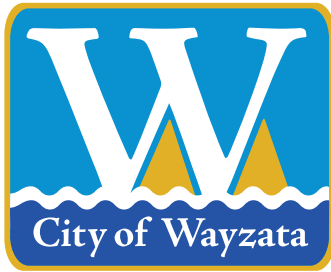


Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, April 18, 2017

WORKSHOP TOPICS FOR DISCUSSION:

- | | |
|---|--------|
| 1. Transient Dock Discussion (4:30 PM) | Page 3 |
| 2. Comprehensive Plan Update (5:00 PM or immediately following) | Page 8 |



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

Mayor:
Ken Willcox
City Council:
Dan Koch
Johanna McCarthy
Alex Plechash
Steven Tyacke
City Manager:
Jeffrey Dahl

Date: April 12, 2017
To: The Honorable Mayor and Members of the City Council
From: Mike Kelly, Assistant Director of Public Works/City Engineer
Subject: Transient Dock Discussion

Background

In 2015, the City of Wayzata began a three-year lease for additional floating docks at both the Broadway Avenue and Depot Dock facilities. That lease expires at the end of 2017.

The floating dock facilities are currently paid for from the Lakefront Capital Improvement Program (CIP). The CIP currently has \$144,000 budgeted for these facilities and, by the end of 2017, will have expended \$118,560. Additional funding through the CIP will need to be programmed.

Update

The City Council and staff need to determine how to move forward. There are four (4) options for consideration.

1. Exercise option to buyout existing lease of both facilities.
 - a. Broadway Avenue buyout option - \$49,600
 - b. Depot Dock buyout option - \$51,300TOTAL = \$100,900
2. Exercise option to buyout existing lease of Broadway Ave. facility and remove Depot Dock facility
 - a. Broadway Avenue buyout option - \$49,600
3. Extend lease of both facilities and reconsider buyout at end of 2019
 - a. Broadway Avenue lease extension - \$15,690/year (\$35,300 buyout after 2019)
 - b. Depot Dock lease extension - \$16,230/year (\$36,500 buyout after 2019)TOTAL = \$63,840
4. Buyout existing Broadway Ave lease and extend lease of Depot facility.
 - a. Broadway Avenue buyout option - \$49,600
 - b. Depot Dock lease extension - \$16,230/year (\$36,500 buyout after 2019)TOTAL = \$82,060

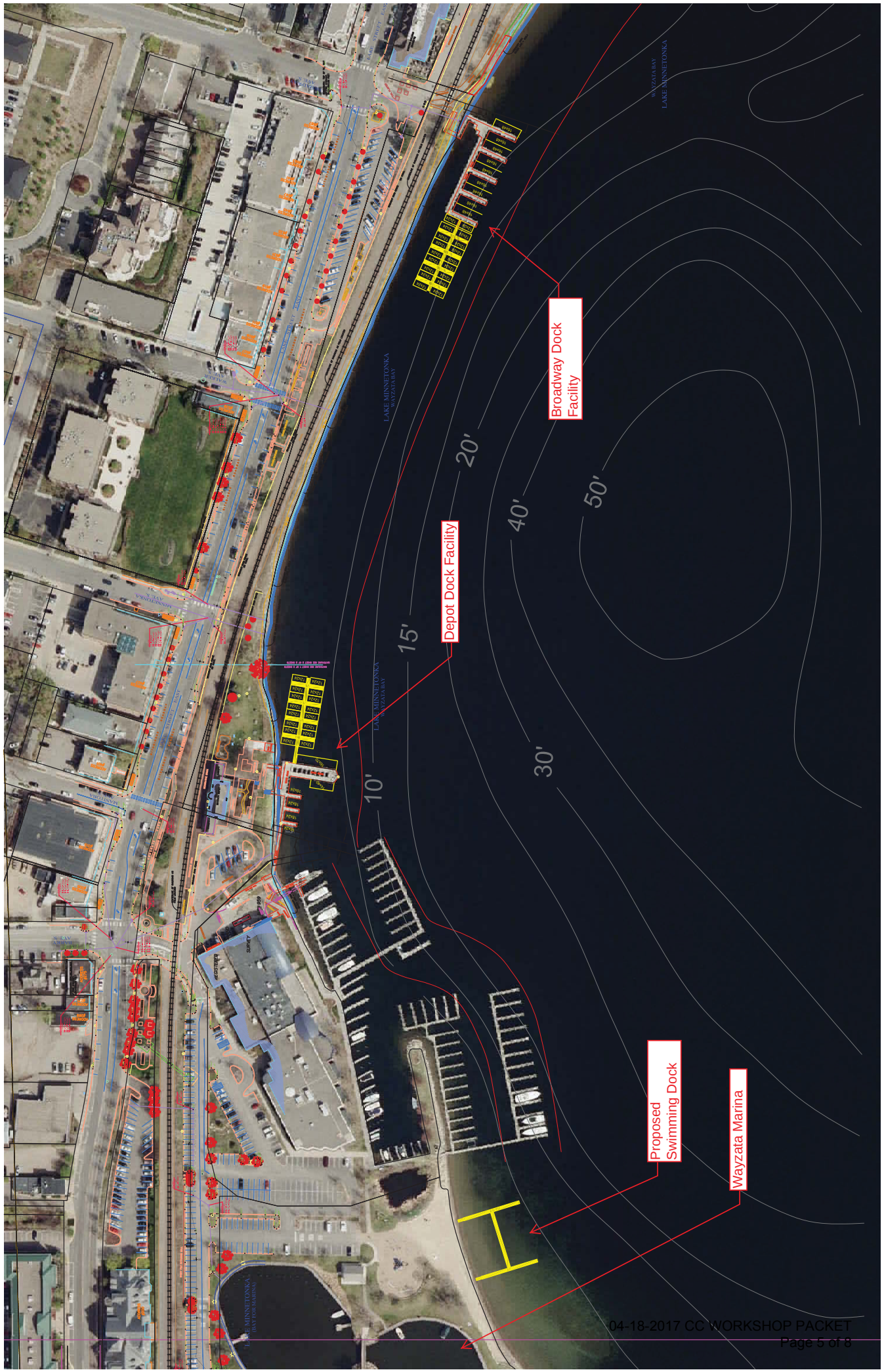
Additionally, the City currently pays \$3,460 per facility, annually, to have a contractor install and remove the floating docks. Moving forward with a lease extension or buyout, the annual installation and removal would increase to \$4,650 per facility, annually.

Recommended Direction

Workshop discussion will determine appropriate direction.

Attachments

1. Location Map
2. Proposed Lease Extension
 - a. Broadway Avenue Dock
 - b. Depot Dock





410 Grand Ave. (Hwy 8) P.O. Box 308
 Center City, MN 55012
 651-257-4265 / 800-314-3625

Web site: www.marinedocklift.com - E-mail: dwight@marinedocklift.com

QUOTE: Broadway lease 2018, and or 2019.

Billing address: City of Wayzata Attn: Mike Kelly / City Engineer
 600 Rice Street
 Wayzata, MN 55391
 952-404-5316 mike@wayzata.org daved@wayzata.org (Dave Dudinsky)

Sales Person		Ship Via	Ship Date	Terms	Date
Dwight		MDL truck	Starting ice out 2018	See below	6 Feb 17
Qty	Description	payment due at		Sell at	Extended
	Lease payment year 2018	approx May 2018			\$15690.
	Install year 2018	approx May 2018			\$2325.
	Fall pull out year 2018	late Oct, early Nov 2018			\$2325.
	Lease payment year 2019	approx May 2019			\$15690.
	Install spring 2019	approx May 2019			\$2325.
	Fall pull out Oct 2019	late Oct, early Nov 2019			\$2325.
	Buyout after year 2018 \$42450. plus any needed repair Items, for Broadway dock.				
	Buyout after year 2019. \$35300. plus any needed repair items, for Broadway dock.				
	Wayzata to provide full insurance on systems, MDL listed as loss payee, & additional insured, as to Leased docks.				
Thank you! We appreciate the opportunity to earn your business. Terms: signed purchase order with agreement. Net 20 upon delivery.				Sub Total Sales Tax Total Deposit Balance Due	

Wayzata City, Broadway lease 2018, 2019.



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Sales Person		Ship Via	Ship Date	Terms	Date
Dwight		MDL truck	Starting ice out 2018	See below	6 Feb 17
Qty	Description		planned timing		Extended
	Lease payment year 2018		approx May 2018		\$16230.
	Install year 2018		approx May 2018		\$2325.
	Fall pull out year 2018		late Oct, early Nov 2018		\$2325.
	Lease payment year 2019		approx May 2019		\$16230.
	Install spring 2019		approx May 2019		\$2325.
	Fall pull out year 2019		late Oct, early Nov 2019		\$2325.
	Buyout after year 2018 \$43900. plus any needed repair Items, for Depot Dock.				
	Buyout after year 2019 \$36500. plus any needed repair items for Depot Dock.				
	Wayzata to provide full insurance on systems, MDL listed as loss payee, & additional insured, as to Leased docks.				
Thank you! We appreciate the opportunity to earn your business. Terms: signed purchase order with agreement. Net 20 upon delivery.				Sub Total Sales Tax Total Deposit Balance Due	

Wayzata City, Depot lease 2018, 2019.



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City Manager:

Jeffrey Dahl

Date: April 12, 2017

To: Mayor Willcox and City Councilmembers

From: Jeff Thomson, Director of Planning and Building

Subject: Comprehensive Plan Update

City staff has developed a draft framework for the Comprehensive Plan update, which would include the following elements:

- Community Engagement – The first step in the update process would be to engage the community in a facilitated discussion of Wayzata's future vision. The community engagement would build on the visioning done as part of the Lake Effect framework that was completed in 2014. City staff has connected with a local consulting firm, Future iQ, that has lead community visioning in other communities, both locally and nationally.
- Comp Plan – Upon completion of the community vision and engagement, a steering committee would work on an ongoing basis with City staff and technical consultants on the components of the Comp Plan, which includes:
 - o Land Use
 - o Transportation
 - o Water Resources
 - o Parks & Trails
 - o Housing
 - o Resilience
 - o Economic Competitiveness
 - o Implementation

At the workshop meeting, City staff and Future iQ will review the potential community engagement strategy.