

WAYZATA CITY COUNCIL
MEETING MINUTES
April 18, 2017

AGENDA ITEM 1. Public Meeting.

a. Resume Local Board of Appeal and Equalization Meeting

Mayor Willcox resumed the Local Board of Appeal and Equalization at 5:30 p.m. Members present: Koch, McCarthy, Plechash, Tyacke and Willcox.

b. Hear Appeals

The Council considered the request for ChoiLi Fei appealing the valuation of 140 Hunters Glen (PID #05-117-22-12-0015)

Assessor Erickson reported after meeting with Ms. Fei, she stated she was not going to be in attendance at this meeting and will accept what the Council decides with the valuation of her property.

Mr. Tyacke inquired how they came up with the reduced amount of \$35,000 in value for deferred maintenance. Assessor Erickson stated after looking at the house, they applied an effective age to the property which determines the amount of depreciation to the property. There may also have been some functional depreciation applied as well. They try to assess what the property would sell for in its current condition.

Mr. Plechash pointed out the proposed increase is 9.6 percent. Assessor Erickson advised there is a property tax benefit if it increases 12 percent.

Mayor Willcox inquired how a property in that condition would go up 9.6 percent and the land value could go up 35 percent in one year. Assessor Erickson stated it is on Gleason Lake and is a good piece of property. There are not a lot of sales on the lake, and the appreciation did not show up until a more recent sale on the lake took place.

Mr. Plechash stated an increase of 35 percent in one year is outrageous and supports reducing the valuation.

Mr. Tyacke stated based on the 9.6 percent increase overall, he finds it to be a reasonable recommendation. The property has been looked at and the property is on a lake.

Mrs. McCarthy requested clarification on the recommendation. Assessor Erickson stated the 2017 value of \$740,000 is to be paid in 2018 taxes. Mrs. McCarthy stated she believes the recommended value of \$740,000 is still too high and the increase in the land is not justified.

Mr. Koch inquired about the amount of lake shore footage associated with this property. Assessor Erickson stated it has 140 feet of lake shore. The sale of another property on the lake was for over \$860,000 and it had 100 feet of lake shore.

Mr. Tyacke made a motion to maintain the valuation of 140 Hunters Glen at \$740,000. The motion failed for lack of a second.

Mr. Plechash inquired what the value of the home was that was recently sold on Gleason Lake and the average increase in taxes for 2017.

Mayor Willcox inquired of the County their reaction to this high of an increase on land. Chris Bennett, Hennepin County's Assessors Office, responded these types of increases do happen, but sometimes there are corrections that have to be made. Mr. Dahl advised the average tax increase is included in data the City receives at the end of each year and he believes it was between 5 and 7 percent.

Assessor Erickson advised the average increase in lakeshore property was 8.9 percent. In reference to the property that sold at 185 Gleason Lake Road in 2016, the land was valued at \$264,000 and home was valued at \$272,000 for a total of \$536,000. In 2017, the land is valued at \$360,000 and the home is valued at \$474,000 for a total of \$834,000. The size of the parcel was 41,000 square feet with 150 feet of lake shore.

1 Mr. Plechash commented based on tax assessment from 2016 to 2017 from the land
2 alone, the 185 Gleason Lake Road property went up 26 percent. On the property in question at
3 140 Hunters Glen, the recommendation shows an increase of 35 percent.

4 Mr. Plechash made a motion, seconded by Mrs. McCarthy, to reduce the valuation of 140
5 Hunters Glen Road (PID #05-117-22-12-0015) to \$705,000. The motion carried 4/1 (Tyacke).

6
7 The Council did not re-examine the Buchanan property at 173 Lakeview Lane South (PID #01-
8 117-23-14-0015).

9
10 The Council considered the request for Matthew and Elizabeth Done appealing the valuation of
11 414 Pondridge Circle (PID #05-117-22-22-0114).

12 Matthew Done reported for the last two years he has had high property value increases.
13 He was told the reason for his increase was due to a sale in his association of \$258,000 in 2015
14 that then increased to \$268,000. The valuation on his property went up from \$229,000 to
15 \$266,000, which is similar to the previous year's increase. After researching sales in Pondridge,
16 he found in February of 2015 a unit sold for \$230,000, and in January of 2016 a unit sold for
17 \$235,000. These units also had updates done to them. Based on this information, he would expect
18 to sell his unit for \$215,000.

19 Assessor Erickson stated the older sales are useless. They are looking at properties that
20 are affordable and the details do not matter as much. The recommended reduction in valuation of
21 \$235,000 is an accurate price.

22 Mr. Plechash commented the valuation is an increase of 2.5 percent compared to last
23 year. He inquired if it was triggered by conversations with the homeowner. Assessor Erickson
24 stated the homeowner originally approached him about the valuation.

25 Mr. Tyacke made a motion, seconded by Mr. Plechash, to accept the assessors
26 recommended reduction in the valuation of 414 Pondridge Circle (PID #05-117-22-22-0114) at
27 \$235,000.

28 Mayor Willcox commented the recommended valuation seems reasonable.

29 The motion carried 5/0.

30
31 The Council considered the request for Tim Mueller appealing the valuation of 360 Waycliffe
32 South (PID #05-117-22-22-0084).

33 Mr. Erickson stated that Mr. Mueller inquired about his valuation for informational
34 purposes only and requests that his name be added to the list at no change to the valuation.

35
36 The Council considered the request for David Kirkland appealing the valuation of 176 Babcock
37 Lane West (PID #01-117-23-11-0015).

38 David Kirkland reported Assessor Erickson looked at his house and reduced the assessed
39 value, which he is satisfied with. He expressed concern with the traffic speeds on Wayzata
40 Boulevard and how they affect the property values on his street. It is a serious safety issue and the
41 only resolution the City has come up with is a speed sign. People are going much higher than the
42 posted speed limit.

43 Mr. Dahl took note of Mr. Kirkland's comments and stated Wayzata Boulevard is a City
44 road.

45 Mrs. McCarty made a motion, seconded by Mr. Koch, to accept the assessors
46 recommended reduction in valuation of 176 Babcock Lane West (PID #01-117-23-11-0015) at
47 \$418,000. The motion carried 5/0.

48
49 The Council considered the request for Erwin Stobbe appealing the valuation of 661 Ridgeview
50 Drive East (PID #06-117-22-12-0049) and 645 Ridgeview Drive East (PID #06-117-22-12-0050).

1 Erwin Stobbe reported commented Assessor Erickson looked at his duplex and agreed to
2 lower the combined assessment for both units to \$610,000. Both properties are rental units, and
3 the people that live there cannot pay more in rent. He believes the value is too high for the
4 condition of the property and supports the recommended reduction in assessment of \$610,000.

5 Mr. Tyacke made a motion, seconded by Mr. Plechash, to accept the assessors
6 recommended reduction in the valuation of 661 Ridgeview Drive East to \$310,000 (PID #06-117-
7 22-12-0049) and 645 Ridgeview Drive East to \$300,000 (PID #06-117-22-12-0050) for a
8 combined valuation at \$610,000. The motion carried 5/0.

9
10 The Council considered the request from Mike Mergens, representing Berry and Company,
11 appealing the valuation of 253 Lake Street East (PID #06-117-22-23-0013).

12 Mike Mergens, representing Berry and Company, reported this property was assessed last
13 year at \$2,206,000 and this year at \$2,815,000, which is a 27 percent increase. He pointed out two
14 other properties in proximity to his client's that increased just under 8 percent. The property has
15 also been the subject of a recent tax appeal. The County believes the property could be developed
16 with a three-story, four-level mixed use building. He believes that this type of project was
17 rejected by the City in a Council Workshop session, with a discrepancy on height allowances. He
18 believes his client is being assessed on a theoretical development that has been rejected by the
19 City and not possible based on the City code. The value should not be place on a project that
20 cannot be built.

21 Mr. Bennett stated regarding the increases, the comparable property at 253 Lake Street
22 East did increase substantially. He received a rendering on the 259 Lake Street property and the
23 actual usable land was less than they had originally thought, but was also undervalued.

24 Mayor Willcox inquired what the percentage increase was for properties along Lake
25 Street. Mr. Bennett stated the average overall increase in Wayzata was 8 percent.

26 Mrs. McCarthy requested clarification on how the assessment was determined. Mr.
27 Bennett responded it was based on a rendering submitted by the owner of the neighboring
28 property on a proposed development. They only have 18,000 square feet of usable land after
29 removing the wetland and easement.

30 Mayor Willcox inquired about the comparable property at 235 Lake Street East. Mr.
31 Bennett stated they also made adjustments to that property based on the wetlands.

32 Mayor Willcox pointed out the property at 253 Lake Street went up much higher than its
33 neighbors and the City in general. Mr. Bennett stated a significant number of properties went up
34 20 to 30 percent in value.

35 Mr. Plechash stated the most relevant comparable properties are on the ones on either
36 side of 253 Lake Street and the frontage is about the same for all three properties. He pointed out
37 the tax court ruling was arrived at by Mr. Bennett's testimony. If he were to purchase land to
38 build a home, but the home never was built, the property would not be assessed to include a home
39 that was not there.

40 Mr. Bennett stated they are only assessing the land and the buildings on all three
41 properties add no value.

42 Mr. Plechash inquired if the value would change if a counseling center was built on the
43 property instead of the proposed development. Mr. Bennett commented he has to look at the
44 reasonable and best use, and the land would still have the same value.

45 Mr. Plechash commented the assessed value is divided by the amount of usable land. If
46 he were to take the assessed value and divide it by the total amount of land on the property, the
47 valuation is much different. It would then be \$35.00 per square for 235 Lake Street East, \$30.00
48 per square foot for 259 Lake Street East, and \$51.00 for 253 Lake Street East. The increase in
49 assessment is too high and he supports a lower number similar to the increase of the surrounding
50 properties.

1 Mr. Bennett stated the purchase of the property will not be based on the gross square
2 footage of it. The wetland may add some value to the property, but the value is in the useable
3 land.

4 Mayor Willcox inquired if the highest and best use considers parking requirements or
5 other limitations. Mr. Bennett responded he did look at the parking requirement, and in his
6 opinion, the highest and best use would be similar to the Garrison Landing development.

7 Mayor Willcox stated the only way the proposed development would be approved is if
8 they collaborated with the neighbor to the east and put up a parking ramp. Without that
9 collaboration, there is a limit as to what both properties could build.

10 Mr. Tyacke stated he is hesitant to comment on the tax court litigation. He is disturbed
11 that the comparables are so dramatically different and that it is a 16 percent increase over what
12 the tax court is recommending. The highest and best use is a problem because it speculates what
13 will be approved in the future. He would support leaving the valuation set by the tax court at
14 \$2,418,000.

15 Mr. Bennett pointed out the value determined by the tax court was set in 2014, and an
16 additional 25 percent growth would need to be added to that. Mr. Tyacke said there has been
17 some approvals for condominiums, but nothing has been built yet.

18 Mr. Plechash inquired about the value of the adjacent properties in 2016 and 2017. Since
19 those properties are considered the best comparables, that is what the valuation at 253 Lake Street
20 East should reflect.

21 Mr. Mergens commented the value of 259 Lake Street East in 2016 was \$1,485,000 and
22 in 2017 is \$1,595,000, which reflects a 7.4 percent increase. The property at 235 Lake Street East
23 in 2016 was \$1,815,000 and in 2017 is \$1,958,000, which reflects a 7.9 percent increase. The
24 average increase between those two properties 7.55 percent. The value of 253 Lake Street East in
25 2016 was \$2,206,000 and with a 7.55 increase for 2017, it would be \$2,370,000.

26 Mr. Willcox pointed out that projects have been approved on all three of the properties,
27 though none of them have been built.

28 Mr. Tyacke inquired how the taxes for 2015 and 2016 will be charged if the tax court
29 ruling is final with a 2014 valuation of \$2,418,000. Mr. Mergens stated there is a separate
30 petition for each year and Hennepin County will have to determine the taxes for each of the years.
31 The values in 2015 and 2016 are still based on the assessed value of \$2,206,000.

32 Mr. Plechash recommended the assessment be reduced to \$2,374,000, which is 7.65
33 percent over the 2016 value.

34 Mr. Plechash made a motion, seconded by Mr. Koch, to reduce the valuation of 253 Lake
35 Street East (PID #06-117-22-23-0013) to \$2,374,000.

36 Mayor Willcox stated this would reflect a reduction of \$440,000.

37 Mr. Tyacke stated he is hesitant to go below the amount set by the tax court in 2014. He
38 inquired if there will be adjustment in the taxes for 2015 and 2016. Mr. Bennett stated the
39 numbers following the 2014 decision were numbers that were already set prior to the litigation.
40 Mr. Mergens added the \$2,418,000 amount determined in 2014 was based on the highest and best
41 use scenario that the City has since determined is not a highest and best use of the property.

42 Mr. Plechash commented these are a series of blighted properties that are doing the City
43 no good in their current state. He believes the motion he made will get something going on them.
44 It is based on a reasonable assessment that if adjacent properties only go up 7 percent, the middle
45 property should reflect something similar.

46 Mayor Willcox inquired how much more usable land was on 253 Lake Street East versus
47 235 Lake Street East. Mrs. McCarthy stated it was 31 percent. Mr. Plechash stated a 31 percent
48 increase would bring the valuation at \$2,600,000. He stated this property is worth more than the
49 adjacent properties because it has more usable land.

1 Mr. Plechash made a motion, seconded by Mr. Koch, to amend the main motion, to
2 reduce the valuation of 253 Lake Street East (PID #06-117-22-23-0013) to \$2,418,000. The
3 motion carried 4/1 (Willcox).

4
5 The Council considered the request for David Weigman, appealing the valuation of 739 Lake
6 Street East (PID #06-117-22-42-0014).

7 David Weigman, representative for Gavin Kaysen and Bellecor Restaurant, commented
8 the Bellecour building valuation increased \$104,000 in 2017 and is showing at 62 percent
9 increase for 2018. This proposed increase is \$200.00 per square foot, which is twice the value of
10 the property next door to them. It seems this increase is due to the new parking deck, but that
11 proof of parking has been there for many years. It is public parking, not exclusive to any of the
12 businesses, and unfair to allocate a cost benefit to those that are next to it. Their property has
13 7,677 square feet, and using the neighbor's current assessment of \$100 per square foot, their
14 valuation should be \$768,000. They are \$200,000 above that this year, and next year it is
15 proposed to be \$1,535,000. He is proposing their increase be at \$1,040,000, which is a 19 percent
16 increase over the past two years.

17 Mr. Bennett commented some changes were made to that area of Lake Street with the
18 properties that have parking off site. All the properties in this report are the ones that do not have
19 any parking on site and they are around \$200 per square foot. The properties that do have parking
20 on site are around \$100 per square foot.

21 Mr. Dahl commented there has not been any recent entitlements given for parking. It is
22 public parking that can be used by anyone. The Fee In Lieu of Parking (FILOP) policy is for new
23 and redevelopment of projects.

24 Mr. Plechash inquired about the discrepancy between the land value at 743 Lake Street E,
25 which is adjacent to this property.

26 The Council requested more information on the property at 739 Lake Street East before
27 they make a decision.

28 Mayor Willcox advised the Board of Appeal and Equalization meeting will need to be
29 continued at a special meeting in order to meet the 20-day deadline.

30 Mr. Tyacke made a motion, seconded by Mr. Koch, to recess the Board of Appeal and
31 Equalization meeting until Monday, April 24, 2017 at 7:30 a.m. The motion carried 5/0.

32
33 **c. Recess Local Board of Appeal and Equalization Meeting**

34 Mayor Willcox recessed the Local Board of Appeal and Equalization Meeting at 7:05 p.m. until
35 April 24, 2017.

36
37 **AGENDA ITEM 1. Call to Order.**

38 Mayor Willcox called the meeting to order at 7:05 p.m.

39
40 **AGENDA ITEM 2. Pledge of Allegiance.**

41
42 **AGENDA ITEM 3. Roll Call.**

43 Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager
44 Dahl, City Engineer Kelly, Director of Planning and Building Thomson, and City Attorney
45 Schelzel.

46
47 **AGENDA ITEM 4. Approve Agenda.**

48 Mrs. McCarthy made a motion, seconded by Mr. Koch, to approve the agenda. The motion carried
49 5/0.

50
51 **AGENDA ITEM 5. Public Forum – 16 Minutes (3 minutes per person).**

a. Proclamation Recognizing the 50th Anniversary of Anchor Bank

Mayor Willcox read a Proclamation recognizing the 50th Anniversary of Anchor Bank. Carl Jones, Chairman of Anchor Bank, commented the bank has been successful because of a successful community, and he thanked the City for their partnership.

b. Parks and Trails Board Annual Report

Dan Baasen, Parks and Trails Board Chair, reported on the history, mission, and vision of the Parks and Trails Board. The Board has increased awareness among the people of Wayzata through parks and trails maps, website improvement, and outreach to the citizens. He reported on the improvements made from 2013 to 2015. In 2016, they focused on connectivity which included programming in the parks as well as park enhancements. On May 11, at Klapprich Park, Minnetonka Community Education will talk about the programs offered. In 2017, they will have Sunday concerts at Klapprich Park, an Access Pier at Arlington Circle, possible installation of platform tennis courts, and improved use of the City website and resources to keep Wayzata informed of opportunities in the parks and on the trails.

Mayor Willcox commented they have done a lot in the past four years and thanked them for their work.

c. Mark Heuer

Mark Heuer, 525 Broadway Avenue North, has had a boat slip for three years and had damage done to his boat due to people fishing. He requested there be restrictions on fishing near the boats to avoid further damage. City Manager Dahl stated they will look into the issue.

Mr. Heuer commented he appreciates the trees being trimmed near CōV restaurant.

AGENDA ITEM 6. New Agenda Items.

Mr. Tyacke requested staff look into where the parking lot at Steele Fitness enters on to Lake Street. He has received complaints that the cars parked on the street create a blind intersection. City Manager Dahl stated staff will look into it.

Mr. Tyacke commented there continues to be a problem with speeding traffic coming east on Wayzata Boulevard over the bridge. On the west side of the bridge it is posted as 50 miles per hour, but then drops down to 30 miles per hour on the east side of the bridge. He requested enforcement or a speed study. Mike Risvold, Chief of Police, stated Mn/DOT conducted a speed study in that area that determined where the signs needed to be placed and they have jurisdiction over speed limits. Staff could request another speed study be conducted, but there is a chance the speed limit could increase. Enforcement is difficult because there is only half a city block to enforce and the cars are slowing down for a stop sign. Beyond the enforcement that has been done, they would suggest conducting a speed study.

City Manager Dahl commented they have talked about rumble strips, but there is a noise concern. If that is done, they would need to talk with the neighborhood. City Manager Dahl advised he will look further into it and bring some suggestions back to the Council.

AGENDA ITEM 7. Consent Agenda.

City Manager Dahl referred to page 28 of the meeting packet, line 19, and stated it should read, "...to ~~continue~~ recess the Board of Appeal and Equalization Meeting ..." Additionally, line 23 should read, "Mayor Willcox recessed the Local Board of Appeal and Equalization Meeting at 6:48 p.m. until April 18, 2017."

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

- a. Approval of City Council Workshop 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 Road
 - g. Approval of Second Reading of Ordinance No. 771 Amending Chapter 802 (Building Code) of the Wayzata City Code
- The motion carried 5/0.

AGENDA ITEM 8. New Business.

a. Consider Resolution No. 14-2017 of Support for the Hennepin County Sheriff's Office #NOverdose Drug Abuse Awareness and Prevention Campaign

Deputy Shane Myre, Hennepin County Sheriff's office, thanked the Wayzata Police Department for their strong partnership. He reported on the background of the Sheriff's office, the services they provide, and highlighted the areas they partner with the Wayzata Police Department on.

Deputy Myre reported the goal of the #NOverdose campaign is to reduce the number of opioid related deaths in Hennepin County. They are good at enforcement, but need help with prevention and intervention. He highlighted upcoming #NOverdose events and requested the Council pass the resolution before them tonight. Other ways the City can help is by advertising drug abuse awareness and prevention, and participating in the drug take back event that is scheduled.

Mrs. McCarthy inquired if they have worked with local businesses that supply the medications to educate them about drug abuse prevention. She also inquired about Narcan. Deputy Myre responded there are a couple of bills in the legislature that would require pharmacists to have information on opioid drugs to relay to the customer. Regarding Narcan, the Department of Health issued a standing protocol for pharmacists that would allow family members to have access to it without a prescription. Hennepin County Deputies carry it and get it through Hennepin County Medical Center, but does not know the pricing of it.

Mayor Willcox inquired if it is easy to determine if someone is experiencing an overdose. Deputy Myre responded when a call comes in, they are given information to determine if it is an overdose. If that information is not available, they are looking for clues in the area that would point to an overdose.

Mr. Tyacke inquired in what age group the opioid deaths are taking place. Deputy Myre responded it is happening in all age groups. The oldest was in their 80s and the youngest in their late teens.

Mr. Koch inquired if the opioid epidemic has replaced crystal meth. Deputy Myre responded they are both problems in the State.

Mr. Plechash inquired about the number of opioid deaths so far in 2017. Deputy Myre stated he thinks there have been 19 deaths, which is about the same as last year at this time.

Mr. Tyacke made a motion, seconded by Mr. Plechash to adopt Resolution No. 14-2017 Resolution of Support for the Hennepin County Sheriff's Office #NOverdose Drug Abuse Awareness and Prevention Public Awareness Campaign. The motion carried 5/0.

Police Chief Risvold announced National Prescription Drug Take Back Day will be hosted at the Wayzata Fire Department and Long Lake City Hall on April 29 from 10:00 a.m. to 2:00 p.m. He encouraged residents to bring in their unused drugs to this event for disposal. Ridgedale and Spring Park Water Patrol also have repositories where unused drugs can be disposed of.

Mayor Willcox thanked the law enforcement for their work on this issue.

b. Consider SRF Proposal for Additional Traffic Study Work for Wayzata/Superior Intersection

1 City Engineer Kelly reported staff was initially planning to present the project at this City Council
2 meeting for direction, but several questions have come up that warrant additional discussion and
3 evaluation before making a final recommendation. SRF's proposal includes the following tasks to
4 assist in responding to these questions: 1) Conduct 10-minute pulse counts at up to 20 intersections
5 in the downtown area; 2) Develop a traffic flow map, based on pulse counts and historical traffic
6 counts; 3) Conduct a sensitivity analysis of the Lake Street/Superior Boulevard intersection; 4)
7 Prepare a memo documenting assumptions and findings; 5) Prepare a photo-realistic rendering of
8 Option 2 from Benton Avenue vantage point; and, 6) Prepare for and attend one City Council
9 meeting. The cost of these additional tests would be \$4,850 and the findings could be presented at
10 the May 16 Council meeting.

11 Mr. Plechash inquired if the closing of Ferndale Road and Route 15 will affect the study.
12 Mr. Kelly stated it will not have an impact on the study as it is just an ending point for the study.

13 Mrs. McCarthy inquired how the study is normalized for the increased traffic in the summer
14 since the study takes place during a short period of time. She also inquired when the two previous
15 proposal options were drafted and if the requested studies would require them to start over with
16 designs. Mr. Kelly stated Option No. 1 was designed in 2008 and Option No. 2 was sketched in
17 2016. They have taken traffic counts at different times of the year and will normalize that data
18 based in a similar time frame that these additional counts will be taken. It will be during a morning
19 or afternoon rush so that they can maximize the amount of traffic going through the intersections.
20 There is not a hybrid option or new option that would be considered. The intersections do not have
21 the size to accommodate a roundabout without significant land acquisition and he does not foresee
22 any other options other than the two already presented.

23 Mayor Willcox expressed concern with funneling traffic down Superior Street at the same
24 time they are trying to make Lake Street more pedestrian friendly. Mr. Kelly stated as part of the
25 study, there are two things to consider: traffic patterns and policy. They need to discuss if they want
26 to direct traffic down Superior Street or Wayzata Boulevard. The SRF analysis will answer the
27 questions regarding traffic patterns, and based on that, the policy decisions can be made. The intent
28 of the traffic flow map will show which residential streets people use.

29 Mayor Willcox inquired if there was a way to pull westbound traffic on Wayzata Boulevard
30 away from the Benton neighborhood. Mr. Kelly stated it may be possible, but with a great cost.
31 Extreme grading on Wayzata Boulevard and property acquisition would be required to relocate
32 anything farther to the south.

33 Mr. Tyacke inquired about having another access to Highway 12 at Ferndale and getting
34 Mn/DOT to restudy the cut through traffic that is trying access Highway 12. Mr. Kelly stated some
35 of the conversations have started, and they will try to resurrect previous plan to see if they are
36 feasible.

37 Mr. Koch inquired if they are going to get a moving diagram that shows traffic counts and
38 how it flows through the intersection with item No. 2 in SRF's additional proposed tests. Mr. Kelly
39 stated the simulations could be presented again, but he is expecting an arrow diagram with
40 percentages related to No. 2.

41 Mrs. McCarthy made a motion, seconded by Mr. Koch to accept the proposal for
42 Professional Services for Wayzata Boulevard and Superior Boulevard Traffic Analysis.

43 Mr. Tyacke inquired if this is the same as the prior services contract with SRF where they
44 use SRF standard terms and conditions as part of this contract. Mr. Kelly commented the City uses
45 SRF's contract when working with them. City Attorney Schelzel stated he has not reviewed this
46 particular contract, but it could be approved contingent on his review and approval.

47 Mr. Tyacke offered a friendly amendment to accept the proposal subject to City Attorney's
48 review of the condition. Mrs. McCarthy and Mr. Koch accepted the friendly amendment.

49 The motion carried 5/0.
50

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

1 **a. Upcoming Meetings**

- 2 • Local Board of Appeal and Equalization meeting will continue on Monday, April 24 at
3 7:30 a.m.
4 • Bushaway Planting Event will take place on Saturday, April 22.
5 • Strategic Planning Session will take place on April 20-21.

6
7 **b. Road Construction**

8 City Manager Dahl commented the Shoreline Drive detour with the Metropolitan Council sewer
9 project has started as well as the project in Long Lake and 112.

10
11 **c. Book Sale**

12 City Manager Dahl announced there will be a book sale Saturday and Sunday at City Hall.

13
14 Mrs. McCarthy inquired about a staff member giving their notice. Mr. Dahl stated Mr. Dudinsky
15 gave a retirement notice, but it is still a year away.

16
17 Mayor Willcox stated he attended the Rail River Emergency Planning session in St. Paul that
18 addressed a potential derailment emergency involving the Mississippi River.

19
20 **AGENDA ITEM 10. Public Forum Continued (as necessary).**

21 There were no comments.

22
23 **AGENDA ITEM 11. Adjournment.**

24 Mr. Tyacke made a motion, seconded by Mrs. McCarthy to adjourn. There being no further
25 business, Mr. Willcox adjourned the meeting at 8:26 p.m.

26
27 Respectfully submitted,

28
29  05-02-2017

30
31 Becky Malone
32 Deputy City Clerk

33
34 Drafted by Shannon Schmidt
35 TimeSaver Off Site Secretarial, Inc.