

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, April 18, 2017

4:00 PM Dinner Available for Wayzata City Council - Conference Room / Council Photographs

WORKSHOP TOPICS FOR DISCUSSION:

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

5:30 PM - LOCAL BOARD OF APPEAL & EQUALIZATION MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Public Meeting								3
a.	Open Local Board of Appeal & Equalization Meeting								
b.	Hear Appeal(s)								
c.	Adjourn								

7:00 PM - CITY COUNCIL MEETING

1	Call to Order								
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Proclamation Recognizing the 50th Anniversary of Anchor Bank	Wilcox							22
b.	Parks & Trails Board Annual Report	Baasen							
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								23
a.	Approval of City Council Workshop Meeting Minutes of April 4, 2017 and City Council Regular Meeting Minutes of April 4, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Resolution No.15- 2017 Approving the Final Plat of Frenchwood 3rd Addition at 250 and 270 Bushaway Rd								
g.	Approval of Second Reading of Ordinance No. 771 Amending Chapter 802 (Building Code) of the Wayzata City Code								
8	New Business								
a.	Consider Resolution No.14-2017 of Support for the Hennepin County Sheriff's Office #NOOverdose Drug Abuse Awareness & Prevention Campaign	Hennepin County Sheriff's Office/Risvold							76
b.	Consider SRF Proposal for Additional Traffic Study Work for Wayzata/Superior Intersection	Kelly							79
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 - May 2 & 16, 2017
Planning Commission - May 1 & 15, 2017



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: Jeffrey Dahl, City Manager

Subject: Continuation of Local Board of Appeal and Equalization Meeting

Background

Every year the City must hold a public hearing that allows property owners to appeal their 2017 valuations for payable 2018 taxes. The City held its meeting on April 4, 2017. The City acted upon seven (7) residential appeals. In addition, the City received five (5) additional residential appeals at the hearing along with one commercial appeal.

Update

The City's Commercial Assessor, Hennepin County, and the City's Residential Assessor, Southwest Assessing Assessors have provided the attached information and a recommendation of the appeals. They will both be attendance to provide feedback on the six remaining appeals

Action Requested

The Council has the ability to affirm or amend values at the meeting via a passed motion. It can also table items if it needs more information. While the Council continued the hearing, it did close off accepting any additional appeals.

WAYZATA 2017 LOCAL BOARD OF REVIEW RECOMMENDATIONS FOR BOARD RECONVENE MEETING
ON APRIL 18, 2017

NAME PID# ADDRESS PAGE

ChoLi Fei	05-117-22-12-0015	140 Hunters Glen		1-2
Jeff Buchanan	01-117-23-14-0015	173 Lakeview Lane S		3-4
Matthew & Elizabeth Dunn	05-117-22-22-0114	414 Pondridge Cir.		5
Tim Mueller	05-117-22-22-0084	360 Waycliffe S.		6
David Kirkland	01-117-23-11-0015	176 Babcock Ln W.		7-8
Erwin Stobbe	06-117-22-12-0049	661 Ridgeview Dr. E.		9-10
	06-117-22-12-0050	645 Ridgeview Dr. E.		11-12

Name: ChoLi Fei	Address: 140 Hunters Glen
PID#: 05-117-22-12-0015	Land Size: 41,397 Ground Floor Area: 3585 Total Above Ground Area: 3585
Comment:	Use: Residential Lakeshore

	2016	2017	Assessor Recommendation	Council Action
Land.	\$390,000	\$526,000	\$ 526,000	
Building	\$285,000	\$249,000	\$ 214,000	
Total	\$675,000	\$775,000	\$ 740,000	

Comments: DATED PROPERTY WITH DEFERRED MAINTENANCE.

PID 05-117-22-12-0015
House Nbr 140
Street HUNTERS GLEN RD



Property Information

Name: Jeff Buchanan	Address: 173 Lakeview La S.
PID#: 01-117-23-13-0015	Land Size: 43,623 Sq. Ft. Ground Floor Area: 2,886 Sq. Ft. Total Above Ground Area: 2,886 Sq. Ft
Comment:	Use: Single Family Residential

	2016	2017	Assessor Recommendation	Council Action
Land.	\$570,000	\$630,000	\$630,000	
Building	\$710,000	\$751,000	\$751,000	
Total	\$1,280,000	\$1,381,000	\$1,381,000	

Comments: The property owner has a refinance appraisal for \$1,215,000. Refinance appraisals are typically low. Recommend no change.

PROPERTY WAS
ADDRESSED IN
PREVIOUS MEMO
AND AT PREVIOUS
MEETING

APPRAISAL OF



LOCATED AT:

173 LAKEVIEW LN
WAYZATA, MN 55391

FOR:

Wells Fargo Bank, N.A. - 0039534
100 SOUTH BRENTWOOD BOULEVARD SUITE 300
Saint Louis, MO 63105

BORROWER:

Jeffrey Buchanan

AS OF:

March 2, 2017

BY:

Thomas Solberg

\$1,215,000

Name: Matthew & Elizabeth Dunn	Address: 414 Pondridge Circle
PID#: 05-117-22-22-0114	Land Size: N/A Ground Floor Area: 792 Total Above Ground Area: 1584
Comment:	Use: Townhouse

	2016	2017	Assessor Recommendation	Council Action
Land.	\$ 78,000	\$ 106,000	\$ 106,000	
Building	\$ 151,000	\$ 160,000	\$ 129,000	
Total	\$ 229,000	\$ 266,000	\$ 235,000	

Comments: Property was physically reviewed. Property has unique concrete interior floor covering which decreases desirability of unit slightly.

Name: Tim Mueller	Address: 360 Waycliffe S.
PID#: 05-117-22-22-0084	Land Size: 5,961 Sq. Ft. Ground Floor Area: 1,905 Sq. Ft. Total Above Ground Area: 1,905 Sq. Ft.
Comment:	Use: Townhouse

	2016	2017	Assessor Recommendation	Council Action
Land.	\$110,000	\$169,000	\$169,000	
Building	\$534,000	\$436,000	\$436,000	
Total	\$644,000	\$605,000	\$605,000	

Comments: Mr. Mueller was at the board for informational purposes only and requests that his name be added to the list as no change

Name: David Kirkland	Address: 176 Babcock La. W.
PID#: 01-117-23-11-0015	Land Size: 20,984 Sq. Ft. Ground Floor Area: 1,343 Sq. Ft. Total Above Ground Area: 1,343 Sq. Ft.
Comment:	Use: Single Family Residential

	2016	2017	Assessor Recommendation	Council Action
Land.	\$235,000	\$235,000	\$235,000	
Building	\$266,000	\$266,000	\$183,000	
Total	\$501,000	\$501,000	\$418,000	

Comments: This property was incorrectly graded. Dan Distel had flagged it out to look at for the January 2, 2017 assessment, but we missed reviewing it. The home has had its basement finish removed due to moisture.

The house next door sold on 6/20/2016 for \$430,000. See comparison below. The sale house is valued at \$448, 000 for the 1/2/2017 assessment

Attribute	Subject Property	Sale Property
Address	176 Babcock La W.	166 Babcock La W.
Stories	1	1
Size	1,343 Sq Ft.	1,536 Sq. Ft.
Baths	1 + toilet downstairs	2 ½
Garage	Small 2 car	Small 2 car
Finished Bsmt	None	40%
Screen Porch	Yes	Yes

PID 01-117-23-11-0015

House Nbr 176

Street BABCOCK LA W



Name: Erwin Stobbe	Address: 661 Ridgeview Dr. E.
PID#: 06-117-22-12-0049	Land Size: 13,750 Sq. Ft. Ground Floor Area: 2,350 Sq. Ft. Total Above Ground Area: 2,350 Sq. Ft.
Comment:	Use: Rental Double Bungalow

	2016	2017	Assessor Recommendation	Council Action
Land.	\$75,000	\$100,000	\$90,000	
Building	\$252,000	\$249,000	\$220,000	
Total	\$327,000	\$349,000	\$310,000	

Comments: Property was physically reviewed. Recommend reduction based on location, condition of property and rental income.

PID 06-117-22-12-0049
House Nbr 661
Street RIDGEVIEW DR E

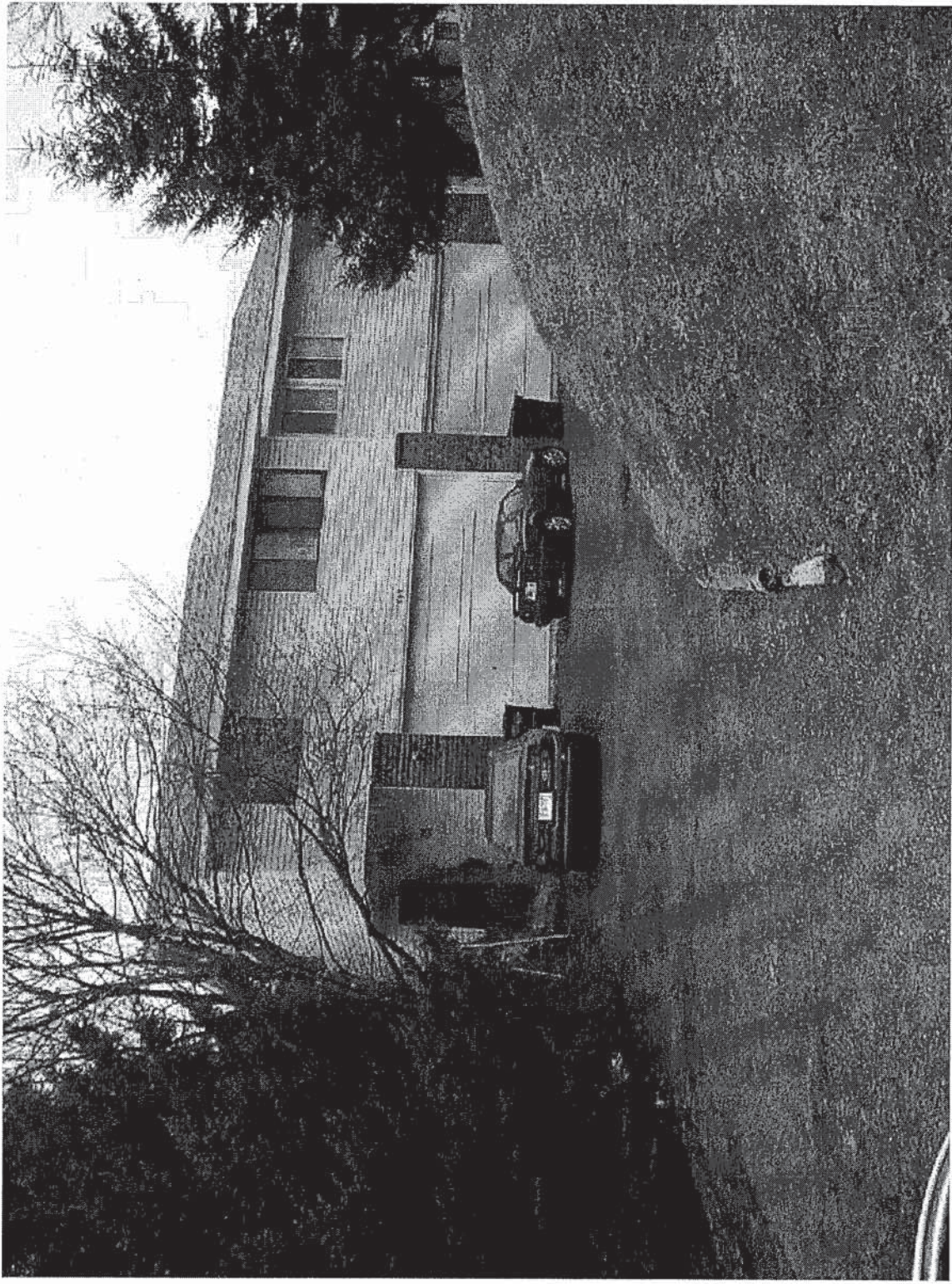


Name: Erwin Stobbe	Address: 645 Ridgeview Dr. E.
PID#: 06-117-22-12-0050	Land Size: 14,833 Sq. Ft. Ground Floor Area: 2,256 Sq. Ft. Total Above Ground Area: 2,256 Sq. Ft.
Comment:	Use: Rental Double Bungalow

	2016	2017	Assessor Recommendation	Council Action
Land.	\$75,000	\$85,000	\$85,000	
Building	\$242,000	\$244,000	\$215,000	
Total	\$317,000	\$329,000	\$300,000	

Comments: Comments: Property was physically reviewed. Recommend reduction based on location, condition of property and rental income.

PID 06-117-22-12-0050
House Nbr 645
Street RIDGEVIEW DR E





Hennepin County Assessor Department

A-2103 Government Center
300 South Sixth Street
Minneapolis, Minnesota 55487-0213

www.hennepin.us

TO: Jeffery Dahl, City Manager- City of Wayzata
FROM: Chris Bennett, Commercial Appraiser- Hennepin County
DATE: April 11, 2017
RE: Wayzata Local Board appeal by Mike Mergens for Berry and Company
253 Lake Street E / PID#06-117-22-23-0013 / 1/2/2017 AEMV is \$2,815,000

I spoke to Mike Mergens after the local board Meeting on April 4, 2017 regarding the 253 Lake Street property and also received a follow up e-mail today with additional information.

Mr. Mergens is disputing the January 2, 2017 tax value and he has two main points of contention. They are:

1. The tax value per square foot of land is higher for 253 Lake Street than it is for 235 and 259 Lake Street.
2. The value is excessive because my opinion of Highest and Best Use is wrong.

Point #1

The 235 and 259 Lake Street properties book end the 253 Lake Street property. All three are improved with obsolete buildings and are redevelopment plays.

In his analysis, Mr. Mergens used value per gross square foot of land as a unit of comparison. All three properties have wetlands and the 259 property has an 85 stall parking easement that benefits the Boatworks property. In order to compare apples to apples (useable land), the wetlands and the parking easement need to be subtracted from the gross land areas for all.

The values per square foot of useable land are as follows:

- 235 Lake Street E \$75.05 per square foot of useable land area
- 253 Lake Street E \$73.81 per square foot of useable land area
- 259 Lake Street E \$88.61 per square foot of useable land area

A map and the pertinent data for all three properties can be found on pages 3, 4 and 5 of this memo. The 259 Lake Street property has a higher value per square foot because it has substantially less depth than the 253 and 235 Lake Street properties. The 259 property includes only the front 18,000 square feet of the parcel.

Point #2

In the tax court litigation that was recently concluded on the 253 Lake Street property, my opinion was that this property could be developed with a 3 story, 4 level mixed use building that is primarily residential condominiums. The tax court agreed and they set the January 2, 2014 value at \$2,418,000.

Mr. Mergens has said that this type of project was "resoundingly rejected" by the City of Wayzata in a city workshop.

I know of no formal application that was made to the City of Wayzata for this type of development. I also was given information that conflicts with what Mr. Mergens said was the feedback from the city workshop discussions.

Conclusion-

In an apples to apples comparison, the 235, 253 and 259 Lake Street properties are equally assessed. In fact, of the three properties Mr. Mergens wants compared, the 253 Lake Street property at \$73.81 has the lowest value per square foot of useable land.

Regarding the Highest and Best Use of the 253 Lake Street parcel, I have concluded to a 4 level, 3 story mixed use development that is primarily residential condominiums. After an extensive trial, the tax court has agreed with this opinion. I know of no information or decisions by the City of Wayzata that would contradict my opinion.

The property values in this area of Lake Street for January 2, 2017 were set based on the appraisal work I did on the tax court appeal for the 253 Lake Street property. These numbers are additionally supported by the tax court decision for January 2, 2014 which set the tax value at \$2,418,800.

MELVIN'S 235



ADDRESS 235 Lake Street E

PID NUMBERS
06-117-22-23-0007
06-117-22-23-0010
06-117-22-23-0014
06-117-22-32-0003

GROSS LAND AREA 54,747 Square Feet

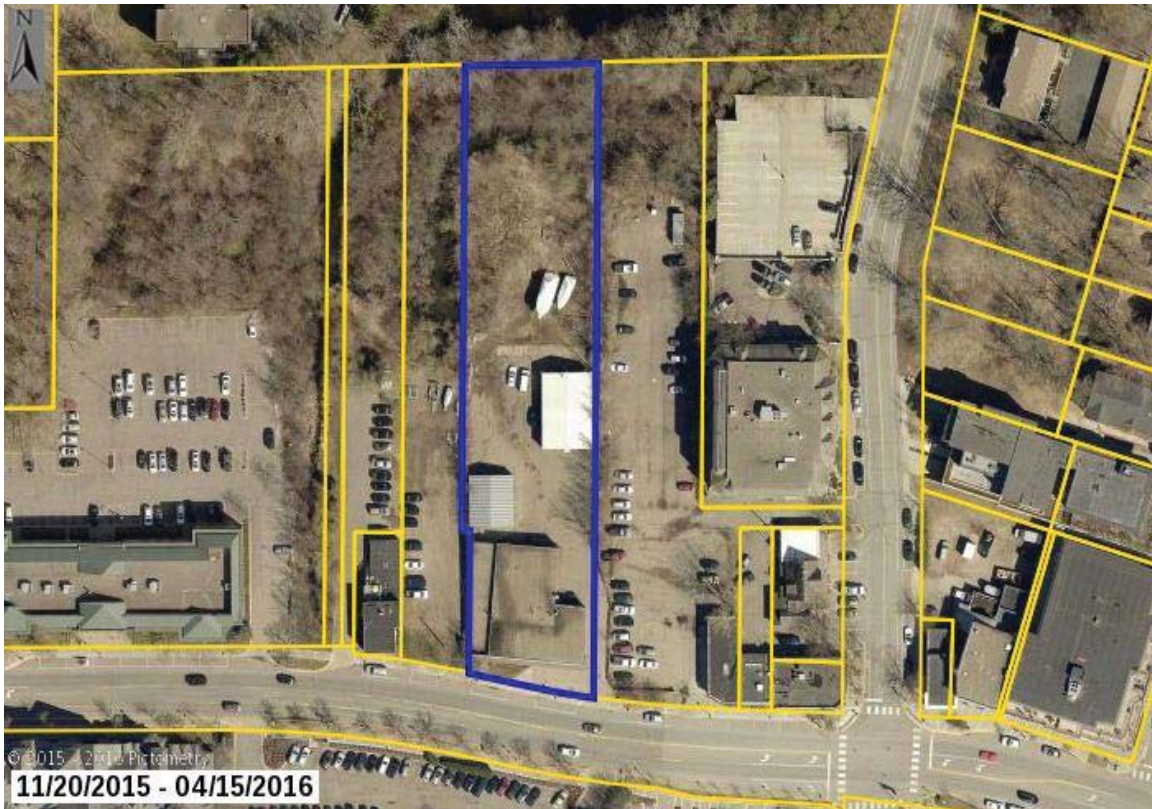
USEABLE LAND AREA 26,089 Square Feet

JANUARY 2, 2017 TAX VALUE \$1,958,000

TAX VALUE PER SQ FT OF USEABLE LAND \$75.05

THE USEABLE LAND AREA WAS ESTIMATED BY ME, USING THE HENNEPIN COUNTY MAPPING SYSTEM.

BERRY AND COMPANY



ADDRESS	253 Lake Street E
PID NUMBERS	06-117-22-23-0013
GROSS LAND AREA	54,624 Square Feet
USEABLE LAND AREA	38,134 Square Feet
JANUARY 2, 2017 TAX VALUE	\$2,815,000
TAX VALUE PER SQ FT OF USEABLE LAND	\$73.81

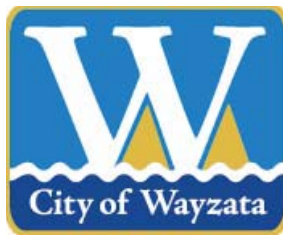
THE USEABLE LAND AREA FOR THIS PROPERTY WAS DERIVED FROM A RECENT WETLAND DELINEATION.

FLAGSHIP FINANCIAL GROUP



ADDRESS	259 Lake Street E
PID NUMBERS	06-117-22-23-0005
GROSS LAND AREA	52,533 Square Feet
USEABLE LAND AREA	18,000 Square Feet
JANUARY 2, 2017 TAX VALUE	\$1,595,000
TAX VALUE PER SQ FT OF USEABLE LAND	\$88.61

THIS PROPERTY HAS AN 85 STALL PARKING EASEMENT THAT BENEFITS THE BOATWORKS PROPERTY. THAT VALUE GOES WITH THE BOATWORKS PROPERTY. THE USEABLE LAND AREA WAS DERIVED BY SUBTRACTING THE WET LAND AND PARKING EASEMENT PER THE RENDERING FOR THE CURRENT PROPOSED DEVELOPMENT. THE PARKING EASEMENT IS IN THE NORTHERN PORTION OF THE PARCEL.



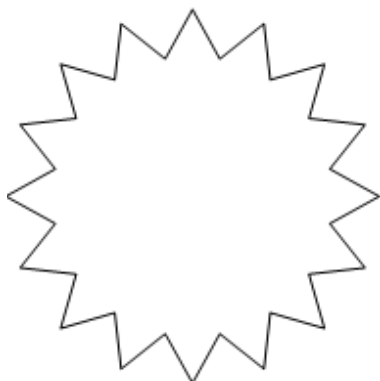
PROCLAMATION

RECOGNIZING THE 50TH ANNIVERSARY OF ANCHOR BANK

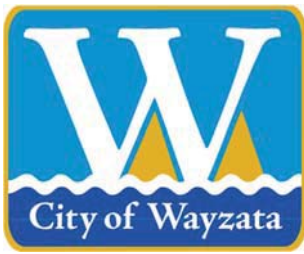
- WHEREAS,** Anchor Bank was established in 1967 when Winton Jones purchased North Shore State Bank; and
- WHEREAS,** Anchor Bank finished the first year with \$1.7 million in assets and had four employees, where today it has over 300 employees and more than \$2 billion in assets throughout the 18 locations across the Twin Cities and Mankato; and
- WHEREAS,** In 1973, the name would change to the First National Bank of Wayzata when a new building was constructed off the corner of Wayzata Boulevard and Highway 101; and
- WHEREAS,** Anchor Bancorp, Inc. was formed in 1981 to expand services across the metro area; and
- WHEREAS,** Anchor Bancorp operated as five affiliated institutions when the bank name changed to Anchor Bank in 1995; and
- WHEREAS,** Anchor Bank's current building, located at 135 Central Avenue North, opened September 2014; and
- WHEREAS,** As part of the bank's promise and values, Anchor Bank is committed to serving customers and the community; and
- WHEREAS,** Anchor Bank gives four percent of its net income back to community organizations; and
- WHEREAS,** Anchor Bank gives \$1,000 to sponsor the Anchor Bank Cup, the annual Wayzata Police versus Wayzata Fire softball game, where the donation goes to the Wayzata Crime Prevention Coalition fund; and
- WHEREAS,** In 2004, the Jones family created the Anchor Bank Foundation, a non-profit that supports students through scholarships and raises money in the fight against multiple sclerosis as a way to continue to give back to the community; and
- WHEREAS,** Anchor Bank celebrates their 50th year anniversary on April 13, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Wayzata City Council does hereby extend to Anchor Bank its sincere gratitude and congratulations for 50 years of service to the community.

Presented to Anchor Bank on behalf of the City of Wayzata on this 18th day of April, 2017.



Mayor Ken Willcox



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 2017	AGENDA ITEM: 7a
TITLE: Approval of City Council Workshop Meeting Minutes of April 4, 2017 and City Council Regular Meeting Minutes of April 4, 2017	
PROPOSED MOTION: To approve the City Council Workshop Meeting Minutes of April 4, 2017 and City Council Regular Meeting Minutes of April 4, 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 April 4, 2017
2. Draft City Council Meeting Minutes of April 4, 2017

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WAYZATA CITY COUNCIL
DRAFT-WORKSHOP MEETING MINUTES
April 4, 2017

5:00 PM Long Term Financial Management Plan

Mayor Willcox called the meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, and Financial Consultant Steve McDonald with AEM, and Planning and Building Director Thomson.

Mr. Dahl stated that typically, the Long Term Financial Management Plan (LTFMP) is updated during the budget process along with the CIP in the fall. This was not done in 2016.

Mr. Dahl also stated that for years with any excess fund transfers, the Council typically approves the transfers through resolution.

The City's Financial Consultant, Mr. McDonald, went over two memos regarding the updated LTFMP, and preliminary 2016 excess fund transfers.

Mr. Dahl stated that the review and acceptance of the updated LTFMP will be considered at the April 4, 2017 regular City Council meeting. Regarding the 2016 Excess Fund Transfers, he stated that staff wanted to give the Council a preview of what will likely be considered at the April 18, 2017 meeting along with the updated CIP.

Mr. McDonald stated that overall, \$1,365,059 can be transferred as a result of 2016 General Fund, Licensing, and Muni operations. Of this amount, \$499,000 has already been allocated for the parking ramp and \$130,000 has been allocated to the Bushaway Landscaping Project, leaving \$736,059 unallocated and available to be transferred.

Mr. McDonald indicated he would be summarizing the updates to the LTFMP at the regular meeting.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone
Deputy City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
April 4, 2017

AGENDA ITEM 1. Public Meeting.

a. Open Local Board of Appeal and Equalization Meeting

Mayor Willcox opened the Local Board of Appeal and Equalization at 5:40 p.m. Members present: Koch, McCarthy, Plechash, Tyacke and Willcox.

Mayor Willcox introduced Rolf Erickson, City Assessor; and Chris Bennett, Hennepin County Assessor.

Mr. Erickson explained the State has mandated they use Market Condition Adjusted Price (MCAP) so that there is no more lag between the value of property and what it sells for. This meeting is the first level of the appeal process. Residents can then appeal to the County, if they have appeared at this meeting. If they appeal to Hennepin County, their appraiser will look at the property. If they still disagree with the recommendation, they will go a meeting and present their information. It takes a couple of years for cases to be heard in Tax Court.

b. Hear Appeals

The Council considered the request for Tom Shiek, 205 Barry Ave S #213, appealing the valuation of his Wayzata Villa Condo.

Assessor Erickson confirmed that Mr. Shiek was not present at the meeting. He reported Mr. Shiek had a 30 percent increase in his valuation, and agrees it should be lower due to the noisy laundry room next to him. He received a valuation of \$78,000 last April and it is now valued at \$124,000. Assessor Erickson stated it should be \$116,000.

Councilmember Koch inquired why it increased so much. Assessor Erickson stated people bought the condos cheaply, renovated them, and then resold them. There are units valued up to \$300,000 and the sale of some of the properties within the building are what drove up the valuation of Mr. Shiek's property. Also, there is nothing else, in terms of Condos by Lake Street, in Wayzata that is affordable other than these units.

Councilmember Plechash inquired if the 2016 valuation of \$78,000 was fair market value and if a 50 percent increase is fair. Assessor Erickson stated he does not think it was a fair market value. He believes it should have been going up seven to ten percent for the past five years. He does not have an opinion on if it is fair or not, but it is the law. This is the lowest priced unit and it has not been renovated.

Councilmember Tyacke requested explanation with the adjusted selling price and the market value. Assessor Erickson explained the direct sale price is what the unit sold for, the MCAP sale price is 7.64 percent added to the direct sale price, and the estimated market value is \$217,000. Mass appraisal is somewhat averaged and properties sell at different prices.

Councilmember Tyacke inquired what the approximate tax dollar is on a \$124,000 valuation and a \$116,000 valuation. Assessor Erickson replied it is approximately a 1.5 percent difference of the market value. They can apply for a one-time homestead rebate and get some of their money back.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to reduce the valuation of the Wayzata Villa Condo at 205 Barry Ave S #213 (PID #06-117-22-23-0139) to \$116,000.

Mr. Plechash stated a 50 percent increase in taxes is not fair.

Mayor Willcox inquired if it can be increased in increments. Assessor Erickson stated it is illegal and it must be increased all at once.

The motion carried 4/1. (Plechash)

The Council considered the request for James and Melanie Raska appealing the valuation of 340 Margaret Circle.

1 Assessor Erickson reported he looked at their refinance appraisal and is recommending no
2 change on the property.

3 Mayor Willcox stated in 2016, they had a valuation of \$583,000 and the refinance appraisal
4 was valued at \$498,000.

5 Mr. Koch commented banks are conservative with their appraisals.

6 Mrs. McCarthy inquired when the house was last inspected. If it is a dated home and has
7 not been updated, it might affect the building value.

8 Assessor Erickson stated the owners were out of town and they could not get into the
9 property to look at it. He recommends maintaining the value on the property because the appraisal
10 is not indicative of the value.

11 Mayor Willcox stated the basis for the appeal is the appraisal, not that they have done
12 renovations or updates.

13 Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to maintain the valuation of 340
14 Margaret Circle (PID #31-118-22-34-0011) at \$625,000. The motion carried 5/0.

15
16 The Council considered the request for Brad Lerman and Rita Conroy appealing the valuation of
17 670 Ferndale Road W.

18 Assessor Erickson reported this property sold in October of 2016 for \$4,400,000 and they
19 received a valuation of \$4,492,000. Since they just bought the property, he recommends putting the
20 valuation at the sale price.

21 Mr. Plechash made a motion, seconded by Mr. Koch, to reduce the valuation of 670
22 Ferndale Road W (PID #01-117-23-33-0035) to \$4,400,000. The motion carried 5/0.

23
24 The Council considered the request for David Heil appealing the valuation of 190 Gleason Lake
25 Road.

26 Assessor Erickson explained the property was lowered by the County in 2015 to \$445,000.
27 He is recommending a slight change due to the 6 percent market inflation, putting the valuation at
28 \$500,000.

29 Mrs. McCarthy inquired if this is the property that argued the value was too high because
30 it was under construction, but are now saying it is a teardown. She recalled there was a lot of
31 discussion around it, the owner would not let former Assessor Distal back on the property to look
32 at it, and they had to base their valuation on the building permits. She does not support reducing
33 the valuation.

34 Mr. Tyacke stated the owner has an application to split the property into two parcels.
35 Director of Planning and Building Thomson stated they have met with the owner about a
36 subdivision, but they do not have an initial application.

37 Mrs. McCarthy made a motion, seconded by Mr. Willcox, to maintain the valuation of 190
38 Gleason Lake Road at \$520,000.

39 Mr. Plechash stated he has no prior knowledge of the property and does support changing
40 the assessor's recommendation. Mr. Koch agreed.

41 Mr. Tyacke stated he will support it either way.

42 The motion failed 2/3. (Koch, Tyacke, and Plechash)

43 Mr. Tyacke made a motion, seconded by Mr. Plechash, to reduce the valuation of 190
44 Gleason Lake Road (PID #05-117-22-13-0014) to \$500,000.

45 The motion carried 4/1. (McCarthy)

46 Assessor Erickson stated he will go and look at the property for the next assessment.

47 Mr. Plechash inquired if it is possible for a valuation to increase if a homeowner contests
48 an assessment and appeals it. Assessor Erickson stated yes.

49
50 The Council considered the request for Robert and Cori Mueffelman appealing the valuation of
51 172 Birch Lane West.

1 Assessor Erickson reported they are recommending a reduction in valuation for this
2 property because it is extremely dated.

3 Mr. Tyacke stated the bulk of the value is in the land with the larger lots. Mr. Erickson
4 commented the lot is 48,926 square feet.

5 Mr. Plechash made a motion, seconded by Mr. Tyacke, to reduce the valuation of 172 Birch
6 Lane (PID #01-117-23-14-0020) to \$750,000.

7 The motion carried 5/0.

8
9 The Council considered the request for Robert Lindahl appealing the valuation of 240 Bushaway
10 Rd.

11 Assessor Erickson reported the property recently sold in 2017 and he does not understand
12 why the valuation is so far off. Higher priced houses can end up changing because of the way the
13 County sets the rates for mass appraising.

14 Mr. Koch commented the listed square footage of 2,600 square feet may be wrong.
15 Assessor Erickson stated that is wrong and it should be 5,204 square feet.

16 Mr. Koch made a motion, seconded by Mr. Plechash, to reduce the valuation of 240
17 Bushaway Rd (PID #05-117-22-31-0023) to \$1,498,000. The motion carried 5/0.

18
19 The Council considered the request for Jeff Buchanan appealing the valuation of 173 Lakeview
20 Lane South.

21 Assessor Erickson reported this property had a refinance appraisal valuation of \$1,215,000
22 and in 2016 at \$1,280,000. They recommend staying with their 2017 valuation of \$1,381,000. They
23 reviewed the records and drove by, but did not look inside.

24 Mrs. McCarthy inquired if the land goes up ten to fifteen percent each year. Assessor
25 Erickson said it is typical for this neighborhood.

26 Mr. Willcox inquired if the valuation includes just the house, or other outbuildings as well.
27 Assessor Erickson responded they are seen as site improvements and are included.

28 Mr. Tyacke stated this property is in the same neighborhood as one they looked at
29 previously and the real estate land values are comparable.

30 Mr. Plechash inquired if there is any correlation between the banks refinance number and
31 the actual sale price of a home. Assessor Erickson said he does not have official numbers, but the
32 bank refinance appraisal seems to be about 10 to 20 percent lower.

33 Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to keep the valuation of 173
34 Lakeview Avenue South (PID #01-117-23-14-0015) at \$1,381,000. The motion carried 5/0.

35
36 The Council considered the request from Choli Caroline Fei appealing the valuation at 140 Hunters
37 Glen Road (PID #05-117-22-12-0015).

38 Ms. Fei reported the valuation of her property in 2016 was \$623,000, in 2017 it was valued
39 at \$675,000 and it is now valued at \$824,000 for 2018. She had an assessor in, and he appraised it
40 at \$775,000. The house has not been updated for the past ten years. She has about one acre of land
41 and 125 feet of shoreline on Gleason Lake.

42 Assessor Erickson looked up her property on the County website and clarified the 2017
43 value was \$775,000 and was \$675,000 in 2016. He stated they need take another look at it and
44 suggested they wait on a decision for this property until they have all the information.

45 Assessor Erickson stated he will also provide a report on the people who are in attendance
46 at this meeting and Ms. Fei's property at the continued Board of Appeal and Equalization meeting
47 before the next City Council meeting on April 18.

48
49 The Council considered the request from Tim Mueller appealing the valuation at 360 Waycliffe
50 Drive South (PID #05-117-22-22-0084).

1 Mr. Mueller reported his valuation in 2016 went from \$513,000 to \$520,000. In 2017, it
 2 increased to \$644,000, and his valuation for 2018 is \$605,000. He likes the reduction, but none of
 3 it makes sense. The three properties that have sold on his street in the last year sold for \$170 a
 4 square foot. That price would give him a valuation of \$560,000. Assessor Erickson stated he would
 5 like to take a look at his property and the ones that have sold.

6 Mr. Plechash stated it does not make any sense why they valuations are going up and down
 7 so dramatically. He inquired if there was anything that could be done for what he paid last year.
 8 Assessor Erickson stated he could take it up with Tax Court, but not Hennepin County.

9
 10 County Assessor Bennett stated the commercial market in Wayzata has continued to improve with
 11 an overall value increase including new construction was just under eight percent. Of the 115
 12 commercial properties in Wayzata, 75 percent had values that were unchanged or increased less
 13 than ten percent, with an additional 15 percent of the properties that had value increases between
 14 ten and 20 percent. The remaining ten percent of commercial properties had increases that exceeded
 15 20 percent. The apartment market increase is just under eight percent. There are still retail
 16 vacancies in the Promenade.

17 Mayor Willcox advised the Board of Appeal and Equalization meeting will need to be
 18 continued to the next City Council meeting on April 18.

19 Mr. Tyacke made a motion, seconded by Mr. Koch, to continue the Board of Appeal and
 20 Equalization to the April 18 City Council meeting. The motion carried 5/0.

21
 22 **c. Adjourn Local Board of Appeal and Equalization Meeting**

23 Mayor Willcox adjourned the Local Board of Appeal and Equalization Meeting at 6:48 p.m.

24
 25 **AGENDA ITEM 1. Call to Order.**

26 Mayor Willcox called the meeting to order at 7:00 p.m.

27
 28 **AGENDA ITEM 2. Pledge of Allegiance.**

29
 30 **AGENDA ITEM 3. Roll Call.**

31 Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager
 32 Dahl, City Engineer Kelly, and City Attorney Schelzel.

33
 34 **AGENDA ITEM 4. Approve Agenda.**

35 Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve the agenda. The motion carried
 36 5/0.

37
 38 **AGENDA ITEM 5. Public Forum – 16 Minutes (3 minutes per person).**

39 **a. Minnesota Senator David Osmek to Provide a Legislative Update**

40 Senator David Osmek reported the Senate finished the budget today. Funding for Highways 12,
 41 212 and 14 are called out in the transportation bill and he is hopeful they will not be vetoed. If
 42 there is a bonding bill, the transportation bill could also be included there. The Wayzata TIF
 43 adjustment was not included in the tax bill due to concerns with setting a precedent by waiving the
 44 5-year rule. The House has it in their bill, the Senate does not, but he is confident the Senate will
 45 take the House provision. There will also be an increase in local government aid, which includes
 46 a small cities account with \$10 to \$12 million dollars in it.

47 Mr. Tyacke inquired about the amount of the State surplus. Senator Osmek responded he
 48 will provide them with the exact numbers of the rainy day fund and the remaining surplus, but
 49 believes the surplus is between \$100 and \$200 million dollars.

50 Mrs. McCarthy inquired about the status of small cell technology legislation. Senator
 51 Osmek responded they put a lot of work into it and it collapsed three weeks ago. The cell providers

wanted access in any City right-of-way, did not want to go through the permitting process, and misinterpreted what zoning was. There is currently no movement and nothing will probably happen with it this session.

Mrs. McCarthy stated she read the cell companies would be passing fees onto the consumer and the possibility of having a referendum passed. Senator Osmek stated cell companies must incorporate the cost of units into their billing structure and cities will need to negotiate with them what the fees will be. There was no reference to a referendum in the small cell bills. They focused on keeping the permitting ability with the cities and providing a formula to calculate the value of each unit. The League of Minnesota Cities needs to be in favor of the bill.

Mr. Koch thanked Senator Osmek for listening to the League of Minnesota Cities. He supports developing a strong cellular network, but the rights of cities and public land need to be preserved.

Mayor Willcox inquired about the status of funding for railroad crossing upgrades and the reverse referendum that gave citizens the opportunity to roll back tax increases. Senator Osmek stated the railroad funding will be handled in next year's bonding bill. The reverse referendum is a dead issue at this time. They may work in some circumstances, but are not universal when it comes to a budget.

The Council thanked Senator Osmek for the update and his work.

b. Presentation by the Organization H.E.A.R.T. (Helping Every At Risk Teen)

Bharat Pulgam, founder, stated H.E.A.R.T. is a student driven, nonprofit organization, and their goal is to break the stigma surrounding mental health. They currently have 60 members and seek to educate students, parents, and the community. This includes wellness week at Wayzata High School, focus groups, discussions with parents, benefit concerts, and a social media campaign. They want to understand the needs of the community and how they can help to impact it in more meaningful ways.

Mrs. McCarthy thanked them for what they are doing. She stated it is heartbreaking to see those left with the scars that these tragedies create. She stated she will help in whatever way she can to help prevent further tragedies, and it is critical to let people know who they can reach out to.

Mr. Koch agreed with Mrs. McCarthy and stated he has struggled with the tragedies. Something needs to be done, he appreciates the efforts of their organization, and is available to help as the organization moves forward.

Mr. Plechash thanked them for what they are doing and stated if they reach just one person to prevent a tragedy, then they have done their job.

Mr. Tyacke agreed and stated they have started a great program and he supports it.

Mayor Willcox inquired if there is a crisis line that a student would feel comfortable talking to. Mr. Pulgam stated they did implement a suicide prevention hotline this year. As students, they cannot offer counseling, but they are trying to implement a Peers with Heart program to at least initiate discussion. They have been thinking about how as students, they can directly work with other students.

Mayor Willcox inquired if there was a common thread that runs through all tragedies. Mr. Pulgam stated every time it happens, people say "I never say that coming." There is no common thread, but 90 percent of those who commit suicide had some sort of mental health issue.

Mayor Willcox stated they should use some of the City's communication platforms to let people know what resources are available.

Ruchika Kamojjala, H.E.A.R.T President, added the scary truth is that suicide has become normalized in their age group and students think it is the only way out. She suggested making it mandatory for students to see their school counselors so that they can pick up on issues the student may be dealing with.

c. Presentation of the 2016 Fire Department Annual Report

1 Fire Chief Kevin Klapprich reported in 2016 the Wayzata Fire Department had 295 calls for service.
2 The Department currently has 25 members, and they can have up to 30.

3 Mr. Koch stated he was impressed with the five-minute response time within the City of
4 Wayzata and inquired about alarm system malfunctions. Mr. Klapprich explained it is a fire alarm
5 that goes off at a home or business, but they cannot figure out why. Unintentional alarms are usually
6 related to burned food.

7 Mayor Willcox commented they also serve Woodland. Mr. Klapprich stated it is much
8 easier to get to Woodland with Bushaway Road opened and thanked the Excelsior Fire Department
9 for helping out when needed.

10 Mr. Klapprich reported on Second Call. The Annual Meeting will be held on Monday, May
11 22 at 6:45 p.m. at the Fire Station. He reported on the founders of the organization and stated there
12 are currently 300 members. The funds from this organization are raised through membership dues
13 and donations, and are used primarily for unbudgeted fire equipment. Information about Second
14 Call can be found on the City website or call the Fire Station at 952-404-5337.

15 Mr. Plechash encouraged everyone present at the meeting or watching from home to
16 become a member of Second Call.

17
18 **d. Presentation of Arbor Month Proclamation**

19 Mayor Willcox read the Arbor Month Proclamation and proclaimed May 2017 as Arbor Month in
20 Wayzata. He announced on April 22, volunteers from Cargill, Burlington Northern, Great River
21 Greening, and Wayzata will celebrate Arbor Day and plant along Bushaway Road. More
22 information can be found on the City's website.

23
24 **e. Jane Cole**

25 Jane Cole, 181 Ridgeview Drive East, commended the Mayor on his State of the City and stated
26 she was impressed with his comments about a balanced Wayzata and preserving the small-town
27 character of the City. She inquired about the Heritage Preservation Board (HPB) and why it is a
28 committee rather than a commission.

29 Mayor Willcox stated the HPB is an official Board formed by bylaws. The bylaws state
30 what they are allowed to do and would have to be amended if they required more power. City
31 Attorney Schelzel stated commissions are appointed by the Council.

32 Ms. Cole commented the name Wayzata is a Sioux Indian word that means north shore and
33 northern god. Mayor Willcox stated the name "Waziata" is on the wall at the Smithsonian and the
34 Wayzata football team's slogan last year was "defend the north shore."

35
36 **AGENDA ITEM 6. New Agenda Items.**

37 None.

38
39 **AGENDA ITEM 7. Consent Agenda.**

40 Mrs. McCarthy referred to Resolution No. 12-2017 on page 103 of the meeting packet, and stated
41 the second to last "Whereas" should say temporarily, not temporary. City Manager Dahl agreed
42 and advised he will change it.

43 Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the consent agenda,
44 excluding item 7(e):

- 45 a. Approval of City Council Workshop Minutes of March 21, 2017, and City Council Regular
- 46 Meeting Minutes of March 21, 2017
- 47 b. Approval of Check Register
- 48 c. Approval of Municipal Licenses
- 49 d. Approval of Second Reading of Ordinance No. 769 Amending Chapter 502 (Intoxicating
- 50 Liquor) of the City Code for On-Sale Intoxicating Liquor Licenses for Hotels

- e. Approval of Second Reading of Ordinance No. 770 Amending Chapter 202 (Police Department) and Chapter 203 (Fire Department) of the City Code regarding Retirement Age
 - f. Approval of Resolution No. 13-2017 Approving Joint Powers Agreements with the State of Minnesota
 - g. Approval of Contract with LHB for Blight Study
 - h. Approval of First Reading of Ordinance No. 771 Amending Chapter 802 (Building Code) of the Wayzata City Code
 - i. Approval of Resolution No. 12-2017 Regarding the Widsten TIF Amendment and Commitment to Decertify
- The motion carried 5/0.
- Mr. Koch made a motion, seconded by Mr. Tyacke, to approve item 7(e). The motion carried 4/0. (Plechash abstained)

AGENDA ITEM 8. New Business.

a. Consider New Location for Wayzata Farmers Market

City Manager Dahl reported the market was previously located in the Promenade, but this location is not ideal. Staff asked vendors if they would be interested in moving to the municipal parking lot at the Broadway Docks in 2017 with the following contingencies: 1) They listen to any constructive feedback from the business community; 2) Hours of operation will be 1:30 p.m. to 5:30 p.m. to limit impact on lunch/dinner traffic; and, 3) Market cannot be moved until the Mill Street Parking Ramp is at least partially open. Staff believes the Farmers Market is a great first step in the programming the parking lot as a “pop-up park” as referred to in the approved scope of the Lake Effect Park Project, and recommends approval.

Mrs. McCarthy stated this location is more conducive to drawing people in. She inquired if the Farmers Market will remain at the Promenade until the ramp is ready and if four outlets will be sufficient. She also requested temporary trash receptacles be added to the area due to the close proximity to the lake. Mr. Dahl confirmed the market will remain at the Promenade until the ramp is partially opened, most of the vendors do not require electricity, and agreed to include trash receptacles.

Mr. Tyacke agreed it is a great idea and if it does not work they can change it next year.

Mayor Willcox inquired if there was a problem with the location, when can they change the location. Mr. Dahl stated they can close it if there are unexpected problems.

Mayor Willcox inquired if there is a new location for Untiedts at the Farmers Market. Mr. Dahl stated they have not heard from them, but would try to accommodate a new reasonable location.

Mayor Willcox inquired if each vender required permitting. Mr. Dahl responded the whole organization gets permitted as one.

Mr. Tyacke made a motion, seconded by Mr. Plechash to approve the Special Event Permit Application for the 2017 Wayzata Farmers Market. The motion carried 5/0.

b. Consider Acceptance of Updated Long Term Financial Management Plan

Steve McDonald, AEM Financial Consultant, presented the City’s long term financial plan. He reported on the assumptions that include: 1) Normal operating expenses will increase by a 3 percent inflation rate; 2) The General fund tax levy increase is approximately 3 percent and relates to the expense inflation; 3) There is no projected growth from new housing; 4) The Capital Improvement funds have been scheduled as previously presented to the City Council in Fall 2016; and, 5) The monopoly project is assumed to be financed with internal funds.

Mr. McDonald provided the following information on the end result of the City’s long term financial plan:

- Tax rates from 2017 projected to the end of 2021 stay stable at about 23 percent.

- The General fund maintains adequate working capital reserves through the life of the projection.
- Overall cash reserves fluctuate between \$10 million and are around \$15 million over the life of the projection.
- Median home value will increase 3 percent.
- There is no new debt assumed after the 2016 Municipal Ramp bond.
- The Liquor fund has completed a business plan including financial projections that show positive cash flow and net income.
- The largest non-recurring project is the ramp. The total cost programmed is \$10.8 million and the majority of the debt service is assumed to be funded by available funds within an existing TIF district. There is no annual general property tax assumed.

Mayor Willcox inquired about the City's outstanding bonds. Mr. McDonald explained the City has three different types of outstanding bonds: TIF bonds for the ramp, Revenue bonds that were issued to build the liquor store, and General Obligation bonds that were created with special assessments and a small portion funded with property tax. These types of bonds are viewed differently by bond rating agencies.

c. Authorize Ad for Bid for 2017 Street Improvement Project

City Engineer Kelly reported the 2017 Street Improvement Project will include the full construction of Glenbrook Road with curb and gutter, and mill and overlay for Hillside Drive and Huntington Avenue South. The project will be funded through the use of the Street Capital Improvement project which currently has \$835,000 budgeted for 2017 street improvements.

Mrs. McCarthy inquired if Glenbrook Road currently has curb and gutter. Mr. Kelly responded they currently have asphalt curb and gutter. Fourteen of the 25 residents on that road indicated they want concrete curb and gutter.

Mr. Koch inquired if Huntington Avenue will be impacted by the realignment of the Wayzata and Superior Boulevard intersection. Mr. Kelly stated there may be a little impact to the area that is adjacent to the existing curb of Wayzata Boulevard, but nothing significant.

Mr. Tyacke made a motion, seconded by Mr. Koch to approve the Advertisement for Bid for the City's 2017 Street Improvement Project. The motion carried 5/0.

Mayor Willcox advised Council and staff he will pass on a letter from Julie and Gary Hoiseth regarding sidewalks that were in disarray.

AGENDA ITEM 9. City Manager's Report and Discussion Items.

a. Upcoming Meetings

- Lake Effect Team Meeting will take place on Wednesday, April 12.
- ULI presentation will take place in the evening on Tuesday, April 11.
- Strategic Planning Session will take place on April 20-21, and surveys are due tomorrow.

b. League of Minnesota Cities

City Manager Dahl announced the League of Minnesota Cities is holding its annual conference in Rochester June 14-16.

c. Update on Superior/Wayzata Boulevard Construction

City Manager Dahl stated they are working on getting a proposal from SRF for further direction on the project. A meeting about the project is still scheduled for April 18, but may be delayed. A decision on the project is not needed until mid-summer.

Mrs. McCarthy commented there is a bus stop at the end of Benton and the options should be carefully weighed with all that goes on at that intersection. City Engineer Kelly stated SRF is

1 aware of the bus stop and it is being considered in both options. He thanked the Council for their
 2 comments and questions and requested they send additional questions so they can forward them to
 3 SRF.

4
 5 **d. Council Updates/Questions**

6 Mrs. McCarthy inquired when road restrictions would be lifted. City Engineer Kelly stated they
 7 follow what Mn/DOT advises. Restrictions typically last six to eight weeks, and they are at about
 8 six weeks now. They will notify people as soon as they are lifted by Mn/DOT.

9 Mrs. McCarthy commented the new LED lights on Highway 12 have been reduced in
 10 brightness. The neighborhood lights are being switched over to LED, and while they are directed
 11 in a better position, they are very bright. Mr. Kelly noted the light is much whiter, but the area it is
 12 covering is more directed than it was before. They will start the transformation of switching over
 13 to LED with the parking ramp along Mill Street and the lights along Lake Street and at City Hall
 14 will be switched out as needed. Mayor Willcox stated the Civitas designers may suggest something
 15 different.

16 Mayor Willcox commented the Public Art Committee met with the sculptor for the
 17 roundabout and he will have it installed in late summer. He announced the following events:

- 18 • Bushaway Planting will take place on April 22 and people should sign up if they are
- 19 interested in participating.
- 20 • Spring Clean Up will take place on May 6.
- 21 • Dig It will take place on May 20.

22
 23 **AGENDA ITEM 10. Public Forum Continued (as necessary).**

24 There were no comments.

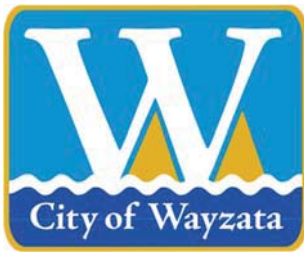
25
 26 **AGENDA ITEM 11. Adjournment.**

27 Mrs. McCarthy made a motion, seconded by Mr. Plechash to adjourn. There being no further
 28 business, Mr. Willcox adjourned the meeting at 8:51 p.m.

29
 30 Respectfully submitted,

31
 32
 33
 34 Becky Malone
 35 Deputy City Clerk

36
 37 Drafted by Shannon Schmidt
 38 *TimeSaver Off Site Secretarial, Inc.*



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 2017	AGENDA ITEM: 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for March & April 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 and April of 2017.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Check Detail Register— March & April 2017

***Check Detail Register©**

March 2017 to April 2017

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	105611	4/4/2017	ARTISAN BEER COMPANY		
E 640-47000-253	Beer For Resale		\$211.75	3166806	BEER RESALE
Total ARTISAN BEER COMPANY			\$211.75		
Paid Chk#	105612	4/4/2017	ASSOCIATED BENEFITS AND RISK		
E 640-47000-361	General Liability Ins		\$478.00	141365	LIQ.LIABILITY AUDIT
Total ASSOCIATED BENEFITS AND RISK			\$478.00		
Paid Chk#	105613	4/4/2017	BAGY JO, INC.		
E 640-48500-217	Uniforms		\$210.63	17050A	BAR UNIFORM SHIRTS
E 640-48000-217	Uniforms		\$343.20	17050B	BAR UNIFORM SHIRTS
Total BAGY JO, INC.			\$553.83		
Paid Chk#	105614	4/4/2017	BCA		
E 101-42100-309	Contractual Services		\$64.00	FINGERPRINT FINGERPRINTING	
Total BCA			\$64.00		
Paid Chk#	105615	4/4/2017	BREAKTHRU BEVERAGE		
E 640-48000-251	Liquor For Resale		\$229.17	1080613919	LIQUOR
E 640-48000-252	Wine For Resale		\$312.00	1080613919	LIQUOR
Total BREAKTHRU BEVERAGE			\$541.17		
Paid Chk#	105616	4/4/2017	BREAKTHRY BEVERAGE BEER		
E 640-48000-253	Beer For Resale		\$1,228.00	1090690027	BEER
Total BREAKTHRY BEVERAGE BEER			\$1,228.00		
Paid Chk#	105617	4/4/2017	CAPITOL BEVERAGE SALES		
E 640-48000-253	Beer For Resale		(\$15.00)	1790475	BEER
E 640-48000-253	Beer For Resale		\$1,002.00	1814609	BEER
Total CAPITOL BEVERAGE SALES			\$987.00		
Paid Chk#	105618	4/4/2017	CASH - ANCHOR BANK		
G 640-10150	ATM		\$9,000.00	ATM FILL	ATM FILL
Total CASH - ANCHOR BANK			\$9,000.00		
Paid Chk#	105619	4/4/2017	COCA-COLA		
E 640-47000-254	Soft Drinks/Mix For Resale		\$160.52	3601203192	MISC MIX
Total COCA-COLA			\$160.52		
Paid Chk#	105620	4/4/2017	DAHLHEIMER DISTRIBUTING CO.		
E 640-48000-253	Beer For Resale		\$273.00	1271673	BEER
Total DAHLHEIMER DISTRIBUTING CO.			\$273.00		
Paid Chk#	105621	4/4/2017	DENNYS 5TH AVENUE BAKERY		
E 640-48500-255	FOODIngredients For Resale		(\$3.70)	650205	FOOD
E 640-48500-255	FOODIngredients For Resale		\$73.08	652961	FOOD
E 640-48500-255	FOODIngredients For Resale		\$44.20	653495	FOOD
Total DENNYS 5TH AVENUE BAKERY			\$113.58		
Paid Chk#	105622	4/4/2017	DEPUTY REGISTRAR 126		
E 640-47000-404	Repairs/Maint - Machin/Equip		\$25.50	MUNI TABS	MUNI DELIVERY VEHICLE TABS
E 640-48000-404	Repairs/Maint - Machin/Equip		\$25.50	MUNI TABS	MUNI DELIVERY VEHICLE TABS
Total DEPUTY REGISTRAR 126			\$51.00		
Paid Chk#	105623	4/4/2017	FOREMOST BUSINESS SYSTEMS INC.		
E 640-49100-540	Equipment		\$6,100.00	UPGRADE	ALOHA SYSTEM UPGRADE
otal FOREMOST BUSINESS SYSTEMS INC.			\$6,100.00		

***Check Detail Register©**

March 2017 to April 2017

			Check Amt	Invoice	Comment
Paid Chk#	105624	4/4/2017	G & K SERVICES		
E 640-48500-217	Uniforms		\$150.17	1013407094	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$81.52	1013407094	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$17.60	1013407094	KITCHEN UNIFORMS & SUPPLIES
Total G & K SERVICES			\$249.29		
Paid Chk#	105625	4/4/2017	JJ TAYLOR DISTRIBUTING OF MN		
E 640-47000-253	Beer For Resale		\$2,086.85	2650564	BEER
E 640-48000-253	Beer For Resale		\$650.00	2674176	BEER
E 640-48000-253	Beer For Resale		\$103.00	2674177	BEER
Total JJ TAYLOR DISTRIBUTING OF MN			\$2,839.85		
Paid Chk#	105626	4/4/2017	JOHNSON BROS.-ST.PAUL		
E 640-47000-252	Wine For Resale		\$8,172.15	5678304	WINE
E 640-47000-259	Freight		\$130.54	5678304	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,910.56	5683219	LIQUOR
E 640-47000-259	Freight		\$16.98	5683219	FREIGHT
Total JOHNSON BROS.-ST.PAUL			\$11,230.23		
Paid Chk#	105627	4/4/2017	LIBATION PROJECT		
E 640-47000-252	Wine For Resale		\$336.00	7742	WINE RESALE
E 640-47000-259	Freight		\$6.95	7742	FREIGHT
Total LIBATION PROJECT			\$342.95		
Paid Chk#	105628	4/4/2017	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		\$434.85	858747	FOOD
E 640-48500-255	FOODIngredients For Resale		\$394.55	858898	FOOD
E 640-48500-255	FOODIngredients For Resale		\$494.80	859037	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$1,324.20		
Paid Chk#	105629	4/4/2017	PAUSTIS & SONS		
E 640-47000-252	Wine For Resale		\$1,882.60	8584026	WINE RESALE
E 640-47000-259	Freight		\$18.75	8584026	FREIGHT
E 640-47000-252	Wine For Resale		\$167.00	8584145	WINE
E 640-47000-259	Freight		\$2.25	8584145	FREIGHT
Total PAUSTIS & SONS			\$2,070.60		
Paid Chk#	105630	4/4/2017	QUALITY SERVICE, INC.		
E 640-48500-404	Repairs/Maint - Machin/Equip		\$240.43	32374	COOLER REPAIRS
Total QUALITY SERVICE, INC.			\$240.43		
Paid Chk#	105631	4/4/2017	ROOTSTOCK WINE COMPANY		
E 640-47000-252	Wine For Resale		\$264.00	17-12387	WINE RESALE
E 640-47000-259	Freight		\$3.00	17-12387	FREIGHT
Total ROOTSTOCK WINE COMPANY			\$267.00		
Paid Chk#	105632	4/4/2017	SHAMROCK GROUP		
E 640-47000-254	Soft Drinks/Mix For Resale		(\$8.50)	0200428710	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$58.10	2101950	ICE
Total SHAMROCK GROUP			\$49.60		
Paid Chk#	105633	4/4/2017	SOUTHERN GLAZER'S OF MN		
E 640-47000-251	Liquor For Resale		\$2,935.39	1522619	LIQUOR
E 640-47000-259	Freight		\$24.45	1522619	FREIGHT
E 640-47000-252	Wine For Resale		\$948.00	1522620	WINE RESALE
E 640-47000-259	Freight		\$8.96	1522620	FREIGHT
E 640-47000-252	Wine For Resale		\$1,228.60	1522622	WINE
E 640-47000-259	Freight		\$24.32	1522622	FREIGHT

***Check Detail Register©**

March 2017 to April 2017

			Check Amt	Invoice	Comment
Total	SOUTHERN GLAZER'S OF MN		\$5,169.72		
Paid Chk#	105634	4/4/2017	STRATEGIC EQUIPMENT AND		
E 640-48500-210	Operating Supplies (GENERAL)		\$10.29	2830707	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$211.40	2830708	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$126.96	2830708	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$65.44	2830708	PROMO FOOD SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$44.77	2830711	BAR SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$99.08	2830872	BAR SUPPLIES
Total	STRATEGIC EQUIPMENT AND		\$557.94		
Paid Chk#	105635	4/4/2017	T.D. ANDERSON INC.		
E 640-48000-409	Maint services & Improv		\$115.00	865673	BEER LINE SERVICE
Total	T.D. ANDERSON INC.		\$115.00		
Paid Chk#	105636	4/4/2017	TRUE BRANDS		
E 640-47000-340	Advertising		\$614.88	195038	TOTES
E 640-47000-340	Advertising		\$12.30	207258	TOTES
Total	TRUE BRANDS		\$627.18		
Paid Chk#	105637	4/4/2017	TRUSTED EMPLOYEES		
E 640-48000-306	Personnel Expense		\$22.00	03201712035S	BACKGROUND CHECK SERVICE
E 640-47000-306	Personnel Expense		\$20.00	03201712035S	BACKGROUND CHECK SERVICE
Total	TRUSTED EMPLOYEES		\$42.00		
Paid Chk#	105638	4/4/2017	US FOODS		
E 640-48500-255	FOODIngredients For Resale		\$35.52	4190596	FOOD
E 640-48500-255	FOODIngredients For Resale		\$2,253.51	4190597	FOOD
E 640-48500-255	FOODIngredients For Resale		\$5,388.88	4237546	FOOD
E 640-48000-251	Liquor For Resale		\$120.98	4237546	LIQUOR
E 640-48500-210	Operating Supplies (GENERAL)		\$160.66	4237546	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$120.10	4237546	MISC.BEV
E 640-48000-342	Promotions - Food/Drinks		\$59.33	4237546	PROMO FOOD
Total	US FOODS		\$8,138.98		
Paid Chk#	105639	4/4/2017	VINOCOPIA		
E 640-47000-251	Liquor For Resale		\$452.37	0176250	LIQUOR
E 640-47000-259	Freight		\$7.50	0176250	FREIGHT
E 640-47000-252	Wine For Resale		\$216.00	0176251	WINE
E 640-47000-259	Freight		\$5.00	0176251	FREIGHT
E 640-47000-252	Wine For Resale		\$220.01	0176263	WINE
E 640-47000-259	Freight		\$2.50	0176263	FREIGHT
Total	VINOCOPIA		\$903.38		
Paid Chk#	105640	4/4/2017	WAYZATA BREW WORKS LLC		
E 640-48000-253	Beer For Resale		\$139.00	MU009	BEER
Total	WAYZATA BREW WORKS LLC		\$139.00		
Paid Chk#	105641	4/4/2017	WAYZATA LIONS		
E 640-48000-340	Advertising		\$75.00	PLACEMAT	PLACEMAT AD-WAFFLE BREAKFAST
Total	WAYZATA LIONS		\$75.00		
Paid Chk#	105642	4/4/2017	WINE MERCHANT		
E 640-48000-252	Wine For Resale		\$653.32	7126469	WINE
E 640-48000-252	Wine For Resale		(\$96.00)	713002	WINE
Total	WINE MERCHANT		\$557.32		
Paid Chk#	105643	4/4/2017	Z WINES USA LLC		
E 640-47000-252	Wine For Resale		\$104.00	17876	WINE RESALE

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March 2017 to April 2017

			Check Amt	Invoice	Comment
E 640-47000-259	Freight		\$2.50	17876	FREIGHT
	Total Z WINES USA LLC		\$106.50		
Paid Chk# 105644	4/11/2017	AEM FINANCIAL SOLUTIONS			
E 101-41500-301	Auditing and Acct g Services		\$4,679.00	381885	FINANCE DIRECTOR SERVICES
	Total AEM FINANCIAL SOLUTIONS		\$4,679.00		
Paid Chk# 105645	4/11/2017	BCA			
E 101-42100-323	Radio Units		\$270.00	370294	PD SERVICE
	Total BCA		\$270.00		
Paid Chk# 105646	4/11/2017	BERRY COFFEE COMPANY			
E 101-41940-499	Miscellaneous		\$166.20	449453	SUPPLIES
E 610-40000-499	Miscellaneous		\$126.50	449453	SUPPLIES
	Total BERRY COFFEE COMPANY		\$292.70		
Paid Chk# 105647	4/11/2017	BIFFS, INC.			
E 101-45200-415	Other Equipment Rentals		\$62.50	W630496	PARKS SERVICE
	Total BIFFS, INC.		\$62.50		
Paid Chk# 105648	4/11/2017	CENTERPOINT ENERGY			
E 101-41940-383	Fuel, oil and natural gas		\$2,176.90		SERVICE
E 610-40000-383	Fuel, oil and natural gas		\$69.60		SERVICE
E 640-47000-383	Fuel, oil and natural gas		\$228.92		SERVICE
E 640-48000-383	Fuel, oil and natural gas		\$915.67		SERVICE
E 101-41940-383	Fuel, oil and natural gas		\$38.87		SERVICE
E 101-42200-383	Fuel, oil and natural gas		\$665.14		SERVICE
	Total CENTERPOINT ENERGY		\$4,095.10		
Paid Chk# 105649	4/11/2017	CLAREY S SAFETY EQUIPMENT			
E 101-42200-240	Small Tools and Minor Equip		\$136.00	170916	FD TOOLS
	Total CLAREY S SAFETY EQUIPMENT		\$136.00		
Paid Chk# 105650	4/11/2017	CULLIGAN-BOTTLED WATER			
E 101-41940-499	Miscellaneous		\$135.50	2098844	SERVICE/SUPPLIES
	Total CULLIGAN-BOTTLED WATER		\$135.50		
Paid Chk# 105651	4/11/2017	DEPUTY REGISTRAR 126			
E 240-40000-499	Miscellaneous		\$877.50	TITLE	TITLE FOR FORFEITURE
	Total DEPUTY REGISTRAR 126		\$877.50		
Paid Chk# 105652	4/11/2017	EMC			
E 101-42200-241	Safety equip/testings		\$750.00	50525	FD SAFETY EQUIPMENT
	Total EMC		\$750.00		
Paid Chk# 105653	4/11/2017	EMERGENCY AUTOMOTIVE			
E 101-42100-240	Small Tools and Minor Equip		\$435.47	AW032417-11	SQUAD TOOLS
E 238-40000-404	Repairs/Maint - Machin/Equip		\$361.95	DL031317-22	SQUAD REPAIRS/ACCIDENT CLAIM
	Total EMERGENCY AUTOMOTIVE		\$797.42		
Paid Chk# 105654	4/11/2017	EMERGENCY RESPONSE SOLUTIONS			
E 101-42200-217	Uniforms		\$169.36	8453	FD UNIFORMS
	otal EMERGENCY RESPONSE SOLUTIONS		\$169.36		
Paid Chk# 105655	4/11/2017	ETM ASSOCIATES, LLC			
E 235-40000-302	Consultants		\$13,140.00	2	LAKE EFFECT SIGNATURE PARK
	Total ETM ASSOCIATES, LLC		\$13,140.00		
Paid Chk# 105656	4/11/2017	FISHER, CHERYL			

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March 2017 to April 2017

			Check Amt	Invoice	Comment
E 630-40000-331	Mileage & Expense Account		\$20.88	MILEAGE	1ST QRT.2017 MILEAGE REIMB.
	Total FISHER, CHERYL		\$20.88		
Paid Chk# 105657	4/11/2017	GOPHER STATE ONE CALL			
E 610-40000-313	Permit Fees/Gopher State		\$47.93	7030798	UTILITY LOCATES
E 620-40000-313	Permit Fees/Gopher State		\$47.92	7030798	UTILITY LOCATES
	Total GOPHER STATE ONE CALL		\$95.85		
Paid Chk# 105658	4/11/2017	GRAINGER, INC.			
E 101-42200-210	Operating Supplies (GENERAL)		\$31.63	9400071115	SUPPLIES/PARTS
E 101-42200-210	Operating Supplies (GENERAL)		\$14.66	9400071123	SUPPLIES/PARTS
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$40.52	9401491197	SUPPLIES/PARTS
	Total GRAINGER, INC.		\$86.81		
Paid Chk# 105659	4/11/2017	HATZ, KIM			
E 630-40000-331	Mileage & Expense Account		\$111.36	MILEAGE	MILEAGE REIMB.-1ST QRT.2017
	Total HATZ, KIM		\$111.36		
Paid Chk# 105660	4/11/2017	HENNEPIN COUNTY TAX SERVICES			
E 101-41940-499	Miscellaneous		\$2,905.10	DEPOT 2017	DEPOT PROPERTY TAXES-FIRST HALF
	Total HENNEPIN COUNTY TAX SERVICES		\$2,905.10		
Paid Chk# 105661	4/11/2017	HENNEPIN COUNTY TREASURER			
G 650-20818	Garbage Sales Tax		\$1,393.65	MARCH2017	9& REFUSE TAX - MARCH 2017
	Total HENNEPIN COUNTY TREASURER		\$1,393.65		
Paid Chk# 105662	4/11/2017	HENNESSY, PATRICK			
R 610-00000-37110	W/S/Storm Sales		\$45.11	REFUND	OVERPAYMENT ON FINAL BILL
	Total HENNESSY, PATRICK		\$45.11		
Paid Chk# 105663	4/11/2017	HGA			
E 401-40000-309	Contractual Services		\$11,390.80	176684	PARKING RAMP
E 401-40000-309	Contractual Services		\$1,470.00	176685	PARKING RAMP
	Total HGA		\$12,860.80		
Paid Chk# 105664	4/11/2017	HOLIDAY			
E 640-47000-212	Motor Fuels		\$56.29		FUEL
	Total HOLIDAY		\$56.29		
Paid Chk# 105665	4/11/2017	LEAGUE OF MN CITIES INS.TRUST			
E 238-40000-304	Legal Fees		\$3,088.60	C0028864	KENDALL CLAIM
	Total LEAGUE OF MN CITIES INS.TRUST		\$3,088.60		
Paid Chk# 105666	4/11/2017	LEAGUE OF MN.CITIES			
E 101-41500-433	Dues, Licensing & Seminars		\$20.00	254766	WORKSHOP REGISTRATION
	Total LEAGUE OF MN.CITIES		\$20.00		
Paid Chk# 105667	4/11/2017	LEXISNEXIS RISK DATA			
E 101-42100-309	Contractual Services		\$33.00	121455020170	PD SERVICE
	Total LEXISNEXIS RISK DATA		\$33.00		
Paid Chk# 105668	4/11/2017	LIND, JODI			
E 630-40000-331	Mileage & Expense Account		\$48.72	MILEAGE	MILEAGE - 1ST QRT.2017
	Total LIND, JODI		\$48.72		
Paid Chk# 105669	4/11/2017	LOFFLER COMPANIES, INC.			
E 101-41500-311	Data Processing		\$2,870.00	2489058	NETWORK SUPPORT
	Total LOFFLER COMPANIES, INC.		\$2,870.00		

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March 2017 to April 2017

			Check Amt	Invoice	Comment
Paid Chk# 105670	4/11/2017	LONG LAKE TRU VALUE			
E 101-42200-210	Operating Supplies (GENERAL)		\$99.96		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)		\$11.90		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$28.64		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$118.09		SUPPLIES
	Total LONG LAKE TRU VALUE		\$258.59		
Paid Chk# 105671	4/11/2017	MARCO			
E 630-40000-404	Repairs/Maint - Machin/Equip		\$13.18	INV4168044	MV COPIER MAINT.
E 630-40000-404	Repairs/Maint - Machin/Equip		\$160.31	INV4168541	MV COPIER MAINT.
	Total MARCO		\$173.49		
Paid Chk# 105672	4/11/2017	MARINE DOCK & LIFT			
E 235-40000-309	Contractual Services		\$3,800.00	SPRING2017	DOCK INSTALLATION
	Total MARINE DOCK & LIFT		\$3,800.00		
Paid Chk# 105673	4/11/2017	MARY DELAITTRE			
E 401-40000-309	Contractual Services		\$6,826.53	3/30/17	LAKE EFFECT
	Total MARY DELAITTRE		\$6,826.53		
Paid Chk# 105674	4/11/2017	METROPOLITAN COUNCIL			
E 610-40000-310	Plan Review		\$203.39	0001065495	SEWER DISCHARGE FEES
E 610-40000-310	Plan Review		\$44.47	0001065496	SEWER DISCHARGE FEES
	Total METROPOLITAN COUNCIL		\$247.86		
Paid Chk# 105675	4/11/2017	MN UC FUND			
E 101-45200-140	Unemployment Comp (GENERAL		\$710.97	07970965	UNEMPLOYMENT FILING
	Total MN UC FUND		\$710.97		
Paid Chk# 105676	4/11/2017	NEWMAN TRAFFIC SIGNS			
E 101-43100-226	Sign Repair Materials		\$74.53	0308010	TRAFFIC SIGNS
	Total NEWMAN TRAFFIC SIGNS		\$74.53		
Paid Chk# 105677	4/11/2017	OFFICE DEPOT			
E 630-40000-540	Equipment		\$399.99	915391094001	LAP TOP-MV
E 630-40000-200	Office Supplies (GENERAL)		\$68.59	915393648001	SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)		\$30.25	915393907001	SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)		\$99.46	915939648001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$19.65	915939648001	SUPPLIES
	Total OFFICE DEPOT		\$617.94		
Paid Chk# 105678	4/11/2017	OVSHAK, KATHY			
E 101-41500-331	Mileage & Expense Account		\$46.00	MILEAGE	MILEAGE -1ST QRT 2017
	Total OVSHAK, KATHY		\$46.00		
Paid Chk# 105679	4/11/2017	REITER, PHILIP			
E 101-42100-217	Uniforms		\$82.79	REIMB.	UNIFORM ALLOWANCE - BOOTS
	Total REITER, PHILIP		\$82.79		
Paid Chk# 105680	4/11/2017	RISVOLD, MICHAEL			
E 101-42100-331	Mileage & Expense Account		\$25.00	REIMB.	PARKING & MEALS
	Total RISVOLD, MICHAEL		\$25.00		
Paid Chk# 105681	4/11/2017	RUEHL + ASSOCIATES, LLC			
E 101-41500-302	Consultants		\$2,418.18	17-10-1	STRATEGIC PLANNING FACILITATION
	Total RUEHL + ASSOCIATES, LLC		\$2,418.18		
Paid Chk# 105682	4/11/2017	SIGNS NOW			
E 101-45200-226	Sign Repair Materials		\$106.21	30016	BIG CHARI & CANOE RACK SIGNS

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March 2017 to April 2017

			Check Amt	Invoice	Comment
Total SIGNS NOW			\$106.21		
Paid Chk#	105683	4/11/2017	SILENT KNIGHT SECURITY GROUP		
E 101-41940-409	Maint services & Improv		\$144.00	98104	DEPOT MONITORING
Total SILENT KNIGHT SECURITY GROUP			\$144.00		
Paid Chk#	105684	4/11/2017	SPRINGSTED INC.		
E 101-41500-302	Consultants		\$7,600.00	5250.104-2	CITY MGR.RECRUITMENT SERVICES
Total SPRINGSTED INC.			\$7,600.00		
Paid Chk#	105685	4/11/2017	STANTEC CONSULTING SERVICES		
E 670-40000-302	Consultants		\$235.50	1177956	GLENBROOK POND REVIEW
Total STANTEC CONSULTING SERVICES			\$235.50		
Paid Chk#	105686	4/11/2017	STONEBROOKE		
E 101-45200-222	Repair & Maint - Equip		\$276.00	42988	TRUCK LITE BAR
Total STONEBROOKE			\$276.00		
Paid Chk#	105687	4/11/2017	STREICHER S		
E 101-42100-210	Operating Supplies (GENERAL)		\$79.99	I1255779	PD UNIFORMS & SUPPLIES
E 101-42100-217	Uniforms		\$125.98	I1256468	PD UNIFORMS & SUPPLIES
Total STREICHER S			\$205.97		
Paid Chk#	105688	4/11/2017	SW NEWS MEDIA		
E 101-41500-350	Printing & Publishing		\$71.25	1935366	LEGAL PUBLICATIONS
E 101-41500-350	Printing & Publishing		\$80.75	1936349	LEGAL PUBLICATIONS
Total SW NEWS MEDIA			\$152.00		
Paid Chk#	105689	4/11/2017	TEGRA GROUP, INC.		
E 401-40000-309	Contractual Services		\$2,912.50	368.0417	PARKING RAMP
Total TEGRA GROUP, INC.			\$2,912.50		
Paid Chk#	105690	4/11/2017	THN ENTERPRISES INC.		
E 233-40000-499	Miscellaneous		\$1,850.00	1835	BROADWAY DOCK REPAIRS
Total THN ENTERPRISES INC.			\$1,850.00		
Paid Chk#	105691	4/11/2017	THOMSON, JEFFREY		
E 101-41910-433	Dues, Licensing & Seminars		\$362.40	REIMB.	CONFERENCE REGISTRATION
Total THOMSON, JEFFREY			\$362.40		
Paid Chk#	105692	4/11/2017	TIME SAVER		
E 101-41100-302	Consultants		\$173.00	M22813	MTG.MINUTES
Total TIME SAVER			\$173.00		
Paid Chk#	105693	4/11/2017	TRI-CITY		
E 610-40000-309	Contractual Services		\$52.50	3/1-3/31/17	WATER ANALYSIS
Total TRI-CITY			\$52.50		
Paid Chk#	105694	4/11/2017	UNPARALLELED PARKING		
E 401-40000-309	Contractual Services		\$762.73	1767	VALET PARKING
E 401-40000-309	Contractual Services		\$424.81	1825	VALET PARKING
E 401-40000-309	Contractual Services		\$559.98	1880	VALET PARKING
Total UNPARALLELED PARKING			\$1,747.52		
Paid Chk#	105695	4/11/2017	US BANK		
E 640-49100-621	Fiscal Agent s Fees		\$450.00	4591262	AGENT FEES
Total US BANK			\$450.00		
Paid Chk#	105696	4/11/2017	VERIZON WIRELESS		

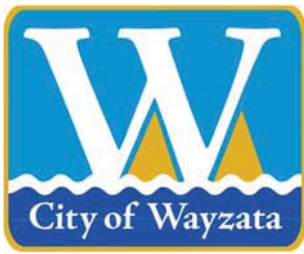
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March 2017 to April 2017

		Check Amt	Invoice	Comment
E 101-42200-323	Radio Units	\$12.69	9782465991	SERVICE
Total VERIZON WIRELESS		\$12.69		
Paid Chk#	105697	4/11/2017	XCEL ENERGY	
E 101-45203-381	Electric Utilities	\$4,609.96		SERVICE
E 101-41940-381	Electric Utilities	\$3,541.15		SERVICE
E 101-42200-381	Electric Utilities	\$464.56		SERVICE
E 610-40000-381	Electric Utilities	\$4,474.95		SERVICE
E 640-47000-381	Electric Utilities	\$1,374.80		SERVICE
E 640-48000-381	Electric Utilities	\$3,207.88		SERVICE
E 620-40000-381	Electric Utilities	\$509.26		SERVICE
E 101-41940-381	Electric Utilities	\$16.88		SERVICE
Total XCEL ENERGY		\$18,199.44		
10100 Anchor Bank		\$153,610.88		

Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$36,846.29
233 LAKFRONT IMPROVE	\$1,850.00
235 CABLE TV	\$16,940.00
238 SELF INSURANCE	\$3,450.55
240 DWI FORFIETURES	\$877.50
401 PERM IMPROVEMENT	\$24,347.35
610 WATER FUND	\$5,182.54
620 SEWER FUND	\$557.18
630 MOTOR VEHICLE	\$823.03
640 LIQUOR	\$61,107.29
650 SOLID WASTE	\$1,393.65
670 STORMWATER	\$235.50
	\$153,610.88



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 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

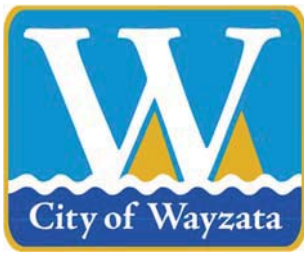
ATTACHMENTS:

1. List of Municipal Licenses Which Received Administrative Approval (Informational Only)

04/18/2017

**THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

2017 GAS FITTER'S LICENSES	
Carter Custom Construction & Fireplaces, Inc	Vadnais Heights, MN
Twin City Fireplace & Stone Co.	Edina, MN



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 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 March 2017 Police Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. January 2017 Police Activity Report

**WAYZATA POLICE DEPARTMENT
ACTIVITY REPORT – MARCH, 2017**

Disturbance

Reported: 03-31-2017 1823

Report of a female causing a disturbance. Officer advised the female and she was escorted off the property.

Addresses Involved

700 block of Lake St E, Wayzata, MN 55391

Theft

Reported: 03-31-2017 1553

Report of a theft by swindle. Loss \$7310.

Addresses Involved

200 block of Barry Ave S, Wayzata, MN 55391

DWI

Reported: 03-31-2017 0233

36 year old male from Minneapolis arrested for driving while under the influence. Tested .14

Addresses Involved

Hwy 12 & Brown Rd N, Long Lake, MN 55356

Names Involved

(Arrested) Horn, Bryan Jeffrey (Age:36)

Controlled Substance

Reported: 03-31-2017 0133

32 year old male from Excelsior arrested for 5th degree possession of a controlled substance.

Addresses Involved

100 block of Walker Ave N, Wayzata, MN 55391

Names Involved

(Arrested) Pike, Matthew Ellis (Age:32)

Controlled Substance

Reported: 03-30-2017 2312

25 year old female from Mound arrested for 5th degree controlled substance and driving while impaired.

Addresses Involved

Co Rd 15 W & Ferndale Rd W, Wayzata, MN 55391

Names Involved

(Arrested) Linder, Jessica Kay (Age:25)

Theft

Reported: 03-30-2017 1342

Report of a theft of a cell phone. Phone was later located.

Addresses Involved

800 block of Wayzata Blvd E, Wayzata, MN 55391

Theft

Reported: 03-30-2017 1334

Report of a theft of a shirt. Loss \$53.

Addresses Involved

600 block of Lake St E, Wayzata, MN 55391

Disturbance

Reported: 03-29-2017 0434

Noise complaint. Party was advised not to use equipment until after 0700 per city ordinance.

Addresses Involved

100 block of Benton Ave N, Wayzata, MN 55391

Theft

Reported: 03-27-2017 1223

Report of an identity theft. Unknown loss at this time.

Addresses Involved

800 block of Lake St N, Wayzata, MN 55391

Damage to Property - Criminal

Reported: 03-26-2017 0518

Report of a damage to property. Loss \$2000.

Addresses Involved

800 block of Lake St E, Wayzata, MN 55391

Warrant **Reported: 03-26-2017 0146**

47 year old male from St. Paul arrested on an outstanding warrant.
Transported to Hennepin County Jail.

Addresses Involved

1300 block of Wayzata Blvd E , Wayzata, MN 55391

Names Involved

(Arrested) Beard, Robert Jerone (Age:47)

Animal **Reported: 03-24-2017 1420**

Report of dog biting a person and causing an injury.

Addresses Involved

500 block of Indian Mound E, Wayzata, MN 55391

Harassment **Reported: 03-22-2017 1718**

Report of a party being harassed. Information only at this time.

Addresses Involved

200 block of Central Ave N, Wayzata, MN 55391

Ordinance **Reported: 03-21-2017 1100**

Report of solicitor without a permit. Advised of city ordinance.

Addresses Involved

Holdridge Circle & Holdridge Rd W, Wayzata, MN 55391

DWI **Reported: 03-19-2017 2238**

24year old male from Orono arrested on probable cause of driving while under the influence of alcohol. Charges pending test results.

Addresses Involved

Hwy 12 & Central Ave N, Wayzata, MN 55391

Names Involved

(Arrested) Knollenberg, Evan Lee (Age:24)

Disturbance **Reported:03-18-2017 1505**

Report of two intoxicated males causing a disturbance. One male transported to a hotel for the night.

Addresses Involved

1800 block of Symes St, Long Lake, MN 55356

Traffic Offense **Reported: 03-18-2017 1224**

32year old male from Minneapolis arrested for driving after cancellation - inimical to public safety.
Additional charges pending.

Addresses Involved

Hwy 12 & Willow Dr, Long Lake, MN 55356

Names Involved

(Rrrested) Aus, Michael James (Age:32)

Warrant **Reported: 03-18-2011 0253**

22year old male from Brooklyn Park arrested on an outstanding warrant. Paid cash bail and was release from the scene with a citation for other offenses.

Addresses Involved

Wayzata Blvd E & Holdridge Terrace, Wayzata, MN 55391

Names Involved

(Arrested) Ali, Muhamed Mubarak (Age:21)

Domestic Assault **Reported: 03-16-2017 2015**

49 year old male from Wayzata arrested for domestic assault.

Addresses Involved

100 block of Grand Ave S, Wayzata, MN 55391

Names Involved

(Arrested) Crawford, Roderick Marcellias (Age:49)

Animal **Reported:** 03-16-2017 1631

Report of one dog biting another dog. No injuries.

Addresses Involved

300 block of Pondridge Circle, Wayzata, MN 55391

Fraud **Reported:** 03-16-2017 1618

Report of an attempted phone scam. No loss at this time.

Addresses Involved

100 block of Benton Ave N, Wayzata, MN 55391

Ordinance **Reported:** 03-16-2017 1000

Report of two parties sawing down trees without authorization.

Addresses Involved

900 block of Lake St E, Wayzata, MN 55391

Warrant **Reported:** 03-16-2017 0210

24year old male from Minneapolis arrested on an outstanding warrant. Transported to jail.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, M N 55391

Names Involved

(Arrested) Gray, Earic Deshawen (Age:24)

Harassment **Reported:** 03-15-2017 1154

Report of harassing phone calls. Officer left message for male to discontinue calling.

Addresses Involved

100 block of Walker Ave N, Wayzata, MN 55391

Utility/Public Works Issue **Reported:** 03-14-2017 1,826

Report of strong natural gas odor. Interior of home was cleared. Centerpoint arrived and replaced leaky meter.

Addresses Involved

600 block of Locust Hills Dr, Wayzata, MN 55391

Theft of Vehicle **Reported:** 03-14-2017 0858

Report of a theft of a vehicle. Loss \$10,000.

Addresses Involved

1805 Wayzata Blvd E, Wayzata, MN 55391

Domestic **Reported:** 03-13-2017 2005

Report of verbal domestic. Male left for the night.

Addresses Involved

300 block of Ferndale Rd N, Wayzata, MN 55391

Disturbance **Reported:** 03-12-2017 2217

Report of intoxicated male arguing with his roommate. Male agreed to leave for the night.

Addresses Involved

1800 block of Symes St, Long Lake, MN 55356

Counterfeit **Reported:** 03-12-2017 1613

Party offered a counterfeit bill to pay for services. This case is under investigation.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

DWI **Reported:** 03-10-2017 2341

43 year old male from Waconia arrested for driving while under the influence of alcohol. Tested .13

Addresses Involved

Co Rd 15 & Hwy 12, Wayzata, MN 55391

Names Involved

(Arrested) McElhaney, Jamison Lee (Age:43)

Order Violation **Reported:** 03-09-2017 1715

Report of a violation of a court order. Charges pending.

Addresses Involved

200 block of Barry Ave S, Wayzata, MN 55391

Theft **Reported:** 03-09-2017 1400

Report of a theft. Loss \$7.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN

Fraud **Reported:** 03-08-2017 1100

Report of use of fraudulent checks. Approximate loss \$9842.

Addresses Involved

800 block of Lake St E, Wayzata, MN 55391

DWI **Reported:** 03-07-2017 2141

50 year old male from Wayzata arrested for driving while under the influence of alcohol. Tested .17

Addresses Involved

Ferndale Rd S & Peavey Lane, Wayzata, MN 55391

Names Involved

(Arrested) Fellner, Mark Joseph (Age:50)

Missing Person **Reported:** 03-07-2017 0952

Missing vulnerable adult. Male was located and transported home.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Open Door **Reported:** 03-06-2017 1842

Officer observed open gate. Gate was secured.

Addresses Involved

2000 block of Wayzata Blvd E, Wayzata, MN 55391

Theft from Vehicle **Reported:** 03-06-2017 1614

Theft of cell phone from a vehicle. Loss \$650.

Addresses Involved

1700 block of Wayzata Blvd W, Long Lake, MN 55356

Disturbance **Reported:** 03-05-2017 0011

Report of loud party. Resident was advised to keep noise down.

Addresses Involved

100 block of Circle A Dr S, Wayzata, MN 55391

Alcohol **Reported:** 03-04-2017 1958

Report of an intoxicated customer refusing to leave. Male left upon officer request.

Addresses Involved

1800 block of Wayzata Blvd W, Long Lake, MN 55356

Harassment **Reported:** 03-04-2017 1447

Report of harassing communications. Victim did not wish to pursue charges at this time.

Addresses Involved

900 block of Rice St E, Wayzata, MN 55391

Open Door **Reported:** 03-04-2017 1414

Officer observed an open gate. Party onsite cleaning up.

Addresses Involved

2000 block of Wayzata Blvd E, Wayzata, MN 55391

Harassment **Reported: 03-04-2017 1019**

Harassment report. All parties were advised.

Addresses Involved

100 block of Circle A Dr S, Wayzata, MN 55391

Domestic **Reported: 03-03-2017 2323**

Report of a verbal domestic. Both parties were advised.

Addresses Involved

100 block of Grand Ave S, Wayzata, MN 55391

Domestic **Reported: 03-03-2017 1934**

Report of verbal domestic. Situation mediated.

Addresses Involved

200 block of Glenmoor Lane, Long Lake, MN 55356

Assault **Reported: 03-03-2017 1528**

Report of an assault. Victim did not wish to pursue charges at this time.

Addresses Involved

2400 block of Industrial Blvd W, Long Lake, MN 55356

Suspicious **Reported: 03-02-2017 1315**

Report of an attempted scam. No loss at this time.

Addresses Involved

1200 block of Wayzata Blvd E, Wayzata, MN 55391

Damage to Property - Criminal **Reported: 03-02-2017 1034**

Report of damage to a vehicle. Loss \$2000.

Addresses Involved

1800 Wayzata Blvd E, Wayzata, MN 55391

Neighbor Dispute **Reported: 03-01-2017 2110**

Report of neighbor dispute. Situation was mediated.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Open Door **Reported: 03-01-2017 1639**

Officer observed several open doors. Spoke with home owner. No suspicious activity.

Addresses Involved

300 block of Margaret Circle, Wayzata, MN 55391

Damage to Property - Criminal **Reported: 03-01-2017 1320**

Report of a damage to property. Loss approximately \$500.

Addresses Involved

600 block of Rice St E, Wayzata, MN 55391

Fire **Reported: 03-01-2017 1044**

Residential fire. Fire extinguished. Minor damage.

Addresses Involved

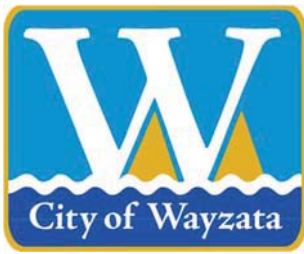
100 block of Broadway Ave N, Wayzata, MN 55391

TRAFFIC – MARCH, 2017

CITATIONS	82
WRITTEN WARNINGS	6
VERBAL WARNINGS	95

Description	Mar 2017
MISSING PERSON	2
MISSING/LOST PROPERTY	4
FOUND ANIMAL	1
FOUND PROPERTY	4
ABANDONED VEHICLE	1
SAFEKEEPING & DISPOSAL	2
PIMV	5
PDMV	10
H & R PDMV	2
ANIMAL BITE	3
Single Family Home Fire	1
FIRE ALARM	8
GAS LEAK/SMELL	1
HAZ ROAD CONDITION	8
RR Crossing Hazard	2
RR Crossing Hazard	1
SUICIDE	2
SUDDEN DEATH	4
OTHER MEDICAL	42
Medical Alarm	1
72 Hour Hold/Emergency Admission	2
WELFARE CHECK - ADULT	23
WELFARE CHECK - JUV	4
INFO REC'D	12
VERBAL DOMESTIC	4
CIVIL MATTER	5
Trespass Warn/Order	1
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	17
RECEIVE COURT ORDER/OFP	1
SUSPICION	27
OPEN DOOR/WINDOW	3
SCAM/FRAUD ATTEMPT	2
FIREWORKS COMPL	1
DRIVING/TRAFFIC COMPLAINT	28
PARKING COMPL	2
HOUSE/BUSINESS CHECKS	24
RECORD CHECKS	10
OTHER PERMITS	1
FIREARM PERMIT	1
HC SHERIFFS PERMIT TO CARRY	2
LIQUOR LICENSE CHECKS/PERMIT	10
PARKING PERMIT	1
OTHER ORD VIOL (JUNK CARS, ETC)	1

OTHER ORD VIOL (JUNK CARS, ETC) - Written Warning	2
SOLICITATION - Verbal Warning	1
ANIMAL VIOLATION - Written Warning	1
ANIMAL COMPLAINT/CHECK	5
Potential Dangerous Dog Notices	1
DOG LICENSE ISSUED	4
PATROL REQUEST	5
POLICE ESCORT/STAND-BY	1
ADULT PROTECTION ASSIST	1
FINGERPRINTS	4
ASSIST CHILD PROTECTION	7
MOTORIST ASSIST/STALL	7
UTILITY PROBLEM	6
PUBLIC ASSIST	13
LOCKOUT	5
BUSINESS ALARM	18
HOME ALARM	14
911 HANG-UP	8
ASSIST OTHER DEPT	15
WARRANT/ATTEMPT/ARREST	5
TRAFFIC CONTROL / DIRECT ENFORCEMENT	9
TRANSPORT	1
CASE FOLLOW UP	4
PUBLIC RELATIONS	1
ASLT 5-MS-INFLICT BD HRM-HANDS-ASLT-AC	1
ASLT-DOMESTIC-FE-INFLT BODLY HRM-HNDS-ADLT-FAM	1
FORGERY-FE-MAKE-ALT-DEST-CHK-OV 2500-BUS	1
CNTRFT-GM-UTT POSS-PLC-US CURRNCY SCURTY-BUS	1
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	2
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	1
CON SUB 5-POSSESS-UNK DRUG-UNK	1
CON SUB 5-POSSESS-HEROIN-UNK	1
TRAFFIC-GM-OTHER-MV	1
TRAF-AC-GM-2ND DEG DWI-UI ALCOHOL-MV	1
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	3
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	1
TRAF-ACC-M-4TH DEG DWI-SCH I OR II CON SUB-MV	1
CSC 1-UNK ACT-POS AUTHORITY-13-15 FEMALE	1
MS-VIOL ORDER FOR PROTECTION	2
PROP DAMAGE-FE-PRIVATE-UNK INTENT	2
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	2
TRESPASS-MS-PRIVATE-OTHER INTENT	1
THEFT-501-1000 DLRS GM-BLDG-OTHER	2
THEFT-501-1000 DLRS GM-VEHICLE-OTHER	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	2
THEFT-UNK LVL-IDENTITY THEFT-UNK LOSS	1
THEFT-FE-THFT BY SWINDLE TRICK-2501-19999	1
THEFT-FE-AUTO-MORE THAN 2500	1



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 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 April 2017 Building Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. March 2017 Building Activity Report

2016	2017 Jan	2017 Feb	2017 March	2017
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	192	9	13	14	36
PROJECT VALUE	\$75,533,798.11	\$55,814.50	\$1,501,806.83	\$672,798.00	\$2,230,419.33
BUILDING PERMIT FEE	\$395,100.25	\$5,834.50	\$13,737.50	\$6,993.50	\$26,565.50
PLAN CHECK FEE	\$235,706.39	\$3,028.78	\$6,327.99	\$4,416.60	\$13,773.37

EXTERIOR REPAIR

NUMBER OF PERMITS	110	5	2	6	13
PROJECT VALUE	\$2,835,501.49	\$169,288.00	\$26,000.00	\$25,804.00	\$221,092.00
PERMIT FEE	\$42,251.50	\$2,048.75	\$472.00	\$1,135.75	\$3,656.50

MECHANICAL

NUMBER OF PERMITS	183	18	15	10	43
PROJECT VALUE	\$4,370,422.74	\$91,088.00	\$186,270.00	\$78,336.00	\$355,694.00
PERMIT FEE	\$74,964.87	\$1,846.76	\$3,503.40	\$1,632.22	\$6,982.38

PLUMBING

NUMBER OF PERMITS	159	27	11	12	50
PROJECT VALUE	\$2,880,924.19	\$214,625.00	\$78,406.00	\$24,850.00	\$317,881.00
PERMIT FEE	\$50,633.18	\$4,399.00	\$1,598.12	\$607.80	\$6,604.92

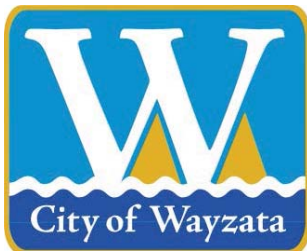
TOTAL # OF PERMITS	644	59	41	42	142
TOTAL INCOME	\$798,656.19	\$17,157.79	\$25,639.01	\$14,785.87	\$57,582.67

NUMBER OF INSPECTIONS

BUILDING	776	66	76	71	213
EXTERIOR	180	4	7	4	15
HVAC	380	67	53	42	162
PLUMBING	332	36	37	27	100
OTHER	3	4	3	5	12
TOTAL # OF INSPECTIONS	1671	177	176	149	502

RENTAL HOUSING INSPECTIONS

INSPECTIONS	101	5	19	30	54
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City of Wayzata City Council Agenda Report

MEETING DATE: April 19, 2017	AGENDA ITEM: 7f
TITLE: Resolution No. 15-2017 approving the Final Plat of Frenchwood 3 rd Addition at 250 and 270 Bushaway Rd	
PROPOSED MOTION: Adopt Resolution No. 15-2017	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

City staff recommends that the City Council adopt the resolution approving the final plat of Frenchwood 3rd Addition at 250 and 270 Bushaway Rd.

FINANCIAL OR BUDGET CONSIDERATION:

The development application does not have any impact on the City budget.

BACKGROUND:

On December 6, 2016, the City Council adopted a resolution approving a Planned Unit Development, Preliminary Plat, and Final Plat subdivision for the properties at 250 and 270 Bushaway Rd. The application subdivided the two existing properties into four single-family residential lots. The two existing houses would remain, and two new homes would be constructed.

The resolution approving the subdivision included a condition that the applicant must record the final plat with Hennepin County within 120 days of the Council approval, which is consistent with the City's subdivision ordinance requirements. The final plat was required to be filed by April 5, 2017. The applicant is requesting that the City Council reapprove the final plat as it has taken additional time to obtain the mortgage releases and drafting of the private easements, restrictive covenants, and shared driveway agreements, that are needed in order to record the final plat at Hennepin County.

ATTACHMENTS:

1. Letter from applicant
2. Final plat
3. Draft Resolution 15-2017
4. Resolution 35-2016 adopted by City Council on December 6, 2016

Jeff Thomson

From: pete@executivere.com
Sent: Thursday, April 06, 2017 2:56 PM
To: Jeff Thomson; Kristi
Subject: 250 Bushaway Rd

Jeff,
Kristi Oman notified me that she dropped off the new application to extend the filings. I wanted to let you know that because of all the red tape involved with the bank releases that were required and the easements, restrictive covenants and shared driveway agreement it got a little more time consuming than I had anticipated. Please let me know if you need anything else for this process.

Thanks,

Pete B

Executive Real Estate Professionals

Peter Benincasa

952-201-5363

pete@executivere.com

DRAFT RESOLUTION NO. 15-2017

RESOLUTION APPROVING THE FINAL PLAT OF FRENCHWOOD 3RD ADDITION AT 250 AND 270 BUSHAWAY RD

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

Section 1. BACKGROUND

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

1.2 City Council Approval. The City Council adopted Resolution No. 35-2016, included as Attachment A, on December 6, 2016 that approved a rezoning to Planned Unit Development, Concurrent PUD Concept and General Plan of Development, Preliminary Plat, and Final Plat to subdivide the Property. The Resolution included a condition that the Applicant must record the Final Plat with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.

1.3 Application Requests. The Application includes a request for approval of:

A. Final Plat. The Final Plat submitted with the Application would subdivide the two existing lots at 250 and 270 Bushaway Road into four single-family residential lots (the "Final Plat").

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

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

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

Current zoning:	PUD/Planned Unit Development
Comp plan designation:	Bushaway Conservation District

Section 2. STANDARDS

2.1 Review of Final Plat. City Code Section 805.15.E.6 states that the City Council's approval of the final plat shall be subject to its conformance with all the criteria found

in Section 805.14.e:

- A. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
- B. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
- C. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filling or grading.
- D. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
- E. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
- F. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
- G. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
- H. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
- I. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
- J. The proposed lot layout and building pads shall conform with all performance standards contained herein.
- K. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
- L. The proposed subdivision or lot combination shall be accommodated

with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

Section 3. FINDINGS OF FACT

- 3.1 The City Council of the City of Wayzata hereby confirms and memorializes that the Final Plat that is requested as part of the Application is consistent with the Preliminary Plat subdivision approved by the City Council in Resolution 35-2016, and the Final Plat meets all of the applicable requirements of Wayzata's Zoning and Subdivision Ordinances as outlined in the Resolution.

Section 4. CITY COUNCIL ACTION

- 4.1 Based on the findings in section 3 of this Resolution the Final Plat requested as part of the Application is hereby **APPROVED**, subject to all of the following conditions:
- A. The Applicant must record the Final Plat approved hereby with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.

Adopted by the Wayzata City Council this 19th day of April, 2017.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on April 19, 2017.

Becky Malone, Deputy City Clerk
SEAL

Attachment A: City Council Resolution 35-2016

RESOLUTION NO. 35-2016

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

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

Section 1. BACKGROUND

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

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

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

B. Planned Unit Development. The Subdivision and Project would occur pursuant to the concurrent PUD concept plan and general plan of development for a four lot single-family residential development submitted with the Application (the "Concurrent PUD Concept and General Plan of Development"). The Applicant is requesting concurrent concept and general plan review and approval.

C. Rezoning from R-1 to PUD. The property would be re-zoned from the current R-1/Low Density Single Family Residential District to the PUD/Planned Unit Development District (the "Rezoning" or "Zoning Amendment").

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

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

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

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

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

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

Section 2. STANDARDS

2.1 Subdivision / Preliminary and Final Plat

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

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

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

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

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

2.2 Planned Unit Developments (PUDs).

A. Intent and Purpose of PUDs. Section 801.33 of the Zoning Ordinance provides for the establishment of Planned Unit Developments to allow greater flexibility in the development of neighborhoods and/or non-residential areas by incorporating design modifications as part of a PUD conditional use permit or a mixture of uses when applied to a PUD District. The PUD process, by allowing deviation from the strict provisions of the Zoning Ordinance related to setbacks, lot area, width and depth, yards, etc., is intended to encourage:

1. Innovations in development to the end that the growing demands for all styles of economic expansion may be met by greater variety in type, design, and placement of structures and by the conservation and more efficient use of land in such developments.
2. Higher standards of site and building design through the use of trained and experienced land planners, architects, landscape architects, and engineers.
3. More convenience in location and design of development and service facilities.

4. The preservation and enhancement of desirable site characteristics such as natural topography and geologic features and the prevention of soil erosion.
5. A creative use of land and related physical development which allows a phased and orderly development and use pattern.
6. An efficient use of land resulting in smaller networks of utilities and streets thereby lower development costs and public investments.
7. A development pattern in harmony with the objectives of the Wayzata Comprehensive Plan. (PUD is not intended as a means to vary applicable planning and zoning principles.)
8. A more desirable and creative environment than might be possible through the strict application on zoning and subdivision regulations of the City.

B. General Standards. Section 801.33.2.A of the Zoning Ordinance sets forth the general standards for review of a PUD application. These include:

1. Health Safety and Welfare; Council Discretion. In reviewing the PUD application, the Council shall consider comments on the application of those persons appearing before the Council, the report and recommendations of the Planning Commission, the recommendations on design and any staff report on the application. The Council also shall evaluate the effects of the proposed project upon the health, safety and welfare of residents of the community and the surrounding area and shall evaluate the project's conformance with the overall intent and purpose of Section 33 of the PUD Ordinance. If the Council determines that the proposed project will not be detrimental to the health, safety and welfare of residents of the community and the surrounding area and that the project does conform with the overall intent and purpose of Section 33 of the PUD Ordinance, it may approve the PUD, although it shall not be required to do so.
2. Ownership. Applicant/s must own all of the property to be included in the PUD.
3. Comprehensive Plan Consistency. The PUD project must be consistent with the City's Comprehensive Plan.
4. Sanitary Sewer Plan Consistency. The PUD project must be consistent with the City's Sanitary Sewer Plan.
5. Common Open Space. The PUD project must provide common private or public open space and facilities at least sufficient enough to meet

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

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

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

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

2.3 Zoning Ordinance Amendments / Rezoning.

In considering a proposed amendment to the Zoning Ordinance, the Planning Commission shall consider the possible adverse effects of the proposed amendment. Its judgment shall be based upon the following factors:

- A. The proposed action in relation to the specific policies and provisions of the official City Comprehensive Plan.
- B. The proposed use's conformity with present and future land uses of the area.
- C. The proposed use's conformity with all performance standards contained in the Zoning Ordinance (i.e., parking, loading, noise, etc.).
- D. The proposed use's effect on the area in which it is proposed.
- E. The proposed use's impact upon property value in the area in which it is proposed.
- F. Traffic generation by the proposed use in relation to capabilities of streets serving the property.
- G. The proposed use's impact upon existing public services and facilities including parks, schools, streets, and utilities, and the City's service capacity.

Section 3. FINDINGS OF FACT

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

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

3.1 Preliminary / Final Plat.

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

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

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

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

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

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

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

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

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

Section 4. CITY COUNCIL ACTION

- 4.1 Based on the findings in section 3 of this Resolution, (i) the Preliminary and Final Plats, (ii) the Concurrent PUD Concept and General Plan of Development, and (iii) the Zoning Amendment requested as part of the Application are hereby **APPROVED**, subject to all of the following conditions:
- A. Park Dedication fees must be paid as required by the Subdivision Ordinance, in an amount of two thousand five hundred dollars (\$2,500.00) per new lot or ten percent (10%) of the determined land value, whichever is greater, to be paid at the time of recording of the final plat for the Subdivision.
 - B. The Applicant must record the Final Plat approved hereby with the appropriate Hennepin County officials within one hundred twenty (120) days in conformance with Section 805.15.E.7 of the Subdivision Ordinance, and provide a recorded copy to the City.
 - C. The Applicant or future homeowner must apply for and obtain all necessary building permits from the City, prior to commencement of any construction activity on the Property.
 - D. Grading, Drainage, Utility, and Erosion Plans must be prepared for each lot and submitted to the City for review by the Applicant or a future owner prior to the submission of building permits.
 - E. Tree Preservation Plans must be prepared for each lot and submitted to the City for review as required by the Zoning Ordinance.
 - F. Prior to issuance of a building or grading permit for a newly created lot in the PUD, the owner of such lot must first submit (i) a tree preservation plan; (ii) a landscaping plan; and (iii) plans for the building/s, building pad/s and lot layout to the City for review by the Planning Commission, and obtain the approval of the City Council for such plans under the standards of the Subdivision and Zoning Ordinances.
 - G. Prior to issuance of a building or grading permit for a newly created lot in the PUD, the owner of such lot must submit for review and approval by the City Manager a construction management plan that mitigates the impact of

construction of the homes. No construction staging or parking is allowed on the existing private street.

- H. All expenses of the City of Wayzata, including consultant, expert, legal, and planning fees incurred must be fully reimbursed by the Applicant.

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



Mayor Ken Willcox

ATTEST:

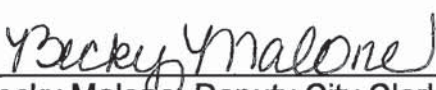


City Manager Jeffrey Dahl

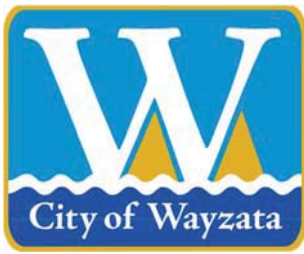
ACTION ON THIS RESOLUTION:

Motion for adoption: Mullin
Seconded by: Anderson
Voted in favor of: Anderson, Mullin, Tyacke, Willcox
Voted against: McCarthy
Abstained: None
Absent: None

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



Becky Malone, Deputy City Clerk
SEAL



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 2017	AGENDA ITEM: 7g
TITLE: Approval of Second Reading Ordinance No. 771 amending Chapter 802 (Building Code) of the Wayzata City Code	
PROPOSED MOTION: To approve Ordinance No. 771	
PREPARED BY: Tyson Jenkins, Building Official	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the second reading of Ordinance No. 771

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

The City adopts and enforces the Minnesota State Building Code for all construction activity in the City. The building code is adopted by Chapter 802 of the City Code. The current City Code cites outdated State statute numbers and building code language. The purpose of this amendment is to update the City Code for accuracy and consistency with current Minnesota state rules and the published State Building Code.

In addition, Section 802.09 of the current ordinance states that the City Council must approve all building permits for the construction of new commercial or multiple family buildings, and for the substantial alteration of existing commercial or multiple family buildings. The draft ordinance removes this section of the ordinance because this is not consistent with the City's current process. The City Council reviews all new and substantially altered commercial and multiple family building projects through the design review process established in the City's zoning ordinance. If the design review is approved by the Council, the applicant would submit a building permit application to the City prior to commencing construction. City staff reviews the building permit application for compliance with the City Council's design review approval, as well for compliance with the adopted State Building Code. This update is consistent with the State Building Code which gives the authority to issues building permits to the City's appointed Building Official.

The first reading of the proposed amendments were approved at the April 4, 2017 meeting.

ATTACHMENTS:

1. Ordinance No. 771

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA
DRAFT ORDINANCE NO. 771
AN ORDINANCE AMENDING CHAPTER 802 (BUILDING CODE) OF THE
WAYZATA CITY CODE

THE CITY OF WAYZATA ORDAINS:

Section 1. Amendment. Chapter 802 of the Wayzata City Code (Building Code) is hereby amended to read in its entirety as follows (~~struck~~ text deleted; underlined text added):

CHAPTER 802
BUILDING CODE

802.01. Codes Adopted by Reference. The Minnesota State Building Code, as adopted by the Commissioner of Administration pursuant to Minnesota Statutes chapter ~~16B.59 to~~ ~~16B.75~~ 326B, including all of the amendments, rules and regulations established, adopted and published from time to time by the Minnesota Commissioner of Administration, through the Building Codes and Standards Division is hereby adopted by reference with the exception of the optional chapters, unless specifically adopted in this Chapter. The Minnesota State Building Code is hereby incorporated in this Chapter as if fully set out herein.

(Ord. 575 [5-9-1995]; Ord. 611 [3-11-1999]; Ord. 658A [2-8-2005])

802.02. Application, Administration and Enforcement. The application, administration and enforcement of the code shall be in accordance with Minnesota State Building Code. The code shall be enforced within the extraterritorial limits permitted by Minn. Stat. ~~§16B.62, Subd. 1~~ § 326B.121, Subd. 2(d), when so established by this subchapter.

The code enforcement agency of this municipality is called the Building Inspection Department.

This code shall be enforced by the Minnesota Certified Building Official designated by this Municipality to administer the code (Minn. Stat. ~~§16B.65~~ § 326B.133, Subdivision 1).

(Ord. 575 [5-9-1995]; Ord. 658A [2-8-2005])

802.03. Permits and Fees. The issuance of permits and the collection of fees shall be as authorized in Minn. Stat. ~~§16B.62, Subd. 1~~ Rules Chapter 1300.

Permit fees shall be assessed for work governed by this code in accordance with the fee schedule adopted by the municipality by resolution. In addition, a surcharge fee shall be collected on all permits issued for work governed by this code in accordance with Minn. Stat. ~~§16B.70~~ 326B.148.

(Ord. 575 [5-9-1995]; Ord. 658A [2-8-2005])

802.04. Violations and Penalties. A violation of the code is a misdemeanor (Minn. Stat. ~~§16B.69~~ 326B.082, Subd. 16).

(Ord. 575 [5-9-1995]; Ord. 658A [2-8-2005])

802.05. Building Code Optional Chapters. The Minnesota State Building Code, established pursuant to Minn. Stat. ~~§16B.59 to 16B.75~~, Chapter 1300 allows the Municipality to adopt by reference and enforce certain optional chapters of the most current edition of the Minnesota State Building Code.

The following optional provisions identified in the most current edition of the State Building Code are hereby adopted and incorporated as part of the building code for this municipality:

aA. Chapter 1306, Special Fire Protection Systems. 1306.0020 Municipal option, subpart 2, including 1306.0030 Requirements, ~~E, occupancy group option 1~~ A through D.

(Ord. 575 [5-9-1995]; Ord. 611 [3-11-1999]; Ord. 658A [2-8-2005])

802.05. Plumbing Permits - Repealed. (7-21-81 Code; Repealed by Ord. 449 [1-7-1986])

802.06. Heating Permits - Repealed. (7-21-81 Code; Repealed by Ord. 449 [1-7-1986])

802.07. Gas Fitting Permits - Repealed. (7-21-81 Code; Repealed by Ord. 449 [1-7-1986])

802.08. Additional Fees - Repealed. (7-21-81 Code; Repealed by Ord. 658A [2-8-2005])

802.09. City Council Approval. ~~All Building Permits for the construction of new commercial or multiple family buildings and for the substantial alteration of existing commercial or multiple family buildings shall require the approval of the City Council, in addition to other requirements of the Building Code.~~

802.10. Performance Bond. In any case where screening, landscaping or other on-site improvements are required by City ordinance, are shown on an approved site plan, or are required as a condition of Building Permit approval, a performance bond or escrow in lieu of a bond may be required to guarantee the completion of said improvements. Said bond or escrow shall be in a form satisfactory to the City and shall be in an amount established by the City Manager.

(7-21-81 Code; Ord. 489 [12-15-1987]; Chapter repealed and replaced by Ord. 575 [5-9-1995]; Ord. 611 [3-11-1999], Ord. 658A [2-8-2005])

Section 2. Effective Date. This Ordinance will become effective upon passage and publication.

Adopted by the City Council this 4th day of April, 2017.

Ken Willcox
Mayor

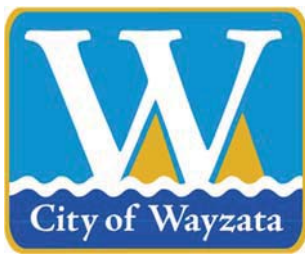
ATTEST:

Jeffrey Dahl
City Manager

First Reading: April 4, 2017

Second Reading: April 18, 2017

Publication:



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 2017	AGENDA ITEM: 8a
TITLE: Consider Resolution No. 14-2017 of Support for the Hennepin County Sheriff's Office #NOverse Drug Abuse Awareness and Prevention Campaign	
PROPOSED MOTION: To Approve Resolution No. 14-2017 Supporting the Hennepin County Sheriff's Office #NOverse Drug Abuse Awareness & Prevention Public Awareness Campaign	
PREPARED BY: Michael Risvold, Chief of Police	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the resolution supporting the Hennepin County Sheriff's Office #NOverse Drug Abuse Awareness & Prevention Public Awareness Campaign.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

Hennepin County experienced 153 opioid-related deaths in 2016, which is a 39% increase over the number of opioid-related deaths in Hennepin County during 2015. Wayzata Police fully supports this drug awareness, prevention, and public awareness campaign.

Wayzata Police attended the Town Hall Meeting at Wayzata High School on March 20th. Officers in the police department will be trained in the use of opioid antagonists (like naloxone) in 2017 and will carry the medication with them in their squad cars.

Additionally, Wayzata Police will participate in National Prescription Drug Take Back Day on Saturday, April 29th from 10:00 AM to 2:00 PM. Prescription drug drop off sites will be located at the Wayzata Fire Department, 600 Rice Street, and Long Lake City Hall, 450 Virginia Avenue.

ATTACHMENTS:

1. Resolution No. 14-2017 Supporting the Hennepin County Sheriff's Office #NOverse Drug Abuse Awareness & Prevention Public Awareness Campaign

CITY OF WAYZATA

RESOLUTION NO. 14-2017

**RESOLUTION OF SUPPORT
FOR THE HENNEPIN COUNTY SHERIFF'S OFFICE #NOVERDOSE
DRUG ABUSE AWARENESS & PREVENTION PUBLIC AWARENESS CAMPAIGN**

WHEREAS, Hennepin County experienced 153 opioid-related deaths in 2016, which is a 39% increase over the number of opioid-related deaths in Hennepin County during 2015;

WHEREAS, The Hennepin County Sheriff's Office made the reduction of opioid-related deaths priority #1 in their 2017 Strategic Plan;

WHEREAS, The Hennepin County Sheriff's Office has initiated a year-long public awareness campaign called, "#NOOverdose," which focuses on four key messages: (1) Opioid-related deaths have reached crisis levels; (2) Every opioid-related death in Hennepin County is tragic and every one is preventable; (3) Public awareness can reduce abuse and save lives; and (4) Strong partnerships will help to reduce the number of opioid-related deaths in 2017;

WHEREAS, Local medicine collection and disposal efforts are a powerful tool for getting unwanted and unused prescription medication out of the general supply to reduce the potential for prescription medication diversion and abuse, which can help reduce the number of opioid-related deaths;

WHEREAS, The use of opioid antagonists (like naloxone) by First Responders, whether it be by law enforcement, fire fighters, or emergency medical responders, provides crucial extra minutes for medical professionals during a drug overdose situation, which can help reduce the number of opioid-related deaths; and

WHEREAS, The Hennepin County Sheriff's Office, in partnership with Wayzata Public Schools and local law enforcement, hosted a Town Hall event at Wayzata High School on March 20, 2017, to raise public awareness and educate parents, students, and community members to help reduce the number of opioid-related deaths.

NOW, THEREFORE, BE IT RESOLVED, that the City of Wayzata does hereby support the #NOOverdose awareness campaign and commits to furthering drug abuse prevention awareness, furthering medicine collection location education and awareness, and the use of opioid antagonists by First Responders in our city.

Adopted by the Wayzata City Council this 4th day of April, 2017.

Kenneth Willcox, Mayor

ATTEST:

Jeffrey Dahl, City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

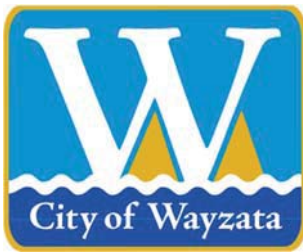
Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 14-2017 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on April 18, 2017.

Becky Malone, Deputy City Clerk

SEAL



City of Wayzata City Council Agenda Report

MEETING DATE: April 18, 2017	AGENDA ITEM: 8b
TITLE: Consider SRF proposal for additional traffic study work for Wayzata/Superior intersection	
PROPOSED MOTION: To Accept and Approve SRF Consulting Group's (SRF) Proposal to Perform Additional Traffic Study Work for the Wayzata Blvd/Superior Blvd Intersection	
PREPARED BY: Mike Kelly, City Engineer/Asst. Director of Public Works	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends acceptance and approval of SRF Consulting Group's (SRF) proposal to perform additional traffic study work for the Wayzata Blvd/Superior Blvd intersection.

FINANCIAL OR BUDGET CONSIDERATION:

The additional traffic study will be paid for initially from the Street Capital Improvement Program (CIP) and will be reimbursed by Presbyterian Homes as part of the overall Public Improvements responsibilities of the redevelopment project. The estimated cost for this additional study is \$4,850.

BACKGROUND:

City staff has discussed the Wayzata Blvd/Superior Blvd intersection reconstruction project on several occasions over the last several months. Council workshops were held in November 2016 and March 2017, as well as a public, neighborhood meeting in January 2017.

Staff was initially planning to present the project at the April 18th City Council meeting for formal consideration and direction on a preferred intersection configuration. However, since the March workshop, several questions have been raised by both the general public and Council that warrant additional investigation, before making a final decision and recommendation.

Staff has asked SRF to prepare a proposal to perform additional traffic analyses to assist in responding to these questions. SRF's proposal includes the following tasks:

1. Conduct 10-minute pulse counts at up to 20 intersections in downtown area
2. Develop a traffic flow map, based on pulse counts and historical traffic counts
3. Conduct a sensitivity analysis of the Lake St/Superior Blvd intersection
4. Prepare a memo documenting assumptions and findings
5. Prepare a photo-realistic rendering of Option 2 from Benton Ave vantage point
6. Prepare for and attend one City Council meeting.

Staff and SRF feel that, if authorized, this work could start immediately and findings could be presented at the May 16th City Council meeting.

ATTACHMENTS:

1. SRF Proposal for additional traffic analysis

April 12, 2017

Mr. Mike Kelly, PE
City Engineer/Assistant Director of Public Works
City of Wayzata
600 Rice Street
Wayzata, MN 55391

Subject: Proposal for Professional Services for Wayzata Boulevard and Superior Boulevard
Traffic Analysis

Dear Mr. Kelly:

Based on your request, SRF Consulting Group, Inc. (SRF) is pleased to submit this proposal to provide professional services for additional traffic analysis to help identify a preferred alternative for improvements to the Wayzata Boulevard/Superior Boulevard intersection.

Scope of Services

We propose to carry out the services described as follows:

1. Review available historical traffic volume data in the downtown Wayzata area.
2. Conduct 10-minute pulse counts at up to 20 intersections in the downtown Wayzata area during a weekday p.m. peak period. The following intersections are anticipated for data collection efforts:
 - a. Wayzata Boulevard at Ferndale Road, Barry Avenue, Minnetonka Avenue, Walker Avenue, Broadway Avenue, and Superior Boulevard
 - b. Lake Street at Ferndale Road, Barry Avenue, Manitoba Avenue, Minnetonka Avenue, Walker Avenue, Broadway Avenue, and Superior Boulevard
 - c. Rice Street at Minnetonka Avenue, Walker Avenue, and Broadway Avenue
 - d. Superior Boulevard at Rice Street and Mill Street
 - e. Broadway Avenue and Mill Street/Parking Ramp Access
 - f. Walker Avenue/Parking Ramp Access

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An Equal Opportunity Employer

3. Review the historical/pulse count volumes and travel patterns to develop a map showing the general travel patterns of vehicles entering/exiting the downtown Wayzata area at the Wayzata Boulevard/Superior Boulevard intersection.
4. Conduct a sensitivity test during the weekday p.m. peak hour at the Lake Street/Superior Boulevard intersection to test how traffic operations would be impacted if travel patterns at the Wayzata Boulevard/Superior Boulevard intersection were evenly split between vehicles destined to/from Wayzata Boulevard to the west and Superior Boulevard to the south.
5. Prepare a draft traffic operational summary documenting the assumptions and findings. Make revisions as appropriate based on City review and prepare a final memorandum.
6. Prepare photo-realistic rendering of Option 2 with vantage point on Benton Avenue (north of Wayzata Boulevard) encompassing the entire intersection.
7. Prepare for and attend one public meeting (i.e., City Council).

Schedule/Budget

The SRF team is available to begin this work immediately upon your authorization. We propose to be reimbursed for our services on an hourly basis for the actual time expended. Other direct project expenses, such as printing, supplies, reproduction, etc., will be billed at cost, and mileage will be billed at the current allowable IRS rate for business miles. Invoices are submitted on a monthly basis for work performed during the previous month. Payment is due within 30 days.

Based on our understanding of the project and our scope of services, we estimate the cost of our services to be \$4,850, which includes both time and expenses.

Changes in the Scope of Services

It is understood that if the scope or extent of work changes, the cost will be adjusted accordingly. Before any out-of-scope work is initiated, however, we will submit a budget request for the new work and will not begin work until we receive authorization from you.

Standard Terms and Conditions

The attached Standard Terms and Conditions (Attachment A), together with this proposal for professional services, constitute the entire agreement between the Client and SRF Consulting Group, Inc. and supersede all prior written or oral understandings. This agreement may only be amended, supplemented, modified or canceled by a duly executed written instrument.

Acceptance/Notice to Proceed

A signed copy of this proposal, mailed or emailed to our office, will serve as acceptance of this proposal and our notice to proceed. The email address is mhansen@srfconsulting.

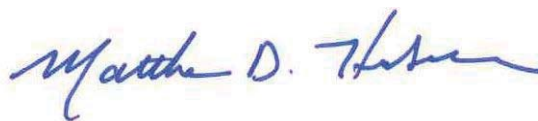
We sincerely appreciate your consideration of this proposal and look forward to working with you on this project. Please feel free to contact us if you have any questions or need additional information.

Sincerely,

SRF CONSULTING GROUP, INC.



Matthew Pacyna, PE (MN WI ND)
Senior Associate



Matthew D. Hansen, PE (MN ID), LS (MN IA)
Principal

MPMDH/jal

Attachment A – Standard Terms and Conditions

Approved

CITY OF WAYZATA

(signature)

Name _____

Title _____

Date _____

This cost proposal is valid for a period of 90 days. SRF reserves the right to adjust its cost estimate after 90 days from the date of this proposal.

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ATTACHMENT A
STANDARD TERMS AND CONDITIONS

The Standard Terms and Conditions together with the attached Proposal for Professional Services constitute the entire Agreement between the CLIENT and SRF Consulting Group, Inc. ("SRF") and supersede all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

1. STANDARD OF CARE

- a. The standard of care for all professional services performed or furnished by SRF under this Agreement will be the care and skill ordinarily used by members of SRF's profession practicing under similar circumstances at the same time and in the same locality. SRF makes no warranties, expressed or implied, under the Agreement or otherwise, in connection with SRF's service.
- b. The CLIENT shall be responsible for, and SRF may rely upon, the accuracy and completeness of all requirements, programs, instructions, reports, data, and other information furnished by CLIENT to SRF pursuant to this Agreement. SRF may use such requirements, reports, data, and information in performing or furnishing services under this Agreement.

2. INDEPENDENT CONTRACTOR

All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of the CLIENT and SRF and not for the benefit of any other party. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the CLIENT or SRF. SRF's services under this Agreement are being performed solely for the CLIENT's benefit, and no other entity shall have any claims against SRF because of this Agreement or the performance or nonperformance of services hereunder.

3. PAYMENT TO SRF

Invoices will be prepared in accordance with SRF's standard invoicing practices and will be submitted to the CLIENT by SRF monthly, unless otherwise agreed. Invoices are due and payable within thirty (30) days of receipt. If the CLIENT fails to make any payment due SRF for services and expenses within forty-five (45) days after receipt of SRF's invoice thereafter, the amounts due SRF will be increased at the rate of 1-1/2% per month (or the maximum rate of interest permitted by law, if less). In addition, SRF may, after giving seven days written notice to the CLIENT, suspend services under this Agreement until SRF has been paid in full of amounts due for services, expenses, and other related charges.

4. OPINION OF PROBABLE CONSTRUCTION COST

Any opinions of costs prepared by SRF represent its judgment as a design professional and are furnished for the general guidance of the CLIENT. Since SRF has no control over the cost of labor, materials, market condition, or competitive bidding, SRF does not guarantee the accuracy of such cost opinions as compared to contractor or supplier bids or actual cost to the CLIENT.

5. INSURANCE

SRF will maintain insurance coverage for Workers' Compensation, General Liability, Automobile Liability and Professional Liability and will provide certificates of insurance to the CLIENT upon request.

6. INDEMNIFICATION AND ALLOCATION OF RISK

- a. To the fullest extent permitted by law, SRF agrees to indemnify and hold harmless the CLIENT, their officers, directors and employees against all damages, liabilities or costs (including reasonable attorneys' fees and defense costs) to the extent caused by SRF's negligent acts under this Agreement and that of its subconsultants or anyone for whom SRF is legally liable.
- b. To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless SRF, their officers, directors and employees against all damages, liabilities or costs to the extent caused by the CLIENT's negligent acts under this Agreement and anyone for whom the CLIENT is legally liable.

7. TERMINATION OF AGREEMENT

Either party may at any time, upon seven days prior written notice to the other party, terminate this Agreement. Upon such termination, the CLIENT shall pay to SRF all amounts owing to SRF under this Agreement, for all work performed up to the effective date of termination.

8. OWNERSHIP AND REUSE OF DOCUMENTS

All documents prepared or furnished by SRF pursuant to this Agreement are instruments of service, and SRF shall retain an ownership and property interest therein. Reuse of any such documents by the CLIENT shall be at CLIENT's sole risk; and the CLIENT agrees to indemnify, and hold SRF harmless from all claims, damages, and expenses including attorney's fees arising out of such reuse of documents by the CLIENT or by others acting through the CLIENT.

9. USE OF ELECTRONIC MEDIA

- a. Copies of Documents that may be relied upon by the CLIENT are limited to the printed copies (also known as hard copies) that are signed or sealed by SRF. Files in electronic media format of text, data, graphics, or of other types that are furnished by SRF to the CLIENT are only for convenience of the CLIENT. Any conclusion or information obtained or derived from such electronic files will be at the user's sole risk.
- b. When transferring documents in electronic media format, SRF makes no representations as to long-term compatibility, usability, or readability of documents resulting from the use of software application packages, operating systems, or computer hardware differing from those used by SRF at the beginning of this Assignment.
- c. If there is a discrepancy between the electronic files and the hard copies, the hard copies govern.
- d. Because data stored in electronic media format can deteriorate or be modified inadvertently or otherwise without authorization of this data's creator, the party receiving electronic files agrees that it will perform acceptance tests or procedures within sixty (60) days, after which the receiving party shall be deemed to have accepted the data thus transferred. Any errors detected within the sixty (60) day acceptance period will be corrected by the party delivering the electronic files. SRF shall not be responsible to maintain documents stored in electronic media format after acceptance by the CLIENT.

10. FORCE MAJEURE

SRF shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this Agreement resulting from any cause beyond SRF's reasonable control.

11. ASSIGNMENT

Neither party shall assign its rights, interests or obligations under this Agreement without the express written consent of the other party.

12. BINDING EFFECT

This Agreement shall bind, and the benefits thereof shall inure to the respective parties hereto, their legal representatives, executors, administrators, successors, and assigns.

13. SEVERABILITY AND WAIVER OF PROVISIONS

Any provisions or part of the Agreement held to be void or unenforceable under any laws or regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon the CLIENT and SRF, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision. Non-enforcement of any provision by either party shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

14. SURVIVAL

All provisions of this Agreement regarding Ownership of Documents and Reuse of Documents, Electronic Media provisions, Indemnification and Allocation of Risk, and Dispute Resolution shall remain in effect.

15. DISPUTE RESOLUTION

If negotiation in good faith fails to resolve a dispute within the thirty (30) days of notice of the dispute, or time period specified by applicable law, then the parties agree that each dispute, claim or controversy arising from or related to this Agreement or the relationships which result from this Agreement shall be subject to mediation as a condition precedent to initiating legal or equitable actions by either party. Unless the parties agree otherwise, the mediation shall be in accordance with the Commercial Mediation Procedures of the American Arbitration Association then currently in effect. A request for mediation shall be filed in writing with the American Arbitration Association and the other party. No legal or equitable action may be instituted for a period of ninety (90) days from the filing of the request for mediation unless a longer period of time is provided by agreement of the parties. Cost of mediation shall be shared equally between the parties. Mediation shall be held in a location mutually agreed upon by the parties. The parties shall memorialize any agreement resulting from the mediation in a mediated settlement agreement, which agreement shall be enforceable as a settlement in any court having jurisdiction thereof.

16. CONTROLLING LAW

This Agreement is to be governed by the law of the principal place of business of SRF.

17. SITE SAFETY

SRF shall not at any time supervise, direct, control or have authority over or charge of, nor be responsible for, the construction means, methods, techniques, sequences or procedures, or for safety and security precautions and programs in connection with the work performed by any Contractor for the Project, nor for any failure of any Contractor to comply with laws and regulations applicable to such Contractor's work, since these are solely the Contractor's rights and responsibilities. SRF shall not be responsible for the acts or omissions of any Contractor or Owner, or any of their agents or employees, or of any other persons (except SRF's own employees and consultants), furnishing or performing any work for the Project, except as specifically outlined in SRF's scope of services.