

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
June 6, 2017**

4:00 PM Mill Street Parking Ramp

Mayor Willcox and Council Members Koch, McCarthy, Plechash, and Tyacke met in the lobby at City Hall and walked to the Adolfson and Peterson Construction trailer along Mill Street, near the Mill Street Parking Ramp construction site at 4:00 pm. Also present: City Manager Dahl, Public Service Director Dudinsky, Planning and Building Director Thomson, Fire Chief Kevin Klapprich, and City Engineer Mike Kelly.

The group met and toured the construction site of the Mill Street parking ramp. Rob Berger, Project Superintendent with Adolfson and Peterson Construction, gave a brief presentation and tour of the site.

After the tour was complete the group walked back to the Community Room at Wayzata City Hall.

5:00 PM Strategic Planning Recap

Mayor Willcox called the meeting to order at 5:05 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, Public Service Director Dudinsky, Planning and Building Director Thomson, Fire Chief Kevin Klapprich, City Engineer Mike Kelly, and City Strategic Planning Consultant Nick Ruehl.

Mr. Dahl stated that on April 20 and April 21 of this spring, the City Council and City staff held a two-day retreat to discuss organization accomplishments, updating the City's mission, vision, and values, and then agreeing on priority objectives, goals, and the initiatives needed to accomplish them.

Mr. Dahl said now that staff has had a chance to digest the feedback received at the retreat, we are ready to discuss the draft Strategic Plan, which is equipped with responsible parties and tentative completion dates.

Strategic Planning Consultant Nick Ruehl discussed the following areas:

- Provided a summary of the entire retreat
- Recapped the Mission, Vision, and Values
- Went over draft 2017-2021 Strategic Plan
- Articulated next steps/tracking of the Plan

The Council asked that the plan be updated by color coding tasks according to staff/departments. All understood that with such a small staff, items may take extra time to accomplish. Next steps will be to accept the Plan at a future Council meeting and hold workshops two times a year to track the plan.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 06-20-2017

Becky Malone
Deputy City Clerk