\$0.00
E 101-41910-433 Dues, Licensing & Seminars	\$3,313.00	\$3,500.00	\$4,000.00	14.29%	\$500.00
E 101-41910-492 HPB	\$3,520.84	\$3,500.00	\$3,500.00	0.00%	\$0.00
E 101-41910-499 Miscellaneous	\$33.50	\$0.00	\$0.00	0.00%	\$0.00
Dept 41910 Planning and Zoning	\$148,660.74	\$123,038.00	\$142,073.00	15.47%	\$19,035.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 41940 Building Operations & Maint.					
E 101-41940-210 Operating Supplies (GENERAL)	\$3,003.79	\$4,000.00	\$4,000.00	0.00%	\$0.00
E 101-41940-309 Contractual Services	\$0.00	\$0.00	\$7,000.00	0.00%	\$7,000.00
E 101-41940-321 Telephone	\$27,765.37	\$23,000.00	\$25,000.00	8.70%	\$2,000.00
E 101-41940-381 Electric Utilities	\$47,492.70	\$50,000.00	\$52,500.00	5.00%	\$2,500.00
E 101-41940-383 Fuel, oil and natural gas	\$17,414.32	\$32,000.00	\$33,600.00	5.00%	\$1,600.00
E 101-41940-386 Other Utilities	\$4,502.83	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-41940-401 Repairs/Maint Buildings	\$10,761.01	\$50,600.00	\$50,000.00	-1.19%	-\$600.00
E 101-41940-404 Repairs/Maint - Machin/Equip	\$20,672.27	\$22,300.00	\$25,000.00	12.11%	\$2,700.00
E 101-41940-409 Maint services & Improv	\$28,939.03	\$32,000.00	\$32,000.00	0.00%	\$0.00
E 101-41940-499 Miscellaneous	\$227.52	\$400.00	\$1,000.00	150.00%	\$600.00
E 101-41940-721 Operating Transfers - Building	\$22,500.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 41940 Building Operations & Maint.	\$183,278.84	\$219,300.00	\$235,100.00	7.20%	\$15,800.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42100 Police					
E 101-42100-101 Full-Time Employees Regular	\$973,420.29	\$1,059,932.00	\$1,070,873.00	1.03%	\$10,941.00
E 101-42100-102 Overtime	\$29,354.41	\$21,000.00	\$21,000.00	0.00%	\$0.00
E 101-42100-103 Part-Time Employees	\$12,562.50	\$28,080.00	\$44,928.00	60.00%	\$16,848.00
E 101-42100-105 Temporary Employees Overtime	\$9,470.40	\$11,000.00	\$11,000.00	0.00%	\$0.00
E 101-42100-121 PERA	\$158,544.09	\$156,682.00	\$163,521.00	4.36%	\$6,839.00
E 101-42100-122 FICA	\$14,567.39	\$20,480.00	\$22,082.00	7.82%	\$1,602.00
E 101-42100-130 Employer Paid Ins	\$170,035.38	\$185,115.00	\$156,379.00	-15.52%	-\$28,736.00
E 101-42100-200 Office Supplies (GENERAL)	\$1,514.70	\$2,300.00	\$2,200.00	-4.35%	-\$100.00
E 101-42100-210 Operating Supplies (GENERAL)	\$3,334.44	\$3,300.00	\$3,500.00	6.06%	\$200.00
E 101-42100-212 Motor Fuels	\$24,873.04	\$30,700.00	\$20,100.00	-34.53%	-\$10,600.00
E 101-42100-217 Uniforms	\$7,041.57	\$11,000.00	\$11,000.00	0.00%	\$0.00
E 101-42100-240 Small Tools and Minor Equip	\$655.99	\$1,050.00	\$1,300.00	23.81%	\$250.00
E 101-42100-306 Personnel Expense	\$35.99	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-42100-309 Contractual Services	\$13,586.41	\$13,000.00	\$14,000.00	7.69%	\$1,000.00
E 101-42100-323 Radio Units	\$15,748.71	\$15,800.00	\$16,000.00	1.27%	\$200.00
E 101-42100-331 Mileage & Expense Account	\$2,267.83	\$2,000.00	\$2,100.00	5.00%	\$100.00
E 101-42100-350 Printing & Publishing	\$1,710.76	\$1,700.00	\$1,700.00	0.00%	\$0.00
E 101-42100-404 Repairs/Maint - Machin/Equip	\$10,520.75	\$9,200.00	\$10,000.00	8.70%	\$800.00
E 101-42100-409 Maint services & Improv	\$676.56	\$650.00	\$700.00	7.69%	\$50.00
E 101-42100-433 Dues, Licensing & Seminars	\$2,702.00	\$2,200.00	\$2,500.00	13.64%	\$300.00
E 101-42100-434 Training and schools	\$12,970.85	\$14,500.00	\$15,000.00	3.45%	\$500.00
E 101-42100-499 Miscellaneous	\$2,507.94	\$2,500.00	\$2,500.00	0.00%	\$0.00
E 101-42100-540 Equipment	\$1,203.39	\$2,500.00	\$2,500.00	0.00%	\$0.00
E 101-42100-720 Operating Transfers - Equip.	\$46,600.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-42100-721 Operating Transfers - Building	\$10,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 42100 Police	\$1,525,905.39	\$1,595,689.00	\$1,595,883.00	0.01%	\$194.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42120 Crime Control and Investigate					
E 101-42120-304 Legal Fees	\$39,714.50	\$47,000.00	\$45,000.00	-4.26%	-\$2,000.00
E 101-42120-308 Prisoner Care	\$5,439.81	\$6,000.00	\$6,000.00	0.00%	\$0.00
E 101-42120-309 Contractual Services	\$0.00	\$1,000.00	\$1,000.00	0.00%	\$0.00
Dept 42120 Crime Control and Investigate	\$45,154.31	\$54,000.00	\$52,000.00	-3.70%	-\$2,000.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42200 Fire					
E 101-42200-103 Part-Time Employees	\$85,022.69	\$103,000.00	\$107,000.00	3.88%	\$4,000.00
E 101-42200-122 FICA	\$6,504.25	\$7,880.00	\$8,185.00	3.87%	\$305.00
E 101-42200-200 Office Supplies (GENERAL)	\$155.19	\$200.00	\$200.00	0.00%	\$0.00
E 101-42200-210 Operating Supplies (GENERAL)	\$7,008.87	\$7,500.00	\$7,500.00	0.00%	\$0.00
E 101-42200-212 Motor Fuels	\$4,387.73	\$4,050.00	\$4,500.00	11.11%	\$450.00
E 101-42200-217 Uniforms	\$11,852.63	\$12,000.00	\$12,000.00	0.00%	\$0.00
E 101-42200-240 Small Tools and Minor Equip	\$8,953.87	\$9,000.00	\$9,000.00	0.00%	\$0.00
E 101-42200-241 Safety equip/testings	\$8,220.45	\$8,000.00	\$9,000.00	12.50%	\$1,000.00
E 101-42200-306 Personnel Expense	\$5,864.06	\$10,000.00	\$8,000.00	-20.00%	-\$2,000.00
E 101-42200-323 Radio Units	\$16,731.74	\$20,000.00	\$20,000.00	0.00%	\$0.00
E 101-42200-331 Mileage & Expense Account	\$1,255.88	\$2,500.00	\$2,500.00	0.00%	\$0.00
E 101-42200-381 Electric Utilities	\$5,112.63	\$5,000.00	\$5,000.00	0.00%	\$0.00
E 101-42200-383 Fuel, oil and natural gas	\$5,502.36	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-42200-404 Repairs/Maint - Machin/Equip	\$8,937.96	\$17,000.00	\$15,000.00	-11.76%	-\$2,000.00
E 101-42200-409 Maint services & Improv	\$713.39	\$3,500.00	\$3,500.00	0.00%	\$0.00
E 101-42200-433 Dues, Licensing & Seminars	\$1,628.00	\$3,000.00	\$2,500.00	-16.67%	-\$500.00
E 101-42200-434 Training and schools	\$8,811.83	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-42200-437 Payments to Organizations	\$45,675.00	\$45,675.00	\$45,675.00	0.00%	\$0.00
E 101-42200-438 Payment to Fire Relief 2% Aid	\$64,846.64	\$63,000.00	\$63,000.00	0.00%	\$0.00
E 101-42200-499 Miscellaneous	\$3,423.49	\$3,000.00	\$3,000.00	0.00%	\$0.00
E 101-42200-720 Operating Transfers - Equip.	\$153,000.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-42200-721 Operating Transfers - Building	\$23,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 42200 Fire	\$476,608.66	\$344,305.00	\$345,560.00	0.36%	\$1,255.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42400 Building Inspection					
E 101-42400-101 Full-Time Employees Regular	\$147,685.78	\$152,451.00	\$140,906.00	-7.57%	-\$11,545.00
E 101-42400-103 Part-Time Employees	\$31,865.76	\$30,345.00	\$31,246.00	2.97%	\$901.00
E 101-42400-121 PERA	\$13,005.56	\$13,285.00	\$12,649.00	-4.79%	-\$636.00
E 101-42400-122 FICA	\$13,087.44	\$13,716.00	\$12,902.00	-5.93%	-\$814.00
E 101-42400-130 Employer Paid Ins	\$21,075.50	\$24,330.00	\$23,226.00	-4.54%	-\$1,104.00
E 101-42400-200 Office Supplies (GENERAL)	\$0.00	\$300.00	\$300.00	0.00%	\$0.00
E 101-42400-212 Motor Fuels	\$743.48	\$500.00	\$800.00	60.00%	\$300.00
E 101-42400-303 Engineering Fees	\$6,442.50	\$0.00	\$0.00	0.00%	\$0.00
E 101-42400-304 Legal Fees	\$1,955.60	\$2,500.00	\$0.00	-100.00%	-\$2,500.00
E 101-42400-309 Contractual Services	\$5,212.50	\$7,000.00	\$7,000.00	0.00%	\$0.00
E 101-42400-331 Mileage & Expense Account	\$0.00	\$500.00	\$500.00	0.00%	\$0.00
E 101-42400-404 Repairs/Maint - Machin/Equip	\$0.00	\$200.00	\$200.00	0.00%	\$0.00
E 101-42400-433 Dues, Licensing & Seminars	\$8,382.29	\$7,000.00	\$7,000.00	0.00%	\$0.00
E 101-42400-499 Miscellaneous	\$275.00	\$500.00	\$0.00	-100.00%	-\$500.00
E 101-42400-540 Equipment	\$0.00	\$2,500.00	\$0.00	-100.00%	-\$2,500.00
Dept 42400 Building Inspection	\$249,731.41	\$255,127.00	\$236,729.00	-7.21%	-\$18,398.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 43200 Health Inspections					
E 101-43200-210 Operating Supplies (GENERAL)	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43200-309 Contractual Services	\$30,877.00	\$32,000.00	\$32,000.00	0.00%	\$0.00
Dept 43200 Health Inspections	\$30,877.00	\$32,000.00	\$32,000.00	0.00%	\$0.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 42500 Emergency Management					
E 101-42500-409 Maint services & Improv	\$3,826.81	\$2,700.00	\$2,700.00	0.00%	\$0.00
E 101-42500-433 Dues, Licensing & Seminars	\$1,359.00	\$2,650.00	\$2,650.00	0.00%	\$0.00
Dept 42500 Emergency Management	\$5,185.81	\$5,350.00	\$5,350.00	0.00%	\$0.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 43100 Streets					
E 101-43100-101 Full-Time Employees Regular	\$266,744.74	\$291,814.00	\$302,216.00	3.56%	\$10,402.00
E 101-43100-102 Overtime	\$16,049.65	\$20,000.00	\$20,000.00	0.00%	\$0.00
E 101-43100-103 Part-Time Employees	\$4,105.27	\$5,500.00	\$5,500.00	0.00%	\$0.00
E 101-43100-121 PERA	\$21,936.73	\$23,131.00	\$23,911.00	3.37%	\$780.00
E 101-43100-122 FICA	\$19,267.22	\$24,014.00	\$24,810.00	3.31%	\$796.00
E 101-43100-130 Employer Paid Ins	\$59,432.76	\$63,566.00	\$66,875.00	5.21%	\$3,309.00
E 101-43100-200 Office Supplies (GENERAL)	\$1,597.61	\$1,000.00	\$1,300.00	30.00%	\$300.00
E 101-43100-210 Operating Supplies (GENERAL)	\$5,284.05	\$4,300.00	\$4,800.00	11.63%	\$500.00
E 101-43100-212 Motor Fuels	\$17,752.55	\$21,500.00	\$15,300.00	-28.84%	-\$6,200.00
E 101-43100-216 Chemicals and Chem Products	\$10,166.66	\$14,800.00	\$10,600.00	-28.38%	-\$4,200.00
E 101-43100-217 Uniforms	\$1,351.33	\$1,600.00	\$1,700.00	6.25%	\$100.00
E 101-43100-220 Repair/Maint Supply (GENERAL)	\$11,075.90	\$21,300.00	\$13,300.00	-37.56%	-\$8,000.00
E 101-43100-226 Sign Repair Materials	\$16,083.46	\$14,100.00	\$15,100.00	7.09%	\$1,000.00
E 101-43100-229 Dirt, Sand and gravel	\$6,361.59	\$10,700.00	\$8,800.00	-17.76%	-\$1,900.00
E 101-43100-240 Small Tools and Minor Equip	\$1,251.73	\$2,400.00	\$2,900.00	20.83%	\$500.00
E 101-43100-241 Safety equip/testings	\$1,011.35	\$1,600.00	\$1,700.00	6.25%	\$100.00
E 101-43100-303 Engineering Fees	\$294.42	\$700.00	\$700.00	0.00%	\$0.00
E 101-43100-323 Radio Units	\$2,032.20	\$3,000.00	\$3,100.00	3.33%	\$100.00
E 101-43100-331 Mileage & Expense Account	\$657.90	\$1,200.00	\$1,300.00	8.33%	\$100.00
E 101-43100-404 Repairs/Maint - Machin/Equip	\$467.44	\$6,200.00	\$6,300.00	1.61%	\$100.00
E 101-43100-409 Maint services & Improv	\$5,533.68	\$11,200.00	\$10,600.00	-5.36%	-\$600.00
E 101-43100-415 Other Equipment Rentals	\$1,071.70	\$2,200.00	\$2,300.00	4.55%	\$100.00
E 101-43100-433 Dues, Licensing & Seminars	\$3,254.63	\$2,700.00	\$2,800.00	3.70%	\$100.00
E 101-43100-499 Miscellaneous	\$1,233.84	\$600.00	\$600.00	0.00%	\$0.00
E 101-43100-720 Operating Transfers - Equip.	\$108,200.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43100-721 Operating Transfers - Building	\$34,000.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43100-722 Operating Transfers - Streets	\$95,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 43100 Streets	\$711,218.41	\$549,125.00	\$546,512.00	-0.48%	-\$2,613.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 43300 Engineering					
E 101-43300-101 Full-Time Employees Regular	\$125,219.32	\$144,083.00	\$152,983.00	6.18%	\$8,900.00
E 101-43300-121 PERA	\$8,995.42	\$10,348.00	\$10,993.00	6.23%	\$645.00
E 101-43300-122 FICA	\$9,264.17	\$10,701.00	\$11,359.00	6.15%	\$658.00
E 101-43300-130 Employer Paid Ins	\$15,222.36	\$22,244.00	\$17,223.00	-22.57%	-\$5,021.00
E 101-43300-210 Operating Supplies (GENERAL)	\$157.35	\$1,000.00	\$1,020.00	2.00%	\$20.00
E 101-43300-212 Motor Fuels	\$1,064.10	\$1,000.00	\$400.00	-60.00%	-\$600.00
E 101-43300-323 Radio Units	\$0.00	\$250.00	\$500.00	100.00%	\$250.00
E 101-43300-331 Mileage & Expense Account	\$677.66	\$900.00	\$1,000.00	11.11%	\$100.00
E 101-43300-404 Repairs/Maint - Machin/Equip	\$7.51	\$300.00	\$400.00	33.33%	\$100.00
E 101-43300-433 Dues, Licensing & Seminars	\$2,082.50	\$4,200.00	\$4,284.00	2.00%	\$84.00
E 101-43300-499 Miscellaneous	\$380.99	\$600.00	\$600.00	0.00%	\$0.00
E 101-43300-720 Operating Transfers - Equip.	\$2,700.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-43300-721 Operating Transfers - Building	\$10,000.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 43300 Engineering	\$175,771.38	\$195,626.00	\$200,762.00	2.63%	\$5,136.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 45200 Parks					
E 101-45200-101 Full-Time Employees Regular	\$182,134.61	\$241,819.00	\$276,877.00	14.50%	\$35,058.00
E 101-45200-102 Overtime	\$16,211.96	\$15,300.00	\$15,600.00	1.96%	\$300.00
E 101-45200-103 Part-Time Employees	\$50,485.89	\$67,000.00	\$67,600.00	0.90%	\$600.00
E 101-45200-121 PERA	\$14,479.74	\$19,029.00	\$21,681.00	13.94%	\$2,652.00
E 101-45200-122 FICA	\$17,828.13	\$24,535.00	\$27,286.00	11.21%	\$2,751.00
E 101-45200-130 Employer Paid Ins	\$37,229.60	\$53,939.00	\$55,039.00	2.04%	\$1,100.00
E 101-45200-140 Unemployment Comp (GENERAL)	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-200 Office Supplies (GENERAL)	\$1,845.37	\$1,000.00	\$1,000.00	0.00%	\$0.00
E 101-45200-210 Operating Supplies (GENERAL)	\$5,857.99	\$5,400.00	\$5,700.00	5.56%	\$300.00
E 101-45200-212 Motor Fuels	\$9,414.96	\$11,800.00	\$7,100.00	-39.83%	-\$4,700.00
E 101-45200-216 Chemicals and Chem Products	\$3,104.84	\$4,400.00	\$4,500.00	2.27%	\$100.00
E 101-45200-217 Uniforms	\$1,849.77	\$1,800.00	\$1,800.00	0.00%	\$0.00
E 101-45200-221 Equipment Parts	\$773.91	\$600.00	\$600.00	0.00%	\$0.00
E 101-45200-222 Repair & Maint - Equip	\$4,191.57	\$7,700.00	\$7,900.00	2.60%	\$200.00
E 101-45200-226 Sign Repair Materials	\$0.00	\$2,200.00	\$2,300.00	4.55%	\$100.00
E 101-45200-227 Plantings	\$6,011.46	\$9,000.00	\$7,100.00	-21.11%	-\$1,900.00
E 101-45200-229 Dirt, Sand and gravel	\$5,366.23	\$4,900.00	\$5,200.00	6.12%	\$300.00
E 101-45200-240 Small Tools and Minor Equip	\$2,224.23	\$2,600.00	\$2,400.00	-7.69%	-\$200.00
E 101-45200-241 Safety equip/testings	\$1,599.42	\$2,000.00	\$2,000.00	0.00%	\$0.00
E 101-45200-306 Personnel Expense	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-309 Contractual Services	\$0.00	\$10,500.00	\$0.00	-100.00%	-\$10,500.00
E 101-45200-312 Rec Program Fee/Sr. Serv	\$19,408.34	\$21,300.00	\$44,200.00	107.51%	\$22,900.00
E 101-45200-316 Weed Control	\$6,395.94	\$7,900.00	\$8,100.00	2.53%	\$200.00
E 101-45200-323 Radio Units	\$1,970.00	\$2,500.00	\$2,600.00	4.00%	\$100.00
E 101-45200-324 Internet/Web Page	\$0.00	\$2,200.00	\$2,200.00	0.00%	\$0.00
E 101-45200-331 Mileage & Expense Account	\$226.17	\$2,500.00	\$3,100.00	24.00%	\$600.00
E 101-45200-350 Printing & Publishing	\$0.00	\$4,300.00	\$4,400.00	2.33%	\$100.00
E 101-45200-404 Repairs/Maint - Machin/Equip	\$579.56	\$4,000.00	\$5,900.00	47.50%	\$1,900.00
E 101-45200-409 Maint services & Improv	\$0.00	\$6,400.00	\$6,600.00	3.13%	\$200.00
E 101-45200-415 Other Equipment Rentals	\$2,347.84	\$1,100.00	\$1,700.00	54.55%	\$600.00
E 101-45200-433 Dues, Licensing & Seminars	\$2,712.75	\$5,600.00	\$6,700.00	19.64%	\$1,100.00
E 101-45200-499 Miscellaneous	\$1,850.83	\$600.00	\$600.00	0.00%	\$0.00
E 101-45200-720 Operating Transfers - Equip.	\$43,755.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-721 Operating Transfers - Building	\$34,000.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-45200-723 Operating Transfers - Parks	\$7,500.00	\$0.00	\$0.00	0.00%	\$0.00
Dept 45200 Parks	\$481,356.11	\$543,922.00	\$597,783.00	9.90%	\$53,861.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 45203 Boulevard Maint. And lighting					
E 101-45203-220 Repair/Maint Supply (GENERAL)	\$14,617.26	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-45203-381 Electric Utilities	\$53,532.78	\$57,750.00	\$63,000.00	9.09%	\$5,250.00
E 101-45203-406 Street lights and Signal Maint	\$1,935.58	\$5,000.00	\$5,000.00	0.00%	\$0.00
Dept 45203 Boulevard Maint. And lighting	\$70,085.62	\$72,750.00	\$78,000.00	7.22%	\$5,250.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
Dept 49200 Unallocated Expenditures					
E 101-49200-212 Motor Fuels	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
E 101-49200-322 Postage	\$9,067.55	\$12,000.00	\$12,000.00	0.00%	\$0.00
E 101-49200-361 General Liability Ins	\$86,769.13	\$115,000.00	\$100,000.00	-13.04%	-\$15,000.00
E 101-49200-365 Workers Comp Ins	\$54,830.32	\$55,000.00	\$60,000.00	9.09%	\$5,000.00
E 101-49200-437 Payments to Organizations	\$0.00	\$10,000.00	\$10,000.00	0.00%	\$0.00
E 101-49200-496 Contigencies	\$19,548.27	\$50,000.00	\$50,000.00	0.00%	\$0.00
E 101-49200-720 Operating Transfers - Equip.	\$0.00	\$715,774.00	\$759,474.00	6.11%	\$43,700.00
Dept 49200 Unallocated Expenditures	\$170,215.27	\$957,774.00	\$991,474.00	3.52%	\$33,700.00

Account Descr	2015 Amt	2016 Budget	2017 Budget	%Diff from Cur Yr 2016	Budget Change from PY
FUND 101 GENERAL FUND	\$6,089,103.75	\$5,729,004.00	\$5,877,904.00	2.60%	\$148,900.00

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Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 235-00000-36210 Interest Earnings	\$449.69	\$600.00	\$400.00
R 235-00000-38050 franchise Fees	\$65,386.82	\$70,000.00	\$65,000.00
Act Type R Revenue	\$65,836.51	\$70,600.00	\$65,400.00
Act Type E Expenditure			
E 235-40000-101 Full-Time Employees Regular	-\$22,959.12	-\$24,390.00	-\$26,370.00
E 235-40000-121 PERA	-\$1,721.76	-\$1,829.00	-\$1,978.00
E 235-40000-122 FICA	-\$1,737.60	-\$1,866.00	-\$2,017.00
E 235-40000-130 Employer Paid Ins	-\$5,036.64	-\$5,207.00	-\$4,655.00
E 235-40000-200 Office Supplies (GENERAL)	-\$98.92	-\$200.00	-\$200.00
E 235-40000-210 Operating Supplies (GENERAL)	-\$195.66	-\$500.00	-\$500.00
E 235-40000-302 Consultants	-\$18,575.00	-\$19,000.00	-\$20,000.00
E 235-40000-331 Mileage & Expense Account	-\$309.87	-\$200.00	-\$200.00
E 235-40000-350 Printing & Publishing	\$0.00	\$0.00	\$0.00
E 235-40000-404 Repairs/Maint - Machin/Equip	-\$537.95	-\$1,000.00	-\$1,000.00
E 235-40000-433 Dues, Licensing & Seminars	-\$4,540.23	-\$3,800.00	-\$5,300.00
E 235-40000-499 Miscellaneous	-\$450.00	-\$500.00	-\$500.00
E 235-40000-540 Equipment	-\$649.94	\$0.00	\$0.00
E 235-40000-720 Operating Transfers - Equip.	-\$15,000.00	-\$12,000.00	-\$5,000.00
Act Type E Expenditure	-\$71,812.69	-\$70,492.00	-\$67,720.00
	-\$5,976.18	\$108.00	-\$2,320.00

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Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 610-46127-36101 Spec Assess Principal	\$39,060.62	\$0.00	\$0.00
R 610-00000-36101 Spec Assess Principal	\$0.00	\$38,000.00	\$38,000.00
R 610-46127-36102 Spec Assess Penalties & Inte	\$0.00	\$0.00	\$0.00
R 610-00000-36102 Spec Assess Penalties & Inte	\$0.00	\$3,000.00	\$0.00
R 610-00000-36210 Interest Earnings	\$35,682.83	\$70,000.00	\$70,000.00
R 610-00000-36220 Water Tower Rental	\$40,662.48	\$83,200.00	\$83,200.00
R 610-00000-37110 W/S/Storm Sales	\$478,323.41	\$510,000.00	\$510,000.00
R 610-00000-37111 Sprinkling	\$136,720.21	\$120,000.00	\$145,000.00
R 610-00000-37130 Service to Other Cities	\$59,507.06	\$56,650.00	\$63,000.00
R 610-00000-37140 Meter Sales	-\$229.24	\$10,000.00	\$10,000.00
R 610-00000-37150 WS Connect/Reconnect Fee	\$1,664.00	\$600.00	\$1,000.00
R 610-00000-37155 City s W/S Access Charge	\$104,728.00	\$50,000.00	\$50,000.00
R 610-00000-37160 W/S Penalty	\$2,261.46	\$1,000.00	\$1,000.00
R 610-00000-37190 Other Charge/Revenue	\$2,556.78	\$850.00	\$1,000.00
R 610-00000-39700 Capital Assets transferred	\$87,996.00	\$0.00	\$0.00
R 610-00000-39701 Capital contribution	\$0.00	\$0.00	\$0.00
Act Type R Revenue	\$988,933.61	\$943,300.00	\$972,200.00
Act Type E Expenditure			
E 610-40000-101 Full-Time Employees Regular	-\$180,668.42	-\$185,708.00	-\$209,757.00
E 610-40000-102 Overtime	-\$17,805.89	-\$7,500.00	-\$7,500.00
E 610-40000-103 Part-Time Employees	-\$2,676.97	-\$2,700.00	-\$2,800.00
E 610-40000-121 PERA	-\$14,522.24	-\$14,172.00	-\$14,797.00
E 610-40000-122 FICA	-\$14,402.84	-\$14,658.00	-\$15,295.00
E 610-40000-129 Pension Expense	-\$6,256.00	\$0.00	\$0.00
E 610-40000-130 Employer Paid Ins	-\$31,563.54	-\$36,013.00	-\$35,264.00
E 610-40000-139 OPEB	-\$1,558.00	\$0.00	\$0.00
E 610-40000-200 Office Supplies (GENERAL)	-\$877.81	-\$800.00	-\$800.00
E 610-40000-210 Operating Supplies (GENERAL)	-\$3,435.19	-\$3,100.00	-\$3,200.00
E 610-40000-211 Meter supplies	-\$332.51	-\$2,600.00	-\$2,700.00
E 610-40000-212 Motor Fuels	-\$4,702.80	-\$7,800.00	-\$4,700.00
E 610-40000-216 Chemicals and Chem Products	-\$15,333.52	-\$21,900.00	-\$17,400.00
E 610-40000-217 Uniforms	-\$846.87	-\$1,300.00	-\$1,300.00
E 610-40000-220 Repair/Maint Supply (GENERAL)	-\$83.01	\$0.00	\$0.00
E 610-40000-224 Repair & Maint - Motor Equip	-\$794.40	-\$1,600.00	-\$1,700.00
E 610-40000-225 Repair & Maint - System	-\$14,908.49	-\$8,900.00	-\$9,100.00
E 610-40000-240 Small Tools and Minor Equip	-\$2,811.87	-\$3,900.00	-\$3,000.00
E 610-40000-241 Safety equip/testings	-\$1,094.38	-\$1,000.00	-\$1,000.00
E 610-40000-242 Well & F.P. Equipment	-\$15,512.73	-\$13,800.00	-\$14,100.00
E 610-40000-301 Auditing and Acct g Services	-\$2,000.00	-\$4,500.00	-\$4,500.00
E 610-49100-302 Consultants	-\$51,533.26	\$0.00	\$0.00
E 610-49100-303 Engineering Fees	-\$252.17	\$0.00	\$0.00
E 610-40000-303 Engineering Fees	-\$3,387.25	-\$1,000.00	-\$1,100.00
E 610-49100-307 Project Coordinator	-\$140.00	\$0.00	\$0.00
E 610-49100-309 Contractual Services	-\$0.40	\$0.00	\$0.00
E 610-40000-309 Contractual Services	-\$10,864.69	-\$12,000.00	-\$12,400.00
E 610-40000-310 Plan Review	-\$4,389.37	-\$5,300.00	-\$4,700.00
E 610-40000-313 Permit Fees/Gopher State	-\$2,030.56	-\$1,300.00	-\$1,400.00
E 610-40000-322 Postage	-\$4,201.34	-\$5,200.00	-\$5,300.00
E 610-40000-323 Radio Units	-\$2,122.81	-\$800.00	-\$1,000.00
E 610-40000-331 Mileage & Expense Account	-\$351.72	-\$800.00	-\$900.00
E 610-40000-350 Printing & Publishing	\$0.00	\$0.00	\$0.00
E 610-40000-361 General Liability Ins	-\$8,200.00	-\$8,200.00	-\$8,200.00
E 610-40000-365 Workers Comp Ins	-\$7,000.00	-\$7,000.00	-\$7,000.00
E 610-40000-381 Electric Utilities	-\$75,167.70	-\$82,900.00	-\$76,000.00

Account Descr	2015 PL Amt	2016 Budget	2017 Budget
E 610-40000-383 Fuel, oil and natural gas	-\$1,800.42	-\$4,100.00	-\$4,100.00
E 610-40000-401 Repairs/Maint Buildings	\$0.00	-\$500.00	-\$500.00
E 610-40000-404 Repairs/Maint - Machin/Equip	-\$750.01	-\$3,400.00	-\$3,500.00
E 610-40000-405 Maint/Replac - System	-\$28,824.57	-\$67,900.00	-\$40,000.00
E 610-49100-405 Maint/Replac - System	-\$5,054.79	\$0.00	\$0.00
E 610-40000-415 Other Equipment Rentals	-\$836.48	-\$900.00	-\$900.00
E 610-40000-420 Depreciation	-\$155,005.00	\$0.00	\$0.00
E 610-40000-433 Dues, Licensing & Seminars	-\$2,656.00	-\$3,600.00	-\$2,700.00
E 610-40000-499 Miscellaneous	-\$767.72	-\$600.00	-\$600.00
E 610-49100-499 Miscellaneous	-\$218.08	\$0.00	\$0.00
E 610-49100-601 Debt Srv Bond Principal	\$0.00	-\$220,000.00	-\$220,000.00
E 610-49100-611 Bond Interest	-\$163,286.76	-\$160,320.00	-\$155,000.00
E 610-49100-621 Fiscal Agent s Fees	-\$550.00	-\$550.00	-\$550.00
E 610-40000-720 Operating Transfers - Equip.	-\$32,400.00	-\$32,900.00	-\$34,300.00
E 610-40000-728 Operating Transfers - General	-\$15,000.00	-\$25,000.00	-\$25,000.00
Act Type E Expenditure	-\$908,978.58	-\$976,221.00	-\$954,063.00
	\$79,955.03	-\$32,921.00	\$18,137.00

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Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 620-00000-36101 Spec Assess Principal	\$134,209.01	\$25,000.00	\$25,000.00
R 620-00000-36210 Interest Earnings	\$9,609.64	\$13,000.00	\$13,000.00
R 620-00000-37110 W/S/Storm Sales	\$850,374.22	\$900,000.00	\$900,000.00
R 620-00000-37130 Service to Other Cities	\$44,244.18	\$30,000.00	\$47,000.00
R 620-00000-37150 WS Connect/Reconnect Fee	\$9,131.65	\$4,000.00	\$4,000.00
R 620-00000-37155 City s W/S Access Charge	\$31,304.00	\$0.00	\$15,000.00
R 620-00000-37160 W/S Penalty	\$4,324.76	\$2,500.00	\$3,000.00
R 620-00000-37190 Other Charge/Revenue	\$1,723.66	\$0.00	\$0.00
R 620-00000-39400 Misc.Revenues	\$5,749.55	\$0.00	\$0.00
R 620-00000-39701 Capital contribution	\$0.00	\$0.00	\$0.00
Act Type R Revenue	\$1,090,670.67	\$974,500.00	\$1,007,000.00
Act Type E Expenditure			
E 620-40000-101 Full-Time Employees Regular	-\$180,668.21	-\$185,708.00	-\$209,757.00
E 620-40000-102 Overtime	-\$17,805.57	-\$7,500.00	-\$7,500.00
E 620-40000-103 Part-Time Employees	-\$2,677.11	-\$2,700.00	-\$2,800.00
E 620-40000-121 PERA	-\$14,521.13	-\$14,172.00	-\$14,797.00
E 620-40000-122 FICA	-\$14,401.35	-\$14,658.00	-\$15,295.00
E 620-40000-129 Pension Expense	-\$6,269.00	\$0.00	\$0.00
E 620-40000-130 Employer Paid Ins	-\$31,562.91	-\$36,013.00	-\$35,264.00
E 620-40000-139 OPEB	-\$1,558.00	\$0.00	\$0.00
E 620-40000-200 Office Supplies (GENERAL)	-\$877.82	-\$800.00	-\$800.00
E 620-40000-210 Operating Supplies (GENERAL)	-\$3,126.50	-\$3,100.00	-\$3,200.00
E 620-40000-211 Meter supplies	-\$332.52	-\$2,600.00	-\$2,700.00
E 620-40000-212 Motor Fuels	-\$4,702.79	-\$7,800.00	-\$4,700.00
E 620-40000-217 Uniforms	-\$851.47	-\$1,300.00	-\$1,300.00
E 620-40000-220 Repair/Maint Supply (GENERAL)	-\$90.82	\$0.00	\$0.00
E 620-40000-224 Repair & Maint - Motor Equip	-\$2,407.26	-\$2,000.00	-\$2,100.00
E 620-40000-225 Repair & Maint - System	-\$13,041.16	-\$10,000.00	-\$10,200.00
E 620-40000-240 Small Tools and Minor Equip	-\$2,896.93	-\$3,600.00	-\$3,200.00
E 620-40000-241 Safety equip/testings	-\$1,094.36	-\$1,000.00	-\$1,000.00
E 620-40000-301 Auditing and Acct g Services	-\$2,000.00	-\$4,500.00	-\$4,500.00
E 620-49100-302 Consultants	-\$189.29	\$0.00	\$0.00
E 620-40000-303 Engineering Fees	-\$1,000.00	-\$1,000.00	-\$1,100.00
E 620-49100-307 Project Coordinator	-\$1,630.00	\$0.00	\$0.00
E 620-49100-309 Contractual Services	-\$2,920.76	\$0.00	\$0.00
E 620-40000-313 Permit Fees/Gopher State	-\$1,894.89	-\$1,300.00	-\$1,400.00
E 620-40000-322 Postage	-\$6,000.00	-\$5,200.00	-\$5,300.00
E 620-40000-323 Radio Units	-\$1,442.00	-\$1,000.00	-\$1,000.00
E 620-40000-331 Mileage & Expense Account	-\$107.77	-\$800.00	-\$900.00
E 620-40000-361 General Liability Ins	-\$8,200.00	-\$8,200.00	-\$8,200.00
E 620-40000-365 Workers Comp Ins	-\$7,000.00	-\$7,000.00	-\$5,600.00
E 620-40000-381 Electric Utilities	-\$15,804.00	-\$23,100.00	-\$16,000.00
E 620-40000-386 Other Utilities	-\$443,285.85	-\$472,800.00	-\$513,700.00
E 620-40000-404 Repairs/Maint - Machin/Equip	-\$5,368.11	-\$3,000.00	-\$3,900.00
E 620-40000-405 Maint/Replac - System	-\$9,658.96	-\$15,900.00	-\$16,000.00
E 620-49100-405 Maint/Replac - System	-\$127,950.27	\$0.00	\$0.00
E 620-40000-409 Maint services & Improv	-\$7,588.75	-\$11,400.00	-\$13,900.00
E 620-40000-415 Other Equipment Rentals	-\$350.00	-\$400.00	-\$400.00
E 620-40000-420 Depreciation	-\$96,958.00	\$0.00	\$0.00
E 620-40000-433 Dues, Licensing & Seminars	-\$2,410.00	-\$2,800.00	-\$2,800.00
E 620-40000-499 Miscellaneous	-\$542.40	-\$600.00	-\$600.00
E 620-49100-499 Miscellaneous	\$0.00	\$0.00	\$0.00
E 620-49100-601 Debt Srv Bond Principal	\$0.00	-\$35,000.00	-\$35,000.00
E 620-49100-611 Bond Interest	-\$12,180.00	-\$12,800.00	-\$11,750.00

Account Descr	2015 PL Amt	2016 Budget	2017 Budget
E 620-49100-621 Fiscal Agent s Fees	-\$450.00	-\$550.00	-\$550.00
E 620-40000-720 Operating Transfers - Equip.	-\$43,300.00	-\$44,100.00	-\$46,000.00
E 620-40000-728 Operating Transfers - General	-\$15,000.00	-\$25,000.00	-\$25,000.00
Act Type E Expenditure	-\$1,112,115.96	-\$969,401.00	-\$1,028,213.00
	-\$21,445.29	\$5,099.00	-\$21,213.00

CITY OF WAYZATA
Solid Waste Fund Rev/Exp Budget Report

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Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 650-00000-33700 HC Recycling Reimb	\$11,846.00	\$10,500.00	\$10,500.00
R 650-00000-36210 Interest Earnings	\$2,020.51	\$1,500.00	\$2,000.00
R 650-00000-37160 W/S Penalty	\$1,901.15	\$1,000.00	\$1,500.00
R 650-00000-37510 GARB (TAXABLE)	\$192,416.82	\$190,000.00	\$192,600.00
R 650-00000-37520 RECYC (NONTAX)	\$122,624.09	\$121,000.00	\$130,300.00
R 650-00000-37530 Additional Can	\$2,265.93	\$2,000.00	\$2,000.00
Act Type R Revenue	\$333,074.50	\$326,000.00	\$338,900.00
Act Type E Expenditure			
E 650-47600-101 Full-Time Employees Regular	-\$16,481.64	-\$17,090.00	-\$17,735.00
E 650-47600-121 PERA	-\$1,235.67	-\$1,282.00	-\$1,486.00
E 650-47600-122 FICA	-\$1,189.38	-\$1,307.00	-\$1,516.00
E 650-47600-129 Pension Expense	-\$132.00	\$0.00	\$0.00
E 650-47600-130 Employer Paid Ins	-\$2,759.28	-\$2,954.00	-\$3,254.00
E 650-47600-139 OPEB	-\$136.00	\$0.00	\$0.00
E 650-47500-230 Trash Receptacles	-\$5,151.18	\$0.00	\$0.00
E 650-47700-309 Contractual Services	-\$3,688.00	\$0.00	-\$3,700.00
E 650-47600-309 Contractual Services	-\$46,821.06	-\$45,650.00	-\$47,000.00
E 650-47600-350 Printing & Publishing	\$0.00	\$0.00	\$0.00
E 650-47800-384 Refuse/Garbage Disposal	-\$77,753.76	-\$76,100.00	-\$78,000.00
E 650-47500-384 Refuse/Garbage Disposal	-\$131,641.94	-\$128,000.00	-\$130,000.00
E 650-47800-386 Other Utilities	-\$547.65	-\$1,000.00	-\$500.00
E 650-47500-386 Other Utilities	-\$43,579.13	-\$40,000.00	-\$40,000.00
E 650-47600-499 Miscellaneous	\$0.00	\$0.00	\$0.00
E 650-47500-499 Miscellaneous	-\$10,877.03	-\$10,000.00	-\$16,000.00
Act Type E Expenditure	-\$341,993.72	-\$323,383.00	-\$339,191.00
	-\$8,919.22	\$2,617.00	-\$291.00

CITY OF WAYZATA
Stormwater Fund Rev/Exp Budget Report

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Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 670-00000-36101 Spec Assess Principal	\$0.00	\$0.00	\$0.00
R 670-00000-36210 Interest Earnings	\$6,475.77	\$4,000.00	\$4,500.00
R 670-00000-37110 W/S/Storm Sales	\$272,355.05	\$275,000.00	\$280,000.00
R 670-00000-39200 Interfund Operating Transfer	\$50,000.00	\$0.00	\$0.00
R 670-00000-39400 Misc.Revenues	\$129,591.00	\$0.00	\$0.00
R 670-40000-39700 Capital Assets transferred	\$41,431.00	\$0.00	\$0.00
R 670-00000-39701 Capital contribution	\$0.00	\$0.00	\$0.00
Act Type R Revenue	\$499,852.82	\$279,000.00	\$284,500.00
Act Type E Expenditure			
E 670-40000-101 Full-Time Employees Regular	-\$19,735.90	-\$21,644.00	-\$22,382.00
E 670-40000-121 PERA	-\$1,480.19	-\$1,623.00	-\$1,679.00
E 670-40000-122 FICA	-\$1,506.96	-\$1,656.00	-\$1,712.00
E 670-40000-129 Pension Expense	-\$613.00	\$0.00	\$0.00
E 670-40000-130 Employer Paid Ins	-\$3,512.54	-\$4,236.00	-\$3,631.00
E 670-40000-139 OPEB	-\$173.00	\$0.00	\$0.00
E 670-40000-210 Operating Supplies (GENERAL)	\$0.00	-\$600.00	\$0.00
E 670-49100-302 Consultants	-\$23,459.15	-\$3,000.00	\$0.00
E 670-49100-303 Engineering Fees	-\$1,839.80	\$0.00	\$0.00
E 670-49100-307 Project Coordinator	-\$10,200.00	\$0.00	\$0.00
E 670-49100-309 Contractual Services	\$0.73	\$0.00	\$0.00
E 670-40000-409 Maint services & Improv	-\$11,188.47	-\$4,000.00	-\$5,000.00
E 670-40000-420 Depreciation	-\$96,923.00	\$0.00	\$0.00
E 670-49100-499 Miscellaneous	\$0.00	\$0.00	\$0.00
E 670-40000-499 Miscellaneous	-\$948.25	-\$600.00	-\$1,000.00
E 670-40000-722 Operating Transfers - Streets	-\$53,000.00	-\$53,000.00	-\$53,000.00
E 670-40000-728 Operating Transfers - General	-\$10,000.00	-\$10,000.00	-\$10,000.00
Act Type E Expenditure	-\$234,579.53	-\$100,359.00	-\$98,404.00
	\$265,273.29	\$178,641.00	\$186,096.00

CITY OF WAYZATA
Motor Vehicle Fund Rev/Exp Budget Report

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Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 630-00000-34111 Motor Vehicle Commissions	\$416,867.75	\$425,000.00	\$430,000.00
R 630-00000-34190 Charges for Services/Gen Go	\$5,460.75	\$5,000.00	\$6,500.00
R 630-00000-36210 Interest Earnings	\$1,468.25	\$500.00	\$500.00
R 630-00000-36212 Interest revenue from loans	\$0.00	\$0.00	\$0.00
R 630-00000-37190 Other Charge/Revenue	\$72,208.00	\$65,500.00	\$90,000.00
R 630-40000-39400 Misc.Revenues	\$0.00	\$0.00	\$0.00
Act Type R Revenue	\$496,004.75	\$496,000.00	\$527,000.00
Act Type E Expenditure			
E 630-40000-101 Full-Time Employees Regular	-\$185,089.36	-\$191,506.00	-\$201,129.00
E 630-40000-102 Overtime	-\$389.01	\$0.00	\$0.00
E 630-40000-103 Part-Time Employees	-\$36,787.56	-\$42,746.00	-\$66,043.00
E 630-40000-121 PERA	-\$16,570.64	-\$17,569.00	-\$20,038.00
E 630-40000-122 FICA	-\$16,188.37	-\$17,920.00	-\$20,439.00
E 630-40000-129 Pension Expense	-\$17,779.00	\$0.00	\$0.00
E 630-40000-130 Employer Paid Ins	-\$45,363.34	-\$48,660.00	-\$46,452.00
E 630-40000-139 OPEB	-\$2,240.00	\$0.00	\$0.00
E 630-40000-200 Office Supplies (GENERAL)	-\$2,421.00	-\$1,500.00	-\$1,500.00
E 630-40000-210 Operating Supplies (GENERAL)	-\$1,470.78	-\$1,000.00	-\$2,500.00
E 630-40000-301 Auditing and Acct g Services	-\$1,000.00	-\$1,000.00	-\$1,000.00
E 630-40000-331 Mileage & Expense Account	-\$450.87	-\$125.00	-\$1,500.00
E 630-40000-361 General Liability Ins	-\$1,000.00	-\$1,000.00	-\$1,000.00
E 630-40000-365 Workers Comp Ins	-\$500.00	-\$500.00	-\$500.00
E 630-40000-404 Repairs/Maint - Machin/Equip	-\$125.51	-\$250.00	-\$250.00
E 630-40000-431 Cash Over/Short	-\$686.91	-\$250.00	-\$250.00
E 630-40000-433 Dues, Licensing & Seminars	-\$671.00	-\$575.00	-\$1,000.00
E 630-40000-498 Payment on Bad Cks	-\$1,031.90	-\$200.00	-\$200.00
E 630-40000-499 Miscellaneous	-\$2,671.05	-\$2,500.00	-\$2,500.00
E 630-40000-540 Equipment	-\$2,584.27	-\$500.00	-\$4,000.00
E 630-40000-721 Operating Transfers - Building	-\$129,000.00	-\$25,000.00	-\$25,000.00
E 630-40000-728 Operating Transfers - General	-\$25,000.00	-\$30,000.00	-\$30,000.00
Act Type E Expenditure	-\$489,020.57	-\$382,801.00	-\$425,301.00
	\$6,984.18	\$113,199.00	\$101,699.00

Liquor Store Fund Rev/Exp Budget Report

Account Descr	2015 Actual	2016 Budget	2017 Budget
Act Type R Revenue			
R 640-00000-37301 Store Liquor Sales	\$683,776.04	\$734,400.00	\$756,400.00
R 640-00000-37302 Store Wine Sales	\$1,305,610.69	\$1,200,000.00	\$1,236,000.00
R 640-00000-37303 Store Beer Sales	\$554,273.64	\$550,000.00	\$566,500.00
R 640-00000-37304 Store Misc. Sales	\$90,463.36	\$75,000.00	\$77,200.00
Act Type R Revenue	\$2,634,123.73	\$2,559,400.00	\$2,636,100.00
Act Type E Expenditure			
E 640-47000-101 Full-Time Employees Regular	-\$144,772.69	-\$129,680.00	-\$77,365.00
E 640-47000-102 Overtime	\$0.00	-\$1,000.00	-\$1,000.00
E 640-47000-103 Part-Time Employees	-\$100,815.89	-\$101,920.00	-\$129,792.00
E 640-47000-121 PERA	-\$15,917.26	-\$16,969.00	-\$15,107.00
E 640-47000-122 FICA	-\$17,550.84	-\$17,309.00	-\$15,409.00
E 640-47000-130 Employer Paid Ins	-\$25,972.08	-\$29,396.00	-\$29,221.00
E 640-47000-200 Office Supplies (GENERAL)	-\$590.86	-\$2,000.00	-\$2,000.00
E 640-47000-210 Operating Supplies (GENERAL)	-\$7,152.01	-\$5,000.00	-\$5,000.00
E 640-47000-212 Motor Fuels	-\$183.55	-\$400.00	-\$400.00
E 640-47000-251 Liquor For Resale	-\$532,842.42	-\$525,000.00	-\$540,750.00
E 640-47000-252 Wine For Resale	-\$943,853.32	-\$840,000.00	-\$865,200.00
E 640-47000-253 Beer For Resale	-\$433,833.07	-\$407,000.00	-\$419,200.00
E 640-47000-254 Soft Drinks/Mix For Resale	-\$26,556.05	-\$30,000.00	-\$30,900.00
E 640-47000-256 MISC.MDSE.RESALE	-\$29,173.11	-\$21,000.00	-\$21,600.00
E 640-47000-259 Freight	-\$16,027.29	-\$18,500.00	-\$19,000.00
E 640-47000-301 Auditing and Acct g Services	-\$4,450.00	-\$9,500.00	-\$9,500.00
E 640-47000-306 Personnel Expense	-\$401.00	-\$2,000.00	-\$2,000.00
E 640-47000-321 Telephone	-\$1,000.00	-\$1,200.00	-\$1,200.00
E 640-47000-331 Mileage & Expense Account	-\$117.54	-\$1,000.00	-\$2,000.00
E 640-47000-340 Advertising	-\$10,291.60	-\$25,000.00	-\$25,000.00
E 640-47000-341 General Promotions	-\$33,283.47	-\$35,000.00	-\$35,000.00
E 640-47000-361 General Liability Ins	-\$6,797.00	-\$6,800.00	-\$6,800.00
E 640-47000-365 Workers Comp Ins	-\$6,900.00	-\$6,900.00	-\$6,900.00
E 640-47000-381 Electric Utilities	-\$15,098.92	-\$18,000.00	-\$18,000.00
E 640-47000-383 Fuel, oil and natural gas	-\$2,767.02	-\$5,500.00	-\$5,500.00
E 640-47000-384 Refuse/Garbage Disposal	-\$1,800.00	-\$1,700.00	-\$2,000.00
E 640-47000-401 Repairs/Maint Buildings	-\$1,748.85	-\$7,000.00	-\$7,000.00
E 640-47000-404 Repairs/Maint - Machin/Equip	-\$5,297.35	-\$7,000.00	-\$7,000.00
E 640-47000-409 Maint services & Improv	-\$5,147.73	-\$11,000.00	-\$11,000.00
E 640-47000-433 Dues, Licensing & Seminars	-\$7,662.59	-\$4,000.00	-\$4,000.00
E 640-47000-497 Credit Card Fees	-\$51,609.76	-\$56,600.00	-\$58,300.00
E 640-47000-499 Miscellaneous	-\$5,617.23	-\$2,000.00	-\$3,000.00
E 640-47000-601 Debt Srv Bond Principal	\$0.00	-\$52,500.00	-\$85,245.00
E 640-47000-611 Bond Interest	\$0.00	-\$62,065.00	-\$60,490.00
E 640-47000-621 Fiscal Agent s Fees	\$0.00	-\$400.00	-\$400.00
E 640-47000-710 Interfund Loan Transfers	\$0.00	-\$35,320.00	-\$14,208.00
E 640-47000-728 Operating Transfers - General	-\$15,000.00	-\$15,000.00	-\$15,000.00
Act Type E Expenditure	-\$2,470,230.50	-\$2,510,659.00	-\$2,551,487.00
	\$163,893.23	\$48,741.00	\$84,613.00

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Liquor Bar Fund Rev/Exp Budget Report

Account Descr	2015 PL Amt	2016 Budget	2017 Budget
Act Type R Revenue			
R 640-00000-36210 Interest Earnings	\$8,327.25	\$0.00	\$0.00
R 640-00000-37399 Store Misc. Revenues	\$0.00	\$0.00	\$0.00
R 640-00000-38301 Bar Liquor Sales	\$345,469.35	\$350,000.00	\$330,000.00
R 640-00000-38302 Bar Wine Sales	\$178,996.82	\$185,000.00	\$160,000.00
R 640-00000-38303 Bar Beer Sales	\$672,119.40	\$700,000.00	\$632,000.00
R 640-00000-38304 Bar Beverages	\$111,897.49	\$125,000.00	\$110,000.00
R 640-00000-38305 Bar Food Sales	\$1,669,018.90	\$1,650,000.00	\$1,630,000.00
R 640-00000-38306 Bar Merchandise Sales	\$1,148.84	\$1,500.00	\$1,500.00
R 640-00000-38310 2FOR1 Food Coupons	-\$34,716.40	-\$25,000.00	-\$25,000.00
R 640-00000-38320 Rent Income	\$6,000.00	\$6,000.00	\$6,000.00
R 640-00000-38362 ATM Fees	\$4,944.79	\$6,000.00	\$6,000.00
R 640-00000-38370 Vendor Rebates - BAR	\$1,129.96	\$1,500.00	\$1,500.00
R 640-00000-39400 Misc.Revenues	\$1,108.75	\$0.00	\$6,000.00
Act Type R Revenue	\$2,965,445.15	\$3,000,000.00	\$2,858,000.00
Act Type E Expenditure			
E 640-48000-101 Full-Time Employees Regular	-\$176,760.14	-\$192,046.00	-\$191,716.00
E 640-48500-101 Full-Time Employees Regular	-\$35,256.73	\$0.00	\$0.00
E 640-48500-102 Overtime	-\$26,687.53	-\$25,000.00	-\$50,000.00
E 640-48000-102 Overtime	-\$1,365.68	\$0.00	\$0.00
E 640-48500-103 Part-Time Employees	-\$358,192.25	-\$375,550.00	-\$400,000.00
E 640-48000-103 Part-Time Employees	-\$334,497.98	-\$397,837.00	-\$310,000.00
E 640-48500-121 PERA	-\$26,739.23	-\$30,041.00	-\$33,750.00
E 640-48000-121 PERA	-\$35,027.19	-\$44,241.00	-\$37,629.00
E 640-48500-122 FICA	-\$31,577.55	-\$30,642.00	-\$34,425.00
E 640-48000-122 FICA	-\$76,299.97	-\$84,130.00	-\$76,631.00
E 640-48500-130 Employer Paid Ins	-\$11,727.84	-\$55,632.00	-\$27,900.00
E 640-48000-130 Employer Paid Ins	-\$36,252.22	-\$79,881.00	-\$60,435.00
E 640-48000-139 OPEB	-\$2,369.00	\$0.00	\$0.00
E 640-48000-140 Unemployment Comp (GENERAL)	-\$6,120.52	\$0.00	\$0.00
E 640-48000-200 Office Supplies (GENERAL)	-\$1,561.49	-\$4,500.00	-\$4,250.00
E 640-48000-210 Operating Supplies (GENERAL)	-\$22,517.85	-\$25,000.00	-\$20,000.00
E 640-48500-210 Operating Supplies (GENERAL)	-\$55,062.20	-\$50,000.00	-\$45,000.00
E 640-48000-217 Uniforms	-\$786.80	-\$4,000.00	-\$4,000.00
E 640-48500-217 Uniforms	-\$3,919.26	-\$4,000.00	-\$4,000.00
E 640-48000-251 Liquor For Resale	-\$62,011.72	-\$70,000.00	-\$72,600.00
E 640-48000-252 Wine For Resale	-\$36,809.36	-\$37,000.00	-\$35,200.00
E 640-48000-253 Beer For Resale	-\$153,256.80	-\$161,000.00	-\$139,040.00
E 640-48000-254 Soft Drinks/Mix For Resale	-\$34,292.85	-\$31,250.00	-\$27,500.00
E 640-48500-255 FOODIngredients For Resale	-\$635,977.07	-\$610,500.00	-\$570,500.00
E 640-48000-255 FOODIngredients For Resale	-\$1,177.40	\$0.00	\$0.00
E 640-48000-256 MISC.MDSE.RESALE	-\$44.00	\$0.00	\$0.00
E 640-48000-301 Auditing and Acct g Services	-\$4,450.00	-\$9,500.00	-\$15,000.00
E 640-48000-302 Consultants	-\$6,967.50	\$0.00	\$0.00
E 640-48000-306 Personnel Expense	-\$686.25	-\$4,000.00	-\$2,500.00
E 640-48000-321 Telephone	-\$1,000.00	-\$1,200.00	-\$1,200.00
E 640-48000-331 Mileage & Expense Account	-\$153.36	\$0.00	\$0.00
E 640-48000-340 Advertising	-\$4,600.11	-\$40,000.00	-\$25,000.00
E 640-48000-341 General Promotions	-\$62,441.62	-\$40,000.00	-\$40,000.00
E 640-48000-342 Promotions - Food/Drinks	-\$6,673.05	-\$10,000.00	-\$8,000.00
E 640-48000-361 General Liability Ins	-\$23,263.24	-\$23,300.00	-\$16,925.00
E 640-48000-365 Workers Comp Ins	-\$34,019.00	-\$34,000.00	-\$34,000.00

Account Descr	2015 PL Amt	2016 Budget	2017 Budget
E 640-48000-381 Electric Utilities	-\$35,230.87	-\$40,000.00	-\$40,000.00
E 640-48000-383 Fuel, oil and natural gas	-\$11,068.06	-\$20,000.00	-\$15,000.00
E 640-48000-384 Refuse/Garbage Disposal	-\$4,121.87	-\$5,150.00	-\$5,150.00
E 640-49100-401 Repairs/Maint Buildings	-\$551.14	\$0.00	\$0.00
E 640-48000-401 Repairs/Maint Buildings	-\$5,138.47	-\$8,000.00	-\$8,000.00
E 640-48000-404 Repairs/Maint - Machin/Equip	-\$21,685.57	-\$23,000.00	-\$28,000.00
E 640-48500-404 Repairs/Maint - Machin/Equip	-\$9,537.67	-\$5,500.00	-\$5,500.00
E 640-48000-409 Maint services & Improv	-\$45,333.78	-\$34,000.00	-\$34,000.00
E 640-48000-415 Other Equipment Rentals	-\$5,519.66	-\$5,700.00	-\$5,700.00
E 640-48500-415 Other Equipment Rentals	-\$2,360.88	-\$2,575.00	-\$2,575.00
E 640-49100-420 Depreciation	-\$144,503.00	\$0.00	\$0.00
E 640-48000-431 Cash Over/Short	\$85.70	\$0.00	\$0.00
E 640-48000-433 Dues, Licensing & Seminars	-\$4,646.30	-\$6,500.00	-\$6,500.00
E 640-48000-497 Credit Card Fees	-\$68,285.22	-\$68,000.00	-\$56,000.00
E 640-48500-499 Miscellaneous	-\$233.72	\$0.00	\$0.00
E 640-49100-499 Miscellaneous	-\$118.78	\$0.00	\$0.00
E 640-48000-499 Miscellaneous	-\$7,981.78	-\$1,600.00	-\$1,600.00
E 640-49100-540 Equipment	-\$1,200.00	\$0.00	\$0.00
E 640-48500-540 Equipment	-\$197.49	\$0.00	\$0.00
E 640-48000-540 Equipment	-\$953.81	\$0.00	\$0.00
E 640-49100-560 Furniture and Fixtures	-\$598.59	\$0.00	\$0.00
E 640-48000-601 Debt Srv Bond Principal	\$0.00	-\$52,500.00	-\$85,245.00
E 640-49100-611 Bond Interest	-\$133,807.00	\$0.00	\$0.00
E 640-48000-611 Bond Interest	\$0.00	-\$62,065.00	-\$60,490.00
E 640-49100-621 Fiscal Agent s Fees	-\$450.00	\$0.00	\$0.00
E 640-48000-621 Fiscal Agent s Fees	\$0.00	-\$400.00	-\$400.00
E 640-48000-710 Interfund Loan Transfers	\$0.00	-\$35,000.00	-\$14,208.00
E 640-49100-722 Operating Transfers - Streets	-\$120,000.00	\$0.00	\$0.00
E 640-48000-728 Operating Transfers - General	-\$15,000.00	-\$15,000.00	-\$15,000.00
Act Type E Expenditure	-\$2,948,982.72	-\$2,859,240.00	-\$2,670,569.00
	\$16,462.43	\$140,760.00	\$187,431.00

Fund To:

Enterprise									
Cable TV (#235)								5,000	\$ 5,000
General CIP (#408)									
Lakefront (Marina) (#233)	30,000							50,000	\$ 80,000
TIF Districts (#314 & #316)	20,000								\$ 20,000
Water (#610)	25,000						34,300		\$ 59,300
Sewer (#620)	25,000						46,000		\$ 71,000
MV License (#630)	30,000				25,000				\$ 55,000
Liquor Operations									
WWS (640-47000-720)	15,000								\$ 15,000
WBG (640-48000-720)	15,000								\$ 15,000
Stormwater (#670)	10,000						53,000		\$ 63,000
Total From Enterprise Funds	170,000				25,000		85,300	53,000	\$ 383,300
TOTAL TRANSFERS	\$ 170,000	\$ 598,600	\$ 170,000	\$ 146,674	\$ 7,500	\$ -	\$ -	\$ 50,000	\$ 1,142,774

Proposed CIP Projects for 2017

Fund		Project Description	Comment	CIP Estimate		Financing Sources				
Fund				General Fund	State	County	Bonds	Development	Misc.	TIF
General Fund		CSAH 101 (Bushaway Rd) Landscape Project	Landscape by County \$275,580	\$ 272,600.00	-	272,600.00	-	-	-	-
		Building Maintenance-All Buildings-Misc 2017		25,400.00	-	-	-	-	-	-
Streets Fund		Sidewalk Repairs/Replacement - 2017		54,700.00	-	-	-	-	-	-
		Wrought iron fence sandblasting and painting -2017		28,700.00	-	-	-	-	-	-
Parks and Trails Improvement Fund		Upgrade Ventilation System in PW Garage-Phase I		27,400.00	-	-	-	-	-	-
		Replace Office Furniture		27,400.00	-	-	-	-	-	-
Lakefront Improvement Fund		Depot-Interior Restoration		40,500.00	-	-	-	-	-	-
				232,800.00	-	272,600.00	-	-	-	-
Stormwater Improvement Fund		2017: Miscellaneous streets	Per Street Maint./Reconst.Projection Plan	835,500.00	-	-	-	-	-	-
		Ferndale Rd Trail: Lk St to Luce Line TRP Grant	New	36,000.00	-	-	-	-	-	-
Water Improvement Fund		Reconfigure Exist Roundabout	New	136,500.00	-	-	-	-	-	-
		Superior Blvd & Lake St Improvement; Superior Blvd: (Rice St to Wayzata Blvd)-Place Holder for now	Funded by Pres Homes TIF Agreement	-	-	-	-	-	-	-
Sewer Improvement Fund		Planting, Removal, & Management of City Trees (Including Est. EAB Management) 2017		60,000.00	-	-	-	-	-	-
		Wayfinding Signs-Phase -3		71,900.00	-	-	-	-	-	-
Liquor Store Enterprise Fund		Sunday Concerts in the Park (Klapprich Park)		4,800.00	-	-	-	-	-	-
				1,008,000.00	-	-	-	-	-	-
Library Fund		Depot Docks (1996)-Replace Decking and Misc. as required including lighting		69,100.00	-	-	-	-	-	-
		Security Cameras: Beach-Marinas-Parking Lots	NEW	34,000.00	-	-	-	-	-	-
Cemetery Fund		Improve Depot Bathroom Facilities	Move to 2017	10,700.00	-	-	-	-	-	-
		Little Beach Pier		1,100.00	-	-	-	-	-	-
Cemetery Fund		Paddle Ball Courts (2) by Volley Ball Courts @ Shaver Park	Moved to Parks CIP	5,200.00	-	-	-	-	-	-
				-	-	-	-	-	-	-
Water Improvement Fund		Bovey Rd.-South Of Peavey La.- Cul De Sac Ditch Repairs cause of erosion.		120,100.00	-	-	-	-	-	-
		Central Ave South Drainage Project		19,200.00	-	-	-	-	-	-
Sewer Improvement Fund		Circle Drive E Stormwater Improvements		164,900.00	-	-	-	-	-	-
		Clean Ditch on N Side of Shoreline Dr. from Box Culvert to west		154,000.00	-	-	-	-	-	-
Cemetery Fund		Glenbrook Road (Storm Water Improvements)		20,000.00	-	-	-	-	-	-
		Replace Storm Sewer at Klapprich Park		61,000.00	-	-	-	-	-	-
Water Improvement Fund		Wet Land Enhancement Project (N. Broadway) - Pond Site (West Side of Broad.)		81,200.00	-	-	-	-	-	-
		Wetland Bank Site (N. Broadway Ste) Phase 2 (from 2011-2017)		288,500.00	-	-	-	-	-	-
Library Fund		Glenbrook Pond Maintenance Excavation		28,500.00	-	-	-	-	-	-
				469,500.00	-	-	-	-	-	-
Cemetery Fund		Ground Monitoring Well Required by DNR		1,286,800.00	-	-	-	-	-	-
		Renovate #3 Well-2017		29,000.00	-	-	-	-	-	-
Liquor Store Enterprise Fund		RENOVATE #4 WELL & MOTOR		36,900.00	-	-	-	-	-	-
		UPDATE OF 2003 WATER SYSTEM PLAN & WCIP		43,100.00	-	-	-	-	-	-
Library Fund		Sewer Lining:17		35,600.00	-	-	-	-	-	-
				144,600.00	-	-	-	-	-	-
Cemetery Fund		Circulating Pumps (Group A)-Library		123,600.00	-	-	-	-	-	-
		Software for HVAC Control-Library		123,600.00	-	-	-	-	-	-
Cemetery Fund		Unit Heater-Library		1,800.00	-	-	-	-	-	-
				22,400.00	-	-	-	-	-	-
Cemetery Fund		Cemetery Expansion		39,400.00	-	-	-	-	-	-
				39,400.00	-	-	-	-	-	-
Cemetery Fund		Window Maintenance (Wood Frames) - 2017		13,200.00	-	-	-	-	-	-
		PW Electric Power Gate: Maintenance-2017		3,400.00	-	-	-	-	-	-
Cemetery Fund		PW Facility: Building Equipment Maintenance-2017		2,400.00	-	-	-	-	-	-
		Repainting of Exterior of Building		9,100.00	-	-	-	-	-	-
Cemetery Fund		Ball Courts Pavilion: Replace Siding on Building Exterior		7,900.00	-	-	-	-	-	-
		Replace Missing Glass at Ball Ct Pavilion		7,500.00	-	-	-	-	-	-
Cemetery Fund		Renov of Building (1,400 SQ FT @ 00 Per sq ft.)		13,600.00	-	-	-	-	-	-
		Repainting of Exterior of Building-2017		6,200.00	-	-	-	-	-	-
Cemetery Fund		Prarie Maint. of City Hall, Mill St. & Road Masters Areas-2017		10,800.00	-	-	-	-	-	-
		Dakota & Luce Line Trails-Slipping/Signage Between Trails along Path		23,900.00	-	-	-	-	-	-
Cemetery Fund		Paint: 100 Bare Root Trees in City Parks		4,400.00	-	-	-	-	-	-
		Edging-Charmed		1,600.00	-	-	-	-	-	-
Cemetery Fund		Minor Repairs / Minor Repairs / Landscaping-2017		1,800.00	-	-	-	-	-	-
		Initial V&D Distribution System-2017		7,800.00	-	-	-	-	-	-
Cemetery Fund		RENOVATE (WP#3) HIGH SERVICE PUMP #2		10,100.00	-	-	-	-	-	-
		Replace or Add Hydrants to System-2017		2,700.00	-	-	-	-	-	-
Cemetery Fund		Implementation of Wellhead Objectives-2017		6,400.00	-	-	-	-	-	-
		Fire Alarm Panel Replacement		2,700.00	-	-	-	-	-	-
T:\Finance\Finance Manager\EXCEL\bud_calfr_iso\Budget2017\Wayzata CIP Model\Wayzata_CIP_Model_2017\09-2-										
34										

Proposed CIP Projects for 2017

Fund	Project Description	Comment	CIP Estimate		Financing Sources					TIF	
			General Fund	State	County	Bonds	Development	Misc.			
Telecom Fund Fund	Telecommunications Monopole Tower Construction Project (Proposed)	NEW	Subtotal:	\$ 156,600 \$	139,870 \$	- \$	- \$	- \$	- \$	16,730 \$	-
				\$ 857,000.00	102,840.00	-	-	-	-	754,160.00	-
			Subtotal:	\$ 857,000 \$	102,840 \$	- \$	- \$	- \$	- \$	754,160 \$	-
Downtown Parking District CIP Fund Fund	Marketing-2017			\$ 5,200.00			-	-	-	-	-
	Parking Services (Valet, etc.)-2017			\$ 20,600.00			-	-	-	-	-
	Mill Street Parking			\$ 10,295,000.00			-	-	-	-	-
	Mill Street Sidewalk & Landscaping Improvements			\$ 103,000.00			-	-	-	-	-
	Parking Lots Striping-2017			\$ 10,300.00			-	-	-	-	-
							-	-	-	-	-
							-	-	-	-	-
							-	-	-	-	-
							-	-	-	-	-
							-	-	-	-	-
			Subtotal:	\$ 10,434,100 \$	10,434,100 \$	- \$	- \$	- \$	- \$	- \$	-
			TOTAL:	\$ 14,834,700 \$	13,703,470 \$	- \$	272,600 \$	- \$	- \$	786,730 \$	90,000

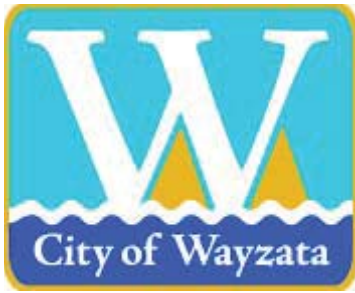
DEPT.	EXISTING EQUIPMENT DESCRIPTION	COMMENTS	YEAR PURCH.	USEFUL LIFE	REPLACE- MENT YEAR	CURRENT COST TO REPLACE
Streets	800MHz Radio Replacement		2003	10	2017	\$6,228
	BLACK TOP ROLLER (Ingersoll Rand DD-12)		2001	10	2017	\$30,389
	Black Top Roller Trailer		1992	19	2017	\$5,143
	TRAFFIC RADAR SIGNS-SOLAR/BATTERY	Four New Units		7	2017	\$20,400
Utilities	1/2 TON PICKUP TRUCK (Chev 1500)	Bernie's Pickup	2008	7	2017	\$21,447
	1/2 TON PICKUP TRUCK (Chev 1500)	Kurt R's Truck	2008	7	2017	\$21,447
	800MHz Radio Replacement	Update Current Cost to Rep	2003	10	2017	\$6,229
Parks	1 TON BUCKET TRUCK (1988)		2000	8	2017	\$40,000
	1/2 TON PICKUP TRUCK (Chev 1500 Heavy	Mowing Trailer	2004	7	2017	\$24,671
	800MHz Radio Replacement	Update Current Cost to Rep	2003	10	2017	\$6,229
	JD 2910A (54" Deck) Mower		2010	6	2017	\$7,952
Engineering	JD Z925A MOWER (60" Deck) & Mat. Collection Sys.		2011	6	2017	\$13,842
	SURVEY EQUIPMENT		2004	10	2017	2,652
Police	800MHz Radio Replacement	Update Current Cost to Rep	2003	10	2017	\$6,047
	Police Rifles (1 of 11 Per Year)	Replace 1 Rife per Year		11	2017	\$1,093
	Replace Tasers (1 of 6 per Year)	Replace 1 Taser Per Year		6	2017	\$2,185
	SQUAD CAR COMPUTERS X 5 Vehicles		2006	5	2017	\$23,881
	132 INVESTIGATOR'S CAR	Grey Ford Taurus-Motor Ve	2006	5	2017	\$26,523
	Police Rifles (1 of 11 Per Year)	Replace 1 Rife per Year		11	2017	\$1,126
	Replace Tasers (1 of 6 per Year)	Replace 1 Taser Per Year		6	2017	\$2,251
	Squad Car Cameras (5)	Replace as needed	2011	6	2017	\$25,750
	Squad Car Setup		2006	9	2017	\$8,487
Admin.	COMPUTER REPLACEMENT Est. 60 (Replace 12 per Yr.)			5	2017	\$15,590
	Host Server Replacement	Host Server Quote on order	2011	4	2017	\$20,378
	PRINTERS, PLOTTER, & MISC. HARDWARE			5	2017	\$3,725
	SOFTWARE-CERTIFICATE UPGRADES-& RENEWALS			5	2017	\$17,510
	COMPUTER REPLACEMENT Est. 60 (Replace 12 per Yr.)			5	2017	\$16,058
	Laserfiche Public Portal	New		10	2017	\$19,860
	PRINTERS, PLOTTER, & MISC. HARDWARE			5	2017	\$3,837
	Server-Upgrades - Including Server Software		2011	5	2017	\$19,000
	SOFTWARE-CERTIFICATE UPGRADES-& RENEWALS			5	2017	\$18,035
Fire	Switches @ CH, Liq.,PD, & PW (6@3,500ea)			6	2017	\$24,345
	#18 1996 Freightliner Pumper		1996	20	2017	\$413,210
	800MHz Radio Replacement		2003	10	2017	\$6,229

\$881,747

DEPT.

Streets	\$62,160
Utilities	\$49,123
Parks	\$92,693.43
Engineering	\$2,652
Police	\$97,342
Admin.	\$158,338
Fire	<u>\$419,439</u>

Total \$881,747



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:
Jeffrey Dahl

Date: December 2, 2016

To: The Honorable Mayor & Members of the City Council

From: Becky Malone

Re: Appointments for Boards and Commissions

BACKGROUND:

In September and October of 2016, the City Council solicited applications for vacancies on Boards and Commissions. A total of 13 applications were received. Applicants were interviewed by the City Council on November 15 and December 6, 2016.

ACTION REQUESTED:

1. Determine appointments to be made on the Planning Commission, Housing & Redevelopment Authority (HRA), Parks and Trails Board and Heritage Preservation Board (HPB).
2. Adopt resolutions making the appointments to each of these Boards and Commissions.

CITY OF WAYZATA

RESOLUTION NO. 54-2016

RESOLUTION APPROVING PLANNING COMMISSION APPOINTMENTS

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2016, the terms of two (2) members of the Wayzata Planning Commission (the "Commission") will expire. This creates a total of two (2) vacancies on the Commission.
- 1.2 Applicants. In September and October of 2016, the City Council requested applications from those who wished to be considered by the Council to fill the vacancies on the Commission. A total of four (4) applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a City Planning Commission.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following persons eligible to serve as members of the Wayzata Planning Commission and appoints them members of the Commission as follows:
 1. _____ shall serve a full three-year term to expire on December 31, 2019.
 2. _____ shall serve a full three-year term to expire on December 31, 2019.

Adopted by the Wayzata City Council this 6th day of December, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

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. 54-2016 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 6, 2016.

Deputy City Clerk Becky Malone

SEAL

CITY OF WAYZATA

RESOLUTION NO. 55-2016

**RESOLUTION APPROVING HOUSING & REDEVELOPMENT AUTHORITY BOARD
APPOINTMENTS**

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2016, the term of one (1) member of the Wayzata Housing & Redevelopment Authority Board (the “HRA”) will expire. In addition, one (1) member resigned his position. This creates a total of two (2) vacancies on the HRA.
- 1.2 Applicants. In September and October of 2016, the City Council requested applications from those who wished to be considered by the Council to fill the vacancies on the HRA. A total of four (4) applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a HRA.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following persons eligible to serve as members of the Wayzata Housing & Redevelopment Authority Board and appoints them as members of the HRA as follows:
 1. _____ shall serve a full five-year term to expire on December 31, 2021.
 2. _____ shall serve the remainder of a term to expire on December 31, 2017.

Adopted by the Wayzata City Council this 6th day of December, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

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. 55-2016 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 6, 2016.

Deputy City Clerk Becky Malone

SEAL

CITY OF WAYZATA

RESOLUTION NO. 56-2016

A RESOLUTION APPROVING PARKS AND TRAILS BOARD APPOINTMENTS

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2016, the terms of two (2) members of the Parks and Trails Board will expire. In addition, one (1) member resigned her position. Additionally, the term of the Executive Board Chair will expire at the end of 2016 and the Wayzata City Council may appoint one (1) additional Board member to serve as the Executive Board Chair for a period of one year as needed for continuity of the Board. This creates a total of four (4) vacancies on the Parks and Trails Board.
- 1.2 Applicants. In September and October of 2016 the City Council requested applications from those who wished to be considered by the Council to fill the vacancies on the Parks and Trails Board. A total of six (6) applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a Parks and Trails Board.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following persons eligible to serve as members of the Parks and Trails Board and appoints them as members of the Board as follows:
 1. _____ shall serve a full three-year term to expire on December 31, 2019.
 2. _____ shall serve a full three-year term to expire on December 31, 2019.
 3. _____ shall serve the remainder of a term to expire on December 31, 2017.
 4. _____ shall serve as the Executive Board Chair for a full one-year term to expire on December 31, 2017.

Adopted by the Wayzata City Council this 6th day of December, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

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. 56-2016 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 6, 2016.

Deputy City Clerk Becky Malone

SEAL

CITY OF WAYZATA

RESOLUTION NO. 57-2016

RESOLUTION APPROVING A HERITAGE PRESERVATION BOARD APPOINTMENTS

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2016, the terms of three (3) members of the Wayzata Heritage Preservation Board (the “HPB”) will expire. In addition, one term was vacant in 2016. This creates a total of four (4) vacancies on the HPB.
- 1.2 Applicants. In September and October of 2016, the City Council requested applications from those who wished to be considered by the Council to fill the vacancies on the HPB. A total of two (2) applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a HPB.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following person eligible to serve as members of the Wayzata Heritage Preservation Board and appoints them as members of the Board as follows:
 1. _____ shall serve a full two-year term to expire on December 31, 2018.
 2. _____ shall serve a full two-year term to expire on December 31, 2018.
 3. _____ shall serve a full two-year term to expire on December 31, 2018.
 4. _____ shall serve the remainder of a term to expire on December 31, 2017.

Adopted by the Wayzata City Council this 6th day of December, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

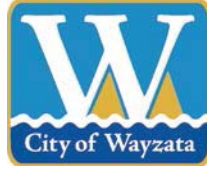
Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 57-2016 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on December 6, 2016.

Deputy City Clerk Becky Malone

SEAL



**Planning Report
City Council
December 6, 2016**

Project Name: Frenchwood Third Addition
Applicant Zev and Kristi Oman, Robert Bolling
Addresses of Request: 250 and 270 Bushaway Rd
Prepared by: Jeff Thomson, Director of Planning and Building
“60 Day” Deadline: December 29, 2016

Background Information

Introduction

The applicant, Zev and Kristi Oman and Robert Bolling, have submitted a development application to subdivide the properties at 250 and 270 Bushaway Rd. The applicant is proposing to subdivide the two existing lots into four single-family residential lots. The two existing homes would remain and two new single-family homes would be constructed. The proposal requires rezoning to PUD, PUD concept and general plan review, and preliminary and final plat review.

The City Council reviewed the development application at its meeting on September 20, 2016. At the meeting, the Council asked the applicant to provide additional information on how the proposed PUD would meet the purpose of the PUD district. The Council also asked staff to provide additional information on the private and public street requirements in the City's ordinances.

Additional Information from Applicant

In response to the Council's discussion, the applicant has submitted a narrative which outlines how the proposed subdivision meets the PUD purpose. In addition, the applicant has submitted a concept sketch for how the property could be divided into four lots with a public street and meeting the 150-foot lot width requirement for each of the lots. The concept sketch includes widening the existing private driveway to 26 feet in width to meet the City's public street requirements outlined in the subdivision ordinance. The applicant is not proposing any changes to the proposed preliminary and final plat as originally proposed and reviewed by the Council.

City Street Requirements

The City's subdivision regulations and PUD ordinance allow the City Council to approve private streets. The City's subdivision regulations state that private streets, ***except in the case of planned unit developments***, shall be prohibited. The general standards of the PUD ordinance state that all streets shall conform to the design standards contained in the subdivision ordinance, ***unless approved by the City Council***. The applicant is proposing the subdivision as a PUD in order to provide access to the new lots from the existing private street. The benefit to providing access from the existing private street is the amount of trees that would need to be removed in order to widen the private street to meet the city's public street standards. The PUD request is similar to the PUD approval for the Enchanted Woods development, which has access from the same private street that serves the two existing houses on the properties.

Development Application

Project Location

The properties are located on Bushaway Road, across from the Lasalle Street intersection:

Map 1: Project Location



Application Requests

As part of the submitted development application, the applicant is requesting approval of the following items:

- A. Rezoning from R-1/Low Density Single Family Residential District to PUD/Planned Unit Development: The property is currently zoned R-1, and the applicant is requesting a rezoning to PUD.

- B. PUD Concept and General Plan of Development: A rezoning to PUD requires both concept and general plan of development review.
- C. Concurrent Preliminary and Final Plat Subdivision: The proposed requires preliminary and final plat review to subdivide the two existing lots into four lots. (City Code Sections 805.14 and 805.15)

Analysis of Application

Lot Requirements

The following table outlines the lot requirements outlined in the R-1 zoning district, and Comprehensive Plan:

	Lot area (sq. ft.)	Lot width	Lot depth
R-1 Standards	40,000 (min.)	150 ft. (min.)	150 ft. (min.)
PUD Standards	None	None	None
Comp Plan Requirements	87,120 sq. ft. (2 acres)	NA	NA
Lot 1	87,122 sq. ft.	125 ft.**	200+ ft.
Lot 2	87,120 sq. ft.	219 ft.	200+ ft.
Lot 3	87,120 sq. ft.	105 ft.**	200+ ft.
Lot 4	89,665 sq. ft.	0 ft.**	200+ ft.

**PUD requested for flexibility from R-1 standards

Comprehensive Plan

The land use designation for the property, Bushaway Conservation District, establishes a minimum lot size of 2.0 acres, which is greater than the minimum lot size in the R-1 zoning district. The Comprehensive Plan includes the following description for the Bushaway Conservation District:

The properties east of Hwy 101 in the Bushaway neighborhood are generally larger lots that contain important natural resources, such as mature tree coverage, wetlands, and steep slopes. Lot sizes should be a two (2) acre minimum. However, the City may on an individual case basis grant a variance to the lot area requirement in order to preserve trees, steep slopes, and/or wetlands. A special overlay district may be appropriate for this area to address the City's desire to preserve important natural resources.

All of the lots in the proposed subdivision would be two acres in size or greater, and would meet the requirements of the Bushaway Conservation District.

Surrounding Lot Sizes

The following summarizes the lot areas of the R-1 lots located within 350 feet of the subject properties:

Address	Lot area
100 Bushaway Rd	587,990 sq. ft.
200 Bushaway Rd	223,993 sq. ft.
218 Bushaway Rd	72,779 sq. ft.
240 Bushaway Rd	101,068 sq. ft.
310 Bushaway Rd	81,978 sq. ft.
314 Bushaway Rd	81,370 sq. ft.
318 Bushaway Rd	84,766 sq. ft.
324 Bushaway Rd	86,405 sq. ft.

Proposed Houses:

The applicant has not submitted plans for the two new homes that would be constructed within the subdivision because the specific house plans have not been designed. The proposed plans include possible house footprints locations, possible driveway layouts, and preliminary grading for the house pads.

Driveway/Street Access

The existing 270 Bushaway Rd property is encumbered by a private driveway which serves both the 250 and 270 Bushaway Rd properties, the vacant property adjacent to the east, and the six lots within the Enchanted Woods development. The proposed plans would not change the driveway accesses for the two existing homes, and the two new homes on Lots 2 and 3 would have driveway access from the existing shared driveway.

Utilities

The applicant is proposing to provide two new sewer and water services to serve the two new homes that would be constructed. The services for the two existing homes would not be modified, but private easements would need to be established as the existing services would cross over the reconfigured lots. The private easements would be the applicant's responsibility.

Tree Preservation

The proposed plans include a tree inventory for Lots 1, 2 and 3, but a tree inventory has not been completed for Lot 4 since the applicant is not proposing any construction on the existing 270 Bushaway Road property. There are 349 total trees included in the inventory, of which 56 are indicated for removal for construction of the new homes. However, the applicant has not developed detailed plans for the two new homes that would be constructed on the lots, so the lots include basis house pads, minimal grading, and undetermined utility service locations. Therefore, the precise impacts on the trees for the proposed subdivision cannot be determined. The final tree preservation plans would be reviewed by City staff with the building permit applications for each of the new homes to ensure compliance with the City's tree preservation ordinance.

Planning Commission Review

The Planning Commission held a public hearing and reviewed the development application at its meeting on September 7, 2016. The Planning Commission voted four in favor and two opposed to adopt a recommendation of approval for the project. The two Commissioners who voted against the recommendation indicated that they supported the project, but they were concerned about the inclusion of a condition of approval that would require the future owners to submit the house plans to the City for review by the Planning Commission and City Council. The two Commissioners thought the house plans should be reviewed administratively by City staff.

Applicable Code Provisions for Review

PUD Purpose (Section 801.33.1)

This Section is established to provide comprehensive procedures and standards designed to all greater flexibility in the development of neighborhoods and/or non-residential areas by incorporating design modifications as part of a PUD conditional use permit or a mixture of uses when applied to a PUD District. The PUD process, by allowing deviation from the strict provisions of this Ordinance related to setbacks, lot area, width and depth, yards, etc., is intended to encourage:

- A. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
- B. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
- C. More convenience in location and design of development and service facilities.
- D. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
- E. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
- F. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
- G. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)

- H. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.

Preliminary Plat Criteria (Section 805.14.E: The Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the

Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.

10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

Action Steps

The City Council should consider the following action steps:

- 1) Adopt draft Resolution No. 35-2016, which approves the Planned Unit Development, and Preliminary and Final Plat subdivision at 250 and 270 Bushaway Road.
- 2) Adopt draft Ordinance No. 763, which amends the official zoning map to rezone the properties at 250 and 270 Bushaway Rd to PUD/Planned Unit Development.

Attachments

- Attachment A: Applicant's Narrative
- Attachment B: Concept Sketch
- Attachment C: Proposed Plans
- Attachment D: September 7, 2016 Planning Commission Meeting Minutes
- Attachment E: Planning Commission Report and Recommendation
- Attachment F: September 20, 2016 City Council Meeting Minutes
- Attachment G: Draft Resolution No. 35-2016
- Attachment H: Draft Ordinance No. 763

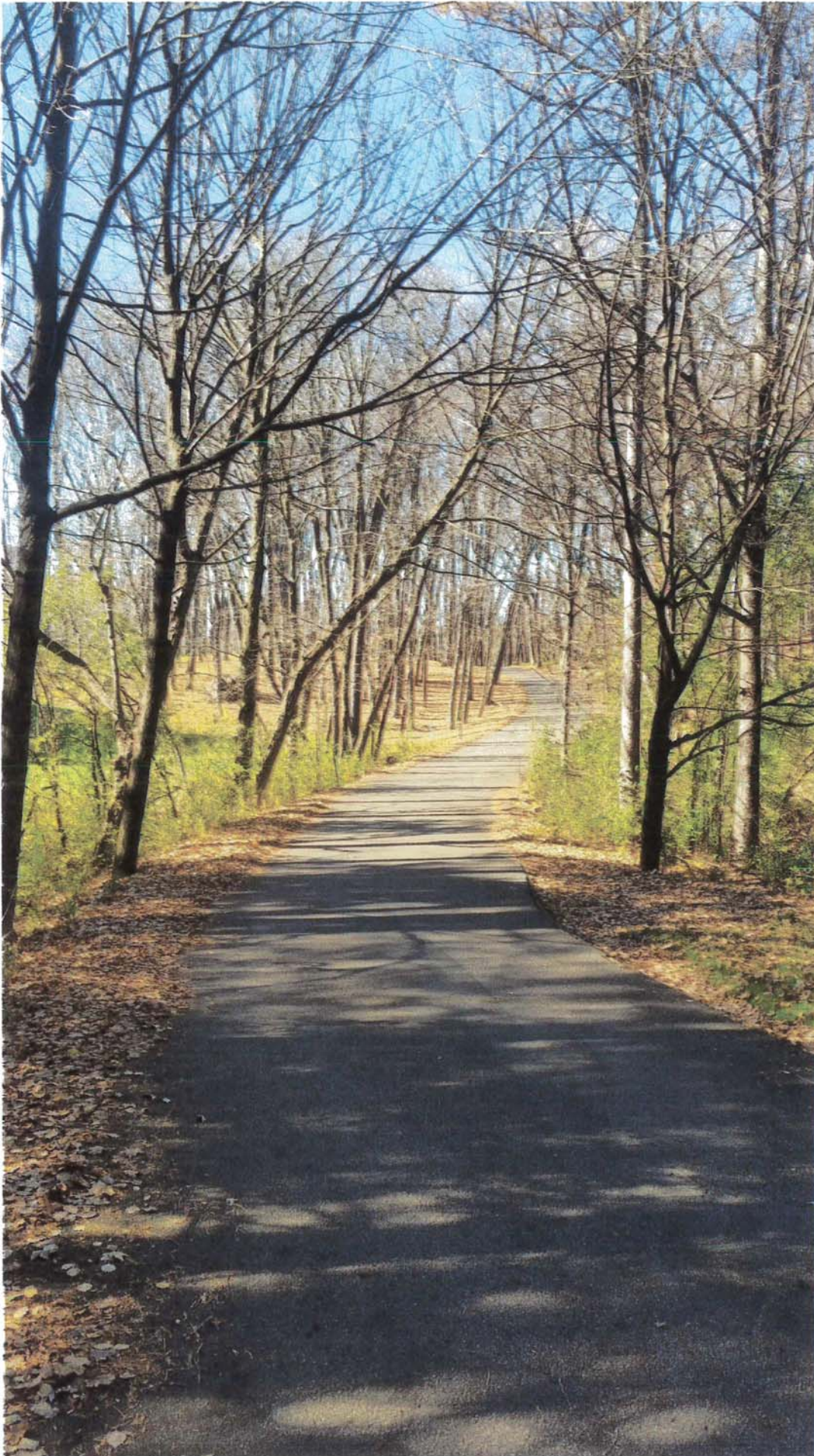
Planned PUD for 250-260 Bushaway Road

- A. As to innovation in development this plan finishes and balances out the current flow of the development as the lots are just over two acres would be equally distant from the other homes in the development.
- B. As to the standards of the area the homes on these lots would follow the executive style and design in the neighborhood and sell in excess of two million dollars which follow the current trend in this community.
- C. Convenience and location are a positive as these are the first two lots entering the neighborhood having a zero impact on traffic deep into the neighborhood.
- D. The lots have a natural topography that will enhance the custom home feel of the neighborhood. Homes in this price range are architecturally superior in look and design.
- E. The flow of the physical development would be the same enchanted feel as you drive into the neighborhood.
- F. The utilities are closer to these lots in proximity than any of the other lots.
- G. The lots meet the compressive plan by size and as to access the current private road is the best alternative to keep and preserve the natural beauty of the towering trees. All of the lots in this development are non-conforming which the uniqueness of this private exclusive neighborhood is.
- H. The current PUD plan would prevent the removal of over an extra one hundred trees which border the current winding private road. I have provided pictures for your review.

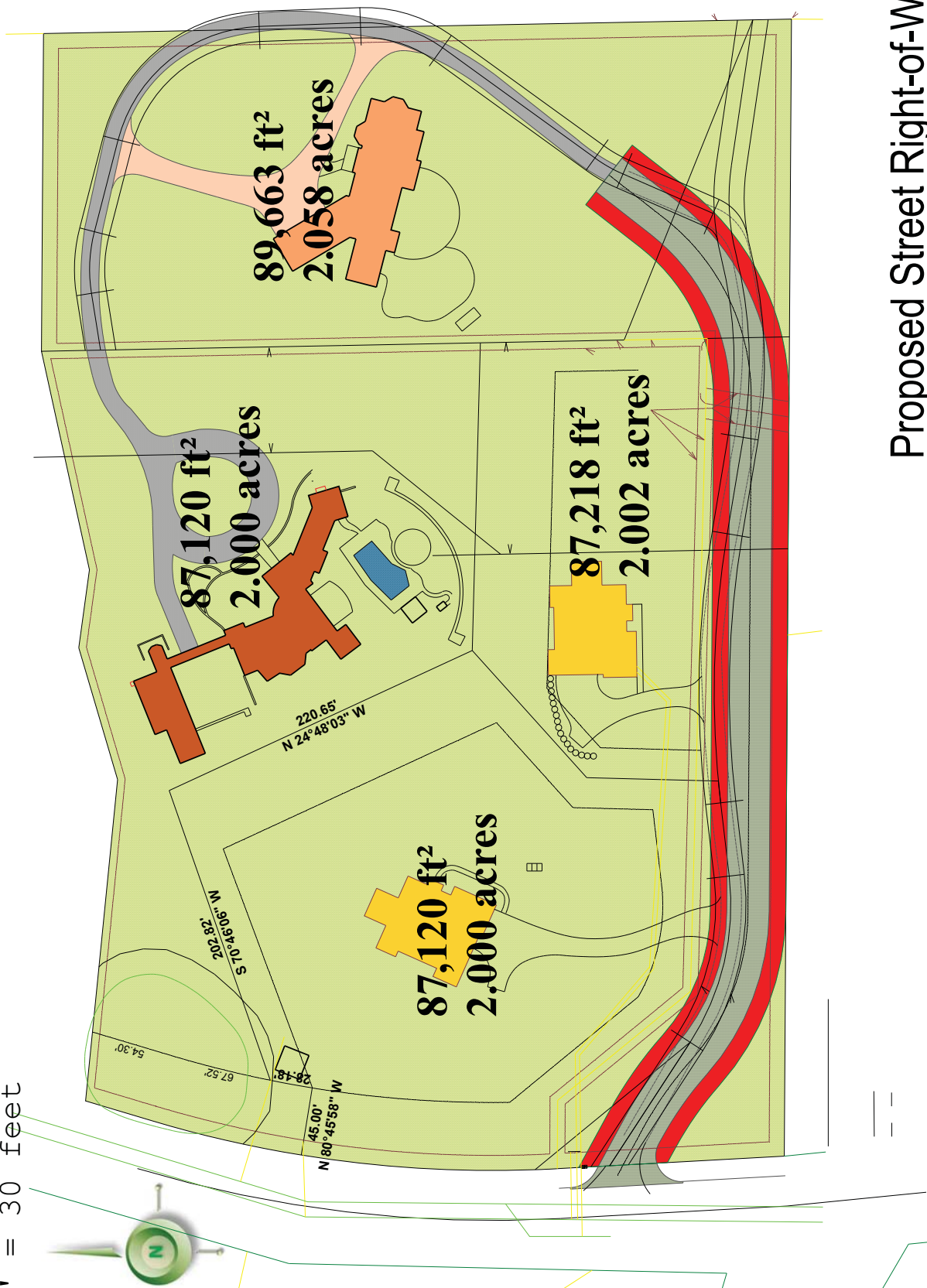
Respectfully,

Peter Benincasa

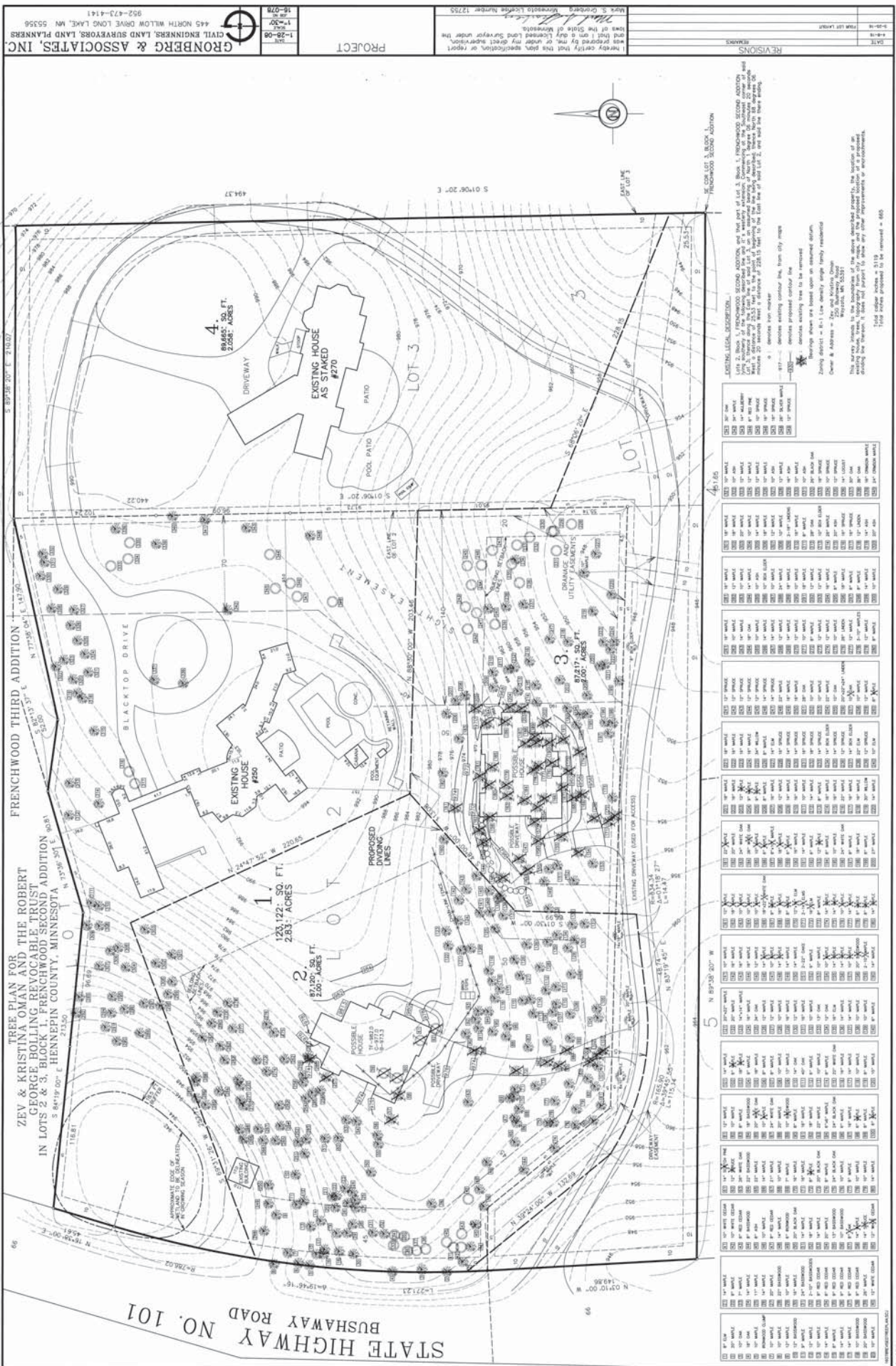
Executive Real Estate Professionals



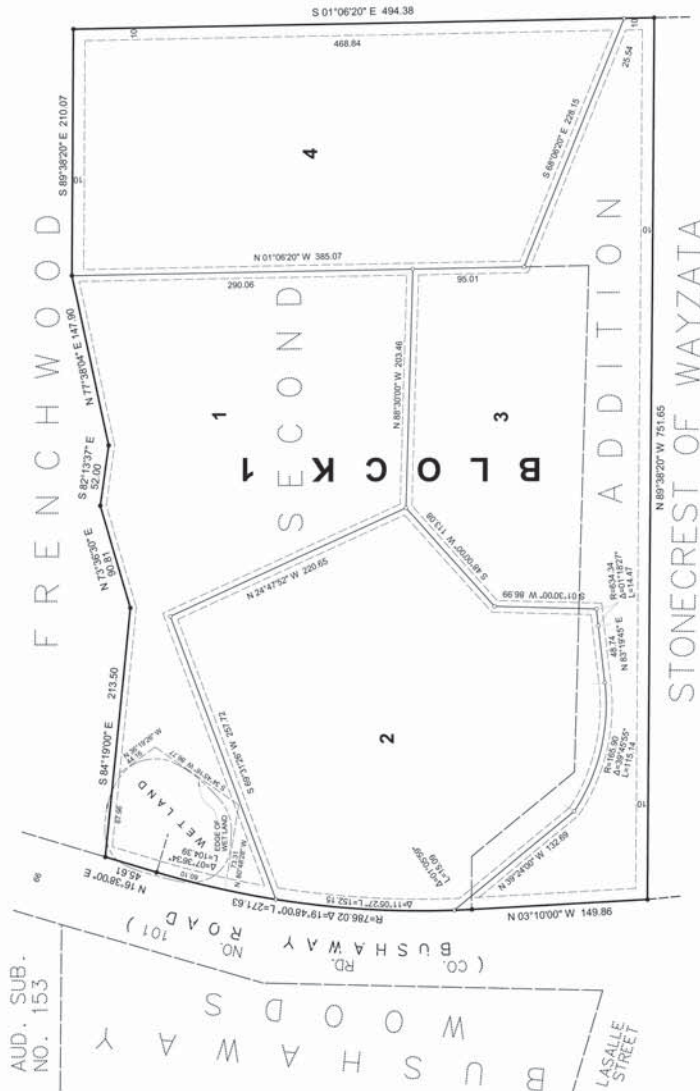
1" = 30 feet



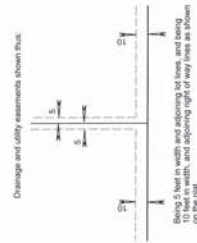
Proposed Street Right-of-Way



FRENCHWOOD THIRD ADDITION



• I DENOTES IRON MARKER FOUND BY ME
 O DENOTES IRON MARKER SET BY ME
 THIS SURVEY WAS MADE IN ACCORDANCE WITH THE SURVEYING ACT, CHAPTER 550.01, MINNESOTA STATUTES, WHICH PROVIDES THAT A SURVEYOR SHALL BE RESPONSIBLE FOR THE ACCURACY OF HIS OR HER SURVEY. THE SOUTH LINE OF LOT 2, BLOCK 1, FRENCHWOOD SECOND ADDITION HAS AN ASSUMED BEARING OF N 88° 30' N.



C.R.DOC.NO. _____

Know all persons by these presents that Zev Oman and Kristina M. Oman, husband and wife, fee owners of the following described property situated in the County of Hennepin, State of Minnesota, to wit:
 Lot 2, Block 1, FRENCHWOOD SECOND ADDITION.
 And that Robert George Bolling, Trustee of the Robert George Bolling Revocable Trust dated July 7, 2014, fee owner of the following described property situated in the County of Hennepin, State of Minnesota, to wit:
 Lot 3, Block 1, FRENCHWOOD SECOND ADDITION.

Have caused the same to be surveyed and platted as FRENCHWOOD THIRD ADDITION, and do hereby dedicate to the public for public use forever the drainage and utility easements as shown on this plat.
 In witness whereof said Zev Oman and Kristina M. Oman, husband and wife, have hereunto set their hands this _____ day of _____, 20____ at _____, Minnesota.
 In witness whereof said Robert George Bolling, Trustee of the Robert George Bolling Revocable Trust dated July 7, 2014, has hereunto set his hand this _____ day of _____, 20____ at _____, Minnesota.

ZEV OMAN
 ROBERT GEORGE BOLLING REVOCABLE TRUST dated July 7, 2014

KRISTINA M. OMAN
 ROBERT GEORGE BOLLING, TRUSTEE

COUNTY OF _____
 My commission expires _____ day of _____, 20____ by _____
 Zev Oman and Kristina M. Oman, husband and wife.

Notary Public, _____ County, _____
 My commission expires _____ day of _____, 20____ by _____

STATE OF _____
 The foregoing instrument was acknowledged before me this _____ day of _____, 20____ by _____
 Robert George Bolling, Trustee of the Robert George Bolling Revocable Trust dated July 7, 2014, on behalf of the Trust.

Notary Public, _____ County, _____
 My commission expires _____ day of _____, 20____ by _____

I, Mark S. Gronberg, do hereby certify that this plat was prepared by me or under my direct supervision that I am a duly Licensed Land Surveyor in the State of Minnesota, that this plat is a correct representation of the boundary survey, that all mathematical data and calculations have been checked and found to be correct, and that I have caused the same to be surveyed and platted as shown and labeled on this plat, and all public ways are shown and labeled on this plat.

Mark S. Gronberg, Licensed Land Surveyor and Engineer
 Minnesota License Number 12755

STATE OF _____
 The foregoing instrument was acknowledged before me this _____ day of _____, 20____ by _____
 Mark S. Gronberg, Land Surveyor and Engineer.

Notary Public, _____ County, _____
 My commission expires _____ day of _____, 20____ by _____

WAYZATA, MINNESOTA
 The plat of FRENCHWOOD THIRD ADDITION was approved and accepted by the City Council of Wayzata, Minnesota, at a regular meeting held this _____ day of _____, 20____. If applicable, the written comments and recommendations of the Commissioner of Transportation and the County Highway Engineer have been received by this City or the prescribed 30 day period has elapsed without receipt of comments from the Minnesota State Engineer, Section 550.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat, and all public ways are shown and labeled on this plat.

_____, Mayor
 _____, Clerk

RESIDENT AND REAL ESTATE SERVICES, HENNEPIN COUNTY, MINNESOTA
 I hereby certify that taxes payable in 20____ and prior years have been paid for land described on this plat. Dated this _____ day of _____, 20____.

_____, Deputy
 MARK V. CHAPIN, HENNEPIN COUNTY AUDITOR

SURVEY DIVISION, HENNEPIN COUNTY, MINNESOTA
 Pursuant to Minnesota Statutes, Chapter 550, I hereby certify that this plat has been approved this _____ day of _____, 20____.

_____, Deputy
 CHRIS F. MAVIS, HENNEPIN COUNTY SURVEYOR

COUNTY RECORDER, HENNEPIN COUNTY, MINNESOTA
 I hereby certify that the within plat of FRENCHWOOD THIRD ADDITION was recorded in this office this _____ day of _____, 20____ at _____.

_____, Deputy
 MARTIN MCCORMACK, HENNEPIN COUNTY RECORDER

GRONBERG & ASSOCIATES, INC. ENGINEERS, LAND SURVEYORS, PLANNERS

**WAYZATA PLANNING COMMISSION
MEETING MINUTES
SEPTEMBER 7, 2016**

AGENDA ITEM 1. Call to Order and Roll Call

Vice Chair Gruber called the meeting to order at 7:00 p.m.

Present at roll call were Commissioners: Young, Gruber, Gonzalez, Murray, Flannigan and Gnos. Absent and excused: Commissioner and Chair Iverson. Director of Planning and Building Jeff Thomson and City Attorney David Schelzel were also present.

AGENDA ITEM 2. Approval of Agenda

Commissioner Gonzalez made a motion, Seconded by Commissioner Murray to approve the September 7, 2016 meeting agenda as presented. The motion carried unanimously.

AGENDA ITEM 3. Approval of Minutes

Approval of August 1, 2016 Planning Commission Minutes

Commissioner Young made a motion, Seconded by Commission Murray to approve the August 1, 2016 Planning Commission Minutes as presented. The motion carried 5-ayes and 1-abstain (Gonzalez)

AGENDA ITEM 4. Old Business Items:

None.

AGENDA ITEM 5. Public Hearing Items:

**Frenchwood Third Addition – 250 and 270 Bushaway Rd
PUD Concept and General Plan, PUD Rezoning, Subdivision**

Director of Planning and Building Thomson stated the applicant, Zev and Kristi Oman and Robert Bolling, have submitted a development application to subdivide the properties at 250 and 270 Bushaway Road as part of a new Planned Unit Development. The applicant is proposing to subdivide the two (2) existing lots into four (4) single-family lots. The two (2) existing homes would stay and two (2) new single-family homes would be constructed. The Planning Commission and City Council previously reviewed a development application for these properties that included the same four (4) lot subdivision, with lot width variances and a variance

1 from the subdivision ordinance to allow use of a private roadway for access to the lots. The
2 Planning Commission adopted a Report and Recommendation of approval of that previous
3 development application but the City Council vote fell short (three to two) of the required 4/5ths
4 vote to approve a subdivision variance. The applicant has now applied for the same subdivision
5 application as a Planned Unit Development, rather than an R-1 zone subdivision, as PUDs do not
6 require variances for the lot widths and private roadway. Mr. Thomson reviewed the application
7 requests including rezoning from R-1/Low Density Single-Family Residential District to
8 PUD/Planned Unit Development, PUD Concept and General Plan of Development, and
9 Concurrent Preliminary and Final Plat Subdivision.

10
11 Commissioner Gonzalez clarified the PUD would not require 4/5 vote from the City Council for
12 approval. Mr. Thomson indicated that was correct, and only a simple majority would be needed.

13
14 Commissioner Young asked what objections the City Council had on the application.

15
16 Mr. Thomson stated the Council had hesitation about granting variances for new development
17 that does not meet the City's zoning and subdivision regulations. Mr. Thomson stated that the
18 Council was also concerned about preservation of natural resources, and the PUD ordinance is a
19 tool the City can use for site preservation.

20
21 Vice Chair Gruber opened the public hearing at 7:11 p.m.

22
23 There being no one wishing to address the Planning Commission on this application, Vice Chair
24 Gruber closed the public hearing at 7:12 p.m.

25
26 Commissioner Young stated he had supported the project as a subdivision but not as a PUD.

27
28 Commissioner Gonzalez stated the application does meet the general standards of a PUD. One
29 of the reasons the Commission had supported the application had been to preserve the trees and
30 this is for the health, safety, and welfare of the community and residents. The Comp Plan guides
31 this property for single-family homes and this is what is proposed.

32
33 Commissioner Flannigan asked if the PUD required common space.

34
35 Mr. Thomson stated a Park Dedication fee could be paid in lieu of providing park land.

36
37 Commissioner Young stated based on Commissioner Gonzalez's comments he would support
38 the PUD application.

39
40 Commissioner Flannigan asked how the City monitors projects to ensure only those trees that
41 were approved to be removed are removed.

42
43 Mr. Thomson stated the tree preservation plan is reviewed with the building permit application.
44 The Commission could review this now but there are no house plans for two (2) of the lots and
45 this would make it difficult to know what trees would be removed. The City's new Tree
46 Preservation Ordinance is in effect for construction on a vacant parcel. If a building permit

1 application meets all of the Zoning Ordinances, setbacks, and the requirements of the Tree
2 Preservation Ordinance then it would be reviewed administratively. Given this is a PUD
3 application, the City could choose to tie the application to specific plans as a condition of
4 approval.

5
6 Commissioner Gonzalez stated previous residential PUDs were required to present house plans,
7 a Tree Preservation Plan, and a Landscape Plan to the City for review and approval, and she
8 would recommend adding this as a condition of PUD approval.

9
10 Mr. Thomson clarified the Commission could recommend a condition of approval that the future
11 owners of the two (2) vacant lots that would be created must present house plans, Tree
12 Preservation plan, and Mitigation Plans to the Commission and City Council for review and
13 approval. He clarified that the Commission's and Council's purview would be restricted to a
14 permit review, which would include apply the Zoning Ordinance requirements such as setbacks,
15 height, lot coverage, and impervious surface.

16
17 Commissioner Murray stated the Tree Ordinance does not have a look back provision, and the
18 property owners could remove trees prior to making an application.

19
20 City Attorney Schelzel stated the Tree Preservation Ordinance applies now to the current
21 homeowners and properties because of the application being considered at this time. Future
22 homeowners would be required to submit a Tree Preservation Plan based on the trees that are on
23 the property today.

24
25 Mr. Thomson stated the Subdivision Ordinance states the character of the home in a new
26 subdivision must be consistent with the neighborhood. If the Council included a condition
27 requiring the future owners to submit final house plans for review and approval by the Planning
28 Commission and City Council, the review would not require a public hearing. He expressed
29 concerns about regulating the designs of homes under this provisions, as this is not something
30 that the Zoning Ordinance regulates and requires for single-family homes. The property has
31 requested a subdivision, so the standards of the Subdivision Ordinance apply.

32
33 Commissioner Young stated the application would come to the Commission for review if it did
34 not meet the standards and required additional approvals, and he does not believe the
35 Commission should have to review it if the application meets all the standards.

36
37 Commissioner Gruber stated the City has made this request with other PUDs.

38
39 Mr. Thomson explained the review of final house plans is typically done by City staff as part of
40 the building permit application, and not by the Planning Commission and City Council.

41
42 Commissioner Gonzalez stated the PUD allows the City to attach reasonable conditions and this
43 has historically been a condition of all residential PUDs. This condition would allow people to
44 see what is going on with the property.

1 Commissioner Young stated he agreed that the City would want to be sure that the tree
2 preservation and landscape guidelines are adhered to, but it seems staff has the ability to ensure
3 that the plans would conform with the PUD standards and guidelines. If the plans do not meet
4 the ordinance standards, then the Commission and Council should review and approve the plans.

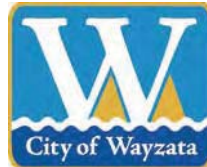
5
6 Commissioner Murray stated the Commission would only be able to determine if the ordinance
7 standards are met or not met, and they would not be able to make changes. He would prefer to
8 utilize staff, Commission, and Council time differently.

9
10 Commissioner Gonzalez made a motion, Seconded by Commissioner Gruber to adopt the Report
11 and Recommendation of Approval of Planned Unit Development, PUD Rezoning, and
12 Preliminary and Final Plat at 250 and 270 Bushaway Road with the addition of condition G: The
13 future homeowners for the two (2) vacant lots are required to bring back to the Commission and
14 City Council for review and approval of a Tree Preservation Plan, Landscape Plan, and house
15 design. The motion carried 4-ayes and 2 nays (Young and Murray).

16
17 Commissioner Flannigan suggested the Commission continue discussion at a work shop
18 regarding the impacts on the City when requiring applications to be reviewed by the Commission
19 and City Council when they can be approved at the staff level.

20
21 **Beacon Five – 529 Indian Mound E**
22 **PUD General Plan, Design Review**

23
24 Mr. Thomson stated the Applicant, Beacon Five, LLC and R.E.C. Inc., is proposing to construct
25 a 3-story building which includes five (5) residential condominium units and 600 square-feet of
26 office space on the first floor. The project is proposed as a Planned Unit Development (PUD)
27 and zoning designation, given the building design calls for only partial use of the ground floor
28 for office/retail. He reviewed the application requests including a PUD General Plan of
29 Development and Design Review. The City Council approved a PUD Concept Plan earlier this
30 year for the project, and the applicant is now requesting review of the PUD General Plan of
31 Development. The City Council's approval of the PUD Concept Plans included a variance from
32 the height limit of 35-feet to 38.9-feet, with the condition the applicant make an effort to reduce
33 the height of the building. The revised building reflected in the PUD General Plan would have a
34 height of 38-feet, which is less than the building height previously approved. He explained the
35 applicant was requesting 4 deviations from the Design Standards, including lack of an outdoor
36 seating area, lack of a step back of the third floor as required in Section 801.09.5.1.A, a lighter,
37 tan color roof, and the use of fiber cement board in excess of 10% on all facades and precast
38 stone in excess of 10% on the south facade. He stated there are currently 13 significant trees and
39 1 heritage tree on the site. The Landscape Plan provided by the Applicant shows that all of the
40 existing trees would be removed and be replaced by 6 trees (18 caliper inches). This would be a
41 deficit of 164" replacement inches required by the Tree Preservation Ordinance. Mr. Thomson
42 asked the Commission to provide guidance on whether a Landscape Plan revision should be
43 required, or if the Applicant could provide a fee-in-lieu of tree replacement as specified in the
44 Tree Preservation Ordinance.



WAYZATA PLANNING COMMISSION

SEPTEMBER 7, 2016

REPORT AND RECOMMENDATION OF APPROVAL OF PLANNED UNIT DEVELOPMENT, PUD REZONING, AND PRELIMINARY AND FINAL PLAT AT 250 AND 270 BUSHAWAY RD

SUMMARY OF RECOMMENDATION

1. **Approval** of Concurrent PUD Concept Plan and General Plan of Development for a four lot single-family residential development
2. **Approval** of Rezoning from R-1/Low Density Single Family Residential District to PUD/Planned Unit Development
3. **Approval** of Preliminary and Final Plat to subdivide two existing lots into four lots

REPORT AND RECOMMENDATION

Section 1. BACKGROUND

- 1.1 Project. Zev and Kristi Oman and Robert Bolling (collectively, the "Applicant") have submitted a development application (the "Application") to subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots. The two existing homes would remain and two new single-family homes would be constructed (the "Project").
- 1.2 Application Requests. The Application includes requests for approval of:
 - A. Concurrent PUD Concept and General Plan of Development for a four lot single-family residential development (the "PUD Concept and General Plans").
 - B. Rezoning. The Applicant is requesting a rezoning of the Property from R-1/Low Density Single Family Residential District to PUD/Planned Unit Development (the "Rezoning").

- C. Subdivision for 4 New Lots. The Preliminary and Final Plat submitted with the Application would subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots. (the "Subdivision" or "Preliminary and Final Plats").

- 1.3 Property. The addresses, property identification numbers and owners of the parcels comprising the subject property (the "Property") are:

250 Bushaway Rd	05-117-22-34-0018	Zev and Kristina Oman
270 Bushaway Rd	05-117-22-34-0019	Robert Bolling

- 1.4 Land Use Designations. The Property falls within the following land use districts:

Current zoning:	R-1A/Low Density Single Family Estate District
Comp plan designation:	Bushaway Conservation District

- 1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the *Sun Sailor* on August 25, 2016. A copy of the notice was mailed to all property owners located with 350 feet of the Property on August 25, 2016. The required public hearing was held at the August 25, 2016 Planning Commission meeting.

Section 2. STANDARDS

2.1 Planned Unit Developments (PUDs).

- A. Intent and Purpose of PUDs. The PUD process, outlined in Section 801.33 of the Zoning Ordinance, allows deviation from the strict provisions of the Zoning Ordinance related to setbacks, lot area, width and depth, yards, etc., for the purpose of encouraging:
1. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
 2. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
 3. More convenience in location and design of development and service facilities.

4. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
 5. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
 6. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
 7. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)
 8. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.
- B. General Standards. Section 801.33.2.A of the Zoning Ordinance sets forth the general standards for review of any PUD application. These are:
1. Health Safety and Welfare; Intent and Purpose of PUDs; Discretion of Council. In reviewing the PUD application, the Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations on design and any staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall intent and purpose of Section 33 of the PUD Ordinance. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of this Section, it may approve a PUD permit, although it shall not be required to do so.
 2. Ownership. Applicant/s must own all of the property to be included in the PUD.
 3. Comprehensive Plan Consistency. The PUD project must be consistent with the City's Comprehensive Plan.
 4. Sanitary Sewer Plan Consistency. The PUD project must be consistent with the City's Sanitary Sewer Plan.
 5. Common Open Space. The PUD project must provide common private or public open space and facilities at least sufficient enough to meet

the minimum requirements established in the Comprehensive Plan, and contain provisions to assure the continued operation and maintenance of such.

6. Operating and Maintenance Requirements. Whenever common private or public open space or service facilities are provided within a PUD, the PUD plan must contain provisions to assure the continued operation and maintenance of such open space and service facilities to a predetermined reasonable standard. Common private or public open space and service facilities within a PUD must be placed under the ownership of one of the following, as approved by the City Council: (i) dedicated to the public, where a community-wide use is anticipated, (ii) Landlord control, where only tenant use is anticipated, or (iii) Property Owners Association, provided the conditions of 801.33.2.A.6.c are met.
7. Staging of Public and Common Open Space. When a PUD provides for common private or public open space, and is planned as a staged development over a period of time, the total area of common or public open space or land escrow security in any stage of development shall, at a minimum, bear the same relationship to the total open space to be provided in the entire PUD as the stages or units completed or under development bear to the entire PUD.
8. Density. The maximum allowable density in a PUD District shall be determined by standards negotiated and agreed upon between the applicant and the City. In all cases, the negotiated standards shall be consistent with the development policies as contained in the Wayzata Comprehensive Plan.
9. Utilities. All utilities associated with the PUD must be installed underground and meet the utility connection requirements of Section 801.33.2.A.10.
10. Utility Connections. All utilities associated with proposed PUD must meet the utility connection requirements of Section 801.33.2.A.10.
11. Roadways. All roadways associated with the PUD must conform to the Design Standards and Wayzata Subdivision Regulations, unless otherwise approved by City Council.
12. Landscaping. All landscaping associated with the PUD must be according to a detailed plan approved by the City Council. In assessing the plan, the City Council shall consider the natural features of the particular site, the architectural characteristics of the proposed structure and the overall scheme of the PUD plan.

13. Setbacks. The front, rear and side yard restrictions on the periphery of the Planned Unit Development site at a minimum shall be the same as imposed in the underlying districts, if a PUD conditional use permit, or the previous zoning district, if a PUD District. No building shall be located less than fifteen (15) feet from the back of the curb line along those roadways which are part of the internal street pattern. No building within the PUD project shall be nearer to another building than one-half (1/2) the sum of the building heights of the two (2) buildings. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the allowable setbacks shall be as negotiated and agreed upon between the applicant and the City._
 14. Height. The maximum building height to be considered within a PUD District shall be thirty five (35) feet and three (3) stories, whichever is lesser. There shall be no deviation from the height standards applied within the applicable zoning districts for PUD conditional use permits. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the maximum allowable height and number of floors shall be as negotiated and agreed upon between the applicant and the City.
- C. Residential Area PUD Standards. Section 801.33.3 sets forth area standards for PUDs which have a residential component. For multiple family residential PUD District projects, the normal standards of either the R-4 or R-5 Zoning Districts shall apply to each project, excepting usage standards, as determined by the City Council and as provided above in Section 801.33.2. In addition to the other standards for PUDs, City Council may impose such other standards for a PUD project as are reasonable and as the Council deems are necessary to protect and promote the general health, safety and welfare of the community and the surrounding area.

2.2 Zoning Ordinance Amendments (Text and Map) / Rezoning.

City Council has the discretion and authority under state law and City Code to amend the City's Zoning Ordinance and Official Zoning Map. Minn. Stat. Sec. 462.357; Wayzata City Code Sec. 801.03. A zoning ordinance amendment may be initiated by the governing body, the planning agency or by petition of affected property owners. Minn. Stat. Sec. 462.357, Subd. 4. The existing provisions of the Zoning Ordinance are presumed to be constitutional and otherwise valid. The City has broad discretion in whether to grant or deny a request to rezone. An applicant is only legally entitled to a change in the Zoning Ordinance if they can demonstrate that the existing zoning is unsupported by any rational basis related to the public health, safety and welfare. Under the City's Zoning Ordinance, the City Council acts on any proposed amendment upon receiving the report and recommendation of the Planning Commission. Section 801.03.2. In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its 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 conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained in the Zoning Ordinance (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 value in the area in which it is proposed.
- F. Traffic generation by the proposed use 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.

2.1 Subdivision / Preliminary and Final Plat

Review and approval of subdivisions of property and preliminary/final plats are governed by the City's Subdivision Ordinance, Ch. 805 of City Code. The City may agree to review the preliminary and final plat simultaneously. Sec. 805.15.A.

In reviewing such requests, the Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 805.14.E:

- 1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
- 2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
- 3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
- 4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.

5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

Section 3. FINDINGS

Based on the Application materials, additional materials submitted by the Applicant, staff reports, public comment and information presented at the public hearings, and the standards of the Wayzata Subdivision and Zoning Ordinances, the Planning Commission of the City of Wayzata makes the following findings of fact:

3.1 Planned Unit Development

- A. Intent and Purpose of PUDs: The Application meets the purpose and intent of the PUD zoning district. The PUD Concept and General Plans would preserve and enhance desirable site characteristics, including significant and heritage trees and the natural topography of the Property.
 - B. PUD General Standards. The Application meets all of the PUD general standards listed in Section 801.33.2.A and in Section 2.1.B of this Report and Recommendation.
 - C. Residential Area PUD Standards. The Application meets of the Residential Area PUD Standards listed in Section 801.33.3 of City Code and in Section 2.1.C of this Report and Recommendation.
- 3.2 Amendments to Zoning Ordinance: The rezoning would not have an adverse effect on surrounding properties or the community, and meets the standards for a zoning ordinance amendment:
- A. The Application is consistent with the Comprehensive Plan land use designation of the property, and meets the policies of the Comp Plan.
 - B. The Application is consistent with current and future land uses in the area.
 - C. The Application would meet the performance standards outlined in the Zoning Ordinance.
 - D. The Application would not adversely impacts surrounding properties.
 - E. The Application would not impact property values in the area.
 - F. The existing transportation facilities can meet the traffic demand of the Application.
 - G. The Applicant would not exceed service capacity of public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.
- 3.3 Preliminary / Final Plat.
- 1. The proposed Subdivision is consistent with the Wayzata Comprehensive Plan.
 - 2. The building pads that result from the Subdivision preserve the sensitive areas on the Property, including wetlands, wildlife habitat, trees and vegetation, and scenic points.
 - 3. The building pads that result from the Subdivision have been

selected and located with respect to natural topography to minimize filing or grading.

4. Existing stands of significant trees have been retained where possible. The building pads that results from the Subdivision are sensitively integrated into existing trees.
5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of the lots, the building pads, and the site layout responds to and is reflective of the surrounding lots and neighborhood character.
7. The lot sizes resulting from the Subdivision are not dissimilar from adjacent lots or lots found in the surrounding neighborhood.
8. Buildings within the Subdivision are not proposed at this time, and therefore a finding cannot be made as to whether the architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the buildings proposed is similar to the characteristics and quality of existing development in the City and surrounding neighborhood.
9. The architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance are not applicable to this Application.
10. The proposed lot layouts and building pads conform with all performance standards contained in the Subdivision Ordinance.
11. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.
12. The Subdivision will be accommodated with existing public services, including those related to transportation and utility systems, and will not overburden the City's service capacity.

Section 4. RECOMMENDATION

- 4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **APPROVAL** of (i) the PUD Concept and General Plans; (ii) the Rezoning; and (iii) the Preliminary and Final

Plats, as requested in the Application, subject to the following condition/s:

- A. Park Dedication fees must be paid as required by the Subdivision Ordinance, in an amount of two thousand five hundred dollars (\$2,500.00) per new lot or ten percent (10%) of the determined land value, whichever is greater, to be paid at the time of recording of the final plat for the Subdivision.
- B. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.
- C. The Applicant or future homeowner must apply for and obtain all necessary building permits from the City, prior to commencement of any construction activity on the Property.
- D. Tree Preservation Plans must be prepared for each lot and submitted to the City for review as required by the Zoning Ordinance.
- E. Grading, Drainage, Utility, and Erosion Plans must be prepared for each lot and submitted to the City for review by the Applicant or a future owner prior to the submission of building permits.
- F. Prior to issuance of a building or grading permit for a newly created lot in the PUD, the owner of such lot must first submit (i) a tree preservation plan; (ii) a landscaping plan; and (iii) plans for the building/s, building pad/s and lot layout to the City for review by the Planning Commission, and obtain the approval of the City Council for such plans under the standards of the Subdivision and Zoning Ordinances.
- G. The Applicant must record the Final Plat with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.

Adopted by the Wayzata Planning Commission this 7th day of September, 2016.

Voting In Favor: Flannigan, Gnos, Gruber, Gonzalez

Voting Against: Murray, Young

Abstaining: None

Absent: Iverson

1 Mrs. McCarthy asked if this would apply to the construction of a ramp that had joint
2 ownership. Mr. Thomson explained both the land and the ramp would have to be publicly owned.

3 Mr. Schelzel stated it could be argued if it is solely a public ramp and the City partnered
4 with a private entity, the standards may apply.

5 Mr. Thomson commented this could apply at a Metro Transit parking ramp.

6 Mr. Willcox inquired how tall three stories is on a parking ramp.

7 Mr. Mullin stated this ordinance is for City-controlled fee title ownership of land owned
8 by the citizens of Wayzata. Other hypothetical situations would require separate ordinances.

9 Mr. Willcox stated he is fine with it stating 40 feet.

10 Mr. Schelzel referred to page 87 of the meeting packet, Section 2, and requested it state
11 "...The amendments made hereby are based upon the findings set for in the draft Report and
12 Recommendation of the Wayzata Planning Commission..."

13 Mr. Tyacke made a motion, seconded by Mr. Mullin, to approve the first reading of
14 Ordinance No. 762 Amending Section 70 (INS Institutional District) of the zoning ordinance for
15 Public Parking Structures, as amended above.

16 The majority of the Council agreed they were troubled by the abstention of the Planning
17 Commission members and they support the findings and recommendations by staff. The
18 Planning Commission's role is to make recommendations, not to vote on difficult decisions.

19 The motion carried 4/1. (Anderson)

20
21 **c. Consider Resolution No. 35-2016 and First Reading of Ordinance No. 763 –**
22 **Frenchwood Third Addition**

23 Director of Planning and Building Thomson reported the applicant, Zev and Kristi Oman and
24 Robert Bolling, have submitted a development application to subdivide the properties at 250 and
25 270 Bushaway Road. They are proposing to subdivide two existing lots into four single-family
26 residential lots. The two existing homes would remain and two new single-family homes would
27 be constructed. The proposal requires rezoning to PUD, PUD concept and general plan review,
28 and preliminary and final plat review.

29 Mr. Thomson pointed out the Council voted 3-2 on a previous subdivision application on
30 this property, but the subdivision variance required a 4/5 vote and it did not pass. The same
31 subdivision plans have been submitted, but is now proposed as a PUD.

32 Mr. Tyacke commented he is concerned with meeting the purposes of the PUD
33 ordinance.

34 Mrs. McCarthy agreed with Mr. Tyacke and commented the application is not far enough
35 along to meet the highest standard of what is required to issue a PUD.

36 Mr. Mullin commented he supported the previous application, there are practical and
37 reasonable difficulties with the property, and he supports this application. He does not support the
38 burden of future Planning Commission and Council reviews of the new homes that would be
39 constructed on the lots.

40 Mrs. Anderson commented she also supported the previous application and still does,
41 noting other properties along that road have been allowed to pass with their difficulties and
42 standards. She stated if some of the requirements are imposed, it will negatively impact the road.
43 She stated if there is a greater benefit that staff can work with them on, then that should be looked
44 at. She would like to see the plans for the homes so everyone is comfortable with what is being
45 built.

46 Mr. Willcox stated he opposed this application before, and still does, because the
47 subdivision was not in character with the rest of Bushaway. He is not concerned with connecting
48 to the private road, but the subdivision is tortured and does not achieve what they want along
49 Bushaway.

1 Mr. Mullin inquired what feedback the Council could provide the applicant, noting they
2 have property rights around using the right tools and steps to meet the subjective standards of a
3 lot subdivision or the objective standards of the PUD.

4 Mr. Thomson commented there is not a solution that could remove the substandard lot
5 widths. There is enough lot width on Bushaway Road for three lots. The challenge with
6 conforming to lot widths along Bushaway Road is the lot lines would then run through the
7 existing home. If the street along the south side of the property were made public, the lots would
8 likely meet the width requirement.

9 The Council discussed different options with dividing the property.

10 Mrs. McCarthy stated it is not the responsibility of the Council to redraw lot lines. The
11 applicant needs to meet with staff to figure it out.

12 City Attorney Schelzel directed the Council to page 99 of the meeting packet, and
13 encouraged them to focus on the criteria of a PUD.

14 Mrs. McCarthy stated it is hard to know if these are all met since there are not final plans
15 available.

16 Mr. Thomson stated there is no way for this property to be divided into four lots and meet
17 the lot width requirements unless the private street is made public. The conforming plan would
18 only subdivide the 250 Bushaway Rd property into two lots. He advised the application deadline
19 is October 30, but the City could extend that an additional 60 days.

20 Mr. Peter Benincasa, Executive Real Estate Professionals, 8749 Helwig Trail, Brooklyn
21 Park, commented all the lots meet the two-acre minimum requirement. The main house was the
22 first house on the property. The alternative is to bring a road through there, but that is what they
23 have been trying to avoid. These lots are not any different than any lot currently in the
24 development. He would support tabling the application for further discussion.

25 Mrs. Anderson made a motion, seconded by Mr. Mullin, to table Resolution No. 35-2016
26 Approving Planned Unit Development and Preliminary and Final Plat Subdivision at 250 and 270
27 Bushaway Road and Ordinance No. 763 Amending the Official Zoning Map of the City to rezone
28 Property at 250 and 270 Bushaway Road to PUD Planned Unit Development District, and direct
29 staff to work with the applicant to achieve a solution.

30
31 Mr. Tyacke stated he would like to see some discussion and history around not allowing private
32 roadways within residential PUDs. Mrs. Anderson commented they are not creating a private
33 road and there is already a PUD for the existing private road.

34 Mr. Mullin commented the cons of a private road have to do with safety reasons, but the
35 land owner does not want to tear up the trees and land.

36 The motion carried 5/0.

37 38 **AGENDA ITEM 7. City Manager's Report and Discussion Items.**

39 **a. Parking Ramp Design and Construction Update**

40 City Manager Dahl summarized that TIF will be paying for the entire base of the ramp. If there is
41 a roof, there will need to be some alternative financing for it.

42 43 **b. Upcoming Dates**

44 City Manager Dahl announced the Homecoming Parade for Wayzata will be Friday at 4:00 p.m.

45 Mr. Dahl reported Bushaway opened on Friday evening to McGinty/Eastman and the
46 bridge over the tracks will be open on November 1.

47 48 **c. Council Reports/Updates**

49 Mrs. McCarthy requested working with staff to form a committee for the Officer Anderson
50 Memorial.

DRAFT RESOLUTION NO. 35-2016

RESOLUTION APPROVING PLANNED UNIT DEVELOPMENT AND PRELIMINARY AND FINAL PLAT SUBDIVISION AT 250 AND 270 BUSHAWAY RD

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

Section 1. BACKGROUND

1.1 Development Application. Zev and Kristi Oman and Robert Bolling (collectively, the "Applicant") have submitted a development application (the "Application") to subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots. The two existing homes would remain and two new single-family homes would be constructed on the two newly created lots (the "Project").

1.2 Application Requests. The Application includes requests for approval of:

- A. Subdivision for 4 New Lots. The Preliminary and Final Plat submitted with the Application would subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots (the "Subdivision" or "Preliminary and Final Plats").
- B. Planned Unit Development. The Subdivision and Project would occur pursuant to the concurrent PUD concept plan and general plan of development for a four lot single-family residential development submitted with the Application (the "Concurrent PUD Concept and General Plan of Development"). The Applicant is requesting concurrent concept and general plan review and approval.
- C. Rezoning from R-1 to PUD. The property would be re-zoned from the current R-1/Low Density Single Family Residential District to the PUD/Planned Unit Development District (the "Rezoning" or "Zoning Amendment").

1.3 Property. The addresses, property identification numbers and owners of the parcels comprising the subject property (the "Property") are:

250 Bushaway Rd	05-117-22-34-0018	Zev and Kristina Oman
270 Bushaway Rd	05-117-22-34-0019	Robert Bolling

1.4 Land Use Designations. The Property falls within the following land use districts:

Current zoning:	R-1A/Low Density Single Family Estate District
Comp plan designation:	Bushaway Conservation District

1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the *Wayzata Sun Sailor* on August 25, 2016. A copy of the notice

was mailed to all property owners located with 350 feet of the Property on August 25, 2016. The required public hearing was held at the September 7, 2016 Planning Commission meeting.

Section 2. STANDARDS

2.1 Subdivision / Preliminary and Final Plat

Review and approval of subdivisions of property and preliminary/final plats are governed by the City's Subdivision Ordinance, Ch. 805 of City Code. The City may agree to review the preliminary and final plat simultaneously. Sec. 805.15.A.

In reviewing such requests, the Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 805.14.E:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to

the characteristics and quality of existing development in the City, a neighborhood or commercial area.

9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

2.2 Planned Unit Developments (PUDs).

- A. Intent and Purpose of PUDs. Section 801.33 of the Zoning Ordinance provides for the establishment of Planned Unit Developments to allow greater flexibility in the development of neighborhoods and/or non-residential areas by incorporating design modifications as part of a PUD conditional use permit or a mixture of uses when applied to a PUD District. The PUD process, by allowing deviation from the strict provisions of the Zoning Ordinance related to setbacks, lot area, width and depth, yards, etc., is intended to encourage:
 1. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
 2. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
 3. More convenience in location and design of development and service facilities.

4. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
 5. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
 6. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
 7. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)
 8. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.
- B. General Standards. Section 801.33.2.A of the Zoning Ordinance sets forth the general standards for review of a PUD application. These include:
1. Health Safety and Welfare; Council Discretion. In reviewing the PUD application, the Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations on design and any staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall intent and purpose of Section 33 of the PUD Ordinance. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of Section 33 of the PUD Ordinance, it may approve the PUD, although it shall not be required to do so.
 2. Ownership. Applicant/s must own all of the property to be included in the PUD.
 3. Comprehensive Plan Consistency. The PUD project must be consistent with the City's Comprehensive Plan.
 4. Sanitary Sewer Plan Consistency. The PUD project must be consistent with the City's Sanitary Sewer Plan.
 5. Common Open Space. The PUD project must provide common private or public open space and facilities at least sufficient enough to meet

the minimum requirements established in the Comprehensive Plan, and contain provisions to assure the continued operation and maintenance of such.

6. Operating and Maintenance Requirements. Whenever common private or public open space or service facilities are provided within a PUD, the PUD plan must contain provisions to assure the continued operation and maintenance of such open space and service facilities to a predetermined reasonable standard. Common private or public open space and service facilities within a PUD must be placed under the ownership of one of the following, as approved by the City Council: (i) dedicated to the public, where a community-wide use is anticipated, (ii) Landlord control, where only tenant use is anticipated, or (iii) Property Owners Association, provided the conditions of 801.33.2.A.6.c are met.
7. Staging of Public and Common Open Space. When a PUD provides for common private or public open space, and is planned as a staged development over a period of time, the total area of common or public open space or land escrow security in any stage of development shall, at a minimum, bear the same relationship to the total open space to be provided in the entire PUD as the stages or units completed or under development bear to the entire PUD.
8. Density. The PUD project must meet the density standards agreed upon by the applicant and City, which must be consistent with the Comprehensive Plan.
9. Utilities. All utilities associated with the PUD must be installed underground and meet the utility connection requirements of Section 801.33.2.A.10.
10. Utility Connections. All utilities associated with proposed PUD must meet the utility connection requirements of Section 801.33.2.A.10.
11. Roadways. All roadways associated with the PUD must conform to the Design Standards and Wayzata Subdivision Regulations, unless otherwise approved by City Council.
12. Landscaping. All landscaping associated with the PUD must be according to a detailed plan approved by the City Council. In assessing the plan, the City Council shall consider the natural features of the particular site, the architectural characteristics of the proposed structure and the overall scheme of the PUD plan.
13. Setbacks. The front, rear and side yard restrictions on the periphery of the Planned Unit Development site at a minimum shall be the same as

imposed in the underlying districts, if a PUD conditional use permit, or the previous zoning district, if a PUD District. No building shall be located less than fifteen (15) feet from the back of the curb line along those roadways which are part of the internal street pattern. No building within the PUD project shall be nearer to another building than one-half (1/2) the sum of the building heights of the two (2) buildings. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the allowable setbacks shall be as negotiated and agreed upon between the applicant and the City._

14. Height. The maximum building height to be considered within a PUD District shall be thirty five (35) feet and three (3) stories, whichever is lesser. There shall be no deviation from the height standards applied within the applicable zoning districts for PUD conditional use permits. In PUD Districts for parcels that were zoned commercial prior to PUD and which exceed 13 acres, the maximum allowable height and number of floors shall be as negotiated and agreed upon between the applicant and the City.

2.3 Zoning Ordinance Amendments / Rezoning.

In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its judgment shall be based upon 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 conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained in the Zoning Ordinance (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 value in the area in which it is proposed.
- F. Traffic generation by the proposed use 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.

Section 3. FINDINGS OF FACT

The City Council of the City of Wayzata hereby confirms and memorializes that the (i) Preliminary and Final Plat Subdivision; (ii) Concurrent PUD Concept and General Plan of Development; (iii) Rezoning to PUD/Planned Unit Development that are requested as part

of the Application meet all of the applicable requirements of Wayzata's Zoning and Subdivision Ordinances, based upon the following findings of fact made on the record (as well as all Application materials, Applicant's additional submittals, staff reports, public comment presented at the hearing, and the Report and Recommendation of the Planning Commission):

3.1 Preliminary / Final Plat.

1. The proposed Subdivision is consistent with the Wayzata Comprehensive Plan.
2. The building pads that result from the Subdivision preserve the sensitive areas on the Property, including wetlands, wildlife habitat, trees and vegetation, and scenic points.
3. The building pads that result from the Subdivision have been selected and located with respect to natural topography to minimize filing or grading.
4. Existing stands of significant trees have been retained where possible. The building pads that results from the Subdivision are sensitively integrated into existing trees.
5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of the lots, the building pads, and the site layout responds to and is reflective of the surrounding lots and neighborhood character.
7. The lot sizes resulting from the Subdivision are not dissimilar from adjacent lots or lots found in the surrounding neighborhood.
8. Buildings within the Subdivision are not proposed at this time, and therefore a finding cannot be made as to whether the architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of the buildings proposed is similar to the characteristics and quality of existing development in the City and surrounding neighborhood.
9. The architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance are not applicable to this Application.
10. The proposed lot layouts and building pads conform with all

performance standards contained in the Subdivision Ordinance with the exception of those for which a variance is being requested.

11. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.
12. The Subdivision will be accommodated with existing public services, including those related to transportation and utility systems, and will not overburden the City's service capacity.

3.2 PUD. Concurrent PUD Concept and General Plan of Development set forth in the Application meets the purpose and intent of the PUD Ordinance.

- A. The PUD reflects higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
- B. The PUD includes appropriate large lot residential uses, and is consistent with the goals and objectives of the comprehensive plan.
- C. The PUD creates a more desirable and creative environment that preserves sensitive and important natural and environmental resources, as detailed elsewhere in these findings, than would be possible under the existing R-1 District and applicable standards of the Subdivision Ordinance as related to the private drive.

In addition, the PUD meets all of the PUD general standards listed in Section 801.33.2.A of the Zoning Ordinance.

3.3 Zoning Ordinance Amendments / Rezoning. The Rezoning for the proposed residential use set forth in the Application (the "Proposed Use") would not have an adverse effect on surrounding properties or the community, and meets the standards for a zoning ordinance amendment:

- A. The Proposed Use is consistent with the Comprehensive Plan land use designation of the Property, and meets the policies of the Comp Plan.
- B. The Proposed Use is consistent with current and future land uses in the area.
- C. The Proposed Use would meet the performance standards outlined in the Zoning Ordinance.
- D. The Proposed Use would not have an adverse effect on the area in which it is proposed.
- E. The Proposed Use would not adversely impact property values in the area.

- F. Traffic generation by the Proposed Use could be met by the capabilities of streets serving the property.
- G. The Proposed Use would not exceed service capacity of public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 4. CITY COUNCIL ACTION

4.1 Based on the findings in section 3 of this Resolution, (i) the Preliminary and Final Plats, (ii) the Concurrent PUD Concept and General Plan of Development, and (iii) the Zoning Amendment requested as part of the Application are hereby **APPROVED**, subject to all of the following conditions:

- A. Park Dedication fees must be paid as required by the Subdivision Ordinance, in an amount of two thousand five hundred dollars (\$2,500.00) per new lot or ten percent (10%) of the determined land value, whichever is greater, to be paid at the time of recording of the final plat for the Subdivision.
- B. The Applicant must record the Final Plat approved hereby with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.
- C. The Applicant or future homeowner must apply for and obtain all necessary building permits from the City, prior to commencement of any construction activity on the Property.
- D. Grading, Drainage, Utility, and Erosion Plans must be prepared for each lot and submitted to the City for review by the Applicant or a future owner prior to the submission of building permits.
- E. Tree Preservation Plans must be prepared for each lot and submitted to the City for review as required by the Zoning Ordinance.
- F. Prior to issuance of a building or grading permit for a newly created lot in the PUD, the owner of such lot must first submit (i) a tree preservation plan; (ii) a landscaping plan; and (iii) plans for the building/s, building pad/s and lot layout to the City for review by the Planning Commission, and obtain the approval of the City Council for such plans under the standards of the Subdivision and Zoning Ordinances.
- G. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

Adopted by the Wayzata City Council this 6th day of December, 2016.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

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 December 6, 2016.

Becky Malone, Deputy City Clerk
SEAL

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA

DRAFT ORDINANCE NO. 763

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY
TO REZONE PROPERTY AT 250 AND 270 BUSHAWAY RD TO
PUD PLANNED UNIT DEVELOPMENT DISTRICT**

THE CITY OF WAYZATA ORDAINS:

Section 1. Zoning Map Amendment

- 1.1. Rezoning. Based upon City Council Resolution 35-2016 (the “Resolution”), the Official Zoning Map of the City of Wayzata is hereby amended to change the Zoning District designation of the Property, as defined in the Resolution, to PUD Planned Unit Development District.

Section 2. Effective Date

- 2.1 This Ordinance will become effective upon passage and publication.

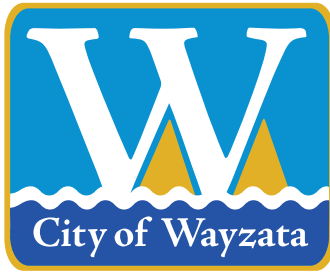
Adopted by the City Council this ____ day of _____ 2016.

Ken Willcox
Mayor

ATTEST:

Jeffrey Dahl
City Manager

First Reading:
Second Reading:
Publication:



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:
Jeffrey Dahl

DATE: December 1, 2016

TO: The Honorable Mayor and Members of the City Council

FROM: Jeffrey Dahl, City Manager

**SUBJECT: Lake Effect Conservancy Annual Report and Introduction of New
Consultant Executive Director Kathy Coward**

Update

As a part of the August 3rd, 2016 Agreement between the City Council and the Lake Effect Conservancy, there is to be a quarterly report presented by the two lead staff persons of each entity. Due to rapid maturation of the Conservancy, staff asked the board to provide more of an annual report for this year that would also serve as an introduction to the new consultant-Executive Director, Kathy Coward.

Lake Effect Consultant Mary deLaittre, as well as Chair Dan Koch, will be in attendance in order to go over the attached report and officially introduce Ms. Coward to the Council.

Transition

As mentioned previously, the Conservancy is in the process of transitioning consultant Mary deLaittre's services to an Executive Director-type position that will work directly with the Conservancy on meeting the overarching objective of the board, which is to fundraise for the Lake Effect Project. As such, staff has reviewed deLaittre's outstanding contract with the City. The objectives, scope of services, and deliverables are consistent with what Ms. Coward's duties will be and thus staff has given approval to fund the services provided by Ms. Coward under the existing contract in lieu of funding deLaittre's services. After payment of November's services, there is approximately \$50,000 left of the existing \$140,000 contract, which was planned to cover expenses until the end of March 2017.

Appointments

Please note that as per Section 5.a in the City/Conservancy Agreement, a team consisting of five people made up of: the Mayor, two appointed members of the Conservancy and two appointed members of the City, called the "Lake Effect Team," should meet at least once yearly to review progress and set up a plan for general fundraising efforts and success metrics. Staff will incorporate the action needed to appoint the Lake Effect Team with the general Council/Staff appointments at the January 3, 2017 Council Meeting.

City Council Action Requested

No Council Action is requested.



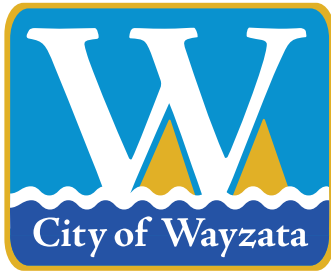
MEMORANDUM

TO: Mayor Willcox and Councilmembers
FROM: Mary deLaittre, Lake Effect Project Consultant
DATE: 1 December 2016
RE: Lake Effect Conservancy End of Year Summary

This is a time of celebration and transition for the Lake Effect Conservancy. With the August 3 Council vote and the Lake Effect Park scope defined, the Conservancy could formally take the next steps in organizational development, fundraising, and initiating its search for a consulting Executive Director. Milestones from August to early November include:

- Conservancy Board members immediately began cultivating major individual donors and working with City of Wayzata to meet with potential public agency partners.
- The Conservancy Officers began the process of developing a 2017-18 budget and putting policy in place for expanding the Board and selecting a future Chair.
- A new website was launched and supporting fundraising materials created.
- The Conservancy was granted non-profit status by the IRS, along with the Secretary of State and Attorney General.
- The City and Conservancy continue to have regularly scheduled staff and leadership meetings to maintain communication and joint decision-making outlined in the City/Conservancy agreement.
- The Conservancy initiated a rigorous candidate selection process, choosing Kathy Coward for the Consulting Executive Director role out of a pool of 8 excellent candidates. Coward was selected and approved by the Board on 1 November for her superior leadership, capital campaign, and organizational development experience as well as her deep roots in Wayzata.

Since the Conservancy achieved these milestones, the organization has transitioned into Phase 2 of its development. Under the new consulting leadership the Lake Effect Conservancy is poised to begin the quiet phase of the Lake Effect Capital Campaign and fulfill its mission to raise the private funds for the Lake Effect Park. Lake Effect Project Consultant deLaittre has been facilitating this transition and will continue to support this next phase through the completion of her contract in March 2017.



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:
Jeffrey Dahl

DATE: December 1, 2016

TO: The Honorable Mayor and Members of the City Council

FROM: Jeffrey Dahl, City Manager

SUBJECT: Adopt Ordinance Authorizing the Issuance of General Obligation Tax Increment Bonds, Series 2016A

Update

At its November 29th meeting, the HRA approved a resolution pledging the TIF for the purposes of the paying off the bond debt and amending the original TIF Plan.

As construction progresses on the Mill Street Parking Ramp in order to meet the early Summer 2017 timeline, the City will need to consider action on the following steps to secure financing for the ramp:

- Early November---Contractor commences construction of ramp (Completed).
- Mid November---City allocates cash for ramp and calls for public hearing for bond sale (Completed).
- November 29---HRA pledges tax increment for G.O. TIF Bonds and amends TIF Plan (Completed).
- December 6---City Council Adopts Ordinance Amendment authorizing issuance of bonds.
- December 7---Staff and Bond Counsel hold rating call with Standard and Poor's.
- December 20---City Council holds public hearing to amend the TIF Plan, adopts reimbursing resolutions, holds the bond sale, and awards bond.
- Early Summer 2017---Construction of ramp is completed.

Please see the attached memo from the Jennifer Hanson of Dorsey and Whitney, the City's Bond Counsel regarding the next step—Adopting an Ordinance Authorizing the Issuance of G.O. TIF Bonds, Series 2016A.

Staff Recommendation

In order to move forward with the financing of the Mill Street Parking Ramp Construction, staff recommends adoption of the attached ordinance.

City Council Action Requested

Motion to Adopt Ordinance Authorizing the Issuance of General Obligation Tax Increment Bonds, Series 2016A.

MEMORANDUM

TO: Jeffrey Dahl, City Manager

CC: Stacie Kvilvang, Ehlers & Associates

FROM: Jennifer Hanson

DATE: November 28, 2016

RE: First Reading of Ordinance (GO TIF Revenue Bonds)

On November 15, 2016, the City adopted a resolution authorizing the sale of its General Obligation Tax Increment Financing (TIF) Revenue Bonds, Series 2016A to finance the construction of a public parking facility in the downtown area of the City. Section 45 of the City Charter requires that in cases, such as the issuance of bonds payable from TIF revenues in an amount equal to at least 20% of debt service, where an election is not required, bonds may be authorized by ordinance adopted by a four-fifths vote of all the members of the council and stating the maximum amount and purpose or purposes of the issue.

Pursuant to Section 22 of the City Charter, an ordinance shall be presented at two consecutive regular council meetings held at least one week apart. The ordinance provided is expected to be presented for first reading December 6, 2016, second reading December 20, 2016 and effectiveness upon publication December 29, 2016. In addition, a resolution detailing the terms of the bond issuance will be prepared for consideration December 20, 2016.

ORDINANCE NO. 765

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 2016A

THE CITY OF WAYZATA ORDAINS:

Section 1. General Obligation Tax Increment Bonds, Series 2016A.

By authority of Minnesota Statutes, Chapter 475 and Section 45 of the City Charter, the City may issue its general obligation bonds without an election, if such bonds are authorized by ordinance adopted by 4/5ths of the members of this Council for any purpose authorized by the laws of the State of Minnesota, when such laws permit the issuance of bonds for such purpose without an election. It is hereby determined to be necessary and desirable for the City to issue General Obligation Tax Increment Bonds, Series 2016A (the Bonds), without an election. The Bonds are being issued for the purpose of financing public redevelopment costs to be incurred within Tax Increment Financing District No. 5 of the Housing and Redevelopment Authority in and for the City of Wayzata. The maximum amount of the Bonds is \$7,925,000. Pursuant to Minnesota Statutes, Section 469.178 and Chapter 475, the Bonds may be issued without an election.

Section 2. Further Terms and Provisions of Bonds Herein Authorized.

The further terms and provisions of the Bonds, including the form and details thereof, shall be fixed and established by further resolution or resolutions of the City Council.

Section 3. Effective Date.

This ordinance shall be effective upon its passage by this Council, after its second reading, and its publication in accordance with Sections 23 and 24 of the City Charter.

Passed first reading, December 6, 2016.

Passed and approved on second reading, December 20, 2016.

Approved: _____
Mayor

Attest: _____
City Manager