

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
March 7, 2017**

5:30 PM Strategic Plan Status Update

Mayor Willcox called the meeting to order at 5:30 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, Director of Public Service Dudinsky, and Director of Planning and Building Thomson.

Mr. Dahl stated that the last time the City held a Strategic Planning Session was in the spring of 2015. Subsequently in late 2015, the City Manager provided a status update of the initiatives that were established earlier in the year.

Mr. Dahl stated the City will be holding a Strategic Planning Session on April 20 and 21 at the Lafayette Club to reaffirm the City's mission, values, vision, and strategic initiatives for the next few years. The retreat will be facilitated by Nick Ruehl.

Mr. Dahl reviewed updates to the Strategic plan including:

- Financial Strength
- Proactive Development and Redevelopment
- Organizational Sustainability
- Focused on Community Engagement
- Operational Effectiveness
- Maintain and Enhance Community Amenities

6:30 pm Telecommunications Lease Status Update

Mr. Dudinsky and City Attorney David Schelzel provided an update to the Council on the status of the City's telecommunications leases with Verizon, T-Mobile, Sprint and AT&T. Mr. Dudinsky indicated that the City was close to terms with Verizon and was making progress with the other carriers as well.

The workshop meetings were adjourned at 6:50 pm.

Respectfully submitted,

Becky Malone 03-21-2017

Becky Malone
Deputy City Clerk