

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34

WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
August 2, 2017

5:00 PM General Fund & Fee Schedule Budget Workshop

Mayor Pro-Tem Tyacke called the meetings to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, and Plechash. Absent and excused: Mayor Willcox. Also present: City Manager Dahl, Director of Planning and Building Thomson, Senior Accountant Ovshak, Director of Public Service Dudinsky, City Engineer/Assistant Director of Public Works Kelly, Fire Chief Kevin Klapprich, Police Chief Risvold, and Financial Consultant Steve McDonald with AEM.

Mr. Dahl reviewed the 2018 general fund budget memo recapping the preliminary budget, including the increase in expenditures and the overall tax levy increase.

Mr. McDonald outlined revenue and expenditure changes to the 2018 budget.

Mr. Dahl asked each department head to go through their individual budgets. The group discussed the addition of a building maintenance/parks employee in detail. Overall, the Council was in agreement with the proposed budget. The Council asked that the overall levy be reduced kept under two percent, and asked staff to return with a revised budget reflecting this.

Mr. Dahl reviewed the fee schedule which reflects an average overall five percent increase to most fees. The fees for boat slips reflect an increase of approximately fifteen percent and the planning application and escrow fees reflect a restructure which reflects actual personnel costs. The Council agreed to the request of staff to have AEM perform a water, sewer and stormwater rate studies.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 08-15-2017

Becky Malone
City Clerk