WAYZATA CITY COUNCIL MEETING AGENDA

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, March 21, 2017

4:30 PM Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

1. **Mill Street Parking Ramp Tour (5:00 PM)**
2. **Strategic Planning Update (5:45 PM or immediately following)**
3. **Wayzata/Superior Blvd. Reconstruction Project Discussion (6:00 PM or immediately following)**

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	**Call to Order**								
2	**Pledge of Allegiance**								
3	**Roll Call**								
4	**Approve Agenda**								
5	**Public Forum - 15 Minutes (3 min/person)**								
a.	Volunteer Committee Update	McCarthy							
b.	Recognition of Bill Meyer's Retirement from Fire Department	Kevin Klapprich							
c.	Introduction of New Firefighters Travis Bunch and Zev Oman	Kevin Klapprich							
d.	Mill Street Parking Ramp Update	Pearson							
6	**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.									
7	**Consent Agenda**								3
a.	Approval of City Council Workshop Meeting Minutes of March 7, 2017 and City Council Regular Meeting Minutes of March 7, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Contract with Abdo, Eick, and Meyers Financial Solutions for Financial Services								
g.	Approval of Second Reading of Ordinance #768 Vacating City Right of Way and Public Utility Easements Adjacent to 1430 and 1350 LaSalle St								
h.	Approval of 1st Reading of Ordinance 770 Amending Chapter 202 (Police Dept.) & Chapter 203 (Fire Dept.) of the City Code regarding Retirement Age								
8	**New Business**								
a.	Consider Sunday Liquor Sales at Wayzata Wine & Spirits	Dahl							71
b.	Consider First Reading of Ordinance 769 Amending Chapter 502 (Intoxicating Liquor) of the City Code for On-Sale Intoxicating Liquor Licenses for Hotels	Dahl							75
9	**City Manager's Report and Discussion Items**								
10	**Public Forum (as necessary)**								
11	**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 - April 4 & 18, 2017
Planning Commission - April 3 & 17, 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.

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 7a
TITLE: Approval of City Council Workshop Meeting Minutes of March 7, 2017 and City Council Regular Meeting Minutes of March 7, 2017	
PROPOSED MOTION: To approve the City Council Workshop Meeting Minutes of March 7, 2017 and City Council Regular Meeting Minutes of March 7, 2017	
PREPARED BY: Becky Malone, Deputy City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of the attached draft minutes.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
N/A

ATTACHMENTS:
1. Draft City Council Workshop Meeting Minutes of March 7, 2017
2. Draft City Council Meeting Minutes of March 7, 2017

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
Deputy City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
March 7, 2017

AGENDA ITEM 1. Call to Order.
Mayor Willcox called the meeting to order at 7:00 p.m.

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.
Council Members present: Koch, McCarthy, Tyacke, and Plechash. Also present: City Manager Dahl, City Attorney Schelzel, Public Services Director Dudinsky, City Engineer Kelly, and Director of Planning and Building Thomson.

AGENDA ITEM 4. Approve Agenda.
Mrs. McCarthy made a motion, seconded by Mr. Plechash, to approve the agenda. The motion carried 5/0.

AGENDA ITEM 5. Public Forum.
a. Lake Effect Update
Lake Effect Executive Director Kathy Coward reported the newly appointed Conservancy Chair is Joann Birkholz. They have moved into new offices, and have held two board meetings. They have created a preliminary campaign plan, with a fundraising goal of $1,000,000, and 100 percent of the Board members have pledged to the campaign. The next task will be to build a campaign cabinet and select a Chair. She meets with City staff twice a month to discuss public funding, the Environmental Assessment Worksheet (EAW) project details, and City staff attends Lake Effect Board meetings. The Board is especially focused on communications. They are in the process of developing both a marketing and communications plan for the capital campaign and improving the marketing brochures and other communication tools.

Ms. Coward asked the Council and audience if they understand the scope and value of the project. It includes three parks and a boardwalk. The parks include the Historic Depot, the Eco Park, and the Urban Park, which are all connected by the boardwalk.

Mr. Tyacke inquired if the EAW is flexible enough to raise funds annually, or do funds need to be raised for the entire project. Ms. Coward responded the EAW process will be finished by June. The impact of the process is on the design and the $1,000,000 will be to allow the Civitas designer to move forward.

City Manager Dahl stated the EAW process has shown that most of the project is interlinked and based on funding, they are limited to three phases: 1) Design; 2) Boardwalk and Eco Park area along the lake; and, 3) Lake Street pop-up park.

Ms. McCarthy inquired if there is anything the Council should be considering during their strategic planning session as it relates to the Lake Effect Project. Ms. Coward stated they want the support of everyone and anything the Council can do to raise awareness is helpful. In the future, the City may want to discuss what happens to the Conservancy when it is all over.

b. Heritage Preservation Board Annual Report
Kim Anderson, Chair of the Heritage Preservation Board (HPB), presented the 2016 HPB Annual Report and goals for 2016. She highlighted activities of 2016, which include a new logo, the Unitarian Universalist Church of Minnetonka's (UUCM) Centennial Celebration, UUCM's sale to Bluewater Theater group, presentation of the Centennial House and Mayor's Best Preserved Awards, participation in James J. Hill Days, and highlighted houses slated to be torn down. Other HPB work includes Heritage Landmark plaques, historic Bushaway Road fence, media coverage

and partnerships, Public Art Selection Committee, and continued collaboration with Wayzata Historical Society. She thanked outgoing Board members for their work and reported on goals for 2017.

Mr. Tyacke inquired about the relocation of the Wise House. Ms. Anderson stated the house is used privately, but the owners are willing to open it up. The process has been suggested for other historic buildings in town, but may not be realistic with other properties.

Mr. Koch thanked Ms. Anderson for her work and inquired where the registry of historic buildings is located. Ms. Anderson commented they hope to have it on their website soon.

Mr. Plechash inquired about the historic Bushaway fence. Ms. Anderson stated it is a wrought iron fence that was part of the property where the Stonecrest Development is now. City Engineer Kelly stated the fence was removed and the replacement of it has gotten lost as the property has changed owners. They are trying to determine where it is and if it is salvageable.

Mr. Willcox inquired about the differences between the Wayzata Historical Society and the HPB. Ms. Anderson responded the work of the Historical Society is often broader than the HPB and focuses on structures, sites, and the history of what no longer remains. The HPB is focused primarily on structures and sites that still remain.

Mr. Willcox inquired if they are doing anything with the historical preservation easements. Ms. Anderson commented there is only one home in Wayzata that has a historical preservation easement on it, along with the Depot. They would like to have more, but it is up the property owner to make that decision, not the HPB.

Ms. McCarthy inquired if Council should discuss the challenges the HPB faces in getting to the homes being torn down. Mr. Dahl suggested the HPB discuss it at their next meeting and get back to the Council.

The Council thanked Ms. Anderson for her leadership and work.

<u>AGENDA ITEM 6. New Agenda Items.</u>

Mr. Plechash requested the Council discuss Sunday liquor sales, which was recently approved by the State Legislature. The Council agreed.

<u>AGENDA ITEM 7. Consent Agenda.</u>

Mr. Tyacke referred to the Municipal Licenses and inquired about McCormick's request for a three-day permit request. Director of Public Service Dudinsky stated the event will be Friday through Sunday, and this is the fourth year they have held it.

Mr. Tyacke inquired about the patio on the south side of the Bellecour addition. City Manager Dahl stated if they were to service alcohol on the patio, they would have to go through a CUP process. They have decided to keep the south patio areas as breakfast/pastry areas of service and no alcohol would be served.

Mr. Tyacke made a motion, seconded by Mr. Koch, to approve the following Consent Agenda:

a. Approval of City Council Regular Meeting Minutes of February 21, 2017
b. Approval of Check Register
c. Mediacom Quarterly Customer Service Report
d. Approval of Municipal Licenses
e. Approval of Resolution No. 08-2017 Accepting Donation by Coors Brewing Company via Workhouse Worldwide LLC
f. Approval of Resolution No. 11-2017 Support Condominium, Townhouse and Cooperative Construction

The motion carried 5/0.

AGENDA ITEM 8. Public Hearings.

a. Consider On-Sale Intoxicating Liquor License and Sunday On-Sale Intoxicating Liquor License for Bellecour LLC DBA "Bellecour" at 739 Lake Street

City Manager Dahl reported the applicant has applied for an on-sale and Sunday on-sale intoxicating liquor licenses. The licensed premises will include a first-floor indoor restaurant, and an outdoor patio on the north side of the building, but not on the area on the south side of the building. The background investigation has been completed and approved by the police department.

Gavin Kaysen, Chef and Owner of Bellecour, commented they are excited to be part of the community and have hired 75 people to work in the restaurant. He thanked the community for their support look forward to opening.

Mrs. McCarthy inquired if he has worked with staff in directing traffic. Mr. Kaysen stated all the events are less than 100 people and he has talked with City staff about parking.

Mr. Kaysen stated they plan to open on March 15. There will be a private event on March 10, a media-only event on March 11, a friends and family event on March 12 and 13, an opening party on March 14, and the official opening on March 15.

Mr. Willcox opened the public hearing at 7:58 p.m. There being no input, Mr. Willcox closed the public hearing at 7:59 p.m.

Mr. Tyacke made a motion, seconded by Mr. Plechash, to approve an On-Sale Intoxicating Liquor License and Sunday On-Sale Intoxicating Liquor License for Bellecour LLC DBA "Bellecour" at 739 Lake Street. The motion carried 5/0.

b. Consider Ordinance No. 768 Vacating City Right of Way and Public Utility Easements Adjacent to 1430 and 1350 LaSalle Street

Director of Planning and Building Thomson reported the applicants, Jeff Callinan and Jack Amdal, have submitted a letter requesting the City vacate portions of Elliot Street, Shore Street, and Minnetonka Boulevard street right of way adjacent to their respective properties located at 1350 and 1430 LaSalle Street.

Mr. Thomson explained how the right of way would be adjoined to the existing property and recorded with Hennepin County. Existing drainage and utility easements would be vacated and new ones would be established. It has been reviewed by staff and determined that street construction is impractical due to the wetlands and topography within the right of way, as well as the railroad tracks that are located along the south side of the property. The vacation would reduce the City's liability and there may be an increased lot size and taxable market value.

Mrs. McCarthy inquired if the area has ever been used for vehicle or foot traffic. Mr. Thomson confirmed it is not an actual street, only outlined as such during early platting.

Mr. Plechash requested confirmation on the following: 1) There are no plans or uses for this property; 2) There have been no objections voiced; 3) It would reduce the City's maintenance requirement; and 4) It would possibly increase tax revenue to the City. Mr. Thomson confirmed the statements to be true.

Mr. Koch inquired if there are other road to nowhere easements in town. Mr. Kelly stated there are very few. Mr. Thomson stated they have worked closely with City Attorney Schelzel to follow the appropriate process with this application because it does not happen very often.

Mr. Willcox inquired about the benefit to the owner. Mr. Thomson explain the 1430 property has a nonconforming setback that would be met if the request is approved. The properties do not meet the minimum width requirements for future subdivision.

Mr. Willcox opened the public hearing at 8:08 p.m. There being no input, Mr. Willcox closed the public hearing at 8:09 p.m.

Mr. Tyacke inquired if it is typical the land owners not pay the City anything for their increased land. Mr. Thomson stated it was designated as right of way, and the City never paid for it. Mr. Schelzel commented sometimes when certain easements are vacated the City has received compensation, but not in a situation like this.

Mr. Plechash made a motion, seconded by Mrs. McCarthy, to approve the first reading of Ordinance No. 768 Vacating Certain City Right of Way and Public Utility Easements Adjacent to 1430 and 1350 LaSalle Street. The motion carried 5/0.

The Council recessed at 8:11 p.m. and reconvened at 8:17 p.m.

<u>AGENDA ITEM 9. New Business.</u>

a. Consider Resolution No. 10-2017 Approving CUP and Variance and Bid Award for Construction of Telecommunications Monopole Tower at Wayzata West Middle School at 149 Barry Avenue North

Director of Public Service Dudinsky reported on the background of this application. After the completion of a feasibility study and meetings with the school, the location of the monopole at the Wayzata West Middle School site was determined and the FCC approved the location. After the first Planning Commission meeting they learned that the area was improperly surveyed and the location of the monopole was southeast of the correct location. The Planning Commission held another public hearing with the correct location.

Mr. Dudinsky reported they did not intend to require a variance, but he was unaware of the telecommunication ordinance setback required. Due to the sequence of events, he was unable to move the monopole and additional 25 feet to meet the setback requirement. The pole will be designed to have a breakaway at 100 feet.

Mr. Dudinsky reported the relocation estimate was over $600,000. After the feasibility study, they learned the elevation of the carrier platforms had three sectors lower down the monopoles thus reducing the load significantly. This allowed the use of a more cost-effective pole and foundation design, and a low bid in the amount of $312,441.

Director of Planning and Building Thomson reported the Planning Commission reviewed the development application and recommended denial. They expressed concern with the land use conflicts between the tower and the school as well as the neighborhood.

Mrs. McCarthy confirmed the supplemental packet given to Council in addition to the meeting packet will be part of the record. Mr. Dudinsky concurred.

Mrs. McCarthy stated between two renderings provided, the B-4 location of the monopole appear to be more to the west in one. Mr. Dudinsky stated the official approval of the monopole site is at the B-4 boring and about a month after the location was chosen, the telecom ordinance was adopted. At that time, he did not realize the setback requirements had changed.

Mrs. McCarthy commented this was the desirable site and the north Broadway site was a secondary location that was approved by the tenants. Other areas were explored, but this ended up being the most viable.

Mr. Dudinsky stated the middle school provides a macro site without needing two sites and it is the preference for the existing tenants. The north Broadway site was not studied because the middle school site was accepted. The school district has other schools that lease land for telecommunications equipment. The school provided an existing site land lease agreement to the City to be used as a template for this site.

Mr. Plechash commented the move was prompted by citizens along Gardner Street and is being moved to a location that has concerned citizens. Mr. Dudinsky explained there were continual significant upgrades to the old technology which required a lot of construction traffic at the water tower site. As time has gone on, the impacts of the construction activity have become more significant. A petition signed by over 500 residents was submitted to the City in September 2014 that stated there was construction activity taking place in the public park and should be somewhere else. After extensive study and searching for a solution, they determined it needed to be moved.

Mr. Plechash inquired about the construction and upgrade traffic at the new location. Mr. Dudinsky stated it will not be the same as with the existing site. The water tower was not designed for telecommunications and large equipment was required for upgrades. The monopole power is designed for telecommunications and they will be able to use smaller equipment, like hand/rope pulleys.

Mr. Plechash stated the southern access route seems to be problematic with truck traveling through the school parking lot. Mr. Dudinsky stated the lease agreement agreed upon by the school district states the tenants must give 24-hour notice before they come on the site, register in the school when they are on site, and they cannot come within 45 minutes of loading/unloading of the buses.

Mr. Plechash requested explanation on the variance requirement to meet the FAA standards due to the height of the monopole. Mr. Dudinsky explained if the monopole is less than 200 feet, it does not require a beacon. With the AT&T antennas on top, the tower is at 199 feet.

Mr. Thomson advised the telecommunications ordinance has established a maximum height of 190 feet on the tower and the Council can approve a height higher than that if the tower is at least partially used for public services. Since the tenants provide E911 services, it allows the Council to increase the height. Mr. Dudinsky stated the City will also have an antenna on the tower.

Mr. Koch inquired what it would take to move the tower the 25 feet to eliminate the variance request. Mr. Dudinsky stated the four tenants would have to recalculate to determine if their signals still worked. If they moved more than 15 feet, they would have to go through the due diligence study again that would take two to four months and up to $15,000. The school district would support moving the tower, but it would delay construction. The agreement with the school district has the construction being done during the summer, and this would push it into the school year. To move even 25 feet, an additional soil boring would need to be done. This would cost up to $2,000 and take two to three weeks.

Mr. Tyacke inquired about the timing of the feasibility study and the telecommunications ordinance, and if the ordinance references where a tower can be built. Mr. Dudinsky stated they had to choose a location before doing the feasibility study and that is what prompted them to choose the B-4 location. The public works site and the middle school site were the only two acceptable sites allowed by the ordinance. However, because the public works site is so far west, it would require an additional tower on the east end to extend the signal.

Mr. Tyacke inquired about the setback requirements with the ordinance and why 195 feet is not needed for the monopole tower. Mr. Dudinsky responded once they realized they did not meet the requirement, they opted to modify the monopole and design it to break in the middle. He is unsure if the steel cables in the middle would affect the break zone.

Mr. Plechash inquired about the placement and coverage of tenant's equipment on the monopole. Mr. Dudinsky stated the tenants requested the order on the water tower be duplicated on the new monopole. AT&T is on the top, Verizon is on the bottom, and the other two are in the middle.

Mr. Willcox inquired about the ground equipment and if it will change at the new site. Mr. Dudinsky explained it will be less intrusive. Cabinets are now being used instead of buildings. The telecommunication ordinance allows for only one building on that site. Within the fenced area on the site, there is enough room for cabinetry for 5 tenants.

Mr. Willcox inquired about the proposed screening and if any noise will come from the area. Mr. Dudinsky responded the driveway will be aggregate and the decision for screening has been left up to the school. The cabinetry is small and due to the location of the tower, noise should not be heard by neighboring residents.

Mrs. McCarthy commented she has heard concerns from residents regarding trimming and thinning of trees. Mr. Dudinsky stated he is unaware of any trees being trimmed. The surveyors may have done some trimming in order to determine property lines or it could be the right of way crew that does tree trimming this time of year. There will not be any changes to the buffer on Barry Avenue related to this project.

Mrs. McCarthy inquired about the cost and impact to the timeline of moving the monopole to avoid the variance. Mr. Dudinsky responded it could cost up to $20,000 and delay the project two to four months. There are some variables to consider, but it is not impossible. The school gave a verbal indication they would support moving the monopole 25 feet. However, any placement that would encumber the ball field would not be supported.

City Manager Dahl noted that the email the Council received from Andrew Mullin will be part of the record. The reason Mr. Dudinsky provided a detailed history of the project was to show how decisions have been made over the last ten years on this project, as well as to show how and why they came to the decision of the middle school site.

Karen Walker, 315 Barry Avenue North, commented her concerns are reflected in her correspondences that are included in the meeting packet. These concerns are moving the tower from one neighborhood to another, moving the tower out of the park environment onto the school field where kids and families play, expending significant taxpayer money, and affecting property values of Barry Avenue residents. She disagrees with the property value of her home listed in the packet and invited the Council to visit her home to see the negative impact the view of the monopole would have on her property. She had a realtor confirm that property values would be substantially affected in a negative manner and requested the Council reject the proposal.

Andrew Mullin, 215 Chicago Avenue North, commented it took him several years to agree that the tower needed to be moved. A lot of money has been spent to get to this point and the fine details matter. He suggested they move the tower the 25 feet to avoid a variance, provide screening for the neighbors, and create an access road along the freeway.

Joe Madson, 344 Gardner Street East, expressed concern with industrial blight and safety to their neighborhood.

Katie Cullinan, 216 Barry Avenue North, commented the tower is an eyesore. She is a teacher and expressed concern with safety as there are always middle school students around the school and in the field.

Shane Cullinan, 216 Barry Avenue North, commented it could be a hazard to the eagles nesting at the school, the tower is an eyesore, it is a big expense, and kids outside could climb on the structure. He inquired if there will be environmentally friendly fluid running through the machines, and if the site will create noise. He suggested putting a tower on City Hall so that the City could benefit from the revenue.

Mr. Dudinsky commented the climbing pegs on the monopole are removed up to 30 feet and the equipment on the ground is secured and locked.

Cathy Carlson, 226 Minnetonka Avenue North, commented she was a teacher in Minneapolis. They had equipment on the school and they did not have any problems with it. When they started the petition, they wanted the public works site, but now know that is not a possibility. This site provides a buffer and trees, and is better than where it is right now. All the fine details do need to be looked at, but she encouraged the Council to move it from the water tower to this site.

Lucy Bruntjen, 402 Gardner Street, commented most of the public documents point to eyesore, noise and traffic and the ordinance can deal with these issues. Her concern is with the location and footprint. She agrees the tower should be moved to avoid a variance. With the current site, she has debris falling on her property and on the park, and the tower is too deep in the park. It is good the current proposed location is not in the middle of the school property, but she still has concerns with access to the tower. She agrees the access road should run parallel to the freeway so that kids do not have to cross it.

Mr. Tyacke commented he appreciated the thoroughness of the Planning Commission. The emphasis is to get the tower off the water tower and out of the park. This site is what works best and contributes to public safety in the community. He favors the middle school site since the public works site requires a second tower on the east side of town. That would mean twice the cost and similar issues in the neighborhoods on the east side of town. He expressed concern with requesting a variance for the safety features that were legislated into the ordinance. He would like more information about moving the tower 50 to 100 feet to the west.

Mrs. McCarthy stated they are limited in locations and there is no industrial location option in the City. In other cities, cell phone equipment is not located in parks. It is up to the Council to make sure there is adequate screening and protection from the noise. She does not support moving the tower 25 feet at the cost of $20,000 unless there is clear information that shows it causes danger to adjacent property. It will be difficult to get Mn/DOT to agree to an access road off their highway. Staff has done an excellent job scouting out the appropriate location given all the challenges. She supports moving forward with the existing proposed location if they can provide all appropriate protections in terms of site, sound, and access by kids to the general location.

Mr. Plechash commented he understands why the tower needed to move. The proposed new location is not ideal for anyone, but something must be done. Access through the parking lot is still an issue and expressed concern with real estate values to neighboring residents. He does not see the fall zone variance as a big issue, but is surprised the school is okay with the proposed location. He is conflicted, but understands it is needed and will support the application.

Mr. Koch commented this is not a perfect solution, but one may not exist in Wayzata. He has issues with the setback and potential reduction in property value. He supports moving the tower 15 feet and trusts the school's opinion with the access road. It is clear something needs to be done and this is the best solution available.

Mr. Willcox stated this project has taken ten years because there are no good solutions. Many sites have been looked at and none of them are ideal. He does not see that they are trading one neighborhood for another. They are moving it out of a City park because people in general do not feel it is appropriate to have a tower there. They are moving from a site in someone's front yard to another area that is buffered from homes with a dense wooded area. Property values area a concern, but believes the impact will be minimal. He would like to see it moved farther to the west, and was initially concerned with the access through the school property. The school has indicated they were okay with the placement of the tower and the access requirements. He does not support spending $20,000 to move the location 25 feet. The monopole is the best solution, this site is the location available, and he supports the application.

Mrs. McCarthy made a motion, seconded by Mr. Koch, to adopt Resolution No. 10-2017 Approving Conditional Use Permit and Variance for Telecommunications Tower at 149 Barry Avenue North, subject to contacting the vendors to see if moving the monopole affects the signal.

Mr. Tyacke stated it would be worth the time to study the impact of moving the tower 25 feet to the west and relocating the access road along the fence.

Mr. Dudinsky stated in discussions with the school regarding revenues from the land lease, if there are issues with the access road, they are willing to fence it as well as the ball field. They have 15 feet of variance that can be used in case of error and he advised they could go west 10 feet without going through the whole process again, assuming they did not run into bad circumstances.

Mr. Plechash agreed $20,000 is not a lot to move the monopole and it would solve the problem of having to get a variance. He also agrees alternate access method should be looked at. However, if these few tweaks postpone this project a year, he would not support them.

Mrs. McCarthy commented other options have already been looked at regarding the access road. Getting approval from Mn/DOT will more than likely delay this more than 30 days and it will probably have to be rebid. If it were delayed more than 30 days, she would not be in favor of it. She would support moving the tower 10 feet if it worked for the venders and meant no additional delays.

Mr. Dudinsky commented he does not know if moving the monopole 25 feet will affect coverage for the tenants and he does not know if they can get that information back in 30 days.

Mr. Koch inquired if it reasonable to ask the tenants what the effect will be if they move it ten feet. Mr. Dudinsky stated since the permit allowed moving it 15 feet in case of issues suggests that it is probably not an issue.

Mr. Willcox clarified if staff finds out the monopole cannot be moved, the approval would stand that the monopole remain at the current location.

Upon roll call vote, with Koch, Tyacke, McCarthy, Plechash, and Willcox voting yes, the motion carried 5/0.

Mr. Plechash made a motion, seconded by Mrs. McCarthy, to approve the low bid of $312,441 provided by Structural Tower Services for the telecommunications monopole tower at Wayzata West Middle School. The motion carried 5/0.

b. Consider Resolution No. 09-2017 Denying Preliminary Plat Subdivision and Variances at 350 Gardner Street East

Director of Planning and Building Thomson reported the applicant, Bohland Homes, submitted a development application to subdivide the property at 350 Gardner Street East into three single-family residential lots. The existing house would be demolished, and three new homes would be constructed with access from a private street. The application includes a preliminary plat subdivision, variance from the subdivision ordinance to allow access by a private street, and variance from the zoning ordinance impervious surface requirements. The Planning Commission recommends denial of this application.

Mr. Thomson provided more detail on the proposed private street. The property currently has a private driveway from the end of Gardner Street that is shared with the adjacent property at 344 Gardner Street East, which by definition is considered a private street. The applicant is proposing to extend the private street to serve the three lots, which requires a variance from the City's subdivision ordinance. This street would need to be paved, a minimum of 16 feet in width, and include a turnaround option.

Mr. Thomson reported on the tree ordinance requirements. The proposed plans result in removal of 66 percent of the inches of significant trees. This would require the applicant to plant 93 inches of trees as mitigation. City Arborist Manual Jordan confirmed the tree ordinance and provided recommendations.

Mr. Thomson reported on drainage and grading, and impervious surface. The proposed plan includes 573 cubic yards of fill, which amounts to 35-45 truckloads. Since the private street is located on the private property, that area is considered part of the impervious surface and a variance is being requested.

Mr. Plechash inquired why Gardner Street has not been completed and extended farther to the east. City Engineer Kelly responded due to the topography and soil conditions, there would be challenges to building a road.

Mrs. McCarthy inquired how the amount of additional fill needed is determined as it relates to soil quality. Mr. Kelly responded the developer would do soil borings for the home and road, and fill requirements could be determined before excavation begins.

Mrs. McCarthy requested more information on the land north of the private street. Mr. Kelly stated it contains significant transitions from low to high and has been a natural area with little stormwater improvements. There is a house located north and west of the right of way.

Mr. Tyacke inquired if there have been any applications to vacate Gardner Street from the surrounding properties. Mr. Kelly responded he did not know of any.

Mr. Tyacke inquired if the private road is required to be a hard surface. Mr. Kelly stated it does need to be a hard surface. A pervious paver would be considered a hard surface, but would function as a stormwater management technique. According to the current ordinance, it would not change the impact to the hard cover requirement. However, there have been instances where property owners have applied to the watershed district and they have received a reduction in impervious surface by using pervious pavers. With this application, the only area with the ability to receive credit is in the Shoreland Overlay District, and this area falls outside of that.

Mr. Thomson explained the 16-foot width of the private street is required by the fire access requirements, and they may also have street material requirements due to the weight of the trucks. While a cul-de-sac is not required, a turnaround for fire trucks is. They are proposing a grass pave turnaround that could be used for trucks, but the Fire Marshall has expressed concern with this.

Mr. Plechash inquired if a variance would be required if it was a regular street. Mr. Thomson responded no. Mr. Plechash pointed out three properties to the south that are the same size as what is being proposed, and inquired they needed a variance. He stated if the street was not a private street and was finished through, none of the variances would be needed. Mr. Thomson stated he does not know if the properties to the south needed variances, but suspects they did not need a variance. If the street was located in the right of way, it would not count towards the hard surface.

Mr. Willcox inquired about runoff concerns. Mr. Kelly reported staff would prefer the runoff structure remain in place so there are not any adverse drainage issues. Mr. Willcox inquired why the private driveway needs to be extended. Mr. Kelly explained it is being requested by the applicant, but there are other solutions.

Steve Bohl, 550 Far Hill Road, commented they are looking for ideal sites for single family homes. The legal intent for this site shows three lots. The topography is challenging and not practical to create an extension of the public street. The intent with the proposed private street extension is to limit the impact to the trees and topography to the north. It also provides an opportunity to improve utilities on the private street and accommodate for public safety as well. A private street variance is a more practical approach to providing access to the lots. The third lot will be a tuck-under single family home and if they changed the homes from three car garages to two car garages, they would meet the hard surface requirements.

Mr. Tyacke inquired why there are not three lots there now. Mr. Bohl stated it was originally platted as three lots and he guesses when the original homeowner had all the lots, they probably combined them so they were not taxed on three lots. Mr. Thomson confirmed the lot consolidation was done for tax purposes.

Mr. Tyacke inquired how the private road would be managed. Mr. Bohl stated the maintenance and management of it would be the responsibility of the homeowners.

Mr. Koch inquired if the landscaping plan adds trees in the buffer for the sound and sight of Highway 12. Mr. Bohl confirmed they intend to remove the damaged trees and replace them with trees that have long-term growth and short-term benefit for screening. He believes they can replace the trees and make it better than what is out there. He pointed out a few significant trees he believes can be saved.

Mrs. McCarthy inquired about the location of the retaining wall. Mr. Bohl pointed out the location and stated it will be four feet high. The retaining wall supporting the private street would be a maximum of six feet, and there are practical ways to keep people from driving off the edge.

Mrs. McCarthy inquired how they are addressing the water runoff with the impervious surface variance. Mr. Bohl stated the existing conditions on the site are not good and the area is eroding. By placing the homes on the site and managing the water through it and into a catch basin, it provides a much better plan for managing stormwater than what is currently there.

Mrs. McCarthy inquired about sanitary sewer. Mr. Kelly stated each house would have its own lift station, like the current house there now.

Mrs. McCarthy referred to a tree on the adjacent property, and inquired how they protect it from damage. Mr. Thomson commented arborist requested more information on how the tree was going to be preserved and he will review the plan to make sure it is sufficient. Mr. Bohl stated they will do an auger deck post for the area closest to that tree to prevent additional disruption.

Mr. Plechash inquired how they could adjust the impervious surface. Mr. Bohl stated they would have to go from three-car garages to two-car garages and slightly adjust the foot prints of the homes. The impervious surface calculations include the fire truck turnaround. There is a fire hydrant close to the homes, sprinklers are required in the homes, and due to the size of the lots, he feels the turnaround requirement is excessive.

Mr. Willcox expressed concern with the neighbor to the west and the addition of homes. Mr. Bohl stated the responsibility of the private street will be on the three new homes. It is up to the westerly neighbor if they want to participate in that.

Mr. Willcox inquired if they had looked at building two homes instead of three. Mr. Bohl stated if it was split into two parcels, they are still eliminating three to five significant trees and only saving one or two.

Mr. Willcox stated they could have a private street with a PUD. Mr. Bohl stated a PUD may be been simpler, but he believes this proposal meets all the variance standards.

Mr. Tyacke inquired how he plans to address all the issues the lawyer for the property to the west provided. Mr. Bohl explained they will provide protection during construction through fencing. The will repair any damage done to the driveway, remove the existing structure carefully, and improve stormwater management. The private road will be the same width as many others in the City. There will be some disruption during the installation of the new private road and hauling soil. With the soil, they expect to spend two weeks working on the grade to make it acceptable. The construction of the three homes will take about a year. He does not intend to impose more than four feet on to the neighbor’s driveway, and this will be repaved with the new road.

Mr. Kelly stated the utility installation is an extension of what is already there and would take less than a week. Depending on weather, the road could take two days to two weeks to complete an access would be maintained during construction.

Mr. Willcox inquired if the design of the house is going to make it look too crowded. Mr. Bohl stated the homes are intentionally more modest in the footprint.

Joe Madson, 344 Gardner Street East, commented he feels strongly that the subdivision and construction of three homes is not consistent with the subdivision code and Comprehensive Plan. The topography is tricky and that is why the lots are larger. There are issues with soil quality and the hauling of 35-45 truckloads of dirt is significant alteration of the land. There have been other subdivisions denied for much less fill and excavation. The length of the retaining wall, removal of trees along the right of way, and runoff are also concerning.

Elissa Madson, 344 Gardner Street East, commented it is not common to have a shared driveway or private street. In Wayzata, most private driveways only serve two homes, but this would serve four homes. Private streets are a lot of work for homeowners to maintain. If this is approved, there would be eight garbage cans in front of her yard every trash and recycling day, and the road would service nine new garage stalls. This would cause an increase in traffic and adversely affect the existing neighborhood. This proposal violates Preliminary Plat Criteria Nos. 2, 4, 5, 6, and 12. She highlighted tree No. 25, which is classified as a heritage tree, and stated the proposed home on Lot 1 will be 12 ½ feet from this tree. She had three tree specialists look at this tree and proposed construction, and they all agreed the tree would not survive. The cost to remove the tree if it were not to survive would range from $3,000 to $7,000. They would support an application from this developer that takes the scope of the natural topography into greater consideration.

Lucy Bruntjen, 402 Gardner Street, commented the existing properties are oversized and nonconforming due to the extreme terrain in the area. She expressed concern with negative effects to a natural area with significant maple trees, and the scale, pattern, and character of the neighborhood. The comprehensive plan had deemed this area too steep and the soil too unsuitable to build on. She expressed concern with an oak tree and maple trees slated for removal. There is an amazing amount of wildlife in the area and subdivision of the lots is too altering to the ecology and natural topography of the neighborhood.

Cathy Carlson, 226 Minnetonka Avenue North, commented the trees replanted in the buffer will take a long time to grow, the proposed number of houses do not protect the charm of Wayzata, and the cutting into of the hill and retaining wall would be steep.

Merrily Babcock, 337 Reno Street, commented she is concerned with the grading and drainage and how it affects the low-lying property; the excessive fill and how it will affect the existing trees; the density of the development; and, the removal of valuable heritage trees.

Mr. Tyacke commented Mr. Bohl builds quality homes and has offered some creative solutions. Three homes on the site feels overcrowded, the land is not suitable for this type of development, and he agrees with the findings of the Planning Commission. He does not agree with the removal of trees in the buffer, the amount of fill and grading needed, the smaller size of the lots, and the private street. He supports the Planning Commission's recommendations for denial of this application.

Mrs. McCarthy expressed concern with the number of trees removed, the slope, the amount of fill, the smaller lot sizes, and the impact to the neighbors to the west. She supports the recommendation for denial as it does not meet Preliminary Plat Criteria Nos. 2 through 7 and 12, Subdivision Variance Criteria Nos. 1 through 5, and Zoning Ordinance standards.

Mr. Plechash commented subdivision is not an issue because it was previously subdivided, the impervious surface issues could be fixed with minor changes, the landscaping plan would improve the neighborhood, and the water and drainage issues were addressed. The plan would improve the neighborhood and City. The residents have valid concerns and the issue of the private drive remains a concern. There may be a way to come back with a plan that would work, but it currently does not comply. He supports denial of this application.

Mr. Koch commented he understands the concerns regarding the number of trees removed and the complexities of a shared driveway. While the private driveway does not comply, the reasons for it are justified. The developer has done a good job attempting to maintain the existing buffer. Construction nuisance is temporary, amount of fill will improve the site conditions and is within the allowable amount, and while the number of trees lost is unfortunate, the developer will comply with appropriate replacement outlined in the tree ordinance. The division of three lots is in conformance with the characteristics of the neighborhood, and the three homes would enhance the value of the other homes in the area. He does not support denial of this application.

Mr. Willcox complimented the developer for all the good work he has done in Wayzata. The number of proposed lots is within the character of the neighborhood and it does add single family homes in Wayzata. The proposed homes look like too much is being put onto the lots. The variances could be worked out through with a PUD, but the hardship is having three houses, not the topography. Mr. Willcox felt the applicant is asking for the maximum use of the property and it is too much. The imposition of the private road and management of it make this an unsuitable subdivision. He supports denial of this application.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to adopt Resolution No. 09-2017 Denying Preliminary Plat subdivision and variances at 350 Gardner Street East. Upon roll call vote, with Tyacke, Willcox, McCarthy, and Plechash voting yes, and Koch voting no, the motion carried 4/1.

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

a. Miscellaneous

- City Manager Dahl advised they will be at the Capitol on Thursday morning to testify for a TIF amendment.
- The City is meeting with a retail group to possibly have the Farmer's Market moved to the municipal lot.

- The State of the City will take place on Wednesday, March 15 from 11:30 a.m. to 1:00 p.m. at Wayzata County Club. Tickets are available on the Chamber's website.

AGENDA ITEM 11. Public Forum (as necessary).

None.

AGENDA ITEM 12. Adjournment.

Mrs. McCarthy made a motion, seconded by Mr. Plechash to adjourn. There being no further business, Mayor Willcox adjourned the meeting at 12:03 a.m.

Respectfully submitted,

Becky Malone
Deputy City Clerk-

Drafted by Shannon Schmidt
TimeSaver Off Site Secretarial, Inc.

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for March 2017	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of the attached check register for March of 2017.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
N/A

ATTACHMENTS:
1. Check Detail Register— March 2017

CITY OF WAYZATA

*Check Detail Register©

March 2017

		Check Amt	Invoice	Comment
10100 Anchor Bank				
Paid Chk# 105311 3/7/2017	**ADOLFSON & PETERSON MIDWEST**			
E 316-40000-309	Contractual Services	$687,970.75	3	PARKING RAMP
	Total ADOLFSON & PETERSON MIDWEST	$687,970.75		
Paid Chk# 105312 3/7/2017	**ALEX AIR APPARATUS, INC.**			
E 101-42200-217	Uniforms	$1,300.00	31935	FD UNIFORMS
	Total ALEX AIR APPARATUS, INC.	$1,300.00		
Paid Chk# 105313 3/7/2017	**AT&T MOBILITY**			
E 101-41940-321	Telephone	$118.98	287250008232	CELL PHONE SERVICE
	Total AT&T MOBILITY	$118.98		
Paid Chk# 105314 3/7/2017	**AT&T MOBILITY**			
E 101-41940-321	Telephone	$582.02	287250190047	CELL SERVICE
	Total AT&T MOBILITY	$582.02		
Paid Chk# 105315 3/7/2017	**BANYON DATA SYSTEMS**			
E 101-41500-433	Dues, Licensing & Seminars	$485.00	00155500	POS SUPPORT
	Total BANYON DATA SYSTEMS	$485.00		
Paid Chk# 105316 3/7/2017	**BOTHAM, BRIAN**			
E 101-42200-499	Miscellaneous	$74.00	792	FD MTG.MEALS
	Total BOTHAM, BRIAN	$74.00		
Paid Chk# 105317 3/7/2017	**CENTERPOINT ENERGY**			
E 101-41940-383	Fuel, oil and natural gas	$2,415.59		SERVICE
E 610-40000-383	Fuel, oil and natural gas	$101.13		SERVICE
E 640-47000-383	Fuel, oil and natural gas	$251.59		SERVICE
E 640-48000-383	Fuel, oil and natural gas	$1,006.35		SERVICE
	Total CENTERPOINT ENERGY	$3,774.66		
Paid Chk# 105318 3/7/2017	**CINTAS CORPORATION**			
E 101-41940-210	Operating Supplies (GENERAL)	$25.77	8403078269	FIRST AID SUPPLIES
	Total CINTAS CORPORATION	$25.77		
Paid Chk# 105319 3/7/2017	**CLASSEY, KRISTIN**			
E 235-40000-331	Mileage & Expense Account	$56.71	MILEAGE	JAN/FEB MILEAGE
	Total CLASSEY, KRISTIN	$56.71		
Paid Chk# 105320 3/7/2017	**CLASSIC CARPET & FLOOR CARE**			
E 101-41940-401	Repairs/Maint Buildings	$800.00	1104	FLOORS POLISHED
	Total CLASSIC CARPET & FLOOR CARE	$800.00		
Paid Chk# 105321 3/7/2017	**COUNTRY CASUAL, INC.**			
E 404-40000-499	Miscellaneous	$3,907.65	7035	PARK BENCHES
	Total COUNTRY CASUAL, INC.	$3,907.65		
Paid Chk# 105322 3/7/2017	**CROWN MARKING, INC.**			
E 630-40000-200	Office Supplies (GENERAL)	$103.35	OE-46752	MV SUPPLIES
	Total CROWN MARKING, INC.	$103.35		
Paid Chk# 105323 3/7/2017	**DUDINSKY, DAVID**			
E 101-43100-331	Mileage & Expense Account	$252.45	REIMB.	CONF.EXPENSE
	Total DUDINSKY, DAVID	$252.45		
Paid Chk# 105324 3/7/2017	**EMERGENCY RESPONSE SOLUTIONS**			
E 101-43100-210	Operating Supplies (GENERAL)	$77.45	8223	SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	$77.45	8223	SUPPLIES

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March 2017

		Check Amt	Invoice	Comment
E 610-40000-210	Operating Supplies (GENERAL)	$77.46	8223	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	$77.47	8223	SUPPLIES
	otal EMERGENCY RESPONSE SOLUTIONS	$309.83		
Paid Chk# 105325	3/7/2017 **EMERSON RADIO**			
E 101-41500-404	Repairs/Maint - Machin/Equip	$24.00	PARTS	PARTS
	Total EMERSON RADIO	$24.00		
Paid Chk# 105326	3/7/2017 **FIRE EQUIPMENT SPECIALTIES INC**			
E 101-42200-240	Small Tools and Minor Equip	$1,679.79	9576	FD TOOLS
	Total FIRE EQUIPMENT SPECIALTIES INC	$1,679.79		
Paid Chk# 105327	3/7/2017 **FLEET FARM**			
E 101-45200-210	Operating Supplies (GENERAL)	$27.00		SUPPLIES
	Total FLEET FARM	$27.00		
Paid Chk# 105328	3/7/2017 **FORECAST PUBLIC ART**			
E 404-40000-309	Contractual Services	$1,143.75	1095	ROUNDABOUT SCULPTURE
	Total FORECAST PUBLIC ART	$1,143.75		
Paid Chk# 105329	3/7/2017 **GRAINGER, INC.**			
E 101-42200-210	Operating Supplies (GENERAL)	$480.38	9356898131	SUPPLIES
E 101-42200-210	Operating Supplies (GENERAL)	$438.06	9356898149	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	$20.75	9367548758	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	$20.75	9367548758	SUPPLIES
	Total GRAINGER, INC.	$959.94		
Paid Chk# 105330	3/7/2017 **HEITZ, CHRISTOPHER**			
E 101-43100-331	Mileage & Expense Account	$127.33	MILEAGE	MILEAGE
	Total HEITZ, CHRISTOPHER	$127.33		
Paid Chk# 105331	3/7/2017 **HENNEPIN COUNTY TREASURER**			
G 650-20818	Garbage Sales Tax	$1,392.18	FEB.2017	9% REFUSE TAX - FEB.2017
	Total HENNEPIN COUNTY TREASURER	$1,392.18		
Paid Chk# 105332	3/7/2017 **HOLIDAY**			
E 101-42100-212	Motor Fuels	$92.04		FUEL
	Total HOLIDAY	$92.04		
Paid Chk# 105333	3/7/2017 **INTEGRATED FIRE & SECURITY**			
E 101-42100-309	Contractual Services	$263.40	68476	PD ANNUAL MONITORING
	Total INTEGRATED FIRE & SECURITY	$263.40		
Paid Chk# 105334	3/7/2017 **KEEPRS**			
E 101-42100-217	Uniforms	$10.29	326216-03	PD UNIFORMS
E 101-42100-217	Uniforms	$94.98	334897	PD UNIFORMS
	Total KEEPRS	$105.27		
Paid Chk# 105335	3/7/2017 **KIRVIDA FIRE, INC.**			
E 101-42200-404	Repairs/Maint - Machin/Equip	$64.59	6084	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$686.12	6085	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$596.89	6086	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$797.39	6087	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$394.31	6088	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$110.98	6091	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$163.97	6101	FD TRUCK REPAIRS/MAINT.
E 101-42200-404	Repairs/Maint - Machin/Equip	$81.95	6102	FD TRUCK REPAIRS/MAINT.
	Total KIRVIDA FIRE, INC.	$2,896.20		

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			Check Amt	Invoice	Comment
Paid Chk# 105336	3/7/2017	**LAKE MINNETONKA ERU**			
E 101-42500-409	Maint services & Improv		$1,520.00	MRAP SHARE	MRAP SHARE-PD
	Total LAKE MINNETONKA ERU		$1,520.00		
Paid Chk# 105337	3/7/2017	**LAMBERT, JEFFREY W.**			
E 101-42120-304	Legal Fees		$3,157.00	2/28/17	LEGAL SERVICES
	Total LAMBERT, JEFFREY W.		$3,157.00		
Paid Chk# 105338	3/7/2017	**LEXUS**			
G 630-20300	Deposits Payable		$2,611.75	CVR REFUND	CVR REFUND
	Total LEXUS		$2,611.75		
Paid Chk# 105339	3/7/2017	**LOFFLER COMPANIES, INC.**			
E 101-41500-311	Data Processing		$2,870.00	2462890	NETWORK SUPPORT
	Total LOFFLER COMPANIES, INC.		$2,870.00		
Paid Chk# 105340	3/7/2017	**LONG LAKE TRU VALUE**			
E 101-43100-210	Operating Supplies (GENERAL)		$37.39		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$17.96		SUPPLIES
E 101-45203-220	Repair/Maint Supply (GENERAL)		$14.94		SUPPLIES
E 101-42200-210	Operating Supplies (GENERAL)		$17.24		SUPPLIES
E 101-41940-401	Repairs/Maint Buildings		$23.98		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		$90.71		SUPPLIES
	Total LONG LAKE TRU VALUE		$202.22		
Paid Chk# 105341	3/7/2017	**MACQUEEN EQUIPMENT, INC.**			
E 101-43100-220	Repair/Maint Supply (GENERAL)		$217.54	P04375	PARTS
	Total MACQUEEN EQUIPMENT, INC.		$217.54		
Paid Chk# 105342	3/7/2017	**MANSFIELD OIL COMPANY**			
E 101-49200-212	Motor Fuels		$676.21	20204425	FUEL
E 101-49200-212	Motor Fuels		$776.34	20204430	FUEL
	Total MANSFIELD OIL COMPANY		$1,452.55		
Paid Chk# 105343	3/7/2017	**MARCO**			
E 101-45200-200	Office Supplies (GENERAL)		$303.50	4055912	PW COPIER
E 101-43100-200	Office Supplies (GENERAL)		$303.50	4055912	PW COPIER
E 610-40000-200	Office Supplies (GENERAL)		$151.75	4055912	PW COPIER
E 620-40000-200	Office Supplies (GENERAL)		$151.75	4055912	PW COPIER
E 101-41500-200	Office Supplies (GENERAL)		$1,705.05	4079050	OVERAGE ON COPIER
E 630-40000-404	Repairs/Maint - Machin/Equip		$87.98	4079051	MV COPIER MAINT.
E 101-41500-404	Repairs/Maint - Machin/Equip		$128.99	4079993	COPIER MAINT.
	Total MARCO		$2,832.52		
Paid Chk# 105344	3/7/2017	**MARY DELAITTRE**			
E 235-40000-302	Consultants		$8,250.00	3/1/17	LAKE EFFECT
	Total MARY DELAITTRE		$8,250.00		
Paid Chk# 105345	3/7/2017	**MEDIACOM**			
E 610-49100-309	Contractual Services		$1,620.00		SERVICE
	Total MEDIACOM		$1,620.00		
Paid Chk# 105346	3/7/2017	**METERING & TECHNOLOGY SOLUTION**			
G 610-14100	Inventory of Material/Supply		$2,437.75	8354	WATER METER
G 620-14100	Inventory of Material/Supply		$2,437.75	8354	WATER METER
	tal METERING & TECHNOLOGY SOLUTION		$4,875.50		
Paid Chk# 105347	3/7/2017	**METROPOLITAN COUNCIL**			
G 101-20831	MWCC (SAC)		$2,485.00	FEB.2017	SAC FEES

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March 2017

		Check Amt	Invoice	Comment
	Total METROPOLITAN COUNCIL	$2,485.00		
Paid Chk# 105348 3/7/2017	**METROPOLITAN COUNCIL**			
E 620-40000-386	Other Utilities	$42,807.38	0001065175	SEWER SERVICE
	Total METROPOLITAN COUNCIL	$42,807.38		
Paid Chk# 105349 3/7/2017	**MILLER, FRED**			
E 235-40000-302	Consultants	$1,600.00	152	WCTV
	Total MILLER, FRED	$1,600.00		
Paid Chk# 105350 3/7/2017	**MINNESOTA EQUIPMENT**			
E 101-45200-222	Repair & Maint - Equip	$68.75	P53305	PARTS
	Total MINNESOTA EQUIPMENT	$68.75		
Paid Chk# 105351 3/7/2017	**MINNESOTA WANNER COMPANY**			
E 101-45200-222	Repair & Maint - Equip	$8.15	0118008	PARTS
	Total MINNESOTA WANNER COMPANY	$8.15		
Paid Chk# 105352 3/7/2017	**MN NCPERS LIFE INSURANCE**			
G 101-21715	PERA Term Life	$48.00	3/2017	LIFE INS.
	Total MN NCPERS LIFE INSURANCE	$48.00		
Paid Chk# 105353 3/7/2017	**MN STATE FIRE CHIEFS ASSOC.**			
E 101-42200-433	Dues, Licensing & Seminars	$435.00	300002623	DUES
	Total MN STATE FIRE CHIEFS ASSOC.	$435.00		
Paid Chk# 105354 3/7/2017	**NAGELL APPRAISAL INC.**			
E 407-40000-302	Consultants	$500.00	24566	315 BARRY APPRAISAL
	Total NAGELL APPRAISAL INC.	$500.00		
Paid Chk# 105355 3/7/2017	**NAPA AUTO PARTS-LONG LAKE**			
E 610-40000-210	Operating Supplies (GENERAL)	$8.56	352856	SUPPLIES
	Total NAPA AUTO PARTS-LONG LAKE	$8.56		
Paid Chk# 105356 3/7/2017	**NAPA AUTO PARTS-WATERTOWN**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$16.78	473798	PARTS
	Total NAPA AUTO PARTS-WATERTOWN	$16.78		
Paid Chk# 105357 3/7/2017	**OFFICE DEPOT**			
E 101-41500-200	Office Supplies (GENERAL)	($91.99)	899836653001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	($50.00)	901439527001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	($50.00)	901440177001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$106.44	901728974001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$101.96	906448623001	SUPPLIES
E 610-40000-200	Office Supplies (GENERAL)	$79.00	907239209001	SUPPLIES
E 101-42100-200	Office Supplies (GENERAL)	$56.15	908695015001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$76.10	908695015001	SUPPLIES
	Total OFFICE DEPOT	$227.66		
Paid Chk# 105358 3/7/2017	**PHYSIO-CONTROL, INC.**			
E 101-42200-210	Operating Supplies (GENERAL)	$1,317.48	416197949	FD SUPPLIES
	Total PHYSIO-CONTROL, INC.	$1,317.48		
Paid Chk# 105359 3/7/2017	**POPP TELECOM**			
E 101-42100-309	Contractual Services	$33.51	992396306	PD SERVICE
	Total POPP TELECOM	$33.51		
Paid Chk# 105360 3/7/2017	**RISVOLD, MICHAEL**			
E 101-42100-331	Mileage & Expense Account	$56.00	REIMB.	LUNCH & PARKING

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	Total RISVOLD, MICHAEL	$56.00		
Paid Chk# 105361 3/7/2017	**RUDY LUTHER**			
G 630-20300	Deposits Payable	$2,958.07	CVR REFUND	CVR REFUND
	Total RUDY LUTHER	$2,958.07		
Paid Chk# 105362 3/7/2017	**SCHANKE, SUZIE**			
E 101-42200-409	Maint services & Improv	$145.00	FEB.2017	FD MONTHLY CLEANING
	Total SCHANKE, SUZIE	$145.00		
Paid Chk# 105363 3/7/2017	**SPRINT**			
E 101-42200-323	Radio Units	$644.64	523093316-18	SERVICE
	Total SPRINT	$644.64		
Paid Chk# 105364 3/7/2017	**SRF CONSULTING GROUP, INC.**			
E 430-40000-303	Engineering Fees	$1,303.81	09427.00-2	SUP/WAYZ. BLVDS DESIGN
	Total SRF CONSULTING GROUP, INC.	$1,303.81		
Paid Chk# 105365 3/7/2017	**STANTEC CONSULTING SERVICES**			
E 610-49100-303	Engineering Fees	$6,955.00	1163658	WELL #3
	Total STANTEC CONSULTING SERVICES	$6,955.00		
Paid Chk# 105366 3/7/2017	**STAR TRIBUNE**			
E 101-41500-433	Dues, Licensing & Seminars	$84.50	10690344	SUBSCRIPTION RENEWAL
	Total STAR TRIBUNE	$84.50		
Paid Chk# 105367 3/7/2017	**STREICHER S**			
E 101-42100-217	Uniforms	$35.00	I1249882	PD UNIFORMS
E 101-42100-217	Uniforms	$123.98	I1250052	PD UNIFORMS
E 101-42100-217	Uniforms	$123.98	I1250053	PD UNIFORMS
E 101-42100-217	Uniforms	$24.99	I1250968	PD UNIFORMS
	Total STREICHER S	$307.95		
Paid Chk# 105368 3/7/2017	**SW NEWS MEDIA**			
E 101-41500-350	Printing & Publishing	$33.25	1928136	BAJA HAUS
E 101-41500-350	Printing & Publishing	$90.25	1929216	MALT LIQUOR
E 670-40000-499	Miscellaneous	$33.25	1930534	STORMWATER
E 101-41500-350	Printing & Publishing	$33.25	1930535	BELLECOUR
G 802-20350	1350/1430 LASALLE	$38.00	1930536	AMDAL/CALLIAN-LASALLE
	Total SW NEWS MEDIA	$228.00		
Paid Chk# 105369 3/7/2017	**THOMSON, JEFFREY**			
E 101-41910-331	Mileage & Expense Account	$31.96	MILEAGE	MILEAGE
	Total THOMSON, JEFFREY	$31.96		
Paid Chk# 105370 3/7/2017	**TIME SAVER**			
E 101-41100-302	Consultants	$584.00	M22740	MTG.MINUTES
	Total TIME SAVER	$584.00		
Paid Chk# 105371 3/7/2017	**UNPARALLELED PARKING**			
E 401-40000-309	Contractual Services	$569.63	1806	VALET PARKING;
	Total UNPARALLELED PARKING	$569.63		
Paid Chk# 105372 3/7/2017	**VAN PAPER COMPANY**			
E 101-41500-200	Office Supplies (GENERAL)	$386.52	416502-00	SUPPLIES
	Total VAN PAPER COMPANY	$386.52		
Paid Chk# 105373 3/7/2017	**VANDERHEIDEN, ROBERT**			
E 101-42100-331	Mileage & Expense Account	$27.23	REIMB.	MTG.MEALS

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		Total VANDERHEIDEN, ROBERT	$27.23		
Paid Chk# 105374	3/7/2017	**VERIZON WIRELESS**			
E 101-42200-323	Radio Units		$12.69	9780670226	FD SERVICE
		Total VERIZON WIRELESS	$12.69		
Paid Chk# 105375	3/7/2017	**VOLUNTEER FIREFIGHTERS**			
E 101-42200-306	Personnel Expense		$154.00	DUES	FD DUES 2017
		Total VOLUNTEER FIREFIGHTERS	$154.00		
Paid Chk# 105376	3/7/2017	**WILSON, DAVID**			
E 101-42100-331	Mileage & Expense Account		$23.00	PARKING	PARKING
		Total WILSON, DAVID	$23.00		
Paid Chk# 105377	3/7/2017	**XCEL ENERGY**			
E 101-45203-381	Electric Utilities		$729.09		SERVICE
E 101-41940-381	Electric Utilities		$4,414.85		SERVICE
E 101-42200-381	Electric Utilities		$481.33		SERVICE
E 610-40000-381	Electric Utilities		$4,769.54		SERVICE
E 640-47000-381	Electric Utilities		$1,312.51		SERVICE
E 640-48000-381	Electric Utilities		$3,062.52		SERVICE
E 620-40000-381	Electric Utilities		$710.95		SERVICE
E 101-41940-381	Electric Utilities		$19.25		SERVICE
		Total XCEL ENERGY	$15,500.04		
Paid Chk# 105378	3/14/2017	**ARTISAN BEER COMPANY**			
E 640-47000-253	Beer For Resale		$476.20	3162275	BEER
E 640-47000-253	Beer For Resale		($7.98)	376715	BEER
E 640-48000-253	Beer For Resale		($60.00)	376814	BEER
		Total ARTISAN BEER COMPANY	$408.22		
Paid Chk# 105379	3/14/2017	**BELLBOY BAR SUPPLY CORP.**			
E 640-47000-251	Liquor For Resale		$2,995.00	57786800	LIQ RESALE
E 640-47000-259	Freight		$48.05	57786800	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		$42.00	95434700	MISC.MIX
E 640-47000-210	Operating Supplies (GENERAL)		$55.80	95434700	SUPPLIES
E 640-47000-259	Freight		$5.42	95434700	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		$70.65	95449100	MISC.MIX
		Total BELLBOY BAR SUPPLY CORP.	$3,216.92		
Paid Chk# 105380	3/14/2017	**BERNICK`S WINE**			
E 640-47000-254	Soft Drinks/Mix For Resale		$37.20	346559	MISC.BEV.
		Total BERNICK`S WINE	$37.20		
Paid Chk# 105381	3/14/2017	**BOURGET IMPORTS**			
E 640-47000-252	Wine For Resale		$221.15	140009	WINE
E 640-47000-259	Freight		$4.50	140009	FREIGHT
		Total BOURGET IMPORTS	$225.65		
Paid Chk# 105382	3/14/2017	**BREAKTHRU BEVERAGE**			
E 640-47000-254	Soft Drinks/Mix For Resale		$70.69	1080601669	MISC.MIX
E 640-47000-259	Freight		$2.90	1080601669	FREIGHT
E 640-47000-251	Liquor For Resale		$2,825.59	1080601670	LIQUOR
E 640-47000-259	Freight		$32.62	1080601670	FREIGHT
E 640-48000-252	Wine For Resale		$121.35	1080601803	WINE
E 640-48000-251	Liquor For Resale		$275.50	1080604754	LIQUOR
E 640-48000-252	Wine For Resale		$275.44	1080604754	WINE
		Total BREAKTHRU BEVERAGE	$3,604.09		

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Paid Chk# 105383	3/14/2017	**BREAKTHRY BEVERAGE BEER**			
E 640-48000-253	Beer For Resale		$435.00	1090678811	BEER
E 640-47000-253	Beer For Resale		$3,129.35	1090678857	BEER
E 640-47000-253	Beer For Resale		$25.50	1090678858	BEER
E 640-48000-253	Beer For Resale		$336.00	1090681524	BEER
	Total	**BREAKTHRY BEVERAGE BEER**	$3,925.85		
Paid Chk# 105384	3/14/2017	**CITY VIEW PLUMBING & HEATING**			
E 640-48000-401	Repairs/Maint Buildings		$665.96	45743	RESTROOM REPAIRS
	Total	**CITY VIEW PLUMBING & HEATING**	$665.96		
Paid Chk# 105385	3/14/2017	**COCA-COLA**			
E 640-47000-254	Soft Drinks/Mix For Resale		$164.61	3601202977	MISC MIX
	Total	**COCA-COLA**	$164.61		
Paid Chk# 105386	3/14/2017	**DAHLHEIMER DISTRIBUTING CO.**			
E 640-48000-253	Beer For Resale		$423.00	1267036	BEER
E 640-48000-253	Beer For Resale		$425.00	1267095	BEER
E 640-48000-253	Beer For Resale		$363.00	139968	BEER
E 640-47000-253	Beer For Resale		($119.00)	140735	BEER
E 640-47000-253	Beer For Resale		$658.50	142261	BEER
	Total	**DAHLHEIMER DISTRIBUTING CO.**	$1,750.50		
Paid Chk# 105387	3/14/2017	**DENNYS 5TH AVENUE BAKERY**			
E 640-48500-255	FOODIngredients For Resale		$40.50	649547	FOOD
E 640-48500-255	FOODIngredients For Resale		$40.50	649778	FOOD
E 640-48500-255	FOODIngredients For Resale		$82.86	650000	FOOD
	Total	**DENNYS 5TH AVENUE BAKERY**	$163.86		
Paid Chk# 105388	3/14/2017	**DOUGLAS, DON**			
E 640-48000-341	General Promotions		$300.00	3/23/17	BAR MUSIC 3/23/17
	Total	**DOUGLAS, DON**	$300.00		
Paid Chk# 105389	3/14/2017	**ENKI BREWING COMPANY**			
E 640-48000-253	Beer For Resale		$430.00	6874	BEER
	Total	**ENKI BREWING COMPANY**	$430.00		
Paid Chk# 105390	3/14/2017	**FUN2RAISE MARKETING AND EVENTS**			
E 640-48000-340	Advertising		$799.00	3424	BAR AD
	otal	**FUN2RAISE MARKETING AND EVENTS**	$799.00		
Paid Chk# 105391	3/14/2017	**G & K SERVICES**			
E 640-48500-217	Uniforms		$152.12	1013373190	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		$109.91	1013373190	KITCHEN UNIFORMS & SUPPLIES
	Total	**G & K SERVICES**	$262.03		
Paid Chk# 105392	3/14/2017	**GRAPE BEGINNINGS, INC.**			
E 640-47000-252	Wine For Resale		$714.00	17626	WINE RESALE
E 640-47000-259	Freight		$15.75	17626	FREIGHT
	Total	**GRAPE BEGINNINGS, INC.**	$729.75		
Paid Chk# 105393	3/14/2017	**HEGGIES PIZZA**			
E 640-48500-255	FOODIngredients For Resale		$101.40	2279226	FOOD
	Total	**HEGGIES PIZZA**	$101.40		
Paid Chk# 105394	3/14/2017	**HOHENSTEINS INC.**			
E 640-47000-253	Beer For Resale		$255.00	879400	BEER RESALE
	Total	**HOHENSTEINS INC.**	$255.00		

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Paid Chk# 105395	3/14/2017	**HOME DEPOT**			
E 610-40000-210	Operating Supplies (GENERAL)		$13.25		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$199.56		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		$70.16		SUPPLIES
		Total HOME DEPOT	$282.97		
Paid Chk# 105396	3/14/2017	**JJ TAYLOR DISTRIBUTING OF MN**			
E 640-47000-253	Beer For Resale		($98.40)	089911	BEER
E 640-47000-253	Beer For Resale		$1,958.31	2650470	BEER
E 640-48000-253	Beer For Resale		$561.00	2665262	BEER
E 640-48000-253	Beer For Resale		$713.00	2665325	BEER
E 640-48000-253	Beer For Resale		$103.00	2665326	BEER
		Total JJ TAYLOR DISTRIBUTING OF MN	$3,236.91		
Paid Chk# 105397	3/14/2017	**JOHNSON BROS.-ST.PAUL**			
E 640-47000-251	Liquor For Resale		$1,531.31	5666784	LIQUOR
E 640-47000-259	Freight		$15.98	5666784	FREIGHT
E 640-47000-252	Wine For Resale		$2,408.00	5666785	WINE
E 640-47000-259	Freight		$37.81	5666785	FREIGHT
E 640-47000-252	Wine For Resale		$2,412.50	5666786	WINE
E 640-47000-259	Freight		$40.25	5666786	FREIGHT
E 640-47000-252	Wine For Resale		$1,453.75	5666787	WINE
E 640-47000-259	Freight		$40.25	5666787	FREIGHT
E 640-47000-252	Wine For Resale		$2,506.50	5666788	WINE
E 640-47000-259	Freight		$37.81	5666788	FREIGHT
E 640-47000-251	Liquor For Resale		$2,573.75	5666789	LIQUOR
E 640-47000-259	Freight		$36.59	5666789	FREIGHT
E 640-47000-251	Liquor For Resale		$2,686.82	5667941	LIQUOR
E 640-47000-259	Freight		$14.83	5667941	FREIGHT
E 640-47000-259	Freight		$1.22	5667942	FREIGHT
		Total JOHNSON BROS.-ST.PAUL	$15,797.37		
Paid Chk# 105398	3/14/2017	**KARLSBURGER FOODS, INC.**			
E 640-48500-255	FOODIngredients For Resale		$491.60	000432713	FOOD
		Total KARLSBURGER FOODS, INC.	$491.60		
Paid Chk# 105399	3/14/2017	**LIBATION PROJECT**			
E 640-47000-252	Wine For Resale		$944.00	7510	WINE RESALE
E 640-47000-259	Freight		$12.00	7510	FREIGHT
E 640-47000-252	Wine For Resale		$136.00	7533	WINE
E 640-47000-259	Freight		$1.50	7533	FREIGHT
		Total LIBATION PROJECT	$1,093.50		
Paid Chk# 105400	3/14/2017	**LUPINE BREWING COMPANY**			
E 640-48000-253	Beer For Resale		$35.00	2264	BEER
		Total LUPINE BREWING COMPANY	$35.00		
Paid Chk# 105401	3/14/2017	**M.AMUNDSON LLP**			
E 640-47000-256	MISC.MDSE.RESALE		$844.53	233233	CIGS
		Total M.AMUNDSON LLP	$844.53		
Paid Chk# 105402	3/14/2017	**MOOD MEDIA**			
E 640-48000-415	Other Equipment Rentals		$103.67	52997979	BAR MUSIC
E 640-48000-415	Other Equipment Rentals		$103.67	53061317	BAR MUSIC
		Total MOOD MEDIA	$207.34		
Paid Chk# 105403	3/14/2017	**NEW FRANCE WINE COMPANY**			
E 640-47000-252	Wine For Resale		$484.00	118323	WINE RESALE

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E 640-47000-259	Freight	$9.00	118323	FREIGHT
Total	**NEW FRANCE WINE COMPANY**	$493.00		
Paid Chk# 105404 3/14/2017	**NORTHWESTERN FRUIT COMPANY**			
E 640-48500-255	FOODIngredients For Resale	($28.95)	856632	FOOD
E 640-48500-255	FOODIngredients For Resale	$325.70	857164	FOOD
E 640-48500-255	FOODIngredients For Resale	$434.40	857298	FOOD
E 640-48000-251	Liquor For Resale	$294.35	857433	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$395.95	857601	FOOD
Total	**NORTHWESTERN FRUIT COMPANY**	$1,421.45		
Paid Chk# 105405 3/14/2017	**PAUSTIS & SONS**			
E 640-47000-252	Wine For Resale	$1,430.86	8581830	WINE RESALE
E 640-47000-259	Freight	$12.50	8581830	FREIGHT
Total	**PAUSTIS & SONS**	$1,443.36		
Paid Chk# 105406 3/14/2017	**PEPSI -COLA**			
E 640-47000-254	Soft Drinks/Mix For Resale	$59.60	25376808	MISC.BEV.
Total	**PEPSI -COLA**	$59.60		
Paid Chk# 105407 3/14/2017	**PHILLIPS WINES & SPIRITS**			
E 640-47000-251	Liquor For Resale	$927.13	2127829	LIQUOR
E 640-47000-259	Freight	$7.71	2127829	FREIGHT
E 640-47000-252	Wine For Resale	$1,679.95	2127830	WINE
E 640-47000-254	Soft Drinks/Mix For Resale	$22.25	2127830	MISC.MIX
E 640-47000-259	Freight	$21.35	2127830	FREIGHT
E 640-48000-251	Liquor For Resale	$581.69	2129294	LIQUOR
E 640-47000-252	Wine For Resale	($4.00)	259134	WINE
Total	**PHILLIPS WINES & SPIRITS**	$3,236.08		
Paid Chk# 105408 3/14/2017	**QUALITY SERVICE, INC.**			
E 640-49100-540	Equipment	$190.00	32308	FRYER INSTALLATION
Total	**QUALITY SERVICE, INC.**	$190.00		
Paid Chk# 105409 3/14/2017	**SHAMROCK GROUP**			
E 640-47000-254	Soft Drinks/Mix For Resale	$37.30	2094631	ICE
Total	**SHAMROCK GROUP**	$37.30		
Paid Chk# 105410 3/14/2017	**SOUTHERN GLAZER`S OF MN**			
E 640-47000-251	Liquor For Resale	$5,135.13	1514842	LIQUOR
E 640-47000-259	Freight	$40.00	1514842	FREIGHT
E 640-47000-259	Freight	$1.28	1514843	FREIGHT
E 640-47000-251	Liquor For Resale	$166.48	1514844	LIQUOR
E 640-47000-259	Freight	$1.29	1514844	FREIGHT
E 640-47000-251	Liquor For Resale	$77.91	1514845	LIQUOR
E 640-47000-252	Wine For Resale	$3,572.00	1514845	WINE
E 640-47000-259	Freight	$67.84	1514845	FREIGHT
E 640-47000-252	Wine For Resale	$1,020.00	1514846	WINE
E 640-47000-259	Freight	$16.64	1514846	FREIGHT
E 640-47000-252	Wine For Resale	($500.00)	9098649	WINE
Total	**SOUTHERN GLAZER`S OF MN**	$9,598.57		
Paid Chk# 105411 3/14/2017	**STRATEGIC EQUIPMENT AND**			
E 640-48500-210	Operating Supplies (GENERAL)	$459.15	2814547	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$150.89	2814547	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$98.16	2814547	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	$103.72	2818938	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	$451.63	2818942	KITCHEN SUPPLIES

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E 640-48000-210	Operating Supplies (GENERAL)	$152.44	2818942	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	$65.44	2818942	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)	$181.96	2818945	BAR SUPPLIES
	Total STRATEGIC EQUIPMENT AND	$1,663.39		
Paid Chk# 105412 3/14/2017	**SUNBURST CHEMICALS, INC.**			
E 640-48500-210	Operating Supplies (GENERAL)	$973.34	0382326	SUPPLIES
	Total SUNBURST CHEMICALS, INC.	$973.34		
Paid Chk# 105413 3/14/2017	**T.D. ANDERSON INC.**			
E 640-48000-409	Maint services & Improv	$115.00	864899	BEER LINE SERVICE
	Total T.D. ANDERSON INC.	$115.00		
Paid Chk# 105414 3/14/2017	**THORPE DISTRIBUTING CO.**			
E 640-48000-253	Beer For Resale	$1,067.00	1223255	BEER
E 640-47000-253	Beer For Resale	$2,787.60	1223258	BEER
E 640-47000-253	Beer For Resale	$29.15	1226553	BEER
E 640-48000-253	Beer For Resale	$600.00	1226615	BEER
	Total THORPE DISTRIBUTING CO.	$4,483.75		
Paid Chk# 105415 3/14/2017	**TOLL GAS & WELDING SUPPLY**			
E 640-48000-210	Operating Supplies (GENERAL)	$100.97	10177560	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$52.09	10178810	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	$43.66	40060591	SUPPLIES
	Total TOLL GAS & WELDING SUPPLY	$196.72		
Paid Chk# 105416 3/14/2017	**TWEED, ISAIAH**			
E 640-48000-499	Miscellaneous	$128.00	CHILLY OPEN	CHILLY OPEN 2017
	Total TWEED, ISAIAH	$128.00		
Paid Chk# 105417 3/14/2017	**ULINE**			
E 640-47000-210	Operating Supplies (GENERAL)	$31.12	84690274	SUPPLIES
	Total ULINE	$31.12		
Paid Chk# 105418 3/14/2017	**US FOODS**			
E 640-48500-255	FOODIngredients For Resale	$37.25	3604775	FOOD
E 640-48500-255	FOODIngredients For Resale	($20.89)	3646891	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$168.62	3681515	MISC.BEV
E 640-48500-255	FOODIngredients For Resale	$204.45	3701521	FOOD
E 640-48500-255	FOODIngredients For Resale	$4,231.03	3701522	FOOD
E 640-49100-540	Equipment	$843.36	3711763	FRYER
E 640-48500-255	FOODIngredients For Resale	$3,770.23	3748000	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	$134.43	3748940	MISC.BEV
E 640-48500-255	FOODIngredients For Resale	$3,040.06	3785095	FOOD
E 640-48000-251	Liquor For Resale	$205.89	3835756	LIQUOR
E 640-48500-255	FOODIngredients For Resale	$4,122.65	3835757	FOOD
	Total US FOODS	$16,737.08		
Paid Chk# 105419 3/14/2017	**VINOCOPIA**			
E 640-47000-252	Wine For Resale	$364.00	0174627	WINE RESALE
E 640-47000-259	Freight	$10.00	0174627	FREIGHT
E 640-47000-259	Freight	$2.50	0174628	FREIGHT
E 640-47000-251	Liquor For Resale	$67.58	0174628	LIQUOR RESALE
	Total VINOCOPIA	$444.08		
Paid Chk# 105420 3/14/2017	**WAYZATA BREW WORKS LLC**			
E 640-48000-253	Beer For Resale	$278.00	MU006	BEER
	Total WAYZATA BREW WORKS LLC	$278.00		

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Paid Chk# 105421	3/14/2017	**WINE COMPANY**			
E 640-47000-252	Wine For Resale		$1,256.00	29731	WINE RESALE
E 640-47000-259	Freight		$16.50	29731	FREIGHT
		Total WINE COMPANY	$1,272.50		
Paid Chk# 105422	3/14/2017	**WINE MERCHANT**			
E 640-47000-252	Wine For Resale		$467.24	7122550	WINE
E 640-47000-259	Freight		$1.21	7122550	FREIGHT
E 640-47000-252	Wine For Resale		$2,407.94	7122706	WINE
E 640-47000-259	Freight		$12.41	7122706	FREIGHT
E 640-48000-252	Wine For Resale		$961.20	7123341	WINE
E 640-47000-252	Wine For Resale		($83.22)	712551	WINE
		Total WINE MERCHANT	$3,766.78		
Paid Chk# 105423	3/15/2017	**ADOLFSON & PETERSON MIDWEST**			
E 401-40000-309	Contractual Services		$1,520,751.67	4	PARKING RAMP
		Total ADOLFSON & PETERSON MIDWEST	$1,520,751.67		
Paid Chk# 105424	3/15/2017	**AEM FINANCIAL SOLUTIONS**			
E 101-41500-301	Auditing and Acct g Services		$4,679.00	378903	FIN.DIR.SERVICES
		Total AEM FINANCIAL SOLUTIONS	$4,679.00		
Paid Chk# 105425	3/15/2017	**ANCHOR BANK-CARDMEMBER SERV.**			
E 101-41500-331	Mileage & Expense Account		$375.16		MTG.MEALS
E 101-41910-433	Dues, Licensing & Seminars		$44.00		PLANNING CONF
E 101-41500-200	Office Supplies (GENERAL)		$47.46		SUPPLIES
E 101-42100-434	Training and schools		$50.00		PD TRAINING
E 640-47000-433	Dues, Licensing & Seminars		$224.06		STORE DUES
E 101-42400-433	Dues, Licensing & Seminars		$49.35		BLDG.CODE BOOK
E 630-40000-433	Dues, Licensing & Seminars		$29.95		MV DUES
E 101-43100-331	Mileage & Expense Account		$54.44		STREETS MEALS
		'otal ANCHOR BANK-CARDMEMBER SERV.	$874.42		
Paid Chk# 105426	3/15/2017	**ATLAS BUSINESS SOLUTIONS, INC.**			
E 101-42100-309	Contractual Services		$450.00	INV277349	PD SERVICE
		Total ATLAS BUSINESS SOLUTIONS, INC.	$450.00		
Paid Chk# 105427	3/15/2017	**BEST & FLANAGAN**			
E 101-41500-304	Legal Fees		$1,897.50	463253	CITY COUNCIL
E 101-41500-304	Legal Fees		$1,031.25	463255	LIQ.LICENCES
E 408-40000-304	Legal Fees		$495.00	463256	BUSHAWAY LANDSCAPING
E 101-41500-304	Legal Fees		$82.50	463257	CABLE FRANCHISE
E 101-41500-304	Legal Fees		$123.75	463261	BRAD HOYT TAV APPEAL
E 101-41500-304	Legal Fees		$288.75	463268	HRA
E 407-40000-304	Legal Fees		$5,849.25	463282	CELL TOWER
E 101-41500-304	Legal Fees		$288.75	463283	GENERAL LEGAL
E 101-41500-304	Legal Fees		$1,651.25	463329	MOBILITIE ROW AGREEMENT
		Total BEST & FLANAGAN	$11,708.00		
Paid Chk# 105428	3/15/2017	**BIFFS, INC.**			
E 101-45200-415	Other Equipment Rentals		$62.50	W628302	SERVICE
		Total BIFFS, INC.	$62.50		
Paid Chk# 105429	3/15/2017	**BRAUN INTERTEC**			
E 233-40000-303	Engineering Fees		$7,363.75	B085872	LAKE EFFECT
		Total BRAUN INTERTEC	$7,363.75		
Paid Chk# 105430	3/15/2017	**BROWNELLS, INC.**			

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		Check Amt	Invoice	Comment
E 101-42100-210	Operating Supplies (GENERAL)	$30.93	13712483	PD SUPPLIES
	Total BROWNELLS, INC.	$30.93		
Paid Chk# 105431 3/15/2017	**BUDGET PRINTING & AWARDS**			
E 404-40000-499	Miscellaneous	$19.35	3921	BENCH PLATE
	Total BUDGET PRINTING & AWARDS	$19.35		
Paid Chk# 105432 3/15/2017	**CENTERPOINT ENERGY**			
E 101-41940-383	Fuel, oil and natural gas	$259.68		SERVICE
E 101-42200-383	Fuel, oil and natural gas	$849.24		SERVICE
	Total CENTERPOINT ENERGY	$1,108.92		
Paid Chk# 105433 3/15/2017	**CENTRAL LANDSCAPE**			
E 101-45200-216	Chemicals and Chem Products	$982.50	270314	CHEMICALS
E 101-45200-240	Small Tools and Minor Equip	$54.25	270314	TOOLS
	Total CENTRAL LANDSCAPE	$1,036.75		
Paid Chk# 105434 3/15/2017	**CLASSIC CARPET & FLOOR CARE**			
E 101-41940-409	Maint services & Improv	$395.00	1110	TILE FLOORS REFINISHED
	Total CLASSIC CARPET & FLOOR CARE	$395.00		
Paid Chk# 105435 3/15/2017	**CLASSIC CLEANING COMPANY**			
E 101-41940-409	Maint services & Improv	$1,763.00	24883	MONTHLY CLEANING
E 101-41940-409	Maint services & Improv	$653.00	24884	PW MONTHLY CLEANING
E 437-40000-401	Repairs/Maint Buildings	$430.00	24952	LIBRARY REPAIRS
E 101-41940-401	Repairs/Maint Buildings	$110.00	24953	PD REPAIRS
	Total CLASSIC CLEANING COMPANY	$2,956.00		
Paid Chk# 105436 3/15/2017	**CULLIGAN-BOTTLED WATER**			
E 101-41940-499	Miscellaneous	$103.32	2084809	SERVICE
	Total CULLIGAN-BOTTLED WATER	$103.32		
Paid Chk# 105437 3/15/2017	**DAKOTA SUPPLY GROUP**			
E 610-40000-211	Meter supplies	$25.00	C847020	SUPPLIES
E 620-40000-211	Meter supplies	$24.50	C847020	SUPPLIES
	Total DAKOTA SUPPLY GROUP	$49.50		
Paid Chk# 105438 3/15/2017	**DEPUTY REGISTRAR 126**			
E 409-40000-550	Vehicles	$1,429.49		NEW UTILITY TRUCKS
E 409-40000-550	Vehicles	$1,429.49		NEW UTILITY TRUCKS
	Total DEPUTY REGISTRAR 126	$2,858.98		
Paid Chk# 105439 3/15/2017	**DOUGAN, JOHN**			
R 610-00000-37110	W/S/Storm Sales	$95.46	REFUND	OVER PAYMENT ON FINAL UTILITY BILL
	Total DOUGAN, JOHN	$95.46		
Paid Chk# 105440 3/15/2017	**DUDINSKY, DAVID**			
E 101-43100-433	Dues, Licensing & Seminars	$83.00	REIMB	CONF.EXP.
E 101-45200-433	Dues, Licensing & Seminars	$83.00	REIMB	CONF.EXP.
E 610-40000-433	Dues, Licensing & Seminars	$41.50	REIMB	CONF.EXP.
E 620-40000-433	Dues, Licensing & Seminars	$41.50	REIMB	CONF.EXP.
	Total DUDINSKY, DAVID	$249.00		
Paid Chk# 105441 3/15/2017	**E.H. RENNER & SONS INC.**			
E 610-49100-309	Contractual Services	$5,080.13	1	WELL #3
	Total E.H. RENNER & SONS INC.	$5,080.13		
Paid Chk# 105442 3/15/2017	**EIBENSTEINER, JIM**			
E 610-40000-217	Uniforms	$103.22	REIMB	CLOTHING ALLOWANCE

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E 620-40000-217	Uniforms	$103.21	REIMB	CLOTHING ALLOWANCE
	Total EIBENSTEINER, JIM	$206.43		
Paid Chk# 105443 3/15/2017	**FERGUSON WATERWORKS**			
E 610-40000-242	Well & F.P. Equipment	$1,575.00	0231059	PARTS
	Total FERGUSON WATERWORKS	$1,575.00		
Paid Chk# 105444 3/15/2017	**GOPHER STATE ONE CALL**			
E 610-40000-313	Permit Fees/Gopher State	$26.32	7020798	MONTHLY LOCATES
E 620-40000-313	Permit Fees/Gopher State	$26.33	7020798	MONTHLY LOCATES
	Total GOPHER STATE ONE CALL	$52.65		
Paid Chk# 105445 3/15/2017	**GRAINGER, INC.**			
E 610-40000-210	Operating Supplies (GENERAL)	$37.06	9379961932	SUPPLIES
	Total GRAINGER, INC.	$37.06		
Paid Chk# 105446 3/15/2017	**HENDRICKSEN PSG**			
E 101-41940-499	Miscellaneous	$321.00	613230	OFFICE TABLE
	Total HENDRICKSEN PSG	$321.00		
Paid Chk# 105447 3/15/2017	**HERITAGE SHADE TREE CONSULTANT**			
E 404-40000-302	Consultants	$2,386.25	5589	FORESTRY CONSULTING
	›tal HERITAGE SHADE TREE CONSULTANT	$2,386.25		
Paid Chk# 105448 3/15/2017	**INTEGRATED FIRE & SECURITY**			
E 610-40000-242	Well & F.P. Equipment	$263.40	68675	WTP#3 MONITORING
	Total INTEGRATED FIRE & SECURITY	$263.40		
Paid Chk# 105449 3/15/2017	**KEEPRS**			
E 101-42100-217	Uniforms	$80.00	326216-04	PD UNIFORMS
E 101-42100-217	Uniforms	$39.98	334131	PD UNIFORMS
	Total KEEPRS	$119.98		
Paid Chk# 105450 3/15/2017	**KIRVIDA FIRE, INC.**			
E 101-42200-404	Repairs/Maint - Machin/Equip	$590.00	6084	FD REPAIRS
	Total KIRVIDA FIRE, INC.	$590.00		
Paid Chk# 105451 3/15/2017	**LANO EQUIPMENT, INC.**			
E 409-45200-540	Equipment	$2,146.61	03-419689	SIDEWALK BLOWER
	Total LANO EQUIPMENT, INC.	$2,146.61		
Paid Chk# 105452 3/15/2017	**LEXISNEXIS RISK DATA**			
E 101-42100-309	Contractual Services	$33.00	121455020170	PD SERVICE
	Total LEXISNEXIS RISK DATA	$33.00		
Paid Chk# 105453 3/15/2017	**LONG LAKE VETERINARY CLINIC**			
E 101-42120-309	Contractual Services	$50.00	250829	ANIMAL CONTROL
	Total LONG LAKE VETERINARY CLINIC	$50.00		
Paid Chk# 105454 3/15/2017	**LOU`S GLOVES**			
E 101-43100-241	Safety equip/testings	$87.00	016886	SAFETY WEAR
	Total LOU`S GLOVES	$87.00		
Paid Chk# 105455 3/15/2017	**MADDEN, GALANTER, HANSEN, LLP**			
E 101-41500-302	Consultants	$42.90	3/1/17	LABOR RELATIONS
	Total MADDEN, GALANTER, HANSEN, LLP	$42.90		
Paid Chk# 105456 3/15/2017	**MANSFIELD OIL COMPANY**			
E 101-49200-212	Motor Fuels	$1,824.20	20219527	FUEL

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E 101-49200-212	Motor Fuels	$593.93	20219536	FUEL
Total	**MANSFIELD OIL COMPANY**	$2,418.13		
Paid Chk# 105457	3/15/2017 **MEDIACOM**			
E 101-41940-321	Telephone	$309.95		SERVICE
Total	**MEDIACOM**	$309.95		
Paid Chk# 105458	3/15/2017 **METERING & TECHNOLOGY SOLUTION**			
G 610-14100	Inventory of Material/Supply	$750.10	8417	WATER METER
G 620-14100	Inventory of Material/Supply	$750.11	8417	WATER METER
E 610-40000-211	Meter supplies	$31.50	8443	SUPPLIES
E 620-40000-211	Meter supplies	$31.50	8443	SUPPLIES
tal	**METERING & TECHNOLOGY SOLUTION**	$1,563.21		
Paid Chk# 105459	3/15/2017 **MIDWAY FORD**			
E 409-40000-550	Vehicles	$21,446.76	170135	2 NEW UTILITY DEPT. TRUCKS
E 409-40000-550	Vehicles	$21,446.76	170136	2 NEW UTILITY DEPT. TRUCKS
Total	**MIDWAY FORD**	$42,893.52		
Paid Chk# 105460	3/15/2017 **MINNESOTA EQUIPMENT**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$10.69	P53437	SUPPLIES
Total	**MINNESOTA EQUIPMENT**	$10.69		
Paid Chk# 105461	3/15/2017 **MINNESOTA WANNER COMPANY**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$18.45	0118130	PARTS
Total	**MINNESOTA WANNER COMPANY**	$18.45		
Paid Chk# 105462	3/15/2017 **MINNETONKA, CITY OF**			
E 101-43100-226	Sign Repair Materials	$461.14	646	SUPPLIES
Total	**MINNETONKA, CITY OF**	$461.14		
Paid Chk# 105463	3/15/2017 **MN DEPT.OF AGRICULTURE**			
E 101-45200-433	Dues, Licensing & Seminars	$225.00	RENEWAL 20	CERTIFICATION RENEWAL
Total	**MN DEPT.OF AGRICULTURE**	$225.00		
Paid Chk# 105464	3/15/2017 **MOSS & BARNETT**			
E 101-41500-304	Legal Fees	$768.00	663205	MEDIACOM
Total	**MOSS & BARNETT**	$768.00		
Paid Chk# 105465	3/15/2017 **NAPA AUTO PARTS-WATERTOWN**			
E 610-40000-210	Operating Supplies (GENERAL)	$23.49	474123	PARTS
E 620-40000-210	Operating Supplies (GENERAL)	$23.49	474123	PARTS
E 101-45200-210	Operating Supplies (GENERAL)	$48.98	474303	PARTS
E 610-40000-210	Operating Supplies (GENERAL)	$70.96	474303	PARTS
E 620-40000-210	Operating Supplies (GENERAL)	$70.96	474303	PARTS
E 610-40000-210	Operating Supplies (GENERAL)	$6.98	474386	PARTS
E 101-45200-210	Operating Supplies (GENERAL)	$8.71	474534	PARTS
E 101-45200-222	Repair & Maint - Equip	($23.32)	474650	PARTS
E 101-43100-210	Operating Supplies (GENERAL)	$53.76	474789	PARTS
Total	**NAPA AUTO PARTS-WATERTOWN**	$284.01		
Paid Chk# 105466	3/15/2017 **NEWMAN TRAFFIC SIGNS**			
E 101-43100-226	Sign Repair Materials	$151.24	0307138	STREET SIGNS
E 101-43100-226	Sign Repair Materials	$90.15	0307227	STREET SIGNS
Total	**NEWMAN TRAFFIC SIGNS**	$241.39		
Paid Chk# 105467	3/15/2017 **OFFICE DEPOT**			
E 101-41500-200	Office Supplies (GENERAL)	($0.20)	862938383001	SUPPLIES
E 101-43100-200	Office Supplies (GENERAL)	$91.99	899836653001	SUPPLIES

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E 101-41500-200	Office Supplies (GENERAL)	$50.00	901440177001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$130.17	909569472001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$18.84	909569764001	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	$185.74	910514324001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	$8.48	910560362001	SUPPLIES
	Total OFFICE DEPOT	$485.02		
Paid Chk# 105468	3/15/2017 **OGRANOVICH, YEVGENIY**			
G 802-20345	15610 HOLDRIDGE RD	$690.00	REFUND	ESCROW REFUND
	Total OGRANOVICH, YEVGENIY	$690.00		
Paid Chk# 105469	3/15/2017 **OMANN CONTRACTING CO.**			
E 430-40000-309	Contractual Services	$18,746.30	3 & FINAL	2016 STREETS
	Total OMANN CONTRACTING CO.	$18,746.30		
Paid Chk# 105470	3/15/2017 **PAKOR INC.**			
E 630-40000-210	Operating Supplies (GENERAL)	$437.69	8022620	SUPPLIES
	Total PAKOR INC.	$437.69		
Paid Chk# 105471	3/15/2017 **PLANT & FLANGED EQUIPMENT CO.**			
E 610-49100-309	Contractual Services	$2,745.80	0068960	WELL #3
	Total PLANT & FLANGED EQUIPMENT CO.	$2,745.80		
Paid Chk# 105472	3/15/2017 **POLICEONE.COM**			
E 101-42100-434	Training and schools	$435.00	4564-1	pd training
	Total POLICEONE.COM	$435.00		
Paid Chk# 105473	3/15/2017 **RADERMACHER, KURT**			
E 620-40000-331	Mileage & Expense Account	$170.13	REIMB	MILEAGE
	Total RADERMACHER, KURT	$170.13		
Paid Chk# 105474	3/15/2017 **RIGID HITCH INC.**			
E 101-45200-210	Operating Supplies (GENERAL)	$77.56	1927839567	SUPPLIES
	Total RIGID HITCH INC.	$77.56		
Paid Chk# 105475	3/15/2017 **SHI INTERNATIONAL CORP.**			
E 409-42100-540	Equipment	$4,882.00	B06208355	SQUAD COMPUTER
	Total SHI INTERNATIONAL CORP.	$4,882.00		
Paid Chk# 105476	3/15/2017 **SNAP-ON INDUSTRIAL**			
E 101-43100-240	Small Tools and Minor Equip	$25.72	31653703	TOOLS
	Total SNAP-ON INDUSTRIAL	$25.72		
Paid Chk# 105477	3/15/2017 **STONEBROOKE**			
E 101-43100-220	Repair/Maint Supply (GENERAL)	$81.04	43372	PARTS
	Total STONEBROOKE	$81.04		
Paid Chk# 105478	3/15/2017 **TRI-CITY**			
E 610-40000-309	Contractual Services	$52.50	2/1-2/28/17	WATER ANALYSIS
	Total TRI-CITY	$52.50		
Paid Chk# 105479	3/15/2017 **UNITED FARMERS COOPERATIVE**			
E 101-45200-499	Miscellaneous	$83.94	21-38316	SUPPLIES
	Total UNITED FARMERS COOPERATIVE	$83.94		
Paid Chk# 105480	3/15/2017 **UNPARALLELED PARKING**			
E 401-40000-309	Contractual Services	$550.32	1835	VALET PARKING;
	Total UNPARALLELED PARKING	$550.32		

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Paid Chk# 105481 3/15/2017	**WAYZATA FIRE RELIEF ASSOC.**			
G 101-20300	Deposits Payable	$1,000.00	REIMB	PASS THROUGH EFT FOR RETIREE STEVE JANNINGS
	Total WAYZATA FIRE RELIEF ASSOC.	$1,000.00		
Paid Chk# 105482 3/15/2017	**WSB & ASSOCIATES**			
E 670-40000-303	Engineering Fees	$773.50	01204-380-7	POND SURVEYS
E 430-40000-309	Contractual Services	$783.00	01204-470-9	2016 STREETS
E 430-40000-303	Engineering Fees	$1,348.00	01204-530-3	2017 STREETS
	Total WSB & ASSOCIATES	$2,904.50		
Paid Chk# 105483 3/15/2017	**XCEL ENERGY**			
E 101-45203-381	Electric Utilities	$4,625.14		SERVICE
	Total XCEL ENERGY	$4,625.14		
	10100 Anchor Bank	$2,558,177.95		

Fund Summary

10100 Anchor Bank

101 GENERAL FUND	$66,156.65
233 LAKFRONT IMPROVE	$7,363.75
235 CABLE TV	$9,906.71
316 BAY CENTER	$687,970.75
401 PERM IMPROVEMENT	$1,521,871.62
404 PARK AND TRAIL CIP	$7,457.00
407 CELL TOWER	$6,349.25
408 GENERAL CIP	$495.00
409 EQUIP REVOLVING	$52,781.11
430 STREET CIP	$22,181.11
437 LIBRARY/COMM.ROOM CIP	$430.00
610 WATER FUND	$27,439.06
620 SEWER FUND	$47,447.78
630 MOTOR VEHICLE	$6,228.79
640 LIQUOR	$91,172.44
650 SOLID WASTE	$1,392.18
670 STORMWATER	$806.75
802 ESCROW PROJECTS	$728.00
	$2,558,177.95

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 7c
TITLE: Approval of Municipal Licenses	
PROPOSED MOTION: To approve the Municipal Licenses as attached	
PREPARED BY: Lori Krismer, Office Assistant	
REVIEWED BY: Becky Malone, Deputy City Clerk	

ACTION REQUESTED:
Staff recommends approval of the Municipal Licenses.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
N/A

ATTACHMENTS:
1. Municipal Licenses Which Received Administrative Approval (Informational Only)

03/21/2017

LIST OF MUNICIPAL LICENSES FOR CITY COUNCIL APPROVAL

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

None	

THE FOLLOWING MUNICIPAL LICENSES WERE APPROVED ADMINISTRATIVELY

2017 GAS FITTER'S LICENSES	
Majeski Plumbing, Inc.	Hastings, MN
Northland Mechanical Contractors, Inc.	New Hope, MN
2017 FOOD VEHICLE LICENSE	
Tri's Wok	1310 Wayzata Blvd E, MN

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	AGENDA ITEM: 7d
TITLE: Police Activity Report	
PROPOSED MOTION: N/A	
PREPARED BY: Nicci Fernandez, Administrative Records Specialist	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
The attached February 2017 Police Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
N/A

ATTACHMENTS:
1. February 2017 Police Activity Report

Warrant **Reported:** 02-28-2017 2224
64 year old male from Wayzata arrested on an outstanding warrant. Transported to jail.
Addresses Involved
500 block of Rice St E, Wayzata, MN 55391
Names Involved
(Arrested) Kiefer, Mark Allan (Age:64)

Theft **Reported:** 02-28-2017 1305
Report of a theft of a wallet. Unknown loss at this time.
Addresses Involved
1800 block of Wayzata Blvd E, Wayzata, MN 55391

Controlled Substance **Reported**: 02-28-2017 0149
24 year old female from Plymouth arrested for 5th degree possession of a controlled substance.
Addresses Involved
Co Rd 101 N & 8th Ave N, Plymouth, MN 55447
Names Involved
(Arrested) Ford, Ellese Marie (Age:24)

Theft **Reported:** 02-27-2017 0819
Report of a theft of a package. Loss $1600.
Addresses Involved
300 block of Park St E, Wayzata, MN 55391

Theft from Vehicle **Reported:** 02-25-2017 2310
Report of a theft from vehicle. Loss approximately $2500.
Addresses Involved
1300 block of Wayzata Blvd W, Long Lake, MN 55356

Trespass **Reported:** 02-24-2017 1742
Report of two juveniles trespassing on a roof. Juveniles were located and advised.
Addresses Involved
700 block of Lake St E, Wayzata, MN 55391

Theft **Reported:** 02-24-2017 0847
35 year old female from Hopkins arrested for theft of a controlled substance.
Addresses Involved
100 block of Wayzata Blvd W, Wayzata, MN 55391
Names Involved
(Arrested) Fitting, Jennifer Victoria (Age:35)

Assault **Reported:** 02-23-2017 1638
Report of an assault. Reported by a witness. Victim did not want to speak to police or pursue charges.
Addresses Involved
200 block of Central Ave N, Wayzata, MN 55391

Unwanted Person **Reported:** 02-22-2017 1448
Report of an unwanted panhandler. Male was issued a trespass notice and sent on his way.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Fire **Reported:** 02-21-2017 1327
Report of heavy smoke in a business. Fireplace malfunction.
Addresses Involved
800 block of Lake St E , Wayzata, MN 55391

DWI **Reported:** 02-21-2017 0305
44 year old female from Mankato arrested for driving while under the influence of alcohol. Tested .14
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391
Names Involved
(Arrested) Pon, Faith Ellen (Age:44)

Unwanted Person **Reported:** 02-20-2017 1408
Report of an unwanted panhandler. Area checked, unable to locate.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Burglary-Attempted **Reported:** 02-18-2017 1436
Report of an attempted burglary. Exterior door handled was damaged. No entry was made.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 02-18-2017 1019
Report of a theft of a package. Unknown loss.
Addresses Involved
200 block of Ridgeview Dr E, Wayzata, MN 55391

Customer Trouble **Reported:** 02-17-2017 2030
Report of a customer causing a disturbance. Male left prior to officer arrival.
Addresses Involved
900 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 02-17-2017 1315
Report of a theft of a phone charger. Loss $12.99
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Unwanted Person **Reported:** 02-16-2017 1526
Unwanted male outside of business. Male was asked to leave but refused.
Male was gone upon officer arrival.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 02-16-2017 0937
Report of a theft. Loss $5.99
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 02-15-2017 0917
Report of a theft of construction tools. Loss $2000.
Addresses Involved
400 block of Ferndale Rd S, Wayzata, MN 55391

Disturbance **Reported:** 02-13-2017 1506
Report of a male urinating in a business. Area checked, unable to locate.
Addresses Involved
800 block of Lake St E, Wayzata, MN 55391

Fraud **Reported:** 02-13-2017 1330
Report of an attempted scam via Facebook. No loss at this time.
Addresses Involved
800 block of Rice St E, Wayzata, MN 55391

Fire **Reported:** 02-12-2017 1237
Report of a dumpster fire. Fire was extinguished.
Addresses Involved
200 block of Grove Lane E, Wayzata, MN 55391

Customer Trouble **Reported:** 02-11-2017 2313
Report of a customer causing a disturbance. Male was advised and agreed to leave.
Addresses Involved
2400 block of Industrial Blvd W, Long Lake, MN 55356

Unwanted Person **Reported:** 02-11-2017 1555
Report of an unwanted intoxicated female. Female left with family member prior to officer arrival.
Addresses Involved
200 block of Grove Lane E, Wayzata, MN 55391

DWI **Reported:** 02-11-2017 0106
38 year old female from Orono arrested for driving while under the influence of alcohol. Tested .11
Addresses Involved
Co Rd 15 & Hillside Dr, Wayzata, MN 55391
Names Involved
(Arrested) Lindeen, Erin Elizabeth (Age:38)

Assault **Reported:** 02-10-2017 2129
Report of two males fighting. Neither party wished to pursue charges.
Addresses Involved
1300 block of Wayzata Blvd W, Long Lake, MN 55356

Theft **Reported:** 02-08-2017 0809
Report of an identity theft. Loss $969.
Addresses Involved
2000 block of Orchard Lane, Long Lake, MN 55356

Fire **Reported:** 02-07-2017 2354
Report of a fire. Fire caused damage to two units before being extinguished by
the Wayzata and Plymouth Fire Departments.
Addresses Involved
100 block of Circle A Dr S, Wayzata, MN 55391

Theft **Reported:** 02-07-2017 1924
Report of a theft of a wallet. Loss approximately $1000.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic Assault **Reported:** 02-07-2017 1905
Report of a domestic assault. Charges pending.
Addresses Involved
100 block of Walker Ave N, Wayzata, MN 55391

Domestic Assault **Reported:** 02-05-2017 2207
Report of a domestic assault. Charges pending.
Addresses Involved
400 block of Highcroft Rd, Wayzata, MN 55391

Robbery **Reported:** 02-03-2017 2256
Report of an attempted robbery. Gun was implied but not seen. No loss.
Addresses Involved
2400 block of Industrial Blvd W, Long Lake, MN 55356

DWI **Reported:** 02-03-2017 2229

47 year old female from Bayfield arrested for driving while under the influence of alcohol. Tested .08

Addresses Involved

County Road 101 & 8th Ave, Plymouth, MN 55391

Names Involved

(Arrested) Reiswig, Michele Lee (Age:47)

Fraud **Reported:** 02-03-2017 1744

Report of an IRS scam. Loss $850.

Addresses Involved

600 block of Beaver Dam St, Wayzata, MN 55391

Theft **Reported:** 02-01-2017 1514

Report of a theft. Loss $216.50.

Addresses Involved

1000 block of Wayzata Blvd E, Wayzata, MN 55391

TRAFFIC – FEBRUARY, 2017

CITATIONS	132
WRITTEN WARNINGS	14
VERBAL WARNINGS	115

Description	Feb 2017
MISSING ANIMAL	4
MISSING/LOST PROPERTY	1
FOUND ANIMAL	2
FOUND PROPERTY	2
SAFEKEEPING & DISPOSAL	3
PIMV	4
PDMV	10
H & R PDMV	3
Other Fire/Smoke	1
Multiple Dwelling Fire	1
Business/Commercial/Industrial Fire	1
Structure/Object Fire	1
FIRE ALARM	7
HAZ ROAD CONDITION	3
SUDDEN DEATH	1
OTHER MEDICAL	45
WELFARE CHECK - ADULT	21
MENTAL HEALTH ISSUE	1
INFO REC'D	11
CIVIL MATTER	3
Trespass Warn/Order	3
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	12
RECEIVE COURT ORDER/OFP	2
SUSPICION	18
OPEN DOOR/WINDOW	4
CONFIDENTIAL INFO	1
SCAM/FRAUD ATTEMPT	1

MISC. JUVENILE PROBLEM	1
DRIVING/TRAFFIC COMPLAINT	21
PARKING COMPL	6
HOUSE/BUSINESS CHECKS	16
RECORD CHECKS	12
OTHER PERMITS	1
FIREARM PERMIT	1
HC SHERIFFS PERMIT TO CARRY	10
LIQUOR LICENSE CHECKS/PERMIT	10
ANIMAL VIOLATION - Citation	1
ANIMAL COMPLAINT/CHECK	8
ANIMAL IMPOUND	1
DOG LICENSE ISSUED	6
KENNEL APP/LICENSE	2
PATROL REQUEST	2
ADULT PROTECTION ASSIST	4
FINGERPRINTS	3
ASSIST CHILD PROTECTION	1
MOTORIST ASSIST/STALL	14
UTILITY PROBLEM	3
PUBLIC ASSIST	17
LOCKOUT	7
BUSINESS ALARM	17
HOME ALARM	12
911 HANG-UP	15
Park Violation - Verbal Warning	1
ASSIST OTHER DEPT	13
WARRANT/ATTEMPT/ARREST	2
TRAFFIC CONTROL / DIRECT ENFORCEMENT	17
TRANSPORT	1
CASE FOLLOW UP	1
Sex Offender/POR Info/Checks	1
ASLT 5-MS-INFLICT BD HRM-HANDS-ASLT-AC	2
DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	2
BURG 3-AT FRC NRES-N-UNK WEAP-UNK ACT	1
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	1
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	1
CON SUB 5-POSSESS-COCAINE-UNK	1
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	3
MS-VIOL ORDER FOR PROTECTION	1
ROBB-AGG-NO BH-GAS SRV-POS FIRARM-ADULT-STR	1
THEFT-OTHER-FE-BUILDING-SCH1 2 CT SU	1
THEFT-1001-5000 DLRS FE-YARDS-MONEY NEGOTIABLE	1
THEFT-1001-5000 DLRS FE-YARDS-OTHER PROPERTY	2
THEFT-1001-5000 DLRS FE-MTR VEHICLE-OTH PROP	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	4
THEFT-500 OR LESS MS-MAIL-OTHER PROPERTY	1
THEFT-FE-BY SWINDLE-TRICK-501-2500	1
THEFT-FE-IDENTITY THEFT-501-2500	1

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 7e
TITLE: Building Activity Report	
PROPOSED MOTION: N/A	
PREPARED BY: Tyson Jenkins, Building Official	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
The attached March 2017 Building Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
N/A

ATTACHMENTS:
1. February 2017 Building Activity Report

	2014	2015	2016	2017 Jan	2017 Feb	2017
BUILDING CONSTRUCTION						
NUMBER OF BLDG. PERMITS	197	259	192	9	13	22
PROJECT VALUE	$71,316,194.31	$50,380,054.75	$75,533,798.11	$55,814.50	$1,501,806.83	$1,557,621.33
BUILDING PERMIT FEE	**$398,821.84**	**$329,932.64**	**$395,100.25**	**$5,834.50**	**$13,737.50**	**$19,572.00**
PLAN CHECK FEE	**$239,736.80**	**$181,911.71**	**$235,706.39**	**$3,028.78**	**$6,327.99**	**$9,356.77**
EXTERIOR REPAIR						
NUMBER OF PERMITS	69	98	110	5	2	7
PROJECT VALUE	$868,852.35	$1,566,840.36	$2,835,501.49	$169,288.00	$26,000.00	$195,288.00
PERMIT FEE	**$15,457.53**	**$24,942.50**	**$42,251.50**	**$ 2,048.75**	**$472.00**	**$2,520.75**
MECHANICAL						
NUMBER OF PERMITS	213	228	183	18	15	33
PROJECT VALUE	$6,434,508.61	$3,391,980.96	$4,370,422.74	$91,088.00	$186,270.00	$277,358.00
PERMIT FEE	**$108,666.50**	**$62,881.44**	**$74,964.87**	**$1,846.76**	**$3,503.40**	**$5,350.16**
PLUMBING						
NUMBER OF PERMITS	193	240	159	27	11	38
PROJECT VALUE	$4,316,761.00	$1,895,967.76	$2,880,924.19	$214,625.00	$78,406.00	$293,031.00
PERMIT FEE	**$75,280.16**	**$38,015.46**	**$50,633.18**	**$4,399.00**	**$1,598.12**	**$5,997.12**
TOTAL # OF PERMITS	672	825	644	59	41	100
TOTAL INCOME	**$837,962.83**	**$637,683.75**	**$798,656.19**	**$17,157.79**	**$25,639.01**	**$42,796.80**

NUMBER OF INSPECTIONS

BUILDING	1081	1087	776	66	76	142
EXTERIOR	88	150	180	4	7	11
HVAC	491	466	380	67	53	120
PLUMBING	414	508	332	36	37	73
OTHER	4	5	3	4	3	7
TOTAL # OF INSPECTIONS	2078	2216	1671	177	176	353

RENTAL HOUSING INSPECTIONS

INSPECTIONS	119	119	101	5	19	24

EROSION CONTROL INSPECTIONS

INSPECTIONS	286	165	124			

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 7f
TITLE: Approval of AEM Financial Services Contract for Three Years	
PROPOSED MOTION: To Approve the Attached Draft Contract between the City of Wayzata and Abdo, Eick, and Meyers Financial Solutions for Financial Services	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:
Staff recommends approval of the attached draft contract.

FINANCIAL OR BUDGET CONSIDERATION:
The annual fee for services is $56,150 in 2017 with an annual inflator of 3% through 2019. These services have been budgeted for 2017 and are paid through the general fund, liquor, utility, TIF, and motor vehicle funds.

BACKGROUND:
The City has been utilizing AEM for over a decade to assist with its financial management----see the broad listing of “scope of services” in the draft contract. More recently, the City has relied on AEM, and specifically its Principal, Steve McDonald, as its contracted Finance Director, in lieu of having a full time/internal Administrative Services Director.

City Staff is very satisfied with the quality of work from AEM and the attached contract memorializes their services for another three years. Please note that the contract provides language for the services to be reduced if, for example, the City were to hire its own Finance/Administrative Services Director.

ATTACHMENTS:
1. Draft Contract between the City of Wayzata and AEM Financial Solutions

Proposal

City of Wayzata

Wayzata, Minnesota

Submitted
December 21, 2016

AEM Financial Solutions, LLC

Grandview Square
5201 Eden Avenue, Suite 250
Edina, Minnesota 55436
952.835.9090

Contact Persons
Steven R. McDonald, CPA
952.715.3002
steven.mcdonald@aemcpas.com

Jean D. McGann, CPA
952.715.3059
jean.mcgann@aemfinancialsolutions.com

ABDO EICK & MEYERS LLP

AEM Financial Solutions™

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LETTER OF TRANSMITTAL

Kathy Ovshak
City of Wayzata
600 Rice St
Wayzata, Minnesota 55391

Dear Kathy Ovshak,

Thank you for the opportunity to submit this proposal to the City of Wayzata, Minnesota (the City) for financial management services. Based on our past experience with cities of comparable size and complexity, we believe our structured contract with defined outcomes offered through AEM Financial Solutions, LLC (AEMFS) would provide the City with excellent financial management services.

We believe our solution will continue to result in the City receiving high level information, continual improvement of processes and allow the City to keep overall costs stable. Our proposal is based on the past work we have done, the needs of the City, and the experiences we have had working with other cities. The proposal outlines the scope of services we believe will address the needs of the City.

The term of this contract shall be from January 1, 2017 through December 31, 2019 with a performance review at six months.

An AEMFS representative will be in the City offices as necessary to perform responsibilities as noted on the Scope of Services page. Services will also be performed remotely as necessary.

Investment by the City for services is indicated in the financial page.

AEMFS would like to thank the City for the opportunity. We look forward to exceeding your expectations and continuing our long-term, mutually beneficial relationship.

Sincerely,

AEM Financial Solutions, LLC
an Abdo, Eick & Meyers, LLP Company

Steve McDonald

Steven R. McDonald, CPA
CEO

Jean D. McGann

Jean D. McGann, CPA
President, AEM Financial Solutions, LLC
Partner, Abdo, Eick & Meyers, LLP

5201 Eden Avenue, Suite 250
Edina, MN 55436
952.715.3070 | Fax 952.835.3261

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Firm Qualifications and Experience

For over 50 years, we've helped local governments throughout Minnesota serve their communities more efficiently. As the leading governmental auditing firm in the state, we provide accounting, financial, and audit services to over 200 governmental entities. In 2009, we established AEM Financial Solutions, LLC (AEMFS) a company dedicated to providing day-to-day accounting and financial management services for local governments. The success of AEMFS stems from having over 17 years of government finance and audit experience, six years of Big Four accounting Firm, and over 50 years of providing governmental services in Minnesota.

As an integral part of your team, we work with you to deliver one-of-a-kind solutions for improving best practices in your entire organization. You can expect to work with our partners and managers to resolve issues ranging from operational effectiveness to long term planning and workflow.

AEMFS is a division of Abdo, Eick & Meyers, LLP (the Firm). Overall the Firm has a professional staff of more than 131 in its Edina and Mankato offices. AEMFS specializes in the governmental industry. The following summarizes the type of services we provide.

Governmental Client Services

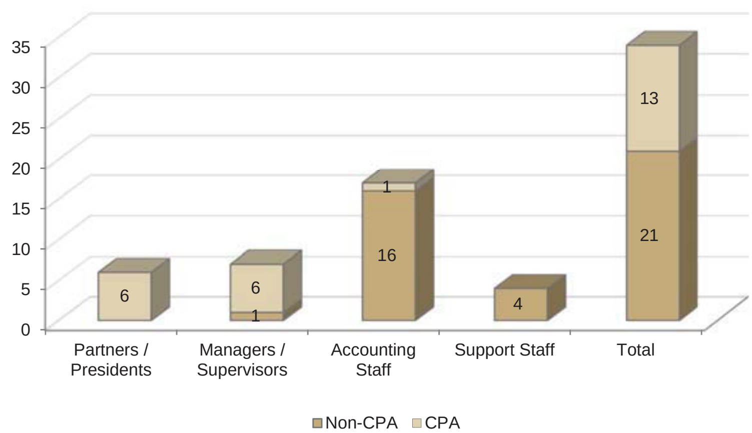
Our governmental client base is composed of cities, municipalities and other public entities. They are as follows:

- Finance director services for approximately 17 cities.
    - 2 municipal clients receive the GFOA's certificate of achievement for excellence in financial reporting
- Process evaluation studies and recommendations
- Operational effectiveness
- Work flow implementation
- Request for proposal development
- Project feasibility analysis
- Rate studies, long term strategic planning and capital improvement planning
- Budget development and analysis

Personnel

AEMFS has a tremendous level of expertise and experience in providing Governmental services. Detailed biographies can be found in Appendix A. This detail will demonstrate that when combined, we have over 55 years of providing solutions to governmental entities along with over 25 years of private sector experience.

Our substantial governmental client base and commitment of staff to governmental services has provided our firm with the competence to serve your professionally and efficiently.



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AGREEMENT FOR FINANCIAL SERVICES

THIS AGREEMENT, is made and entered into on January 1, 2017 (hereinafter referred to as the "Effective Date") by and between the City of Wayzata, Minnesota (hereinafter referred to as the "City"), and AEM Financial Solutions LLC (hereinafter referred to as the "Contractor").

Articles of Agreement & Recitals

WHEREAS, the City is authorized and empowered to secure from time to time certain professional services through contracts with qualified consultants; and

WHEREAS, the Contractor understands and agrees that:

1. The Contractor will act as an Independent Contractor in the performance of all duties under this Agreement. Accordingly, the Contractor shall be responsible for payment of all taxes, including federal, state and local taxes and professional/business license fees arising out of the Contractor's activities;

2. The Contractor shall have no authority to bind the City for the performance of any services or to obligate the City. The Contractor is not an agent, servant, or employee of the City and shall not make any such representations or hold himself/herself out as such;

3. The Contractor shall be the exclusive outsourced accounting service provider for the City during the term of this Agreement;

4. The Contractor shall perform all professional services described in the "Scope of Services" Section of this Agreement (hereinafter referred to as the "Services") in a competent and professional manner, in accordance with industry standards and best practices, and while acting in the best interests of the City at all times.

5. The Contractor shall not accrue any continuing contract rights for the Services performed under this contract.

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein, it is agreed as follows:

ARTICLE I

INCORPORATION OF RECITALS

The recitals and agreement set forth above are hereby incorporated into this Agreement.

ARTICLE II

INSURANCE; INDEMNITY

Section 1 Insurance: Contractor shall maintain at all times hereunder insurance adequate in type and amounts to cover the obligations of this Article II and this Agreement, and any other obligations under state law, which shall include general liability, automobile liability, professional (errors and omissions) liability insurance, and workers' compensation. The Contractor shall, upon request by the City, deliver to the City a Certificate of Insurance as evidence that the insurance requirements of this Section are in full force and effect.

Section 2 Indemnity: The City, within the limits proscribed by law for Minnesota cities, agrees to defend, indemnify and hold harmless the Contractor against any and all claims, liability, loss, damage or expense arising under the provisions of this Agreement and caused by the negligent acts or omission of the City or its employees and agents. Contractor agrees to defend, indemnify and hold harmless the City against any and all claims, liability, loss, damage or expense arising under the provisions of this Agreement and caused by the negligent acts or omissions of the Contractor or its employees, agents, consultants or other third parties it employs to fulfill the Contractor's obligations under this Agreement.

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AGREEMENT FOR FINANCIAL SERVICES - CONTINUED

ARTICLE III

DURATION OF THE AGREEMENT

Section 1 Duration: This Agreement shall commence upon the Effective Date and will remain in effect until December 31, 2019 unless earlier terminated as provided in Sections 2 or 3.

Section 2 City's Termination Rights: City may terminate this Agreement upon sixty (60) days written notice in the event the City determines in its sole discretion that it is not in the City's best interest to continue using Contractor's Services. The City may terminate this Agreement on ten (10) days written notice if the Contractor fails to perform its obligations under this Agreement.

Section 3 Contractor's Termination Rights: Contractor may terminate this Agreement upon thirty (30) days written notice to City in the event City does not pay Contractor compensation as required under Article V, Section 9 within fifteen (15) days after invoice is received by City. In the event of non-payment within thirty (30) days, Contractor shall give City an opportunity to cure the default by giving a notice of such non-payment and an additional five (5) days after the City's receipt of the notice to remit such payment, prior to giving a notice of termination. Contractor can also terminate the Agreement with one hundred twenty (120) days written notice if the Contractor believes it is in its best interests to terminate the Agreement.

ARTICLE IV

RENEWAL OF THE AGREEMENT

Section 1 Renewal Period: Not less than ninety (90) days prior to the expiration of this Agreement, the City may provide written notice of intent to renew this Agreement. Such renewal shall be for an additional term not to exceed three years and upon terms and conditions agreed upon by both parties to the Agreement. If no such renewal agreement is executed by the parties, the Agreement terminates without further action of either party on December 31, 2019.

ARTICLE V

GENERAL

Section 1 Authorized City Agent: The City's authorized agent for the purpose of administration of this Agreement is the City Administrator. Said agent shall have final authority for approval and acceptance of the Contractor's Services performed under this Agreement and shall further have responsibility for administration of the terms and conditions of this Agreement. All notices under this Agreement shall be sent to the person and address indicated below on the signature lines.

Section 2 Amendments: No amendments or variations of the terms and conditions of this Agreement shall be valid unless in writing and signed by the parties.

Section 3 Assignability: The Contractor's rights and obligations under this Agreement are not assignable or transferable.

Section 4 Data: Any data or materials, including, but not limited to, reports, studies, photographs, negatives, or any and all other work product prepared by the Contractor or its outside consultants in the performance of the Contractor's obligations under this Agreement shall be the exclusive property of the City, and any such data or materials shall be remitted to the City by the Contractor upon completion, expiration, or termination of this Agreement. Further, any such data or materials shall be treated, stored, and maintained by the Contractor and its outside consultants in accordance with applicable federal, state and local laws. Further, Contractor will have access to data collected or maintained by the City to the extent necessary to perform Contractor's obligations under this Agreement. Contractor agrees to maintain all data obtained from the City in the same manner as the City is required under the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13 or other applicable law (hereinafter referred to as the "Act"). Contractor will not release or disclose the contents of data classified as not public to any person except at the written direction of the City. Upon receipt of a request to obtain and/or review data as defined in the Act, Contractor will immediately notify the City. The City shall provide written direction to Contractor regarding the request within a reasonable time, not to exceed fifteen (15) days.

Commented [A1]: These two sentences have been deleted because indemnification for these scenarios would be covered by the general indemnity provision in Article II, Section 2.

Commented [A2]: This sentence is duplicative of and at odds with the first sentence in this Section 4. The first sentence <u>requires</u> return, while this final sentence only requires return upon the City's <u>request</u>.

AGREEMENT FOR FINANCIAL SERVICES - CONTINUED

ARTICLE V - CONTINUED

GENERAL - CONTINUED

Section 5 Entire Agreement: This Agreement is the entire agreement between the City and the Contractor and it supersedes all prior written or oral agreements. There are no other covenants, promises, undertakings, or understandings outside of this Agreement other than those specifically set forth. Any term, condition, prior course of dealing, course of performance, usage of trade, understanding, or agreement purporting to modify, vary, supplement, or explain any provision of this Agreement is null and void and of no effect unless in writing and signed by representatives of both parties authorized to amend this Agreement.

Section 6 Severability: All terms and covenants contained in this Agreement are severable. In the event any provision of this Agreement shall be held invalid by any court of competent jurisdiction, this Agreement shall be interpreted as if such invalid terms or covenants were not contained herein and such holding shall not invalidate or render unenforceable any other provision hereof.

Section 7 Contractor Fiscal Decision Waiver: Contractor is responsible for providing the City with timely and accurate financial recommendations and information that allows the City Council the ability to make final financial decisions. Contractor will provide final financial recommendations, but is not responsible for the final decisions made regarding financial matters.

Section 8 City Employment of Contractors Employees; Should the City desire to employ a Contractor employee that is performing any Services pursuant to this Agreement, then the City must obtain the written consent of the Contractor to enter into a City employment contract with the Contractor employee. Should the Contractor agree to such arrangement, then the City will remit a payment equal to 50% of the Annual Fee, as is reflected in Section 9, Table 1, in addition to the Annual Fee. This restriction on employment applies only during the term of this Agreement.

Section 9 Compensation: The parties agree that the Contractor shall be paid compensation for the Services performed in accordance with this Agreement, based on the fees specified in Table 1. Additional fees will not be incurred without prior approval of the City.

Table 1

Services Period	Monthly Fee	Annual Fee
January 1, 2017 - December 31, 2017	$ 4,679	$ 56,150
January 1, 2018 - December 31, 2018	4,817	57,800
January 1, 2019 - December 31, 2019	4,958	59,500

The initial invoice will be sent within 10 days of the Effective Date of this Agreement. Monthly installment fees will be invoiced throughout the remainder of the term of this Agreement.

Section 10 Additional Services: The City may request changes or additions to the Services (hereinafter referred to as the “Additional Services”). Requests for Additional Services should be in writing. Should the City request Additional Services, the Contractor shall provide the City written documentation of proposed fees for the Additional Services. The City shall provide a written or electronic confirmation to the Contractor prior to the commencement of any Additional Services.

Section 11 Outside Contractors: It shall be the responsibility of Contractor to compensate any outside consultants retained or hired by Contractor to fulfill the Contractor’s obligations under this Agreement. The Contractor shall be responsible for the outside consultants’ work, and , by using outside contractors, shall not be relieved of its obligations under this Agreement.

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SCOPE OF SERVICES

Contract Task	Task	Deliverable
Audit Preparation	Begin completion of year end schedules for debt, taxes, capital projects and coordinate with staff and auditors	Finish audit preparation and coordinate completion with auditors
Budget	Staff meetings, Council meetings and presentations and review for the preliminary budget and final budget adoption	Oversee the financial component of the annual budget from initial meetings until final budget adoption
Build business plan for Muni	Meet with staff, develop business plan to include annual goals and 5 year projection of financials	Update the business plan in July with Management
Manage Muni business plan through monthly meetings	Lead monthly Level 10 meetings with liquor store managers that include solving issues and achieving annual business plan	Lead Level 10 meetings with liquor store managers that include solving issues and achieving annual business plan
Draft reports - OSA, TIF, Annual Report	None	Complete all required reports to the State by their due dates
Long Term Plan	Schedule full long term financial plan with 5 year projection and key performance indicators. Meet with finance task force	Update the long term financial plan
Monthly Meetings	Participate in monthly meetings as directed by City Manager	Participate in monthly meetings as directed by City Manager
Quarterly Reporting	Prepare quarterly financial reports with review of Muni operations dashboard	Prepare quarterly financial reports with review of Muni operations dashboard

Commented [A3]: Unable to edit this table. However, we'd suggest adding the following time frames:

1)Audit Preparation: annually (or another appropriate interval).
2) Build business plan: annually (or another appropriate interval).
3)Long Term Plan: in the "Deliverable" column, add "as requested by the City."

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Similar Engagements with Other Governmental Entities

We have long-term relationships with many cities in Minnesota and have provided a sample of references of those we serve as their Finance Director. Additional references are available upon request.

City of New Hope

Kirk McDonald | 763.531.5112
Engagement Partner - Steve McDonald

City of Pine City

Ken Cammilleri | 320.629.2575
Engagement Partner - Jean McGann

City of Forest Lake

Aaron Parrish | 651.209.9750
Engagement Partner - Jean McGann

City of Le Sueur

Jenelle Teppen | 507.665.6401
Engagement Partner - Jean McGann

City of Oak Grove

Loren Wickham | 763.404.7075
Engagement Partner - Jean McGann

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AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES
CITY OF WAYZATA, MINNESOTA

WHEREFORE, this Agreement was entered into on the date set forth below and the undersigned, by execution hereof, represent that they are authorized to enter into this Agreement on behalf of the respective parties and state that this Agreement has been read by them and that the undersigned understand and fully agree to each, all and every provision hereof, and hereby, acknowledge receipt of a copy hereof.

City of Wayzata
600 Rice St
Wayzata, Minnesota 55391

Name ______________________

Title ______________________

Name ______________________

Title ______________________

Date ______________________

AEM Financial Solutions, LLC
5201 Eden Ave. Suite 250
Edina, Minnesota 55436

Name Steve McDonald

Title CEO

Date December 21, 2016

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Appendix A

People + Process. Going Beyond the Numbers

Appendix B

People + Process. Going Beyond the Numbers

Appendix C

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Appendix D

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Appendix E

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City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 7g
TITLE: Adopt Second Reading of Ordinance No. 768 vacating City right of way and public utility easements adjacent to 1430 and 1350 Lasalle Street	
PROPOSED MOTION: Adopt Second Reading of Ordinance No. 768	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends adoption of the second reading of Ordinance No. 768 vacating certain City right of way and public utility easements adjacent to 1430 Lasalle Street and 1350 Lasalle Street.

FINANCIAL OR BUDGET CONSIDERATION:
The requested right of way vacation does not have any impact on the City budget, but the increase in size of the two residential properties may increase the taxable market values of the properties.

BACKGROUND:
Jeff Callinan and Jack Amdal have submitted a letter requesting that the City vacate portions of Elliot St, Shore St, and Minnetonka Blvd street right of way adjacent to their respective properties located at 1350 and 1430 Lasalle St. The right of way was dedicated as part of the historic plat, New Wayzata. The right of way was never developed with a public street, and it is not currently used for any public street or public utility purposes. In addition, Public Works has reviewed the vacation request and determined that there are no future plans for use of the right of way for utilities. Street construction is infeasible and impractical due to the wetlands and topography within the right of way, as well as the rail road tracks that are located along the south side of the properties.

The City Council held a public hearing and reviewed the request at its meeting on March 7, 2017. At the meeting, the Council adopted the first reading of the ordinance which vacates the public right of way and utility easements. The ordinance is attached for the Council's consideration of the second reading. There have been no changes to the ordinance since the Council adopted the first reading.

ATTACHMENTS:
1. Ordinance No. 768

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA

ORDINANCE NO. 768

AN ORDINANCE VACATING CERTAIN CITY RIGHT OF WAY AND PUBLIC UTILITY EASEMENTS ADJACENT TO 1430 LASALLE STREET AND 1350 LASALLE STREET

WHEREAS, Jack Amdal, Cheryl A. Amdal, Jessica J. Callinan, and Jeffrey M. Callinan (collectively, the "Applicants") are the owners of the properties located at 1430 Lasalle Street ("Parcel 1") and 1350 Lasalle Street, Wayzata, Minnesota ("Parcel 2") (collectively, the "Properties"); and

WHEREAS, the Applicants have submitted an application (the "Application") requesting the City of Wayzata to vacate certain portions of the street adjacent to the Properties as well as the drainage and utility easement located on Parcel 2, as depicted and legally described on the attached Exhibit A (the "City Right of Way and Public Utility Easements"); and

WHEREAS, the Applicants wish, as part of the Application, to dedicate new drainage and utility easements along Parcel 2 as shown on Exhibit A; and

WHEREAS, notice of a public hearing on the vacation request was published and provided to the owners of neighboring properties affected by the vacation; and

WHEREAS, the City Council of the City of Wayzata, pursuant to Section 70 of the Wayzata City Charter, has conducted such public hearing on March 7, 2017, and all persons present at said public hearing were given the opportunity to be heard.

NOW THEREFORE, THE CITY OF WAYZATA ORDAINS:

Section 1. Vacation. The City Right of Way and Public Utility Easements depicted on the attached Exhibit A are hereby vacated.

Section 2. Effective Date. This ordinance shall be in full force and effect after its passage and publication according to law, and its proper recordation by Applicants with the Hennepin County Surveyor's Office and provision to the City of proof of such recordation.

Adopted by the City Council of Wayzata, Minnesota this ______ day of _____________, 2017.

Mayor Ken Willcox

ATTEST:

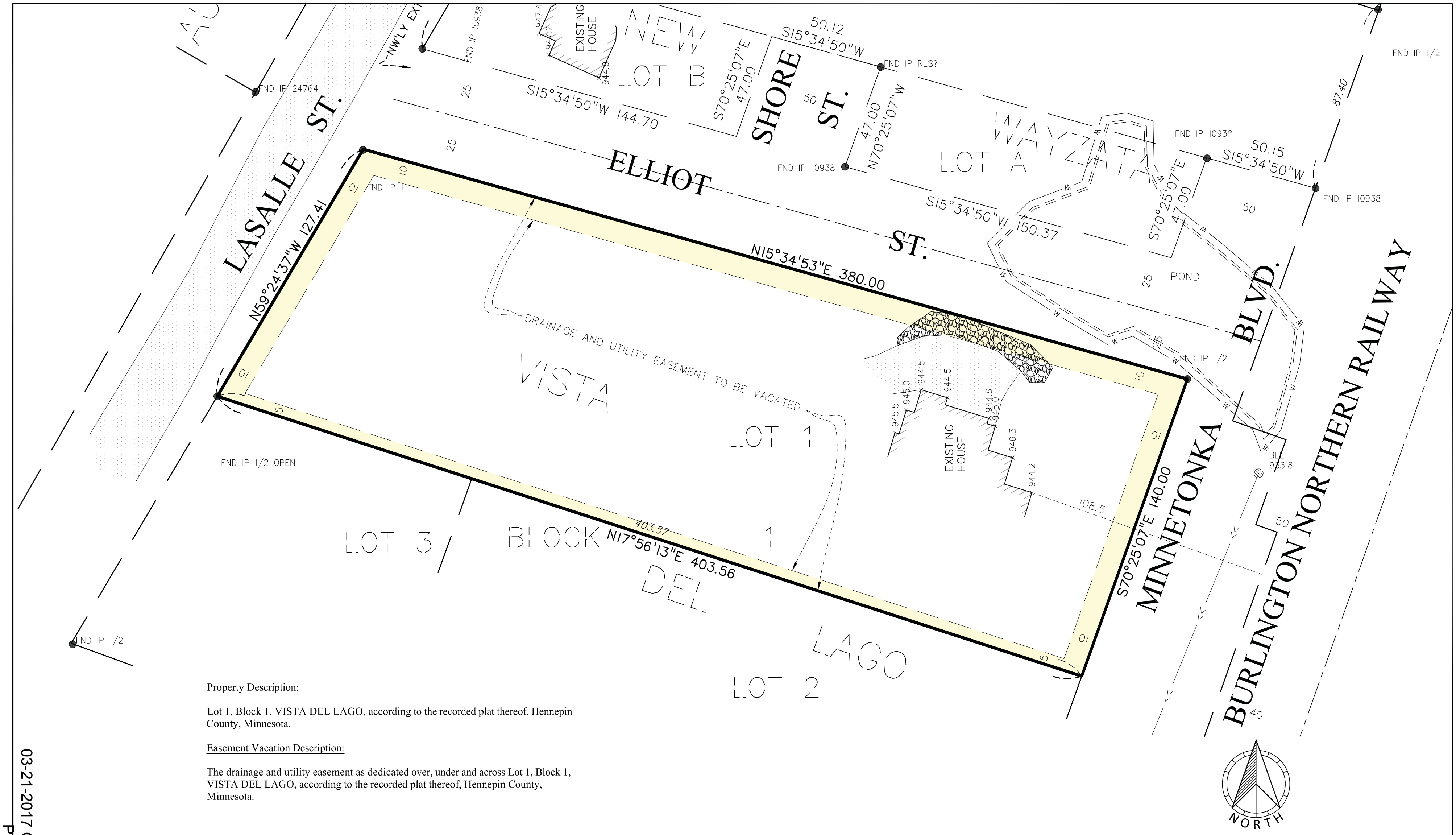
City Manager Jeffrey Dahl

First Reading:
Second Reading:
Publication:

ACTION ON THIS ORDINANCE:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Ordinance adopted.

Exhibit A



Property Description:

Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

Easement Vacation Description:

The drainage and utility easement as dedicated over, under and across Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

JOB #: 12685-001	REVISIONS
FIELD CREW:	
DRAWN BY: DBP	
CHECKED BY: DBP	
DATE: 01/25/17	

SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN. 55391 (952) 476-6000

ENGINEERS SURVEYORS DESIGNERS PLANNERS

EASEMENT VACATION EXHIBIT

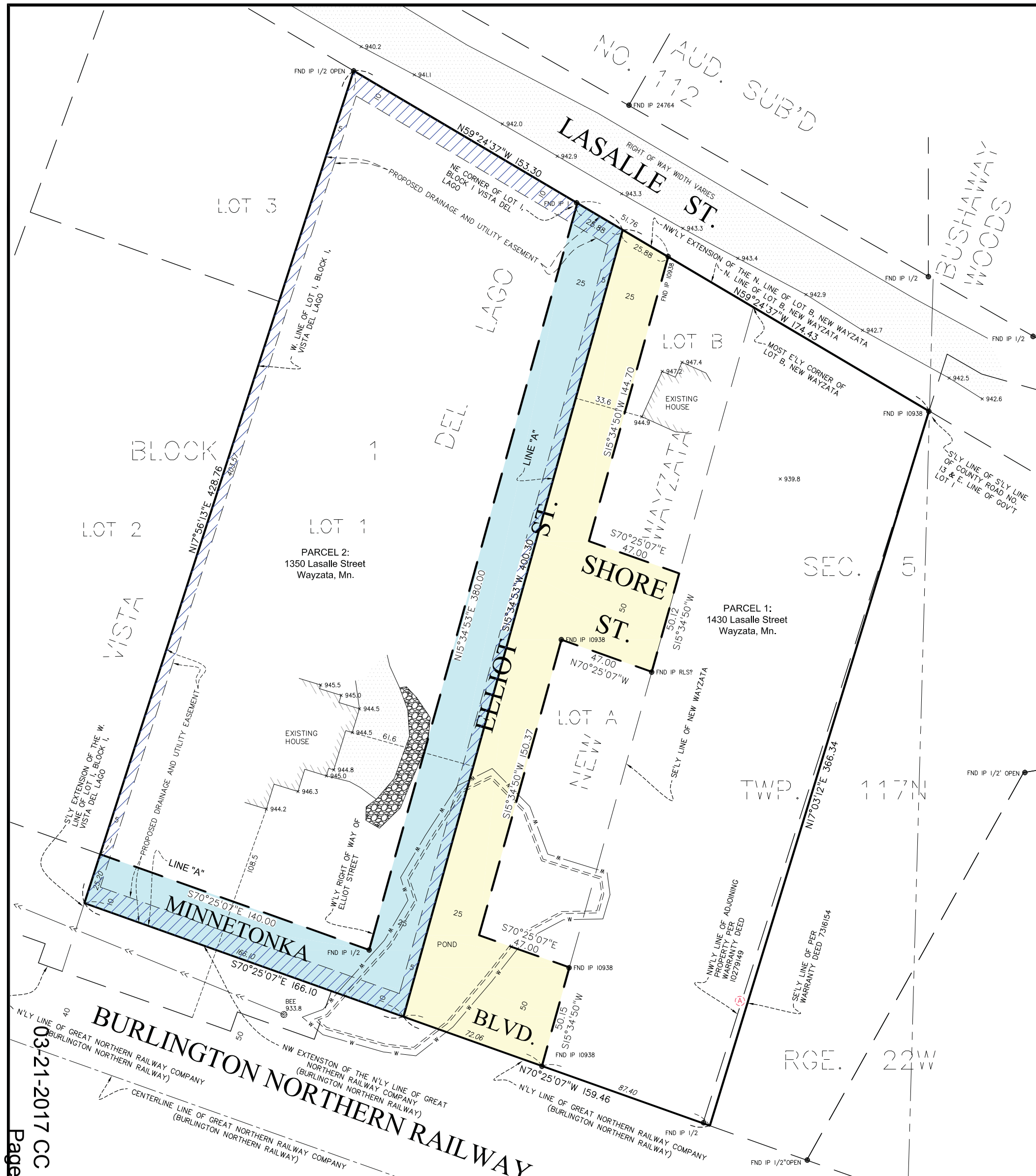
PREPARED FOR

Jeff Callinan

Section 05 - Township 117 - Range 22

40 20 0 20 40 80

SCALE IN FEET



DESCRIPTION OF PROPERTY SURVEYED

Parcel 1:

Lots A and B in NEW WAYZATA, according to the recorded plat thereof and that part of Section 5, Township 117 N., Range 22 W. described as follows:

Commencing at the most easterly corner of said Lot B in NEW WAYZATA; thence southwesterly along the southeasterly line of the said plat to the northerly line of the Great Northern Railway Company's right-of-way; thence southeasterly 87.4 feet along the said right-of-way line; thence northeasterly to the point of intersection of the southerly line of County Road No. 13 with the east line of Government Lot 1 of Section 5; thence northwesterly along the said southerly line of County Road No. 13 to the point of beginning and there termination, according to the United States Government Survey thereof and situate in Hennepin County, Minnesota.

Area: 48,256 sq. ft. ~ 1.108 acres

Parcel 2:

Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

Area: 51,622 sq. ft. ~ 1.185 acres

DESCRIPTION OF STREETS TO BE VACATED

Parcel 1:

That part of Elliot Street, Shore Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies southeasterly of a line described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.30 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company) and there terminating.

Area: 14,649 sq. ft. ~ 0.336 acres

Parcel 2:

That part of Elliot Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies northwesterly and northerly of a line to hereinafter be described as line "A" and southeasterly of the southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

Line "A" is described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.30 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company); thence northwesterly along the northwesterly extension of said northerly line of the Burlington Northern Railway a distance of 166.10 feet to the intersection with said southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, and there terminating.

Area: 17,709 sq. ft. ~ 0.407 acres

PROPOSED PARCEL DESCRIPTIONS

Parcel 1:

Lots A and B in NEW WAYZATA, according to the recorded plat thereof and that part of Section 5, Township 117 N., Range 22 W. described as follows:

Commencing at the most easterly corner of said Lot B in NEW WAYZATA; thence southwesterly along the southeasterly line of the said plat to the northerly line of the Great Northern Railway Company's right-of-way; thence southeasterly 87.4 feet along the said right-of-way line; thence northeasterly to the point of intersection of the southerly line of County Road No. 13 with the east line of Government Lot 1 of Section 5; thence northwesterly along the said southerly line of County Road No. 13 to the point of beginning and there termination, according to the United States Government Survey thereof and situate in Hennepin County, Minnesota.

Together with that part of Elliot Street, Shore Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies southeasterly of a line described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.37 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company) and there terminating.

Area: 62,905 sq. ft. ~ 1.444 acres

Parcel 2:

Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

Together with that part of Elliot Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies northwesterly and northerly of a line to hereinafter be described as line "A" and southeasterly of the southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

Line "A" is described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.30 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company); thence northwesterly along the northwesterly extension of said northerly line of the Burlington Northern Railway a distance of 166.10 feet to the intersection with said southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, and there terminating.

Area: 65,237 sq. ft. ~ 1.498 acres

PROPOSED EASEMENT DESCRIPTION - PARCEL 2

A drainage and utility easement over, under and across the northerly 10.00 feet , southerly 10.00 feet, westerly 5.00 feet and easterly 5.00 feet of the of the following described parcel.

Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

Together with that part of Elliot Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies northwesterly and northerly of a line to hereinafter be described as line "A" and southeasterly of the southerly extension of the west line of said Lot 1, Block 1, VISTA DEL LAGO.

Line "A" is described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.30 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company); thence northwesterly along the northwesterly extension of said northerly line of the Burlington Northern Railway a distance of 166.10 feet to the intersection with said southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, and there terminating.

GENERAL NOTES

1) **Site Address**: Parcel 1: 1430 Lasalle Street, Wayzata, Minnesota 55391
Parcel 2: 1350 Lasalle Street, Wayzata, Minnesota 55391

2) **Parcel Area Information**: Parcel 1: 48,256 s.f. ~ 1.108 acres
Parcel 2: 51,622 s.f. ~ 1.185 acres

3) **Benchmark**: No elevations shown.

4) **Zoning Information**: The current Zoning for the subject property is R-2A per the City of Wayzata's zoning map dated October 11, 2005. The setback, height, and floor space area restrictions for said zoning designation were obtained from Zoning Ordinance found on their web site on the date of January 26, 2015 and are as follows:

Setbacks:
1. Principal Structure:
a. Front Yard: Thirty (30) feet.
b. Side Yard: Fifteen (15) feet.
c. Rear Yard: Twenty (20) feet.

2. Accessory Structure(s):
a. Front Yard: Thirty-five (35) feet.
b. Side Yard: Fifteen (15) feet.
c. Rear Yard: Five (5) feet.

Please note that the general restrictions for the subject property may have been amended through a city process. We could be unaware of such amendments if they are not in a recorded document provided to us. We recommend that a zoning letter be obtained from the Zoning Administrator for the current restrictions for this site.

5) **Utilities**: We have only shown the location of the storm structure on the south side of the property. No other utilities we located. Please note that we have not placed a Gopher State One Call for this survey. Before digging, you are required by law to notify Gopher State One Call at least 48 hours in advance at 651/454-0002.

6) **Wetland Delineation**: No wetland delineation was preformed for this site. The pond was located on January 1, 2017.

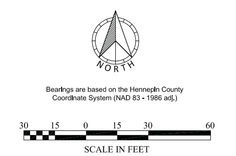
SURVEY REPORT

No Commitment for Title Insurance was provided for this survey.

This survey does not purport to show all improvements or any visible encumbrances onto or off the property. The sole purpose of this survey is to submit to vacate the unimproved roads as described hereon.

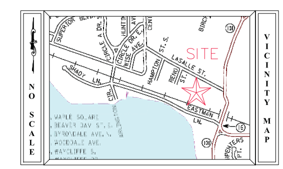
Observations/Comments noted hereon per field survey such as (but not limited to): access, occupation, and easements and/or servitudes:

(A) There is an overlap in the deed descriptions between Parcel 1, 1430 Lasalle Street and 1450 Lasalle Street.(parcel to east). Shown hereon.



Bearings are based on the Hennepin County Coordinate System (NAD 83 - 1986 adj.)

SCALE IN FEET



SURVEY LEGEND

CAST IRON MONUMENT	WOE WALKOUT ELEVATION	BITUMINOUS
CATCH BASIN	FFE FIRST FLOOR ELEVATION	BSBL BUILDING SETBACK LINE
FLARED END SECTION	GFE GARAGE FLOOR ELEVATION	CTV CABLE TV
GATE VALVE	TOF TOP OF FOUNDATION ELEV.	CONCRETE CURB
GUY WIRE	LOE LOWEST OPENING ELEV.	CONCRETE
HYDRANT	CABLE TV PEDESTAL	960 CONTOUR EXISTING
SURVEY MONUMENT SET	ELECTRIC TRANSFORMER	960 CONTOUR PROPOSED
SURVEY MONUMENT FOUND	ELECTRIC MANHOLE	GUARD RAIL
SURVEY CONTROL POINT	ELECTRIC METER	DT DRAIN TILE
LIGHT POLE	GAS METER	ELC ELECTRIC UNDERGROUND
POWER POLE	GAS VALVE	X FENCE
SANITARY MANHOLE	HAND HOLE	FO FIBER OPTIC UNDERGROUND
SANITARY CLEANOUT	SOIL BORING	GAS GAS UNDERGROUND
SIGN	TREE CONIFEROUS	OHU OVERHEAD UTILITY
972.5 GROUND ELEVATION	TREE DECIDUOUS	RAILROAD TRACKS
STORM DRAIN	TELEPHONE MANHOLE	> SANITARY SEWER
STORM MANHOLE	TELEPHONE PEDESTAL	>> STORM SEWER
YARD LIGHT	TRAFFIC SIGNAL	TEL TELEPHONE UNDERGROUND
A/C UNIT	UTILITY MANHOLE	UTL UTILITY UNDERGROUND
WELL	UTILITY PEDESTAL	WATERMAIN

FIELD CREW	NO.	BY	DATE	REVISION
TVETE	1	DBP	2/2/2017	Boundary - Easements
DRAWN				
DBP				
CHECKED				
JJA				
DATE				
01/05/17				

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Dated this 12th day of January, 2017.

David Pemberton

David B. Pemberton, PLS Minnesota License No. 40344

ENGINEERS SURVEYORS DESIGNERS PLANNERS
SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN. 55391 (952) 476-6000
WWW.SATHRE.COM

TWP:117-RGE.22-SEC.05
Hennepin County

Wayzata
Minnesota

STREET VACATION SURVEY EASEMENT CREATION EXHIBIT

PREPARED FOR:

Jack Amdal & Jeffrey Callinan

FILE NO.
10042-001
12685-001

1 / 1

STREET VACATION DESCRIPTION

Sathre-Bergquist, Inc.

Job# 10042-001/12685-001

Parcel 1 – 1430 Lasalle Street, Wayzata, MN 55391

That part of Elliot Street, Shore Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies southeasterly of a line described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.30 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company) and there terminating.

Parcel 2: - 1350 Lasalle Street, Wayzata, MN 55391

That part of Elliot Street and Minnetonka Boulevard as dedicated on the plat of NEW WAYZATA, according to the recorded plat thereof Hennepin County, Minnesota which lies northwesterly and northerly of a line to hereinafter be described as line "A" and southeasterly of the southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

> Line "A" is described as commencing at the northwesterly corner of Lot B, said NEW WAYZATA; thence on an assumed bearing of North 59 degrees 24 minutes 37 seconds West along the northwesterly extension of the northerly line of said Lot B a distance of 51.76 feet to the northeast corner of Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 59 degrees 24 minutes 37 seconds East, along said northwesterly extension, a distance of 25.88 feet to the centerline of said Elliot Street and the point of beginning of the line to be described; thence South 15 degrees 34 minutes 53 seconds West along said centerline a distance of 400.30 feet to the northerly line of the Burlington Northern Railway (aka Great Northern Railway Company); thence northwesterly along the northwesterly extension of said northerly line of the Burlington Northern Railway a distance of 166.10 feet to the intersection with said southerly extension of the west line of Lot 1, Block 1, VISTA DEL LAGO, and there terminating.

<u>EASEMENT VACATION DESCRIPTION</u>

Parcel 2: - 1350 Lasalle Street, Wayzata, MN 55391

Easement Vacation Description:

The drainage and utility easement as dedicated over, under and across Lot 1, Block 1, VISTA DEL LAGO, according to the recorded plat thereof, Hennepin County, Minnesota.

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	AGENDA ITEM: 7h
TITLE: Approval of Ordinance No.770	
PROPOSED MOTION: To Approve Ordinance No.770	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff recommends approval of Ordinance No.770

FINANCIAL OR BUDGET CONSIDERATION:
N/A

BACKGROUND:
Within the City Code Book, Chapters 202 (Police Department) and 203 (Fire Department), section 13 of each chapter has language that is outdated and needs to be removed.

ATTACHMENTS:
1. Ordinance No.770

CITY OF WAYZATA

HENNEPIN COUNTY, MINNESOTA

DRAFT ORDINANCE NO. 770

AN ORDINANCE AMENDING CHAPTER 202 (POLICE DEPARTMENT) AND CHAPTER 203 (FIRE DEPARTMENT) OF THE CITY CODE REGARDING RETIREMENT AGE

THE CITY OF WAYZATA ORDAINS:

Section 1. Amendment. Section 13 of Chapter 202 of the Wayzata City Code (Police Department) is hereby amended as follows (~~struck~~ text deleted):

~~**202.13 Retirement Policy.** Every law enforcement officer employed by the City shall automatically be retired upon reaching the age of 65 years.~~

Section 2. Amendment. Section 13 of Chapter 203 of the Wayzata City Code (Fire Department) is hereby amended as follows (~~struck~~ text deleted):

~~**203.13. Retirement Policy.** Every firefighter employed by the City shall automatically be retired upon reaching the age of 65 years.~~

Section 3. Effective Date. This Ordinance will become effective upon passage and publication.

Adopted by the City Council this ____ day of ______________ 2017.

____
Ken Willcox
Mayor

ATTEST:

____
Jeffrey Dahl
City Manager

First Reading:
Second Reading:
Publication:

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 8a
TITLE: Consider Sunday Liquor Sales at Wayzata Wine and Spirits	
PROPOSED MOTION: N/A	
PREPARED BY: Jeffrey Dahl, City Manager and Kevin Castellano, Liquor Store Manager	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:
Staff is looking for discussion and direction on this item.

FINANCIAL OR BUDGET CONSIDERATION:
Wayzata Wine and Spirits' gross sales in 2016 were $2,913,448, a net increase of 9.6% over 2015. Preliminary net profits in 2016 for WWS and the Bar and Grill are $447,999, all of which go back in to the community. It is projected that sales will increase slightly at WWS as a result of Sunday Sales.

BACKGROUND:
Earlier this month, the Governor passed a bill legalizing off-sale intoxicating liquor on Sunday from 11 am to 6 pm starting Sunday, July 2, 2017. Please see the "Sunday Liquor Sales Q and A" from the Minnesota Municipal Beverage Associations.

Staff has reviewed the City's off-sale liquor ordinance and does not believe any amendments are needed for WWS to operate on Sunday. However, it is a fair policy question of the Council to consider whether the store should be open on Sunday and that specific question was brought to the Council's attention at the March 7, 2017 meeting. Whatever the City Council's direction is, it should be clarified soon so staff can prepare accordingly.

At first blush, staff has identified the following "Pros and Cons" regarding Sunday Sales:

Pros:

- For many liquor stores operating on Sunday adds a more significant operational cost regarding utilities and maintenance. For WWS, the building is already "on and running" on Sunday with the Bar and Grill open. The beer cooler is on anyway as are most of the lights, computers, etc.;
- Added convenience for our customers--7 day a week shopping;
- Slight sales increase based on weekend lake traffic and holiday shopping;
- Bar and Grill already open bringing traffic to our door; and

- Low risk in implementing this change, customer traffic and sales will dictate the need to be open (or not) and fine tune our hours of operation, just as assessing the other 6 days of the week.

Cons:

- Added labor expense. Though this will be a minimally staffed day (2 employees only) it should increase labor costs by approximately $12,000 annually (incl. PERA/FICA). As a result of this and to have more redundancy with the General Manager, we'd classify the existing liquor store supervisor position moving from approx. 32 hours per week to 40 hours per week; and
- Having Sunday as a "day of rest" for the employees.

Staff's biggest concern is that if the City were to close on Sundays, customers will shop elsewhere and therefore we will run the risk of changing their shopping pattern and losing their business. Based on all of these variables, staff recommends that WWS open from 11 am to 5 pm on Sunday starting on July 2.

WWS Liquor Store Manager, Kevin Castellano, will be in attendance to answer any questions the Council may have.

ATTACHMENTS:

1. Sunday Liquor Sales Q and A

Sunday Sales Questions & Answers

What is the bill language?

A bill for an act relating to liquor; permitting the off-sale of intoxicating liquor on Sundays; prohibiting certain deliveries on Sunday; amending Minnesota Statutes 2016, section 340A.504, subdivision 4.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 2016, section 340A.504, subdivision 4, is amended to read:

Subd. 4. ***Intoxicating liquor; off-sale.***

(a) No sale of intoxicating liquor may be made by an off-sale licensee:

(1) on Sundays, except between the hours of 11:00 a.m. and 6:00 p.m.;
(2) before 8:00 a.m. or after 10:00 p.m. on Monday through Saturday;
(3) on Thanksgiving Day;
(4) on Christmas Day, December 25; or
(5) after 8:00 p.m. on Christmas Eve, December 24.

(b) No delivery of alcohol to an off-sale licensee may be made by a wholesaler or accepted by an off-sale licensee on a Sunday. No order solicitation or merchandising may be made by a wholesaler on a Sunday.

EFFECTIVE DATE. *This section is effective July 1, 2017.*

(The underlined language was added to existing law)

Does a city need to approve the new hours?

Generally, they do not.

There is not an “opt-in” provision, where the city is required to approve the new hours.

However, some cities have specific operational hours in their local ordinances.

In those cases, a change might be required.

<u>Easter is always on a Sunday, can we be open?</u>

Yes.

The only holidays where exclusive liquor stores must be closed are Thanksgiving Day, Christmas Day, December 25 and after 8:00 PM on Christmas Eve, December 24.

<u>Are facilities required to be open between 11 AM – 6 PM?</u>

No.

Each facility must examine competitive forces, economic considerations etc. and individually make the determination to be open and operational hours within the authorized times.

<u>Can wholesalers make deliveries on Sunday?</u>

No.

Specific language in the law prohibits that practice.

<u>What does “no order solicitation or merchandising may be made by a wholesaler on a Sunday” mean?</u>

<u>Businessdictionary.com defines ‘merchandising” as:</u>

The activity of promoting the sale of goods at retail.

Merchandising activities may include display techniques, free samples, on-the-spot demonstration, pricing, shelf talkers, special offers, and other point-of-sale methods. According to American Marketing Association, merchandising encompasses "planning involved in marketing the right merchandise or service at the right place, at the right time, in the right quantities, and at the right price."

<u>Merriam-Webster defines “merchandising” as:</u>

; the activity of trying to sell goods or services by advertising them or displaying them attractively

; the activity of selling products that are related to something (such as a television show, movie, or sports team) in order to make more money

<u>Consequently:</u>

A wholesaler is not allowed to sample product on Sunday.

However, a retailer or company representative (MillerCoors, Jim Beam, Ste. Michelle Wine Estates etc.) could sample product.

Wholesalers would not be allowed to do shelf maintenance on Sundays.

A wholesaler could not come in and work with retailers on an order.

City of Wayzata
City Council
Agenda Report

MEETING DATE: March 21, 2017	**AGENDA ITEM:** 8b
TITLE: Consider First Reading of Ordinance 769 Amending Chapter 502 (Intoxicating Liquor) of the City Code for On-Sale Intoxicating Liquor Licenses for Hotels	
PROPOSED MOTION: To Approve the First Reading and Adoption of Ordinance 769, which Amends Chapter 502 of the City Code for On-Sale Intoxicating Liquor Licenses for Hotels	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:
Staff recommends adoption of the attached draft ordinance amendments that allow hotels to receive on-sale liquor licenses.

FINANCIAL OR BUDGET CONSIDERATION:
The total annual fee for an on-sale liquor license is $10,500.

BACKGROUND:
Please see the attached memo from City Attorney David Schelzel. While this ordinance, if approved, will be applicable to any future hotel within City limits, the immediate request comes as a result of The Landing hotel opening early spring of 2017.

Upon approval of the ordinance, the next step of their process will be applying for a liquor license, in which staff will work with The Landing on a more detailed operations plan.

While a public hearing is not needed to amend Chamber 502, a public hearing will be required when considering The Landing's on-sale liquor license in the near future.

ATTACHMENTS:
1. Memo from City Attorney David Schelzel
2. Draft Ordinance 769, Amending Chapter 502 (Intoxicating Liquor)

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Memorandum

BEST & FLANAGAN

DATE:	March 13, 2017
TO:	Wayzata City Manager
FROM:	Wayzata City Attorney (DGS, AEB)
REGARDING:	Ordinance Amending Chapter 502 (Intoxicating Liquor)
FILE NUMBER:	000043-230032

Amendment to Chapter 502.

Attached is a draft City ordinance to amend portions of Chapter 502 (Intoxicating Liquor) of the City Code to explicitly provide for the issuance of "On-Sale" liquor licenses to hotels in the City of Wayzata.

While the current licensing structure under Ch. 502 would allow for a hotel restaurant to obtain a license under the definition of "Restaurant", such activities as room service and mini bar liquor sales would arguably be prohibited. For that reason, the definition of "Hotel" should be added to Section 502.01 where "Restaurant" is also defined. The definition proposed in the attached ordinance is the same definition used in Minnesota Statutes, Section 340A.101. Note that the 10 guest room minimum applies to Wayzata since it is neither a first nor a second class city.

With the addition of "Hotel" as a defined term in Chapter 502 of the City Code, hotels may now be added to Section 502.03 (Types of Licenses), which currently restricts the issuance of on-sale intoxicating liquor licenses to bona fide restaurants. The on-sale liquor license should cover all types of liquor sales contemplated by a hotel, but to clarify, language has been added Section 502.10 (License Restrictions). Specifically, Subdivision "i", which formerly limited sales of intoxicating liquor to "areas designed primarily for the service of food", should include areas where the hotel provides services for banquets, family events, corporate events, meeting rooms, spa facilities, and hotel room service. Additionally, Section 502.09 (Eligibility for License) should be amended to include hotels under certain of the criteria for ineligibility that are applicable to restaurants (e.g. ineligible owners, properties with unpaid taxes, etc.).

Other than the addition of hotels as permitted licensees under Wayzata's Intoxicating Liquor ordinance, Chapter 502 does not need to be amended further. Furthermore, since Wayzata's on-sale liquor license will also cover the sale of malt liquor and wine, Chapters 503 and 504 of the Code do not need to be amended to specifically include hotels.

Approval Process.

Section 25 of the Wayzata City Charter requires that notice of this ordinance (since it amends an existing ordinance) must be printed in the official City newspaper. The notice must state that the ordinance is being adopted and that copies are available for viewing at the office of the City Manager. The normal ordinance approval process will apply here, meaning that the ordinance must be presented in writing and read at two consecutive regular meetings or adjourned regular meetings of the Council held at least one week apart. Upon passage, it will be signed by the mayor, attested by the secretary and published by the City Manager. There is no special approval process for ordinances involving the City's liquor licensing laws.

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CITY OF WAYZATA

HENNEPIN COUNTY, MINNESOTA

DRAFT ORDINANCE NO. 769

AN ORDINANCE AMENDING CHAPTER 502 (INTOXICATING LIQUOR) OF THE CITY CODE FOR ON-SALE INTOXICATING LIQUOR LICENSES FOR HOTELS

THE CITY OF WAYZATA ORDAINS:

Section 1. Amendment to Section 502.01 of City Code. Section 1 of Chapter 502 of the Wayzata City Code (Intoxicating Liquor) is hereby amended to add the following definition:

e. "Hotel" shall mean an establishment where food and lodging are regularly furnished to transients and which has:

(1) a dining room serving the general public at tables and having facilities for seating at least 30 guests at one time; and

(2) a minimum of 10 guest rooms.

Section 2. Amendment to Section 502.03 of City Code. Section 3 of Chapter 502 of the Wayzata City Code (Intoxicating Liquor) is hereby amended and restated to read as follows:

502.03. Types of Licenses. On-sale intoxicating liquor licenses may be issued only to bona fide restaurants and hotels, as defined herein. Following are the types of licenses which may be issued for this purpose:

a. "On-Sale Intoxicating Liquor License", for the sale on the premises of all types and kind of intoxicating liquor.

b. "Sunday On-Sale Intoxicating Liquor License," for the Sunday sale on the premises of all types and kind of intoxicating liquor, which license shall be limited to persons also holding a valid On-Sale Intoxicating Liquor License and those establishments having a seating capacity of at least thirty (30) persons.

Section 3. Amendment to Section 502.09 of City Code. Section 9, Subdivisions "d", "e" and "f", of Chapter 502 of the Wayzata City Code (Intoxicating Liquor) is hereby amended and restated to read as follows:

d. A restaurant or hotel located on property owned by a person ineligible for a license under above Section 502.09.a.

e. A restaurant or hotel located on property upon which taxes, special assessments or other financial claims of the City are delinquent or unpaid.

f. A restaurant or hotel which has a common entrance or exit with another business, except for a public lobby, shared parking or mall area.

Section 4. Amendment to Section 502.10 of City Code. Section 10, Subdivision "i", of Chapter 502 of the Wayzata City Code (Intoxicating Liquor) is hereby amended and restated to read as follows:

i. All sales of intoxicating liquor shall be made in areas designed primarily for the service of food or that are directly a part of hotel services, including a hotel's services on licensed premises for banquets, family events, corporate events, meeting rooms, spa facilities, and hotel room service.

Section 5. Effective Date. This Ordinance will become effective upon passage and publication.

Adopted by the City Council this ____ day of ______________ 2017.

____
Ken Willcox
Mayor

ATTEST:

____
Jeffrey Dahl
City Manager

First Reading:
Second Reading:
Publication: