

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, August 15, 2017

WORKSHOP TOPICS FOR DISCUSSION:

1. Update on Telecom Negotiations (5:45 PM)
2. Tree Ordinance Amendment (6:15 PM or immediately following)

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	DK	ST	KW	JM	AP	VOTE	PAGE #
1	Call to Order								
2	Pledge of Allegiance								
3	Roll Call								
4	Approve Agenda								
5	Public Forum - 15 Minutes (3 min/person)								
a.	Swearing in Ceremony for Police Officer Brandon Haapoja	Risvold							
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								3
a.	Approval of City Council Workshop Meeting Minutes of August 2, 2017 and City Council Regular Meeting Minutes of August 2, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Resolution No. 31-2017, Authorizing Application and Primary Contact for Landscaping along the West Bound Loop from TH 12 to Wayzata Boulevard								
g.	Approval of a Contract with LHB for Blight Study of Properties on Lake Street between Manitoba Avenue and Ferndale Road								
8	Public Hearing								69
a.	PUBLIC HEARING AND CONSIDER APPROVAL of an On-Sale Intoxicating Liquor License and Sunday On-Sale Intoxicating Liquor License for Shake and Bake LLC DBA "Benedict's" at 845 Lake Street E	Dahl							
9	New Business								
a.									
10	City Manager's Report and Discussion Items								
11	Public Forum (as necessary)								
12	Adjournment								

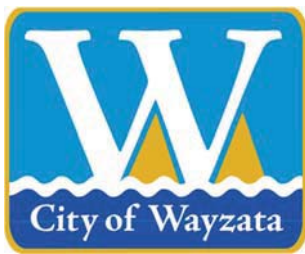
Meeting Rules of Conduct:

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 - September 5 & 19, 2017
Planning Commission - August 21, September 6 & 18, 2017

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event. All members of the public are welcome.



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 2017	AGENDA ITEM: 7a
TITLE: Approval of City Council Workshop Meeting Minutes of August 2, 2017, and City Council Regular Meeting Minutes of August 2, 2017	
PROPOSED MOTION: To Approve the City Council Workshop Meeting Minutes of August 2, 2017, and City Council Regular Meeting Minutes of August 2, 2017	
PREPARED BY: Becky Malone, 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 August 2, 2017
2. Draft City Council Meeting Minutes of August 2, 2017

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WAYZATA CITY COUNCIL
DRAFT - 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
City Clerk

WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
August 2, 2017

AGENDA ITEM 1. Call to Order.

Mayor Pro Tem Tyacke 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, McCarthy, Plechash and Tyacke. Council Member absent and excused: Mayor Willcox. Also present: City Manager Dahl, Director of Planning and Building Thomson, and City Attorney Schelzel.

AGENDA ITEM 4. Approve Agenda.

Mayor Pro Tem Tyacke stated the Council met in Workshop prior to the meeting and discussed the 2018 General Fund and Fee Schedule budget.

The agenda was approved by consensus.

AGENDA ITEM 5. Public Forum.

None.

AGENDA ITEM 6. New Agenda Items.

Mrs. McCarthy requested additional discussion on short-term rentals in the community, such as Airbnb and VRBO. The City ordinance currently covers rental dwellings but not short-term rentals. She also requested a member of the Wayzata school board or the Superintendent provide additional information at a future Council meeting regarding the proposed tax levy. She would like to have a better understanding of the term, what they are asking for from the citizens, and how the money will be used to benefit the school district. Mr. Plechash seconded Mrs. McCarthy's request for these new agenda items.

City Manager Dahl stated he is already working to schedule these items on a future agenda. He has contacted the Superintendent and is waiting to hear back from him. He hopes to have him at a meeting in September or October, as the levy will be on the ballot in November. He also advised the topic of short-term rentals will be part of a workshop session in the next two months.

AGENDA ITEM 7. Consent Agenda.

Mr. Plechash requested additional discussion on item No. 7(f) (Approval to Purchase Kiosk for Mill Street Parking Ramp). He stated the proposed placement of the kiosk is in the center exit, but people tend to go left or right, not down the center. He inquired if the center exit is the best placement, or if they should consider having three kiosks.

City Manager Dahl advised they put conduit in all three entryways to allow for a kiosk in any location, but determined for now a kiosk would be best on the Broadway side, with a smaller directory in the middle that would point to the walkway. They can always add more kiosks in the future.

Mr. Koch referred to a correction to item No. 7(b) (Approval of Check Register), that he brought up to Mr. Dahl prior to the meeting. Mr. Dahl explained there was a coding error with the Check Register that was corrected for the Consent Agenda.

Mayor Pro Tem Tyacke referred to item No. 7(e) (Approval of Professional Services Agreement with The 106 Group for Lake Effect EAW for Archaeological Study) and commented

1 the staff report on the agreement was somewhat ambiguous. He inquired if the approval is for the
2 agreement for the Phase 1 study and the \$6,510 fees, or the entire Phase 1 and Phase 2 study.

3 Mr. Dahl responded they are requesting the Council authorize staff to move forward with
4 an agreement for Phase 1 of the Archaeological study, which includes moving forward with Stage
5 1, and if necessary, Stage 2. Mr. Koch explained the Phase 1 study/report includes Stage 1 and
6 Stage 2.

7 Mrs. McCarthy inquired if this expense is being taken on by the City or coming out of the
8 funds set aside for the Lake Effect initiative.

9 Mr. Dahl explained it is part of the EAW which has always been funded out of the City's
10 Lake Front fund and is a City approved expenditure. The Lake Effect Conservancy is raising funds
11 for the actual project.

12 Mr. Koch inquired if this was part of the EAW budget.

13 Mr. Dahl responded it is an additional expense, but there is room in the Lake Front fund.

14 City Attorney Schelzel referred to item No. 7(a) (Approval of City Council Meeting
15 Minutes of the July 18, 2017) and requested the typographical error on page 5, line 29, be corrected
16 to read "...following typographical error be ~~made~~ corrected..."

17 Mrs. McCarthy made a motion, seconded by Mr. Koch, to approve the consent agenda,
18 with items No. 7(a) and (b) corrected as noted:

- 19 a. Approval of City Council Workshop Meeting Minutes of July 18, 2017 and City Council
20 Regular Meeting Minutes of July 18, 2017
- 21 b. Approval of Check Register
- 22 c. Approval of Municipal Licenses
- 23 d. Acceptance of Mediacom Quarterly Customer Service Report
- 24 e. Approval of Professional Services Agreement with The 106 Group for Lake Effect EAW
25 Archaeological Study
- 26 f. Approval to Purchase Kiosk for Mill Street Parking Ramp
- 27 g. Approval of 2017/2018 Community Room and Cable Studio License Agreements with ISD
28 #284

29 There was not further discussion. The motion carried 4/0.
30

31 **AGENDA ITEM 8. New Business.**

32 **a. Update and Launch of "Wayzata 2040, Sailing Ahead" Community Engagement** 33 **Process for the 2040 Comprehensive Plan Update**

34 City Manager Dahl introduced Juliana Panetta and Heather Branigin from the City's consulting
35 firm, Future iQ.

36 Juliana Panetta, Future iQ, P.O. Box 24687, Minneapolis, reported she will be the primary
37 contact for the Wayzata 2040, Sailing Ahead project, the City's community engagement and
38 visioning process for the 2040 Comprehensive Plan update. She highlighted the following five
39 areas related to the process:

- 40 1. Project Timeline: She provided key dates that are listed on page 10 of the meeting packet,
41 and announced the Community Survey will be available on project website starting on
42 August 3rd.
- 43 2. Advisory Committee: The advisory committee met on August 1, and recommended adding
44 three additional at-large members. These members will include a community member, a
45 member representing Presbyterian Homes, and a member of the school district.
- 46 3. Benchmark Analysis: This process will collect information over the next few months,
47 compare it to other communities nationwide that are similar to Wayzata, and provide a
48 report in mid-September.
- 49 4. Think Tank Workshop: This highly participatory workshop will involve 70-100 members
50 of the community that will include residents, business owners, and others who work in the
51 community. She requested nominations be emailed to her at juliana@future-iq.com.

1 5. Wayzata 2040, Sailing Ahead Lab Web Page: Everything related to the project will be on
2 this page. The community survey is the first stage of public engagement, and will provide
3 information from the community on what is important to them and what will potentially
4 impact Wayzata over the next 20 to 30 years.

5 Mrs. McCarthy asked for clarification on which member of the school district they hope to
6 engage for the advisory committee. She expressed concern that a majority of the students served
7 by the school district live outside of the City. It is important to get the perspective of people who
8 live in Wayzata currently and intend to live here in the future.

9 Mayor Pro Tem Tyacke responded that the Advisory Board discussed having someone who
10 could speak to the perspective of the public schools, and provide input to the Comprehensive Plan.

11 Mr. Koch commented the reason for this suggestion is that the school is an important part
12 of the community, and the committee does not want to lose sight of the input they can provide. It
13 may be a parent of a student, or possibly a student to give a student's perspective.

14 Mr. Dahl stated there are other components of the community engagement where students
15 could be involved.

16 Mayor Pro Tem Tyacke noted it is important that people pay attention to and complete the
17 surveys, as they will be implemented into this process for the Comprehensive Plan update.

18 Mr. Plechash commented the City recently went through a similar community engagement
19 process with the Lake Effect project, and it may be a good resource to use the feedback received
20 from the Lake Effect project in the Comprehensive Plan update.

21 Mr. Koch stated the Lake Effect process involved many community meetings, but not a
22 formal survey. There are some similar things, however, and they will build off of those things.

23 Ms. Panetta explained the Lake Effect project was focused on the lakefront. The Wayzata
24 2040 project will take all that information and incorporate it into the vision for the whole City.

25 Ms. Panetta continued her presentation and encouraged residents to participate in the
26 survey, as well as business owners and visitors. She explained once the Think Tank is complete,
27 they will have 15 to 20 visioning workshops with different stakeholder groups.

28 Mr. Dahl advised there will be a link to the survey on the City's website and they will be
29 utilizing social media to remind people to participate.

30 Mrs. McCarthy inquired what they hope the success rate will be.

31 Ms. Panetta responded Wayzata residents seem to be proud to be part of this community.
32 This survey is an important part of public engagement with the Comprehensive Plan and if people
33 want their voices heard, this is the way to do it.

34 Mr. Dahl agreed that Wayzata community members are engaged, and he is hoping for
35 several hundred responses. The City recently circulated another survey for a different topic, and
36 were impressed with the participation.

37 Mrs. McCarthy inquired if there are opportunities to partner with Wayzata businesses and
38 the Muni, possibly entering people into a drawing to encourage them to complete the entire survey.

39 Mr. Dahl advised he will forward that idea to Kristin Classey, their Communications
40 Specialist.

41
42 **b. Consider Resolution No. 29-2017 Approving a Conditional Use Permit for**
43 **Telecommunications Facility at 800 Wayzata Boulevard East**

44 Henry Miles, 746 Widsten Circle, asked to speak and commented that he spoke at Planning
45 Commission during the public hearing on the application on June 19. He again raised questions
46 about why T-Mobile was not using the City's new monopole tower and suggested a plan for the
47 City to table the application and engage in an effort to get T-Mobile to move to the City's new
48 tower.

49 Director of Building and Planning Thomson reported the applicant, Buell Consulting, on
50 behalf of T-Mobile, has submitted a development application for a Conditional Use Permit (CUP)

1 to construct a telecommunication facility for cellular antennas and associated equipment on the
2 building located at 800 Wayzata Boulevard East.

3 Mr. Thomson provided an overview on the City's Telecommunications ordinance and
4 reported on the three types of telecommunications facilities allowed by a CUP. He noted the City
5 has specific standards associated with these three types of facilities.

6 Mr. Thomson provided a rendering of the site and elevation drawings. The property is
7 zoned C-1, and the building is located within 300 feet of Wayzata Boulevard East. He reported the
8 total height from the top of the roof to the top of the antennas is 14 feet. The antennas would not
9 be visible from below, as they are mounted behind the screening wall designed to match the exterior
10 of the building, and the ground equipment would be enclosed on three sides with a wood fence.
11 The proposed antennas will not project out from the side of the building.

12 Mr. Thomson reported the Planning Commission recommended approval of the
13 conditional use permit application by a vote of five in favor and two opposed. He highlighted two
14 of the conditions recommended by the Planning Commission in its Report:

- 15 1. Ongoing operation and maintenance must comply with the City's telecommunications
16 ordinance.
- 17 2. Service vehicles must be parked on the site, and may not be parked on public streets
18 adjacent to the property.

19 Mr. Plechash stated he'd like to know why the requested telecommunications facility
20 should be allowed, since the City is constructing a monopole.

21 City Attorney Schelzel reported that the City would like to have full occupancy of its new
22 monopole, and negotiations with other telecom service providers are going well. T-Mobile has
23 elected to discontinue negotiations with the City at this point, and has submitted this CUP
24 application. Staff does not know exactly why T-Mobile has decided to do this, but with the
25 application before them, the Council needs to focus on whether or not it meets the standards of the
26 CUP and Telecom Ordinance.

27 Mayor Pro Tem Tyacke inquired if the City has any jurisdiction over cell phone towers, or
28 if it is preempted by Federal law.

29 Mr. Schelzel responded the City does have jurisdiction to regulate land uses, including
30 telecommunications facilities, which are included in the zoning ordinance. However, the City
31 cannot force telecommunication service providers to locate their facilities at a certain location. If a
32 telecom service provider can meet the standards of the Telecom Ordinance, and complies with the
33 CUP process, they can consider a different location.

34 Mr. Koch inquired how high the screen will be on the roof.

35 Mr. Thomson responded it will be the screen wall would be the same height as the antennas.

36 Mayor Pro Tem Tyacke recalled a detailed study that was done by the City, and that
37 involved all the City's current carriers, to make sure the new monopole was constructed in a good
38 location with comparable service to when they were on the water tower. He inquired if T-Mobile
39 was violating any good-faith obligations to negotiate with the City and locate on the tower, by
40 breaking off negotiations.

41 City Manager Dahl responded he did not think they were in violation of any contractual
42 obligation, but will look into it.

43 Mr. Schelzel responded he has not been a part of the discussions with T-Mobile for the
44 new monopole, but that City staff has been in discussions with them, and T-Mobile is not actively
45 engaging in discussions right now. He added he is not aware of any contractual obligations to
46 relocate to a new location that any leaseholders made in relation to the study referenced by Mayor
47 Pro Tem Tyacke. Mr. Dahl agreed.

48 Jake Soper, 1360 Energy Park Drive, St. Paul, from Buell Consulting and representing T-
49 Mobile, commented they feel that the location is a good site for T-Mobile, it helps to continue to
50 cover the citizens of Wayzata in lieu of losing the water tower site, meets all aspects of the code,
51 and is a priority site. This site had been a wireless installation in early 2000. T-Mobile will be

1 removing the old equipment on the ground, installing their new equipment and adding a fence,
2 which is an improvement to what is currently there. He requested the condition recommended by
3 the Planning Commission, that T-Mobile not park on the public street, be removed. The east side
4 of Chicago Avenue is currently public parking, and the T-Mobile maintenance technicians typically
5 access the site four to six times a year for regular maintenance. It will be less frequent than the
6 water tower, which had multiple carriers on it and more exposed equipment. If the technicians park
7 on Chicago Avenue, they will only have to walk about 50 feet directly to the site. If they are required
8 to park on the building owner's site, they will have to walk around the building or through it, which
9 is much farther.

10 Mr. Plechash inquired why T-Mobile decided to pursue this site when the City just
11 constructed a monopole for this purpose.

12 Mr. Soper stated he is unable to answer questions regarding the monopole site. His firm
13 has been retained by T-Mobile to submit this application and is not involved directly with the
14 negotiations between T-Mobile and the City. He respectfully requested the application be
15 considered on its merits.

16 Mrs. McCarthy inquired if this site is a macro or micro site, if the types of antennas
17 proposed would be the same as what was on the water tower, how many antennas they will need,
18 and how long that capacity will meet the needs of the area.

19 Mr. Soper responded it is a macro site that will cover a large amount of downtown. He
20 confirmed the antennas are very similar to what is on the water tower. They will be between four
21 and eight feet tall and between six and 22 inches wide. They are proposing six antennas for
22 installation, and capacity needs continue to grow throughout the wireless community. He is unsure
23 when they may need more, but this proposed amount will cover the loss in coverage once the
24 existing antennas come off the water tower.

25 Mrs. McCarthy stated the loss in coverage is due to them choosing not to go on the
26 monopole. During the questionnaire period when asked about possible sites, all of the carriers said
27 the preferred alternate location is where the City built the monopole.

28 Mr. Soper responded there are a lot of factors involved in any cell site, and this site meets
29 the code and fits in with the goals outlined by the community.

30 Mrs. McCarthy inquired if staff could provide a side-by-side comparison of the existing
31 coverage.

32 Mr. Thomson provided three renderings. He explained the first one represents the current
33 coverage based on the water tower location, and the second rendering shows coverage without the
34 water tower site. The third rendering shows coverage with two facilities, one of which represents
35 the application being discussed, and the other which represents an application that was submitted
36 to the City but is not complete.

37 In response to Mrs. McCarthy, Mr. Soper stated he does not know what sites T-Mobile had
38 in Wayzata prior to the water tower.

39 Mrs. McCarthy inquired why the antennas are on top of the rooftop versus on a façade, and
40 noted that she does not consider a fence around the antennas to be stealth. There have been other
41 carriers that have gone to great expense to blend them into a façade, and a person would never
42 know they were there.

43 Mr. Soper responded the reason for the rooftop location is because Wayzata is a difficult
44 area to cover because there are not a lot of tall buildings. The code limits new applications to within
45 a certain distance of Wayzata Boulevard, and along that span and in areas that would meet T-
46 Mobile's coverage objectives, there have not been any buildings tall enough to get the signal over
47 the trees and still be mounted on the façade.

48 Mrs. McCarthy inquired about the footprint of the cabinets, and where a generator would
49 be placed in the event of a power outage. She expressed concern with how loud the generators can
50 be.

1 Mr. Soper responded the concrete pad is 10 feet by six feet and the equipment lease area is
2 eight feet by 19 feet. In the event of a power outage, T-Mobile has backup batteries on site that last
3 six to eight hours. If the outage is anticipated to be longer, a temporary generator would be brought
4 in to the northwest corner of the site and plugged into an Appleton plug. He confirmed the area of
5 the generator is not an enclosed space that would provide sound or sight mitigation.

6 Mr. Plechash stated he found Mr. Soper's comment ironic about finding a site tall enough
7 to have adequate coverage for Wayzata when the monopole is about the tallest thing in the City.
8 He agreed with Mr. Miles that it may prejudice negotiations with other telecommunications
9 providers.

10 Mayor Pro Tem Tyacke inquired what changes would have to be made on the building to
11 upgrade it to 5G.

12 Mr. Roper responded they are still determining what type of equipment will be needed for
13 the 5G rollout. With past upgrades, carriers are typically able to modify their existing installations
14 by changing out antennas and adding an antenna. This stealth enclosure gives T-Mobile some
15 flexibility within if they need to add anything in the future. Ideally, they would not need to expand
16 the enclosure; but, if they did, they would have to go through additional permitting with the City
17 and request an amendment to this CUP.

18 Mayor Pro Tem Tyacke stated a T-Mobile representative present at the Planning
19 Commission meeting commented the water tower is the best site for the City's topography. Mayor
20 Pro Tem Tyacke explained the Council is obligated to explore possible adverse effects to granting
21 this CUP, and expressed concern with gaps in coverage if they go with an antenna on this building.
22 He inquired who reviewed the coverage quality for this site, and if they will need any other macro
23 sites beside what it being requested on this building.

24 Mr. Roper responded T-Mobile reviewed the coverage quality. He pointed out that just
25 because one carrier has good coverage in one area does not mean that another carrier will too. Each
26 carrier has their own network they have designed and must fit it into a market the best way they
27 can. T-Mobile is choosing to supplement their coverage with this application and another one to
28 the east, which will be before the Council soon.

29 Mr. Thomson pointed out the application before the Council been drafted to only approve
30 and include this particular project and configuration. If additional changes are needed in the future,
31 the applicant would need to come back to the City and amend the CUP or apply for a new one.

32 Mrs. McCarthy inquired when the current lease will expire with T-Mobile on the water
33 tower, and what the Comprehensive Plan states in relation to telecommunication equipment and
34 towers.

35 Mr. Dahl advised the lease will expire at the end of this year.

36 Mr. Thomson responded telecommunication facilities are not addressed in the
37 Comprehensive Plan because the ordinance was adopted after adoption of the Comprehensive Plan.
38 The Comp Plan addresses general uses, but nothing specific about telecommunication facilities.

39 Mayor Pro Tem Tyacke requested the Council provide their view on the application.

40 Mr. Plechash stated he is concerned and conflicted. He believes the applicant has met the
41 requirements of the ordinance. However, the City has spent a lot of time and money on the new
42 monopole, and if T-Mobile steps away from it, it may negatively impact the City. The City could
43 have an empty monopole if other carriers decide to do that as well. He stated he would reluctantly
44 vote in favor of it, but would also support tabling it to get more information as to why T-Mobile
45 made the decision to pursue this CUP. He recommended they have a meeting with the top people
46 at T-Mobile to understand why they made this decision.

47 Mr. Koch agreed with Mr. Plechash. He stated the specific location of the monopole shows
48 him that not everyone else can go on a rooftop like T-Mobile. He noted the City is required by
49 federal law to provide sites in the City, and they cannot force T-Mobile to go on the monopole. The
50 application has met all the requirements of the CUP process; it is not ideal, but he would have to
51 vote in favor of it.

1 Mrs. McCarthy commented it is their responsibility to review the merits of the application
2 and whether it is appropriate to issue a CUP for this one particular location. She expressed concern
3 with residential areas being on two sides of this site, it being adjacent to two very narrow streets on
4 the north and west side, and because of all the visits by technicians, it is an industrial site. She
5 stated that because of the added traffic, the adverse impact it will have on surrounding businesses
6 and adjacent residential properties, traffic on Wayzata Boulevard, and negative impacts relating to
7 noise and parking, the application does not meet the criteria of the Ordinance standards noted in
8 items C, D, or F of the Report, and she does not support it.

9 Mayor Pro Tem Tyacke commented that the Planning Commission has thoroughly
10 reviewed the application, and they did not hear any complaints from the residents in the surrounding
11 neighborhood. The applicant has met the strict requirements of the CUP ordinance and the
12 Telecommunications ordinance. Regarding the monopole, if T-Mobile chooses not to be on it, the
13 City will have more space for competitors in the future, which could benefit the residents of
14 Wayzata. He still is concerned about the quality of service since the monopole seemed to be the
15 right height to address previous lapses in coverage. The parking limitation in the resolution is
16 reasonable because it is a good way to control the traffic and parking on the roads. He suggested
17 they add a condition that would allow periodic inspection by the City to make sure it is in
18 compliance with the ordinance. He does not favor tabling the resolution because Council does not
19 have a lot of time, and should not be involved in the direct negotiations with the carriers.

20 Mr. Dahl advised whether they vote to approve the resolution or not, it does not preclude
21 them from talking with T-Mobile about the other options within the City, including the monopole.

22 Mrs. McCarthy stated they are all aware of legislation at the forefront of many discussions
23 regarding small cell technology in City right of way. The last thing they want is to build something
24 that does not work, and if they have to build something else, the City becomes littered with
25 technology everywhere. The previous City studies were very specific with the difference in
26 coverage if they were to move the monopole tower one or two feet, and now this proposed T-
27 Mobile site is a quarter mile away. The proposed telecom facility is not in the best interests of the
28 residents or the City, and it is visual and technology clutter. She does not know if the Council
29 should believe what they were told months ago about location and coverage, or if they should
30 believe what they are told today. There are building height restrictions, and this is an accessory
31 structure on top of the roof that adds an additional 15 feet.

32 Mayor Pro Tem Tyacke inquired if there is any merit in tabling the application to pursue
33 additional conversations with the T-Mobile, since they have pursued this application and
34 discontinued conversations regarding the monopole.

35 Mr. Dahl responded if there was any additional information the Council needed in order to
36 act specifically on this application, then they should table it.

37 Mr. Plechash commented that he agrees with everything Mrs. McCarthy had previously
38 stated, and if the ordinance were written differently, he would not support this application. He
39 pointed out T-Mobile is planning to apply for a CUP at another location, which shows this may not
40 be a perfect location if another one is needed. He inquired what would happen if a variance is
41 needed with the second location, and the Council denies it. He suggested they table this application,
42 get more information with the second location, and meet with T-Mobile's top management.

43 Mr. Thomson responded they do not know if a variance will be needed at the other site
44 because they do not have a complete application for the other site yet.

45 Mrs. McCarthy inquired how the west end will be covered with the location of this site.
46 She agreed with Mayor Pro Tem Tyacke that there has been issues in the past with coverage. The
47 RF engineers told them the new monopole site would be the proper area and by moving to the east,
48 they may have a coverage gap to the west. She suggested they have the RF engineers provide a
49 map of how the area will be covered.

50 Mr. Roper commented he did show where the other site would be located, but he is unsure
51 if it will require a CUP. T-Mobile has not asked him to obtain permitting for that site. As the

1 coverage maps show, coverage is not as good at this new site as it was at the water tower and they
2 may need include micro sites in the City. Macro sites generally are used for coverage and capacity
3 and small cells are used as a capacity solution. Regarding the generator, T-Mobile would not want
4 to use a generator more than was necessary at the site and they would first rely on the battery
5 backup. In the event of a power outage that would require a generator backup, people are going to
6 want their cell coverage and may not be overly concerned with the noise from a generator.

7 Mr. Plechash inquired if they have adequate coverage in the City if this location was
8 approved and the other one was not.

9 Mr. Roper responded he did not know. He also did not know what type of zoning approvals
10 would be required for the other site.

11 Mayor Pro Tem Tyacke inquired if T-Mobile's application for the other site on the east end
12 of town would be rejected if it is not on a permitted site as part of the Telecommunications
13 ordinance.

14 Mr. Thomson responded the east location is more complicated because the location
15 requirements in the ordinance applies to new, not existing, facilities. The proposed location is on
16 an existing tower and a different section of the ordinance applies to it. They are allowed to make
17 certain upgrades to an existing facility before a CUP is required. It will depend on what the
18 upgrades are, how extensive they are, and what the existing tower can accommodate. He stated
19 they are missing a coverage map for just this site, and the Council could request it.

20 Mr. Koch inquired how much of an obligation it is for the City to provide adequate telecom
21 coverage, and how much of it is based on the business decision of each individual carrier.

22 Mr. Thomson responded from a planning perspective, the City establishes goals, objectives
23 and zoning to allow locations for this service to exist. They provide the structure to allow it, but it
24 is the private market that delivers it.

25 Mr. Schelzel responded federal law prohibits Cities from excluding telecom facilities from
26 the City, and ensures that local zoning does not prevent carriers from providing adequate coverage.

27 Mr. Tyacke commented the coverage map provided shows the potential second location,
28 and he wants to make it clear that if the Council approves this application, they are not authorizing
29 in concept the second location.

30 Mr. Dahl stated the street address for this proposed location is included in the resolution.

31 Mr. Thomson stated the resolution is very clear that the only thing being approved are plans
32 for the facility at 800 Wayzata Boulevard that were provided with the Application.

33 Mr. Schelzel explained that procedurally, the Council can send the CUP application back
34 to the Planning Commission for further evaluation, or request further information from the
35 applicant to help make a decision on this application. While it is a reasonable request, he cautioned
36 against requests that would fall outside the scope of this application.

37 Mr. Thomson advised the final date to make a decision on the application under the 120-
38 day rule is September 19, 2017.

39 Mr. Plechash made a motion to table Resolution No. 29-2017 Approving Conditional Use
40 Permit for Telecommunications Facility at 800 Wayzata Boulevard East, and direct staff to inquire
41 if this one location would be adequate coverage to replace what they are vacating on the water
42 tower. Motion failed for lack of a second.

43 Mrs. McCarthy commented she is not in favor of the application as proposed for reasons
44 she stated earlier. She would support putting the antennas on the façade, enclosing the cabinets or
45 putting them on the roof, and making sure the generators are self-contained. She still has concerns
46 with the residential area that borders this site. The purpose of the new monopole was to get it away
47 from the residential areas.

48 Mr. Roper responded the City did go to great lengths to carefully draft an ordinance, and it
49 is difficult to find a location in the City for a new wireless installation. They worked hard on this
50 application, and it meets the requirements of the code. He posed the question whether the Council
51 would approve this application if they did not have the monopole tower.

1 Mr. Koch made a motion, seconded by Mayor Pro Tem Tyacke, to Adopt Resolution No.
2 29-2017 Approving Conditional Use Permit for Telecommunications Facility at 800 Wayzata
3 Boulevard East. Mayor Pro Tem Tyacke asked for any discussion of the motion.

4 Mr. Schelzel advised if there is a tie vote among the Council on the motion to approve the
5 Application, the motion would fail, and the application would be denied under the 60 day rule and
6 could not be resubmitted for a period of time under the Zoning Ordinance, which he believes is one
7 year. If the application is tabled to a future meeting, there would most likely be five members of
8 the Council present where a vote would not result again in a tie.

9 Mayor Pro Tem Tyacke advised he is leaning toward approving it, but does see some
10 problems with it.

11 Mrs. McCarthy called the question. Mayor Pro Tem Tyacke allowed Mr. Roper to speak.

12 Mr. Roper stated they would prefer the Council table this application than to risk denial.

13 Mr. Dahl commented it would be good to have an odd number of Council members present
14 to avoid a tie vote, and to allow T-Mobile to provide additional information that would be helpful
15 to the Council.

16 Mrs. McCarthy disagreed with Mr. Dahl and stated they need to vote.

17 Mr. Plechash stated the motion to table failed for lack of a second and there is an active
18 motion on the table.

19 Mr. Koch stated this site is different than the water tower site where things were hanging
20 and falling off, and there was generator equipment and noise during power outages.

21 Mr. Dahl pointed out that tabling the motion would also allow them to draft an alternative
22 resolution of denial, with more comprehensive findings that the Council has discussed at this
23 meeting.

24 Mr. Schelzel explained the City is in a stronger legal position to have a denial upheld if
25 there are findings in the record that support the denial.

26 Mr. Plechash commented he will reluctantly vote in favor of this application because it is
27 his responsibility and the applicant met the conditions of the ordinance.

28 Mayor Pro Tem Tyacke called for a vote on the motion. The motion carried 3/1.
29 (McCarthy)
30

31 **c. Consider Resolution No. 28-2017 Approving a Variance for an Electronic Sign at**
32 **1325 Wayzata Boulevard East**

33 Director of Building and Planning Thomson reported the applicant, Holiday Stationstores, is
34 proposing to add a dynamic/digital wall sign at the Holiday gas station located at 1325 Wayzata
35 Boulevard East. A variance is being requested because the ordinance prohibits this type of flashing
36 sign. The Planning Commission unanimously recommended approval of the variance, subject to
37 conditions related to the content, character, duration, and transition time of messages, along with
38 brightness and illumination requirements.

39 Mrs. McCarthy inquired if the brightness of the sign is covered through the ordinance, and
40 what the content of the messages would include.

41 Mr. Thomson confirmed there are standards in the ordinance, and the applicant is proposing
42 some functional requirements on the sign that would adjust the illumination of the sign during the
43 day or night. He clarified each message would be up for 15 seconds before transitioning.

44 Mayor Pro Tem Tyacke inquired how staff determined this was a flashing sign. He also
45 inquired if this should be a variance for a non-permitted use on the property since the ordinance
46 prohibits flashing signs.

47 Mr. Thomson reported it is standard that Cities prohibit flashing signs in order to regulate
48 dynamic signs, and staff wanted to be more conservative on the definition. There are other signs in
49 the community that can only display text, but this sign also has video capabilities. Staff did not
50 believe this was a variance for a non-permitted use because signs are allowed uses. This is just a
51 variance from a standard applicable to permitted use of signage.

1 Mayor Pro Tem Tyacke asked where there are other CUP's in Wayzata for these types of
2 signs, and how the City will measure the brightness levels of them.

3 Mr. Thomson responded they are all located on Planned Unit Development properties and
4 include Wayzata Community Church, Walgreens, Anchor Bank, and Village Shops. If the
5 illumination exceeded the standards, the City would go and physically measure the sign through an
6 inspection and follow up with the property owner to make sure it meets the requirements. There is
7 a condition included in the draft resolution that relates to the brightness, which will be set by the
8 owner of the sign.

9 Mayor Pro Tem Tyacke referred to page 202 of the meeting packet, and inquired about a
10 setback variance.

11 Mr. Thomson confirmed it was a typographical error and there is no setback variance
12 associated with the application.

13 Mrs. McCarthy inquired how they monitor and regulate the content of the sign, and what
14 parameters the City has to enforce it.

15 City Attorney Schelzel commented the applicant suggested some voluntary content
16 standards they were willing to adhere to in connection to the variance, and those are incorporated
17 as conditions of approval. He would caution against additional conditions that further restricted the
18 content of the signs.

19 Mr. Thomson stated in the content regulations offered by the applicant, the sign would only
20 include products that are available on the site itself.

21 Michael Cronin, 8809 West Bush Lake Road, Bloomington, representative for Holiday
22 Station Stores, provided a document to the Council related to the application. He noted that the
23 growth and viability of gas stations is not going to rely on fuel sales. The purpose of the sign is to
24 introduce new products and get people to come into the store for grocery items. It will only advertise
25 for items in the store. Due to the proposed location of the sign, the primary audience will be people
26 pumping gas. The Applicant agreed on 15 seconds between transitions. Because it is not a flashing
27 sign, it gives more opportunity to include advertising, and it does not affect traffic on Wayzata
28 Boulevard.

29 In response to Mayor Pro Tem Tyacke, Mr. Cronin confirmed Holiday Stores have been
30 acquired by a Canadian Company called Couche-Tard, Inc. The conditions included in the
31 resolution make it so they cannot change the sign and operational standards without City approval.
32 The sign is about 25 square feet, and they are adding the word Holiday in addition to the sign for
33 which the variance is requested.

34 Mayor Pro Tem Tyacke commented this sign will be back from the road, so it will be less
35 distracting to drivers.

36 Mrs. McCarthy made a motion, seconded by Mr. Plechash, to Adopt Resolution No. 28-
37 2017 Approving Variance for Electronic Sign at 1325 Wayzata Boulevard East. There was no
38 further discussion, and the motion carried 4/0.

39
40 **d. Consider Resolution No. 30-2017 Approving an Amendment to PUD at 105 Lake**
41 **Street East**

42 Director of Building and Planning Thomson provided background information on this item and
43 reported the applicant, Meyer Place at Ferndale, has submitted a development application to amend
44 the existing PUD at 105 Lake Street East to increase the number of residential condominiums from
45 21 units to 22 units. The additional unit would be added by converting one of the larger units into
46 a smaller unit and would not include any changes to design, size, footprint, or height of the approved
47 building. The increase in density and required parking stalls associated with the request would still
48 meet ordinance requirements. In a vote of six in favor and one opposed, the Planning Commission
49 recommended approval of the amendment, subject to the original conditions of approval for the
50 application.

1 Mayor Pro Tem Tyacke inquired if there was any concern regarding increased traffic in
2 and out of the facility.

3 Mr. Thomson responded he does not see any concerns with additional traffic. With this
4 increase, they would see approximately nine additional trips in or out of the facility each day.

5 Applicant's representative, Tim Whitten, Whitten Associates, stated this is an internal
6 change. They have found that there is a demand for smaller units and this provides a broader range
7 for potential residents.

8 Mr. Koch inquired if density with the number of units was a contentious issue when it was
9 previously approved.

10 Mr. Thomson recalled there was concern about density in the first version of the project,
11 that did not get approved, but that was more related to the size and scale of the building. This is a
12 revised version of the building which has a much smaller footprint, and the scale and design
13 completely changed.

14 Mayor Pro Tem Tyacke inquired if this change has been reviewed by the townhouse
15 complex behind it and the owner of the land it will be on.

16 Mr. Whitten responded they are both aware of it and there were no negative reactions.

17 Mr. Koch inquired how many units have been presold.

18 Mr. Whitten responded they have presold seven units with another five pending. The
19 smaller units were already taken, so by making this change, there will be two more available.

20 Mayor Pro Tem Tyacke made a motion, seconded by Mr. Plechash, to Adopt Resolution
21 No. 30-2017 Approving an Amendment to PUD at 105 Lake Street East.

22 Mrs. McCarthy commented she will be voting against this amendment because she had
23 voted against the underlying PUD project. She had concerns with the original use and the deviation
24 from what that area was originally zoned for. It is wise to have smaller units, but the project itself
25 was not what was originally intended for that area.

26 There was no further discussion. The motion carried 3/1. (McCarthy)

27
28 **e. Consider Approval of Development Agreement for Meyer Place at Ferndale Project**
29 **at 105 Lake Street East**

30 Director of Building and Planning Thomson reported on the public improvements and public art
31 associated with the Development Agreement. The public improvements include: 1) street, utility,
32 streetscaping and landscaping along Lake Street East; 2) a public sidewalk and landscaping along
33 Ferndale Road from Lake Street to the southern curb of Edgewood Court; and, 3) a public plaza
34 with public art at the Lake Street and Ferndale Road Intersection. The applicant has hired Forecast
35 for Public Art and put together a selection committee to oversee the art selection process. They
36 have solicited designs from three artists and will be selecting a final design on August 9. The art is
37 on private land and will be privately maintained, but the public will have access to it.

38 Mr. Thomson advised the Development Agreement reflects the PUD amendment
39 previously approved by Council under item 8(d) of this meeting's agenda.

40 Mayor Pro Tem Tyacke inquired if the City is involved in approving the public art feature.

41 Mr. Thomson responded it is not technically public art since the City does not own it.
42 However, they did work with the developer to make sure there was a budget, process, and a means
43 of getting the project defined with some stakeholder engagement.

44 Mr. Plechash made a motion, seconded by Mr. Koch, to Approve the Development
45 Agreement for Meyer Place at Ferndale Project at 105 Lake Street East. There was no further
46 discussion. The motion carried 3/1. (McCarthy)

47
48 **AGENDA ITEM 9. City Manager's Report and Discussion Items.**

49 **a. Upcoming Events/Announcements**

50 Mr. Dahl highlighted the following items:

- Mill Street Parking Ramp Ribbon Cutting Ceremony will be held on August 10 at 9:00 a.m.
- Farmer's Market will take place on August 3 and will feature some community oriented vendors and offer free roasted corn.
- Music in the Park will feature Blue Groove at Klapprich Park on August 6 and a symphony brass band on August 13.
- A Blood Drive will take place on August 7 at the Fire Station from 3:00 p.m. to 6:00 p.m.

b. Councilmember Updates/Announcements

Mayor Pro Tem Tyacke commented that Night to Unite was a great success. There were 22 block parties in Wayzata and 8 in Long Lake. He thanked all the block captains for arranging the parties, and the Wayzata Fire Department, Police Department, and Crime Coalition for participating. He announced Max Windmiller as the winner of the Jim Fish Crime Prevention Award.

Mayor Pro Tem Tyacke announced Tour de Tonka will be coming through Wayzata on Saturday, August 5 from 7:00 a.m. to 9:00 a.m. Volunteers are still needed and they can sign up on the Tour de Tonka website.

Mayor Pro Tem Tyacke announced the Wayzata Match Cup Races will take place August 9 -13.

AGENDA ITEM 10. Public Forum Continued (if necessary).

There were no comments.

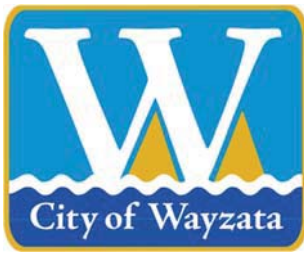
AGENDA ITEM 11. Adjournment.

Mrs. McCarthy made a motion, seconded by Mr. Plechash to adjourn. There being no further business, Mr. Tyacke adjourned the meeting at 9:46 p.m.

Respectfully submitted,

Becky Malone
City Clerk

Drafted by Shannon Schmidt
TimeSaver Off Site Secretarial, Inc.



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 2017	AGENDA ITEM: 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for July & August 2017	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the attached check register for July & August of 2017.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Check Detail Register—July & August 2017

***Check Detail Register©**

July 2017 to August 2017

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	106710	8/2/2017	ARTISAN BEER COMPANY		
E 640-47000-253	Beer For Resale		\$428.60	3194383	BEER
E 640-47000-253	Beer For Resale		\$343.50	3196091	BEER
E 640-47000-253	Beer For Resale		(\$71.25)	391360	BEER
Total ARTISAN BEER COMPANY			\$700.85		
Paid Chk#	106711	8/2/2017	BELLBOY BAR SUPPLY CORP.		
E 640-47000-251	Liquor For Resale		\$1,347.67	59820300	LIQUOR
E 640-47000-259	Freight		\$18.94	59820300	FREIGHT
E 640-47000-252	Wine For Resale		\$196.00	59928000	WINE
E 640-47000-251	Liquor For Resale		\$112.50	59928000	LIQUOR
E 640-47000-259	Freight		\$6.45	59928000	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)		(\$27.75)	96154200	SUPPLIES
E 640-47000-210	Operating Supplies (GENERAL)		\$55.50	96158800	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale		\$70.15	96158800	MISC.MIX
E 640-47000-259	Freight		\$4.59	96158800	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$101.46	96214400	MISC.MDSE.
Total BELLBOY BAR SUPPLY CORP.			\$1,885.51		
Paid Chk#	106712	8/2/2017	BERNICK'S WINE		
E 640-47000-254	Soft Drinks/Mix For Resale		\$130.22	370966	MISC.MIX
E 640-47000-253	Beer For Resale		\$228.00	370967	BEER
E 640-47000-253	Beer For Resale		\$91.12	372282	BEER
Total BERNICK'S WINE			\$449.34		
Paid Chk#	106713	8/2/2017	BOURGET IMPORTS		
E 640-47000-252	Wine For Resale		\$208.00	143559	WINE
E 640-47000-259	Freight		\$3.00	143559	FREIGHT
Total BOURGET IMPORTS			\$211.00		
Paid Chk#	106714	8/2/2017	BREAKTHRU BEVERAGE		
E 640-47000-252	Wine For Resale		\$72.00	1080663991	WINE
E 640-47000-259	Freight		\$1.45	1080663991	FREIGHT
E 640-47000-252	Wine For Resale		\$2,028.33	1080663992	WINE
E 640-47000-259	Freight		\$24.65	1080663992	FREIGHT
E 640-47000-251	Liquor For Resale		\$4,814.39	1080663993	LIQUOR
E 640-47000-259	Freight		\$65.97	1080663993	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$70.24	1080664054	MISC.MIX
E 640-47000-259	Freight		\$2.90	1080664054	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,721.30	1080667126	LIQUOR
E 640-47000-259	Freight		\$16.43	1080667126	FREIGHT
E 640-47000-252	Wine For Resale		\$1,131.87	1080667127	WINE
E 640-47000-259	Freight		\$13.28	1080667127	FREIGHT
E 640-48000-252	Wine For Resale		\$485.40	1080667249	WINE
Total BREAKTHRU BEVERAGE			\$10,448.21		
Paid Chk#	106715	8/2/2017	BREAKTHRY BEVERAGE BEER		
E 640-47000-253	Beer For Resale		\$3,252.25	1090737062	BEER
E 640-48000-253	Beer For Resale		\$375.00	1090739980	BEER
E 640-47000-253	Beer For Resale		\$3,494.75	1090740205	BEER
E 640-47000-253	Beer For Resale		\$123.00	1090740206	BEER
E 640-47000-253	Beer For Resale		\$78.70	1090740207	BEER
Total BREAKTHRY BEVERAGE BEER			\$7,323.70		
Paid Chk#	106716	8/2/2017	CAPITOL BEVERAGE SALES		
E 640-47000-253	Beer For Resale		\$1,740.97	1951192	BEER
E 640-48000-253	Beer For Resale		\$646.00	1956055	BEER

***Check Detail Register©**

July 2017 to August 2017

			Check Amt	Invoice	Comment
E 640-47000-253	Beer For Resale		\$2,281.90	1956057	BEER
Total CAPITOL BEVERAGE SALES			\$4,668.87		
Paid Chk# 106717	8/2/2017	CINTAS CORPORATION			
E 640-48500-210	Operating Supplies (GENERAL)		\$90.87	5008263493	FIRST AID SUPPLIES
Total CINTAS CORPORATION			\$90.87		
Paid Chk# 106718	8/2/2017	CLEAR RIVER BEVERAGE CO.			
E 640-47000-253	Beer For Resale		\$90.00	69-2218	BEER
Total CLEAR RIVER BEVERAGE CO.			\$90.00		
Paid Chk# 106719	8/2/2017	COCA-COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$395.75	3652202032	MISC MIX
Total COCA-COLA			\$395.75		
Paid Chk# 106720	8/2/2017	COZZINI BROS., INC.			
E 640-48500-415	Other Equipment Rentals		\$125.51	C4047035	KNIFE EXCHANGE
Total COZZINI BROS., INC.			\$125.51		
Paid Chk# 106721	8/2/2017	DAHLHEIMER DISTRIBUTING CO.			
E 640-47000-253	Beer For Resale		\$565.62	1294291	BEER
E 640-48000-253	Beer For Resale		\$814.00	1294292	BEER
E 640-47000-253	Beer For Resale		\$727.45	153718	BEER
Total DAHLHEIMER DISTRIBUTING CO.			\$2,107.07		
Paid Chk# 106722	8/2/2017	DENNYS 5TH AVENUE BAKERY			
E 640-48500-255	FOODIngredients For Resale		\$97.06	667192	FOOD
E 640-48500-255	FOODIngredients For Resale		\$82.98	667458	FOOD
E 640-48500-255	FOODIngredients For Resale		\$77.50	669945	FOOD
E 640-48500-255	FOODIngredients For Resale		\$132.37	670299	FOOD
Total DENNYS 5TH AVENUE BAKERY			\$389.91		
Paid Chk# 106723	8/2/2017	DIRECTV			
E 640-48000-415	Other Equipment Rentals		\$311.53	31953943935	SERVICE
Total DIRECTV			\$311.53		
Paid Chk# 106724	8/2/2017	ENKI BREWING COMPANY			
E 640-47000-253	Beer For Resale		\$299.70	7533	BEER
Total ENKI BREWING COMPANY			\$299.70		
Paid Chk# 106725	8/2/2017	FOREMOST BUSINESS SYSTEMS INC.			
E 640-48000-404	Repairs/Maint - Machin/Equip		\$37.50	48135	REGISTER NETWORK SUPPORT/SERVICE
E 640-48000-404	Repairs/Maint - Machin/Equip		\$257.46	48823	COPIER MAINT.
E 640-48000-404	Repairs/Maint - Machin/Equip		\$37.50	48899	REGISTER NETWORK SUPPORT/SERVICE
otal FOREMOST BUSINESS SYSTEMS INC.			\$332.46		
Paid Chk# 106726	8/2/2017	G & K SERVICES			
E 640-48500-217	Uniforms		(\$15.00)	105712	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$172.08	6013574133	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$94.14	6013574133	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$17.60	6013574133	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$182.57	6013596190	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$100.04	6013596190	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$17.60	6013596190	KITCHEN UNIFORMS & SUPPLIES
Total G & K SERVICES			\$569.03		
Paid Chk# 106727	8/2/2017	GRAND PERE WINES, INC.			
E 640-47000-252	Wine For Resale		\$208.00	00033080	WINE

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July 2017 to August 2017

			Check Amt	Invoice	Comment
Total GRAND PERE WINES, INC.			\$208.00		
Paid Chk# 106728	8/2/2017	GRAPE BEGINNINGS, INC.			
E 640-47000-252	Wine For Resale	(\$146.25)	MN00014554		WINE RESALE
E 640-47000-252	Wine For Resale	\$288.00	MN00024746		WINE
E 640-47000-259	Freight	\$3.50	MN00024746		FREIGHT
E 640-47000-252	Wine For Resale	\$293.34	MN00024866		WINE
E 640-47000-259	Freight	\$6.75	MN00024866		FREIGHT
Total GRAPE BEGINNINGS, INC.			\$445.34		
Paid Chk# 106729	8/2/2017	HIGH FIVE LLC			
E 640-47000-306	Personnel Expense	\$61.87	5100		EMPLOYEE UNIFORMS
E 640-47000-306	Personnel Expense	\$61.87	5101		EMPLOYEE UNIFORMS
Total HIGH FIVE LLC			\$123.74		
Paid Chk# 106730	8/2/2017	HOHENSTEINS INC.			
E 640-47000-253	Beer For Resale	\$18.00	905854		BEER
E 640-47000-253	Beer For Resale	\$1,120.00	908648		BEER
Total HOHENSTEINS INC.			\$1,138.00		
Paid Chk# 106731	8/2/2017	JJ TAYLOR DISTRIBUTING OF MN			
E 640-47000-253	Beer For Resale	\$189.00	2689182		BEER
E 640-47000-253	Beer For Resale	\$2,459.25	2709965		BEER
E 640-47000-253	Beer For Resale	\$3,029.14	2723618		BEER
E 640-48000-253	Beer For Resale	\$495.20	2730082		BEER
Total JJ TAYLOR DISTRIBUTING OF MN			\$6,172.59		
Paid Chk# 106732	8/2/2017	JOHNSON BROS.-ST.PAUL			
E 640-47000-251	Liquor For Resale	\$4,551.85	5778286		LIQUOR
E 640-47000-259	Freight	\$34.00	5778286		FREIGHT
E 640-47000-252	Wine For Resale	\$2,704.78	5778287		WINE
E 640-47000-254	Soft Drinks/Mix For Resale	\$74.00	5778287		MIX
E 640-47000-259	Freight	\$48.19	5778287		FREIGHT
E 640-47000-251	Liquor For Resale	\$265.59	5782543		LIQUOR
E 640-47000-259	Freight	\$2.65	5782543		FREIGHT
E 640-47000-252	Wine For Resale	\$348.00	5782544		WINE
E 640-47000-259	Freight	\$7.32	5782544		FREIGHT
E 640-47000-251	Liquor For Resale	\$1,775.35	5784021		LIQUOR
E 640-47000-259	Freight	\$13.24	5784021		FREIGHT
E 640-47000-252	Wine For Resale	\$941.35	5784022		WINE
E 640-47000-259	Freight	\$11.29	5784022		FREIGHT
E 640-47000-251	Liquor For Resale	\$25.60	5784023		LIQUOR
E 640-47000-251	Liquor For Resale	(\$240.57)	634975		LIQUOR
E 640-47000-251	Liquor For Resale	(\$149.22)	635499		LIQUOR
E 640-47000-251	Liquor For Resale	(\$21.60)	635822		LIQUOR
Total JOHNSON BROS.-ST.PAUL			\$10,391.82		
Paid Chk# 106733	8/2/2017	KOTHRAD SEWER, WATER &			
E 640-48000-401	Repairs/Maint Buildings	\$320.00	20652K		GREASE TRAP CLEANED
Total KOTHRAD SEWER, WATER &			\$320.00		
Paid Chk# 106734	8/2/2017	LIBATION PROJECT			
E 640-47000-252	Wine For Resale	\$640.00	9568		WINE RESALE
E 640-47000-259	Freight	\$7.50	9568		FREIGHT
E 640-47000-252	Wine For Resale	\$96.00	9684		WINE
E 640-47000-259	Freight	\$1.50	9684		FREIGHT
Total LIBATION PROJECT			\$745.00		

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Paid Chk#	106735	8/2/2017	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$840.88	241415	CIGARETTES
E 640-47000-256	MISC.MDSE.RESALE		\$827.69	241844	CIGARETTES
Total M.AMUNDSON LLP			\$1,668.57		
Paid Chk#	106736	8/2/2017	MARGRON SKOGLUND WINE IMPORTS		
E 640-47000-252	Wine For Resale		\$216.00	20021517	WINE
E 640-47000-259	Freight		\$5.00	20021517	FREIGHT
E 640-47000-252	Wine For Resale		\$104.00	20021537	WINE
E 640-47000-259	Freight		\$5.00	20021537	FREIGHT
tal MARGRON SKOGLUND WINE IMPORTS			\$330.00		
Paid Chk#	106737	8/2/2017	MMBA		
E 640-48000-433	Dues, Licensing & Seminars		\$1,850.00	WAYZATA	DUES
E 640-47000-433	Dues, Licensing & Seminars		\$1,850.00	WAYZATA	DUES
Total MMBA			\$3,700.00		
Paid Chk#	106738	8/2/2017	MODIST BREWING CO. LLC		
E 640-47000-253	Beer For Resale		\$301.30	2534	BEER
Total MODIST BREWING CO. LLC			\$301.30		
Paid Chk#	106739	8/2/2017	MOOD MEDIA		
E 640-47000-433	Dues, Licensing & Seminars		\$54.43	53385830	OVERHEAD MUSIC
E 640-48000-433	Dues, Licensing & Seminars		\$54.43	53385830	OVERHEAD MUSIC
Total MOOD MEDIA			\$108.86		
Paid Chk#	106740	8/2/2017	NEW FRANCE WINE COMPANY		
E 640-47000-252	Wine For Resale		\$205.00	122180	WINE RESALE
E 640-47000-259	Freight		\$3.00	122180	FREIGHT
E 640-47000-252	Wine For Resale		\$156.67	122569	WINE
E 640-47000-259	Freight		\$3.00	122569	FREIGHT
Total NEW FRANCE WINE COMPANY			\$367.67		
Paid Chk#	106741	8/2/2017	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		\$850.20	865392	FOOD
E 640-48500-255	FOODIngredients For Resale		\$85.00	865555	FOOD
E 640-48500-255	FOODIngredients For Resale		\$483.40	865576	FOOD
E 640-48500-255	FOODIngredients For Resale		\$917.05	865742	FOOD
E 640-48500-255	FOODIngredients For Resale		\$434.55	866519	FOOD
E 640-48500-255	FOODIngredients For Resale		\$719.05	866702	FOOD
E 640-48500-255	FOODIngredients For Resale		\$753.80	866854	FOOD
E 640-48000-251	Liquor For Resale		\$461.65	867011	LIQUOR/MIX
Total NORTHWESTERN FRUIT COMPANY			\$4,704.70		
Paid Chk#	106742	8/2/2017	OMNI BREWING COMPANY LLC		
E 640-47000-253	Beer For Resale		\$272.00	E-1034	BEER
Total OMNI BREWING COMPANY LLC			\$272.00		
Paid Chk#	106743	8/2/2017	PAUSTIS & SONS		
E 640-47000-252	Wine For Resale		\$1,175.46	8598105	WINE RESALE
E 640-47000-259	Freight		\$11.25	8598105	FREIGHT
Total PAUSTIS & SONS			\$1,186.71		
Paid Chk#	106744	8/2/2017	PEPSI -COLA		
E 640-47000-254	Soft Drinks/Mix For Resale		\$286.10	32717608	MISC.MIX
Total PEPSI -COLA			\$286.10		
Paid Chk#	106745	8/2/2017	PHILLIPS WINES & SPIRITS		
E 640-47000-252	Wine For Resale		\$480.00	2203368	WINE

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E 640-47000-259	Freight		\$7.32	2203368	FREIGHT
E 640-47000-251	Liquor For Resale		\$242.30	2204278	LIQUOR
E 640-47000-259	Freight		\$2.44	2204278	FREIGHT
E 640-47000-252	Wine For Resale		\$920.25	2204279	WINE
E 640-47000-259	Freight		\$12.20	2204279	FREIGHT
Total PHILLIPS WINES & SPIRITS			\$1,664.51		
Paid Chk#	106746	8/2/2017	PLUNKETT S PEST CONTROL		
E 640-48000-409	Maint services & Improv		\$120.41	5716017	SERVICE
Total PLUNKETT S PEST CONTROL			\$120.41		
Paid Chk#	106747	8/2/2017	QUALITY SERVICE, INC.		
E 640-48500-404	Repairs/Maint - Machin/Equip		\$80.00	32710	SANDWICH COOLER REPAIRS
Total QUALITY SERVICE, INC.			\$80.00		
Paid Chk#	106748	8/2/2017	RED BULL DISTRIBUTION COMPANY		
E 640-47000-254	Soft Drinks/Mix For Resale		\$173.00	17355-0389	MISC.BEV.
E 640-47000-254	Soft Drinks/Mix For Resale		\$72.00	17355-522	MISC.BEV.
Total RED BULL DISTRIBUTION COMPANY			\$245.00		
Paid Chk#	106749	8/2/2017	SHAMROCK GROUP		
E 640-47000-254	Soft Drinks/Mix For Resale		\$104.23	2139281	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$136.30	2142433	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$167.66	2143307	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$97.34	2144507	ICE
Total SHAMROCK GROUP			\$505.53		
Paid Chk#	106750	8/2/2017	SOUTHERN GLAZER'S OF MN		
E 640-47000-252	Wine For Resale		\$2,873.76	1566785	WINE
E 640-47000-259	Freight		\$60.16	1566785	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,889.50	1569339	LIQUOR
E 640-47000-259	Freight		\$28.59	1569339	FREIGHT
E 640-47000-259	Freight		\$1.28	1569340	FREIGHT
E 640-47000-252	Wine For Resale		\$1,054.00	1569341	WINE
E 640-47000-259	Freight		\$7.68	1569341	FREIGHT
E 640-47000-252	Wine For Resale		\$1,204.00	1569342	WINE
E 640-47000-259	Freight		\$19.20	1569342	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$135.00	1569343	MIX
E 640-47000-259	Freight		\$6.40	1569343	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,026.80	1571930	LIQUOR
E 640-47000-254	Soft Drinks/Mix For Resale		\$49.50	1571930	MIX
E 640-47000-259	Freight		\$15.47	1571930	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$54.00	1571931	MIX
E 640-47000-259	Freight		\$2.56	1571931	FREIGHT
E 640-47000-252	Wine For Resale		\$2,458.00	1571932	WINE
E 640-47000-259	Freight		\$35.84	1571932	FREIGHT
Total SOUTHERN GLAZER'S OF MN			\$13,921.74		
Paid Chk#	106751	8/2/2017	STAR TRIBUNE		
E 640-48000-433	Dues, Licensing & Seminars		\$189.54	2519144	SUBSCRIPTION RENEWAL
Total STAR TRIBUNE			\$189.54		
Paid Chk#	106752	8/2/2017	STRATEGIC EQUIPMENT AND		
E 640-48000-210	Operating Supplies (GENERAL)		(\$43.45)	161941	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$49.24	2899859	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$35.07	2899859	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$47.12	2899860	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$745.49	2899861	KITCHEN SUPPLIES

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E 640-48000-342	Promotions - Food/Drinks		\$55.66	2899861	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$173.02	2899861	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$76.83	2912521	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$1,021.15	2912546	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$581.04	2912546	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$83.49	2912546	PROMO FOOD
Total	STRATEGIC EQUIPMENT AND		\$2,824.66		
Paid Chk#	106753	8/2/2017	SUNBURST CHEMICALS, INC.		
E 640-48500-210	Operating Supplies (GENERAL)		\$721.98	0390592	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$197.73	0390753	SUPPLIES
Total	SUNBURST CHEMICALS, INC.		\$919.71		
Paid Chk#	106754	8/2/2017	TOLL GAS & WELDING SUPPLY		
E 640-48000-210	Operating Supplies (GENERAL)		\$145.23	10200780	SUPPLIES
Total	TOLL GAS & WELDING SUPPLY		\$145.23		
Paid Chk#	106755	8/2/2017	TRUE BRANDS		
E 640-47000-254	Soft Drinks/Mix For Resale		\$19.95	242993	MISC MDSE
E 640-47000-259	Freight		\$1.00	242993	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)		\$24.14	243129	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale		\$150.76	244054	MISC.MDSE
E 640-47000-259	Freight		\$7.54	244054	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$49.74	246266	MISC.MDSE
E 640-47000-259	Freight		\$2.49	246266	FREIGHT
Total	TRUE BRANDS		\$255.62		
Paid Chk#	106756	8/2/2017	TRUSTED EMPLOYEES		
E 640-48000-306	Personnel Expense		\$30.00	07201712035S	BACKGROUND CK SERVICE
Total	TRUSTED EMPLOYEES		\$30.00		
Paid Chk#	106757	8/2/2017	ULTRA-CHEM IN.C		
E 640-48500-210	Operating Supplies (GENERAL)		\$325.82	1193100	SUPPLIES
Total	ULTRA-CHEM IN.C		\$325.82		
Paid Chk#	106758	8/2/2017	US FOODS		
E 640-48500-255	FOODIngredients For Resale		\$2,476.75	3222650	FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$106.51	3222650	SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		\$83.95	3222650	BEV.
E 640-48500-210	Operating Supplies (GENERAL)		\$190.41	3222650	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$39.38	3222650	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$2,959.72	3264050	FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$53.64	3264050	SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		\$42.47	3264050	BEV
E 640-48000-342	Promotions - Food/Drinks		\$39.38	3264050	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$2,636.03	3524546	FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$52.87	3524546	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$133.71	3524546	SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		\$197.80	3524546	BEV
E 640-48000-342	Promotions - Food/Drinks		\$39.38	3524546	PROMO FOOD
E 640-48500-255	FOODIngredients For Resale		\$193.45	3553727	FOOD
E 640-48500-255	FOODIngredients For Resale		\$5,389.80	3572333	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$160.33	3572333	BEV
E 640-48500-210	Operating Supplies (GENERAL)		\$43.44	3572333	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$120.34	3572333	PROMO FOOD
E 640-48000-251	Liquor For Resale		\$95.16	3572333	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$4,488.09	3614239	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$438.68	3614239	BEV

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E 640-48000-210	Operating Supplies (GENERAL)		\$54.13	3614239	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$402.19	3614239	SUPPLIES
Total US FOODS			\$20,437.61		
Paid Chk# 106759	8/2/2017	VINOCOPIA			
E 640-47000-251	Liquor For Resale		\$207.46	0184864	LIQUOR
E 640-47000-259	Freight		\$5.00	0184864	FREIGHT
E 640-47000-251	Liquor For Resale		\$369.00	0185375	LIQUOR
E 640-47000-252	Wine For Resale		\$88.00	0185375	WINE
E 640-47000-254	Soft Drinks/Mix For Resale		\$120.00	0185375	MIX
E 640-47000-259	Freight		\$20.00	0185375	FREIGHT
Total VINOCOPIA			\$809.46		
Paid Chk# 106760	8/2/2017	WAYZATA BREW WORKS LLC			
E 640-48000-253	Beer For Resale		\$278.00	MU13	BEER
Total WAYZATA BREW WORKS LLC			\$278.00		
Paid Chk# 106761	8/2/2017	WAYZATA CHAMBER OF COMMERCE			
E 640-48000-433	Dues, Licensing & Seminars		\$500.00	8087	BAR DUES
Total WAYZATA CHAMBER OF COMMERCE			\$500.00		
Paid Chk# 106762	8/2/2017	WINE COMPANY			
E 640-47000-252	Wine For Resale		\$424.00	42893	WINE RESALE
E 640-47000-259	Freight		\$8.40	42893	FREIGHT
E 640-47000-252	Wine For Resale		\$1,048.00	43562	WINE
E 640-47000-259	Freight		\$16.50	43562	FREIGHT
Total WINE COMPANY			\$1,496.90		
Paid Chk# 106763	8/2/2017	WINE MERCHANT			
E 640-47000-252	Wine For Resale		\$1,657.00	7142766	WINE
E 640-47000-259	Freight		\$17.79	7142766	FREIGHT
E 640-48000-252	Wine For Resale		\$1,063.42	7142952	WINE
E 640-47000-252	Wine For Resale		(\$68.00)	714590	WINE
E 640-47000-252	Wine For Resale		(\$68.00)	714844	WINE
Total WINE MERCHANT			\$2,602.21		
Paid Chk# 106765	8/9/2017	ABSOLUTE MECHANICAL			
E 640-49100-401	Repairs/Maint Buildings		\$15,398.00	8288	MUNI ENTRYWAY
E 640-47000-404	Repairs/Maint - Machin/Equip		\$702.50	8330	MUNI HVAC REPAIRS
E 640-48000-404	Repairs/Maint - Machin/Equip		\$702.50	8330	MUNI HVAC REPAIRS
Total ABSOLUTE MECHANICAL			\$16,803.00		
Paid Chk# 106766	8/9/2017	AEM FINANCIAL SOLUTIONS			
E 101-41500-301	Auditing and Acct g Services		\$429.00	387199	FINANCIAL SERVICES
Total AEM FINANCIAL SOLUTIONS			\$429.00		
Paid Chk# 106767	8/9/2017	AIRTECH			
E 437-40000-309	Contractual Services		\$1,442.75	00060461	LIBRARY HVAC MAINT.
Total AIRTECH			\$1,442.75		
Paid Chk# 106768	8/9/2017	AMERICAN PLANNING ASSOCIATION			
E 101-41500-433	Dues, Licensing & Seminars		\$499.00	196093-1772	DAHL MEMBERSHIP RENEWAL
Total AMERICAN PLANNING ASSOCIATION			\$499.00		
Paid Chk# 106769	8/9/2017	AT&T MOBILITY			
E 101-41940-321	Telephone		\$119.03	287250008232	CELL PHONE SERVICE
Total AT&T MOBILITY			\$119.03		
Paid Chk# 106770	8/9/2017	AT&T MOBILITY			

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E 101-41940-321	Telephone	\$288.85	287250190047	CELL PHONE SERVICE
Total AT&T MOBILITY		\$288.85		
Paid Chk# 106771	8/9/2017	CENTERPOINT ENERGY		
E 101-41940-383	Fuel, oil and natural gas	\$1,012.18		SERVICE
E 610-40000-383	Fuel, oil and natural gas	\$135.72		SERVICE
E 640-47000-383	Fuel, oil and natural gas	\$332.99		SERVICE
E 640-48000-383	Fuel, oil and natural gas	\$1,331.94		SERVICE
E 101-41940-383	Fuel, oil and natural gas	\$10.15		SERVICE
E 101-42200-383	Fuel, oil and natural gas	\$53.81		SERVICE
Total CENTERPOINT ENERGY		\$2,876.79		
Paid Chk# 106772	8/9/2017	COMMERCIAL ASPHALT CO.		
E 430-40000-309	Contractual Services	\$202.42	170731	ASPHALT
Total COMMERCIAL ASPHALT CO.		\$202.42		
Paid Chk# 106773	8/9/2017	CONSOLIDATED CONTAINERS		
E 101-42100-210	Operating Supplies (GENERAL)	\$51.13	ORD109487	PD SUPPLIES
Total CONSOLIDATED CONTAINERS		\$51.13		
Paid Chk# 106774	8/9/2017	COURIER SOURCE, INC.		
E 101-41500-499	Miscellaneous	\$28.76	147272	SERVICE
Total COURIER SOURCE, INC.		\$28.76		
Paid Chk# 106775	8/9/2017	CULLIGAN-BOTTLED WATER		
E 101-41940-499	Miscellaneous	\$113.93	2145985	SUPPLIES
Total CULLIGAN-BOTTLED WATER		\$113.93		
Paid Chk# 106776	8/9/2017	ELECTRIC PUMP, INC.		
E 620-40000-225	Repair & Maint - System	\$233.39	0060787	PARTS
Total ELECTRIC PUMP, INC.		\$233.39		
Paid Chk# 106777	8/9/2017	EMERYS TREE SERVICE, INC.		
E 404-40000-309	Contractual Services	\$590.01	21487	TREE REMOVAL
Total EMERYS TREE SERVICE, INC.		\$590.01		
Paid Chk# 106778	8/9/2017	FASTENAL		
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$47.85	MNPLY95208	SUPPLIES
Total FASTENAL		\$47.85		
Paid Chk# 106779	8/9/2017	FERGUSON WATERWORKS		
E 620-40000-225	Repair & Maint - System	\$690.26	0251209	PARTS
Total FERGUSON WATERWORKS		\$690.26		
Paid Chk# 106780	8/9/2017	FOX, DAVE		
E 430-40000-309	Contractual Services	\$3,500.00	ZONE 4 FARM	FERNDAL RD REPAIRS
Total FOX, DAVE		\$3,500.00		
Paid Chk# 106781	8/9/2017	FRANKLINE BRONZE PLAQUES		
E 408-40000-309	Contractual Services	\$75.00	23678BKT	BUSHAWAY RD LANDSCAPING
E 408-40000-309	Contractual Services	\$241.00	23678POST	BUSHAWAY RD LANDSCAPING
Total FRANKLINE BRONZE PLAQUES		\$316.00		
Paid Chk# 106782	8/9/2017	GRAINGER, INC.		
E 101-43100-240	Small Tools and Minor Equip	\$17.34	9514651141	TOOLS
E 610-40000-210	Operating Supplies (GENERAL)	\$15.24	9514651158	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$15.23	9514651158	SUPPLIES
Total GRAINGER, INC.		\$47.81		

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Paid Chk#	106783	8/9/2017	HD SUPPLY WATERWORKS, LTD		
	E 620-40000-225	Repair & Maint - System	\$385.61	H511879	PARTS
	Total	HD SUPPLY WATERWORKS, LTD	\$385.61		
Paid Chk#	106784	8/9/2017	HENN.CNTY.INFO.TECH.DEPT.		
	E 101-42100-323	Radio Units	\$985.71	1000095939	PD RADIO CONNECTION
	Total	HENN.CNTY.INFO.TECH.DEPT.	\$985.71		
Paid Chk#	106785	8/9/2017	HENNEPIN COUNTY TREASURER		
	G 650-20818	Garbage Sales Tax	\$1,437.11	9%REFUSE	9% REFUSE TAX - JULY 2017
	Total	HENNEPIN COUNTY TREASURER	\$1,437.11		
Paid Chk#	106786	8/9/2017	HGA		
	E 401-40000-309	Contractual Services	\$11,239.34	179664	PARKING RAMP
	E 401-40000-309	Contractual Services	\$8,300.00	179665	PARKING RAMP
	Total	HGA	\$19,539.34		
Paid Chk#	106787	8/9/2017	HIRSHFIELD S		
	E 610-40000-225	Repair & Maint - System	\$44.74	33143755	HYDRANT PAINT
	Total	HIRSHFIELD S	\$44.74		
Paid Chk#	106788	8/9/2017	HOLIDAY		
	E 640-47000-210	Operating Supplies (GENERAL)	\$74.22		FUEL
	Total	HOLIDAY	\$74.22		
Paid Chk#	106789	8/9/2017	HOME DEPOT		
	E 101-45200-210	Operating Supplies (GENERAL)	\$400.42		SUPPLIES
	E 101-45200-216	Chemicals and Chem Products	\$126.93		SUPPLIES
	E 610-40000-210	Operating Supplies (GENERAL)	\$69.31		SUPPLIES
	E 620-40000-210	Operating Supplies (GENERAL)	\$45.50		SUPPLIES
	E 670-40000-409	Maint services & Improv	\$130.95		SUPPLIES
	Total	HOME DEPOT	\$773.11		
Paid Chk#	106790	8/9/2017	INDOOR BOAT STORAGE, INC.		
	E 101-42200-404	Repairs/Maint - Machin/Equip	\$208.55	47908	FD BOAT REPAIRS
	Total	INDOOR BOAT STORAGE, INC.	\$208.55		
Paid Chk#	106791	8/9/2017	KEEPRS		
	E 101-42100-217	Uniforms	\$211.95	351589	PD UNIFORMS
	Total	KEEPRS	\$211.95		
Paid Chk#	106792	8/9/2017	KOENIG, AMANDA & JANNA		
	R 610-00000-37110	W/S/Storm Sales	\$65.33	REFUND	OVERPAYMENT ON FINAL UTILITY BILL
	Total	KOENIG, AMANDA & JANNA	\$65.33		
Paid Chk#	106793	8/9/2017	LAKE RESTORATION INC.		
	E 233-40000-309	Contractual Services	\$786.74	158583	WEED CONTROL
	E 233-40000-309	Contractual Services	\$625.50	158585	WEED CONTROL
	Total	LAKE RESTORATION INC.	\$1,412.24		
Paid Chk#	106794	8/9/2017	LANO EQUIPMENT, INC.		
	E 610-40000-415	Other Equipment Rentals	\$500.00	03-466047	EQUIPMENT RENTAL
	E 670-40000-409	Maint services & Improv	\$500.00	03-466047	EQUIPMENT RENTAL
	Total	LANO EQUIPMENT, INC.	\$1,000.00		
Paid Chk#	106795	8/9/2017	LEE, ROSE		
	E 101-42100-217	Uniforms	\$295.67	REIMB.	CLOTHING ALLOWANCE
	Total	LEE, ROSE	\$295.67		

***Check Detail Register©**

July 2017 to August 2017

			Check Amt	Invoice	Comment
Paid Chk#	106796	8/9/2017	LHB, INC.		
E 401-40000-309	Contractual Services		\$6,188.75	170266.00-1	NEW TIF DISTRICT ANALYSIS
	Total LHB, INC.		\$6,188.75		
Paid Chk#	106797	8/9/2017	LOFFLER COMPANIES, INC.		
E 409-40000-540	Equipment		\$180.00	2573720	EQUIPMENT
E 409-40000-540	Equipment		\$378.00	2573724	EQUIPMENT
E 409-40000-540	Equipment		\$1,180.00	2575971	EQUIPMENT
E 101-41500-311	Data Processing		\$3,000.00	2582323	NETWORK SUPPORT
	Total LOFFLER COMPANIES, INC.		\$4,738.00		
Paid Chk#	106798	8/9/2017	LONG LAKE TRU VALUE		
E 101-43100-210	Operating Supplies (GENERAL)		\$19.40		SUPPLIES
E 101-42100-210	Operating Supplies (GENERAL)		\$15.36		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)		\$68.36		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)		\$14.99		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		\$34.24		SUPPLIES
	Total LONG LAKE TRU VALUE		\$152.35		
Paid Chk#	106799	8/9/2017	MACQUEEN EQUIPMENT, INC.		
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$1,500.06	P07775	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$386.33	P07806	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$204.51	P07807	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$2.83	P07853	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$266.12	P07872	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$26.98	P07929	PARTS
	Total MACQUEEN EQUIPMENT, INC.		\$2,386.83		
Paid Chk#	106800	8/9/2017	MANSFIELD OIL COMPANY		
E 101-49200-212	Motor Fuels		\$1,675.52	20374680	FUEL
E 101-49200-212	Motor Fuels		\$202.88	20375040	FUEL
	Total MANSFIELD OIL COMPANY		\$1,878.40		
Paid Chk#	106801	8/9/2017	MDRA		
E 630-40000-433	Dues, Licensing & Seminars		\$30.00	DUES 2017	MV DUES
	Total MDRA		\$30.00		
Paid Chk#	106802	8/9/2017	MEDIACOM		
E 610-49100-309	Contractual Services		\$1,620.00		WTP SERVICES
	Total MEDIACOM		\$1,620.00		
Paid Chk#	106803	8/9/2017	MEDIACOM		
E 101-41940-321	Telephone		\$305.90		BEACH HOUSE SERVICE
	Total MEDIACOM		\$305.90		
Paid Chk#	106804	8/9/2017	METRO ELEVATOR, INC.		
E 101-41940-404	Repairs/Maint - Machin/Equip		\$5,545.11	54581	ELEVATOR REPAIRS
	Total METRO ELEVATOR, INC.		\$5,545.11		
Paid Chk#	106805	8/9/2017	METRO SALES INC.		
E 101-42200-210	Operating Supplies (GENERAL)		\$262.50	INV846585	FD SUPPLIES
	Total METRO SALES INC.		\$262.50		
Paid Chk#	106806	8/9/2017	METROPOLITAN COUNCIL		
G 101-20831	MWCC (SAC)		\$2,485.00	JULY 2017	SAC FEES - JULY 2017
R 101-00000-34190	Charges for Services/Gen Gov		(\$24.85)	JULY 2017	SAC FEES - JULY 2017
	Total METROPOLITAN COUNCIL		\$2,460.15		
Paid Chk#	106807	8/9/2017	METROPOLITAN COUNCIL		

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July 2017 to August 2017

			Check Amt	Invoice	Comment
E 620-40000-386	Other Utilities		\$42,807.38	0001071316	SEWER SERVICE
Total METROPOLITAN COUNCIL			\$42,807.38		
Paid Chk# 106808	8/9/2017	MINNESOTA EQUIPMENT			
E 101-45200-222	Repair & Maint - Equip		\$8.75	P59874	PARTS
Total MINNESOTA EQUIPMENT			\$8.75		
Paid Chk# 106809	8/9/2017	MN NCPERS LIFE INSURANCE			
G 101-21715	PERA Term Life		\$48.00	8/2017	LIFE INS.
Total MN NCPERS LIFE INSURANCE			\$48.00		
Paid Chk# 106810	8/9/2017	NAPA AUTO PARTS-WATERTOWN			
E 101-43100-210	Operating Supplies (GENERAL)		\$7.45	483030	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$6.50	483451	PARTS
Total NAPA AUTO PARTS-WATERTOWN			\$13.95		
Paid Chk# 106811	8/9/2017	OFFICE DEPOT			
E 101-42100-200	Office Supplies (GENERAL)		\$60.56	947217487001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$371.13	947217487001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$9.19	947217622001	SUPPLIES
E 101-42100-200	Office Supplies (GENERAL)		\$7.98	947217623001	SUPPLIES
Total OFFICE DEPOT			\$448.86		
Paid Chk# 106812	8/9/2017	OTTEN BROTHERS			
E 101-45200-227	Plantings		\$17.91	CIT002	PLANTS & CHEMICALS
E 101-45200-216	Chemicals and Chem Products		\$161.88	CIT002	PLANTS & CHEMICALS
Total OTTEN BROTHERS			\$179.79		
Paid Chk# 106813	8/9/2017	OVSHAK, KATHY			
E 101-41500-331	Mileage & Expense Account		\$94.16	MILEAGE	MILEAGE 2ND QTR.2017
Total OVSHAK, KATHY			\$94.16		
Paid Chk# 106814	8/9/2017	PIRTEK			
E 101-45200-222	Repair & Maint - Equip		\$69.41	S2538869.001	PARTS
Total PIRTEK			\$69.41		
Paid Chk# 106815	8/9/2017	POPP TELECOM			
E 101-42100-309	Contractual Services		\$33.78	PD SERVICE	PD SERVICE
Total POPP TELECOM			\$33.78		
Paid Chk# 106816	8/9/2017	PROPERTY PROPS, INC.			
E 232-40000-210	Operating Supplies (GENERAL)		\$1,029.00	14322	SUPPLIES
Total PROPERTY PROPS, INC.			\$1,029.00		
Paid Chk# 106817	8/9/2017	PUMP & METER SERVICE, INC.			
E 101-43100-210	Operating Supplies (GENERAL)		\$68.00	27629-29174S	SUPPLIES
Total PUMP & METER SERVICE, INC.			\$68.00		
Paid Chk# 106818	8/9/2017	SECURITY PRODUCTS COMPANY			
E 101-41940-309	Contractual Services		\$281.00	1140034	BELL COURTS
E 610-49100-540	Equipment		\$15,177.84	181524	WTP#2 DVR
E 101-41940-309	Contractual Services		\$643.65	181823	ALARM MONITORING
Total SECURITY PRODUCTS COMPANY			\$16,102.49		
Paid Chk# 106819	8/9/2017	SHERWIN-WILLIAMS CO.			
E 101-43100-210	Operating Supplies (GENERAL)		\$220.02	6609-3	PAINT
E 101-43100-210	Operating Supplies (GENERAL)		(\$70.02)	6612-7	PAINT
E 610-40000-220	Repair/Maint Supply (GENERAL)		\$107.01	7332-1	PAINT
Total SHERWIN-WILLIAMS CO.			\$257.01		

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July 2017 to August 2017

			Check Amt	Invoice	Comment
Paid Chk# 106820	8/9/2017	SIOUX SALES COMPANY			
E 101-42100-499	Miscellaneous		\$479.95	184472	PD GUN EVALUATION/TESTING
	Total SIOUX SALES COMPANY		\$479.95		
Paid Chk# 106821	8/9/2017	SPRINT			
E 101-42100-323	Radio Units		\$353.04	134573312-18	PD SERVICE
	Total SPRINT		\$353.04		
Paid Chk# 106822	8/9/2017	SPRINT			
E 101-42200-323	Radio Units		\$344.50	523093316-18	FD SERVICE
	Total SPRINT		\$344.50		
Paid Chk# 106823	8/9/2017	SUBURBAN RATE AUTHORITY			
E 101-41500-433	Dues, Licensing & Seminars		\$217.00	2017	MEMBERSHIP
	Total SUBURBAN RATE AUTHORITY		\$217.00		
Paid Chk# 106824	8/9/2017	TEGRA GROUP, INC.			
E 401-40000-309	Contractual Services		\$932.00	368.0817	PARKING RAMP
	Total TEGRA GROUP, INC.		\$932.00		
Paid Chk# 106825	8/9/2017	TIME SAVER			
E 101-41100-302	Consultants		\$312.00	M23109	MTG.MINUTES
	Total TIME SAVER		\$312.00		
Paid Chk# 106826	8/9/2017	TRI-CITY			
E 610-40000-309	Contractual Services		\$52.50	1700092	WATER ANALYSIS
	Total TRI-CITY		\$52.50		
Paid Chk# 106827	8/9/2017	UPS STORE			
E 101-43100-226	Sign Repair Materials		\$24.72	3607	SIGNS/SUPPLIES
E 101-42100-409	Maint services & Improv		\$15.30	5854	SIGNS/SUPPLIES
	Total UPS STORE		\$40.02		
Paid Chk# 106828	8/9/2017	URBAN LAND INSTITUTE			
E 101-41100-433	Dues, Licensing & Seminars		\$560.00	2370779	WILLCOX MEMBERSHIP RENEWAL
	Total URBAN LAND INSTITUTE		\$560.00		
Paid Chk# 106829	8/9/2017	US HEALTH WORKS MEDICAL GROUP			
E 101-42100-306	Personnel Expense		\$402.00	0071412-MN	NEW OFFICER EXAM
	otal US HEALTH WORKS MEDICAL GROUP		\$402.00		
Paid Chk# 106830	8/9/2017	VALLEY PAVING, INC			
E 430-40000-309	Contractual Services		\$63,295.38	5 & FINAL	2015 STREETS
	Total VALLEY PAVING, INC		\$63,295.38		
Paid Chk# 106831	8/9/2017	VAN PAPER COMPANY			
E 101-45200-210	Operating Supplies (GENERAL)		\$248.00	431627-00	SUPPLIES
	Total VAN PAPER COMPANY		\$248.00		
Paid Chk# 106832	8/9/2017	VIKING AUTOMATIC SPRINKLER CO.			
E 101-41940-309	Contractual Services		\$1,050.00	1025-F001574	FIRE SPRINKLER INSPECTION
	Total VIKING AUTOMATIC SPRINKLER CO.		\$1,050.00		
Paid Chk# 106833	8/9/2017	WESTCO CUSTOM SURVEILLANCE SYS			
E 233-40000-540	Equipment		\$15,597.50	18984	BEACH SECURITY SYSTEM
	al WESTCO CUSTOM SURVEILLANCE SYS		\$15,597.50		
Paid Chk# 106834	8/9/2017	WESTSIDE WHOLESALE TIRE			
E 101-43100-404	Repairs/Maint - Machin/Equip		\$565.30	793447	SWEeper TIRE

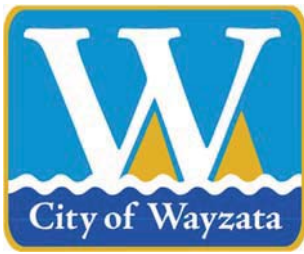
***Check Detail Register©**

July 2017 to August 2017

			Check Amt	Invoice	Comment
Total WESTSIDE WHOLESALE TIRE			\$565.30		
Paid Chk# 106835	8/9/2017	XCEL ENERGY			
E 101-45203-381	Electric Utilities		\$294.15		SERVICE
E 101-41940-381	Electric Utilities		\$5,266.67		SERVICE
E 101-42200-381	Electric Utilities		\$619.82		SERVICE
E 610-40000-381	Electric Utilities		\$7,785.99		SERVICE
E 640-47000-381	Electric Utilities		\$1,725.71		SERVICE
E 640-48000-381	Electric Utilities		\$4,026.65		SERVICE
E 620-40000-381	Electric Utilities		\$1,655.06		SERVICE
E 101-41940-381	Electric Utilities		\$11.46		SERVICE
Total XCEL ENERGY			\$21,385.51		
10100 Anchor Bank			\$357,498.49		

Fund Summary

10100 Anchor Bank	
101 GENERAL FUND	\$33,645.53
232 CEMETARY	\$1,029.00
233 LAKFRONT IMPROVE	\$17,009.74
401 PERM IMPROVEMENT	\$26,660.09
404 PARK AND TRAIL CIP	\$590.01
408 GENERAL CIP	\$316.00
409 EQUIP REVOLVING	\$1,738.00
430 STREET CIP	\$66,997.80
437 LIBRARY/COMM.ROOM CIP	\$1,442.75
610 WATER FUND	\$25,588.67
620 SEWER FUND	\$45,866.67
630 MOTOR VEHICLE	\$30.00
640 LIQUOR	\$134,516.17
650 SOLID WASTE	\$1,437.11
670 STORMWATER	\$630.95
	\$357,498.49



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 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:

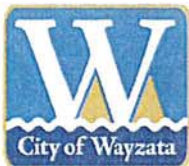
N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. One (1) day Temporary On-Sale Liquor License Application from the Greater Wayzata Area Chamber of Commerce
2. Doggett Kennel License Memo
3. List of Municipal Licenses for City Council Approval and Municipal Licenses Which Received Administrative Approval (informational only)



APPLICATION FOR A 1 DAY TO 4 DAY TEMPORARY ON-SALE ~~3.2% ALC~~ LIQUOR
LICENSE

NAME OF ORGANIZATION: Greater Wayzata Area Chamber of Commerce
DATE(S) OF EVENT: Friday, Sept. 8, 2017 START TIME: 2pm (Set-up) STOP TIME: 9:00 pm
NAME OF EVENT: James J. Hill Days - Rails & Ales Craft Beer Festival
DESCRIPTION OF EVENT: Craft beer sampling festival. 302 pours of craft beer.
NAME OF LOCATION WHERE EVENT WILL BE HELD: Depot Parking Lot
ADDRESS WHERE EVENT WILL BE HELD: 402 E. Lake Street, Wayzata
NAME OF PERSON IN CHARGE AT EVENT: Brooke Beyer or Jan Pearson
TELEPHONE NUMBER OF PERSON IN CHARGE AT EVENT: 509.313.1583 | 858.888.3200
WHAT DO YOU PLAN TO CONSUME: Beer > 3.2% Alc
(BEER, WINE, OR INTOXICATING LIQUOR)

DO YOU PLAN TO PROVIDE THE LIQUOR? ☐ NO, GUESTS WILL PROVIDE THEIR OWN LIQUOR
☒ YES - browsers provide the beer.

A CERTIFICATE OF LIQUOR LIABILITY INSURANCE COVERAGE MUST BE ATTACHED. COVERAGE FOR THE ACTUAL EVENT LOCATION AND EXACT DATES OF THE EVENT MUST BE SHOWN. IS IT ATTACHED? ☒ YES

LOCATION LICENSE/PERMIT WILL BE USED. IF AN OUTDOOR AREA, DESCRIBE:

Parking lot of Wayzata Chamber offices. Fenced off w/ ① secure entrance/exit for checking ID's. No beer allowed beyond fences.

PLEASE ATTACH A MAP AND/OR DRAWINGS WHICH ILLUSTRATE YOUR LOCATION AT THE EVENT INCLUDING LOCATION OF TABLES, LOCATION OR BAR, ILLUSTRATION OF CONTROL MEASURES, ETC.

ARE MAP/DRAWINGS ATTACHED? ☒ YES

I, the undersigned, agree to indemnify and hold the City of Wayzata harmless from all losses, liabilities, damages, legal liabilities, costs or expenses (including but not limited to reasonable attorneys' fees and other litigation costs and expenses) that may arise in association with the above event.

X SIGNATURE OF LICENSEE: Brooke Beyer DATE: July 12, 2017
PRINT NAME: Brooke Pearson

CITY FEE AMOUNT: \$25.00 DATE FEE PAID: 7/31/17 RECEIPT # 37574

POLICE CHIEF SIGNATURE: [Signature] DATE SIGNED: 7/31/17

APPROVED BY WAYZATA CITY COUNCIL ON: _____

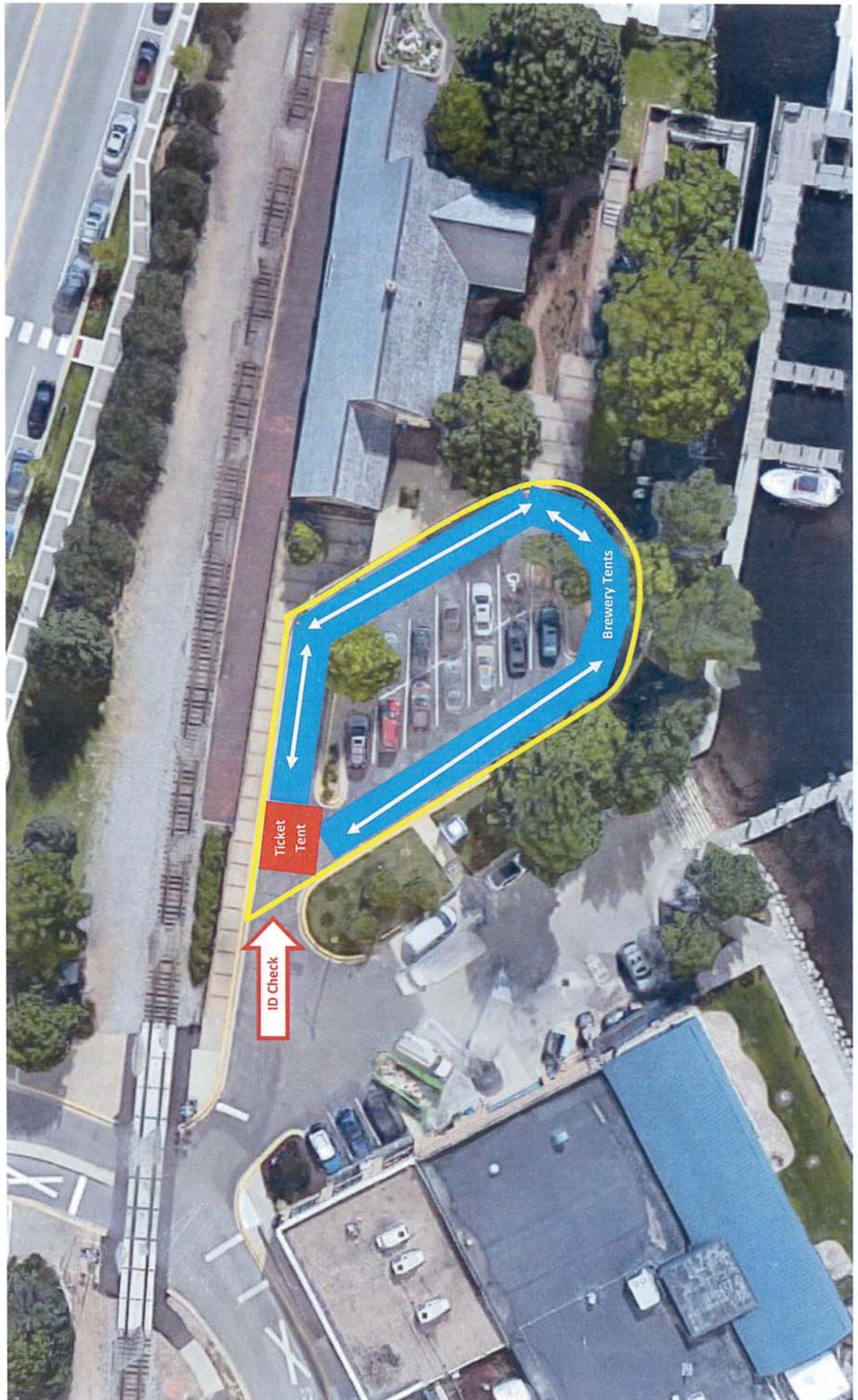
DEPUTY CITY CLERK SIGNATURE: _____ DATE SIGNED: _____



JAMES J. HILL DAYS

RAILS & ALES

Date and Time: Friday, September 8th serving from 5-9pm
ID Check and only entrance / exit near Wayzata Brew Works
Location: Beer Vendors will be in the parking lot of 402 East Lake Street
Food Trucks will be outside the fenced off, ID-Required area,
Music and games will be within Rails & Ales fenced off area.





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/26/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT	
Associated Benefits and Risk Consulting - Waite		NAME:	
818 2nd Street, Ste 120		PHONE (A/C, No, Ext):	FAX (A/C, No):
		E-MAIL ADDRESS:	
		INSURER(S) AFFORDING COVERAGE	
Waite Park MN 56387		INSURER A : Scottsdale Insurance Company	NAIC # 41297
INSURED		INSURER B :	
Greater Wayzata Chamber of Commerce		INSURER C :	
402 E. Lake Street		INSURER D :	
Wayzata MN 55391		INSURER E :	
		INSURER F :	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY						EACH OCCURRENCE \$
	☐ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$
	☐ CLAIMS-MADE ☐ OCCUR						MED EXP (Any one person) \$
							PERSONAL & ADV INJURY \$
							GENERAL AGGREGATE \$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG \$
	☐ POLICY ☐ PRO-JECT ☐ LOC						\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	☐ ANY AUTO						BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS	☐ SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	☐ HIRED AUTOS	☐ NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident) \$
							\$
	UMBRELLA LIAB	☐ OCCUR					EACH OCCURRENCE \$
	EXCESS LIAB	☐ CLAIMS-MADE					AGGREGATE \$
	☐ DED ☐ RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						☐ WC STATU-TORY LIMITS ☐ OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N					E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below	☒ N	N/A				E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability	Y		CPS2733362	09/08/2017	09/09/2017	\$1,000,000 Occurrence \$2,000,000 Aggregate

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Event date: 9/8/17

Certificate holder is listed as an additional insured

CERTIFICATE HOLDER**CANCELLATION**

City of Wayzata 600 Rice Street Wayzata MN 55391	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Matt Lynch</i>
--	--

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WAYZATA POLICE DEPARTMENT

Proudly Serving Wayzata and Long Lake

600 Rice Street

Wayzata, MN 55391-1734

(952) 404-5340

Fax: (952) 404-5359

To: Jeff Dahl

From: CSO Haapoja

Date: August 5th, 2017

Re: Dog Kennel License Application

The Wayzata Police Department received a Kennel License Application from Dallas Doggett. This application is for a new license.

Doggett has 3 dogs, all of which are currently licensed in the City of Wayzata. Per city ordinance an inspection of the home and yard was completed. The interior of the home was found to be clean and sanitary with food and water accessible to the dogs. The yard was clean and free of hazards. I have no areas of concern for approving the application.

There is one report on file in July of 2017 for two of Doggett's dogs being off leash at Wayzata West Middle School. Doggett was verbally warned on that occasion.

08/15/2017

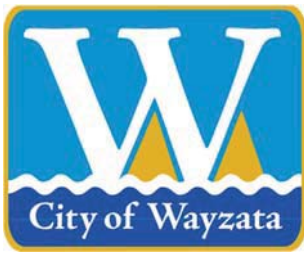
**THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

2017 Itinerant Food License for Smith Farms at the Wayzata Farmers Market on Lake Street on 8/10/17	
Smith Farms	Maple Grove, MN
2017 Itinerant Food License for Village Meat & Deli at the Historical Society Pig Roast on 8/16/17 at the Wayzata Depot	
Village Meat & Deli	Wayzata, MN
2017 Itinerant Food Licenses for the Feast of St Bartholomew Church on 8/27/17	
Rusty Taco	Minneapolis, MN
Little G's Mobile Pizzeria	Minneapolis, MN
Ben and Jerry's	Wayzata, MN
2017 Itinerant Food License for Baja Haus at the James J. Hill Days on 9/8/17	
Baja Haus	Wayzata, MN

LIST OF MUNICIPAL LICENSES FOR CITY COUNCIL APPROVAL

Recommended for approval, pending staff review for completeness of application materials

2017 1-Day Temporary On-Sale Liquor License for James J. Hill Days - Rails & Ales Craft Beer Festival at the Greater Wayzata Area Chamber of Commerce Depot Parking Lot	
Greater Wayzata Area Chamber of Commerce	402 East Lake Street, Wayzata
2017 Kennel License	
Dallas Doggett	312 Barry Avenue North, Wayzata
2017 New Food Establishment License for Benedict's at 845 Lake Street East, Wayzata	
Benedict's	845 Lake Street East, Wayzata



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 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 July 2017 Police Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. July 2017 Police Activity Report

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

Alcohol

Reported: 07-31-2017 1925

Report of an intoxicated male who was unable to care for himself.

Male was transported to a detox facility.

Addresses Involved

400 block of Dexter Dr, Long Lake, MN 55356

Financial Transaction Card Fraud

Reported: 07-31-2017 1325

Report of a fraudulent charge on a credit card. Loss \$433.

Addresses Involved

1000 block of Wayzata Blvd E, Wayzata, MN 55391

DWI

Reported: 07-31-2017 0008

46 year old male from Long Lake arrested for driving while under the influence of alcohol. Tested .15

Addresses Involved

Wayzata Blvd W & Glenmoor Lane, Long Lake, MN 55391

Names Involved

{Arrested} Mytty, Andrew David (Age:46)

Trespass

Reported: 07-30-2017 1308

Female was verbally advised she was trespassed from the property.

Addresses Involved

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

Damage to Property - Criminal

Reported: 07-29-2017 0942

Report of intentional damage done to a boat. Loss approximately

\$1500. **Addresses Involved**

100 block of Ridgeview Lane E, Wayzata, MN 55391

DWI

Reported: 07-29-2017 0349

22 year old male from Shakopee arrested for driving while under the influence of alcohol. Tested .10

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Kamuti, Lubasi (Age:22)

Domestic

Reported: 07-29-2017 0312

Report of a verbal domestic. One party agreed to leave for the evening. **Addresses Involved**

100 block of Gleason Lake Rd, Wayzata, MN 55391

Juvenile Curfew

Reported: 07-29-2017 0123

Two juveniles were located riding their bicycles after curfew. Juveniles were transported home and released to a parent.

Addresses Involved

500 block of Rice St E, Wayzata, MN 55391

Theft

Reported: 07-28-2017 2247

Report of a theft of two paddleboards. Unknown loss at this time.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Robbery **Reported:** 07-27-2017 1458

Report of an aggravated robbery. This case is under investigation.

Addresses Involved

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

Missing Person **Reported:** 07-24-2017 1300

Report of a missing person. Party was located and returned home.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic Assault **Reported:** 07-23-2017 1259

Witness reported a physical domestic. Involved parties were gone upon officer arrival.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Trespassing **Reported:** 07-23-2017 1133

Report of a male trespassing on private property. Letter was mailed to the registered owner of the vehicle advising them to cease and desist.

Addresses Involved

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

Domestic Assault **Reported:** 07-22-2017 1456

Report of a domestic assault. Charges pending.

Addresses Involved

300 block of Lakeview Ave, Long Lake, MN 55356

Theft from Vehicle **Reported:** 07-22-2017 0959

Report of a theft of a purse from inside a vehicle. Loss \$1113.

Addresses Involved

300 block of Ferndale Rd W, Wayzata, MN

Disturbance **Reported:** 07-21-2017 0651

Report of construction noise before 7am. Project manager notified.

Addresses Involved

300 block of Reno St, Wayzata, MN 55391

DWI **Reported:** 07-21-2017

28 year old female from Independence arrested for driving while under the influence of alcohol. Tested 0.11

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Pool, Kylie Lynn (Age:28)

Domestic **Reported:** 07-20-2017 2154

Report of a verbal dispute. All parties agreed to leave each other alone for the remainder of the night.

Addresses Involved

600 block of Harmony Circle, Wayzata, MN 55391

Harassment **Reported:** 07-20-2017 1558

Report of harassing communications. This case is under investigation.

Addresses Involved

800 block of Mill St E, Wayzata, MN 55391

Unwanted Person **Reported:** 07-20-2017 1516

Report of a solicitor in the area. Area checked, unable to locate.

Addresses Involved

400 block of Highcroft Rd, Wayzata, MN 55391

Disturbance **Reported: 07-18-2017 2318**
Report of a disturbance. Nothing unusual heard. Parties were advised.
Addresses Involved
600 block of Wayzata Blvd E, Wayzata, MN 55391

Damage to Property - Criminal **Reported: 07-18-2017 1440**
Damage to property. Unknown loss.
Addresses Involved
200 block of Grove Lane E, Wayzata, MN 55391

Theft **Reported: 07-18-2017 1417**
Report of an identity theft. No loss at this time.
Addresses Involved
800 block of Lake St E, Wayzata, MN 55391

Burglary-Attempted **Reported: 07-18-2017 1335**
Report of an attempted burglary. Pry marks on a door but no entry was made.
Addresses Involved
100 block of Huntington Ave S, Wayzata, MN 55391

Suspicious **Reported: 07-18-2017 1033**
Report of a suspicious occupied vehicle. Driver was on his break from work.
Driver was advised of the complaint.
Addresses Involved
200 block of Walker Ave N, Wayzata, MN 55391

Theft **Reported: 07-18-2017 0812**
Report of a theft of a boat motor. Loss \$2650.
Addresses Involved
400 block of Arlington Circle S, Wayzata, MN 55391

Theft **Reported: 07-15-2017 1008**
Report of a theft of an e-cigarette. Loss approximately \$90.
Addresses Involved
100 block of Lake St E, Wayzata, MN 55391

False Info **Reported: 07-15-2017 0104**
51 year old male from Minneapolis arrested for giving false information to a police officer.
Addresses Involved
Chicago Ave N & Wayzata Blvd E, Wayzata, MN 55391
Names Involved
(Arrested) Bottenfield, Bradley V (Age:51)

Disturbance **Reported: 07-14-2017 0911**
Report of construction noise starting before 7am. Construction company was advised.
Addresses Involved
100 block of Lakeview Ave, Long Lake, MN 55356

DWI **Reported: 07-13-2017 2317**
42 year old male from Wayzata arrested for driving while under the influence of alcohol. Tested .20
Addresses Involved
Bushaway Rd & McGinty Rd , Wayzata, MN 55391
Names Involved
(Arrested) Merriam, Paul David (Age:42)

Unwanted Person **Reported: 07-13-2017 1558**
Report of solicitors in the area. Area checked, unable to locate.
Addresses Involved
Ferndale Rd N & Wayzata Blvd E, Wayzata, MN 55391

Suspicious **Reported: 07-12-2017 2251**
Report of a suspicious male in the parking lot. Male was a resident who forgot his keys.
Addresses Involved
200 block of Barry Ave S, Wayzata, MN 55391

Juvenile **Reported: 07-12-2017 1352**
Report of a group of juveniles on scooters darting into traffic. Group was advised.
Addresses Involved
Superior Blvd & Promenade Ave, Wayzata, MN 55391

Juvenile **Reported: 07-11-2017 1815**
Report of a group of juveniles skateboarding in traffic and on handrails. Group was advised.
Addresses Involved
100 Promenade Ave, Wayzata, MN 55391

Theft **Reported: 07-11-2017 1042**
Report of an identity theft. No loss at this time.
Addresses Involved
2200 block of Daniels St, Long Lake, MN 55356

Warrant **Reported: 07-10-2017 1537**
51 year old female from Plymouth arrested on an outstanding warrant.
Paid cash bail and was released with a court date.
Addresses Involved
600 block of Rice St E, Wayzata, MN 55391
Names Involved
(Arrested) Mulhern, Beth Ann (Age:51)

Unwanted Person **Reported: 07-09-2017 1537**
Report of an unwanted person who was refusing to leave.
Party left prior to officer arrival.
Addresses Involved
2400 block of Industrial Blvd W, Long Lake, MN 55356

Neighbor Dispute **Reported: 07-08-2017 2353**
Report of two neighbors harassing each other. All parties agreed
to stay in their own homes for the night.
Addresses Involved
400 block of Rice St E, Wayzata, MN 55391

Domestic Assault **Reported: 07-08-2017 1851**
47 year old female from Wayzata arrested for domestic assault.
Addresses Involved
100 block of Peavey Lane, Wayzata, MN 55391
Names Involved
(Arrested) Roddy, Elizabeth Ann (Age:47)

Disturbance **Reported: 07-08-2017 0947**
Report of a dispute over property. Officer mediated the situation.
Addresses Involved
400 block of Rice St E, Wayzata, MN 55391

Disturbance **Reported: 07-08-2017 0300**
Noise complaint. Officer heard a female talking loudly. Resident was advised.
Addresses Involved
400 block of Rice St E, Wayzata, MN 55391

DWI**Reported:** 07-07-2017 2337

25 year old female from Eagan arrested for driving while under the influence of alcohol. Tested .09

Addresses Involved

100 block of Ferndale Rd S, Wayzata, MN 55391

Names Involved

(Arrested) Westlund, Megan Joy (Age:25)

Fraud**Reported:** 07-05-2017 1755

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

Addresses Involved

300 block of Pondridge Circle, Wayzata, MN 55391

DWI**Reported:** 07-03-2017 2241

20 year old male from Plymouth arrested for driving while under the influence. Tested .10

Addresses Involved

100 block of Gleason Lake Rd, Wayzata, MN 55391

Names Involved

(Arrested) Krueger, Adam Maxwell (Age:20)

Trespass**Reported:** 07-01-2017 0001

Report of a person trespassing on private property. Charges pending.

Addresses Involved

200 block of Barry Ave S, Wayzata, MN 55391

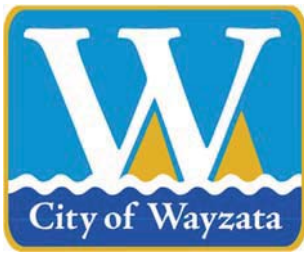
TRAFFIC – JULY, 2017

CITATIONS	213
WRITTEN WARNINGS	12
VERBAL WARNINGS	118

Description	Jul 2017
MISSING PERSON	2
MISSING ANIMAL	4
MISSING/LOST PROPERTY	3
FOUND ANIMAL	4
FOUND PROPERTY	9
ABANDONED VEHICLE	1
PIMV	2
PI INVOLVING BICYCLE/PED	1
PDMV	24
PD INVOLVING BICYCLE/PED	1
H & R PDMV	6
PDMV & DEER	1
Other Fire/Smoke	1
Business/Commercial/Industrial Fire	2
Grass/Brush Fire	2
FIRE ALARM	5
HAZ ROAD CONDITION	11
SUICIDE THREAT	3
OTHER MEDICAL	53

Medical Alarm	2
DETOX PATIENT	1
72 Hour Hold/Emergency Admission	1
WELFARE CHECK - ADULT	19
WELFARE CHECK - JUV	4
MENTAL HEALTH ISSUE	2
INFO REC'D	24
VERBAL DOMESTIC	2
CIVIL MATTER	9
Trespass Warn/Order	3
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	16
SUSPICION	23
OPEN DOOR/WINDOW	2
SCAM/FRAUD ATTEMPT	1
FIREWORKS COMPL / WARN	4
MISC. JUVENILE PROBLEM	4
DRIVING/TRAFFIC COMPLAINT	34
PARKING COMPL	8
HOUSE/BUSINESS CHECKS	20
RECORD CHECKS	8
FIREARM PERMIT	4
LIQUOR LICENSE CHECKS/PERMIT	1
Solicitor Permit	1
PARKING PERMIT	2
PUBLIC NUISANCE	1
SOLICITATION	3
ANIMAL COMPLAINT/CHECK	16
Dangerous Dog Registration	1
ANIMAL IMPOUND	2
DISPATCH ANIMAL	1
DOG LICENSE ISSUED	4
PATROL REQUEST	3
POLICE ESCORT/STAND-BY	1
FUNERAL ESCORT	1
ASSIST CHILD PROTECTION	1
MOTORIST ASSIST/STALL	16
UTILITY PROBLEM	6
PUBLIC ASSIST	20
LOCKOUT	13
BUSINESS ALARM	15
CO2 ALARM	1
HOME ALARM	13
911 HANG-UP	13
ASSIST OTHER DEPT	14
WARRANT/ATTEMPT/ARREST	1
TRAFFIC CONTROL / DIRECT ENFORCEMENT	4

CASE FOLLOW UP	1
DOM ASLT-MS-INFLT BODILY HARM-OTH WEAP-AD-FAM	1
DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	2
ASLT-DOMESTIC-MS-INFLT BODLY HRM-HNDS-ADLT-AC	1
DOM ASLT-MS-FEAR BODILY HARM-HANDS-AD-FAM	1
BURG-UNK DEG-AT FRC RES-N-UNK WEAP-UNK ACT	1
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	3
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	1
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	5
JUVENILE USE OF TOBACCO	3
LIQUOR - POSSESSING	1
LIQUOR-UNDERAGE CONSUMPTION 18-21	1
JUVENILE-CURFEW	1
FURNISH TOBACCO-NICOTI DELIV DEVICE-CHILD-MISD	1
DISTURB PEACE-MS-DISORDERLY CONDUCT	1
DISTURB PEAC-MS-VIOL DOM ABUSE NO CONTACT ORD	1
PROP DAMAGE-FE-PRIVATE-UNK INTENT	1
PROP DAMAGE-GM-PRIVATE-OTHER INTENT	1
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	1
TRESPASS-MS-PRIVATE-UNK INTENT	1
LITTER-UNLAWFUL DEPOSIT OF GARBAGE-MS	1
ROBB-AGG-NO BH-HIGHWAY-POS FIRARM-CHILD-STR	1
THEFT-1001-5000 DLRS FE-BLDG-OTHER PROPERTY	1
THEFT-1001-5000 DLRS FE-MTR VEHICLE-OTH PROP	1
THEFT-1001-5000 DLRS FE-WATERCRAFT-OTH PROP	1
THEFT-501-1000 DLRS GM-BLDG-OTHER	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	1
THEFT-UNK LVL-IDENTITY THEFT-UNK LOSS	2
FRAUD-GM-FIN-TRANS-CARD-USE-FRGD-251-2500	1
COMPUTER CRIM-MS-UNAUTH ACC-UNK LOSS	1
CRIM AGNST ADM JUST-MS-GIVE FLSE NAM POL	1



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 2017	AGENDA ITEM: 7e
TITLE: Building Activity Report	
PROPOSED MOTION: N/A	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

The attached July 2017 Building Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. July 2017 Building Activity Report

2016	2017 Feb	2017 March	2017 April	2017 May	2017 June	2017 July	2017
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	192	13	14	28	17	23	20	124
PROJECT VALUE	\$75,533,798.11	\$1,501,806.83	\$672,798.00	\$1,800,890.00	\$1,989,166.00	\$3,325,192.00	\$1,719,188.00	\$11,064,855.33
BUILDING PERMIT FEE	\$395,100.25	\$13,737.50	\$6,993.50	\$19,612.75	\$14,280.00	\$25,848.50	\$14,884.90	\$101,191.65
PLAN CHECK FEE	\$235,706.39	\$6,327.99	\$4,416.60	\$5,812.93	\$8,141.08	\$12,177.18	\$8,347.12	\$48,251.68

EXTERIOR REPAIR

NUMBER OF PERMITS	110	2	6	4	27	16	6	66
PROJECT VALUE	\$2,835,501.49	\$26,000.00	\$56,804.00	\$86,274.00	\$443,360.00	\$119,963.48	\$48,105.00	\$949,794.48
PERMIT FEE	\$42,251.50	\$472.00	\$1,135.75	\$1,423.00	\$7,511.00	\$2,743.48	\$1,017.75	\$16,351.73

MECHANICAL

NUMBER OF PERMITS	183	15	10	10	17	17	14	101
PROJECT VALUE	\$4,370,422.74	\$186,270.00	\$78,336.00	\$149,902.00	\$717,717.00	164,792.00	56,521.12	\$1,444,626.12
PERMIT FEE	\$74,964.87	\$3,503.40	\$1,632.22	\$2,918.04	\$11,515.26	3,315.59	1,211.69	\$25,942.96

PLUMBING

NUMBER OF PERMITS	159	11	12	6	17	19	11	103
PROJECT VALUE	\$2,880,924.19	\$78,406.00	\$24,850.00	\$65,749.00	\$374,225.00	\$149,444.70	\$129,210.00	\$1,036,509.70
PERMIT FEE	\$50,633.18	\$1,598.12	\$607.80	\$1,314.98	\$6,528.50	\$2,877.96	\$2,636.11	\$19,962.47

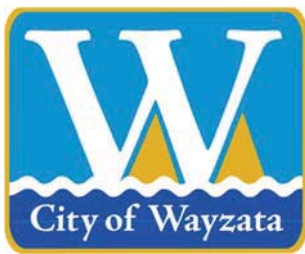
TOTAL # OF PERMITS	644	41	42	48	78	75	51	394
TOTAL INCOME	\$798,656.19	\$25,639.01	\$14,785.87	\$31,081.70	\$47,975.84	\$46,962.71	\$28,097.57	\$211,700.49

NUMBER OF INSPECTIONS

BUILDING	776	77	68	49	54	61	55	427
EXTERIOR	180	7	4	7	12	32	16	83
HVAC	380	52	42	37	29	25	18	270
PLUMBING	332	39	25	35	34	26	20	216
OTHER	3	3	5					12
TOTAL # OF INSPECTIONS	1671	178	144	128	129	144	109	1008

RENTAL HOUSING INSPECTIONS

INSPECTIONS	101	19	30	15	3	2		74
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City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 2017	AGENDA ITEM: 7f
TITLE: Approve Resolution 31-2017, Authorizing Application for MnDOT's Community Roadside Landscape Partnership Program at Hwy 12 and Wayzata Boulevard	
PROPOSED MOTION: To Approve Resolution 31-2017, Authorizing Application and Primary Contact for Landscaping along the West Bound Loop from TH 12 to Wayzata Boulevard	
PREPARED BY: David Dudinsky, Director of Public Service	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approving the attached resolution Authorizing Application and Primary Contact for Landscaping along the West Bound Loop from TH 12 to Wayzata Boulevard with MnDOT.

FINANCIAL OR BUDGET CONSIDERATION:

MnDOT's Community Roadside Landscape Partnership Program will pay for all planting and related materials for this project. The estimated materials cost is \$12,000. Public Works will spend a few hours assisting in the preparation of the planting beds. The labor for the installation of all plant and related materials will be performed by Wayzata Landscape Committee Volunteers.

BACKGROUND:

The City made a request to MnDOT in March of 2016 for Landscape Design Assistance along the west bound loop from TH 12 to Wayzata Boulevard. Since August of 2016, representatives from Mn/DOT have held several meetings at City Hall assisting the Wayzata Volunteer Landscape Committee with the development of landscaping plans for area referenced above.

With the adoption of the attached resolution, the City will make application for funds with MnDOT thru their Community Roadside Landscaping Partnership Program for MnDOT to fund the cost for all planting materials shown in the attached landscape-planting plan, up to \$12,000.

The City's last landscape partnership program with Mn DOT was 2012 for a very significant planting program completed along the south side of Hollybrook Road.

ATTACHMENTS:

1. Resolution 31-2017
2. Landscape Planting Plans

CITY OF WAYZATA
RESOLUTION NO. 31-2017

**COMMUNITY ROADSIDE LANDSCAPE PARTNERSHIP PROGRAM AUTHORIZING
APPLICATION AND PRIMARY CONTACT PERSON FOR LANDSCAPING ALONG THE
WEST BOUND LOOP FROM TH 12 TO WAYZATA BOULEVARD**

WHEREAS, the City made a request to MnDOT in March of 2016 for Landscape Design Assistance along the west bound loop from TH 12 to Wayzata Boulevard; and

WHEREAS, on October 19, 2016 representatives from MnDOT and the Wayzata Volunteer Landscape Committee have attended meeting and developed a landscape design for the above stated interchange; and

WHEREAS, the MnDOT and the Wayzata Volunteer Landscaping Committee have attended subsequent meetings with MnDOT participating in discussions with a MnDOT landscape design specialist and other MnDOT representatives, listening to comments and taking notes to assist in development of a preliminary landscape design plan; and

WHEREAS, the submitted landscape plans and material costs of \$12,000 have been reviewed and deemed acceptable by the Volunteer Landscape Committee for a fall 2017 planting; and

WHEREAS, the City of Wayzata will act as the sponsoring unit for the landscape project identified as WAYZATA LANDSCAPE PARTNERSHIP – GLEASON LAKE ROAD on state TH 12 to be conducted during the period between September and October of 2017.

NOW, THEREFORE, BE IT RESOLVED that the City of Wayzata, Minnesota enter into an Agreement with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City for the acquisition of landscape materials to be placed adjacent to Trunk Highway 12 at Gleason Lake Road for State Project Number 2714-969A.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of Wayzata, Minnesota that the Director of Public Service is hereby authorized to apply to the Minnesota Department of Transportation for funding of this project.

Adopted by the Wayzata City Council this 15th day of August, 2017.

Mayor Kenneth Willcox

ATTEST:

City Manager Jeffrey Dahl

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. 31-2017 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on August 15, 2017.

City Clerk Becky Malone

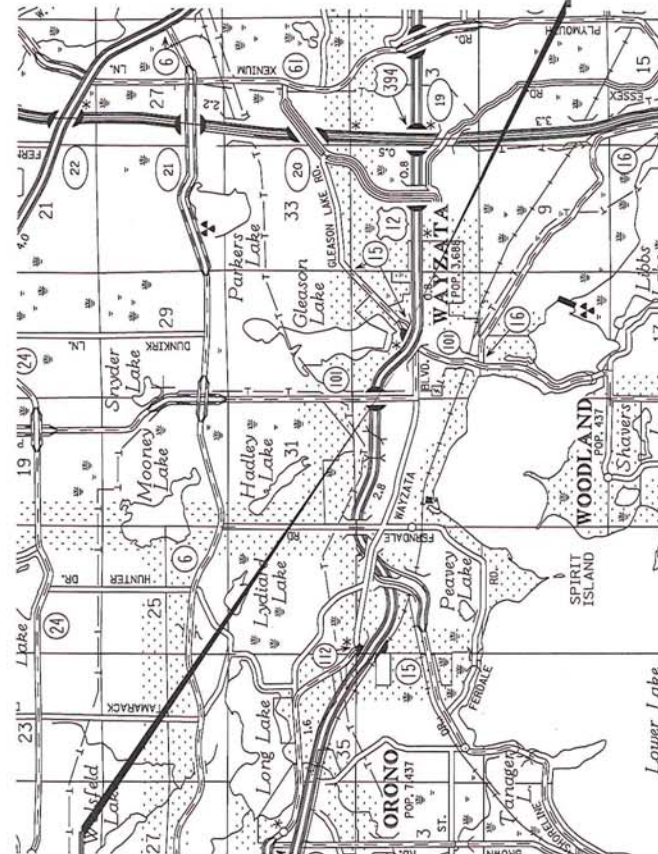
SEAL

MINNESOTA DEPARTMENT OF TRANSPORTATION

CONSTRUCTION PLAN FOR WAYZATA LANDSCAPE PARTNERSHIP - GLEASON LAKE RD

LOCATED ON T.H.12 FROM 100' WEST OF GLEASON LAKE RD TO GLEASON LAKE RD

STATE PROJ. NO. 2714-969A
 MINN. PROJ. NO.
 GROSS LENGTH FEET
 BRIDGE LENGTH FEET
 EXPOSED LENGTH FEET
 NET LENGTH FEET
 REF. POINT TO REF. POINT



BEGIN S.P. 2714-969A
 (T.H. 12) STA. 853 + 35

END S.P. 2714-969A
 (T.H. 12) STA. 855 + 45



DATE	PLANNING	DESIGN	CONSTRUCTION
7/15/2017	7/15/2017	7/15/2017	7/15/2017

DESIGN DESIGNATION - TIER NO.

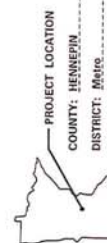
INDEX MAP	NO SCALE	SCALES
GENERAL LAYOUT	0 500 1000	IN
PLAN	0 20 40	FEET

DATE PRINTED: 7/15/2017

TIME PRINTED: 1:50:04 PM

ADT (Current Year) 52,000
 Design Speed 70 MPH

OFFICE OF ENVIRONMENTAL STEWARDSHIP
 DIVISION OF PLANNING AND DESIGN UNIT
 MINNESOTA DEPARTMENT OF TRANSPORTATION
 ST. PAUL, MINNESOTA 55155-4999



FOR PLANS & UTILITIES SYMBOLS SEE TECHNICAL MANUAL

PROJ. NO. 2714-969A
 CHARGE IDENTIFIER
 PROJECT LOCATION
 COUNTY: HENNEPIN
 DISTRICT: METRO

FED. PROJ. NO.

STATE FUNDS

GOVERNING SPECIFICATIONS
 THE 2008 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION
 STANDARD SPECIFICATIONS FOR CONSTRUCTION SHALL GOVERN.

INDEX

- TITLE SHEET 1
- GENERAL LAYOUT 2
- ESTIMATED QUANTITIES 3
- LANDSCAPE PLAN 4-7
- STANDARD PLANTING DETAILS (A-C) 8-10

THIS PLAN CONTAINS 10 SHEETS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE 04-26-2017 L.C. NO. 2691 L.A. PROJECT L.A. 1048 CTRIA LANDSCAPE ARCHITECT PROJECT DESIGNER T000 L0800L

RECOMMENDED FOR APPROVAL BY: LANDSCAPE PARTNERSHIP COORDINATOR

RECOMMENDED FOR APPROVAL BY: DISTRICT LANDSCAPE PARTNERSHIP COORDINATOR

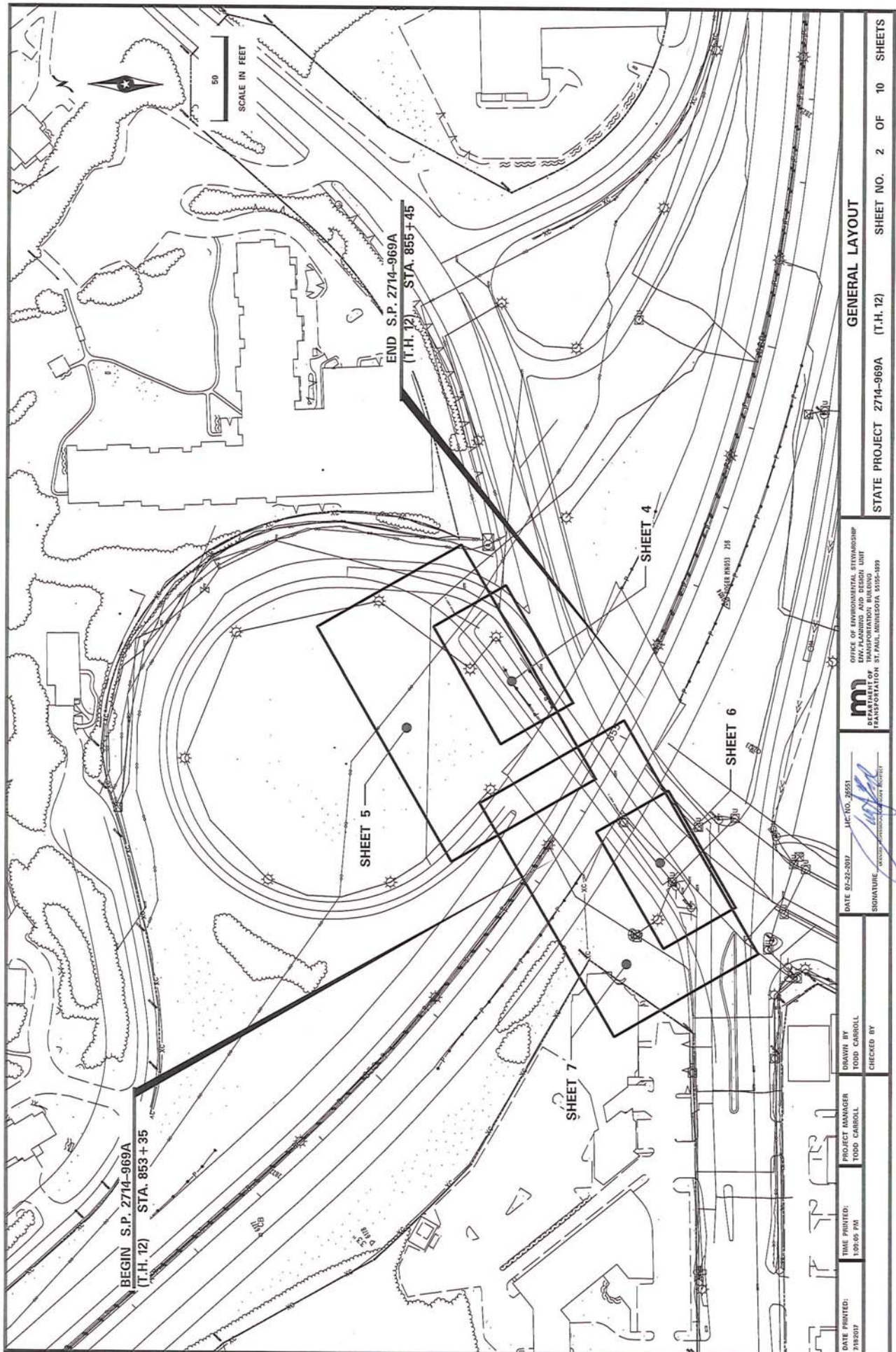
APPROVED 20

DISTRICT ENGINEER

I HEREBY CERTIFY THAT THE FINAL FIELD REVISIONS IF ANY OF THIS PLAN WERE MADE BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
 PRINT NAME: DATE: SIGNATURE: L.C. NO.:

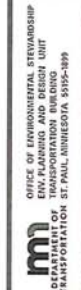
TITLE SHEET

STATE PROJECT 2714-969A SHEET NO. 1 OF 10 SHEETS



PLANT STOCK TABULATION S.P. 2714-969A

KEY	SPECIES	Minimum Acceptable Dimensions	Units	TOTAL QUANTITY
BHS	CONIFEROUS TREE 4' HT CONT SPRUCE, BLACK HILLS <i>Picea glauca densata</i>	45" Ht., 27" Spread, No. 15 Cont.	TOTAL TREE	11 11
NRM	DECIDUOUS TREE 1.5" CAL CONT MAPLE, NORTHWOOD RED <i>Acer rubrum (Northwood)</i>	1.35" Cal., 6.5' Ht., No. 20 Cont.	TOTAL TREE	7 2
AGG	GINKGO, AUTUMN GOLD <i>Ginkgo biloba (Autumn Gold)</i>		TREE	3
SWO	OAK, SWAMP WHITE <i>Quercus bicolor</i>		TREE	2
AMS	ORNAMENTAL TREE 5' HT CONT SERVICEBERRY, AUTUMN BRILLIANCE <i>Amelanchier x grandiflora (Autumn Brilliance)</i>	5.5' Ht., No. 10 Cont.	TOTAL TREE	12 9
AMA	MOUNTAIN-ASH, AMERICAN <i>Sorbus americana</i>		TREE	3
ADJ	CONIFEROUS SHRUB 15" HT CONT JUNIPER, ARCADIA <i>Juniperus sabina (Arcadia)</i>	13.5" Ht., 10" Spread, No. 2 Cont.	TOTAL Shrub	34 34
SNM	DECIDUOUS SHRUB 15" HT CONT MOCKORANGE, MINIATURE SNOWFLAKE <i>Philadelphus x (Miniature Snowflake)</i>	13.5" Ht., No. 3 Cont.	TOTAL Shrub	154 37
GBC	CHOKEBERRY, GLOSSY BLACK <i>Aronia melanocarpa</i>		Shrub	36
ISD	DOGWOOD, ISANTI <i>Cornus sericea (Isanti)</i>		Shrub	75
RGS	SERVICEBERRY, REGENT <i>Amelanchier alnifolia (Regent)</i>		Shrub	6
FEFS	PERENNIAL 4' CONT SALVIA, EAST FRIESLAND <i>Salvia nemorosa (East Friesland)</i>	4" spread	TOTAL PLANT	334 163
FBJS	SEDUM, BLACK JACK <i>Sedum spectabile (Black Jack)</i>		PLANT	107
FPPC	CONFLOWER, PALE PURPLE <i>Echinacea angustifolia</i>		PLANT	64
GLBS	ORNAMENTAL GRASS NO 1 CONT GRASS, LITTLE BLUESTEM <i>ANDROPOGON SCOPARIUS</i>	6" spread	TOTAL PLANT	89 57
GFRG	GRASS, FEATHER REED <i>CALAMAGROSTIS ACUTIFLORA 'KARL FOERSTER'</i>		PLANT	32



DATE 01-22-2017 UC-NO. 2714
SIGNATURE [Signature]
TODD CARROLL

PROJECT MANAGER
TODD CARROLL

TIME PRINTED:
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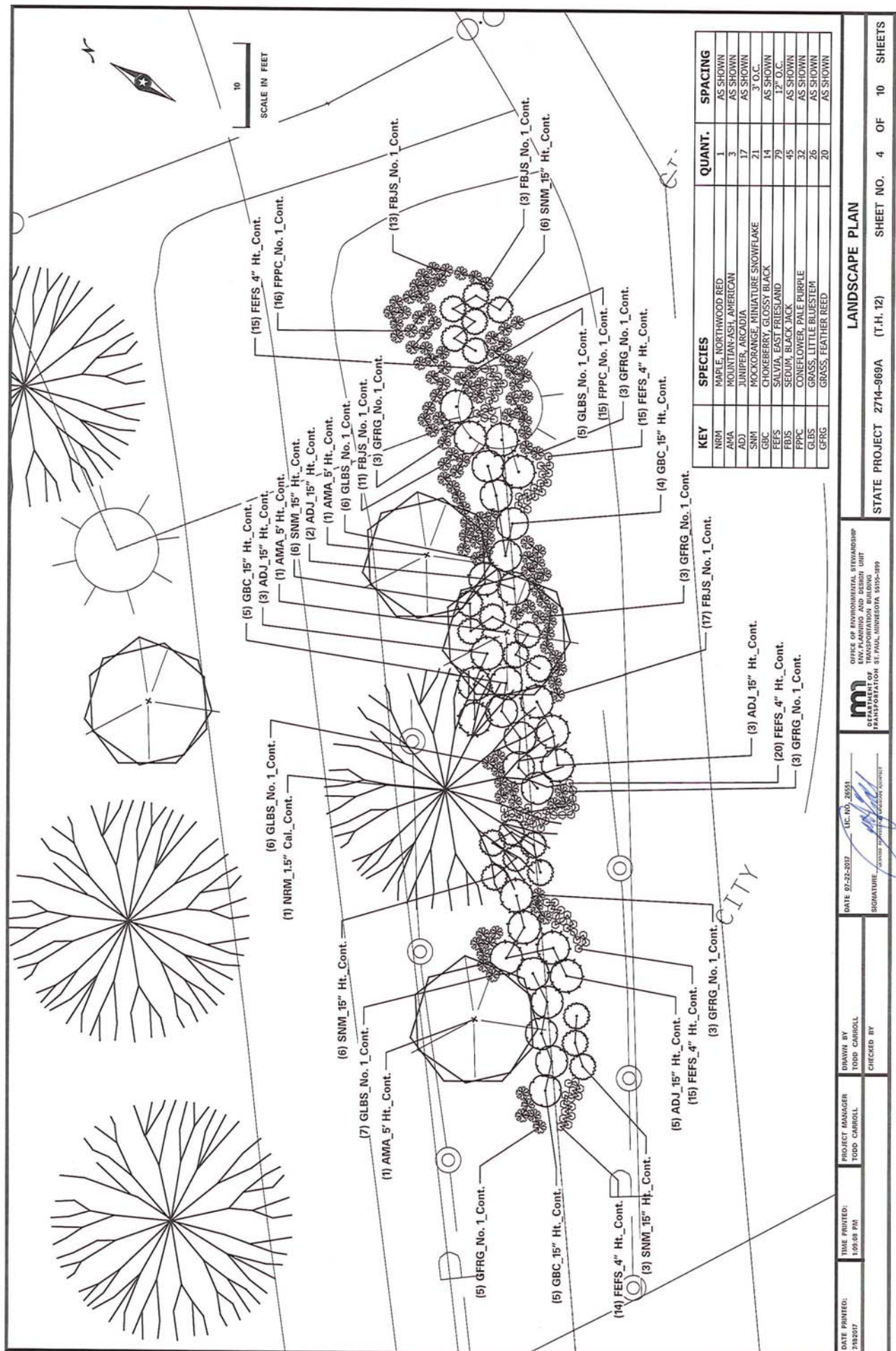
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DRAWN BY
TODD CARROLL

CHECKED BY

ESTIMATED QUANTITIES

STATE PROJECT 2714-969A (T.H. 12) SHEET NO. 3 OF 10 SHEETS



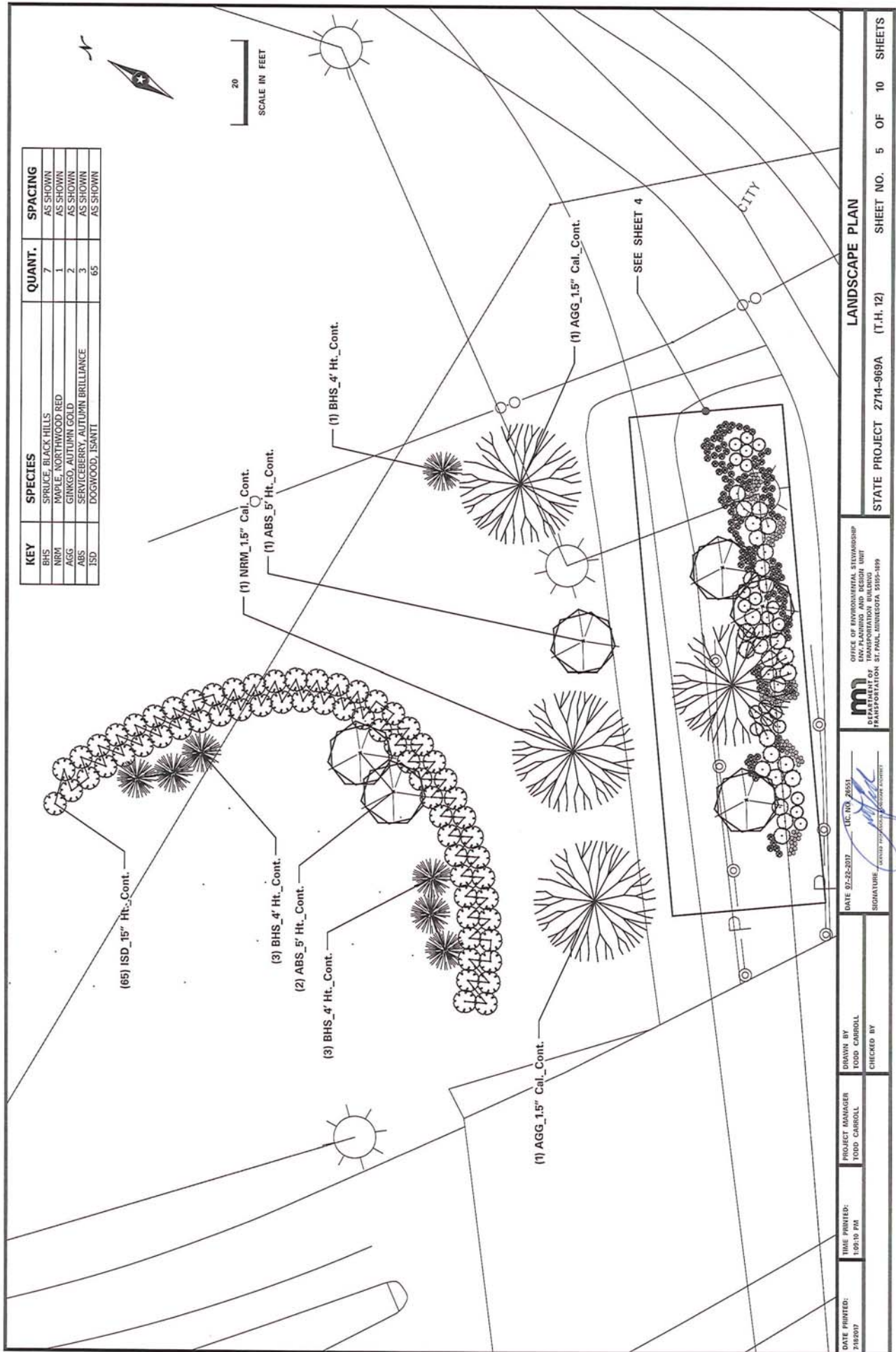
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 PROJECT: 2714-969A (T.H. 12)
 STATE PROJECT: 2714-969A (T.H. 12)
 SHEET NO. 4 OF 10 SHEETS

OFFICE OF ENVIRONMENTAL STEWARDSHIP
 MINNESOTA DEPARTMENT OF TRANSPORTATION
 ST. PAUL, MINNESOTA 55155-1899

SIGNATURE: [Signature]
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PROJECT MANAGER: TODD CARROLL
 DRAWN BY: TODD CARROLL

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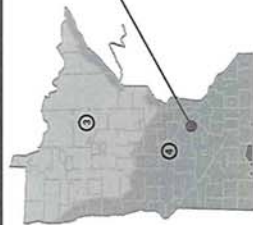




GENERAL NOTES

- SEE SPECIAL PROVISIONS FOR SPECIFIC PROJECT REQUIREMENTS.
- REFER TO MNDOT SPECIFICATIONS 2571.2572.3861, FOR GENERAL REQUIREMENTS.
- COMPLETE PREPARATORY WORK BEFORE STARTING INITIAL PLANTING OPERATIONS.
- ACCEPT ALL PLANT STOCK IN ACCORDANCE WITH (MNDOT 3861) PRIOR TO PLANTING.
- THE CONTRACTOR WILL DEMONSTRATE COMPETENCY FOR SOIL CULTIVATION OPERATIONS IN ACCORDANCE WITH (MNDOT 2571.3D.2)
- THE CONTRACTOR WILL DEMONSTRATE COMPETENCY FOR ALL PLANT INSTALLATION OPERATIONS IN ACCORDANCE WITH (MNDOT 2571.3F.1)

RODENT PROTECTION	SEE SPECIAL PROVISIONS AND STANDARD PLANTING DETAILS (3 OF 3)
FERTILIZER	SEE SPECIAL PROVISIONS
COMPOST	MNDOT 3880 COMPOST GRADE 2 UNLESS OTHERWISE SPECIFIED.
MULCH MATERIAL	MNDOT 3882 MULCH MATERIAL TYPE 6 UNLESS OTHERWISE SPECIFIED.
MASS PLANTING BEDS	PREPARE MASS PLANTING BEDS FOR PLANTS PLACED AT 15' OR LESS, UNLESS OTHERWISE SPECIFIED ON SHEETS. PLANT BEDS IN STAGGERED ROWS ON THE PERIMETER FIRST, THEN UNIFORMLY FILL IN WITH REMAINING PLANTS. USE TRIANGULAR SPACING, UNLESS SPECIFIED OTHERWISE. PROVIDE 5' RADIUS CLEAR OF SHRUBS AROUND EACH DECIDUOUS TREE AND 8' CLEAR RADIUS AROUND EACH CONIFER TREE. RADIIUS WILL BE MEASURED FROM CENTER OF THE TREE TO THE CENTER OF THE PLANTING BED. NOTIFICATION OF THE GROSS PLANTING SURPLUS OR DEFICIENCY IMMEDIATELY. MULCH ENTIRE MASS PLANTING BED. SEE STANDARD PLANTING DETAILS (3 OF 3)
TREE PAINTING (FROST CRACK PREVENTION)	PAYNT OAK, LINDEN, LOCUST, MAPLE, CRABAPPLE AND MOUNTAIN ASH. ACCEPTABLE. PAINT TREE CIRCUMFERENCE FROM GROUND LINE TO FIRST MAJOR BRANCH.
PLANTING PLAN DIMENSIONS	STATED DIMENSIONS SUPERCEDE SCALING FROM PLAN.
WATERING GUIDELINES (MNDOT 2571.3G)	PLANT TYPE
	MACHINE TRANSPLANTED TREES
	BALLED AND BURLAPPED TREES
	BARE ROOT AND CONTAINER TREES
	BALLED AND BURLAPPED SHRUBS
WATERING GUIDELINES (MNDOT 2571.3G)	BARE ROOT AND CONTAINER SHRUBS
	WOODY SEEDLINGS
	PERENNIALS AND VINES
IT IS THE CONTRACTOR'S RESPONSIBILITY TO MONITOR AND MAINTAIN SOIL MOISTURE AT ADEQUATE BUT NOT EXCESSIVE LEVELS. THE AMOUNTS LISTED ABOVE ARE GUIDELINES, NOT REQUIREMENTS.	



PROJECT LOCATION

PLANTING DATES BY ZONE		SPRING		FALL	
DECIDUOUS	CONIFEROUS	DECIDUOUS	CONIFEROUS	DECIDUOUS	CONIFEROUS
APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	OCT. 1 TO OCT. 15	NOV. 1 TO NOV. 15
APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	OCT. 1 TO OCT. 15	NOV. 1 TO NOV. 15
APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	OCT. 1 TO OCT. 15	NOV. 1 TO NOV. 15
APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	APRIL 21 TO JUNE 1	JUNE 1 TO JUNE 15	OCT. 1 TO OCT. 15	NOV. 1 TO NOV. 15

- BARE ROOT PERENNIALS MUST BE PLACED IN THE GROUND NO LATER THAN JUNE 15. THE LATEST DATE FOR FALL PLANTING IS OCTOBER 15.
- ACTUAL DATES MAY CHANGE DEPENDING ON WEATHER CONDITIONS. PLANTING DATES DETERMINED BY THE ENGINEER.
- FALL PLANTING IS NOT ALLOWED FOR BARE ROOT FORM OF THE FOLLOWING SPECIES: HACKBERRY, LINDEN, IRONWOOD, HONEYLOCUST, BIRCH, MOUNTAIN ASH, MAPLE, WILLOW, CRABAPPLE, ELM, YEW, AND SPANISH YEW.
- ALL REPLACEMENT PLANTS MUST BE PLACED DURING THE MONTH OF MAY (SPRING PLANTING) AND SEPTEMBER (FALL PLANTING) UNLESS OTHERWISE SPECIFIED. THE PLANT ESTABLISHMENT PERIOD, AS SPECIFIED IN THE SPECIAL PROVISIONS, WILL BE SPECIFIED IN THE SPECIAL PROVISIONS.

PLANT INSTALLATION PERIOD



FOR ALL PLANT STOCK, DOCUMENT ACCEPTABILITY FOR HARDINESS IN THE MINNESOTA ZONE WHERE THE PROJECT SITE IS LOCATED, AS FOLLOWS:

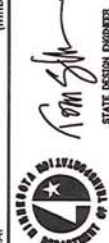
- PLANT STOCK CONTINUOUSLY GROWN FOR AT LEAST THE LAST TWO YEARS WITHIN THE ACCEPTABLE LIMITS SHOWN.
- OR
- PLANT STOCK, GROWN OUTSIDE THE ACCEPTABLE GROWING RANGE LIMITS, HAVING SEED SOURCE OR ROOT AND GRAFT STOCK ORIGINATING FROM THE ACCEPTABLE LIMITS SHOWN.

ACCEPTABLE PLANT STOCK GROWING RANGE LIMITS

SOURCE: USDA PLANT HARDINESS ZONE MAP

(MNDOT 3861.2C)

NOTES:



STATE DESIGN ENGINEER

12-11-2015

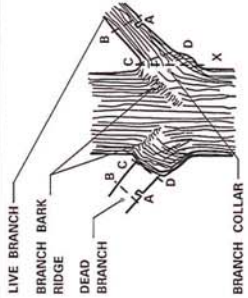
APPROVED

STANDARD PLANTING DETAILS

STATE PROJECT 2714-969A SHEET NO. 8 OF 10 SHEETS

STANDARD PLAN 5-297.301 1 OF 3

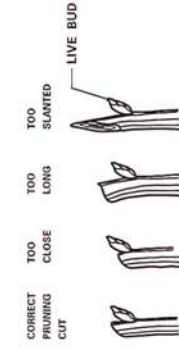
- STEPS TO PRUNING WITH PRUNING SAW:
- CUT PART WAY THROUGH THE BRANCH AT POINT A.
 - CUT COMPLETELY THROUGH BRANCH FROM POINT B TO A.
 - AT BRANCH COLLAR CUT FROM POINT C TO D.



INCORRECT CUT FROM POINT C TO X (TOO CLOSE) WILL RESULT IN DISCONTINUOUS CALLUS FORMATION AFTER ONE SEASON OF GROWTH. CORRECT CUT FROM POINT C TO D (LEAVING BRANCH COLLAR BUT NOT THE STUB FROM POINT B TO A) WILL RESULT IN A CONTINUOUS CALLUS. DISCONTINUOUS CALLUS FORMATION AFTER ONE SEASON OF GROWTH.

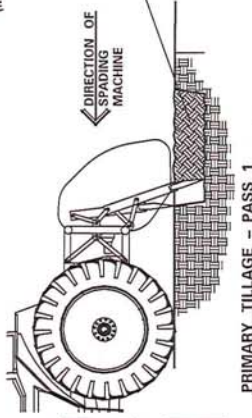
BRANCHES PRUNED AT TRUNK (BIRGO METHOD)

- PRUNING NOTES:
- PRUNE USING CLEAN AND SHARP SCISSOR-TYPE PRUNER OR PRUNING SAW.
 - THE BEST TIME TO PRUNE IS LATE DORMANT SEASON OR EARLY SPRING.
 - PRUNE DECIDUOUS OAKS IN APRIL, MAY, JUNE OR JULY.
 - IF PRUNING IS NECESSARY OR IF WOUNDS OCCUR TO OAK TREES IN APRIL, MAY, JUNE OR JULY, IMMEDIATELY PAINT CUT SURFACE OR WOUND WITH LATEX PAINT OR SHELLAC.

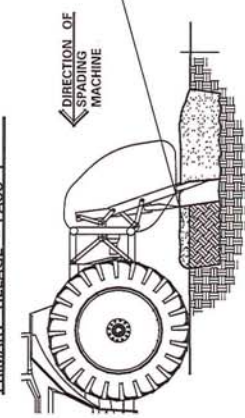


BRANCHES PRUNED TO LIVE BUD

(MNDOT 2571.3E.1 and 2571.3K.2.a(9))



PRIMARY TILLAGE - PASS 1



INCORPORATION TILLAGE - PASS 2

PLANTING SOIL

(MNDOT 2571.3D)

(MNDOT 3861.2C)

NOTES:



STATE DESIGN ENGINEER

12-11-2015

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STANDARD PLANTING DETAILS

STATE PROJECT 2714-969A SHEET NO. 8 OF 10 SHEETS

STANDARD PLAN 5-297.301 1 OF 3

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1. SCARIFY SIDES AND BOTTOM OF HOLE.
2. PROCEED WITH CORRECTIVE PRUNING.
3. SET PLANT ON UNDISTURBED NATIVE SOIL OR THOROUGHLY COMPACTED PLANTING SOIL. PLACE SOIL TO THE ROOT FLARE IS AT OR UP TO 2" ABOVE THE FINISHED GRADE WITH BURLAP AND WIRE BASKET, IF USED, INTACT.
4. SIFT REMAINING TREATED BURLAP AT 6" INTERVALS.
5. BACKFILL TO WITHIN APPROXIMATELY 12" OF THE TOP OF THE ROOTBALL, THEN WATER PLANT.
6. REMOVE THE TOP 12 OF THE BASKET OR THE TOP TWO HORIZONTAL RINGS WHICHEVER IS GREATER. REMOVE ALL BURLAP AND NAILS FROM THE TOP 12 OF THE BALL. REMOVE ALL TWINE. REMOVE OR CORRECT STEM GRIDLING ROOTS.
7. PLUMB AND BACKFILL WITH PLANTING SOIL.
8. WATER THOROUGHLY WITHIN 2 HOURS TO SETTLE PLANTS AND FILL VOIDS.
9. BACK FILL VOIDS AND WATER A SECOND TIME.
10. PLACE MULCH WITHIN 48 HOURS OF THE SECOND WATERING. UNLESS SOIL MOISTURE IS EXCESSIVE.

The diagram illustrates a cross-section of a container stock. It features a central rectangular area representing the soil and plant roots, surrounded by a thick, textured border representing the container walls. The top of the container is labeled 'TOP OF ROOT FLARE IS AT OR UP TO 2" ABOVE THE FINISHED GRADE.' The bottom of the container is labeled 'SCAFFRY SIDES AND BOTTOM OF HOLE.' The left side of the container is labeled 'DETAIL OF PLANTING SOIL DETAIL SEE STANDARD PLANTING DETAILS.' The right side of the container is labeled 'DETAIL OF PLANTING SOIL DETAIL SEE STANDARD PLANTING DETAILS.' The diagram includes several dimension lines: 'A' indicates the height of the container, 'B' indicates the width of the container, 'C' indicates the width of the container, and '18" indicates the height of the container.

1. SCARIFY SIDES AND BOTTOM OF HOLE.
2. PROCEED WITH CORRECTIVE PRUNING OF TOP AND ROOT.
3. REMOVE CONTAINER AND SCORE OUTSIDE OF SOIL MASS TO REDIRECT AND PREVENT CIRCLING FIBROUS ROOTS.
4. REMOVE OR CORRECT STEM GIRDLING ROOTS.
5. SET PLANT ON UNCOMPACTED NATIVE SOIL OR THOROUGHLY COMPACTED PLANTING SOIL. INSTALL PLANT SO THE TOP OF THE ROOT FLARE IS AT OR UP TO 2" ABOVE THE FINISHED GRADE.
6. WATER THOROUGHLY WITHIN 2 HOURS TO SETTLE PLANT AND FILL VOIDS.
7. BACK FILL VOIDS AND WATER A SECOND TIME.
8. PLACE MULCH WITHIN 48 HOURS OF THE SECOND WATERING UNLESS SOIL MOISTURE IS EXCESSIVE.

CONTAINER STOCK

NOTE: ENTRY FOR ALL CONIFERUS PLANTS SHALL NOT BE FACIEMED FROM ROOT HORN TO BOTTOM OF SOIL BALL.				
PLANT TYPE	PLANT SIZE UP TO (A)	MINIMUM HOLE AND INCLUDING (B)	APPROXIMATE HOLE DEPTH (C)	
CONIFERUS TREES	2" DB	15"	50"	
	3" DB	42"	11"	
	4" DB	42"	11"	
	5" DB	42"	11"	
	6" DB	42"	11"	
	7" DB	42"	11"	
	8" DB	42"	11"	
	9" DB	42"	11"	
	10" DB	42"	11"	
	11" DB	42"	11"	
AT LEAST 13 OF ALL CONIFER BRANCHES TO BE CUT OFF THROUGH ROOTS	12" DB	42"	11"	
	13" DB	42"	11"	
	14" DB	42"	11"	
	15" DB	42"	11"	
	16" DB	42"	11"	
	17" DB	42"	11"	
	18" DB	42"	11"	
	19" DB	42"	11"	
	20" DB	42"	11"	
	21" DB	42"	11"	
CONIFERUS SHRUBS (SPACED)	12" DB	42"	11"	
	13" DB	42"	11"	
	14" DB	42"	11"	
	15" DB	42"	11"	
	16" DB	42"	11"	
	17" DB	42"	11"	
	18" DB	42"	11"	
	19" DB	42"	11"	
	20" DB	42"	11"	
	21" DB	42"	11"	
CONIFERUS TREES (THINNING)	12" DB	42"	11"	
	13" DB	42"	11"	
	14" DB	42"	11"	
	15" DB	42"	11"	
	16" DB	42"	11"	
	17" DB	42"	11"	
	18" DB	42"	11"	
	19" DB	42"	11"	
	20" DB	42"	11"	
	21" DB	42"	11"	
CONIFERUS GROWN PLANTS	12" DB	42"	11"	
	13" DB	42"	11"	
	14" DB	42"	11"	
	15" DB	42"	11"	
	16" DB	42"	11"	
	17" DB	42"	11"	
	18" DB	42"	11"	
	19" DB	42"	11"	
	20" DB	42"	11"	
	21" DB	42"	11"	
SEEDLINGS	12" DB	42"	11"	
	13" DB	42"	11"	
	14" DB	42"	11"	
	15" DB	42"	11"	
	16" DB	42"	11"	
	17" DB	42"	11"	
	18" DB	42"	11"	
	19" DB	42"	11"	
	20" DB	42"	11"	
	21" DB	42"	11"	
VINES	12" DB	42"	11"	
	13" DB	42"	11"	
	14" DB	42"	11"	
	15" DB	42"	11"	
	16" DB	42"	11"	
	17" DB	42"	11"	
	18" DB	42"	11"	
	19" DB	42"	11"	
	20" DB	42"	11"	
	21" DB	42"	11"	

The diagram illustrates a cross-section of a tree planting pit. The pit is rectangular, with its width labeled 'B' and its depth labeled 'A'. The pit is filled with soil, and a layer of mulch is shown on the surface. A tree is planted in the center of the pit, with its roots spread out. A label 'FOR PLANTING 5 POTABLE SEE STAND PLANTING DETAIL' points to the tree. A label 'SEE STAND PLANTING DETAIL' points to the mulch layer. A label 'A' points to the depth of the pit. A label 'B' points to the width of the pit. A label 'FOR PLANTING 5 POTABLE SEE STAND PLANTING DETAIL' points to the tree.

1. SOAK ROOTS IN WATER FOR AT LEAST ONE HOUR BUT NOT MORE THAN 24 HOURS PRIOR TO PLANTING.
2. SCARIFY SIDES AND BOTTOM OF HOLE.
3. PROCEED WITH CORRECTIVE PRUNING OF THE TOP AND ROOTS.
4. TRANSFER PLANT DIRECTLY FROM WATER TO HOLE. SET PLANT SO THE ROOT FLARE IS AT THE FINISHED SOIL ELEVATION. SPREAD ROOTS OUT EVENLY. PLUMB AND IMMEDIATELY BACKFILL WITH PLANTING SOIL.
5. WATER THOROUGHLY WITHIN 2 HOURS TO SETTLE PLANTS AND FILL VOIDS.
6. BACK FILL VOIDS AND WATER A SECOND TIME.
7. PLACE MULCH WITHIN 48 HOURS OF THE SECOND WATERING UNLESS SOIL MOISTURE IS EXCESSIVE.

FOR PLANTING SOIL DETAIL SEE STANDARD PLANTING DETAILS (P. 10)

LOOSENED SOIL

OF 3/4"

1. SCARIFY SIDES AND BOTTOM OF HOLE.
 2. PROCEED WITH CORRECTIVE PRUNING.
 3. SET PLANT ON NATIVE SOIL AT SAME DEPTH AS IT WAS PREVIOUSLY GROWN.
 4. PLUMB AND BACKFILL WITH PLANTING SOIL.
 5. AFTER PLANTING, LOOSEN THE SOIL IMMEDIATELY ADJACENT TO THE ROOT BALL TO A MINIMUM DISTANCE OF 18" AND A MINIMUM DEPTH OF 12".
 6. WATER THOROUGHLY WITHIN 2 HOURS TO SETTLE PLANT AND FILL VOIDS.
 7. BACK FILL VOIDS AND WATER A SECOND TIME.
 8. PLACE MULCH WITHIN 48 HOURS OF THE SECOND WATERING UNLESS SOIL MOISTURE IS EXCESSIVE.

MINIMUM TREE SPADE SIZE	DECIDUOUS / QUANTITATIVE TREE CRAPER		CONIFERUS / TREE HEIGHT	
	OAK	THICK	2" to 3"	5' to 7'
42"	1" to 1 1/2"	1 1/2" to 2 1/2"	3" to 4"	7' to 9'
60"	1 1/2" to 2 1/2"	2 1/2" to 3 1/2"	4" to 6"	9' to 14'
78"	2 1/2" to 3 1/2"	3 1/2" to 5"	6" to 8"	14' to 18'

FOR PLANTING SOIL DETAIL SEE STANDARD PLANTING DETAILS (P. 10)

LOOSENED SOIL

OF 3/4"

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MINIMUM TREE SPADE SIZE	DECIDUOUS / QUANTITATIVE TREE CRAPER		CONIFERUS / TREE HEIGHT	
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78"	2 1/2" to 3 1/2"	3 1/2" to 5"	6" to 8"	14' to 18'

Diagram illustrating the components and measurements of a tree cross-section:

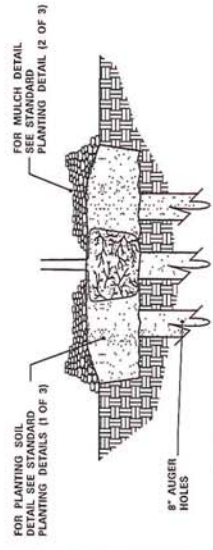
- TYPE OF PLANT** (Categorized into):
 - CONFEROUS TREES
 - DECIDUOUS AND ORNAMENTAL TREES
 - CONFEROUS AND DECIDUOUS SHRUBS, PERENNIALS, ORNAMENTAL GRASS
 - VINES
 - MACHINE-MOVED TREES OR SHRUBS
- Trunk Measurement:** HANDLING FROM TRUNK
- Canopy Measurements:**
 - CONFEROUS TREE (RADIUS + 3' rlp)
 - DECIDUOUS TREE (3' rlp)
 - DECIDUOUS SHRUB (3' rlp)
 - TRANSPLANT (RADIUS + 2' rlp)
- Root System:** MAX. 6'

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REVISION	APPROVED: DECEMBER 11, 2015
	<i>drp. ewe</i> DIST. ENVIRONMENTAL OFFICE

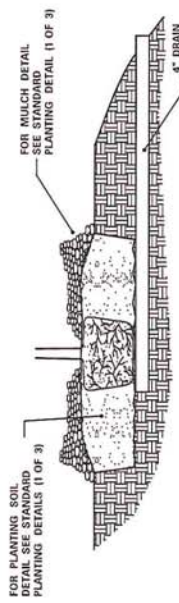
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	STATE DESIGN ENGINEER		

TANDARD PLANTING DETAILS			
JECT 2714-969A SHEET NO. 9		OF 10	SHEETS
ARD PLAN 5-297.301		2 OF 3	



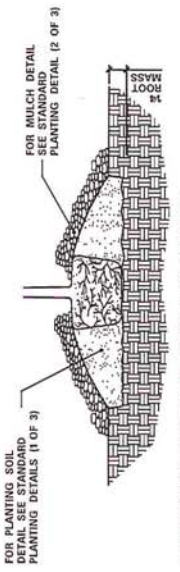
1. EXCAVATE HOLE OR BED TO ALLOW PLACING THE TOP OF ROOT MASS 1"-3" HIGHER THAN FINISHED GRADE.
2. AUGER 8" DIAMETER HOLES ENTIRELY THROUGH IMPERVIOUS OR POORLY DRAINED HARD PAN SOIL TO ALLOW DRAINAGE OF WATER FROM ROOT MASS.
3. TEST FOR POSITIVE DRAINAGE. RE-AUGER AN ADDITIONAL 8" IF NECESSARY FOR POSITIVE DRAINAGE.
4. THOROUGHLY BACKFILL AUGER HOLES WITH A UNIFORM INCORPORATED MIXTURE OF 50% SAND AND 50% TOP SOIL.
5. COMPLETE PLANTING ACCORDING TO ROOT TYPE. SEE STANDARD PLANTING DETAILS (2 OF 3).

GRANULAR FILTER



1. EXCAVATE HOLE OR BED TO ALLOW PLACING THE TOP OF THE ROOT MASS 1"-3" HIGHER THAN FINISHED GRADE.
2. CONSTRUCT BERM WITH PLANTING SOIL. EXTEND THE BERM BASE TO A WIDTH OF 3 TIMES THE BERM HEIGHT.
3. COMPLETE PLANTING ACCORDING TO ROOT TYPE. SEE STANDARD PLANTING DETAILS (2 OF 3).

TILE DRAINAGE



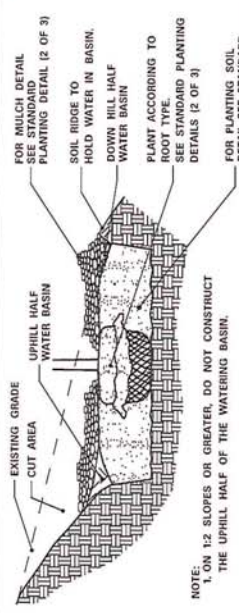
1. EXCAVATE HOLE OR BED TO THE DEPTH OF THE ROOT MASS.
2. CONSTRUCT BERM WITH PLANTING SOIL. EXTEND THE BERM BASE TO A WIDTH OF 3 TIMES THE BERM HEIGHT.
3. COMPLETE PLANTING ACCORDING TO ROOT TYPE. SEE STANDARD PLANTING DETAILS (2 OF 3).

MINI-BERM

NOTE: THE NEED FOR USING PLANTING DETAILS FOR POORLY DRAINED SOILS AND WHICH TYPE TO USE ARE DETERMINED BY THE CONTRACTOR, SUBJECT TO ENGINEER APPROVAL.

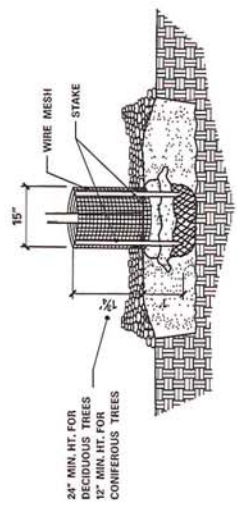
PLANTING DETAIL FOR POORLY DRAINED SOILS

(MnDOT 2571.3D.2(8))



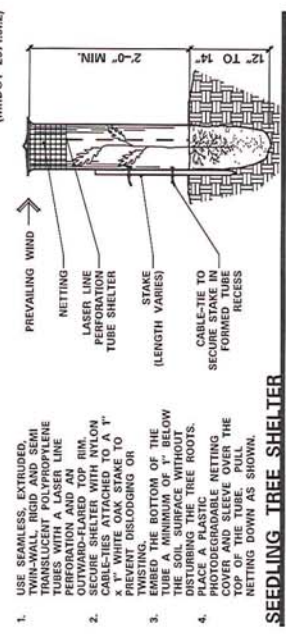
NOTE: 1. ON 1:2 SLOPES OR GREATER, DO NOT CONSTRUCT THE UPHILL HALF OF THE WATERING BASIN.

PLANTING ON SLOPES



1. FORM A DOUBLE-LAYERED CYLINDER USING 0.35" GRID GALVANIZED WILDED WIRE MESH (HARDWARE CLOTH). OVERLAP THE CUT END 2".
2. DRIVE TWO 1" x 1" OPPOSING HEARTWOOD WHITE OAK STAKES INTO THE GROUND, 7" FROM THE TOP OF THE CYLINDER.
3. SECURE THE MESH CYLINDER TO THE OUTSIDE OF THE STAKES USING EITHER SCREENS AND WASHERS OR CABLE-TIES ALONG THE OVERLAP. SPACE APPROXIMATELY 4" ON CENTER ALONG THE OVERLAP.
4. CABLE-TIES SHALL BE ROUND HEAD GALVANIZED 15" DIA. x 3/4" LONG WITH WASHERS.
5. OR CABLE-TIES SHALL BE NYLON, AT LEAST 8" LONG AND BETWEEN 3/16" TO 1/8" TENSILE STRENGTH.
6. EMBED THE LOWER EDGE OF THE MESH CYLINDER 1" BELOW THE SOIL SURFACE WITHOUT DISTURBING THE TREE ROOTS.
7. THE CYLINDER SHALL NOT BE PERMITTED AT THE TOP OF THE CYLINDER. STAKE WILL BE FLUSH WITH THE TOP OF THE CYLINDER.
8. MULCH WITHIN THE CYLINDER SHALL NOT EXCEED 3" DEPTH AND SHALL BE PULLED BACK FROM THE TRUNK AS SPECIFIED IN MULCH PLACEMENT DETAIL.
9. INSTALLATION OF 12" MIN. HEIGHT RODENT GUARDS.
10. INSTALL ON ALL DECIDUOUS, PINE AND LARCH TREES, DO NOT PLACE ON SPRUCE TREES.

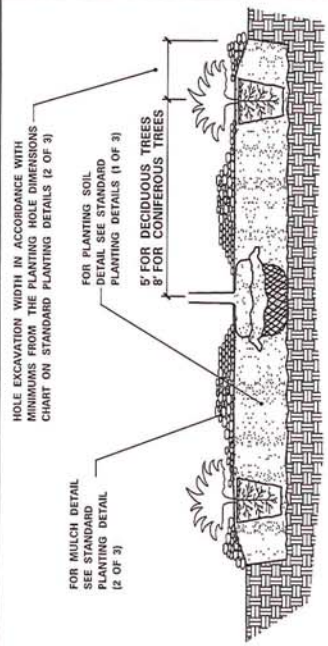
RODENT PROTECTION



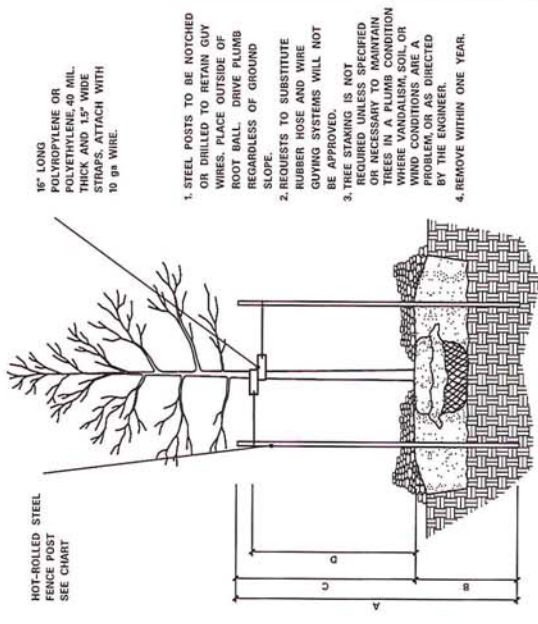
1. USE SEAMLESS, EXTRUDED TWIN-WALL, RIGID AND SEMI-TRANSPARENT POLYPROPYLENE TUBES WITH A LASER LINE FOR ALIGNMENT. TUBES SHALL BE OUTWARD-FLARED TOP RIM.
2. SECURE SHELTER WITH NYLON CABLE-TIES ATTACHED TO A 1" DIA. STAKE DRIVEN INTO THE GROUND TO PREVENT DISLODGING ON TWISTING.
3. EMBED THE BOTTOM OF THE TUBE 1" BELOW THE SOIL SURFACE WITHOUT DISTURBING THE TREE ROOTS.
4. PLACE A PLASTIC NETTING OVER THE COVER AND SLEEVE OVER THE TOP OF THE TUBE. PULL NETTING DOWN AS SHOWN.

SEEDLING TREE SHELTER

(MnDOT 2571.3I.2.4)



PLANT SPACING IN MASS BEDS



1. STEEL POSTS TO BE NOTCHED OR BUILT TO RETAIN GUY WIRE. PLACE OUTSIDE OF ROOT BALL. DRIVE FLUSH REGARDLESS OF GROUND SLOPE.
2. REQUESTS TO SUBSTITUTE RUBBER HOSE AND WIRE GUYING SYSTEMS WILL NOT BE APPROVED.
3. TREE STAKING IS NOT REQUIRED UNLESS SPECIFIED OR NECESSARY TO MAINTAIN TREES IN A PLUMB CONDITION WHERE VANDALISM, SOIL OR WIND CONDITIONS ARE A FACTOR DETERMINED BY THE ENGINEER.
4. REMOVE WITHIN ONE YEAR.

STEEL POST SIZING				
CALIPER	STEEL POST TYPE	A	B	C
LESS THAN 4 INCHES	HOT-ROLLED STEEL FENCE POST (MnDOT 2571.3I.2.4)	7'-0"	12'-0"	4'-0"
GREATER THAN 4 INCHES	W 2.2 LB. FLANGED CHANNEL SPLIT POST (MnDOT 2571.3I.2.4)	10'-0"	12'-0"	6'-0"

STAKING AND GUYING

(MnDOT 2571.3I.1)

REVISION

APPROVED, DECEMBER 11, 2015

FILE NAME: 5500PATHT\FILENAME.cass

STANDARD PLANTING DETAILS

STATE PROJECT 2714-969A SHEET NO. 10 OF 10 SHEETS

12-11-2015

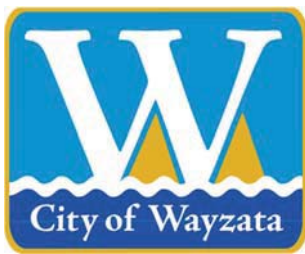
STANDARD PLAN 5-297.301

3 OF 3

APPROVED

12-11-2015

STATE DESIGN ENGINEER



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 2017	AGENDA ITEM: 7g
TITLE: Approval of a Contract with LHB for Blight Study of Properties on Lake Street between Manitoba Avenue and Ferndale Road	
PROPOSED MOTION: To approve the Contract between the City of Wayzata and LHB, Inc for TIF Analysis	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:

Staff recommends approval of the attached draft contract.

FINANCIAL OR BUDGET CONSIDERATION:

The cost is a not to exceed up to \$20,300 and will mostly be paid by the individual property owners. However, for property owners of substandard buildings which do not anticipate utilizing TIF in the redevelopment of their properties, the City will utilize TIF Admin to pay their share.

BACKGROUND:

In April, the City approved a contract with LHB to do a TIF Analysis Report on the Meyers Brothers Dairy property prior to the demolition of the existing buildings. As City staff has engaged other property owners in the area, there is strong support to create a larger TIF district that could help remove blight along Lake Street west of Manitoba, provide for new development of commercial and residential buildings, and potentially provide for more public parking.

If the City wishes to establish a redevelopment TIF district in the future, the City will need to have documentation indicating that the property meets the requirements per State Statues as a substandard or “blighted” property. A TIF Analysis Report, which includes a thorough inspection by LHB’s inspectors, will provide the documentation to meet TIF requirements.

The attached proposal from LHB provides for inspections of all of the potentially blighted properties along Lake Street west of Manitoba. City Staff has engaged all property owners along this corridor.

A September 5th Work Shop has been scheduled to review the process of setting up a TIF district as well as to review conceptual plans for each of the individual development parcels in that area.

ATTACHMENTS:

1. Draft Contract for Services between the City of Wayzata and LHB, Inc



**PERFORMANCE
DRIVEN DESIGN.**
LHBcorp.com

August 7, 2017

Jeff Thomson
Director of Planning and Building
City of Wayzata
600 Rice Street East
Wayzata, MN 55391

WAYZATA LAKE STREET EAST REDEVELOPMENT TIF ANALYSIS

Dear Jeff:

Thank you for the opportunity to submit a proposal for the Lake Street East Redevelopment TIF analysis in Wayzata, Minnesota. LHB is a full-service architecture, planning and engineering firm with 250 employees in our Minneapolis, Duluth, Cambridge, and Superior, Wisconsin offices.

Our Government studio has extensive experience working with local governments on their planning, design, architectural and engineering needs. Having been personally involved on various city councils and planning commissions, I understand how cities function and the importance of maintaining the support of your appointed and elected officials and community throughout the process.

PREVIOUS EXPERIENCE

LHB has significant experience with a variety of inspection and facility assessment projects, including the analysis of over 200 TIF Districts. Examples include:

- City of Columbia Heights TIF inspection services
- City of St. Paul TIF inspection services
- City of St. Anthony Village, NW Quadrant TIF inspection services
- City of St. Louis Park TIF District inspection services
- City of Mound TIF District “1-2” inspection services
- City of Osseo TIF inspection services
- Minnesota State Colleges and Universities system facility assessments
- State of Minnesota Facility Assessments
- Property Condition Assessments for the St. Paul Department of Planning and Economic Development (Franklin/Emerald Neighborhood)
- Condition surveys for every DNR facility in the State of Minnesota, 2014

TEAM CREDENTIALS

Michael A. Fischer, AIA, LEED AP - Project Principal/TIF Analyst

Michael has 29 years of experience as project principal, project manager, project designer and project architect on planning, urban design, educational, commercial and governmental projects. He has become an expert on Tax Increment Finance District analysis assisting over 100 cities with strategic planning for TIF Districts. He is an Architectural Principal at LHB and currently leads the Minneapolis office.

Michael completed a two-year Bush Fellowship, studying at MIT and Harvard in 1999, earning Masters degrees in City Planning and Real Estate Development from MIT. He has served on more than 50 committees, boards and community task forces, including a term as a City Council President and as Chair of a Metropolitan Planning Organization. Most recently, he served as Chair of the Edina, Minnesota planning commission and is currently a member of the Edina city council. Michael has also managed and designed several award-winning architectural projects, and was one of four architects in the Country to receive the AIA Young Architects Citation in 1997.

Phil Waugh – Project Manager/TIF Analyst

Philip is a project manager with 13 years of experience in historic preservation, building investigations, material research, and construction methods. He previously worked as a historic preservationist and served as the preservation specialist at the St. Paul Heritage Preservation Commission. Currently, Phil sits on the Board of Directors for the Preservation Alliance of Minnesota. His current responsibilities include project management of historic preservation projects, performing building condition surveys and analysis, TIF analysis, writing preservation specifications, historic design reviews, writing Historic Preservation Tax Credit applications, preservation planning, and grant writing.

Jonathan Pettigrew, AIA – Inspector

Jonathan Pettigrew has worked in architecture and construction for the last twenty years in Minnesota, California and Washington. His experience includes a variety of commercial and residential project types and scales, from single-family homes to a 300,000 square foot multi-building office complex. He has significant experience in code reviews and building systems inspections and analysis. Jonathan received his Minnesota architect's license in 2004. He brings a strong interest in sustainability and an eye for detail to his work. He enjoys working with clients, consultants and contractors to bring projects together successfully.

Phil Fisher – Inspector

For 35 years, Phil Fisher worked in the field of Building Operations in Minnesota including White Bear Lake Area Schools. At the University of Minnesota, he earned his Bachelor of Science in Industrial Technology. He is a Certified Playground Safety Inspector, Certified Plant Engineer, and is trained in Minnesota Enterprise Real Properties (MERP) Facility Condition Assessment (FCA). His FCA training was recently applied to the Minnesota Department of Natural Resources Facilities Condition Assessment project involving over 2,000 buildings.

SCOPE OF SERVICES

The LHB team members described above will provide the following services and deliverables to the City of Wayzata, MN (the “Client”) based upon the terms and conditions described below.

- 1. Survey the TIF District to determine if it meets applicable coverage test.**
 - A. To meet the coverage test, parcels consisting of 70 percent of the area of the district must be “occupied” by buildings, streets, utilities, or paved or gravel parking lots.
 - B. A parcel is not considered “occupied” unless at least 15% of its total area contains improvements.
- 2. Conduct a visual review of building(s) interior and exterior:**
 - A. Obtain property owner’s consent for inspection.
 - B. Document property conditions relative to Minnesota Statutes Section 469.174 Subdivision 10.
- 3. Estimate building(s) replacement cost:**
 - A. Replacement cost is the cost of constructing a new structure of the same square footage and type on the site.
 - B. A base cost will be calculated by establishing the building class, type and construction quality.
 - C. Identify amenities, which increase the value of the building over the standard construction quality level.
 - D. Review building permits for each parcel.
 - E. The base cost and cost of amenities will be totaled to determine the replacement cost for the property.
- 4. Evaluate building(s) existing condition:**
 - A. “Structurally substandard shall mean containing defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors, which defects or deficiencies are of sufficient total significance to justify substantial renovation or clearance.”
- 5. Determine Building(s) Code Deficiencies:**
 - A. Determine technical conditions, which are not in compliance with current building code applicable to new buildings.
 - B. Provide opinion of probable cost to correct identified deficiencies.
 - C. Compare cost of deficiency corrections to replacement value of building.
- 6. Prepare and deliver report:**
 - A. Prepare a written report, within the time scheduled below, that outlines the findings and analyses described above, including a narrative analysis of the District describing why the property within the District does or does not meet the criteria as “structurally substandard” as established in Minnesota Statutes Section 469.174, subdivision 10.
 - B. Deliver final reports via email PDF.

ASSUMPTIONS

1. Based on our review of aerial photos, LHB will inspect up to 9 buildings on ten parcels. We will inspect both the interior and exterior of the buildings and evaluate the coverage of the parcel(s). We will prepare a full TIF Report outlining how the proposed TIF District does or does not meet the qualifications for a Redevelopment or Renewal and Renovation TIF District. The Client will provide the following:
 - A scalable parcel map and/or aerial photo of the area to be inspected, including GIS information with specific parcel data, including parcel area measured in square feet.
 - A list of all parcels affected including name of owner, current known business or resident name and address.
 - Available information regarding the condition of the structures, including past building permit information, and known code violations.

STANDARD OF CARE

LHB shall perform services consistent with the professional skill and care ordinarily provided by other professionals practicing in the same or similar locality under the same or similar circumstances.

Any report prepared by LHB represents a professional opinion based upon information available and arrived at in accordance with generally accepted professional standards. Other than as contained in the report, LHB makes no express or implied warranty.

Short of complete deconstruction to examine every element at every location, no assessment can reveal all conditions which may exist. Additional testing, assessment, or demolition, may uncover conditions which would make it necessary to modify LHB's conclusions or recommendations.

Any report prepared for the purpose described in this Agreement is for the exclusive use by those to whom the report is addressed. LHB will not and cannot be held liable for the unauthorized reliance upon this report by any third party.

COMPENSATION

We propose to work on an hourly basis with the following key staff:

Project Principal, Michael Fischer (TIF analysis)	\$265/hour
Project Manager	\$160/hour
Project Architect/Inspector	\$135/hour
Project Administrator	\$85/hour

We will work and bill for our time based on the hourly rates above, but in any event provide all services and deliverables outlined in this letter for an amount not to exceed Twenty Thousand Seven Hundred dollars (\$20,700), including reimbursable expenses for a full report outlining the findings for the proposed TIF District.

Payments are due and payable upon receipt of our invoice. Unpaid balances 60-days after invoice date shall bear interest at the rate of 8% annually.

Failure to make timely payment to LHB is a material breach of this Agreement and may, at LHB's sole discretion, result in a suspension or termination of services.

ADDITIONAL SERVICES

If there is a material change in the circumstances or conditions that affect the scope of work, schedule, allocation of risks or other material terms, LHB shall notify the Client. The Client and LHB shall promptly and in good faith enter into negotiation to address the changed conditions including equitable adjustment to compensation. The fees and costs for any additional services will be based upon LHB's Standard Hourly Rates and Standard Reimbursable Schedule.

SCHEDULE

The final report will require 30-60 days to complete from the time we are authorized to start. We are able to make preliminary conclusions prior to our full report being completed if necessary to allow other consultants and the client to begin their work.

CONSEQUENTIAL DAMAGES

LHB and Client waive consequential damages for claims, disputes or other matters in question arising out of or relating to this Agreement.

LIMIT OF LIABILITY AND INSURANCE

To the maximum extent permitted by law, the Client agrees to limit LHB's liability for the Client's damages to the sum of Fifty Thousand Dollars (\$50,000). This limitation shall apply regardless of the cause of action or legal theory pled or asserted.

LHB, at its expense, shall procure and maintain in force for the duration of this Agreement the following minimum insurance coverages:

- A. *General Liability.* LHB agrees to maintain commercial general liability insurance in a minimum amount of \$1,000,000 per occurrence; \$2,000,000 annual aggregate. The policy shall cover liability arising from premises, operations, products completed operations, personal injury, advertising injury, and contractually assumed liability. The City shall be endorsed as additional insured.
- B. *Automobile Liability.* If LHB operates a motor vehicle in performing the Services under this Agreement, LHB shall maintain commercial automobile liability insurance, including owned, hired, and non-owned automobiles, with a minimum liability limit of \$1,000,000 combined single limit.
- C. *Professional (Errors and Omissions) Liability Insurance.* LHB will maintain professional liability insurance for all claims LHB may become legally obligated to pay resulting from any actual or alleged negligent act, error, or omission related to LHB's professional services required under this Agreement. LHB is required to carry the following minimum limits: \$1,000,000 per occurrence; \$2,000,000 annual aggregate.

The retroactive or prior acts date of such coverage shall not be after the effective date of this Agreement, and LHB shall maintain such insurance for a period of at least three (3) years following completion of the Services. If such insurance is discontinued, extended reporting period coverage must be obtained by LHB to fulfill this requirement.

- D. *Workers' Compensation.* LHB agrees to provide workers' compensation insurance for all its employees in accordance with the statutory requirements of the State of Minnesota. LHB shall also carry employers liability coverage with minimum limits are as follows:

- \$500,000 – Bodily Injury by Disease per employee
- \$500,000 – Bodily Injury by Disease aggregate
- \$500,000 – Bodily Injury by Accident

Upon request, LHB shall, prior to commencing the services, deliver to the City a Certificate of Insurance as evidence that the above coverages are in full force and effect. The insurance requirements may be met through any combination of primary and umbrella/excess insurance. LHB's policies shall be the primary insurance to any other valid and collectible insurance available to the City with respect to any claim arising out of LHB's performance under this Agreement. LHB's policies and Certificate of Insurance shall contain a provision that coverage afforded under the policies shall not be cancelled without at least thirty (30) days advanced written notice to the City. LHB agrees to defend, indemnify, and hold-harmless the City and its employees, officials, and agents from and against all claims, actions, damages, losses, and expenses, including reasonable attorney fees, arising out of LHB's negligence or the LHB's performance or failure to perform its obligations under this Agreement.

USE OF LHB'S DOCUMENTS

The documents prepared by LHB are solely for use with respect to this project.

To the extent the documents are transferred or are modified, supplemented or otherwise altered by the Client, subsequent design professional, or any other party, the Client agrees to indemnify, defend and hold LHB harmless for any claims, demands, damages or causes of action arising out of such transfer or modification, supplementation or alteration.

OTHER CONDITIONS

The laws of the State of Minnesota shall govern this Agreement. Any provision of this agreement later held to violate a law or regulation shall be deemed void. All remaining provisions shall continue in force.

The parties recognize that materials prepared by others may be subject to copyright protection and each warrants to the other that any documents provided to the other do not infringe upon the copyright held by another.

Unless the parties mutually agree otherwise, the parties shall endeavor to settle disputes by mediation. A demand for mediation shall be filed, in writing, within a reasonable period of time after a claim, dispute or other matter in question has arisen.

LHB and the Client, acting through the Client's legal representative, will, to the fullest reasonable extent, cooperate and coordinate efforts in preparing necessary responses to any third party challenges to the inspections. The Client agrees to pay LHB its regular hourly rates for time spent as a result of a third party legal challenge.

This Agreement supersedes any prior or contemporaneous representations or agreements, whether written or oral, between the Parties and contains the entire agreement.

LHB may not assign this Agreement to any other person unless written consent is obtained from the City.

Any modification or amendment to this Agreement shall require a written agreement signed by both Parties.

In the hiring of employees and contractors to perform work under this Agreement, LHB shall not discriminate against any person by reason of any characteristic or classification protected by state or federal law.

This Agreement shall be governed by and interpreted in accordance with the laws of the State of Minnesota. All proceedings related to this Agreement shall be venued in Hennepin County, Minnesota.

All reports, plans, specifications, data, maps, and other documents produced by LHB in the performance of Services under this Agreement shall be the property of the City, including all intellectual property rights therein.

LHB agrees to abide by the applicable provisions of the Minnesota Government Data Practice Act, Minnesota Statutes, Chapter 13, HIPAA requirements, and all other applicable state or federal rules, regulations, or orders pertaining to privacy or confidentiality. LHB understands that all of the data created, collected, received, stored, used, maintained, or disseminated by LHB in performing those functions that the City would perform is subject to the requirements of Chapter 13, and LHB must comply with those requirements as if it were a government entity. This does not create a duty on the part of LHB to provide the public with access to public data if the public data is available from the City, except as required by the terms of this Agreement.

The waiver by either party of any breach or failure to comply with any provision of this Agreement by the other Party shall not be construed as or constitute a continuing waiver of such provision or a waiver of any other breach of or failure to comply with any other provision of this Agreement.

All notices and other communications pursuant to this Agreement must be in writing and must be given by registered or certified mail, postage prepaid, or delivered by hand at the addresses set forth below:

To the City:
Wayzata City Hall
600 East Rice Street
Wayzata, MN 55391
Attention: City Manager

To LHB:
701 Washington Ave. N
Suite 200
Minneapolis, MN 55401
Attention: Mike Fischer

Except for payment of sums due, neither Party shall be liable to the other or deemed in default under this Agreement if and to the extent that Party's performance is prevented by reason of force majeure. "Force majeure" includes war, an act of terrorism, fire, earthquake, flood, and other circumstances, which are beyond the control and without the fault or negligence of the Party affected and which by the exercise of reasonable diligence the Party affected was unable to prevent.

If any court finds any portion of this Agreement to be contrary to law, invalid, or unenforceable, the remainder of the Agreement will remain in full force and effect.

This Agreement may be signed in counterparts, each of which shall be deemed an original, and which taken together shall be deemed to be one and the same document.

If the terms and conditions of this Agreement are acceptable, please sign and return a copy to LHB.

CLIENT NAME

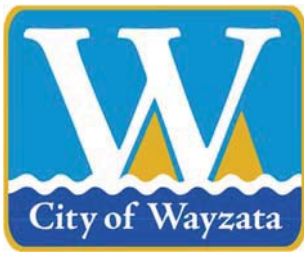
LHB, INC.

City of Wayzata,
a Minnesota Municipal corporation

By: _____
Kenneth Willcox, Mayor

By:  _____
Its: __Mpls Office Leader_____

By: _____
Jeffrey Dahl, City Manager



City of Wayzata City Council Agenda Report

MEETING DATE: August 15, 2017	AGENDA ITEM: 8a
TITLE: Public Hearing and Consider Approval of an On-Sale Intoxicating Liquor License and Sunday On-Sale Intoxicating Liquor License for Shake and Bake LLC DBA "Benedict's" at 845 Lake Street E	
PROPOSED MOTION: To Approve an On-Sale Intoxicating Liquor License and Sunday On-Sale Intoxicating Liquor License for Shake and Bake LLC DBA "Benedict's" at 845 Lake Street E	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Pending any additional feedback from the public hearing, staff recommends approval of both liquor licenses.

FINANCIAL OR BUDGET CONSIDERATION:

The applicant applied for an on-sale intoxicating liquor license and Sunday on-sale intoxicating liquor license for the license period of September 1, 2017 through April 30, 2018. The applicant paid a pro-rated license fee of \$7,000.00. In addition, the applicant paid a background investigation fee of \$500.00.

BACKGROUND:

Shake and Bake LLC has applied for an on-sale intoxicating liquor license and Sunday on-sale intoxicating liquor license for Benedicts, a new restaurant located at 845 Lake Street E. The licensed premises will include the first floor indoor restaurant.

We are waiting for the applicant to supply additional financial background information as requested on July 27, 2017. The license will not be issued until satisfactory information has been received.

The license must be reviewed by Alcohol and Gambling Enforcement following approval by the Wayzata City Council.

Owners Michael Rakun and Brian Gardiner, and General Manager Karen Ingram, will be present at the meeting to answer questions.

ATTACHMENTS:

1. Application materials for a Benedict's, dated July 12, 2017

hope to open Sept XX, 2017



8 mos

City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734
Licensing: 952-404-5303

Date Pd: 7-14-17
Amount Pd: \$7500.00
Receipt #: 37450

2017 - Application for a Liquor License

Please enter a response on every line. Any incorrect information or an incomplete application is a violation of the City Ordinance and can result in denial of licensing and/or prosecution. FULLY COMPLETED APPLICATION MATERIALS ARE DUE A MINIMUM OF 75 DAYS PRIOR TO OPENING.

ESTABLISHMENT

Establishment /trade name: SHAKE AND BAKE LLC DBA BENEDICT'S
Establishment address: 845 LAKE ST EAST
City, State, Zip: WAYZATA, MN 55391
Establishment phone number: [REDACTED]
Manager or agent of owner: MICHAEL RAKUN

LICENSEE INFORMATION -

State Law: this must be a corporation or partnership name, or the individual's name that owns the establishment & carries the tax liability:

Licensee name: SHAKE AND BAKE LLC
Primary Officer: MICHAEL RAKUN
Licensee address: [REDACTED]
City, State, Zip: [REDACTED]
Telephone #: [REDACTED]

RECEIVED
JUL 12 2017
CITY OF WAYZATA

RETURN LICENSE AND SEND ALL NOTICES & BILLING RENEWALS TO (all must be sent to the same address):

Company Name: BENEDICT'S
Attn: MIKE RAKUN
Street: 845 LAKE ST EAST
City, State, Zip: WAYZATA, MN 55391
Name of person to contact, if questions: MIKE RAKUN
Telephone #: [REDACTED]

LICENSE TYPE AND FEE INFORMATION:

- | | | | | |
|-------------------------------------|---|---------|----|-----------|
| ☒ | On-Sale Intoxicating Liquor License - \$10,300 (prorated-call 952-404-5303 for current fee info.) | 6866.67 | \$ | > \$7,000 |
| ☒ | Sunday On-Sale Intoxicating Liquor License - \$200 (prorated-call 952-404-5303 for current fee info.) | 133.33 | \$ | |
| ☐ | On-Sale Wine License - \$1,290 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | On-Sale 3.2% Malt Beverage License - \$515 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Off-Sale 3.2% Malt Beverage License - \$103 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Micro-Brewery On-Sale Taproom Liquor License ("Taproom License") - \$1,000 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Sunday Micro-Brewery On-Sale Taproom Liquor License - \$200 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Micro-Brewery Off-Sale Malt Liquor License ("Growler Sales") - \$240 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Sunday Micro-Brewery Off-Sale Malt Liquor License - \$200 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Brewpub On-Sale Malt Liquor License ("Brewpub") - \$1,000 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Micro-Winery Liquor License ("Micro-Winery") - \$1,000 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☐ | Micro-Distillery Liquor License ("Micro-Distillery") - \$1,000 (prorated-call 952-404-5303 for current fee info.) | | \$ | |
| ☒ | License Investigation Fee-All license types - \$500 | | \$ | 500.00 |

GRAND TOTAL (checks payable to "City of Wayzata"): \$ 7,500.00

Note: Proper signature required: if a corporation owns this establishment, an officer of the corporation must sign below; if a partnership, the managing partner; if an individual, the owner.

I, (WE) THE UNDERSIGNED, HAVE COMPLIED WITH ALL REQUIREMENTS OF THE CITY CODE OF THE CITY OF WAYZATA NECESSARY FOR OBTAINING THIS LICENSE. NOW, THEREFORE, I (WE) HEREBY MAKE APPLICATION TO OPERATE THE ABOVE NAMED ESTABLISHMENT SUBJECT TO ALL CONDITIONS AND PROVISIONS OF THESE ORDINANCES.

Signature: [Signature]

Date: 5.18.17

Print name: MIKE RAKUN
Print title: PRESIDENT



City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734
Licensing: 952-404-5303
Fax: 952-404-5318
www.wayzata.org

CITY OF WAYZATA

JUL 12 2017

RECEIVED

Please print or type

APPLICATION FOR A NEW

- | | |
|--|---|
| ☐ On-Sale Wine License | ☐ Micro-Brewery On-Sale Taproom Liquor License ("Taproom License") |
| ☐ On-Sale 3.2% Malt Liquor License | ☐ Micro-brewery Off-Sale Malt Liquor License ("Growler Sales") |
| ☐ Club On-Sale Liquor License | ☐ Brewpub Malt Liquor License ("Brewpub") |
| ☒ On-Sale Liquor License | ☐ Micro-Winery Liquor License ("Micro-Winery") |
| ☒ Sunday Liquor License | ☐ Micro-Distillery Liquor License ("Micro-Distillery") |

EVERY QUESTION MUST BE ANSWERED. If the applicant is a natural person, the application form shall be executed by that person. If the applicant is a partnership, the application form shall be executed by the managing partner. If a corporation or other organization, an officer shall execute this application

LICENSEE'S MN SALES & USE TAX ID # 5095025 To apply for MN Sales Tax # call (651) 296-6181

LICENSEE'S FEDERAL TAX ID # 81-4846906 License period From SEPT 2017 To April 30, 2018

Applicants Name (Business, Partnership, Corporation) as registered by the MN Secretary of State _____

SHAKE AND BAKE LLC DBA BENEDICT'S

The applicant is a ☐ Natural Person ☐ Partnership ☐ Corporation ☐ Other form of organization-state type LLC

Managing Partner/Primary Officer MICHAEL RAKUN

DBA or trade name BENEDICT'S

Business Address 845 LAKE STREET EAST

City WAYZATA County HENNEPIN State MN Zip Code 55391

Applicant's Cell Phone [REDACTED] Business Phone 952

Name of manager MIKE RAKUN Telephone number of manager [REDACTED]

If the applicant is a partnership, the partnership agreement shall be submitted with the original application. Is the agreement enclosed? ☐ Yes

If the applicant is a corporation or other organization the financial interest shall be disclosed for all corporate shareowners who, together with direct relatives, control more than 5% of the assets of said corporation, and the requested personal information shall be furnished about each such person and his background. True copies of the articles of incorporation and corporate bylaws shall be submitted with the original application form.

Are the articles of incorporation enclosed? ☐ Yes

Are the corporate bylaws and/or operating agreement enclosed? ☐ Yes

Date of incorporation: _____ State of incorporation: _____ Is corporation authorized to do business in MN? ☐ Yes

The amount of assets which the applicant has in the business, premises, fixture, stock and operating capital shall be disclosed, together with proof of the source of such assets. Is this information enclosed? ☐ Yes

If this restaurant/hotel is in conjunction with any other business (hotel, etc.), describe the business _____

Has the applicant, partners, officers or employees ever had any Felony Convictions or Liquor Law violations in Minnesota or elsewhere, including State Liquor Control Penalties? ☒ No ☐ Yes - If yes, in what capacity? _____

Have the applicants any interest, directly or indirectly, in any other liquor establishment? If yes, give the name and address of the establishment MEACY 901 HENNEPIN, Mpls, MN / Mill Valley Kitchen - St. Louis Park, MN

DBA or Trade Name BENEDICT'S

Please list the names and addresses of all persons, other than those listed below, who have any financial interest in the business, premises, fixture, stock or operating capital, together with the amount and nature of the interest and the terms for payment or other reimbursement thereof. This shall include but not be limited to all lessors, mortgagors, lenders, lien holders, trustees, and persons who have co-signed notes or otherwise loaned, pledged or extended security to the applicant for any indebtedness.

Name ~~Michael Rakun~~ Address ~~4404 4th Ave S~~

Amount of the interest _____ Nature of the interest _____ Terms _____

Name WAYZATA BAY WEST RETAIL LLC Address 5353 WAYZATA BLVD #650 MPLS 55416

Amount of the interest _____ Nature of the interest _____ Terms _____

If a corporation, give name, title, address and date of birth of each officer. If a partnership, LLC, give name, address and date of birth of each partner.

Name	<u>MICHAEL RAKUN</u>	Title	<u>PRESIDENT</u>	Percent stock or partnership interest	<u>76</u>
Address	City		<u>MINNEAPOLIS</u>	State <u>MN</u>	

Name	<u>BRIAN SCOTT GARDNER</u>	Title	<u>PARTNER</u>	Percent stock or partnership interest	<u>24</u>
Address	City		<u>MINNEAPOLIS</u>	State <u>MN</u>	

Name	Social Security #	Title	DOB	Percent stock or partnership interest	
Address	City		State		

Name	Social Security #	Title	DOB	Percent stock or partnership interest	
Address	City		State		

Name	Social Security #	Title	DOB	Percent stock or partnership interest	
Address	City		State		

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Address	City		State		

Name	Social Security #	Title	DOB	Percent stock or partnership interest	
Address	City		State		

Name	Social Security #	Title	DOB	Percent stock or partnership interest	
Address	City		State		

Name	Social Security #	Title	DOB	Percent stock or partnership interest	
Address	City		State		

Please note: At any time an additional investigation is required due to a change in ownership or control of a partnership, corporation or other organization, a licensee shall pay a Minimum Investigation Fee for each person involved in the change.

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CITY OF WAYZATA

DBA or Trade Name Benedict's

BUILDING AND RESTAURANT (AND/OR HOTEL) INFORMATION

This application is for a: ☒ Restaurant ☐ Hotel

The license shall be issued only for the premises described and shall not be effective beyond the compact and contiguous space described. Return an 8 1/2 x 11 floor plan of the exact premises to be licensed. This site/floor plan must show all buildings, patios, description of each area, exact room dimensions, number of seats/tables, etc. Is a complete floor plan attached? ☐ Yes

Complete legal description (Addition name, lot, block, metes & bounds) of premises to be licensed _____

Survey No. 1820, Hennepin County, Minnesota

Square Footage to be Occupied 5000 Number of Indoor Seats 140 Number of Outdoor Seats 0

Floor the establishment is located on 1st

Will food service be principal business? ☒ Yes ☐ No Hours food will be available 6:30am - 3:00pm

Number of people restaurant employs 30 Months per year establishment will be open 12

Will you serve liquor on Sunday? ☒ Yes ☐ No Amount of Sunday License Fee 200

Has a restaurant license been issued by the state or local health department for this establishment? ☐ Yes ☐ No APPLIED FOR

If this application is for a Club On-Sale Liquor license, please indicate the number of current members NA

If this application is for a Taproom License, Growler Sales License, or Brewpub license, is a copy of the brewers license issued by the State of MN attached? ☐ Yes

If this application is for a Micro-winery, is a copy of the farm winery license issued by the State of MN attached? ☐ Yes

If this application is for a Micro-distiller's license, is a copy of the Micro-distiller's license issued by the State of MN attached? ☐ Yes

Note: Proper signature required: if a corporation owns this establishment, an officer of the corporation must sign below; if a partnership, the managing partner; if an individual, the owner.

I, (WE) THE UNDERSIGNED, HAVE COMPLIED WITH ALL REQUIREMENTS OF THE CITY CODE OF THE CITY OF WAYZATA NECESSARY FOR OBTAINING THIS LICENSE. NOW, THEREFORE, I (WE) HEREBY MAKE APPLICATION TO OPERATE THE ABOVE NAMED ESTABLISHMENT SUBJECT TO ALL CONDITIONS AND PROVISIONS OF THESE ORDINANCES. I CERTIFY THAT I HAVE READ THE ABOVE QUESTIONS AND THAT THE ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



Signature

5.30.17
Date

Print name:

MIKE RAKUN

Print title:

PRESIDENT

Chief of Police Authorization:



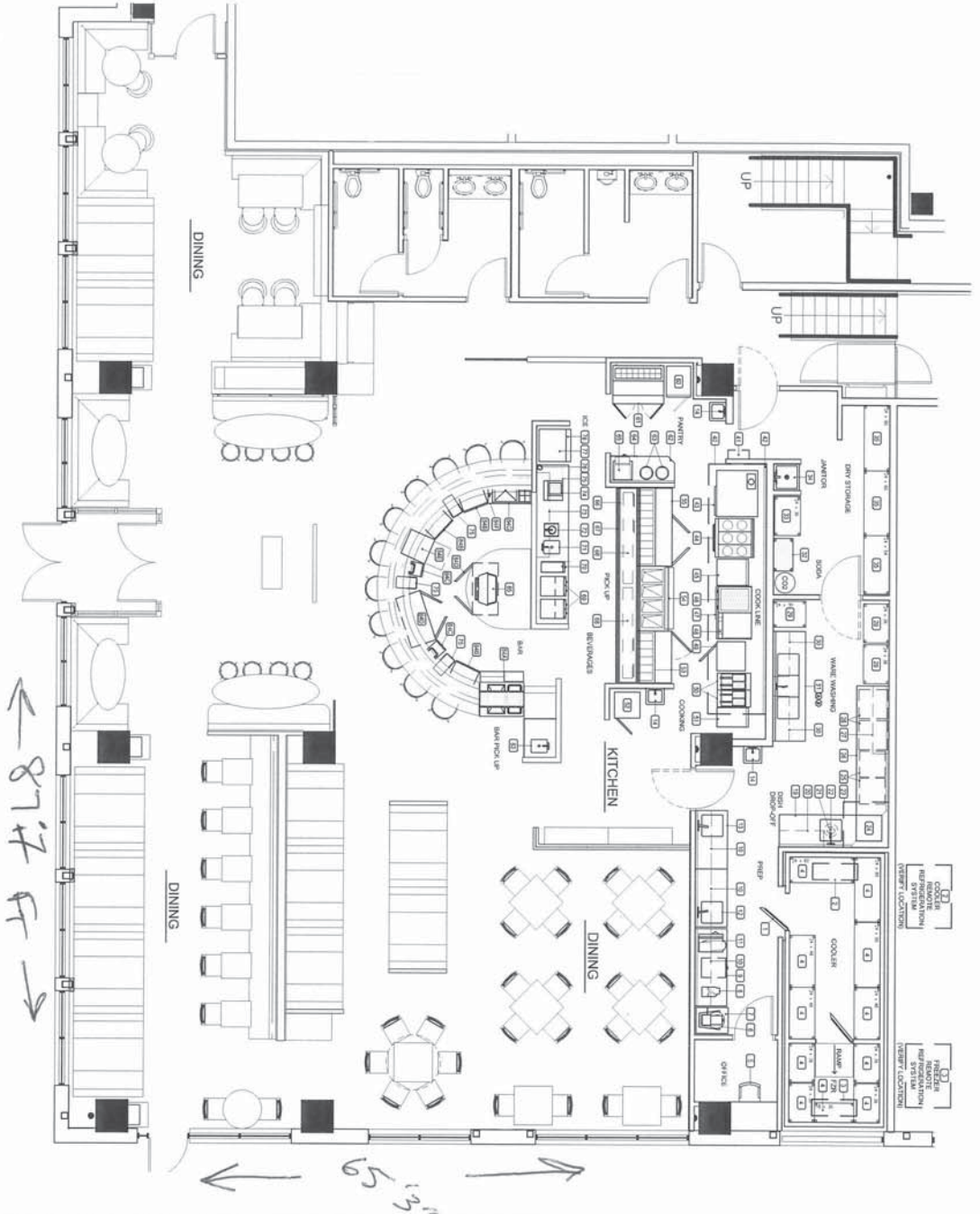
Date Signed:

8/9/17

JUL 12 2017

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RESTAURANT EQUIPMENT PLAN
SCALE 1/4"=1'-0"



EQUIPMENT SCHEDULE		
NUM	QTY	DESCRIPTION
1	1	WALK-IN COOL FREEZER
2	1	WALK-IN COOL FREEZER
3	1	WALK-IN COOL FREEZER
4	1	WALK-IN COOL FREEZER
5	1	WALK-IN COOL FREEZER
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85	1	WALK-IN COOL FREEZER

139 SEATS



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/11/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Christensen Group Insurance 11100 Bren Road West Minnetonka MN 55343		CONTACT NAME: Jane Thompson PHONE (A/C, No, Ext): (952) 653-1000 FAX (A/C, No): (952) 653-1100 E-MAIL ADDRESS: jthompson@christensengroup.com	
INSURED Shake and Bake, LLC, DBA: Benedict's 4401 1st Ave South Minneapolis MN 55419		INSURER(S) AFFORDING COVERAGE INSURER A: West Bend Mutual INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 15350	

COVERAGES**CERTIFICATE NUMBER:** 17-18 Master**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:		A317580	7/10/2017	7/10/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 1,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS		A317580	7/10/2017	7/10/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$		TBD	7/10/2017	7/10/2018	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A	TBD	7/10/2017	7/10/2018	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	LIQUOR LIABILITY		TBD Continuous until cancelled	7/10/2017	7/10/2018	EACH CLAIM \$1,000,000 AGGREGATE \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Location address - 845 Lake Street E, Wayzata MN 55391

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CITY OF WAYZATA**CERTIFICATE HOLDER****CANCELLATION**City of Wayzata
600 Rice Street
Wayzata, MN 55391

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

George Buchok/JLT

George Buchok

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