

**WAYZATA CITY COUNCIL
MEETING MINUTES
July 18, 2017**

AGENDA ITEM 1. Call to Order.

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

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Koch, Plechash and Tyacke. Council Member absent and excused: McCarthy. Also present: City Manager Dahl, City Engineer Kelly, and City Attorney Schelzel.

Mayor Willcox advised Council Member McCarthy is absent and excused.

AGENDA ITEM 4. Approve Agenda.

Mr. Plechash made a motion, seconded by Mr. Tyacke, to approve the agenda. The motion carried 4/0.

AGENDA ITEM 5. Public Forum.

None.

AGENDA ITEM 6. New Agenda Items.

None.

AGENDA ITEM 7. Consent Agenda.

Mr. Tyacke referred to page 3, line 5 of the July 5, 2017 meeting minutes, and requested the following typographical error be corrected: "Mr. Tyacke inquired if the new owner if is affiliated with the..."

City Manager Dahl referred to item 7(f), and reported the following recommendations have been made to serve on the Initial Advisory Committee for the 2040 Comprehensive Plan process:

- Staff Members: Jeff Dahl, Jeff Thomson, and Mike Kelly
- Councilmembers: Dan Koch and Steve Tyacke
- Planning Commission Members: Graciela Gonzalez and Jeff Buchanan
- Parks and Trails Board: Dan Baasen and Jim McWethy
- Heritage Preservation Board: Kim Anderson and Elissa Madson
- Housing and Redevelopment Authority: Tom Shaver and Bob Ambrose
- Chamber of Commerce: Becky Pierson.

The Committee will meet in the next few weeks and discuss additional at-large members to add to the group.

Mr. Plechash referred to page 55 of the meeting packet and stated it should read "signing" not "singing."

Mr. Tyacke referred to page 22 and inquired about two checks to the League in the amount of \$5,000 for DVS claims. Mr. Dahl responded DVS refers to the Department of Vehicle Services and is for a deductible for legal fees. It is regarding cases that have been going on for several years with many cities and has to do with data practices.

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

- a. Approval of City Council Regular Meeting Minutes of July 5, 2017

- b. Approval of Check Register
- c. Approval of Municipal Licenses
- d. Police Activity Report
- e. Building Activity Report
- f. Approval of Appointment of the Initial Advisory Committee for the 2040 Comprehensive Plan Process
- g. Approval of Resolution No. 26-2017 On Office of City Clerk
- h. Approval of Resolution No. 23-2017 Authorizing the Execution of a Joint Cooperation Agreement Between the City of Wayzata and Hennepin County for Participation in the CDBG Program in 2018-2020
- i. Approval of Resolution No. 27-2017 Extending Beacon Five Development Application Approval

The motion carried 4/0.

AGENDA ITEM 8. New Business.

a. Consider Approval of Purchase of Mill Street Parking Monument Sign

City Manager Dahl reported on the background of the Mill Street Parking monument sign. The Public Works Department has already installed the footings and electric, and the purchase request for the sign is for \$10,661.44. This would be funded out of contingency, which has approximately \$275,000 left in the fund. The sign will direct traffic from Superior to the ramp and will let people know if parking is still available. It will be located on Superior, south of the access.

City Engineer Kelly stated the sign is programmed to read “open”, “closed”, or “full”, and a monitoring system could be added in the future, if needed.

Mr. Tyacke made a motion, seconded by Mr. Koch, to approve the request in the low bid amount of \$10,661.44 by Sign Source for purchase of a Monument Sign for the Mill Street Parking Ramp, and authorization to build and install it. The motion carried 4/0.

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

a. Upcoming Events/Announcements

- Mill Street Parking Ramp Ribbon Cutting Ceremony will be held on August 10 at 9:00 a.m.
- Lions Giving Back to the Community Ceremony will take place on July 27 at Wayzata Brew Works.
- Wayzata Beach is closed today due to high levels of bacteria.
- Night to Unite will take place on August 1. There will be a luncheon at the Wayzata Community Center at 11:30 a.m. followed by many different neighborhood celebrations. More information can be found on the City’s website.
- The next City Council meeting will take place on Wednesday, August 2
- Community Service Officer Brandon Haapoja recently accepted a Police Officer position with the City.
- Lake Street will be closed during the day next week east of Engel Street at the Promenade to the roundabout in order put up the balconies at The Landing.
- The monopole will go up on early next week and the remaining work will be getting agreements signed with the carriers and installation of their equipment.

Mayor Willcox inquired about the installation of 5G cellular service. Mr. Dahl responded they are working on getting the ordinance revised. City Engineer Kelly stated they have not received any requests yet for changes to infrastructure for the carriers.

1 Mayor Willcox congratulated Becky Malone and her elevation as City Clerk. It is well-deserved
2 with all she does for the City.

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

5 There were no comments.

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7 **AGENDA ITEM 11. Adjournment.**

8 Mr. Tyacke made a motion, seconded by Mr. Plechash to adjourn. There being no further business,
9 Mr. Willcox adjourned the meeting at 7:22 p.m.

10
11 Respectfully submitted,

12
13 *Becky Malone 08-02-2017*
14

15 Becky Malone
16 City Clerk

17
18 Drafted by Shannon Schmidt
19 *TimeSaver Off Site Secretarial, Inc.*