

**WAYZATA CITY COUNCIL
MEETING MINUTES
August 15, 2017**

AGENDA ITEM 1. Call to Order.

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

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

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

Mayor Willcox stated the Council met in Workshop prior to the meeting and discussed the telecom negotiations and the tree ordinance amendment.

AGENDA ITEM 4. Approve Agenda.

Mrs. McCarthy made a motion, seconded by Mr. Plechash, to approve the agenda. There was no further discussion. The motion carried 5/0.

AGENDA ITEM 5. Public Forum.

a. Swearing in Ceremony for Police Officer Brandon Haapoja

City Manager Dahl administered the oath of office to Police Officer Brandon Haapoja.

Chief of Police Risvold introduced Officer Haapoja.

Officer Haapoja thanked the Council, Chief Risvold, coworkers, and others for their support.

Mayor Willcox welcomed Officer Haapoja to the Wayzata community and thanked the Police Department and Fire Department for keeping the citizens safe.

Laurie Clark, 215 Barry Avenue, commented she lives in the Wayzata Villa Complex where there are 140 homeowners. She moved to this neighborhood because she wanted to be in the woods. A resident there has taken out 50 trees, some of which were not diseased, and he plans to take out 50 more. They are part of the Watershed District, and have started a petition.

AGENDA ITEM 6. New Agenda Items.

Mr. Tyacke commented he has heard a lot of complaints about the bird droppings on the outer dock at the Wayzata beach. He commented that it looks terrible and is hazardous. He requested an update on dock clean up and how often it is done.

City Manager Dahl responded that he will relay to staff that the docks need to be cleaned, and will also update the council via email regarding how often the dock is cleaned.

Mayor Willcox thanked Mayor Pro Tem Tyacke for leading the last Council meeting.

AGENDA ITEM 7. Consent Agenda.

Mr. Tyacke referred to item 7(f), and expressed appreciation for all the volunteer work that has gone into that project.

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

- 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

- 1 c. Approval of Municipal Licenses
- 2 d. Police Activity Report
- 3 e. Building Activity Report
- 4 f. Approval Resolution No. 31-2017, Authorizing Application and Primary Contact for
- 5 Landscaping along the West Bend Loop from TH 12 to Wayzata Boulevard
- 6 g. Approval of Contract with LHB for Blight Study of Properties on Lake Street between
- 7 Manitoba Avenue and Ferndale Road
- 8 There was no further discussion. The motion carried 5/0.
- 9

10 **AGENDA ITEM 8. Public Hearing.**

11 **a. Public Hearing and Consider Approval of an On-Sale Intoxicating Liquor License**

12 **and Sunday On-Sale Liquor License for Shake and Bake LLC DBA "Benedict's" at**

13 **845 Lake Street**

14 City Manager Dahl reported on this item and stated staff recommends approval of both liquor

15 licenses.

16 Michael Rakun, owner, introduced Scott Gardiner, owner, and Karen Ingram, General

17 Manager. He commented they are excited to be in Wayzata. They will serve breakfast and lunch

18 on weekdays and brunch on the weekends. They plan to open in September, and will be open from

19 6:30 a.m. to 3:00 p.m. daily. The menu will have eggs, pancakes, sandwiches and salads. The space

20 is broken up into sections and will seat 139 people. He retains some ownership at Mill Valley

21 Kitchen in St. Louis Park, and they have a restaurant in downtown Minneapolis called Mercy.

22 Mr. Plechash inquired if there will be eggs benedict on the menu. Mr. Rakun responded it

23 will be part of the menu.

24 Mayor Willcox commented people have been wanting a good breakfast spot since Sunsets

25 closed.

26 City Manager Dahl inquired if they will have any outdoor seating.

27 Mr. Rakun responded they will look further into it next spring and will contact Director of

28 Planning and Building Thomson at that time.

29 Mayor Willcox opened the public hearing at 7:21 p.m. There being no input, Mayor

30 Willcox closed the public hearing at 7:22 p.m.

31 Mr. Tyacke made a motion, seconded by Mr. Koch, to approve an On-Sale Intoxicating

32 Liquor License and Sunday On-Sale Liquor License for Shake and Bake LLC DBA "Benedict's"

33 at 845 Lake Street. There was no further discussion. The motion carried 5/0.

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35 **AGENDA ITEM 9. New Business.**

36 None.

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38 **AGENDA ITEM 10. City Manager's Report and Discussion Items.**

39 **a. Upcoming Events/Announcements**

- 40 • The University of Minnesota football team event that was supposed to take place
- 41 tomorrow on Wayzata Beach has been postponed due to weather.
- 42 • The Cambria Concert on Ferndale Road will take place on Thursday and will feature
- 43 the Zac Brown Band and fireworks. The boarding and loading of busses will take place
- 44 offsite and times have been restricted. The party planners began working through a lot
- 45 of details six months ago with Chief Risvold, Director of Public Service Dudinsky, and
- 46 Fire Chief Klapprich.
- 47 • The Comprehensive Plan 2040 engagement process is underway. He reminded
- 48 residents to fill out the survey found on the City website or at
- 49 www.wayzata.org/wayzata2040. The survey takes about 15 minutes, and is for all
- 50 community members to fill out. Mayor Willcox advised this survey focuses on the

entire City, and is different than the survey for Lake Effect, which only focused on the waterfront area.

- Mr. Dahl advised he and Future iQ staff will be at the Farmer's Market on Thursday and at James J. Hill days to get the word out about the survey and Think Tank engagement sessions.
- Mr. Dahl requested the Council let him know if they will ride on the fire truck during the James J. Hill Days parade.

b. Councilmember Updates/Announcements

Mayor Willcox referred to the tree ordinance, and the issue brought up by Ms. Clark. He inquired if anything would trigger in the current ordinance or the amendments they are considering if someone were to remove 50 trees.

Director of Planning and Building Thomson stated he does not know all the details. However, based on what he has heard, nothing would be triggered because they are not removing the trees in relation to a construction project and no permits are required. With the amendments discussed at the Workshop, the amendment relating to thresholds would apply.

AGENDA ITEM 11. Public Forum Continued (if necessary).

There were no comments.

AGENDA ITEM 12. Adjournment.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Becky Malone 09-05-2017

Becky Malone
City Clerk

Drafted by Shannon Schmidt
TimeSaver Off Site Secretarial, Inc.