

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, October 17, 2017

WORKSHOP TOPIC FOR DISCUSSION:

1. Review Capital Improvement Plan Including a Presentation from the Parks & Trails Board (5:30 p.m.)

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.	Introduction of New Firefighter Sam Nierman	Chief Klapprich							
b.	Recognition of Lynn Gruber's service on the Planning Commission	Willcox							
c.	Recognition of the 20 Year Anniversary of Bashioum Cosmetic Surgery Center	Willcox							
d.	Lake Effect Conservancy Update	Mullin							
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 October 3, 2017 and City Council Regular Meeting Minutes of October 3, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Resolution No. 47-2017 Amending the City of Wayzata Fee Schedule for Burial Easements and Grave Opening Fee in City Cemeteries								
g.	Approval of Resolution No 49-2017 Calling for a Public Hearing on the Proposed Establishment of a TIF District No. 6, Downtown West Redevelopment, and Adoption of the TIF Plan								
h.	Approval of Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement for 2018 through 2022								
i.	Approval of First Reading of Ordinance 775 Vacating Certain City Right of Way Adjacent to 339 Barry Ave S								
8	Public Hearing								
a.	PUBLIC HEARING on Special Assessment Roll for Unpaid Delinquent Utility Bills and CONSIDER APPROVAL of Resolution No.46-2017 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges	Dahl							61
9	New Business								
a.	Consider Approval of Resolution No. 37-2017 Approving Residential Subdivision at 236 Central Ave S and 1101 Lasalle St	Thomson							64
10	City Manager's Report and Discussion Items								
11	Public Forum (as necessary)								
12	Adjournment								

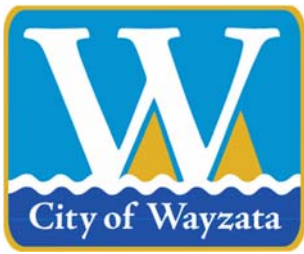
Meeting Rules of Conduct:

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 - WEDNESDAY, November 1 & Tuesday, November 21, 2017
Planning Commission - October 30 & November 20, 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: October 17, 2017	AGENDA ITEM: 7a
TITLE: Approval of City Council Workshop Meeting Minutes of October 3, 2017 and City Council Regular Meeting Minutes of October 3, 2017	
PROPOSED MOTION: To Approve the City Council Workshop Meeting Minutes of October 3, 2017 and City Council Regular Meeting Minutes of October 3, 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 October 3, 2017
2. Draft City Council Meeting Minutes of October 3, 2017

WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
October 3, 2017

5:00 p.m. On Site Summit Park Cemetery Expansion Tour

Mayor Willcox and Council Members Koch, McCarthy, and Tyacke met at Summit Park Cemetery, 500 Wayzata Blvd W, for a tour of the cemetery. Council Members present: McCarthy, and Tyacke. Council Members absent and excused: Koch and Plechash. Also present: City Manager Dahl, and City Engineer/Assistant Director of Public Works Kelly.

Mr. Kelly reviewed plans for a proposed expansion at Summit Park Cemetery, and provided a tour of the cemetery site.

There was consensus that this cemetery expansion should be a part of the City's Strategic Plan.

The group left the Cemetery after the tour was complete.

6:00 p.m. Discuss Potential Regulations Pertaining to Vacation Rentals

Mayor Willcox called the workshop meetings to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, and Tyacke. Council Member absent and excused: Plechash. Also present: City Manager Dahl, and Director of Planning & Building Thomson.

Mr. Thomson explained that regulation of vacation rentals is a "hot item" in cities across the world and are being handled in a variety of ways. Mr. Thomson went over examples of what other Cities are doing, more specifically in Minneapolis, St. Paul, and Tonka Bay. He also discussed what the current City Code indicates regarding vacation rentals.

There was discussion regarding the pros and cons of implementing any ordinance regulations and there was consensus reached that the City should conduct more research on vacation rental restrictions that would help mitigate negative impacts to single family residential areas. Staff indicated that looking into this ordinance would be a 2018 objective.

6:30 p.m. Strategic Plan Update

Mayor Willcox introduced this item at 6:30 p.m.

Mr. Dahl reviewed the 2017-2020 Strategic Plan Summary with updates.

The Council directed staff to add line items for: Potential regulations pertaining to vacation rentals; study a possible Summit Park Cemetery expansion; and examine a potential gas franchise fee.

The workshop meetings were adjourned at 6:55 p.m.

Respectfully submitted,

Becky Malone
City Clerk

**WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
October 3, 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, and Tyacke. Also present: City Manager Dahl, City Engineer Kelly, Director of Planning and Building Thomson, and City Attorney Schelzel. Mayor Willcox noted Council Member Plechash is absent and excused.

Mayor Willcox reported the Council met in Workshop prior to the meeting to discuss the Summit Park Cemetery expansion, potential regulations pertaining to vacation rentals, and also received a Strategic Plan update.

AGENDA ITEM 4. Approve Agenda.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve the agenda. There was no further discussion. The motion carried 4/0.

AGENDA ITEM 5. Public Forum.

a. Wayzata School District 284 Presentation on School District Referendum Ballot Questions for the November 7, 2017 Election

Chace Anderson, Wayzata School District Superintendent, reported there will be a school board election and three funding questions on the ballot for the November 7 election. There are three school board representatives that have refiled to run again. He reported on the three funding questions on the ballot:

- 1) Renew and increase the operating levy to maintain education programs and services. The last levy was renewed in 2009 and they are seeking to increase it to the maximum amount allowed by the State.
- 2) Approve bond funding for the district's growth and facilities needs. The district is growing rapidly and an additional elementary school is needed, along with some other projects related to facility improvements and capacity expansion.
- 3) Renew the technology levy to support teaching and learning. The previous technology levy was renewed in 2009 and needs to be renewed.

Mr. Anderson reported there is more information on the website. Absentee voting is available and can be done at the district office located at 210 County Road 101 North in Wayzata. School district residents in Minnetonka can vote at the Minnetonka City offices. He showed a video that summarized the need for the referendum.

Mr. Tyacke inquired if the cost for the bonds to build the new elementary school was portioned equally throughout the district.

Jim Westrum, Executive Director of Finance and Business Services, reported property taxes in the school district are spread across the entire tax capacity of the district and spread equally among all taxpayers in the district. They use a formula based on the adjusted net tax capacity. Under State statute, there is not a way to portion it to the construction of new homes. On a \$350,000 home, the increase will be about \$12.00 per year for the bond portion and \$14.00 per month for the operating levy.

1 Mrs. McCarthy inquired about what is included on the property tax statement how the
2 money is going to be used. It is good to be cutting edge, but there are studies that show moving
3 away of textbooks is not the way to go. Wayzata has been slipping academically and she inquired
4 if there was a correlation.

5 City Manager Dahl responded the taxes are broken down into three primary categories:
6 County, City, and school. Wayzata City taxes comprises about 20 percent of that total, the school
7 district is at about 25 percent, and the remaining amount goes to the County and other smaller
8 taxing jurisdictions.

9 Mr. Anderson summarized the three questions again. The operating levy helps to pay for
10 the general operations and the funds requested will ensure they can keep the same class sizes,
11 stabilize their budgets, accommodate growth and deliver the excellence expected by the
12 community. The technology levy pays for software licensing, replacement of iPads, staff
13 equipment, and support help. The higher focus is not unique to Wayzata and they have done a good
14 job of balancing traditional learning with technology. They have not abandoned textbooks and
15 iPads have been very helpful to students for research.

16 Mrs. McCarthy commented the numbers show the student population will increase over
17 the next ten years. She inquired how much of the levy will help reduce the pressure on staff due to
18 this growth and at what point the high school will be too big and unsustainable.

19 Mr. Anderson responded they do not have plans for an additional high school and have
20 existing capacity to accommodate the anticipated growth. They have staffing formulas that
21 determine the amount of staff needed based on enrollment and should be able to maintain quality
22 class sizes. They will focus on student support services and make sure they have the appropriate
23 number of counselors and support help that is needed. The students at Wayzata High School do
24 well there and the large size provides a wide variety of elective choices.

25 Mrs. McCarthy inquired if this would be applied to all property owners if passed.

26 Mr. Westrum responded it would be spread across the entire district and include
27 commercial, apartments, and residential. Taxpayers will receive a preliminary estimate of their
28 property taxes with the increase will be clearly demonstrated if approved by voters.

29 Mr. Koch inquired how long school districts have been relying on an operating levy to
30 cover budget shortfalls, and the causes of it.

31 Mr. Westrum responded prior to the 1990s, a significant portion of the school district's
32 funding came from property taxes and was determined on the property tax base. The funding
33 formula was then switched to be based on the number of pupils served. In 2001, the State took over
34 a majority of the funding and instilled a cap a school district could request from their voters. Almost
35 all school districts will supplement a portion of their operations by using local voter approved
36 operating referendums, which have a ten-year term.

37 Mr. Koch inquired how they project growth in the older established areas with new family
38 turnover.

39 Mr. Anderson stated the more mature neighborhoods provide a finite number of homes that
40 can show the number of kids that will age out and the number of new ones that may come in. The
41 general economic conditions, sale market, local large employers and businesses that are hiring can
42 impact the newer developments. They work with a professional demographer to look at the past
43 three to five years and factor in the anticipated home developments to project future trends.

44 Mr. Westrum commented they also do a census mailing to every household in the district
45 and Hennepin County has a lot of information. They have found that the Wayzata School District
46 is a great place to live and many people are aging in place. Also, whenever a child is born, the State
47 provides a record of that and they attach it to every parcel in the district.

48 Mr. Koch pointed out the 2016 District Audit showed the district forfeited over \$2,000,000
49 in operating revenue due to the State Fiscal Disparities Law.

1 Mr. Westrum commented it is a State Statute that all Counties in metro area contribute to
2 the Disparities Fund and get an allocation back. The Wayzata School District contributes more than
3 it receives.

4 Mayor Willcox inquired about school choice and the impact on Wayzata.

5 Mr. Westrum explained it allows students to attend a school different than where they
6 reside. The Wayzata School District has been closed to open enrollment for several years. Under
7 State Statute they can bring in the same number of students seeking to attend a neighboring district.
8 They currently have 50 students per grade level seeking to attend another school district, and those
9 spots have been filled in the high school. Due to capacity, open enrollment has been closed across
10 all grades and they are primarily serving Wayzata residents in the schools.

11 Mayor Willcox inquired how they have managed to maintain a lower levy than other school
12 districts.

13 Mr. Westrum explained in 2009, it was recommended they simply renew the current levy
14 amount and not increase to the maximum amount allowed. At that time, there was concern with
15 voter fatigue and tax impact and they have been able to stay within that amount over the past 10
16 years. They have done significant energy efficiency improvements and saved over \$300,000 last
17 year. These cost savings measures have been exhausted and that is why they are recommending
18 they go to the State authorized maximum amount. The last time they asked for an increase was in
19 2005.

20 Mr. Anderson thanked the City Council for their partnership and encouraged people to get
21 out and vote on November 7, or sooner on the absentee ballot.

22 23 **AGENDA ITEM 6. New Agenda Items.**

24 None.

25 26 **AGENDA ITEM 7. Consent Agenda.**

27 City Manager Dahl requested item 7(f) be pulled from the Consent Agenda. He explained the City
28 Charter states this item needs to be a unanimous vote by all five Council Members, and they will
29 vote on it at a future meeting when the entire Council is present. He confirmed it will again require
30 two readings.

31 Mr. Tyacke referred to a typographical error on page 4 of the meeting minutes, line No. 4,
32 and requested it be corrected.

33 Mr. Koch acknowledge all the people and organizations that contributed to Officer
34 Mathew's funeral. He inquired about the cost of the funeral and the impact to the City.

35 Mayor Willcox commented they are compiling a list and will get thank-you's out to all the
36 donations in-kind. The Law Enforcement Memorial Association (LEMA) made it clear that the
37 majority of the expenses would not fall on the City.

38 City Manager Dahl responded the overall bill from the funeral home was about \$22,000,
39 workers compensation covers \$15,000 and the League of Minnesota Cities has agreed to cover
40 balance. The City also had some costs of a couple thousand dollars for transporting staff, Council
41 Members, and officials that will be taken out of contingency funds. Still will also be recommending
42 the cemetery fees be waived, which is valued at about \$5,000. LEMA has covered all the costs and
43 contributions in-kind and the City's overall expense has been very limited.

44 Mayor Willcox requested item No. 7(g) be pulled from the Consent Agenda for further
45 discussion later in the meeting.

46 Mr. Koch made a motion, seconded by Mrs. McCarthy, to approve the amended consent
47 agenda:

- 48 a. Approval of Amended City Council Regular Meeting Minutes of September 19, 2017
- 49 b. Approval of Check Register
- 50 c. Approval of Municipal Licenses

- d. Approval of Second Reading of Ordinance #774 Amending Chapter 301 of the Wayzata City Code (Traffic Regulations)
 - e. Approval of Resolution No. 43-2017 Authorizing Execution of the Mn/DOT Community Roadside Landscape Partnership Program Landscape Agreement at the West Bound Loop from TH12 to Wayzata Boulevard
 - ~~f. Approval of Second Reading of Ordinance 775 Vacating Certain City Right of Way Adjacent to 339 Barry Avenue South~~
 - ~~g. Approval of Kiosk Signs at the Promenade~~
 - h. Accept Lynn Gruber's Resignation from the Planning Commission
 - i. Building Activity Report
- There was no further discussion. The motion carried 4/0.

AGENDA ITEM 8. Public Hearing.

a. Public Hearing and Consider Approval of Resolution No. 44-2017 Vacating Drainage and Utility Easements at 143 and 151 Westwood Lane South

Director of Planning and Building Thomson provided a brief history and reported the applicant owns both lots and is planning on building his home on Lot 1, the northern lot. They have no plans for Lot 2, but want to maintain the property as two separate lots. Based on some of the soil testing done on Lot 1, the new house needs to be relocated on the lot. In order to do this, the lot line between the two lots needs to be adjusted. This adjustment can be approved administratively by staff, but the existing drainage and utility easements need to be vacated. The new easements will be re-established along the new property line. Staff recommends approval of the vacation, with an added condition that the property owner must dedicate the new drainage and utility easements to the City.

Mrs. McCarthy inquired if Lot 2 will accommodate a driveway to access the house without requiring setbacks.

Mr. Thomson responded that there is adequate buildable area for a house and driveway without a setback variance.

Mr. Tyacke requested more detail on why it was necessary to move the lot line.

Mr. Thomson responded during the demolition of the house, they found Indian burial mounds. The applicant followed the correct procedure, and the house will be moved to a location on the lot that is known to not contain burial remains.

Mayor Willcox opened the public hearing at 7:50 p.m.

There being no further input, Mayor Willcox closed the public hearing at 7:51 p.m.

Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to adopt Resolution No. 44-2017 Vacating a Drainage and Utility Easement, with the added condition that the property must dedicate the new drainage and utility easement to the City. There was no further discussion. The motion carried 4/0.

AGENDA ITEM 9. New Business.

a. Consider Approval of Resolution No. 37-2017 Approving Residential Subdivision at 236 Central Avenue South and 1101 Lasalle Street

City Manager Dahl suggested this item be tabled for a full Council discussion at the next meeting. The applicant is also working on additional information to clarify the application.

Mayor Willcox stated this Resolution received a 3/2 vote of approval from the Council at a previous Council meeting, who then directed staff to come back with a Resolution of approval.

Mr. Dahl stated they communicated the concerns of the Council to the applicant and these will be addressed at the next meeting.

Mrs. McCarthy inquired if these concerns were discussed with the applicant prior to tonight's agenda item and why the agenda was approved with this item on it.

1 Mayor Willcox pointed out when discussing the approval of the agenda, they clarified they
2 would discuss this when they got to it on the agenda.

3 City Attorney Schelzel stated the recommendation of staff is to table it to the next meeting,
4 and the Council should act on it.

5 Mr. Tyacke made a motion, seconded by Mr. Koch, to table Resolution No. 37-2017
6 Approving Residential Subdivision at 236 Central Avenue South and 1101 Lasalle Street. There
7 was no further discussion. The motion carried 4/0.

8 Mr. Dahl advised this will be on the agenda at the next City Council meeting on October
9 17 and they will need to take action on it because it will be close to the 120-day rule.

10
11 **b. Consider Approval of Resolution No. 45-2017 in Support of Naming U.S. Highway 12**
12 **in Honor of Wayzata Police Officer Bill Mathews**

13 City Manager Dahl reported the City and community are still mourning the loss of Officer Bill
14 Mathews and the City is trying to communicate its thanks to everyone who helped out. They are
15 also trying to honor Officer Mathews and have spoken with the J. W. Anderson Memorial
16 Committee to discuss how they will incorporate Officer Mathews as well. An additional way to
17 honor him is to memorialize the Wayzata stretch of Highway 12. This will be led by Senators
18 Anderson and Osmek, the bill would not be voted on until February, and the City wants to show its
19 support through this resolution. Mr. Dahl commented that Chief Risvold hopes this will be a way
20 to remember Officer Mathews and serve as a reminder for people to put their phones down, not be
21 distracted, and focus on driving.

22 Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to adopt Resolution No. 45-2017
23 Support in Naming Highway 12 in Wayzata in Honor of Officer Bill Matthew. There was no
24 further discussion. The motion carried 4/0.

25
26 **c. Consider Approval of Resolution No. 42-2017 Approving the Preliminary Plat**
27 **Subdivision at 1411 Holdridge Terrace**

28 Director of Planning and Building Thomson reported this application is to subdivide the property
29 at 1411 Holdridge Terrace into two single-family residential lots. The proposed lot division
30 complies with the minimum requirements for lot area, lot width, and lot depth. He provided an
31 overview of the zoning and lot area in the surrounding neighborhood and a rendering of the site
32 and proposed subdivision. There is a City-owned lift station was on the northwest corner of the site
33 and a large wetland on the back of the property. The proposed house pads for the site meet setback
34 requirements, are outside the wetland buffer, and would consist of two-story walkout homes with
35 three car garages. Utility improvements include water service brought in from Holdridge Terrace
36 to the front two lots, sanitary service to the eastern lot, and the cost for this would be paid for by
37 the applicant.

38 Mr. Thomson reported on the grading plan. There is about a five to six foot drop off from
39 the street down to the wetland and some fill will be needed. There are not a lot of high quality trees
40 on the site, and one heritage tree would need to be removed and replaced according to the Tree
41 Preservation Ordinance. The applicant would be required to provide a plan to show where the
42 replacement trees would be planted on the site.

43 Mr. Thomson reported the Planning Commission recommends approval of this subdivision
44 application and voted unanimously in support of this request.

45 Mrs. McCarthy requested more information on the wetlands and if the watershed district
46 is involved with the maintenance of them.

47 Mr. Thomson responded the wetlands are on private property and the watershed district
48 will have a role in reviewing the wetland delineation. The wetland buffer is also a watershed district
49 requirement. The private property owners are required to preserve the area as wetlands and no
50 changes can be made without approval of outside agencies.

1 Mrs. McCarthy stated with construction being so close to the wetland delineation, some
2 water flow will change. She inquired if there are any requirements on how it needs to be addressed.

3 Mr. Thomson responded there is not a stormwater management requirement from the City
4 or watershed.

5 Mr. Tyacke inquired if the foundations determine the amount of fill that will be brought
6 into the lots and if there is a maximum amount allowed so they will not negatively impact the
7 wetlands.

8 Mr. Thomson responded the house pad drives how much fill will be brought in. He referred
9 to the grading plan on page 88 of the meeting packet and stated all the areas where fill will be
10 placed is outside of the wetland itself. A final grading plan will be submitted for review.

11 Mayor Willcox commented the buffer is to be kept natural with grasses and cannot be
12 mowed and inquired if the two properties will still be a Holdridge address.

13 Mr. Thomson confirmed the buffer must be kept natural and the properties will have
14 Wayzata Boulevard addresses.

15 Mr. Koch inquired if the lift station will remain in place with the easement on the lot.

16 Mr. Thomson confirmed it would.

17 Perry Ryan, Lake West Development, 14525 Highway 7, thanked staff for their work.

18 Mr. Koch inquired what the price point would be on the homes.

19 Mr. Ryan responded the lots are available and with the current plans at 3,500 finished feet,
20 they will be about \$500,000 to \$700,000.

21 Mrs. McCarthy made a motion, seconded by Mr. Koch, to adopt Resolution No. 42-2017
22 Approving the Preliminary Plat Subdivision at 1411 Holdridge Terrace. There was no further
23 discussion. The motion carried 4/0.

24
25 **d. Approval of Kiosk Signs at the Promenade (formerly item 7(g))**

26 Director of Planning and Building Thomson reported the sign design plan from 2010 shows the
27 following three locations for the kiosk signs: 1) Lake Street and Superior Boulevard; 2) Lake Street
28 and Mill Street; and, 3) Lake Street and Engel Street. He provided a rendering of the original design
29 of the signs and stated they were primarily intended to be wayfinding signs. The current proposed
30 locations of the signs will be at Lake Street and Superior Boulevard, and Lake Street and Engel
31 Street. The street side of the sign identifies some of the retail tenants within the project itself to
32 help with visibility and the sidewalk side of the signs has a pedestrian directory. The City Code
33 allows for kiosk signs, but they have to be approved by the Council.

34 In response to Mayor Willcox. Mr. Thomson reported the back side of the sign allows for
35 access to the traffic controller.

36 Mayor Willcox expressed concern that the signs are eight feet tall.

37 Mr. Koch stated the existing control box is six feet tall and the proposed sign would be two
38 feet taller and several feet wider. There is a sign across the street from this area that is about 10 feet
39 wide and taller, but it does not seem imposing.

40 Mayor Willcox commented this design was not previously approved.

41 Mrs. McCarthy inquired about the exact location for the sign.

42 Mr. Thomson explained it will be on the corner of Lake and Superior near the entrance of
43 Anthropology in the boulevard area between the sidewalk and the curb around the existing signal
44 cabinet.

45 Mrs. McCarthy commented the sign in the Great Lawn is not going to work with vehicles
46 due to the amount of traffic and it will have to be big for cars to see the name of the tenants. If it
47 were only for pedestrians, it would be different.

48 Mr. Thomson stated they wanted it to be closer to the street, but it had to be pushed back
49 to avoid blocking sight lines. The tenant panel will be parallel to Lake Street.

50 Mrs. McCarthy inquired if there has been any discussion to include something on Superior
51 as well.

Mr. Thomson responded it is an important area, but with the sight visibility at the intersection, there was not a good location. He confirmed they are exploring another option similar to what is used in the Klapprich Park neighborhood.

Mr. Tyacke inquired if the sign on the corner of Lake and Superior will block traffic views and if these signs can be made compatible with the new wayfinding signs that will be installed.

Mr. Thomson responded they do not think the sign will block traffic because it is set back. The developer wanted these signs to be a branding for the project itself. The architect included elements from the development rather than having it look like general public City wayfinding signs.

Mr. Koch made a motion, seconded by Mrs. McCarthy, to approve the kiosk signs as proposed. There was no further discussion. The motion carried 4/0.

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

a. Previous Events/Announcements

City Manager Dahl thanked everyone who was involved with the following events:

- The Be Pink Fundraising Breakfast that was held on Thursday and was widely attended.
- The Public Safety Day open house that was held last night and was well attended despite the rain.
- Phase One of the Gateway Planting that was held on Saturday by the Volunteer Committee and had 30 to 50 volunteers.
- The Monster Mash that was held in Plymouth on Saturday to benefit the Mathews family was well attended as well. The Plymouth Public Safety Coalition worked with the Wayzata Police and Fire Departments in coordinating that event.
- Over 50 volunteers took part in the Think Tank event with Wayzata Comprehensive Plan Engagement Process.

b. Upcoming Events/Announcements

- Pull It Day will take place on Saturday, October 14 at 8:30 a.m. at Public Works.
- The Person of the Year Breakfast will take place on Thursday, October 19.
- The public art is almost done and will be situated in the roundabout next week.
- There will be more focus groups for the Comprehensive Plan Process that Future iQ will reach out to.

c. Council Member Updates/Announcements

Mrs. McCarthy inquired about the application process for Boards and Commissions.

Mr. Dahl responded the interview process begins in November and the application deadline is at the end of October. The vacancy on the Planning Commission will be expedited and put on the front end of the interview process. They hope to have it filled by December so they are not without a Planning Commissioner.

Mayor Willcox encouraged people to apply for the City's Boards and Commissions and also encouraged people to fill out the Comprehensive Plan survey on the City's website. He stated the Wayzata Chamber of Commerce Person of the Year is Mike Lee of David Lee Funeral Home, who did a great job with Officer Mathews' funeral. He encouraged people to participate in Pull It Day.

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

There were no comments.

AGENDA ITEM 12. Adjournment.

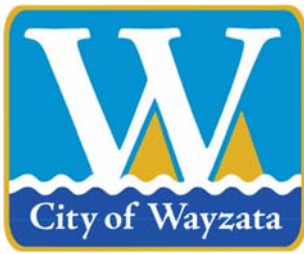
Mr. Tyacke made a motion, seconded by Mrs. McCarthy to adjourn. There being no further business, Mr. Willcox adjourned the meeting at 8:32 p.m.

1
2 Respectfully submitted,
3
4

5
6 Becky Malone
7 City Clerk
8

9 Drafted by Shannon Schmidt
10 *TimeSaver Off Site Secretarial, Inc.*

DRAFT



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for September 2017	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the attached check register for September of 2017.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Check Detail Register - September 2017

***Check Detail Register©**

September 2017 to October 2017

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	107346	10/2/2017	ALLINA HEALTH		
E 640-48000-306	Personnel Expense		\$330.00	20273113	W/C SERVICES
	Total ALLINA HEALTH		\$330.00		
Paid Chk#	107347	10/2/2017	BELLBOY BAR SUPPLY CORP.		
E 640-47000-251	Liquor For Resale		\$310.00	60760400	LIQ RESALE
E 640-47000-259	Freight		\$2.55	60760400	FREIGHT
E 640-47000-251	Liquor For Resale		\$280.00	60868600	LIQ RESALE
E 640-47000-259	Freight		\$5.10	60868600	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$68.50	96533600	MISC.MIX
E 640-47000-210	Operating Supplies (GENERAL)		\$50.00	96533600	SUPPLIES
	Total BELLBOY BAR SUPPLY CORP.		\$716.15		
Paid Chk#	107348	10/2/2017	BERNICK'S WINE		
E 640-47000-254	Soft Drinks/Mix For Resale		\$124.60	384008	MISC.MIX
E 640-47000-253	Beer For Resale		\$439.55	384009	BEER
	Total BERNICK'S WINE		\$564.15		
Paid Chk#	107349	10/2/2017	BREAKTHRU BEVERAGE		
E 640-47000-254	Soft Drinks/Mix For Resale		\$37.50	1080695454	MISC.MIX
E 640-47000-259	Freight		\$1.45	1080695454	FREIGHT
E 640-48000-252	Wine For Resale		\$364.05	1080695606	WINE
	Total BREAKTHRU BEVERAGE		\$403.00		
Paid Chk#	107350	10/2/2017	BREAKTHRY BEVERAGE BEER		
E 640-48000-253	Beer For Resale		\$711.00	1090766567	BEER
E 640-47000-253	Beer For Resale		\$4,777.55	1090766718	BEER
E 640-47000-253	Beer For Resale		\$123.00	1090766719	BEER
E 640-47000-253	Beer For Resale		\$27.70	1090766720	BEER
	Total BREAKTHRY BEVERAGE BEER		\$5,639.25		
Paid Chk#	107351	10/2/2017	CAPITOL BEVERAGE SALES		
E 640-48000-253	Beer For Resale		\$693.00	2002343	BEER
E 640-47000-253	Beer For Resale		\$3,474.35	2002345	BEER
	Total CAPITOL BEVERAGE SALES		\$4,167.35		
Paid Chk#	107352	10/2/2017	COZZINI BROS., INC.		
E 640-48500-415	Other Equipment Rentals		\$55.78	C4229405	KNIFE EXCHANGE
	Total COZZINI BROS., INC.		\$55.78		
Paid Chk#	107353	10/2/2017	DAHLHEIMER DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$1,193.10	1308219	BEER
E 640-48000-253	Beer For Resale		\$453.00	1308220	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		\$1,646.10		
Paid Chk#	107354	10/2/2017	DENNYS 5TH AVENUE BAKERY		
E 640-48500-255	FOODIngredients For Resale		\$95.08	677929	FOOD
E 640-48500-255	FOODIngredients For Resale		\$180.86	678579	FOOD
	Total DENNYS 5TH AVENUE BAKERY		\$275.94		
Paid Chk#	107355	10/2/2017	DETAILED SERVICES		
E 640-48000-409	Maint services & Improv		\$265.00	13139	CARPET CLEANED
E 640-47000-409	Maint services & Improv		\$225.78	13139	CARPET CLEANED
	Total DETAILED SERVICES		\$490.78		
Paid Chk#	107356	10/2/2017	ENKI BREWING COMPANY		
E 640-47000-253	Beer For Resale		\$119.88	7904	BEER

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Total ENKI BREWING COMPANY			\$119.88		
Paid Chk#	107357	10/2/2017	G & K SERVICES		
E 640-48500-210	Operating Supplies (GENERAL)		\$57.64		KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$41.48		KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$143.90	6013695285	KITCHEN UNIFORMS & SUPPLIES
Total G & K SERVICES			\$243.02		
Paid Chk#	107358	10/2/2017	GRAPE BEGINNINGS, INC.		
E 640-47000-259	Freight		\$12.25	27801	FREIGHT
E 640-47000-252	Wine For Resale		\$686.90	MN00027801	WINE RESALE
E 640-47000-251	Liquor For Resale		\$117.00	MN00027802	LIQUOR
Total GRAPE BEGINNINGS, INC.			\$816.15		
Paid Chk#	107359	10/2/2017	HOLIDAY		
E 640-47000-210	Operating Supplies (GENERAL)		\$34.15		FUEL
Total HOLIDAY			\$34.15		
Paid Chk#	107360	10/2/2017	JJ TAYLOR DISTRIBUTING OF MN		
E 640-47000-253	Beer For Resale		\$3,152.19	2738751	BEER
E 640-48000-253	Beer For Resale		\$1,030.20	2753123	BEER
Total JJ TAYLOR DISTRIBUTING OF MN			\$4,182.39		
Paid Chk#	107361	10/2/2017	JOHNSON BROS.-ST.PAUL		
E 640-47000-251	Liquor For Resale		\$28.92	5831321	LIQUOR
E 640-47000-252	Wine For Resale		\$795.84	5831322	WINE
E 640-47000-259	Freight		\$25.52	5831322	FREIGHT
E 640-47000-251	Liquor For Resale		\$884.73	5831621	LIQUOR
E 640-47000-259	Freight		\$10.52	5831621	FREIGHT
Total JOHNSON BROS.-ST.PAUL			\$1,745.53		
Paid Chk#	107362	10/2/2017	KARLSBURGER FOODS, INC.		
E 640-48500-255	FOODIngredients For Resale		\$438.65	000448527	FOOD
Total KARLSBURGER FOODS, INC.			\$438.65		
Paid Chk#	107363	10/2/2017	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$842.88	245565	CIGARETTES
Total M.AMUNDSON LLP			\$842.88		
Paid Chk#	107364	10/2/2017	NEW FRANCE WINE COMPANY		
E 640-47000-252	Wine For Resale		\$2,040.00	124184	WINE RESALE
E 640-47000-259	Freight		\$45.00	124184	FREIGHT
Total NEW FRANCE WINE COMPANY			\$2,085.00		
Paid Chk#	107365	10/2/2017	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		\$521.85	870535	FOOD
E 640-48500-255	FOODIngredients For Resale		\$183.30	870701	FOOD
E 640-48500-255	FOODIngredients For Resale		\$434.85	870976	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$1,140.00		
Paid Chk#	107366	10/2/2017	PAUSTIS & SONS		
E 640-47000-259	Freight		\$2.25	8603820	FREIGHT
Total PAUSTIS & SONS			\$2.25		
Paid Chk#	107367	10/2/2017	PHILLIPS WINES & SPIRITS		
E 640-48000-251	Liquor For Resale		\$523.48	2216899	LIQUOR
E 640-47000-251	Liquor For Resale		\$380.58	2236828	LIQUOR
E 640-47000-259	Freight		\$4.10	2236828	FREIGHT
E 640-48000-251	Liquor For Resale		(\$141.22)	269705	LIQUOR

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Total PHILLIPS WINES & SPIRITS			\$766.94		
Paid Chk# 107368	10/2/2017	SHAMROCK GROUP			
E 640-47000-254	Soft Drinks/Mix For Resale		\$120.62	2166313	ICE
Total SHAMROCK GROUP			\$120.62		
Paid Chk# 107369	10/2/2017	SOUTHERN GLAZER'S OF MN			
E 640-47000-251	Liquor For Resale		\$83.25	1595513	LIQUOR
E 640-47000-259	Freight		\$0.63	1595513	FREIGHT
E 640-47000-251	Liquor For Resale		\$4,682.92	1595514	LIQUOR
E 640-47000-259	Freight		\$35.97	1595514	FREIGHT
E 640-47000-252	Wine For Resale		\$2,056.52	1595515	WINE
E 640-47000-259	Freight		\$14.30	1595515	FREIGHT
E 640-47000-252	Wine For Resale		\$1,782.00	1595516	WINE
E 640-47000-259	Freight		\$32.00	1595516	FREIGHT
Total SOUTHERN GLAZER'S OF MN			\$8,687.59		
Paid Chk# 107370	10/2/2017	STEEL TOE BREWING			
E 640-47000-253	Beer For Resale		\$292.00	17802	BEER
E 640-48000-253	Beer For Resale		\$380.00	17804	BEER
Total STEEL TOE BREWING			\$672.00		
Paid Chk# 107371	10/2/2017	STRATEGIC EQUIPMENT AND			
E 640-48500-210	Operating Supplies (GENERAL)		\$81.10	2950642	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$218.51	2950643	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$252.03	2950643	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$78.39	2950643	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$225.21	2955278	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$324.19	2955278	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$78.39	2955278	PROMO FOOD
Total STRATEGIC EQUIPMENT AND			\$1,257.82		
Paid Chk# 107372	10/2/2017	T.D. ANDERSON INC.			
E 640-48000-409	Maint services & Improv		\$100.00	544594	BEER LINE SERVICE
Total T.D. ANDERSON INC.			\$100.00		
Paid Chk# 107373	10/2/2017	TRUE BRANDS			
E 640-47000-254	Soft Drinks/Mix For Resale		\$34.80	251720	MISC MDSE
E 640-47000-210	Operating Supplies (GENERAL)		\$71.19	251720	SUPPLIES
Total TRUE BRANDS			\$105.99		
Paid Chk# 107374	10/2/2017	TRUSTED EMPLOYEES			
E 640-48000-306	Personnel Expense		\$20.00	09201712035S	BACKGROUND CK SERVICE
Total TRUSTED EMPLOYEES			\$20.00		
Paid Chk# 107375	10/2/2017	US FOODS			
E 640-49100-540	Equipment		\$2,312.54	4639550	PREP TABLE
E 640-48500-255	FOODIngredients For Resale		\$2,948.92	4674818	FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$304.21	4674818	BAR SUPPLIES
E 640-48000-251	Liquor For Resale		\$64.05	4674818	LIQUOR
E 640-48500-210	Operating Supplies (GENERAL)		\$49.53	4674818	KITCHEN SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		\$25.53	4674818	MISC.BEV
E 640-48000-342	Promotions - Food/Drinks		\$40.16	4674818	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$69.36	4678655	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$37.25	4678656	KITCHEN SUPPLIES
E 640-48500-255	FOODIngredients For Resale		\$4,945.62	4712653	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$549.40	4712653	MISC.BEV
E 640-48500-210	Operating Supplies (GENERAL)		\$324.02	4712653	KITCHEN SUPPLIES

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E 640-48000-342	Promotions - Food/Drinks		\$61.36	4712653	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$294.66	4712653	BAR SUPPLIES
E 640-48000-251	Liquor For Resale		\$100.09	4712653	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$3,259.91	4766843	FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$250.08	4766843	BAR SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$61.36	4766843	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$83.17	4766843	KITCHEN SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale		\$16.77	4766843	MISC.BEV
E 640-48000-251	Liquor For Resale		\$29.73	4766843	LIQUOR
E 640-48500-255	FOODIngredients For Resale		\$333.65	4809133	FOOD
E 640-48500-255	FOODIngredients For Resale		\$101.85	4809134	FOOD
E 640-48500-255	FOODIngredients For Resale		\$4,324.72	4809135	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale		\$292.93	4809135	MISC.BEV
E 640-48500-210	Operating Supplies (GENERAL)		\$144.52	4809135	KITCHEN SUPPLIES
E 640-48000-251	Liquor For Resale		\$72.20	4809135	LIQUOR
Total US FOODS			\$21,097.59		
Paid Chk# 107376	10/2/2017	WINE COMPANY			
E 640-47000-252	Wine For Resale		\$2,326.66	49496	WINE RESALE
E 640-47000-259	Freight		\$14.85	49496	FREIGHT
Total WINE COMPANY			\$2,341.51		
Paid Chk# 107377	10/2/2017	WINE MERCHANT			
E 640-47000-252	Wine For Resale		\$2,952.00	7144500	WINE
E 640-47000-259	Freight		\$17.64	7144500	FREIGHT
E 640-47000-252	Wine For Resale		(\$116.00)	714524	WINE
E 640-47000-252	Wine For Resale		\$408.00	7149970	WINE
E 640-47000-259	Freight		\$1.26	7149970	FREIGHT
E 640-48000-252	Wine For Resale		\$303.66	7151310	WINE
E 640-47000-252	Wine For Resale		(\$30.00)	715213	WINE
E 640-47000-252	Wine For Resale		(\$624.00)	715660	WINE
Total WINE MERCHANT			\$2,912.56		
Paid Chk# 107378	10/2/2017	XCEL ENERGY			
E 640-47000-381	Electric Utilities		\$1,518.22		SERVICE
E 640-48000-381	Electric Utilities		\$3,542.52		SERVICE
Total XCEL ENERGY			\$5,060.74		
Paid Chk# 107379	10/2/2017	Z WINES USA LLC			
E 640-47000-252	Wine For Resale		\$728.00	18571	WINE RESALE
E 640-47000-259	Freight		\$15.00	18571	FREIGHT
Total Z WINES USA LLC			\$743.00		
Paid Chk# 107380	10/11/2017	106 GROUP			
E 233-40000-302	Consultants		\$3,648.75	2319-2050-2	LAKE EFFECT
Total 106 GROUP			\$3,648.75		
Paid Chk# 107381	10/11/2017	ABSOLUTE MECHANICAL			
E 101-41940-404	Repairs/Maint - Machin/Equip		\$300.00	8544	HVAC REPAIRS
Total ABSOLUTE MECHANICAL			\$300.00		
Paid Chk# 107382	10/11/2017	AEM FINANCIAL SOLUTIONS			
E 101-41500-301	Auditing and Acct g Services		\$4,679.00	389524	CONTRACTED FINANCE DIR.SERVICES
Total AEM FINANCIAL SOLUTIONS			\$4,679.00		
Paid Chk# 107383	10/11/2017	AT&T MOBILITY			
E 101-41940-321	Telephone		\$288.85	287250190047	CELL PHONE SERVICE
Total AT&T MOBILITY			\$288.85		

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Paid Chk# 107384	10/11/2017	AT&T MOBILITY		
E 101-41940-321	Telephone	\$119.03	28725000823X	CELL PHONE SERVICE
Total AT&T MOBILITY		\$119.03		
Paid Chk# 107385	10/11/2017	BABCOCK, MERRILY		
E 404-40000-499	Miscellaneous	\$63.60	REIMB.	GREAT LANDSCAPE PROJECT SUPPLIES
Total BABCOCK, MERRILY		\$63.60		
Paid Chk# 107386	10/11/2017	BEST & FLANAGAN		
E 101-41500-304	Legal Fees	\$1,526.25	467397	CITY COUNCIL
E 101-41500-304	Legal Fees	\$453.75	467398	ORDINANCES
E 101-41500-304	Legal Fees	\$41.25	467399	CABLE FRANCHISE
E 101-41500-304	Legal Fees	\$1,278.75	467401	CITY CONTRACTS
E 101-41500-304	Legal Fees	\$2,392.50	467402	GENERAL
E 101-41500-304	Legal Fees	\$247.50	467404	DATA PRACTICES
E 101-41500-304	Legal Fees	\$371.25	467406	TITLE REVIEW
E 314-40000-304	Legal Fees	\$1,196.25	467412	TIF DISTRICT
E 101-41500-304	Legal Fees	\$965.25	467413	PUNCH PIZZA TREE INCIDENT
E 101-41500-304	Legal Fees	\$1,155.00	467416	WAYZ.BLVD/SUPERIOR PROJECT
Total BEST & FLANAGAN		\$9,627.75		
Paid Chk# 107387	10/11/2017	CANDLELIGHT FLORAL		
E 101-41500-306	Personnel Expense	\$260.50	015062	FUNERAL FLOWERS - MATHEWS
Total CANDLELIGHT FLORAL		\$260.50		
Paid Chk# 107388	10/11/2017	CASH - ANCHOR BANK		
E 610-40000-322	Postage	\$8.70		POSTAGE
E 235-40000-331	Mileage & Expense Account	\$25.00		MILEAGE
E 101-41500-306	Personnel Expense	\$103.00		PERSONNEL EXP.-FUNERAL
E 101-41500-306	Personnel Expense	\$34.00		WELLNESS PROGRAM SUPPLIES
E 101-42100-210	Operating Supplies (GENERAL)	\$29.00		PD SUPPLIES
E 101-42400-499	Miscellaneous	\$3.16		INSPECTION CAR MAINT.
E 630-40000-210	Operating Supplies (GENERAL)	\$101.14		MV SUPPLIES
Total CASH - ANCHOR BANK		\$304.00		
Paid Chk# 107389	10/11/2017	CENTERPOINT ENERGY		
E 101-41940-383	Fuel, oil and natural gas	\$467.93		SERVICE
E 610-40000-383	Fuel, oil and natural gas	\$16.09		SERVICE
E 640-47000-383	Fuel, oil and natural gas	\$135.31		SERVICE
E 640-48000-383	Fuel, oil and natural gas	\$541.26		SERVICE
E 101-41940-383	Fuel, oil and natural gas	\$10.83		SERVICE
E 101-42200-383	Fuel, oil and natural gas	\$54.82		SERVICE
Total CENTERPOINT ENERGY		\$1,226.24		
Paid Chk# 107390	10/11/2017	COMMERCIAL ASPHALT CO.		
E 430-40000-309	Contractual Services	\$345.68	170930	ASPHALT
Total COMMERCIAL ASPHALT CO.		\$345.68		
Paid Chk# 107391	10/11/2017	CORE & MAIN		
E 610-40000-225	Repair & Maint - System	\$1,748.82	H886588	FIRE HYDRANT REPAIRS
Total CORE & MAIN		\$1,748.82		
Paid Chk# 107392	10/11/2017	CULLIGAN-BOTTLED WATER		
E 101-41940-499	Miscellaneous	\$80.18	2164114	SUPPLIES
Total CULLIGAN-BOTTLED WATER		\$80.18		
Paid Chk# 107393	10/11/2017	DIVERSIFIED ELECTRIC INC.		
E 610-49100-309	Contractual Services	\$11,150.00	1417	WELL #3 REHAB
				10-17-2017 CC PACKET

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Total DIVERSIFIED ELECTRIC INC.			\$11,150.00		
Paid Chk#	107394	10/11/2017	EHLERS		
E 401-40000-304	Legal Fees		\$112.59		2016A BOND PROCEEDS MGMT FEES
Total EHLERS			\$112.59		
Paid Chk#	107395	10/11/2017	ESS BROTHERS & SONS INC.		
E 670-40000-409	Maint services & Improv		(\$252.00)	XX5413	CREDIT
E 670-40000-409	Maint services & Improv		\$445.00	XX7984	STORMWATER GRATE
Total ESS BROTHERS & SONS INC.			\$193.00		
Paid Chk#	107396	10/11/2017	FASTENAL		
E 101-43100-210	Operating Supplies (GENERAL)		\$16.69	MNPLY96510	SUPPLIES
Total FASTENAL			\$16.69		
Paid Chk#	107397	10/11/2017	FISHER, CHERYL		
E 630-40000-331	Mileage & Expense Account		\$63.54	MILEAGE	MILEAGE 3RD QTR.2017
Total FISHER, CHERYL			\$63.54		
Paid Chk#	107398	10/11/2017	GOPHER STATE ONE CALL		
E 610-40000-313	Permit Fees/Gopher State		\$126.22	7090802	MONTHLY LOCATES
E 620-40000-313	Permit Fees/Gopher State		\$126.23	7090802	MONTHLY LOCATES
Total GOPHER STATE ONE CALL			\$252.45		
Paid Chk#	107399	10/11/2017	HACH COMPANY		
E 610-40000-210	Operating Supplies (GENERAL)		\$142.70	10638418	WATER ANALYSIS REAGENTS
Total HACH COMPANY			\$142.70		
Paid Chk#	107400	10/11/2017	HAMEL BUILDING CENTER		
E 101-43100-226	Sign Repair Materials		\$83.70	127975	SIGN POSTS
Total HAMEL BUILDING CENTER			\$83.70		
Paid Chk#	107401	10/11/2017	HATZ, KIM		
E 630-40000-331	Mileage & Expense Account		\$42.36	MILEAGE	MILEAGE 3RD QTR2017
Total HATZ, KIM			\$42.36		
Paid Chk#	107402	10/11/2017	HAWKINS, INC		
E 610-40000-216	Chemicals and Chem Products		\$2,905.24	4155171	CHEMICALS
Total HAWKINS, INC			\$2,905.24		
Paid Chk#	107403	10/11/2017	HENNEPIN COUNTY TREASURER		
G 650-20818	Garbage Sales Tax		\$1,439.25	9% REFUSE T	9% REFUSE TAX - SEPT.2017
Total HENNEPIN COUNTY TREASURER			\$1,439.25		
Paid Chk#	107404	10/11/2017	HIGH FIVE LLC		
E 101-41500-306	Personnel Expense		\$127.96	5162	EMPLOYEE SHIRTS
Total HIGH FIVE LLC			\$127.96		
Paid Chk#	107405	10/11/2017	INTEGRATED PROCESS SOLUTIONS		
E 610-40000-242	Well & F.P. Equipment		\$568.22	907233934	WTP#3
Total INTEGRATED PROCESS SOLUTIONS			\$568.22		
Paid Chk#	107406	10/11/2017	J.H. LARSON COMPANY		
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$284.32	S101578028.0	SUPPLIES
E 101-45203-220	Repair/Maint Supply (GENERAL)		(\$171.60)	S101583413.0	SUPPLIES
Total J.H. LARSON COMPANY			\$112.72		
Paid Chk#	107407	10/11/2017	JONES, REBECCA		
E 101-45200-499	Miscellaneous		\$28.84	REIMB.	SUPPLIES
					10-17-2017 CC PACKET

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Total JONES, REBECCA		\$28.84		
Paid Chk# 107408	10/11/2017	KIRVIDA FIRE, INC.		
E 101-42200-241	Safety equip/testings	\$275.00	6604	FD TRUCK SAFETY TESTS
E 101-42200-241	Safety equip/testings	\$275.00	6605	FD TRUCK SAFETY TESTS
E 101-42200-241	Safety equip/testings	\$275.00	6606	FD TRUCK SAFETY TESTS
Total KIRVIDA FIRE, INC.		\$825.00		
Paid Chk# 107409	10/11/2017	LANO EQUIPMENT, INC.		
E 101-45200-415	Other Equipment Rentals	\$150.00	03-478510	EQUIPMENT RENTAL
Total LANO EQUIPMENT, INC.		\$150.00		
Paid Chk# 107410	10/11/2017	LEAGUE OF MN CITIES INS.TRUST		
E 101-49200-361	General Liability Ins	\$5,656.00	40001224	ADDITIONAL LIAB.INS.-PARKING RAMP, CELL TOWER & PROPERTY IN THE OPEN
Total LEAGUE OF MN CITIES INS.TRUST		\$5,656.00		
Paid Chk# 107411	10/11/2017	LIND, JODI		
E 630-40000-331	Mileage & Expense Account	\$70.60	MILEAGE	MILEAGE 3RD QTR.2017
Total LIND, JODI		\$70.60		
Paid Chk# 107412	10/11/2017	LOFFLER COMPANIES, INC.		
E 101-41500-311	Data Processing	\$3,000.00	2631537	NETWORK SUPPORT
Total LOFFLER COMPANIES, INC.		\$3,000.00		
Paid Chk# 107413	10/11/2017	LONG LAKE TRU VALUE		
E 101-42200-210	Operating Supplies (GENERAL)	\$187.51		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)	\$10.99		SUPPLIES
E 101-45200-210	Operating Supplies (GENERAL)	\$76.56		SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	\$29.21		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$28.25		SUPPLIES
Total LONG LAKE TRU VALUE		\$332.52		
Paid Chk# 107414	10/11/2017	MANSFIELD OIL COMPANY		
E 101-49200-212	Motor Fuels	\$409.05	20456651	FUEL
E 101-49200-212	Motor Fuels	\$1,752.90	20456739	FUEL
Total MANSFIELD OIL COMPANY		\$2,161.95		
Paid Chk# 107415	10/11/2017	MARCO		
E 630-40000-404	Repairs/Maint - Machin/Equip	\$160.31	INV4623246	MV COPIER
Total MARCO		\$160.31		
Paid Chk# 107416	10/11/2017	MEDIACOM		
E 101-41940-321	Telephone	\$305.90		SERVICE
Total MEDIACOM		\$305.90		
Paid Chk# 107417	10/11/2017	MEDIACOM		
E 610-49100-309	Contractual Services	\$1,620.00	838497500000	WTP#2 SERVICE
Total MEDIACOM		\$1,620.00		
Paid Chk# 107418	10/11/2017	METERING & TECHNOLOGY SOLUTION		
G 610-14100	Inventory of Material/Supply	\$914.72	9875	WATER METER
G 620-14100	Inventory of Material/Supply	\$914.73	9875	WATER METER
tal METERING & TECHNOLOGY SOLUTION		\$1,829.45		
Paid Chk# 107419	10/11/2017	METROPOLITAN COUNCIL		
E 620-40000-386	Other Utilities	\$42,807.38	0001072883	SEWER SERVICE
Total METROPOLITAN COUNCIL		\$42,807.38		

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September 2017 to October 2017

			Check Amt	Invoice	Comment
Paid Chk#	107420	10/11/2017	MORRIE S MINNETONKA FORD		
E 101-42100-404	Repairs/Maint - Machin/Equip		\$10.45	552623	SQUAD MAINT.
Total	MORRIE S MINNETONKA FORD		\$10.45		
Paid Chk#	107421	10/11/2017	NAPA AUTO PARTS-WATERTOWN		
E 101-42100-404	Repairs/Maint - Machin/Equip		\$40.36	486219	SQUAD MAINT.
Total	NAPA AUTO PARTS-WATERTOWN		\$40.36		
Paid Chk#	107422	10/11/2017	OFFICE DEPOT		
E 101-42100-200	Office Supplies (GENERAL)		\$71.37	965030497001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$13.67	965030497002	SUPPLIES
Total	OFFICE DEPOT		\$85.04		
Paid Chk#	107423	10/11/2017	PUMP & METER SERVICE,INC.		
E 101-43100-210	Operating Supplies (GENERAL)		\$68.00	629-29174SO	SUPPLIES
Total	PUMP & METER SERVICE,INC.		\$68.00		
Paid Chk#	107424	10/11/2017	RIGID HITCH INC.		
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$50.79	1927923144	PARTS
Total	RIGID HITCH INC.		\$50.79		
Paid Chk#	107425	10/11/2017	SIGNS NOW		
E 101-42200-210	Operating Supplies (GENERAL)		\$197.50	30653	FD DECALS
E 101-43100-226	Sign Repair Materials		\$70.48	30668	PW MAGNETS
Total	SIGNS NOW		\$267.98		
Paid Chk#	107426	10/11/2017	SILENT KNIGHT SECURITY GROUP		
E 101-41940-409	Maint services & Improv		\$144.00	00101096	SEMI YRLY MONITORING - DEPOT
Total	SILENT KNIGHT SECURITY GROUP		\$144.00		
Paid Chk#	107427	10/11/2017	STANTEC CONSULTING SERVICES		
E 620-40000-303	Engineering Fees		\$116.25	1261151	CIPP PROGRAM
E 610-40000-303	Engineering Fees		\$1,201.25	1261151	WTP#3 REHAB
Total	STANTEC CONSULTING SERVICES		\$1,317.50		
Paid Chk#	107428	10/11/2017	TIME SAVER		
E 101-41100-302	Consultants		\$516.00	M23254	MEETING MINUTES
Total	TIME SAVER		\$516.00		
Paid Chk#	107429	10/11/2017	TITAN MACHINERY		
E 101-45200-221	Equipment Parts		\$23.06	9700612	PARTS
E 101-45200-221	Equipment Parts		\$0.28	9928337	PARTS
Total	TITAN MACHINERY		\$23.34		
Paid Chk#	107430	10/11/2017	TRI STATE BOBCAT, INC.		
E 101-45200-221	Equipment Parts		\$148.99	P80075	PARTS
Total	TRI STATE BOBCAT, INC.		\$148.99		
Paid Chk#	107431	10/11/2017	TRI-CITY		
E 610-40000-309	Contractual Services		\$10.50	1700144	WATER ANALYSIS
E 610-40000-309	Contractual Services		\$52.50	1700170	WATER ANALYSIS
Total	TRI-CITY		\$63.00		
Paid Chk#	107432	10/11/2017	TWIN CITY TILE AND MARBLE CO.		
E 101-41940-401	Repairs/Maint Buildings		\$2,504.00	0017814	REPAIR OF GRANITE COLUMNS ON CITY HALL
Total	TWIN CITY TILE AND MARBLE CO.		\$2,504.00		
Paid Chk#	107433	10/11/2017	UPS STORE		
E 101-45200-350	Printing & Publishing		\$30.81	10035	PARKS SUPPLIES

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September 2017 to October 2017

			Check Amt	Invoice	Comment
E 101-41100-493	Volunteer program		\$53.83	6805	VOLUNTEER INVITES
E 101-45200-350	Printing & Publishing		\$62.99	9874	PARKS SUPPLIES
E 101-45200-350	Printing & Publishing		\$161.60	9879	PARKS SUPPLIES
Total UPS STORE			\$309.23		
Paid Chk# 107434	10/11/2017	US BANK			
E 610-49100-621	Fiscal Agent s Fees		\$450.00	4763508	BOND AGENT
E 315-40000-621	Fiscal Agent s Fees		\$450.00	4763509	BOND AGENT
E 620-49100-621	Fiscal Agent s Fees		\$450.00	4763510	BOND AGENT
E 310-40000-621	Fiscal Agent s Fees		\$450.00	4769046	BOND AGENT
Total US BANK			\$1,800.00		
Paid Chk# 107435	10/11/2017	VERIZON WIRELESS			
E 101-42200-323	Radio Units		\$12.73	9793076253	FD SERVICE
Total VERIZON WIRELESS			\$12.73		
Paid Chk# 107436	10/11/2017	WALT S GARAGE			
E 101-43100-404	Repairs/Maint - Machin/Equip		\$83.16	7344	STREET TRUCK REPAIR
Total WALT S GARAGE			\$83.16		
Paid Chk# 107437	10/11/2017	WAYZATA CHAMBER OF COMMERCE			
G 101-20300	Deposits Payable		\$4,000.00	LIONS - JJ HIL	LIONS - JJ HILL DAYS
Total WAYZATA CHAMBER OF COMMERCE			\$4,000.00		
Paid Chk# 107438	10/11/2017	WAYZATA FIRE RELIEF ASSOC.			
E 101-42200-437	Payments to Organizations		\$45,675.00	FIRE AID	FIRE RELIEF CONTRIBUTION
E 101-42200-438	Payment to Fire Relief 2% Aid		\$70,887.20	FIRE AID	2% FIRE AID 2017
Total WAYZATA FIRE RELIEF ASSOC.			\$116,562.20		
Paid Chk# 107439	10/11/2017	XCEL ENERGY			
E 101-45203-381	Electric Utilities		\$4,612.73		SERVICE
E 101-41940-381	Electric Utilities		\$5,801.54		SERVICE
E 101-42200-381	Electric Utilities		\$504.20		SERVICE
E 610-40000-381	Electric Utilities		\$6,765.29		SERVICE
E 620-40000-381	Electric Utilities		\$1,657.13		SERVICE
E 101-41940-381	Electric Utilities		\$11.46		SERVICE
Total XCEL ENERGY			\$19,352.35		
10100 Anchor Bank			\$316,034.65		

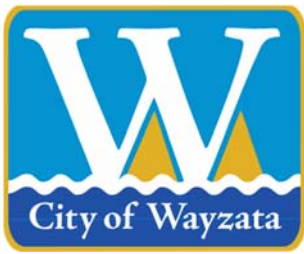
***Check Detail Register©**

September 2017 to October 2017

Check Amt Invoice Comment

Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$163,361.82
233 LAKFRONT IMPROVE	\$3,648.75
235 CABLE TV	\$25.00
310 SUPERIOR/LAKE REALIGNMENT	\$450.00
314 WIDSTEN	\$1,196.25
315 BIG WOODS	\$450.00
401 PERM IMPROVEMENT	\$112.59
404 PARK AND TRAIL CIP	\$63.60
430 STREET CIP	\$345.68
610 WATER FUND	\$27,709.46
620 SEWER FUND	\$46,099.97
630 MOTOR VEHICLE	\$437.95
640 LIQUOR	\$70,501.33
650 SOLID WASTE	\$1,439.25
670 STORMWATER	\$193.00
	\$316,034.65



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 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, City Clerk	

ACTION REQUESTED:

Staff recommends approval of the Municipal Licenses.

FINANCIAL OR BUDGET CONSIDERATION:

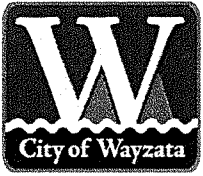
N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. One (1) day Temporary On-Sale Liquor License for Officer Mathew's Fundraiser at Wayzata Brewworks on 11/30/2017
2. 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 LIQUOR LICENSE

#201

NAME OF ORGANIZATION: Wayzata BrewWorks
DATE(S) OF EVENT: Nov. 30th 2017 START TIME: 2pm STOP TIME: 10pm
NAME OF EVENT: Officer Mathews Fundraiser
DESCRIPTION OF EVENT: Fundraiser for Officer Mathews
NAME OF LOCATION WHERE EVENT WILL BE HELD: Wayzata BrewWorks
ADDRESS WHERE EVENT WILL BE HELD: 294 Grovelane E.
NAME OF PERSON IN CHARGE AT EVENT: Rich Anderson
TELEPHONE NUMBER OF PERSON IN CHARGE AT EVENT: 952-737-1023
WHAT DO YOU PLAN TO CONSUME: Beer Produced by brewworks
(BEER, WINE, OR INTOXICATING LIQUOR)

DO YOU PLAN TO PROVIDE THE LIQUOR? ☒ YES ☐ NO, GUESTS WILL PROVIDE THEIR OWN LIQUOR

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:
Hallway between 65th Smith and Wayzata Brewworks

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.

SIGNATURE OF LICENSEE: [Signature] DATE: 9-26-17
PRINT NAME: Robert Klick

CITY FEE AMOUNT: \$25.00 DATE FEE PAID: 9/29/17 RECEIPT # 38032

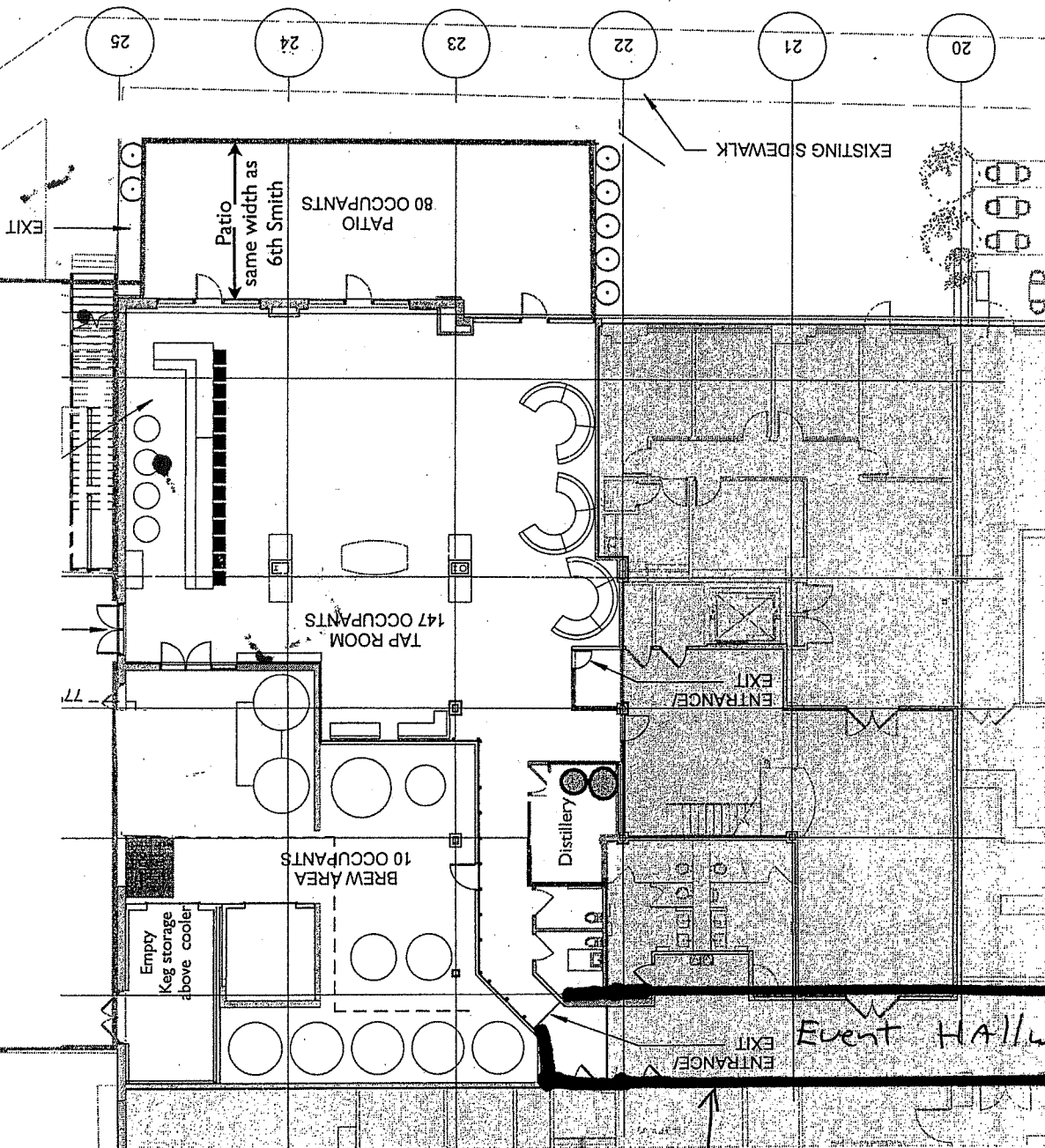
POLICE CHIEF SIGNATURE: [Signature] DATE SIGNED: 10/2/17

APPROVED BY WAYZATA CITY COUNCIL ON: _____

DEPUTY CITY CLERK SIGNATURE: _____ DATE SIGNED: _____

Boat launch
Lake access

Security
Fence





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/26/2017

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 Christensen Group Insurance 11100 Bren Road West Minnetonka MN 55343		CONTACT Kristin Chase PHONE (952) 653-1000 FAX (952) 653-1100 E-MAIL kchase@christensengroup.com ADDRESS:	
INSURED WAYZATA BREW WORKS LLC 294 Grove Lane E. Suite 150 Wayzata MN 55391		INSURER(S) AFFORDING COVERAGE INSURER A: General Casualty Co. of WI INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 12378	

COVERAGES**CERTIFICATE NUMBER:** 16-17 Liab w/Liquor**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		CCI1231407	12/12/2016	12/12/2017	EACH OCCURRENCE \$ 1,000,000
	☐ CLAIMS-MADE ☒ OCCUR	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000				
		MED EXP (Any one person) \$ 10,000				
		PERSONAL & ADV INJURY \$ 1,000,000				
		GENERAL AGGREGATE \$ 2,000,000				
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJECT ☐ LOC					PRODUCTS - COMP/OP AGG \$ 2,000,000
	OTHER:					\$
	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	☐ Y/N				PER STATUTE ☐ OTH-ER ☐
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	☐ N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability		CCI1231407	12/12/2016	12/12/2017	Limit Per Occurrence 1,000,000

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

RE: Officer Mathews Fundraiser - November 30, 2017.

City of Wayzata is included as an Additional Insured under the Commercial General Liability when required by written contract.

CERTIFICATE HOLDER**CANCELLATION**

City of Wayzata 600 Rice Street E. 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 Cliff Lake/KAC

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ACORD 25 (2014/01)

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INS025 (201401)

10-17-2017 CC PACKET

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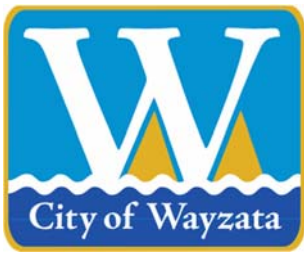
**THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

2017 Gas Fitter's License	
Professional Mechanical Services LLC	Elk River, 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 Officer Mathew's Fundraiser at Wayzata Brewworks on 11/30/2017	
Wayzata Brewworks	294 Grove Lane E, Wayzata, MN 55391



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 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 September 2017 Police Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. September 2017 Police Activity Report

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

Health & Welfare

Reported: 09-30-2017 0200

Report of a female having mental health issues. Transported to the hospital on a hold.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

DWI

Reported: 09-29-2017 2354

29 year old female from Shoreview arrested for driving while under the influence. Tested .16

Addresses Involved

Co Rd 101 N & 1st Ave N, Plymouth, MN

Names Involved

(Arrested) Bast, Melissa Kay (Age:29)

Domestic

Reported: 09-29-2017 2021

Verbal domestic dispute regarding a cell phone. Officer was able to mediate the situation.

Addresses Involved

500 block of Dexter Dr, Long Lake, MN 55356

Theft from Vehicle

Reported: 09-29-2017 1146

Report of a theft of several credit cards from a vehicle and the subsequent unauthorized use of the stolen cards. This case is under investigation.

Addresses Involved

100 block of Barry Ave N, Wayzata, MN 55391

Fire

Reported: 09-28-2017 1412

Report of a vehicle fire. Long Lake Fire and Wayzata Fire Departments extinguished the fire.

Addresses Involved

Wayzata Blvd W & Lindawood Lane, Long Lake, MN 55356

Tampering with MV

Reported: 09-28-2017 0542

Report of a several vehicles being tampered with overnight. This case is under investigation.

Addresses Involved

100 block of Benton Ave N, Wayzata, MN 55391

Damage to Property - Criminal

Reported: 09-27-2017 1848

Report of damage to vehicle tires and a rug. Unknown loss at this time.

Addresses Involved

300 block of Margaret Circle, Wayzata, MN 55391

Ordinance

Reported: 09-27-2017 0934

Report of an unauthorized sign hanging from a bridge. Sign was removed and disposed of.

Addresses Involved

Central Ave N & Hwy 12, Wayzata, MN 55391

Traffic Offense

Reported: 09-27-2017 0745

Report of a bus stop arm violation. This case is under investigation.

Addresses Involved

1300 block of Holdridge Terrace, Wayzata, MN 55391

Theft

Reported: 09-26-2017 1744

Report of a theft. Loss \$3.50

Addresses Involved

300 block of Margaret Circle, Wayzata, MN 55391

Welfare Check

Reported: 09-26-2017 0214

Officer observed an intoxicated female stumbling in traffic. Female was transported home and released to the care of a family member.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Ordinance **Reported:** 09-25-2017 2258
Report of a generator causing a noise disturbance. Party was advised of noise ordinance and agreed to shut down for the night.
Addresses Involved
Lake St N & Promenade Ave, Wayzata, MN 55391

Fraud **Reported:** 09-24-2017 1325
Report of an attempted computer scam. No loss.
Addresses Involved
100 block of Promenade Ave, Wayzata, MN 55391

Theft **Reported:** 09-23-2017 2301
Report of an identity theft. Loss \$1024.
Addresses Involved
100 block of Central Ave S, Wayzata, MN 55391

Alcohol **Reported:** 09-23-2017 2143
Traffic stop. Driver was cited for expired tabs and a passenger was cited for underage possession of alcohol.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic **Reported:** 09-23-2017 1806
Report of a verbal domestic dispute. Female left prior to officer arrival.
Addresses Involved
200 block of Glenmoor Lane, Long Lake, MN 55356

Missing Person **Reported:** 09-23-2017 1600
Report of a missing elderly male. Male was located and returned to family.
Addresses Involved
800 block of Lake St N, Wayzata, MN 55391

Domestic **Reported:** 09-23-2017 1431
Report of a verbal domestic dispute. Both parties were advised.
Addresses Involved
200 block of Glenmoor Lane, Long Lake, MN 55391

Open Door **Reported:** 09-23-2017 1337
Report of an open door at a closed business. Interior was checked, nothing suspicious found. Officer secured the door.
Addresses Involved
700 block of Lake St E, Wayzata, MN 55391

Domestic **Reported:** 09-23-2017 1120
Report of a verbal domestic. Parties were advised of their options.
Addresses Involved
300 block of Russell Lane E, Long Lake, MN 55356

Open Door **Reported:** 09-22-2017 2140
Officer observed an open gate. Nothing suspicious found. Officer secured the gate.
Addresses Involved
2400 block of Industrial Blvd W, Long Lake, MN 55356

Open Door **Reported:** 09-22-2017 2125
Officer located an open door. Business was checked, nothing suspicious found. Officer secured the door.
Addresses Involved
2000 block of Wayzata Blvd W, Long Lake, MN 55356

Theft **Reported:** 09-22-2017 1713
Report of a theft. Loss \$180. 54 year old female from Plymouth was arrested. She was cited for theft, issued a trespass notice and released from the scene.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391
Names Involved
(Arrested) Rowe, Patricia Erin (Age:54)

Domestic Assault **Reported:** 09-20-2017 2152
Report of a domestic assault. Charges pending.
Addresses Involved
400 block of Highcroft Rd, Wayzata, MN 55391

Ordinance **Reported:** 09-20-2017 1657
Report of a solicitor in the area. Area checked, unable to locate.
Addresses Involved
200 block of Chicago Ave N, Wayzata, MN 55391

Theft **Reported:** 09-20-2017 1013
Report of a theft by swindle. Loss \$2150.
Addresses Involved
800 block of Lake St E, Wayzata, MN 55391

Domestic **Reported:** 09-20-2017 0041
Report of a verbal domestic dispute. Parties agreed to remain in separate areas of the residence for the night.
Addresses Involved
300 block of Brown Rd N, Long Lake, MN 55356

Theft from Vehicle **Reported:** 09-19-2017 1455
Report of a theft of a cell phone from a vehicle. Loss \$200.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Burglary-Attempted **Reported:** 09-19-2017 1051
Report of an attempted burglary. Suspect cut the screen on a window to attempt to open the window. No entry was made.
Addresses Involved
100 block of Edgewood Court, Wayzata, MN 55391

Forgery **Reported:** 09-14-2017 1536
Hennepin County Deputy responded to a report of someone trying to cash a fraudulent check. One party was arrested. Hennepin County is handling this case.
Addresses Involved
100 block of Central Ave N, Wayzata, MN 55391

Financial Transaction Card Fraud **Reported:** 09-14-2017 1133
Report of a fraudulent purchase. Hennepin County Sheriff's Office is handling this incident.
Addresses Involved
1000 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic **Reported:** 09-13-2017 2313
Verbal domestic. Parties agreed to separate for the night.
Addresses Involved
100 block of Inglewood St, Long Lake, MN 55356

Unwanted Person **Reported:** 09-12-2017 1529
Report of a solicitor in the area. Area checked, unable to locate.
Addresses Involved
600 block of Harmony Circle, Wayzata, MN 55391

Utility/Public Works Issue**Reported:** 09-09-2017 1508

Report of water coming from a business. Hennepin Deputy was able to shut the water off.

Addresses Involved

1900 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance**Reported:** 09-09-2017 1002

Loud music complaint. Resident was advised by Hennepin County Deputies and agreed to turn down the music.

Addresses Involved

700 block of Wayzata Blvd E, Wayzata, MN 55391

Theft**Reported:** 09-09-2017 0834

Theft of copper wire. Loss \$3000. Hennepin County is handling this incident.

Addresses Involved

Brown Rd N & Wayzata Blvd W, Long Lake, MN 55356

Disturbance**Reported:** 09-08-2017 1654

Report of a road rage incident. Both drivers left the area prior to calling police.

All parties were advised over the phone.

Addresses Involved

100 block of Wayzata Blvd E, Wayzata, MN 55391

Neighbor Dispute**Reported:** 09-08-2017 1406

Report of one neighbor being aggressive toward another neighbor. Parties were advised.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Assist**Reported:** 09-08-2017 1223

Assist to Hennepin County Sherriff's Office and State Patrol on a fatal accident involving a Wayzata Officer.

Addresses Involved

Hwy 12 & Broadway Ave N, Wayzata, MN 55391

DWI**Reported:** 09-08-2017 0035

31 year old female from Orono arrested for driving while under the influence of alcohol. Tested .16

Addresses Involved

Co Rd 15 W & Russel Lane, Orono, MN

Names Involved

(Arrested) Raiche, Stephanie Alice (Age:31)

Warrant**Reported:** 09-07-2017 2027

24 year old male from Minneapolis arrested on an outstanding warrant. Male paid cash bail and was released from the scene with a citation for a driving offense.

Addresses Involved

100 block of Gleason Lake Rd, Wayzata, MN 55391

Names Involved

(Arrested) Garcia, Miguel Angel (Age:24)

Theft**Reported:** 09-07-2017 1359

Report of a theft of two packages. Loss \$27.

Addresses Involved

200 block of Central Ave N, Wayzata, MN 55391

Open Door**Reported:** 09-06-2017 2155

Open gate. Officer checked the premises and locked the gate upon exiting.

Addresses Involved

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

Suspicious **Reported:** 09-05-2017 1234

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

Addresses Involved

300 block of Waycliffe Circle, Wayzata, MN 55391

Domestic Assault **Reported:** 09-04-2017 2139

Report of a domestic assault. Charges are pending.

Addresses Involved

400 block of Highcroft Rd, Wayzata, MN 55391

Disturbance **Reported:** 09-04-2017 1543

Noise complaint. Loud wood chipper was creating a disturbance. Reporting party was advised of noise ordinance.

Addresses Involved

400 block of Highcroft Rd, Wayzata, MN 55391

Ordinance **Reported:** 09-04-2017 1213

Report of a tree being cut by a business without a city license. Advised to cease and desist until a city license is obtained.

Addresses Involved

400 block of Highcroft Rd, Wayzata, MN 55391

Disturbance **Reported:** 09-03-2017 2150

Report of a nuisance issue in the parking ramp. Area checked, unable to locate.

Addresses Involved

700 block of Mill St E, Wayzata, MN 55391

DWI **Reported:** 09-03-2017 0545

64 year old male from Bloomington arrested for driving while under the influence. Test results are pending.

Addresses Involved

200 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Knutson, Rodney Kent (Age:64)

Theft **Reported:** 09-02-2017 0951

Report of a theft of money. Loss \$180.

Addresses Involved

500 block of Brimhall Ave, Long Lake, MN 55356

DWI **Reported:** 09-02-2017 0043

57 year old female from Prior Lake arrested for driving while under the influence. Test .14

Addresses Involved

I 494 & I 394, Minnetonka, MN

Names Involved

(Arrested) Stiles, Sher Gay (Age:57)

Harassment **Reported:** 09-01-2017 0023

Report of harassing communication. Reporting party blocked the numbers and was advised to call police if harassment continues.

Addresses Involved

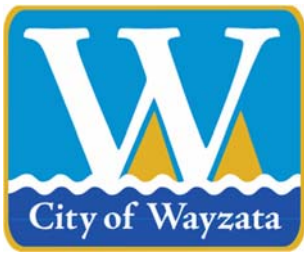
300 block of Ferndale Rd W, Wayzata, MN 55391

TRAFFIC – SEPTEMBER, 2017

CITATIONS	67
WRITTEN WARNINGS	5
VERBAL WARNINGS	51

Description	Sep 2017
MISSING PERSON	1
MISSING ANIMAL	3
MISSING/LOST PROPERTY	5
FOUND ANIMAL	3
FOUND PROPERTY	7
SAFEKEEPING & DISPOSAL	1
PIMV	2
PDMV	16
H & R PDMV	5
Other Fire/Smoke	1
Vehicle Fire	1
FIRE ALARM	4
GAS LEAK/SMELL	5
HAZ ROAD CONDITION	12
RR Crossing Hazard	1
OTHER MEDICAL	63
Medical Alarm	1
72 Hour Hold/Emergency Admission	3
WELFARE CHECK - ADULT	16
WELFARE CHECK - JUV	3
INFO REC'D	24
VERBAL DOMESTIC	6
CIVIL MATTER	4
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	14
SUSPICION	15
OPEN DOOR/WINDOW	4
SCAM/FRAUD ATTEMPT	2
MISC. JUVENILE PROBLEM	1
DRIVING/TRAFFIC COMPLAINT	31
PARKING COMPL	8
HOUSE/BUSINESS CHECKS	2
RECORD CHECKS	8
OTHER PERMITS	2
FIREARM PERMIT	2
HC SHERIFFS PERMIT TO CARRY	2
PARKING PERMIT	6
OTHER ORD VIOL (JUNK CARS, ETC)	2
OTHER ORD VIOL (JUNK CARS, ETC) - Verbal Warning	1
SOLICITATION	3
NOISE VIOLATION - Verbal Warning	1
ANIMAL VIOLATION - Verbal Warning	1
ANIMAL COMPLAINT/CHECK	16
DOG LICENSE ISSUED	2
PATROL REQUEST	3

POLICE ESCORT/STAND-BY	1
ADULT PROTECTION ASSIST	4
ASSIST CHILD PROTECTION	3
MOTORIST ASSIST/STALL	10
UTILITY PROBLEM	4
PUBLIC ASSIST	29
LOCKOUT	9
BUSINESS ALARM	13
CO2 ALARM	2
HOME ALARM	10
911 HANG-UP	10
Park Violation	1
Park Violation - Citation	2
ASSIST OTHER DEPT	14
WARRANT/ATTEMPT/ARREST	1
TRAFFIC CONTROL / DIRECT ENFORCEMENT	5
CASE FOLLOW UP	4
PUBLIC RELATIONS	3
CRIME PREV/OID	1
DOM ASLT-MS-INFLT BODILY HARM-HANDS-AD-FAM	2
BURG 2-AT FRC RES-U-UNK WEAP-UNK ACT	1
FORG-FE-MAK ALT DEST-CHK-251-2500-BUS	1
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	1
TRAFFIC-GM-OTHER-MV	1
TRAFFIC-MS-OTHER-MV	1
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	2
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	1
TRAF-ACC-M-4TH DEG DWI-SCH I OR II CON SUB-MV	1
LIQUOR-UNDERAGE CONSUMPTION 18-21	1
MS-VIOL HARASS RESTRAINING ORDER	1
OBSENYITY-MS-INDECENT EXPOSURE-OTHER-ADULT	1
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	1
LITTER-UNLAWFUL DEPOSIT OF GARBAGE-MS	1
THEFT-500 OR LESS MS-BLDG-MONEY	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	3
THEFT-500 OR LESS MS-MTR VEHICLE-OTH PROP	2
THEFT-FE-BY SWINDLE-TRICK-501-2500	1
THEFT-FE-IDENTITY THEFT-501-2500	1
VEH-UNKNOWN-MS-TAMPER WITH-ENTER-AUTO	1



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 7e
TITLE: Building Activity Report	
PROPOSED MOTION: N/A	
PREPARED BY: Jason Wagner, Building Inspector	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

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

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. September Building Activity Report

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

NUMBER OF BLDG. PERMITS	192	9	13	14	28	17	23	20
PROJECT VALUE	\$75,533,798.11	\$55,814.50	\$1,501,806.83	\$672,798.00	\$1,800,890.00	\$1,989,166.00	\$3,325,192.00	\$1,719,188.00
BUILDING PERMIT FEE	\$395,100.25	\$5,834.50	\$13,737.50	\$6,993.50	\$19,612.75	\$14,280.00	\$25,848.50	\$14,884.90
PLAN CHECK FEE	\$235,706.39	\$3,028.78	\$6,327.99	\$4,416.60	\$5,812.93	\$8,141.08	\$12,177.18	\$8,347.12

EXTERIOR REPAIR

NUMBER OF PERMITS	110	5	2	6	4	27	16	6
PROJECT VALUE	\$2,835,501.49	\$169,288.00	\$26,000.00	\$56,804.00	\$86,274.00	\$443,360.00	\$119,963.48	\$48,105.00
PERMIT FEE	\$42,251.50	\$2,048.75	\$472.00	\$1,135.75	\$1,423.00	\$7,511.00	\$2,743.48	\$1,017.75

MECHANICAL

NUMBER OF PERMITS	183	18	15	10	10	17	17	14
PROJECT VALUE	\$4,370,422.74	\$91,088.00	\$186,270.00	\$78,336.00	\$149,902.00	\$717,717.00	164,792.00	56,521.12
PERMIT FEE	\$74,964.87	\$1,846.76	\$3,503.40	\$1,632.22	\$2,918.04	\$11,515.26	3,315.59	1,211.69

PLUMBING

NUMBER OF PERMITS	159	27	11	12	6	17	19	11
PROJECT VALUE	\$2,880,924.19	\$214,625.00	\$78,406.00	\$24,850.00	\$65,749.00	\$374,225.00	\$149,444.70	\$129,210.00
PERMIT FEE	\$50,633.18	\$4,399.00	\$1,598.12	\$607.80	\$1,314.98	\$6,528.50	\$2,877.96	\$2,636.11

TOTAL # OF PERMITS	644	59	41	42	48	78	75	51
TOTAL INCOME	\$798,656.19	\$17,157.79	\$25,639.01	\$14,785.87	\$31,081.70	\$47,975.84	\$46,962.71	\$28,097.57

NUMBER OF INSPECTIONS

BUILDING	776	63	77	68	49	54	61	55
EXTERIOR	180	5	7	4	7	12	32	16
HVAC	380	67	52	42	37	29	25	18
PLUMBING	332	37	39	25	35	34	26	20
OTHER	3	4	3	5				
TOTAL # OF INSPECTIONS	1671	176	178	144	128	129	144	109

RENTAL HOUSING INSPECTIONS

INSPECTIONS	101	5	19	30	15	3	2	
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Aug-17	Sep-17	2017
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	21	17	162
PROJECT VALUE	\$2,640,434.00	\$3,056,050.00	\$16,761,339.33
BUILDING PERMIT FEE	\$21,323.50	\$19,669.25	\$142,184.40
PLAN CHECK FEE	\$7,268.04	\$11,432.77	\$66,952.49

EXTERIOR REPAIR

NUMBER OF PERMITS	10	7	83
PROJECT VALUE	\$230,718.54	\$149,047.47	\$1,329,560.49
PERMIT FEE	\$19,637.23	\$ 2,193.75	\$38,182.71

MECHANICAL

NUMBER OF PERMITS	11	14	126
PROJECT VALUE	98,463.00	314,383.00	\$1,857,472.12
PERMIT FEE	1,977.25	5,666.96	\$33,587.17

PLUMBING

NUMBER OF PERMITS	18	21	142
PROJECT VALUE	\$149,945.55	\$123,955.00	\$1,310,410.25
PERMIT FEE	\$2,966.83	\$2,572.40	\$25,501.70

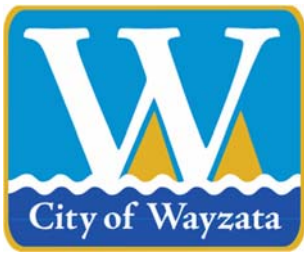
TOTAL # OF PERMITS	60	59	513
TOTAL INCOME	\$53,172.85	\$41,535.13	\$306,408.47

NUMBER OF INSPECTIONS

BUILDING	62	48	537
EXTERIOR	4	14	101
HVAC	18	22	310
PLUMBING	17	19	252
OTHER			12
TOTAL # OF INSPECTIONS	101	103	1212

RENTAL HOUSING INSPECTION

INSPECTIONS	0	0	74
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City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 7f
TITLE: Consider Resolution No. 47-2017, Resolution Amending the City of Wayzata Fee Schedule for Burial Easements and Grave Opening Fee in City Cemeteries	
PROPOSED MOTION: Adopt Resolution No. 47-2017, Resolution Amending the City of Wayzata Fee Schedule	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:

Staff recommends adoption of Resolution No. 47-2017.

FINANCIAL OR BUDGET CONSIDERATION:

The City charges \$1,082 for one cemetery lot. In addition, the grave opening fee by Public Works is \$867.00.

BACKGROUND:

It is the ultimate sacrifice to the community when a City employee is killed on duty. While we are hopeful the City and community will never have to experience a tragedy like we did on September 8, 2017, we do want to ensure that the family of any City employee killed in the line of duty will not have to be burdened with cemetery burial fees if they, along with their immediate family, wish to be buried in a Wayzata City-owned cemetery. Amending the fee schedule as proposed will essentially waive any fees that ultimately would be charged to Ofc. Mathews' family.

ATTACHMENTS:

1. Draft Resolution No. 47-2017

DRAFT RESOLUTION NO. 47-2017

**RESOLUTION AMENDING
THE CITY OF WAYZATA FEE SCHEDULE**

WHEREAS, the price of burial easements and grave openings in City cemeteries are established by the City Council under Wayzata City Code Section 312.02 and included in the City's fee schedule; and

WHEREAS, the City Council wishes to establish a cemetery burial easement fee and grave opening fee of \$0.00 for fallen police officers, firefighters, and other City employees and volunteers, along with their immediate family members, who lose their life in the course of their work for the City.

NOW THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota that the City of Wayzata 2017 Fee Schedule shall be amended to include categories of burial easement and grave opening under the Public Works-Cemetery category for "Cemetery burial easement and grave opening – City police officer, firefighter, or other City employee or volunteer, and immediate family members, who has lost their life in course of work for the City". The fee for this category shall be \$0.00 for both 2017 and 2018.

Adopted by the Wayzata City Council this _____ day of _____, 2017.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

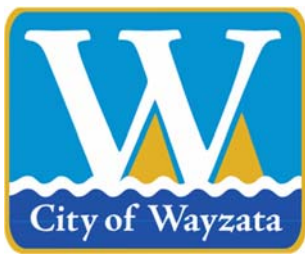
Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on _____, 2017.

City Clerk Becky Malone

SEAL

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City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 7g
TITLE: Consider Resolution No. 49-2017, Calling for Public Hearing on the Proposed Establishment of a Tax Increment Financing (TIF) District No. 6, Downtown West Redevelopment, and Adoption of a the TIF Plan	
PROPOSED MOTION: Adopt Resolution No. 49-2017, Resolution Calling for a Public Hearing by the City of Wayzata on the Proposed Modification to the Redevelopment Plan for the Central Area Redevelopment District and the Proposed Establishment of Tax Increment Financing District No. 6—Downtown West Redevelopment therein and the Proposed Adoption of the Tax Increment Financing Plan Therefor Approving Residential Subdivision at 236 Central Avenue South and 1101 Lasalle Street	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:

To adopt the attached resolution.

FINANCIAL OR BUDGET CONSIDERATION:

Consultant costs to set up the district will be paid proportionately by the developers who wish to utilize tax increment for redevelopment purposes. Long term financial impacts of the TIF District will be discussed during the public hearing process.

BACKGROUND:

Over the past year, City staff has been meeting with three property owners/developers, along Lake Street west of Manitoba Avenue, who wish to redevelop their properties with uses consistent with the City's Zoning Code and Comprehensive Plan.

At the same time, the City has also been exploring the establishment of a TIF District in this area which would provide for reimbursement of certain development cost in order to help eliminate blight in the area and also provide for increased off-street public parking.

The first step of this process was to determine if the area would qualify for a Redevelopment TIF District. The City hired LHB to inspect all of the properties in the area. The draft report does indicate that the area will meet the blight standard. The next step/s will be to move forward with establishing the district and review TIF Assistance applications from the developers.

Calling for the public hearing will allow the process of setting up a TIF District to move forward. Meanwhile, the property at 253 Lake Street has submitted a development application to the Planning Department and is also currently working on a TIF Assistance Application.

ATTACHMENTS:

1. Draft Resolution No. 49 -2017

**CITY OF WAYZATA
HENNEPIN COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 49-2017

**RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY OF
WAYZATA ON THE PROPOSED MODIFICATION TO THE
REDEVELOPMENT PLAN FOR THE CENTRAL AREA
REDEVELOPMENT DISTRICT AND THE PROPOSED
ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 6
– DOWNTOWN WEST REDEVELOPMENT THEREIN AND THE
PROPOSED ADOPTION OF THE TAX INCREMENT FINANCING PLAN
THEREFOR.**

BE IT RESOLVED by the City Council (the “Council”) for the City of Wayzata, Minnesota (the “City”), as follows:

Section 1. Public Hearing. This Council shall meet on December 19, 2017, at approximately 7:00 p.m., to hold a public hearing on the proposed modification of the Redevelopment Plan for the Central Area Redevelopment District (the “Redevelopment Plan Modification”) and the proposed establishment of Tax Increment Financing District No. 6 – Downtown West Redevelopment therein and the proposed adoption of a Tax Increment Financing Plan therefor (the “TIF Plan”)(together, the “Plans”), all pursuant to and accordance with Minnesota Statutes, Sections 469.001 through 469.047 and Sections 469.174 through 469.1794, all inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and

Section 2. Notice of Public Hearing, Filing of Plans. City staff is authorized and directed to work with Ehlers and Associates, Inc., to prepare the Plans and to forward documents to the appropriate taxing jurisdictions including Hennepin County and Independent School District No. 284. The City Manager is authorized and directed to cause notice of the hearing, together with an appropriate map as required by law, to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to December 19, 2017, and to place a copy of the Plans on file in the City Manager’s office at City Hall and to make such copy available for inspection by the public.

Adopted by the Wayzata City Council this 17th day of October 17, 2017

Kenneth Willcox, Mayor

ATTEST:

Jeffrey Dahl, City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

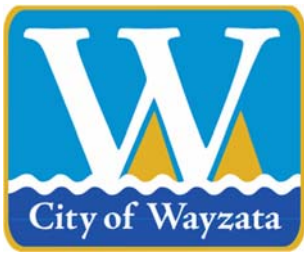
Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on October 17, 2017.

Becky Malone, City Clerk

SEAL



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 7h
TITLE: Approval of Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement for 2018 through 2022	
PROPOSED MOTION: To Approve the Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement for 2018 through 2022	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff believes that this agreement is beneficial to the City as well as to the region, and recommends that the Council authorize execution of the agreement.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

In 2013, the City entered into a public health mutual aid agreement for the twin cities metro area for response in emergency situations. This agreement extends the mutual aid agreement for an additional five-year period.

The agreement is very similar to other standard mutual aid agreements in the public safety arena. Some of the primary provisions include:

- Any party can request assistance from any other party. The responding party can choose whether or not it wishes to respond.
- The requesting party is in command of the mutual aid scene. This responding party may withdraw at any time.
- The requesting party must indemnify the responding party for claims from third parties.
- Each party is responsible for the damage to its own equipment.
- The first eight hours of response will be at no charge unless reimbursement is available from a third party. The responding party will charge for time beyond that period, so that reimbursement from FEMA is possible.
- In 2012, the City of Wayzata entered into an agreement with the City of Minnetonka to conduct on its behalf certain environmental health services, including the environmental health services covered under this agreement.

ATTACHMENTS:

1. Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement for 2018 through 2022

MUTUAL AID AGREEMENT

Twin Cities Public Health and Environmental Health Entities in Minnesota

THIS Twin Cities Public Health and Environmental Health Entities In Minnesota Mutual Aid Agreement (“Agreement”) is among the County of Anoka, County of Carver, County of Dakota, County of Hennepin, County of Ramsey, County of Scott, County of Washington, City of Bloomington, City of Brooklyn Park, City of Edina, City of Maplewood, City of Minneapolis, City of Minnetonka, City of St. Paul, City of Richfield, City of Wayzata, and the University of Minnesota (the “Party” or “Parties” depending on context).

WHEREAS, pursuant to Minnesota Statutes Section 471.59, governmental units of the State of Minnesota may jointly and cooperatively exercise powers common to each of the contracting parties; and

WHEREAS, the purpose of this Agreement is to strengthen the preparedness of the public health and environmental health system in Minnesota; and

WHEREAS, emergencies may occur in the future which will require local public health and/or environmental health entities to come to the aid and assistance of other local public health or environmental health entities; and

WHEREAS, the Parties participating in this Agreement have determined that it is in their best interests to assist one another in the event of an emergency, training, drill or exercise; and

WHEREAS, the intent of this Agreement is to make personnel, equipment, and other resources available to governmental units in the event of an emergency, training, drill or exercise.

NOW, THEREFORE, in consideration of the foregoing, the Parties agree as follows:

I. PURPOSE

In certain situations, including but not limited to, natural disasters, public health emergencies, technological hazards, man-made disasters, civil emergencies, community disorders, insurgency or enemy attack, disease outbreaks, or special events, or trainings, drills or exercises in preparation for any of these eventualities, the cooperative use of the personnel, equipment, supplies and/or services of local governmental units is desirable and necessary to preserve and protect the health, safety and welfare of the citizens of the State of Minnesota.

This Agreement only addresses assistance provided by a Participating party in response to a request made by a Requesting party and does not affect the applicability of Minn. Stat. § 12.331, Minn. Stat. § 12.33, or other pertinent laws to other activities that may be undertaken by a political subdivision.

The Parties to this Agreement intend that the Agreement serve as a valid written agreement for mutual aid as required by FEMA in requesting reimbursement for those reasonable eligible costs incurred as a result of a qualifying emergency.

II. DEFINITIONS

For the purposes of this Agreement, the following terms shall be defined as follows:

- A. “Party” or “Parties” means one or more governmental unit(s) that is a signatory to this Agreement.
- B. “Employee” means those personnel currently working for a Party including, elected and appointed officials, officers and volunteers who are registered with and under the direction and control of that Party as required by Minn. Stat. §12.22, subd. 2a (a).
- C. “Participating party” means the local public health, environmental health, or human services authority of a governmental unit that is a Party to this Agreement.
- D. “Requesting Official” means the person designated by a Participating party who is responsible for requesting Assistance from the other Participating parties.
- E. “Requesting party” means a Participating party that requests assistance from one or more other Participating parties.
- F. “Assisting Official” means the person designated by a Participating party who is responsible to determine whether and to what extent that Participating party should provide assistance to a Requesting party.
- G. “Assisting party” means a Participating party that provides Assistance to a Requesting party under this Agreement.
- H. “Assistance” means Public Health, Environmental Health, Behavioral Health, or Human Services resources, such as personnel, services, equipment, supplies, and facilities.
- I. “Incident” means an occurrence, natural or manmade, that requires a response to protect life or property. Incidents can, for example, include major disasters, emergencies, terrorist attacks, terrorist threats, civil unrest, wild land and urban fires, floods, hazardous materials spills, nuclear accidents, aircraft accidents, earthquakes, tornadoes, war-related disasters, public health and medical emergencies, and other occurrences requiring an emergency response, or special events, or trainings, drills or exercises in preparation for any of these eventualities.

III. PROVISION OF MUTUAL AID

- A. Request for Assistance. Whenever, in the opinion of a Requesting Official, there is a need for Assistance from other Participating parties relating to an Incident, the Requesting Official may, orally or in writing, call upon the Assisting Official of any other Participating party to furnish assistance. The Requesting party, within a reasonable period of time, shall provide each Assisting party with a written confirmation of the need for assistance including details regarding requested resources, timelines/schedules and location(s) for Assistance.
- B. Response to Request. Upon the oral or written request for Assistance from a Requesting party, the Assisting Official may authorize and direct the Participating party's personnel to provide assistance to the Requesting party. This decision will be made after considering the needs of the Assisting party and the availability of resources. Once Assistance has been authorized, the Assisting party, within a reasonable period of time, shall provide the Requesting party with a written confirmation of assistance including details regarding the personnel and resources to be provided and when they will be available.
- C. Recall and Release of Assistance. The Assisting Official may at any time recall such Assistance when in his or her sole discretion or by an order from the governing body of the Assisting party or its designee, it is considered to be in the best interest of the Assisting party to do so. The Requesting party may at any time release an Assisting party or an individual from providing any further Assistance.
- D. State Declared Emergency. If the State of Minnesota or an authorized state agency declares an emergency, the statutes and administrative rules pertaining to state declared emergencies shall prevail where they conflict with the provisions of this Agreement.
- E. Command and Control. The Requesting party shall be responsible for command of the Incident for which Assistance is requested. Resources deployed by the Assisting party(s) shall be under the direction and control of the Requesting party until the Assisting Official(s) withdraw assistance; or the Requesting party delegates direction and control of the Incident to the Assisting party(s). If direction and control is delegated, the Requesting party shall transfer command in writing. At a minimum, the writing transferring command shall identify the Assisting party's scope of authority and Incident objectives. As necessary, it shall also identify pertinent legal and policy restraints, cost considerations, and other pertinent information.

This Agreement does not prevent Participating parties from managing an Incident under a unified incident command structure, as that term, or a similar term, is used and commonly accepted in the industry.

IV. LIABILITY

The liability of the Parties shall be governed by the provisions herein and by Minnesota Statute Section 471.59.

- A. For purposes of determining total liability for damages, the Parties are considered a single governmental unit and the total liability for all Parties shall not exceed the limits on governmental liability for a single governmental unit, subject to the limits of liability under Minnesota Statutes Chapter 466 and as set forth in Minnesota Statutes, Section 471.59, subd. 1a(a) as well as all other applicable laws, rules, and regulations, including common law. Under no circumstances shall a Party be required to pay on behalf of itself and other Parties, any amounts in excess of the limits on liability established in Minnesota Statutes Chapter 466 applicable to any one Party. The statutory limits of liability for some or all of the Parties may not be added together or stacked to increase the maximum amount of liability for any Party.
- B. Each Party requesting Assistance shall defend, indemnify and hold harmless each Party providing Assistance, its Employees, officers and elected and appointed officials against any and all claims brought or actions filed against the Party providing Assistance and its Employees for injury to, death of, or damage to the property of any third person or persons, for claims arising from performance hereunder and/or the provision of Assistance in responding to a request for Assistance pursuant to this Agreement.
- C. For purposes of Minnesota Statutes Chapter 466, the Employees of the Party providing Assistance are deemed to be employees (as defined in Minn. Stat. § 466.01, subdivision 6) of the Party requesting Assistance, but only for purposes of addressing liability under this Agreement. The Employees of the Party providing Assistance shall not be considered employees of the Party requesting Assistance for any other purpose.
- D. Each Participating party agrees to promptly notify the other Participating parties if it knows or becomes aware of any facts or allegations reasonably giving rise to actual or potential liability, claims, causes of action, judgments, damages, losses, costs or expenses, including attorney's fees, involving or reasonably likely to involve the other Parties, and arising out of acts or omissions related to this Agreement.
- E. No Party to this Agreement or any Employee of any Party shall be liable to any other Party or to any other person for failure of any Party to furnish Assistance to any other Party, or for recalling or releasing Assistance as described in this Agreement.

- F. If a Party utilizes contractors or agents to provide services or Assistance under this Agreement, the Party shall execute a contract with any such contractor(s) and agent(s) including, to the extent practicable, the following language:

“CONTRACTOR shall defend, indemnify, and hold harmless (insert name of Party/jurisdiction), its officials, officers, agents, volunteers and employees from any liability, claims, causes of action, judgments, damages, losses, costs, or expenses, including reasonable attorney’s fees, resulting directly or indirectly from any act or omission of the CONTRACTOR, a subcontractor, anyone directly or indirectly employed by them, and/or anyone for whose acts and omissions they may be liable in the performance of the services required by this Contract, and against all loss by reason of the failure of the CONTRACTOR to perform fully, in any respect, all obligations under this contract.

In order to protect the CONTRACTOR and those listed above under the indemnification provision, the CONTRACTOR agrees at all times during the term of this Contract, and beyond such term when so required, to have and keep in force the following insurance coverages, in amounts equal at least to the municipal tort liability limits of Minnesota Statutes Chapter 466 or other applicable law as currently in effect or as may be amended from time to time, unless specific dollar limits are otherwise provided herein:

- (1) Commercial General Liability on an occurrence basis with contractual liability coverage:

General Aggregate

Products—Completed Operations Aggregate

Personal and Advertising Injury

Each Occurrence—Combined Bodily

Injury and Property Damage

- (2) Workers’ Compensation and Employer’s Liability:

Workers’ Compensation

As required by Minnesota law.

Employer’s Liability. Bodily injury by:

Accident—Each Accident

Disease—Policy Limit

Disease—Each Employee

- (3) Professional Liability—Per Claim and Aggregate

The professional liability insurance must be maintained continuously for a period of two years after the termination of this Agreement.

An umbrella or excess policy over primary liability insurance coverages is an acceptable method to provide the required insurance limits.

The above establishes minimum insurance requirements. It is the sole responsibility of the CONTRACTOR to determine the need for and to procure additional insurance which may be needed in connection with this contract. Copies of insurance policies shall be promptly submitted to (insert name of Party/jurisdiction) upon written request.

The CONTRACTOR shall not commence work until it has obtained required insurance. The certificate(s) shall name (insert name of Party/jurisdiction) as the certificate holder and as an additional insured for the liability coverage(s) with respect to operations covered under the Contract.

The CONTRACTOR shall furnish to (insert name of Party/jurisdiction) updated certificates during the term of this Contract as insurance policies expire. If the CONTRACTOR fails to furnish proof of insurance coverages, (insert name of Party/jurisdiction) may withhold payments and/or pursue any other right or remedy allowed under the contract, law, equity, and/or statute. (Insert name of Party/jurisdiction) does not waive any rights or assume any obligations by not strictly enforcing the requirements set forth in this section.

Duty to Notify. The CONTRACTOR shall promptly notify (insert name of Party/jurisdiction) of any claim, action, cause of action or litigation brought against CONTRACTOR, its employees, officers, agents or subcontractors, which arises out of the services contained in this Contract. The CONTRACTOR shall also notify (insert name of Party/jurisdiction) whenever CONTRACTOR has a reasonable basis for believing that CONTRACTOR and/or its employees, officers, agents or subcontractors, and/or (insert name of Party/jurisdiction) might become the subject of a claim, action, cause of action, criminal arrest, criminal charge or litigation arising out of and/or related to the services contained in this Contract. Failure to provide the notices required by this section is a material violation of the terms and conditions of this Contract.”

V. WORKER’S COMPENSATION

Each Party shall be responsible for injuries or death of its own Employees “to the extent required by law”. Each Party will maintain worker’s compensation insurance or self-insurance coverage, covering its own Employees while they are providing assistance

pursuant to this Agreement. Each Party waives the right to sue any other Party for any worker's compensation benefits paid to its own Employee or their dependents, even if the injuries were caused wholly or partially be the negligence of any other Party or employees.

VI. DAMAGE TO EQUIPMENT, SUPPLIES, FACILITIES

Each Party, to the extent a Party is at fault, shall be responsible for damages to or loss of its equipment, supplies and facilities while acting within the scope of this Agreement.

VII. CHARGES TO THE REQUESTING PARTY

- A. No charges will be levied by a Assisting party to this Agreement for Assistance rendered to a Requesting party under the terms of this Agreement unless that Assistance continues for a period of more than eight (8) hours, as measured from the time Assisting party begins to provide Assistance after being specifically directed by the Requesting party to perform a task or tasks, unless the Requesting party is eligible to obtain reimbursement for expenses it incurred during this period from the United States, the State of Minnesota, or any other source. In that event the Requesting party shall take all steps necessary to seek reimbursement to the Assisting party for the actual cost of any Assistance provided during this initial eight (8) hour period including salaries, overtime, materials and supplies, and other necessary expenses.
- B. If Assistance provided under this Agreement continues for more than eight (8) hours, the Assisting party shall submit to the Requesting party an itemized bill for the actual cost of any Assistance provided after the initial eight (8) hour period, including salaries, overtime, materials and supplies and other necessary expenses; and the Requesting party shall reimburse the Party providing the Assistance for that amount. Any such reimbursement request must be submitted in writing to the Requesting party no later than ninety (90) days after the last day that the Assisting party provides the assistance.
- C. The ability to levy such charges is not contingent upon the availability of federal or state government funds to reimburse the charges.

VIII. DURATION

This Agreement will become effective as to each Party on the later of the date that the Party executes this Agreement or January 1, 2018, and shall terminate December 31, 2022, unless terminated sooner pursuant to section XI herein. Copies of the executed Agreement shall be provided to:

Hennepin County Human Services Public Health Department

Attention: Emergency Preparedness Unit Supervisor

1011 First Street South, Suite 215

Hopkins, MN 55343

(612) 543-5220

IX. MERGER AND MODIFICATION

- A. The entire Agreement between the Parties is contained herein and this Agreement supersedes all oral agreements and negotiations between the Parties relating to the subject matter hereof. The matters set forth in the “WHEREAS” clauses at the beginning of this Agreement are by this reference incorporated into and made a part of this Agreement.
- B. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing as an amendment to this Agreement signed by the Parties hereto.

X. WITHDRAWAL

- A. Any Party may withdraw from this Agreement with or without cause by providing thirty (30) days’ prior written notice to the other Parties herein, consistent with XVI herein. Withdrawal shall not discharge any liability incurred by any Party prior to withdrawal. Such liability shall continue until discharged by law or agreement.
- C. The terms of Sections II, III, IV, V, VI, XI, and XII shall survive the expiration, termination or withdrawal from this Agreement.

XI. RECORDS – AVAILABILITY/ACCESS

To the extent required by Minnesota Statutes Section 16C.05, Subd. 5 (as may be amended), the Parties agree that the any Party, the State Auditor, the Legislative Auditor or any of their duly authorized representatives, or ultimate funding sources, at any time during normal business hours, and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of the other Parties and involve transactions relating to this Agreement. Such materials shall be maintained and such access and rights shall be in force and effect during the period of the Agreement and for six (6) years after its termination or cancellation.

XII. DATA PRIVACY

Each Party, its Employees and subcontractors agree to abide by the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13, the Health

Insurance Portability and Accountability Act and implementing regulations, if applicable, and all other applicable state and federal laws, rules, regulations and orders relating to data privacy or confidentiality, and as any of the same may be amended.

XIII. COMPLIANCE

Parties shall comply with all applicable federal, state and local statutes, regulations, rules and ordinances in force or hereafter enacted.

XIV. EXECUTION

Each Party hereto has read, agreed to and executed this Mutual Aid Agreement on the date indicated. This Agreement may be executed in any number of counterparts, each counterpart for all purposes being deemed an original and all such counterparts shall together constitute one and the same agreement.

XV. ADDITIONAL PARTIES AND COUNTERPARTS

A local government unit may become a participant in this Agreement upon execution by its governing body and the consent of all of the Parties as evidenced by formal action of their governing bodies. Each Party, at its sole discretion, may designate and authorize an agent to act on behalf of the Party with respect to granting or withholding approval of the addition of a new Party under this section.

XVI. CONTRACT ADMINISTRATION

In order to coordinate the services so as to accomplish the purposes of this Agreement, each Party shall designate a contact person, and provide written notice to all other Parties of the name and pertinent contact information for that Party's contact person. Parties shall update this information in writing as needed to maintain current contact information.

XVII. DISTRIBUTION OF PROPERTY

Any property belonging to or acquired by any Party shall remain the property of that Party, until and unless ownership of the property is transferred by sale, donation, or other means memorialized in writing.

A SIGNATURE PAGE FOR EACH PARTY SHALL BE ATTACHED

MUTUAL AID AGREEMENT 2018
Twin Cities Public Health and Environmental Health Entities in Minnesota

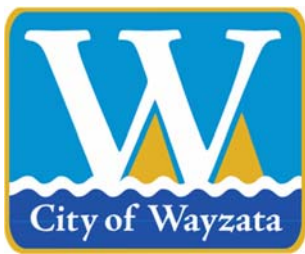
CITY OF WAYZATA

By: _____
City Manager Jeffrey Dahl

Date Adopted: October 17, 2017

By: _____
Mayor Kenneth Willcox

Date Adopted: October 17, 2017



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 7i
TITLE: Approval of First Reading of Ordinance No. 775 Vacating Certain City Right of Way Adjacent to 339 Barry Ave S	
PROPOSED MOTION: Adopt the First Reading of Ordinance No. 775	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approving the first reading of the ordinance.

FINANCIAL OR BUDGET CONSIDERATION:

The vacation does not have any impact on the City's operating budget, but the vacation of the easements may result in a minor increase to the taxable market values of the properties. All of the City's improvements, including sidewalk and utilities, that would be removed and reconstructed within the easement areas would be paid for by the applicant. The City would not be responsible for any of the construction costs.

BACKGROUND:

This item was approved at the September 19, 2017 City Council Meeting along with the Wayzata Blu development application. While the second reading was scheduled for the October 3, 2017 City Council Meeting, action was not taken on the item because a 5-0 vote is needed for approval per the City Charter. Only four members of the Council were present for that meeting. So, because the first and second readings must be approved consecutively, the first reading must be approved again.

If approved, the second reading will be considered at the November 1, 2017 meeting.

Please note that the Ordinance will be effective on Sept 19, 2018. If the development does not happen within that time, the Council reserves the right to reconsider the ordinance.

ATTACHMENTS:

1. Draft Ordinance No. 775 Vacating Certain City Right of Way Adjacent to 339 Barry Ave S

**CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA**

ORDINANCE NO. 775

**AN ORDINANCE VACATING CERTAIN CITY RIGHT OF WAY
ADJACENT TO 339 BARRY AVE S**

WHEREAS, Gatehouse Properties, Ltd., (the “Applicant”) has submitted a development application (the “Application”) for multiple land use approvals to redevelop the properties located at 259, 269 and 275 Lake St E and 339 Barry Ave S, involving the demolition of the existing commercial buildings on the properties, and construction of a new three story mixed use building, consisting of office and retail uses and 18 residential condominiums (the “Project”); and

WHEREAS, the Application was approved by the Wayzata City Council pursuant to City Council Resolution No. 39-2017, subject to certain conditions therein, including the vacation of certain easements necessary for the Project (the “Condition”);

WHEREAS, the Applicant has submitted an application (the “Application”) related to the Condition, requesting the City of Wayzata to vacate a portion of the street, utility and sidewalk easement adjacent to the 339 Barry Ave, as depicted and legally described on the attached Exhibit A (the “City Right of Way”); and

WHEREAS, notice of a public hearing on the City Right of Way vacation request was published and provided to the owners of neighboring properties affected by the vacation; and

WHEREAS, the City Council of the City of Wayzata, pursuant to Section 70 of the Wayzata City Charter, has conducted such public hearing on September 19, 2017, and all persons present at said public hearing were given the opportunity to be heard.

NOW THEREFORE, THE CITY OF WAYZATA ORDAINS:

Section 1. Vacation. The City Right of Way depicted on the attached Exhibit A is hereby vacated as of the Effective Date.

Section 2. Effective Date. Unless repealed earlier, this ordinance shall be in full force and effect on September 19, 2018, after its passage and publication according to law, and its proper recordation by Applicant with the Hennepin County Surveyor’s Office and provision to the City of proof of such recordation.

Adopted by the unanimous affirmative vote of all the members of the City Council of Wayzata, Minnesota this 19th day of September, 2017.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

First Reading:

Second Reading:

Publication:

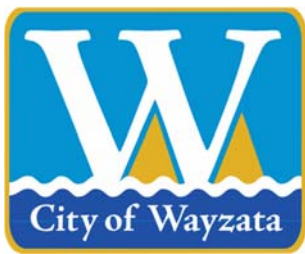
Effective Date: September 19, 2018

City Clerk Becky Malone
SEAL

Exhibit A

An easement for street right of way, utility and sidewalk purpose over, under and across the east 15.00 feet of Lot 13, Auditor's Subdivision No. 184, Hennepin County, Minnesota.

DRAFT



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 8a
TITLE: Approval of Resolution No. 46-2017 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges	
PROPOSED MOTION: To Approve Resolution No. 46-2017 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

After the Public Hearing at which all interested persons have had the opportunity to be heard on this matter, staff recommends approval of Resolution No. 46-2017 certifying the assessment roll to the Auditor of Hennepin County for extension on the tax rolls against each property in the same manner as real estate taxes.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

The attached list of delinquent utility bill charges are more than thirty days past due and have remained unpaid despite attempts at collection. In order to ensure the City has enough time to get the assessment roll to the County for taxes payable in 2018, action must be made this time of year.

In order to cover City costs, a service fee of \$35 will be applied to each account and these charges shall bear an interest rate of five percent (5%).

ATTACHMENTS:

1. Draft Resolution No. 46-2017 Certifying to the County Auditor Assessments for Unpaid Delinquent Utility Bill Charges
2. Assessment Roll

RESOLUTION NO. 46-2017

**RESOLUTION CERTIFYING TO THE COUNTY AUDITOR ASSESSMENTS FOR
UNPAID DELINQUENT UTILITY BILL CHARGES**

WHEREAS, the attached list of delinquent utility bill charges and unpaid false alarm charges have heretofore been levied pursuant to applicable ordinances of the City of Wayzata; and

WHEREAS, the attached list charges are more than thirty days past due and have remained unpaid despite attempts at collection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota, that the attached list is made apart hereof and that the fees and charges contained therein are made a lien and assessment upon the premises served and benefiting by such services.

BE IT FURTHER RESOLVED that the City Manager is hereby directed to certify the attached assessments, which includes a \$35.00 service fee per account, to the Auditor of Hennepin County for extension on the tax rolls against the designated premises in the same manner as real estate taxes, for collection by the County Treasurer and payment upon collection to the City of Wayzata, at an interest rate of five percent (5%).

Adopted by the Wayzata City Council this 17th day of October 2017.

Kenneth Willcox, Mayor

ATTEST:

Jeffrey Dahl, City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution:

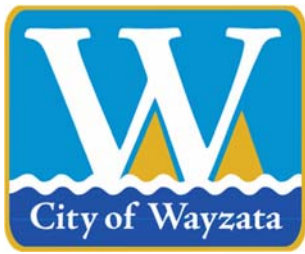
I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on October 17, 2017.

Becky Malone, City Clerk

SEAL

2017 UNPAID DELINQUENT UTILITY BILLS

Balance	Admin Fee	Total Bal Due	PIDS	Serv Addr	Reason	Levy #
\$189.43	\$35.00	\$224.43	05-117-22-22-0077	415 WAYCLIFFE S	Utility Bill	
\$2,112.68	\$35.00	\$2,147.68	31-118-22-33-0012	398 MARGARET CIR	Utility Bill	
\$67.28	\$35.00	\$102.28	31-118-22-44-0053	637 HARMONY CIR	Utility Bill	
\$1,242.66	\$35.00	\$1,277.66	06-117-22-41-0056	1040/1042 CIRCLE DR E	Utility Bill	
\$488.49	\$35.00	\$523.49	06-117-22-41-0041	309 WISE AVE S	Utility Bill	
\$898.09	\$35.00	\$933.09	06-117-22-14-0054	129 BENTON AVE N	Utility Bill	
\$346.51	\$35.00	\$381.51	04-117-22-32-0006	1402 HOLDRIDGE TER	Utility Bill	
\$757.18	\$35.00	\$792.18	04-117-22-32-0008	15906 HILL RD	Utility Bill	
\$180.67	\$35.00	\$215.67	05-117-22-21-0026	655 WAYCLIFFE N	Utility Bill	
\$652.90	\$35.00	\$687.90	06-117-22-24-0077	524 PARK ST E	Utility Bill	
\$725.69	\$35.00	\$760.69	06-117-22-13-0057	117 BROADWAY AVE N	Utility Bill	
\$982.24	\$35.00	\$1,017.24	06-117-22-24-0079	233 WALKER AVE N	Utility Bill	
\$962.57	\$35.00	\$997.57	06-117-22-12-0025	245 WALKER AVE N	Utility Bill	
\$1,058.52	\$35.00	\$1,093.52	06-117-22-12-0027	309 WALKER AVE N	Utility Bill	
\$926.21	\$35.00	\$961.21	06-117-22-14-0041	219 GLENBROOK RD N	Utility Bill	
\$163.52	\$35.00	\$198.52	06-117-22-13-0096	227 CHICAGO AVE N	Utility Bill	
\$1,272.54	\$35.00	\$1,307.54	05-117-22-22-0117	420 PONDRIDGE CIR	Utility Bill	
\$618.22	\$35.00	\$653.22	05-117-22-22-0121	434 PONDRIDGE CIR	Utility Bill	
\$493.43	\$35.00	\$528.43	01-117-23-14-0025	199 LAKEVIEW LA S	Utility Bill	
\$2,274.56	\$35.00	\$2,309.56	12-117-23-12-0032	308 FERNDAL RD W	Utility Bill	
\$1,040.33	\$35.00	\$1,075.33	06-117-22-21-0008	553/559 MAPLE SQUARE	Utility Bill	
\$1,673.20	\$35.00	\$1,708.20	06-117-22-21-0051	520 GARDNER ST E	Utility Bill	
\$437.69	\$35.00	\$472.69	06-117-22-21-0031	324 GARDNER ST E	Utility Bill	
\$179.45	\$35.00	\$214.45	06-117-22-21-0029	338 GARDNER ST E	Utility Bill	
\$931.98	\$35.00	\$966.98	06-117-22-12-0051	631 RIDGEVIEW DR E	Utility Bill	
\$20,676.04	\$875.00	\$21,551.04				



City of Wayzata City Council Agenda Report

MEETING DATE: October 17, 2017	AGENDA ITEM: 9a
TITLE: Consider Resolution No. 37-2017, Resolution Approving Residential Subdivision at 236 Central Avenue South and 1101 Lasalle Street	
PROPOSED MOTION: Adopt Resolution No. 37-2017, Resolution Approving Residential Subdivision at 236 Central Avenue South and 1101 Lasalle Street	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Based on the direction at the September 19, 2019 City Council Meeting, the City Council should consider the attached resolution of approval.

FINANCIAL OR BUDGET CONSIDERATION:

The development application does not have any impact on the 2017 City's General Fund Budget. As a part of the building permit, the development will be charged park dedication fees.

BACKGROUND:

At the September 19, 2017 City Council Meeting, the Council voted to direct staff to prepare a resolution of approval to be considered at the October 3, 2017 City Council Meeting. Staff has prepared the attached resolution for consideration.

At the October 3, 2017 City Council Meeting, the City Council tabled action on the item in order to allow the applicant to respond to feedback regarding concerns about scale and setbacks AND to allow the full Council to vote on the item.

The City Council must take action at this meeting to meet the 60-day rule. If action is not taken, the application will be automatically approved.

ATTACHMENTS:

1. Draft Resolution No. 37-2017 (Approval)
2. Draft Resolution No. 37-2017 (Denial)
3. Planning Commission Staff Report, from August 7, 2017

DRAFT RESOLUTION NO. 37-2017

**RESOLUTION APPROVING RESIDENTIAL SUBDIVISION
AT 236 CENTRAL AVE S AND 1101 LASALLE ST**

WHEREAS, Pillar Homes, and the property owners, AM Partners, LLC and Brian and Lauren Tholen, (collectively, the "Applicant") have submitted a development application (the "Application") requesting approval of a combined preliminary and final plat to subdivide the properties at 236 Central Avenue S and 1101 Lasalle Street (the "Properties", legally described on Attachment A hereto) from two existing lots into four new single-family residential lots; and

WHEREAS, the Wayzata Planning Commission, pursuant to the Subdivision Ordinance, has held a public hearing on the Application, made findings of fact on the Application, and adopted by a vote of 3 in favor, 2 opposed, a Report and Recommendation to the City Council recommending denial of the application (the "Planning Commission Report and Recommendation");

WHEREAS, the Wayzata City Council considered the Application and the Planning Commission Report and Recommendation at its September 19, 2017 meeting, and heard from the Applicant and members of the public who spoke in favor of the Application;

WHEREAS, the Wayzata City Council did not adopt the findings of the Planning Commission Report and Recommendation and instead directed City staff to prepare a draft approval resolution for consideration at its next meeting, with findings of fact discussed at the September 19, 2017 meeting that would support approval of the Application;

NOW THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

A. Based on the Application materials, additional materials submitted by the Applicant, staff reports, public comment and information presented at the public hearing and City Council meeting, the standards of the Wayzata Subdivision Ordinance, and the findings made by the City Council attached hereto as Attachment B, all of which are incorporated by reference in this Resolution, the City Council of the City of Wayzata hereby confirms and memorializes that the Application meets all of the applicable requirements of Wayzata's Subdivision Ordinance.

B. Based on the foregoing, the combined preliminary and final plat subdivision approval requested in the Application is **HEREBY APPROVED**.

Adopted by the Wayzata City Council this _____ day of _____, 2017.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on _____, 2017.

Becky Malone, City Clerk

SEAL

Attachments:

Attachment A

Legal Description of Property

Attachment B

Findings of Fact

5176134_1

Attachment A
Legal Description of Property

Waytonka East End

Address	236 Central Avenue S
Legal	Lot 2, Block 1, Redpath Court
PID No.	05-117-22-32-0049
A or T	Abstract
Certificate No.	

Address	1101 Lasalle Street
Legal	Lot 3, Block 1, Redpath Court
PID No.	05-117-22-32-0050
A or T	Abstract
Certificate No.	

DRAFT

Attachment B
Findings of Fact

The possible adverse effects of the proposed subdivision in the Application (the "Subdivision") have been considered by the Planning Commission and City Council. The Council finds that the Application meets the standards of the Wayzata Subdivision Ordinance based upon the following factors:

1. The proposed Subdivision is consistent with the Wayzata Comprehensive Plan which guides the Property to Medium Density Multiple Family.
2. The building pads that result from the Subdivision would preserve sensitive areas such as the adjacent wetlands, wildlife habitat, and most healthy and significant trees on the Property where possible, and would enhance the stormwater management on the Property.
3. The building pads that result from the Subdivision have been selected and located with respect to natural topography to minimize filling or grading, and would utilize the limited buildable area of the Property, which has a significant wetland area to the rear of the lots.
4. Existing stands of significant trees have been retained where possible. The building pads that result from the Subdivision are sensitively integrated into the trees and other natural features of the Property, and the Applicant has taken steps to preserve as many healthy and desirable trees on the Property as possible.
5. The Subdivision does not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas. The neighborhood contains a variety of lot sizes and shapes, including smaller lots and homes as proposed in the Application.
6. The design of a lot, the building pads, and the site layout responds to and is reflective of the surrounding lots and neighborhood character. The neighborhood contains a variety of lot sizes and shapes, including smaller lots and homes as proposed in the Application.
7. The lot sizes resulting from the Subdivision are not dissimilar from adjacent lots or lots found in the surrounding neighborhood.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan reflected in the sketches and plans in the Application for the possible residences on the Property would be similar to the characteristics and quality of existing development in the City and surrounding neighborhood.
9. The architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural

Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance are not applicable to this Application.

10. The proposed lot layout and building pads conform with all performance standards contained in the Subdivision Ordinance.
11. The Subdivision will not tend to or actually depreciate the values of neighboring properties in the area in which it is proposed.
12. The Subdivision will be accommodated with existing public services, including those related to transportation and utility systems, and will not overburden the City's service capacity.

DRAFT

DRAFT RESOLUTION NO. 37-2017

**RESOLUTION DENYING PRELIMINARY AND FINAL PLAT SUBDIVISION
AT 236 CENTRAL AVE S AND 1101 LASALLE ST**

WHEREAS, Pillar Homes, and the property owners, AM Partners, LLC and Brian and Lauren Tholen, (collectively, the “Applicant”) have submitted a development application (the “Application”) requesting approval of a combined preliminary and final plat to subdivide the properties at 236 Central Avenue S and 1101 Lasalle Street (the “Properties”, legally described on Attachment A hereto) from two existing lots into four new single-family residential lots; and

WHEREAS, the Wayzata Planning Commission, pursuant to the Subdivision Ordinance, has held a public hearing on the Application, made findings of fact on the Application, and delivered a Report and Recommendation to the City Council, attached to this Resolution as Attachment B (the “Planning Commission Report and Recommendation”);

NOW THEREFORE, BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

A. Based on the Application materials, additional materials submitted by the Applicant, staff reports, public comment and information presented at the public hearing, the standards of the Wayzata Subdivision Ordinance, and the findings and recommendation of the Planning Commission Report and Recommendation, all of which are incorporated by reference in this Resolution, the City Council of the City of Wayzata hereby confirms and memorializes that the Application does not meet all of the applicable requirements of Wayzata's Subdivision Ordinance.

B. Based on the foregoing, the combined preliminary and final plat subdivision requested in the Application is **HEREBY DENIED**.

Adopted by the Wayzata City Council this 19th day of September, 2017.

Mayor Ken Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on September 19, 2017.

Becky Malone, Deputy City Clerk
SEAL

Attachments:

Attachment A
Legal Description of Property

Attachment B
Planning Commission Report and Recommendation, dated September 6, 2017

5170806_1

Attachment A
Legal Description of Property

Waytonka East End

Address	236 Central Avenue S
Legal	Lot 2, Block 1, Redpath Court
PID No.	05-117-22-32-0049
A or T	Abstract
Certificate No.	

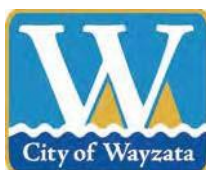
Address	1101 Lasalle Street
Legal	Lot 3, Block 1, Redpath Court
PID No.	05-117-22-32-0050
A or T	Abstract
Certificate No.	

#5170939_1

Attachment B

Planning Commission Report and Recommendation, dated September 6, 2017

DRAFT



WAYZATA PLANNING COMMISSION

September 6, 2017

REPORT AND RECOMMENDATION OF DENIAL OF PROPOSED PRELIMINARY AND FINAL PLAT SUBDIVISION AT 236 CENTRAL AVE S AND 1101 LASALLE ST

SUMMARY OF RECOMMENDATION

Denial of Proposed Preliminary Plat and Final Plat subdividing two existing lots into four single-family residential lots

REPORT AND RECOMMENDATION

Section 1. BACKGROUND

- 1.1 **Proposed Land Use.** Pillar Homes, and the property owners, AM Partners, LLC and Brian and Lauren Tholen, (collectively, the “Applicant”) have submitted a development application (the “Application”) to subdivide two existing lots at 236 Central Ave S and 1101 Lasalle Street (the “Property”) into four single-family residential lots. The Applicant’s plans call for demolishing the two existing duplexes on the Property and constructing four new single family homes.
- 1.2 **Approval Requested.** The Application requests simultaneous review and approval of preliminary and final plats to subdivide the two existing lots on the Property into four lots, pursuant City Code Section 805.14 and 805.15 (the “Proposed Subdivision” and “Preliminary Plat and Final Plat”).
- 1.3 **Property.** The address, property identification numbers and owners of the Property are:

Address	PID	Owner
236 Central Ave S	05-117-22-32-0049	Brian and Lauren Tholen
1101 Lasalle St	05-117-22-32-0050	AM Partners, LLC

- 1.4 Land Use Designations. The Property is zoned and guided as follows:

Zoning:	R-3A/Single and Two Family Residential District
Comp Plan designation:	Medium Density Multiple Family
Overlay districts:	None

- 1.5 Notice and Public Hearing. Notice of a public hearing on the Application was published in the *Lakeshore Weekly News* on July 27, 2017. A copy of the notice was mailed to all property owners located with 350 feet of the Property on July 28, 2017. The required public hearing was held at the August 7, 2017 Planning Commission meeting.

Section 2. STANDARDS

2.1 Subdivision / Preliminary and Final Plat

- A. Review and approval of lot combinations and subdivisions of property are governed by the City's Subdivision Ordinance, Ch. 805 of City Code. The City may agree to review the preliminary and final plat simultaneously. (Sec. 805.15.A.)
- B. In reviewing requests for approval under the Subdivision Ordinance, the Planning Commission shall consider possible adverse effects of the proposed subdivision or lot combination reflected in the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors found in Section 805.14.E:
 - 1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
 - 2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
 - 3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filing or grading.
 - 4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
 - 5. The creation of a lot or lots shall not adversely impact the scale,

pattern or character of the City, its neighborhoods, or its commercial areas.

6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

Section 3. FINDINGS

- 3.1 Based on the Application materials, additional materials submitted by the Applicant, staff reports, public comment and information presented at the public hearing, and the standards of the Wayzata Subdivision Ordinance, the Planning Commission of the City of Wayzata makes the following findings of fact:

- A. Preliminary / Final Plat. The adverse effects of the Proposed Subdivision and

Preliminary Plat and Final Plat include:

1. The building pads that would result from the Proposed Subdivision would have negative impacts on sensitive areas of the Property and surrounding neighborhood, including the natural topography, adjacent wetlands, and significant trees on the Property, including several heritage trees.
2. The building pads that would result from the Proposed Subdivision would require significant alteration of natural topography, and require significant filing and grading, as detailed in the Staff Report on the Application and in the public testimony of the Applicant.
3. Existing stands of significant trees will be lost if the Proposed Subdivision is approved, and the building pads resulting from the Proposed Subdivision would not be sensitively integrated into existing trees. Nearly all trees in the front two-thirds of proposed new lots would be removed for the building pads and related grading.
4. The smaller lots; increased size, scale of density of the residential buildings; increased traffic; significant grading; and loss of significant trees associated with the Proposed Subdivision would adversely impact the scale, pattern or character of the surrounding neighborhood.
5. The design of the lots, the building pads, and the site layout reflected in the Preliminary Plat and Final Plat does not respond to and is not reflective of the surrounding lots and neighborhood character, in that the lots are generally smaller, narrower, pie-shaped lots, and would be less wooded with the removal of significant and heritage tree coverage.
6. The lot sizes resulting from the Proposed Subdivision are dissimilar from adjacent lots and lots found in the surrounding neighborhood, in terms of shape and size.
7. The scale, mass, proportion and scale of the buildings of the Proposed Subdivision would be dissimilar to the characteristics of existing development in the neighborhood, in that they would be tightly massed in a row towards the front of the Property, with less side and front yard setbacks.

Section 4. RECOMMENDATION

- 4.1 Planning Commission Recommendation. Based on the findings in section 3 of this Report, the Planning Commission recommends **DENIAL** of the Proposed Subdivision and the Preliminary Plat and Final Plat.

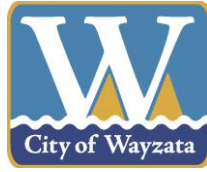
Adopted by the Wayzata Planning Commission this 6th day of September 2017.

Voting In Favor: Iverson, Gonzalez, Gruber

Voting Against: Buchanan, Murray

Abstaining: None

Absent: Flannigan, Young



**Staff Report
August 7, 2017**

Project Name: Waytonka East End
Applicant Pillar Homes
Addresses of Request: 236 Central Ave S and 1101 Lasalle Street
Prepared by: Jeff Thomson, Director of Planning and Building
“60 Day” Deadline: October 28, 2017

Development Application

Introduction

The applicant, Pillar Homes, and the property owners, AM Partners, LLC and Brian and Lauren Tholen, have submitted a development application to subdivide the properties at 236 Central Ave S and 1101 Lasalle Street. The applicant is proposing to subdivide the two existing properties into four single-family residential lots.

Property Information

The property identification number and owner of the properties are as follows:

Address	PID	Owner
236 Central Ave S	05-117-22-32-0049	Brian and Lauren Tholen
1101 Lasalle St	05-117-22-32-0050	AM Partners, LLC

The current zoning and comprehensive plan land use designation for the properties are as follows:

Current zoning:	R-3A/Single and Two Family Residential District
Comp plan designation:	Medium Density Multiple Family
Overlay districts:	None

Project Location

The properties are located at the intersection Lasalle Street and Central Ave S:

Map 1: Project Location



Application Requests

As part of the submitted development application, the applicant is requesting approval of the following items:

- A. Concurrent Preliminary and Final Plat Subdivision: The proposal requires preliminary and final plat review to subdivide the two existing lots into four lots. (City Code Section 805.14 and 805.15)

Adjacent Land Uses.

The following table outlines the uses, zoning, and Comprehensive Plan land use designations for adjacent properties:

Direction	Adjacent Use	Zoning	Comp Plan Land Use Designation
North	Two family home	R-3A/Single and Two Family Residential District	Medium Density Multiple Family
East	Nature Center	R-2A/Single Family Residential District	Park
South	Two family home	R-3A/Single and Two Family Residential District	Medium Density Multiple Family
West	Central Ave/Lasalle St	N/A	N/A
	Single family homes	R-3A/Single and Two Family Residential District	Low Density Single Family

Public Hearing Notice

The public hearing notice was published in the *Lakeshore Weekly News* on July 27, 2017. The public hearing notice was also mailed to all property owners located within 350 feet of the subject property on July 28, 2017.

Analysis of Application

Proposed Houses

The two properties each currently contain a two-family residential home. As part of the project, both of the existing duplexes would be demolished, and four new single family homes would be constructed. The applicant has submitted preliminary concept elevations for the single family homes, and the proposed plans include preliminary house pads for each of the new lots. The proposed house pads would comply with all requirements of the R-3A zoning district, including setbacks, lot coverage, and impervious surface.

Lot Requirements

The proposed lots would meet the minimum lot requirements for the R-3A zoning district for single family homes:

	Lot area (sq. ft.)	Lot width	Lot depth
R-3 Requirements	9,000 (min.)	60 ft. (min.)	100 ft. (min.)
Lot 1	10,001 sq. ft.	62 ft.	205 ft.
Lot 2	9,400 sq. ft.	62 ft.	207 ft.
Lot 3	9,401 sq. ft.	62 ft.	217 ft.
Lot 4	9,402 sq. ft.	62 ft.	217 ft.

Surrounding Lot Sizes

The following summarizes the lot areas of the single family and two family residential lots in the area:

Address	Lot area
236 Central Ave S	21,020 sq. ft.
1101 Lasalle St	17,185 sq. ft.
209 Central Ave S	7,813 sq. ft.
220 Central Ave S	26,137 sq. ft.
230 Central Ave S	20,540 sq. ft.
247 Central Ave S	6,815 sq. ft.
257 Central Ave S	5,714 sq. ft.
279 Central Ave S	9,549 sq. ft.
309 Wise Ave S	6,889 sq. ft.
310 Wise Ave S	11,150 sq. ft.
1107 Lasalle St	15,829 sq. ft.
1111 Lasalle St	16,277 sq. ft.
1100 Lasalle St	15,380 sq. ft.

Tree Preservation

There are 31 trees located on the site that meet the minimum size requirements as either significant or heritage trees. Of the 31 trees, 26 are classified as significant trees and 5 are heritage trees. The proposed plans include removal of trees for the proposed homes, driveways, and grading of the lots.

The proposed plans indicate that five significant trees and one heritage tree would be removed. However, based on the proposed grading, an additional heritage tree (tree #300) would be impacted due to grading within its critical root zone. For a subdivision application, the tree ordinance allows for removal of up to 25 percent of the inches of significant trees before mitigation is required. There is no removal threshold for heritage trees, so all heritage tree removal requires mitigation. Based on the proposed removal, 53 inches of replacement trees would be required for the heritage tree that would be removed. The significant tree removal would be less than 25 percent, so mitigation would not be required for the significant tree removal.

The proposed plans do not include a tree replacement plan. The City's tree ordinance encourages tree replacement to occur on the site. If on-site tree replacement is not feasible due to site conditions or constraints, then the City may accept a fee-in-lieu of tree replacement for the required mitigation.

Action Steps

After considering the items outlined in this report and the public hearing held at the meeting, the Planning Commission should direct staff to prepare a *Planning Commission Report and Recommendation*, with appropriate findings, reflecting a recommendation on the application for review and adoption at the next Planning Commission meeting.

Attachments

Proposed Plans

Applicable Code Provisions for Review

Comprehensive Plan: The City's comprehensive plan includes the following policies for residential land uses:

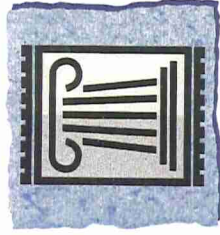
1. Enhance individual character elements of residential neighborhoods through public improvements and private investment.
2. Protect property values through the consistent relationship of land uses, streets, sidewalks, natural features, and the maintenance of properties.
3. Protect residential neighborhoods from encroachment or intrusion by incompatible uses or incompatible higher densities.
4. Pursue programs to improve housing condition and maintenance, including implementing a rental housing inspection program.
5. Aggressively eliminate violations of property maintenance, outside storage or accessory building regulations which infringe upon residential neighborhood quality, pose public health and safety problems, or threaten neighboring property values.
6. Provide for continuing review, updating and enforcement of zoning, subdivision, and design standards to ensure high standards of planning and design.
7. Identify ecological and water quality impacts on the lake and other water bodies caused by proposed land use developments, for example stormwater runoff, and work to mitigate these impacts.

Preliminary Plat Criteria (Section 805.14.E): The Planning Commission shall consider possible adverse effects of the preliminary plat. Its judgment shall be based upon, but not limited to, the following factors:

1. The proposed subdivision or lot combination shall be consistent with the Wayzata Comprehensive Plan.
2. Building pads that result from a subdivision or lot combination shall preserve sensitive areas such as lakes, streams, wetlands, wildlife habitat, trees and vegetation, scenic points, historical locations, or similar community assets.
3. Building pads that result from subdivision or lot combination shall be selected and located with respect to natural topography to minimize filling or grading.

4. Existing stands of significant trees shall be retained where possible. Building pads that result from a subdivision or lot combination shall be sensitively integrated into existing trees.
5. The creation of a lot or lots shall not adversely impact the scale, pattern or character of the City, its neighborhoods, or its commercial areas.
6. The design of a lot, the building pad, and the site layout shall respond to and be reflective of the surrounding lots and neighborhood character.
7. The lot size that results from a subdivision or lot combination shall not be dissimilar from adjacent lots or lots found in the surrounding neighborhood or commercial area.
8. The architectural appearance, scale, mass, construction materials, proportion and scale of roof line and functional plan of a building proposed on a lot to be divided or combined shall be similar to the characteristics and quality of existing development in the City, a neighborhood or commercial area.
9. The design, scale and massing of buildings proposed on a subdivided or combined lot shall be subject to the architectural guidelines and criteria for the Downtown Architectural District, Commercial and Institutional Architectural Districts, and Residential Architectural Districts and the Design Review Board/City Council review process outline in Section 9 of the Wayzata Zoning Ordinance.
10. The proposed lot layout and building pads shall conform with all performance standards contained herein.
11. The proposed subdivision or lot combination shall not tend to or actually depreciate the values of neighboring properties in the area in which the subdivision or lot combination is proposed.
12. The proposed subdivision or lot combination shall be accommodated with existing public services, primarily related to transportation and utility systems, and will not overburden the City's service capacity.

PILLAR



8/14/2017

Pillar Homes has and will continue to build homes in a creative fashion blending City zoning and building requirements. We have built 20+ single family homes in Wayzata all meeting this delicate balance.

These new lots all meet the 9000 sq. ft. zoning requirement along with other City details. Pillar Homes believes that four new lots best match the character of the neighborhood - less lots will only promote larger homes that are more expensive and oversized out of scale homes for the area. These right size homes placed nicely on these right sized lots fit more appropriately within this area and meets all zoning. This four lot layout is perfect for this neighborhood and encourages right sized houses.

With the grade changes available to these sites - driveway will be individual per the house. There are many advantages to this:

- 1 Less hardcover
- 2 Grade changes per lot will not permit shared driveways or rear yard garages
- 3 Private backyard, viewing wetlands and privacy

Building height and codes

All new homes will meet City building heights and other criteria. Lot size and building/zoning codes will be carefully blended to meet all requirements. The attached elevation examples will meet height requirements and building code criteria. We anticipate home structure prices to be \$750K - \$950K depending on design excluding lot

Pillar Homes has always and will continue to implement construction site practices that help existing trees survive. Pillar Homes would like to propose to keep one of the existing driveways as a construction access, for heavy/large equipment to access the site and control compaction, this practice works and enhances all tree protection with this access for heavy equipment.

- 1 We believe tree 329 can be saved using proposed new driveway locations. It is important to know with our site management skills and using existing access driveways for heavy equipment we have been able to save many trees during our past projects. It works very well!
- 2 Save tree 300, it is about 14' away from present structure on site. Pillar Homes will be at least this distance from the tree, which will help save tree roots and reduce tree interaction - keeping it healthy
- 3 Pillar Homes will help design landscape plans with tree protection involved and plantings on the new lots to best blend with the new homes and existing trees

Pillar Homes Partner, Inc.
1700 Niagara Lane
Plymouth, MN 55447
763-475-1700
www.pillarhomes.com

DESCRIPTION OF PROPERTY SURVEYED

Parcel 1: Lot 2, Block 1, REDPATH COURT, according to the recorded plat thereof, Hennepin County, Minnesota
Parcel 2: Lot 3, Block 1, REDPATH COURT, according to the recorded plat thereof, Hennepin County, Minnesota

- 1) **Site Address:** Parcel 1: 236 Central Avenue South, Wayzata, Minnesota 55391
Parcel 2: 1101 Lasalle Street, Wayzata, Minnesota 55391
- 2) **Flood Zone Information:** These parcels appear to lie in Zone X (Area determined to be outside the 0.2% annual chance flood plain) per Flood Insurance Rate Map, Community Flood No. 27053-03097, effective date of November 4th, 2016.
- 3) **Parcel Area Information:**
Parcel 1: Gross Area: 21,022 s.f. ~ 0.483 acres
Parcel 2: Gross Area: 17,184 s.f. ~ 0.394 acres
- 4) **Benchmark:** Elevations are based on top nut of hydrant located on southeast side of Circle Drive just East of Central Avenue which has an elevation of 950.753 feet (NAVD83).
- 5) **Zoning Information:** The current Zoning for the subject property is R-3A (Single and Two Family Residential District) per the City of Wayzata's zoning map dated April 28th, 2015. The setback, height, and floor space area restrictions for said zoning designation were obtained from the City of Wayzata found on their web site on the date of June 2nd, 2017 and are as follows:

Principal Structure Setbacks - Front: 20 feet
Side: 10 feet
Rear: 20 feet
Height: 32 feet
Handover: 35 percent of lot area

Accessory Structure Setbacks - Front: 20 feet
Side: 5 feet
Rear: 5 feet

Please note that the general restrictions for the subject property may have been amended through a city process. We could be unaware of such amendments if they are not in a recorded document provided to us. We recommend that a zoning letter be obtained from the Zoning Administrator for the current restrictions for this site.

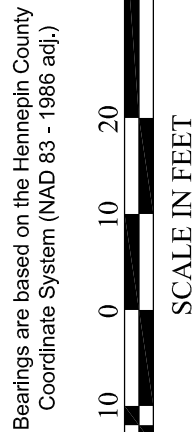
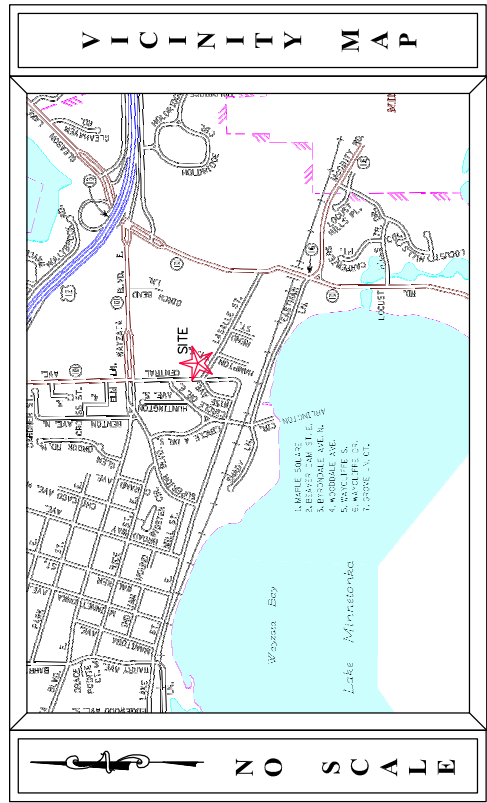
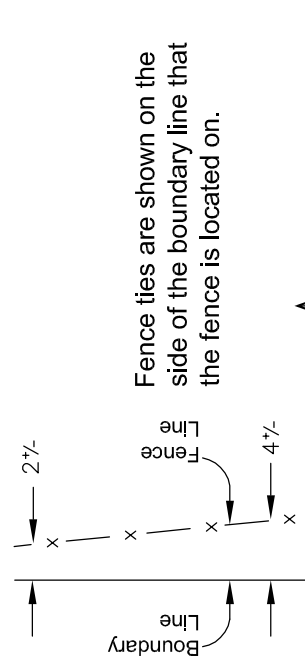
- 6) **Utilities:** We have shown the location of utilities on the surveyed property by observed evidence only. There may be underground utilities encumbering the subject property we are unaware. Please note that we have not placed a Gopher State One Call for this survey. There may or may not be underground utilities in the mapped area, therefore extreme caution must be exercised before any excavation takes place on or near this site. Before digging, you are required by law to notify Gopher State One Call at least 48 hours in advance at 651-454-0002.

SURVEY REPORT

- 1) Observations/Comments noted hereon per field survey such as (but not limited to): access, occupation, and easements and/or servitudes;
A) No Title Commitment was provided. There may be easements of record over the subject property that have not been brought to our attention.
B) There appears to be a deck and concrete sidewalk from the adjoining parcel over the southeasterly property line.
C) There appears to be overhead utility lines servicing adjoining properties over the subject property with no apparent easement.

Parcel 1 - Hardcover	
Lot Area	= 21,022 S.F.
House Area	= 1,953 S.F.
Driveway Area	= 3,068 S.F.
Concrete Area	= 1,662 S.F.
Ret. Wall Area	= 235 S.F.
Paver Area	= 19 S.F.
Total Impervious Area	= 6,161 S.F.
Percentage	= 29.3%

Parcel 2 - Hardcover	
Lot Area	= 17,184 S.F.
House Area	= 1,519 S.F.
Garage Area	= 579 S.F.
Concrete Area	= 1,662 S.F.
Ret. Wall Area	= 96 S.F.
Total Impervious Area	= 5,566 S.F.
Percentage	= 32.4%



SURVEY LEGEND

- CAST IRON MONUMENT
- ⊠ CATCH BASIN
- ⋈ FLARED END SECTION
- ⊗ GATE VALVE
- < GUY WIRE
- HYDRANT
- SURVEY MONUMENT SET
- SURVEY MONUMENT FOUND
- △ SURVEY CONTROL POINT
- LIGHT POLE
- ⊕ POWER POLE
- ⊙ SANITARY MANHOLE
- SANITARY CLEANOUT
- ⊕ SIGN
- 972.5 GROUND ELEVATION
- ⊕ STORM DRAIN
- ⊕ STORM MANHOLE
- ⊕ YARD LIGHT
- ⊕ A/C UNIT
- ⊕ WELL
- WOE WALKOUT ELEVATION
- BUILDING SETBACK LINE
- CTV
- CABLE TV
- CONCRETE CURB
- CONCRETE
- CONTOUR EXISTING
- CONTOUR PROPOSED
- GUARD RAIL
- DRAIN TILE
- FENCE
- FIBER OPTIC UNDERGROUND
- GAS UNDERGROUND
- OVERHEAD UTILITY
- RAILROAD TRACKS
- SANITARY SEWER
- TELEPHONE UNDERGROUND
- UTILITY UNDERGROUND
- WATERMAIN

FIELD CREW	NO.	BY	DATE	REVISION
CL				
DRAWN				
EWV				
CHECKED				
DBP				
DATE				
6/23/17				

TWP:117-RGE:22-SEC:05		Hennepin County	
WAYZATA, MINNESOTA		CERTIFICATE OF SURVEY	
PREPARED FOR:		PILLAR HOMES	
FILE NO.		7056-055	
1		1	

SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN. 55391 (952) 476-6000
WWW.SATHRE.COM

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

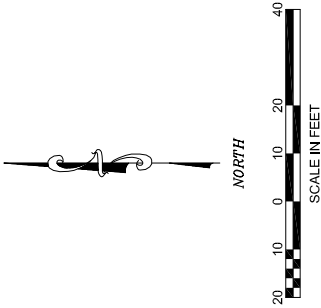
Dated this 5th day of June, 2017.

David B. Pemberton
pemberton@sathre.com
Minnesota License No. 40344

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CONSTRUCTION NOTES

1. INSTALL SILT FENCE AS SHOWN ON PLAN, AS REQUIRED BY THE CITY OF WAYZATA OR DIRECTED BY THE ENGINEER.
2. A TEMPORARY SEDIMENTATION BASIN MUST BE EXCAVATED AT THE BEGINNING OF GRADING OPERATIONS TO PROVIDE TEMPORARY STORM WATER DETENTION DURING CONSTRUCTION. THE LOCATION MAY NEED TO BE RELOCATED AS THE PROJECT PROGRESSES.
3. BEGIN GRADING, INSTALL PERFORATED RISER PIPE IN PONDS WHEN POND GRADING IS COMPLETE. TEMPORARY DRAINAGE PIPE SHALL BE USED FOR INTERMEDIATE DRAINAGE DURING THE CONSTRUCTION PERIOD AS NECESSARY AND DIRECTED BY THE ENGINEER. INSTALL SILT FENCE AROUND EXCAVATED PONDS.
4. INSPECT PONDS, SILT FENCE, AND ROCK ENTRANCE BERM AFTER ALL RAINFALL EVENTS AS REQUIRED BY THE NPDES PERMIT.
7. STREET SECTION -
1.5" WEAR COURSE
2.0" BASE COURSE
8" CLASS 5
12" SELECT GRANULAR BORROW - CHECK WITH CITY TO SEE IF EXISTING SOILS ARE ACCEPTABLE
8. DRIVEWAY SLOPES-
MINIMUM-2.0%
MAXIMUM-10.0%
9. LO, SEWO, WO PADS 3:1 MAX. ALL OTHER SLOPES 4:1 MAX (UNLESS NOTED)
10. DEVELOPER WILL BE RESPONSIBLE FOR TEMPORARY DUST AND EROSION CONTROL UNTIL TURF IS ESTABLISHED. IF YARDS ARE ADJACENT TO A DITCH SWALE, THEN EROSION CONTROL MUST REMAIN UNTIL ALL ADJACENT PROPERTY HAS TURF ESTABLISHMENT.
11. RESTORATION -1.0 ACRES
A. RESTORE ALL DISTURBED AREAS WITH A MINIMUM OF 6" OF TOPSOIL.
B. SEED POND SLOPES AND DETENTION AREAS WITH MIN/DOT 310 OR BWSR P8 SEED MIX AT A RATE OF 100 LBS./ACRE AND FERTILIZE WITH 20-0-10 AT 100 LBS./ACRE.
C. SEED ALL OTHER DISTURBED AREAS WITH MIN/DOT 250 AND BWSR SEED MIX FOR WETLANDS AT A RATE OF 100 LBS./ACRE AND FERTILIZE WITH 20-0-10 AT 100 LBS./ACRE. (UNLESS OTHERWISE NOTED)
D. ONLY PHOSPHOROUS FREE FERTILIZER IS TO BE USED ON SITE.
E. MULCH WITH TYPE 1 AT A RATE OF 2 TONS/ACRE AND DISC ANCHOR IMMEDIATELY AFTER PLACEMENT. USE WOODFIBER BLANKET ON ALL SLOPES 3:1 (FT) OR GREATER.
F. PLACE APPROVED STORM SEWER INLET PROTECTION IN OR AROUND ALL STORM SEWER INLETS AND MAINTAIN UNTIL STREET CONSTRUCTION IS COMPLETED. REFER TO CITY DETAILS ST-22 & ST-23 FOR APPROVED DEVICES.
G. MAINTAIN ALL SILT FENCE UNTIL TURF HAS BEEN ESTABLISHED.
H. RESTORATION WORK WILL BE COMPLETED WITHIN 72 HOURS OF GRADING COMPLETION.
12. MATERIALS THAT ARE PROHIBITED FROM RETAINING WALL CONSTRUCTION INCLUDE SMOOTH FACE CONCRETE, POURED IN PLACE CONCRETE, MASONRY, RAILROAD TIES, OR TIMBER. STAMPED OR PATTERNED CONCRETE IS ALLOWED IN RETAINING WALL CONSTRUCTION.
13. BOULDERS MAY NOT BE USED ON WALLS TALLER THAN 6' IN HEIGHT.
14. SILT FENCE: BEFORE GRADING - 750 LF
TREE FENCE - 40 LF
15. WOODFIBER BLANKET - 0 SY
16. EXCAVATION QUANTITIES -
CUT - 2,000 C.Y.
FILL - 800 C.Y.
GRADED AREA = 0.80 ACRES



USE (INCLUDING COPYING, DISTRIBUTION, AND/OR CONVEYANCE OF INFORMATION) OF THIS PRODUCT IS STRICTLY PROHIBITED WITHOUT SATHRE-BERGQUIST, INC.'S EXPRESS WRITTEN AUTHORIZATION. USE WITHOUT SAID AUTHORIZATION CONSTITUTES AN ILLEGITIMATE USE AND SHALL THEREBY INDEMNIFY SATHRE-BERGQUIST, INC. OF ALL RESPONSIBILITY. SATHRE-BERGQUIST, INC. RESERVES THE RIGHT TO HOLD ANY ILLEGITIMATE USER OR PARTY LEGALLY RESPONSIBLE FOR DAMAGES OR LOSSES RESULTING FROM ILLEGITIMATE USE.

I HEREBY CERTIFY THAT THIS PLAN OR SPECIFICATION WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

Daniel L. Schmidt
DANIEL L. SCHMIDT, P.E.
Date: 06-30-2017 Lic. No. 26147

SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN 55391 (952) 476-6000



CITY PROJECT NO. --
WAYZATA, MINNESOTA

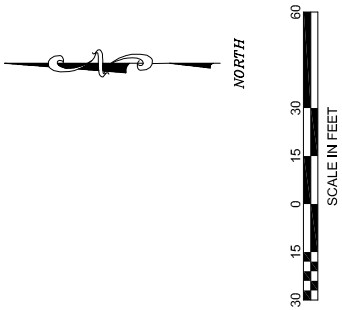
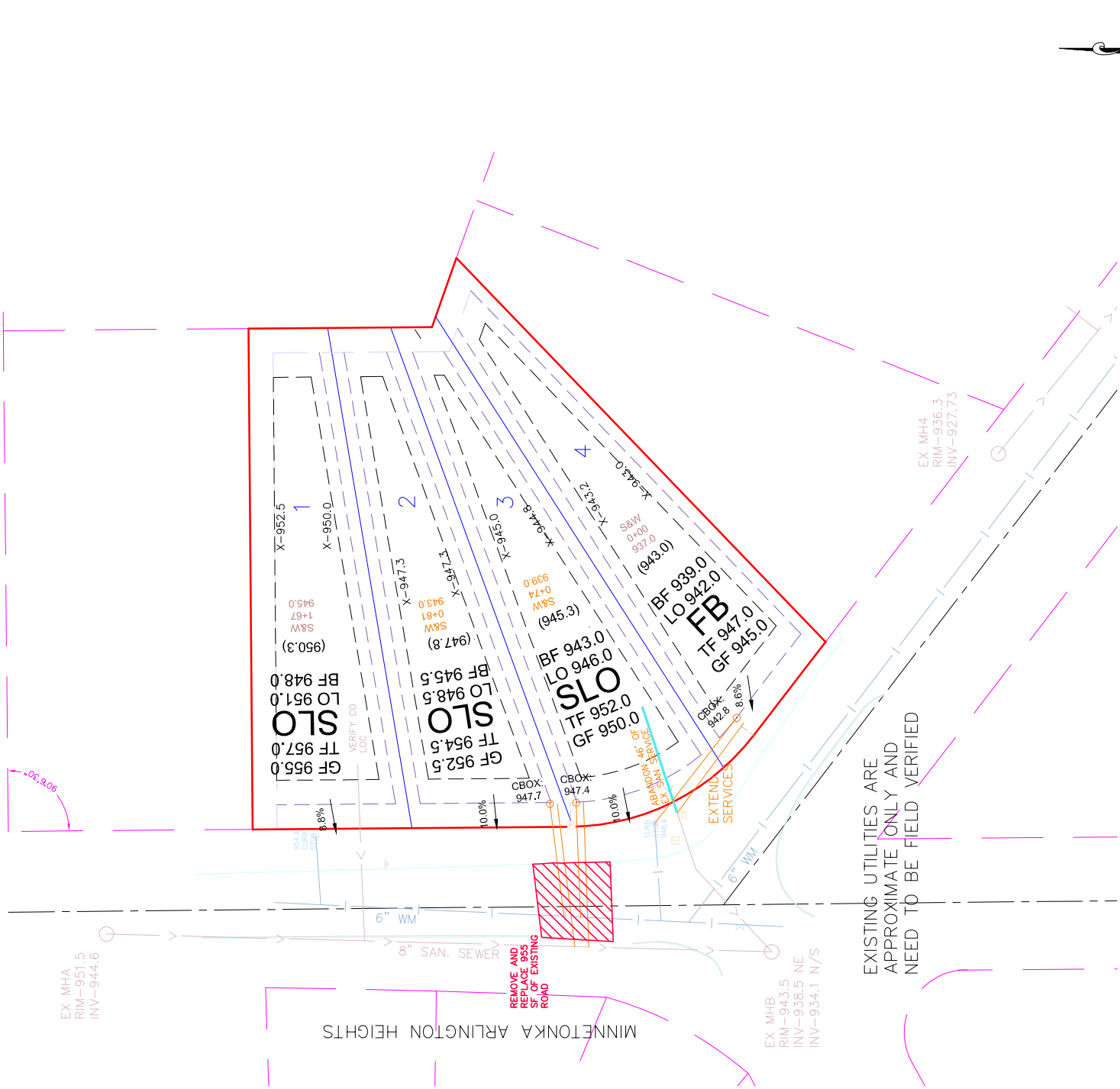
GRADING PLAN
RED PATH COURT
PILLAR HOMES

FILE NO.
7056-055

1
4

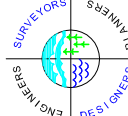
UTILITY NOTES:

- 1. EXISTING WATER SERVICES TO BE ABANDONED AT MAIN. ANY ABANDONED WATERMAIN TO BE FILLED WITH FLOWABLE FILL AND BULKHEAD. PROVIDE CITY A COPY OF WELL SEALING DOCUMENTATION
- 2. EXISTING UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY. UTILITIES SHALL BE VERIFIED IN THE FIELD.



DRAWING NAME	NO.	BY	DATE	REVISIONS
REDPATH				
DRAWN BY				
CHK				
CHECKED BY				
DLS				
DATE				
06/22/17				

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PLANNERS
ENGINEERS
SURVEYORS



SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN 55391 (952) 476-6000

CITY PROJECT NO. --
WAYZATA,
MINNESOTA

UTILITY PLAN

RED PATH COURT

PILLAR HOMES

FILE NO.
7056-055

2

4

HARDCOVER CALCULATION WORKSHEET

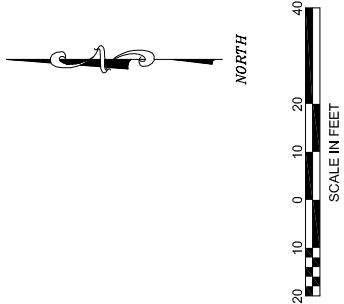
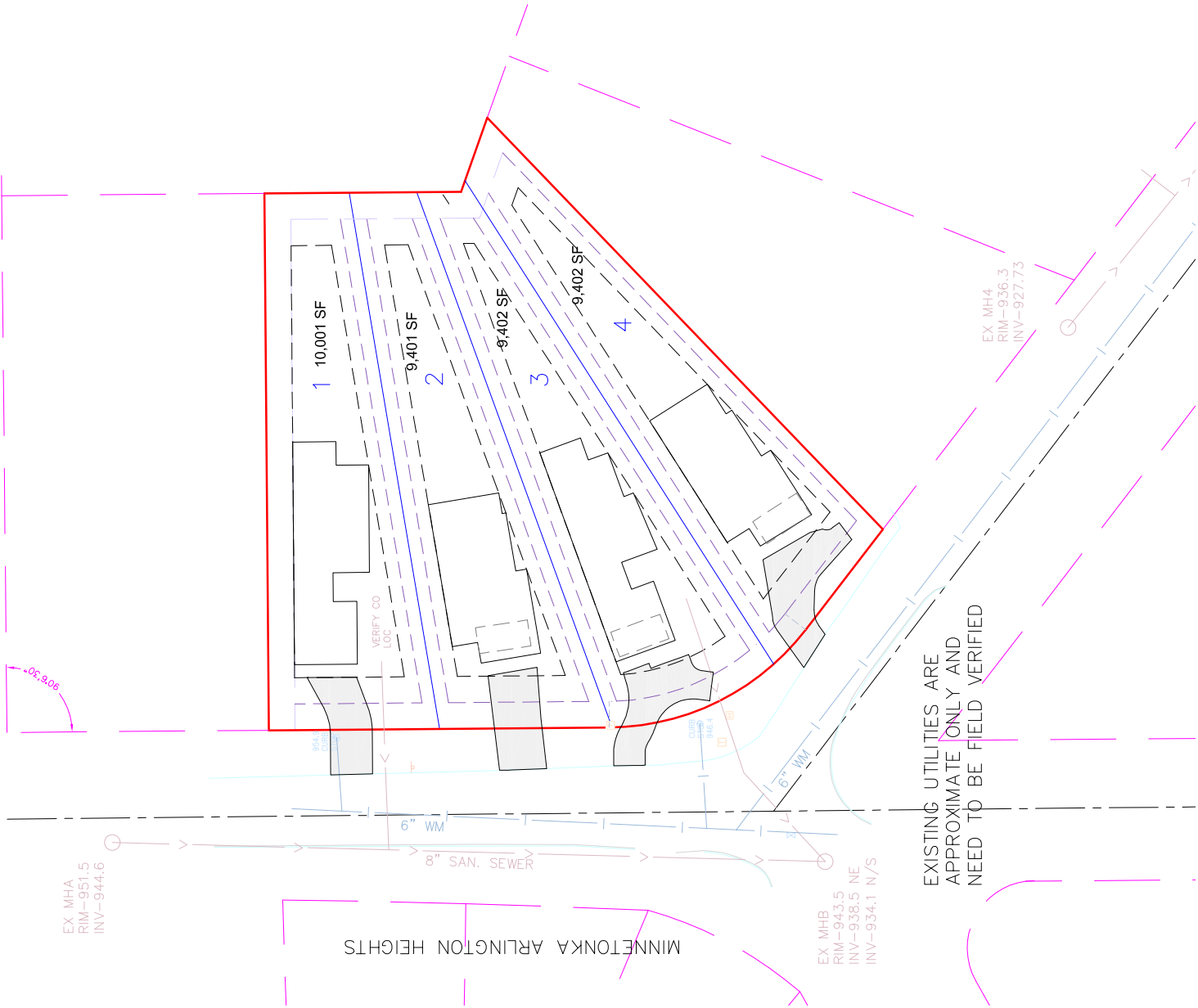
CLIENT: Pillar Homes JOB # 7056-055 ADDRESS: Lasalle and Central
DATE: 8/16/2017 Maximum Hard Cover Allowed Per Lot 35%

PROPOSED HARDCOVER IN LOT 1 (existing)			
Hardcover Item	AREA	COMMENTS	
LOT AREA	= 10,001.00	S.F.	
HOUSE	= 2,043.00	S.F.	
DRIVEWAY	= 340.00	S.F.	
PATIOS AND WALKS	= 1,040.00	S.F.	
Total		3,423.0	S.F.
Hardcover Percentage		34.2%	

PROPOSED HARDCOVER IN LOT 2			
Hardcover Item	AREA	COMMENTS	
LOT AREA	= 9,401.00	S.F.	
HOUSE	= 2,320.00	S.F.	
DRIVEWAY	= 400.00	S.F.	
PATIOS AND WALKS	= 300.00	S.F.	
Total		3,020.0	S.F.
Hardcover Percentage		32.1%	

PROPOSED HARDCOVER IN LOT 3(HOUSES HAVE NOT BEEN DESIGNED YET)			
Hardcover Item	AREA	COMMENTS	
LOT AREA	= 9,402.00	S.F.	
HOUSE	=	S.F.	
DRIVEWAY+SIDEWALK	=	S.F.	
Total Allowable Hardcover W/ 35% Max		3290.7	S.F.

PROPOSED HARDCOVER IN LOT 4 (HOUSES HAVE NOT BEEN DESIGNED YET)			
Hardcover Item	AREA	COMMENTS	
LOT AREA	= 9,402.00	S.F.	
HOUSE	=	S.F.	
DRIVEWAY+SIDEWALK	=	S.F.	
Total Allowable Hardcover W/ 35% Max		3290.7	S.F.



DRAWING NAME	NO.	BY	DATE	REVISIONS
REDPATH	01	DLS	08/16/2017	PLANNING COMMISSION COMMENTS
DRAWN BY				
CHEKED BY				
DLS				
DATE				
08/22/17				

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Daniel L. Schmidt
DANIEL L. SCHMIDT, P.E.
Date: 08-30-2017 Lic. No. 26147

SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN 55391 (952) 476-6000

CITY PROJECT NO. --

WAYZATA, MINNESOTA

HARDCOVER PLAN

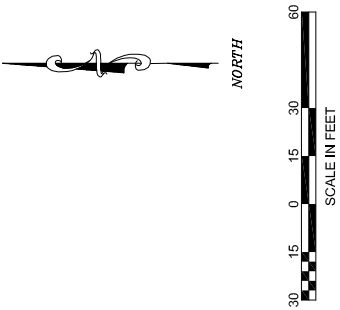
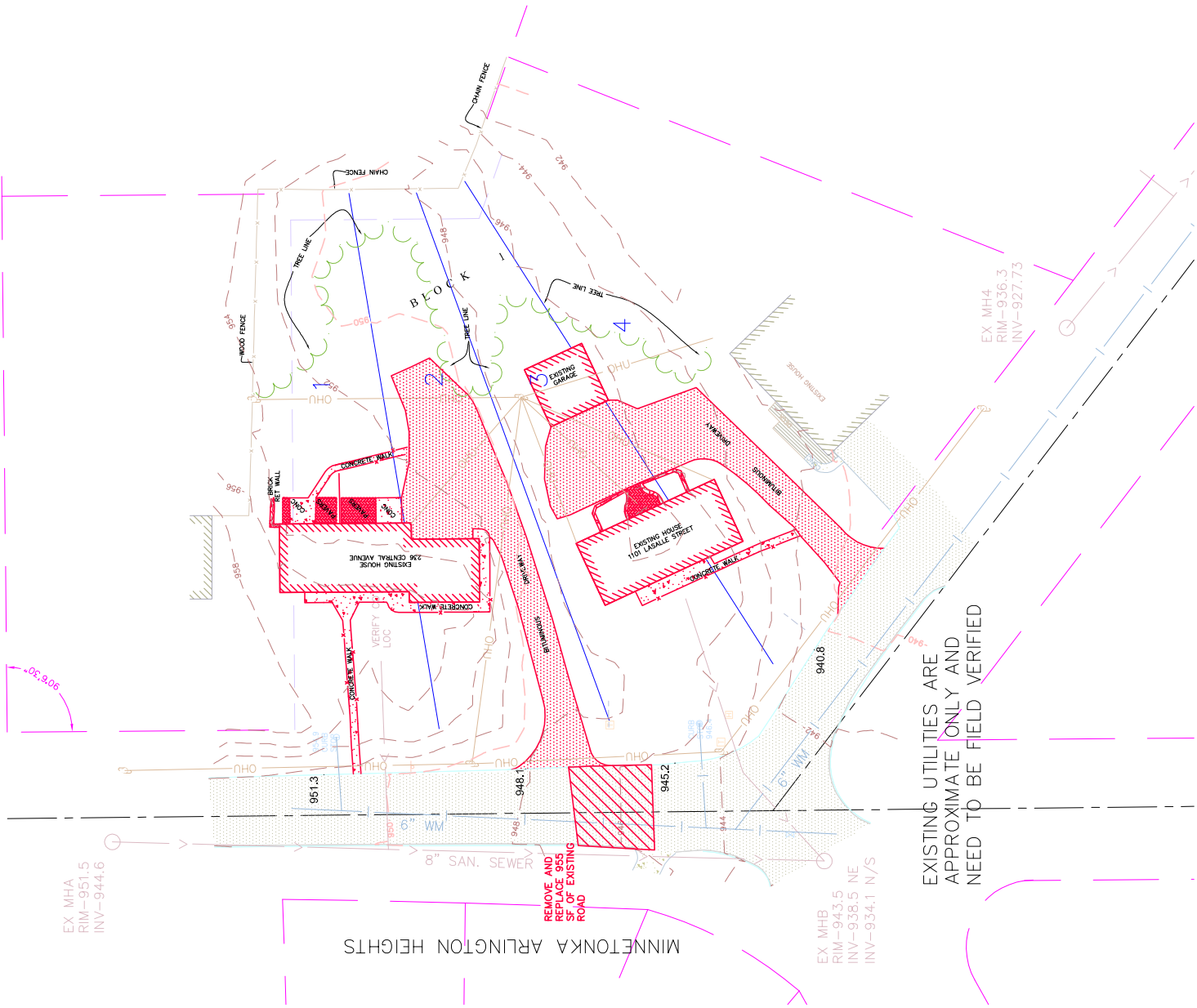
RED PATH COURT

PILLAR HOMES

FILE NO. 7056-055

3

4



DRAWING NAME REDFATH DRAWN BY CHF CHECKED BY DLS DATE 06/22/17	NO.	BY	DATE	REVISIONS	USE (INCLUDING COPYING, DISTRIBUTION, AND/OR CONVEYANCE OF INFORMATION) OF THIS PRODUCT IS STRICTLY PROHIBITED WITHOUT SAID AUTHORIZATION CONSTITUTES AN ILLEGITIMATE USE AND SHALL THEREBY INDEMNIFY SATHRE-BERGQUIST, INC. OF ALL RESPONSIBILITY. SATHRE-BERGQUIST, INC. RESERVES THE RIGHT TO HOLD ANY ILLEGITIMATE USER OR PARTY LEGALLY RESPONSIBLE FOR DAMAGES OR LOSSES RESULTING FROM ILLEGITIMATE USE.	I HEREBY CERTIFY THAT THIS PLAN OR SPECIFICATION WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA. <i>Daniel J. Schmidt</i> DANIEL L. SCHMIDT, P.E. Date: 06-30-2017 Lic. No. 26147	 SATHRE-BERGQUIST, INC. 150 SOUTH BROADWAY WAYZATA, MN 55391 (952) 476-6000	CITY PROJECT NO. --- WAYZATA, MINNESOTA	REMOVALS PLAN RED PATH COURT PILLAR HOMES	FILE NO. 7056-055 4	4

Project: Pillar Red Path Court
Location: Wayzata, MN



Tree #	Species	Condition	Total		Exempt		Removed		Saved		Offsite	
			Cal. In	Cal. In	Cal. In	Cal. In	Cal. In	Cal. In	Cal. In	Cal. In	Cal. In	Cal. In
300	Maple, silver	Good	33.0								33.0	
301	Cottonwood	Good	25.5								25.5	
302	Cottonwood	Good	31.0								31.0	
303	Cottonwood	Fair	12.0								12.0	
304	Cottonwood	Good	20.0								20.0	
305	Cottonwood	Good	26.0								26.0	
306	Cottonwood	Good	18.0								18.0	
307	Cottonwood	Good	21.0								21.0	
308	Cottonwood	Fair	12.5								12.5	
309	Cottonwood	Good	13.5								13.5	
310	Cottonwood	Good	19.0								19.0	
311	Cottonwood	Good	14.5								14.5	
312	Cottonwood	Good	26.0								26.0	
313	Cottonwood	Good	22.0								22.0	
314	Cottonwood	Good	24.0								24.0	
315	Cottonwood	Good	27.0								27.0	
316	Cottonwood	Good	22.0								22.0	
317	Boxelder	Fair	21.5					21.5				
318	Boxelder	Good	16.5					16.5				
319	Locust, black	Fair	18.0									
320	Cottonwood	Good	17.0									
321	Cottonwood	Good	51.0								51.0	
322	Basswood	Good	6.0								6.0	
323	Basswood	Good	8.5								8.5	
324	Basswood	Fair	6.5								6.5	
325	Cottonwood	Good	34.0								34.0	
326	Locust, black	Fair	23.0								23.0	
327	Hackberry	Good	17.0						26.5			17.0
328	Basswood	Good	26.5									
329	Oak, bur	Fair	22.0									
330	Oak, bur	Good	23.5						23.5			
331	Crabapple	Good	6.0						6.0			
332	Oak, bur	Good	18.0						18.0			

Total 682.0 0 112 570.0 0

Total Caliper Inches 682.0
Total Caliper Inches Exempt/Off 0.0

=====
Net Caliper Inches 682.0
Removed Caliper Inches 112.0
Percent Removed 16.4%
Percent Saved 83.6%

DRAWING NAME	NO.	BY	DATE	REVISIONS	USE (INCLUDING COPYING, DISTRIBUTION, AND/OR CONVEYANCE OF INFORMATION) OF THIS PRODUCT IS STRICTLY PROHIBITED WITHOUT SATHRE-BERGQUIST, INC.'S EXPRESS WRITTEN AUTHORIZATION. USE WITHOUT SAID AUTHORIZATION CONSTITUTES AN ILLEGITIMATE USE AND SHALL THEREBY INDEMNIFY SATHRE-BERGQUIST, INC. OF ALL RESPONSIBILITY. SATHRE-BERGQUIST, INC. RESERVES THE RIGHT TO HOLD ANY ILLEGITIMATE USER OR PARTY LEGALLY RESPONSIBLE FOR DAMAGES OR LOSSES RESULTING FROM ILLEGITIMATE USE.	I HEREBY CERTIFY THAT THIS PLAN OR SPECIFICATION WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.	SATHRE-BERGQUIST, INC. 150 SOUTH BROADWAY WAYZATA, MN 55391 (952) 476-6000	CITY PROJECT NO. --	TREE SURVEY		FILE NO. 7056-055
									RED PATH COURT	PILLAR HOMES	
REDPATH	1	DLS	08/16/2017	SAVED TREE 329							TS
DRAWN BY											TS
CHEKED BY											TS
DLS											TS
DATE											TS
08/22/17											TS

WAYTONKA EAST END

C.R. DOC. NO. _____

KNOW ALL PERSONS BY THESE PRESENTS: That Pillar Homes Partner, Inc. a Minnesota corporation, fee owner of the following described property situated in the State of Minnesota, County of Hennepin, to wit:

Lot 2 and 3, Block 1, REDPATH COURT

Has caused the same to be surveyed and platted as WAYTONKA EAST END and does hereby dedicate to the public for public use forever the easements for drainage and utility purposes as shown on this plat.

In witness whereof said Pillar Homes Partner, Inc. a Minnesota corporation has caused these presents to be signed by its proper officer this _____ day of _____, 2017.

Pillar Homes, Inc. a Minnesota corporation

_____ KC Chermak, President

STATE OF MINNESOTA, COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by KC Chermak, President of Pillar Homes Partner, Inc. a Minnesota corporation, on behalf of the corporation.

_____ Notary Public, Hennepin County, Minnesota Notary Printed Name

My Commission Expires _____

I, David B. Pemberton do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on the plat; that all monuments depicted on the plat have been or will be correctly set within one year; that all water boundaries and wet lands, as defined by Minnesota Statutes, Section 505.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this _____ day of _____, 2017.

David B. Pemberton, Licensed Land Surveyor
Minnesota License No. 40344

STATE OF MINNESOTA, COUNTY OF HENNEPIN

This instrument was acknowledged before me this _____ day of _____, 2017, by David B. Pemberton.

_____ Notary Public, Hennepin County, Minnesota Notary Printed Name

My Commission Expires _____

WAYZATA, MINNESOTA

This plat of WAYTONKA EAST END was approved and accepted by the City Council of Wayzata, Minnesota at a regular meeting held this _____ day of _____, 2017. If applicable, the written comments and recommendations of the Commissioner of Transportation and the County Highway Engineer have been received by the City or the prescribed 30 day period has elapsed without receipt of such comments and recommendations, as provided by Minnesota Statutes, Section 505.03, Subdivision 2.

By: _____ Mayor By: _____ City Clerk

RESIDENT AND REAL ESTATE SERVICES, Hennepin County, Minnesota

I hereby certify that taxes payable in _____ and prior years have been paid for land described on this plat. Dated this _____ day of _____, 2017.

Mark V. Chapin, Hennepin County Auditor

By: _____ Deputy

SURVEY DIVISION, Hennepin County, Minnesota

Pursuant to Minnesota Statutes Section 383B.365 (1969), this plat has been approved this _____ day of _____, 2017.

Chris F. Mavis, Hennepin County Surveyor

By: _____

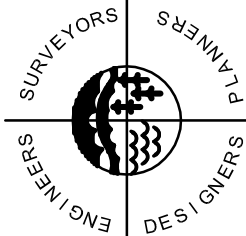
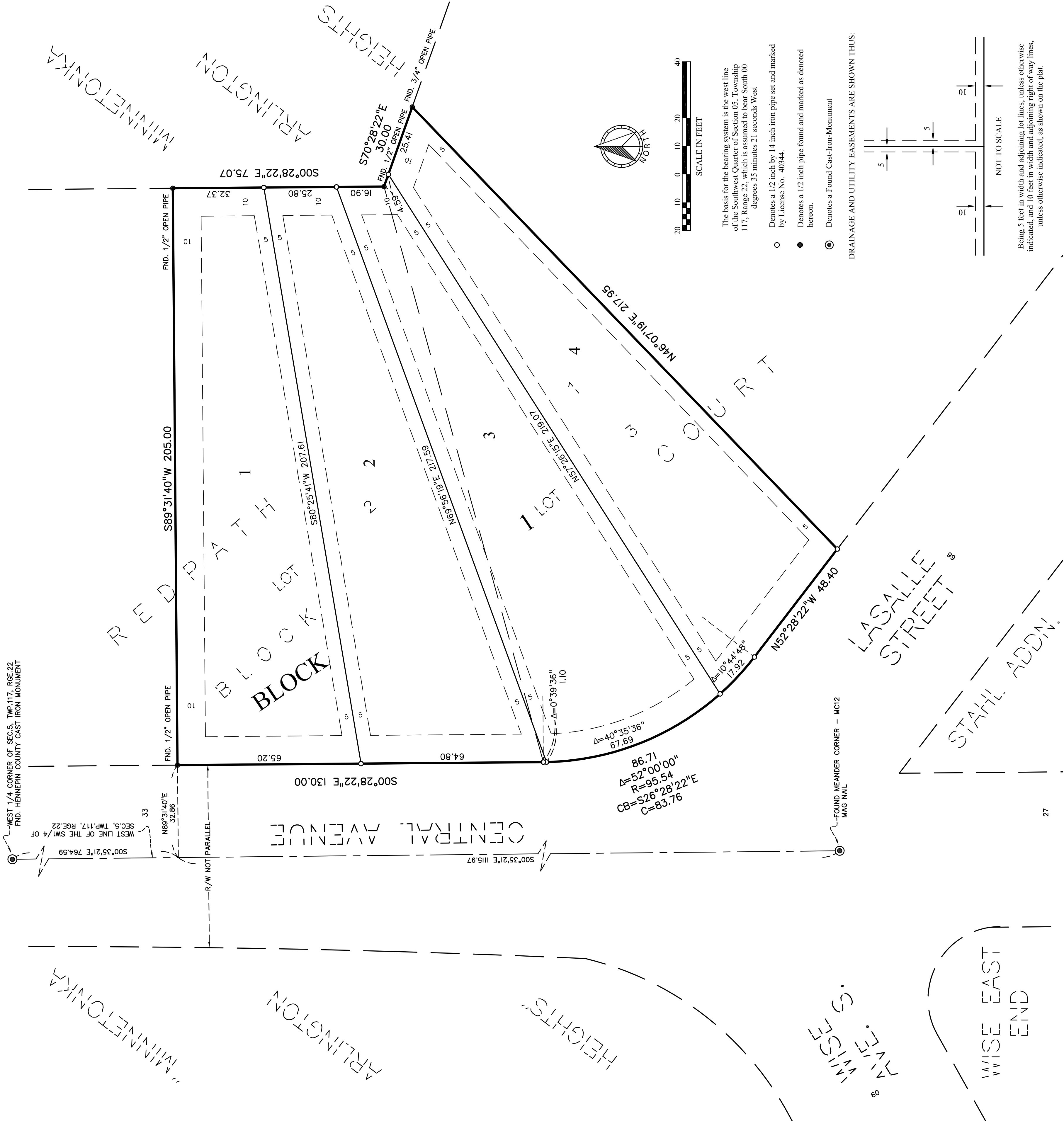
COUNTY RECORDER, Hennepin County, Minnesota

I hereby certify that the within plat of WAYTONKA EAST END was recorded in this office this _____ day of _____, 2017, at _____ o'clock _____ M.

Martin McCormick, County Recorder

By: _____ Deputy

SATHRE-BERGQUIST, INC.



PILLAR



HOMES

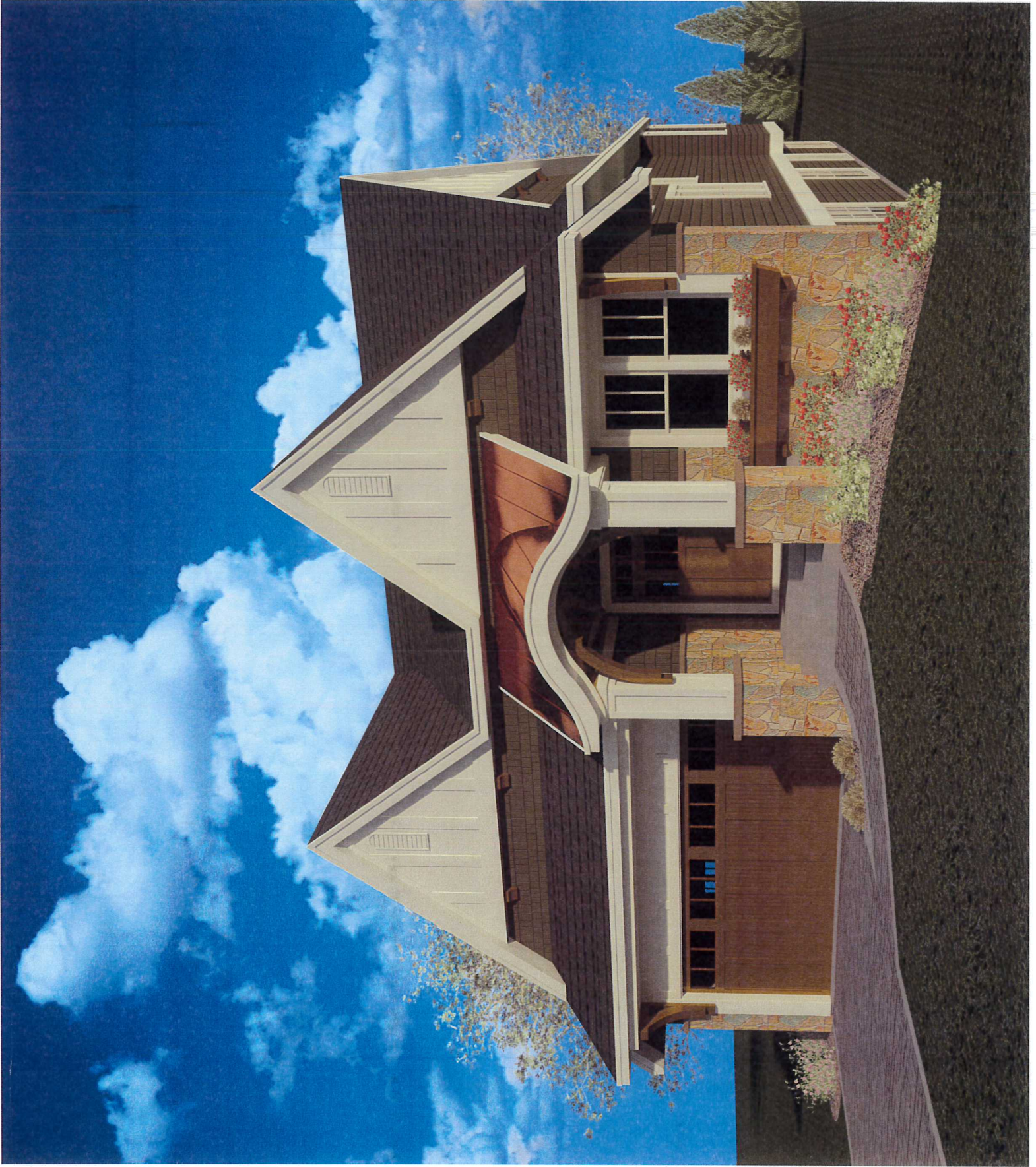
presents



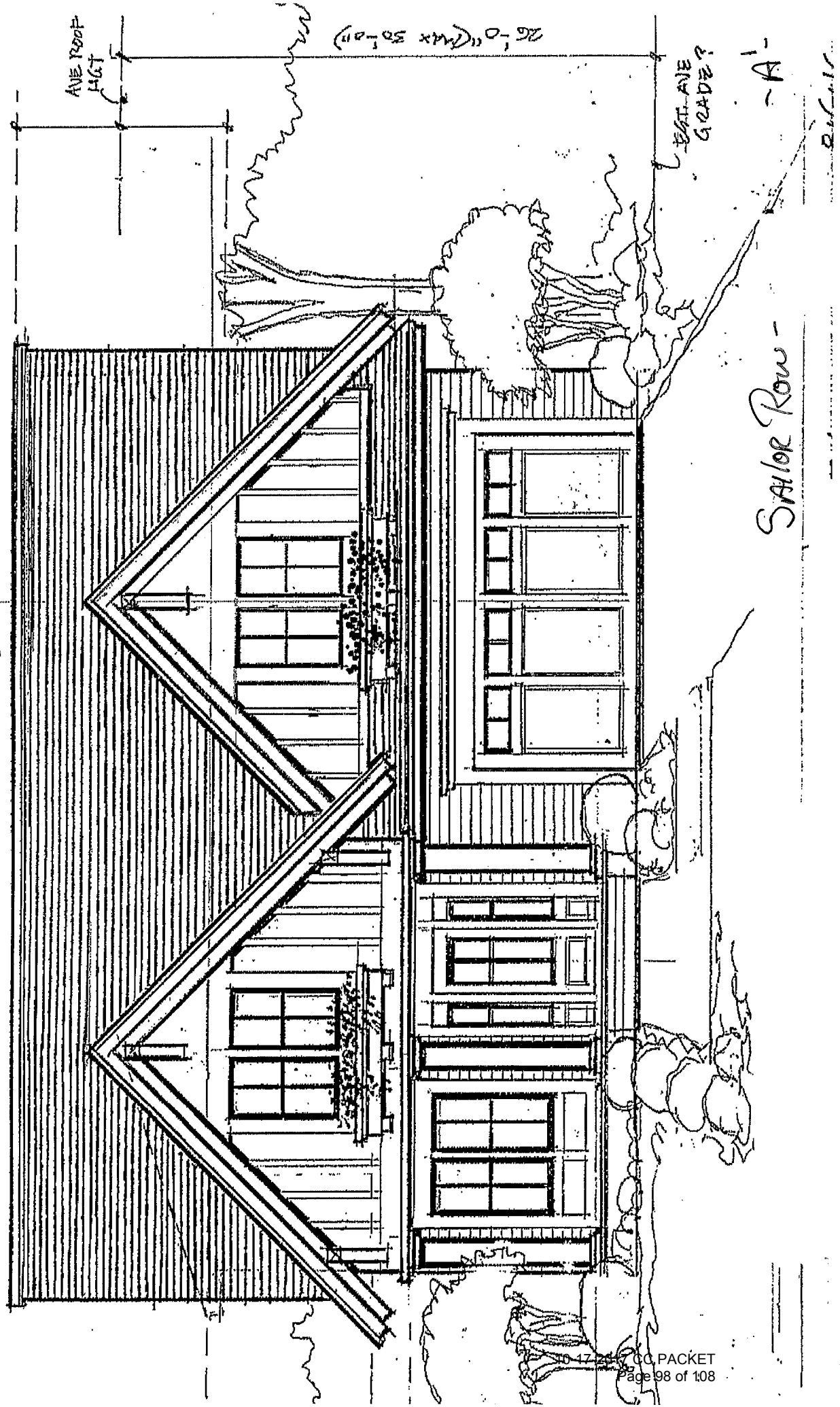
Concept Renderings

Pillar Homes Partner, Inc.
1700 Niagara Lane
Plymouth, MN 55447
763-475-1700
www.pillarhomes.com









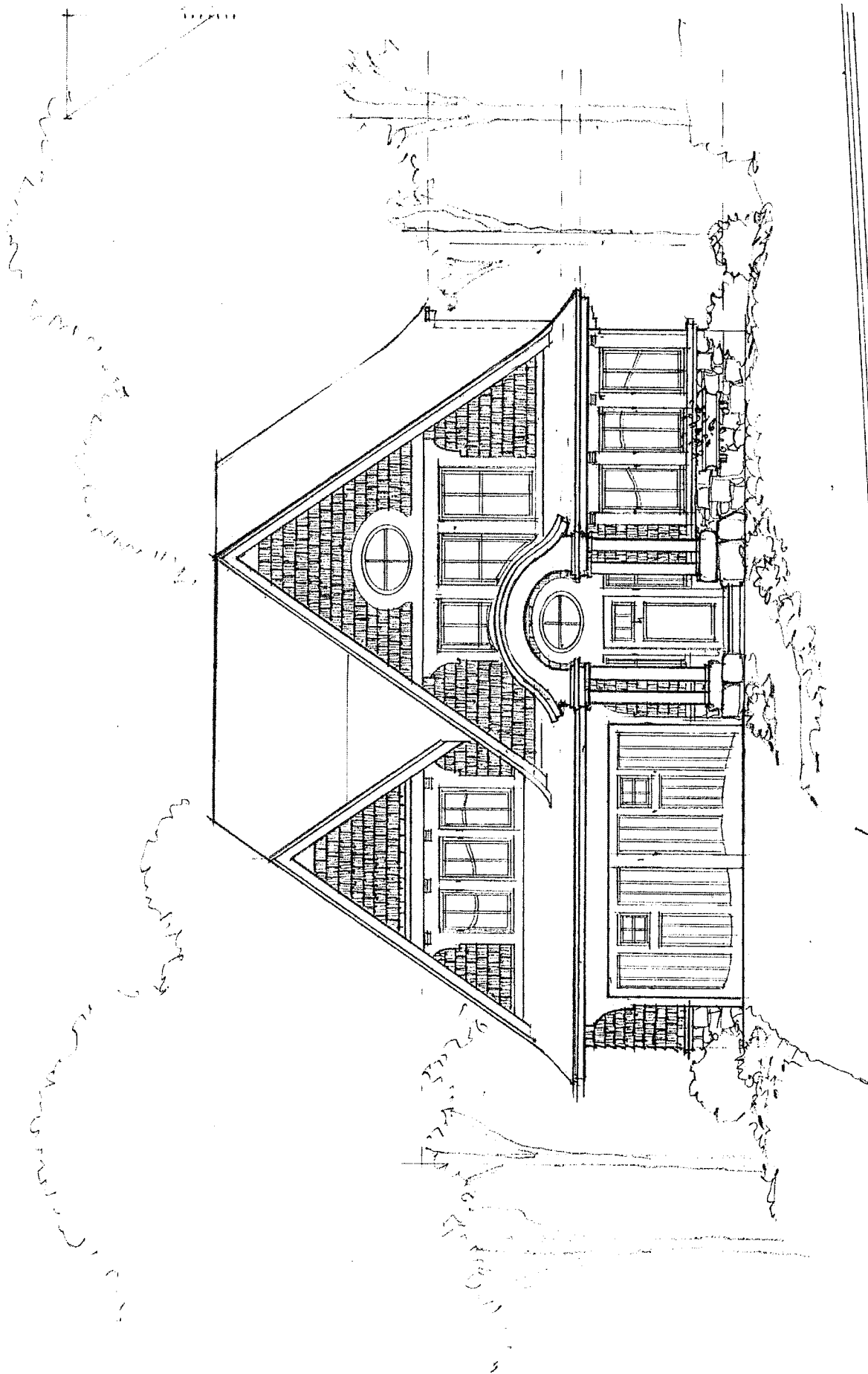
AVE. ROOF
HGT

26'-0" (14' x 30'-0")

EST. AVE
GRADE?

-A-

SAILOR ROW -



2 STORY ELEVATION

1/8" = 1'-0"

COTTAGES @ Sailors Row

6-20-17
NRDL

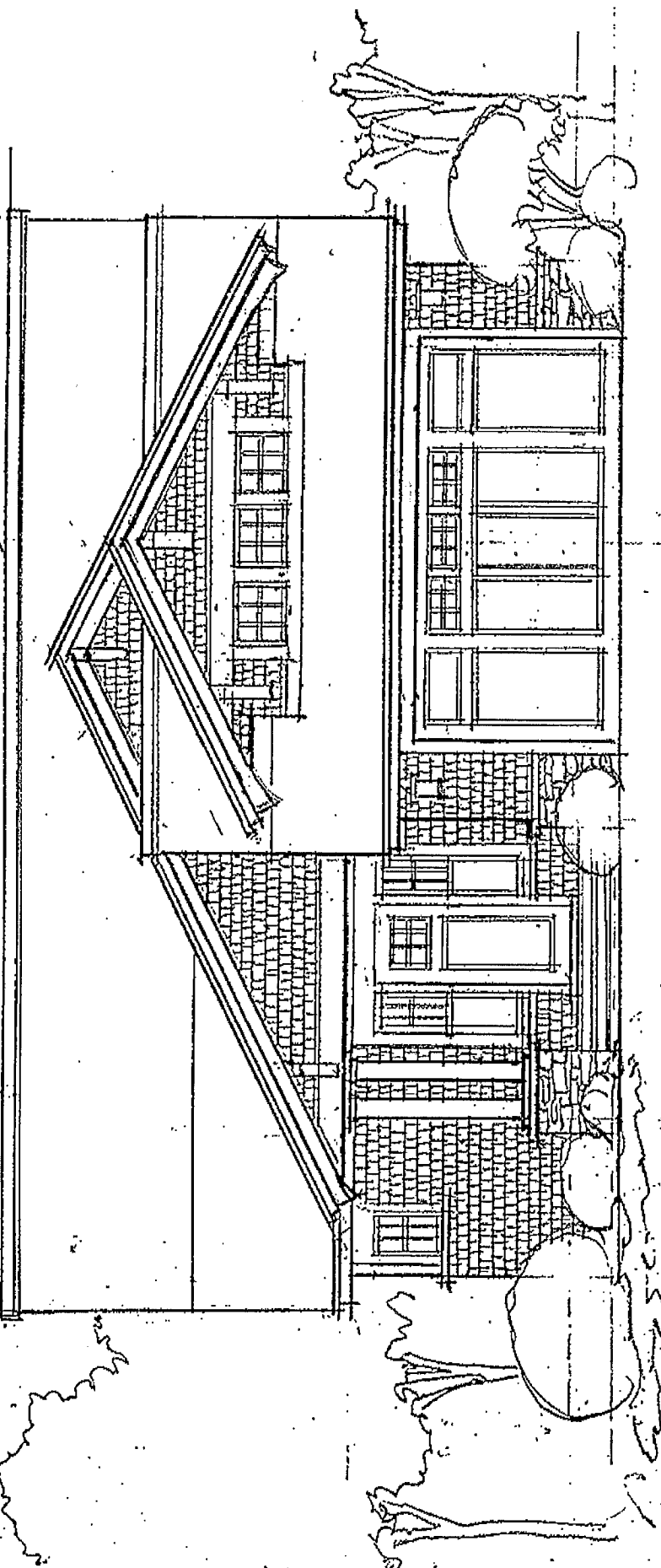
-B'-

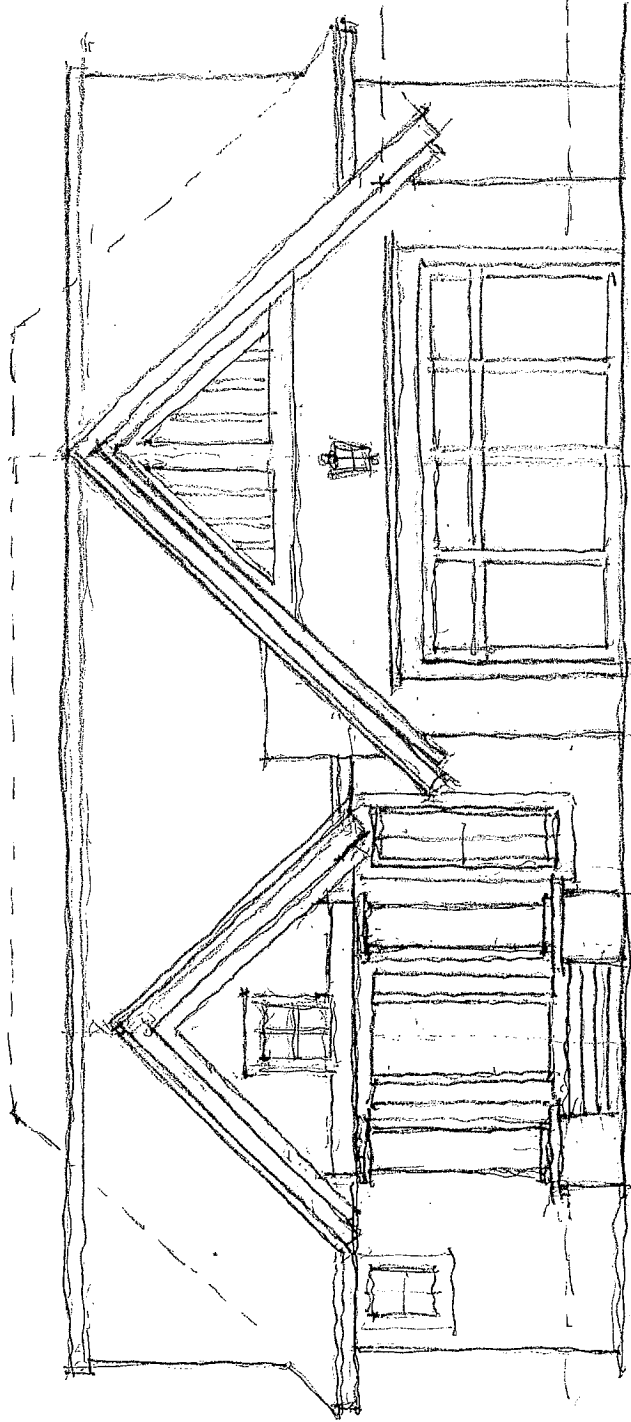
PILLAR HOMES

PIVAR 6.2.17
HOMES NRDL

Sailor Row

1/8" = 1'-0"





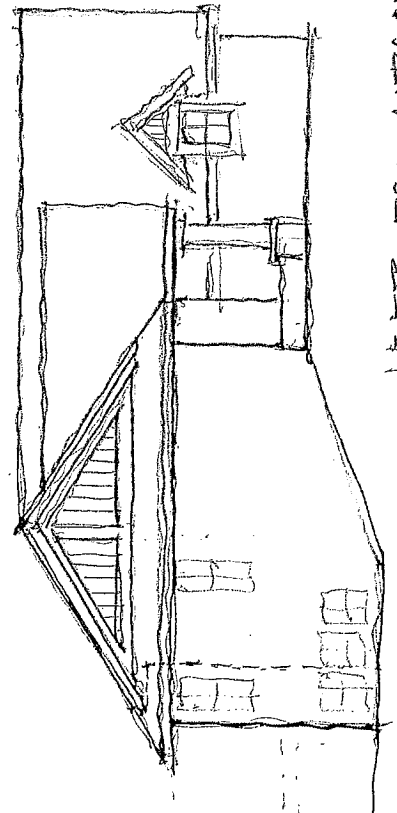
Sailors Row

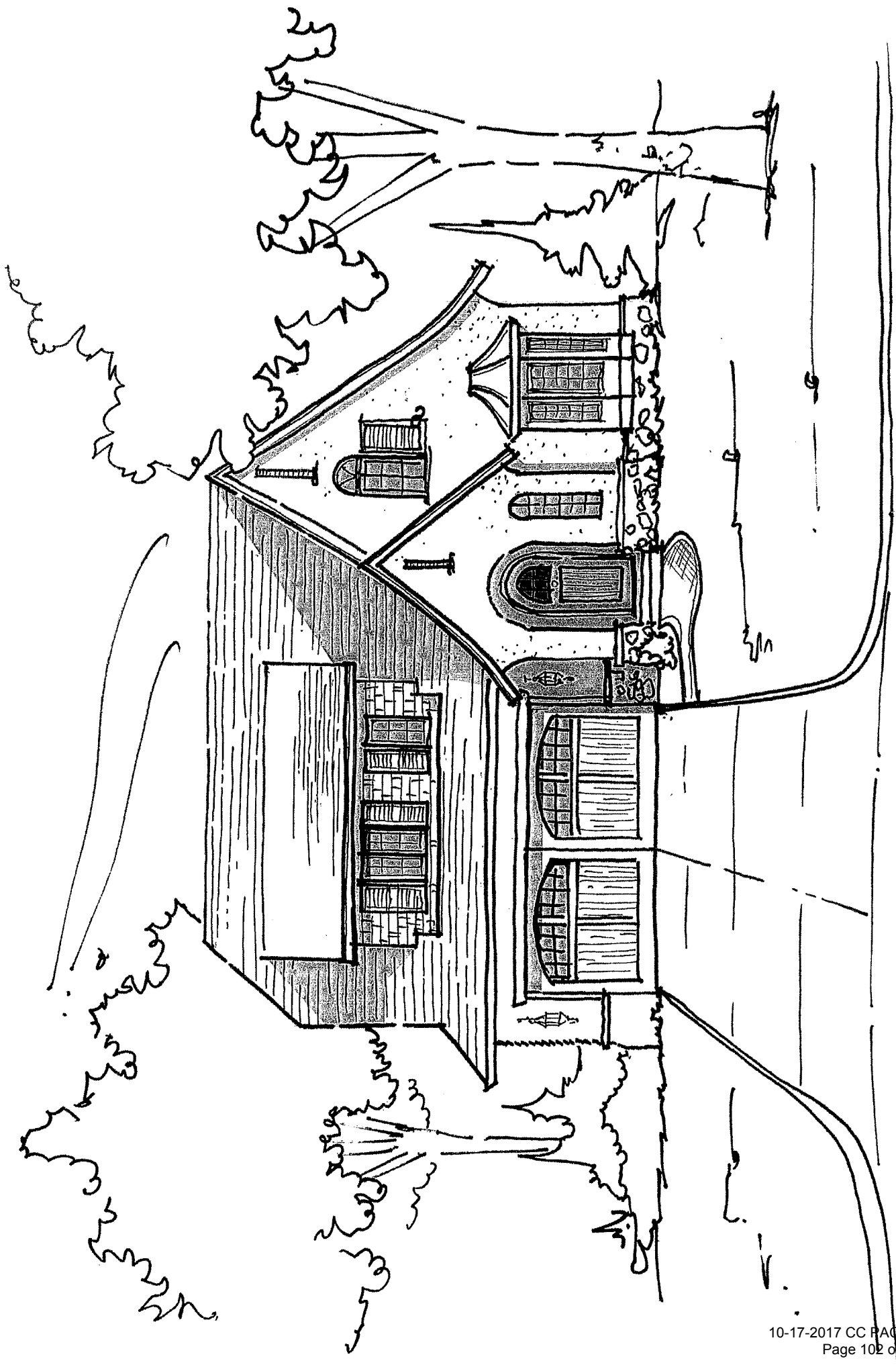
-D-

6/27/17

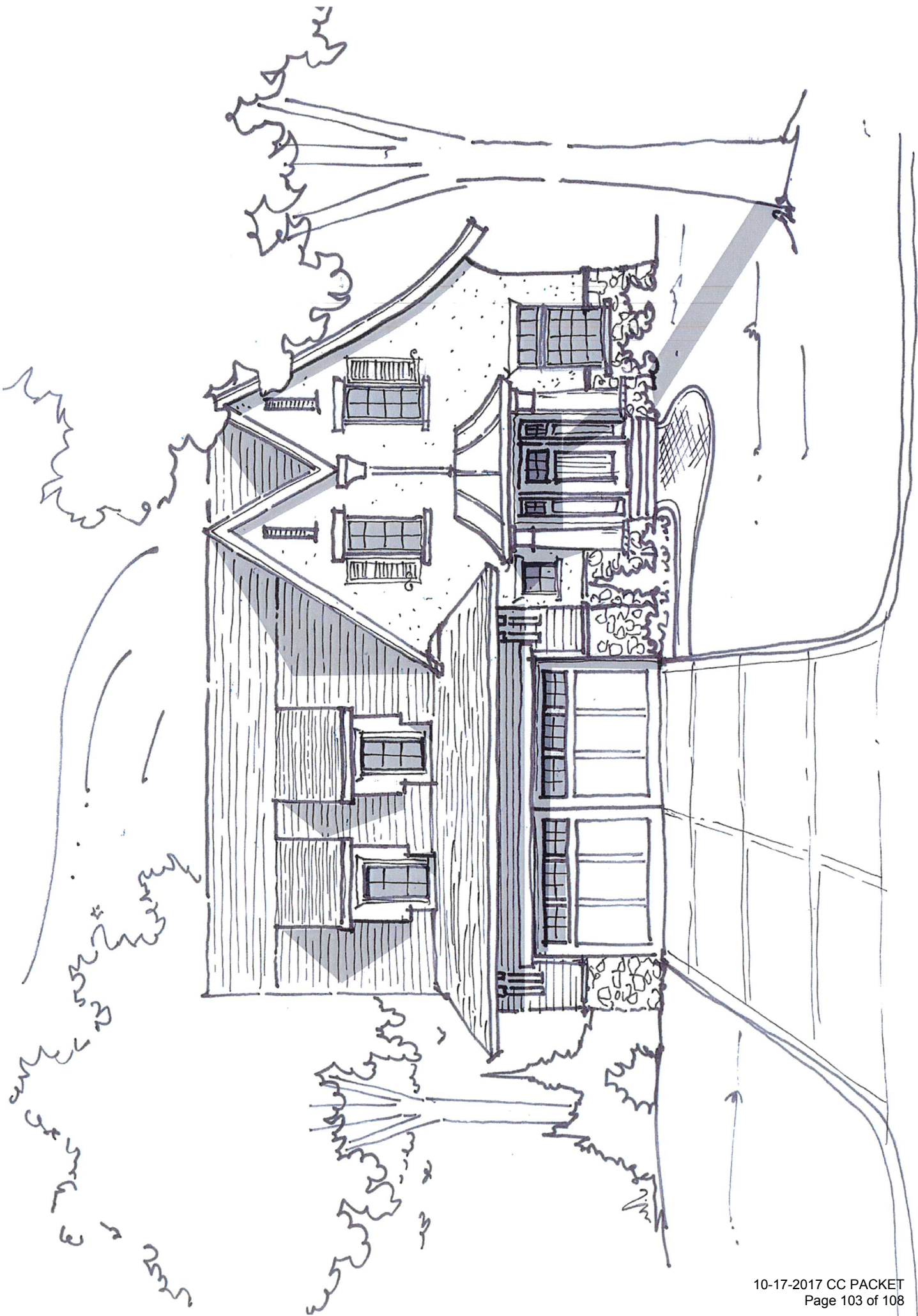
PILLAR

LEFT ELEVATION 1/16"

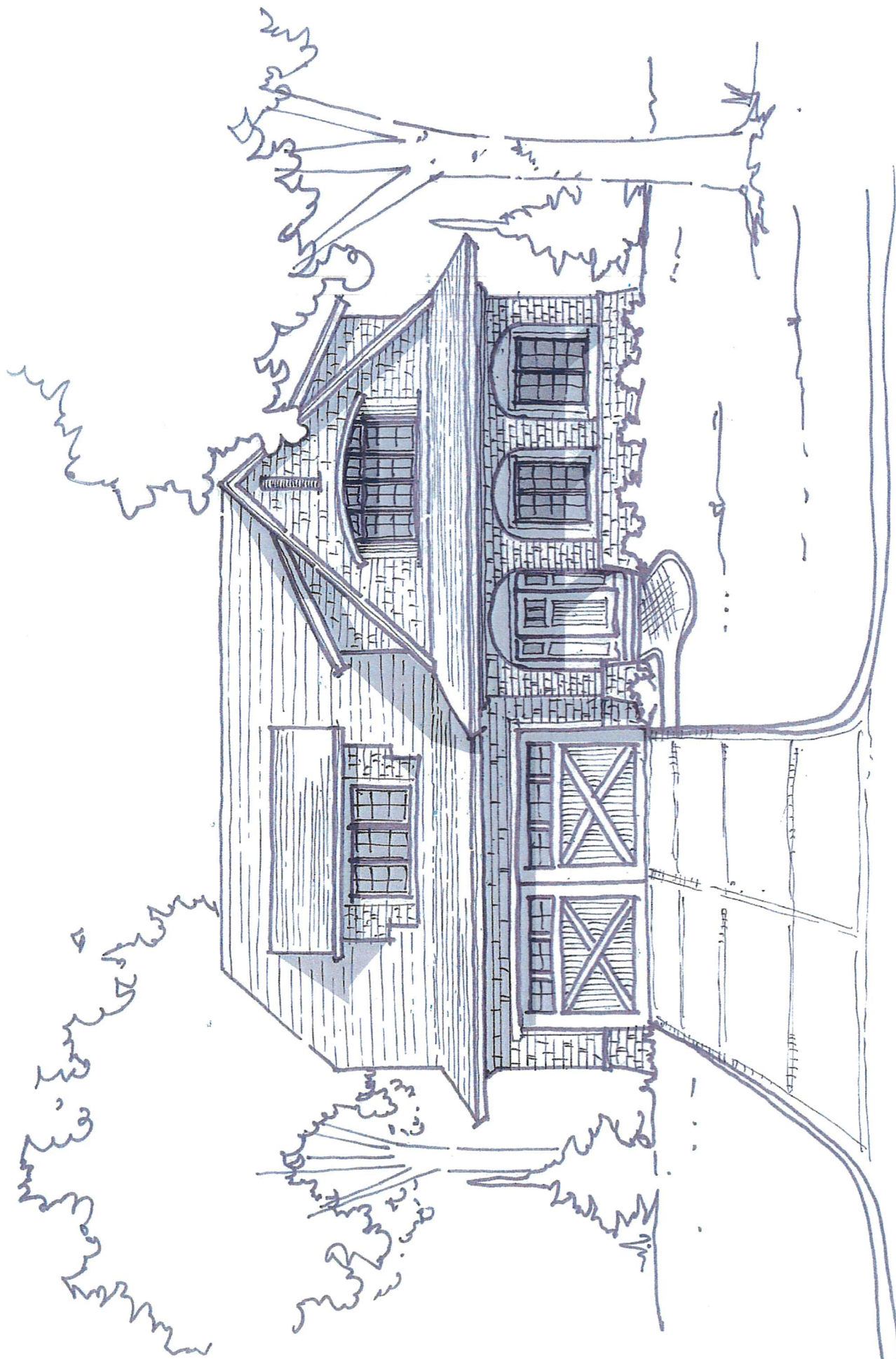




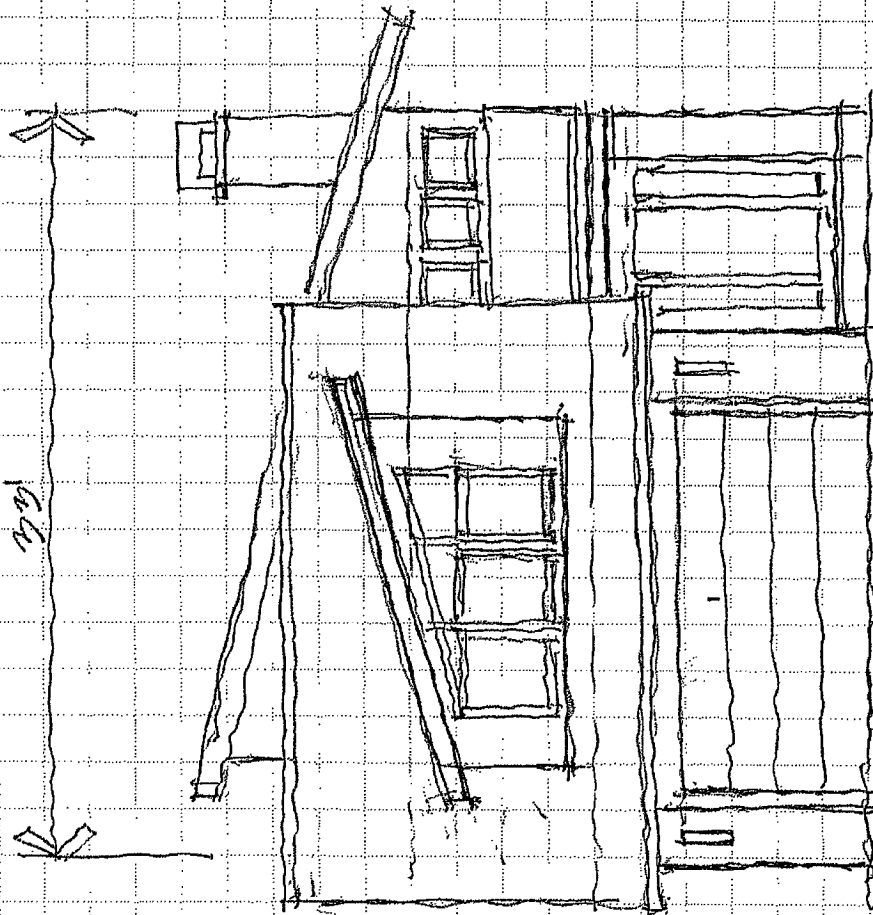
OPTION 'A'¹²



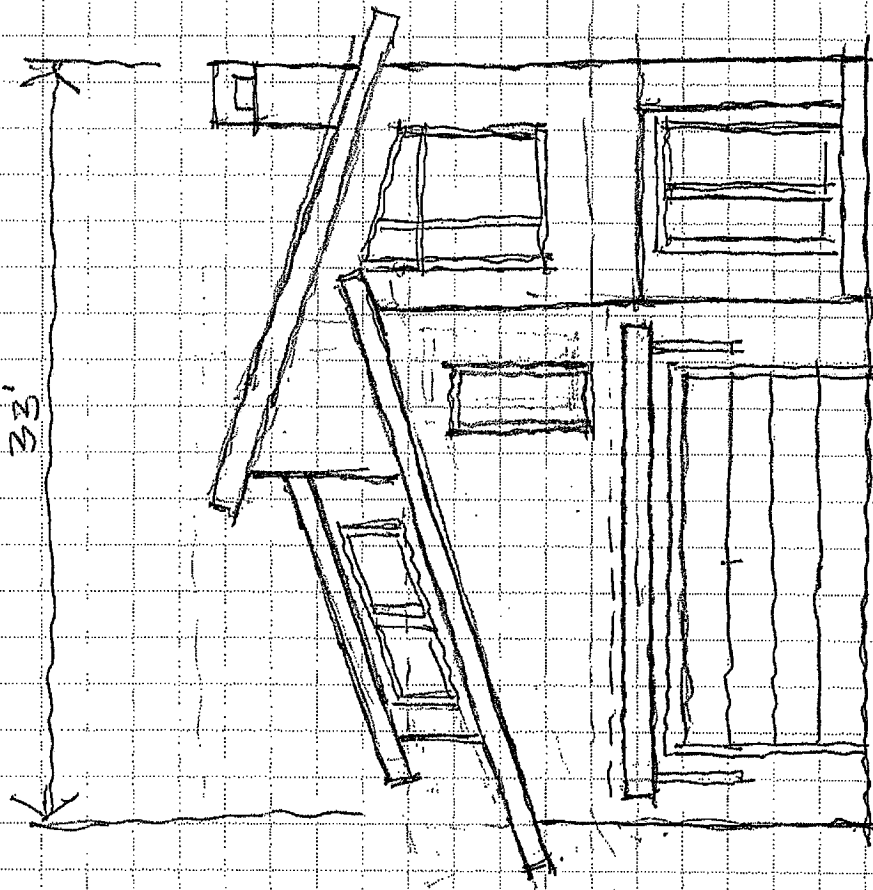
OPTION 'B'¹²



OPTION 'C'



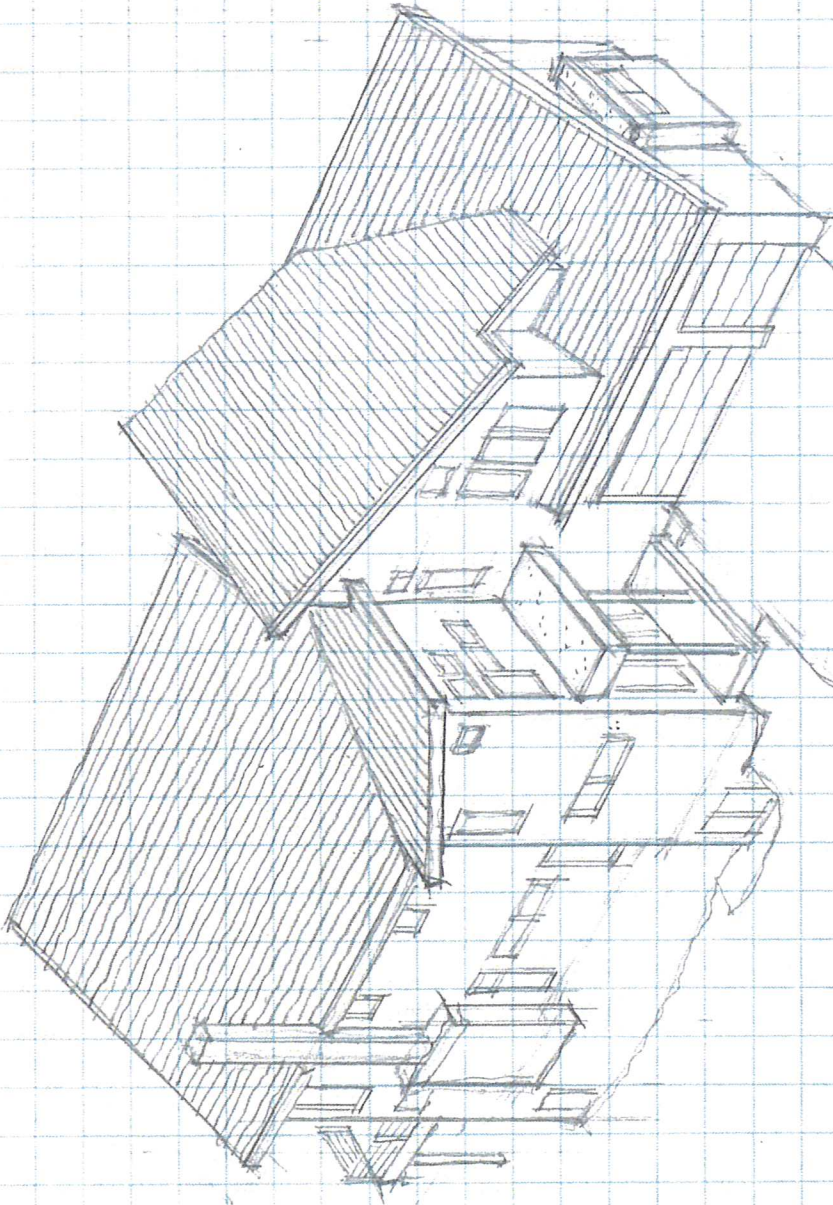
Option 1



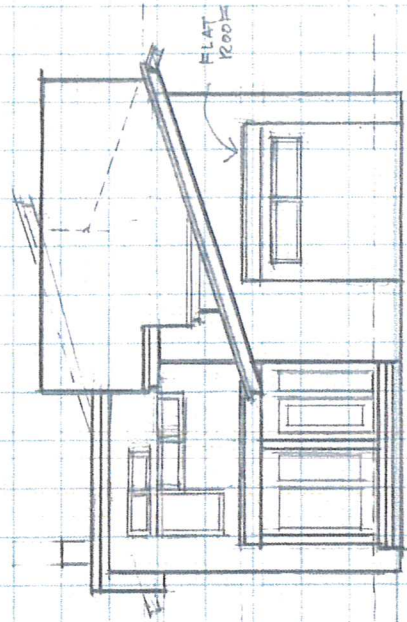
Option 2

LOT 1 SACOR'S ROW PULGAR NRDI 6-29-17

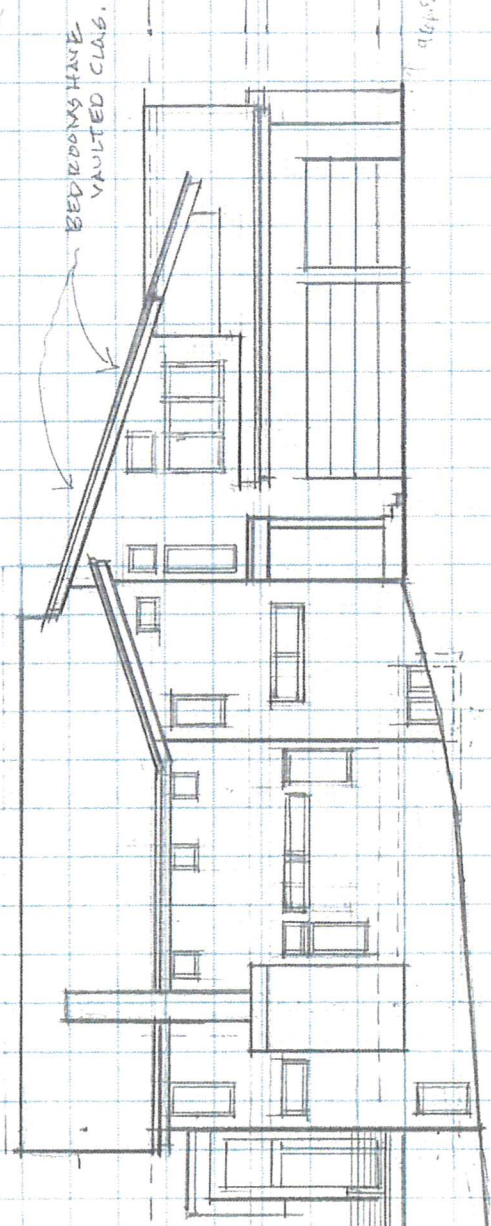
3-D CONCEPT
SKETCH
(NO SCALE)



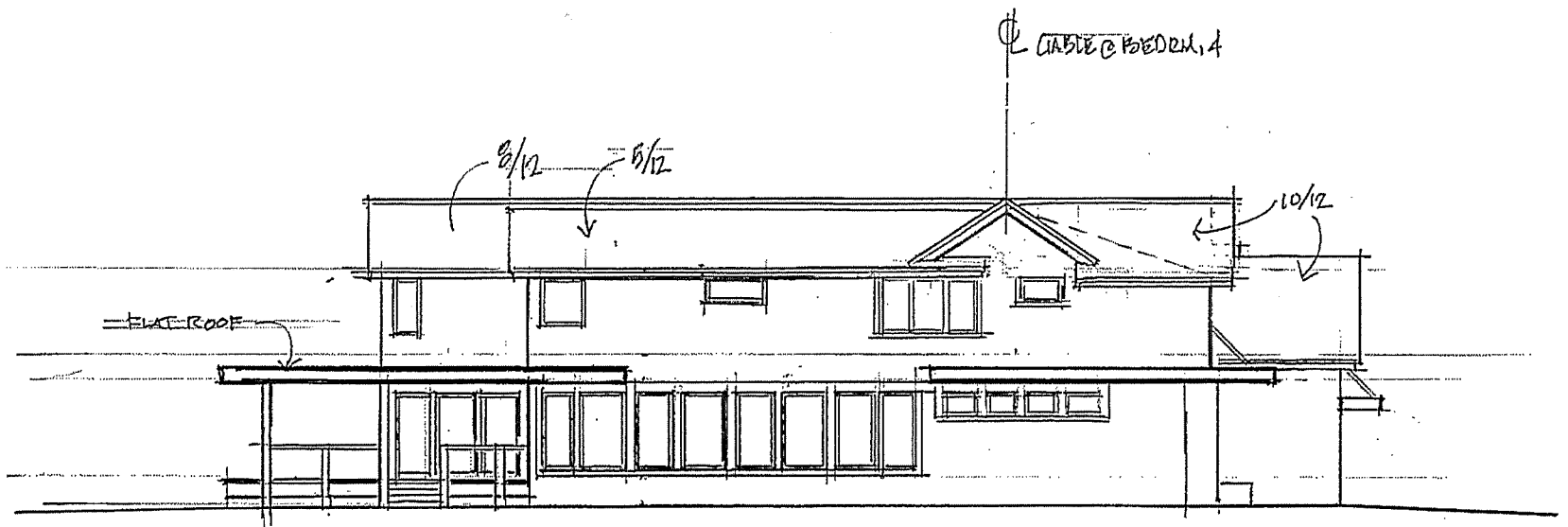
EXTERIOR
OPTION "A"



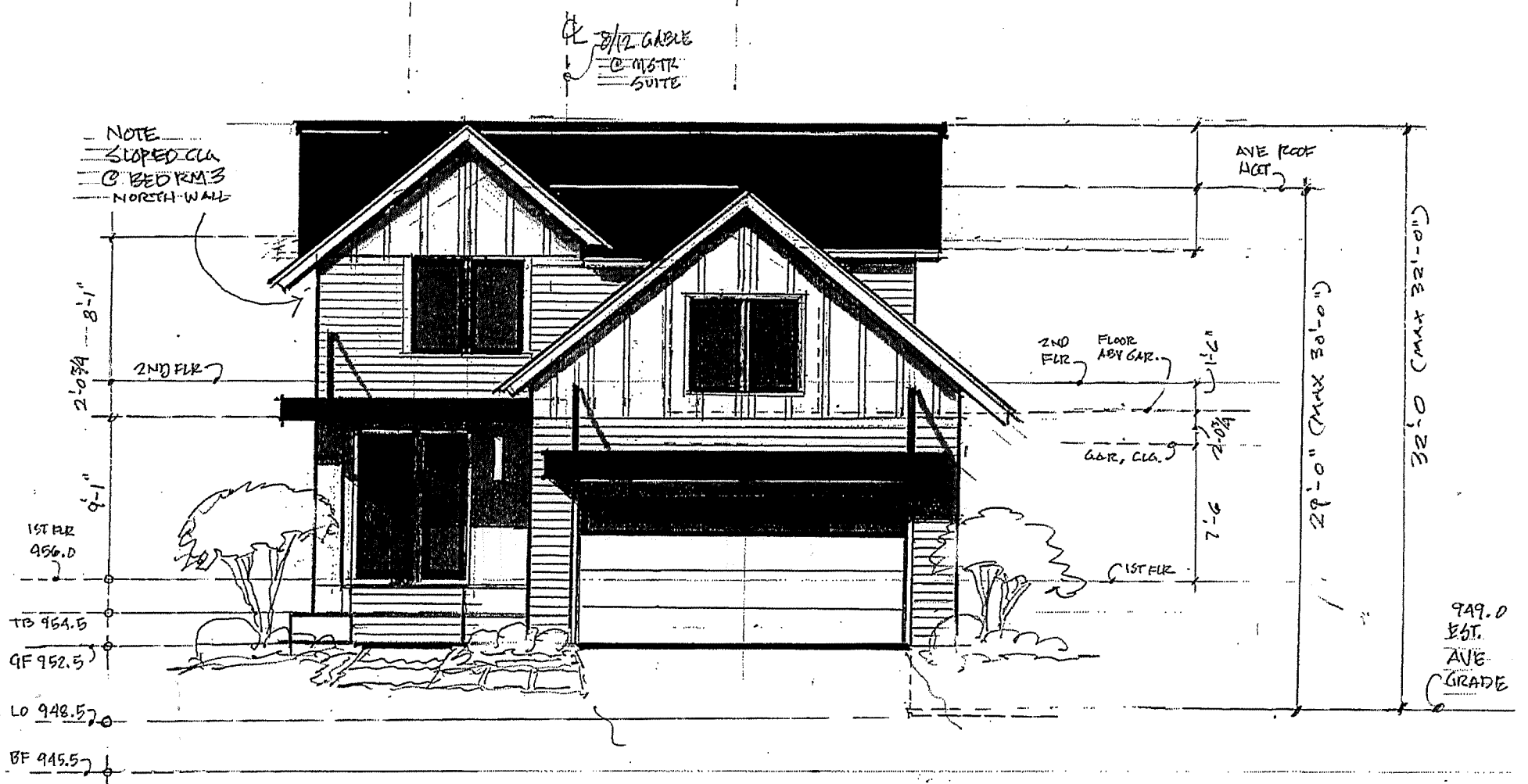
EAST/ENTRY ELEVATION
1/16" = 1'-0"



SOUTH/LEFT ELEVATION
1/16" = 1'-0"

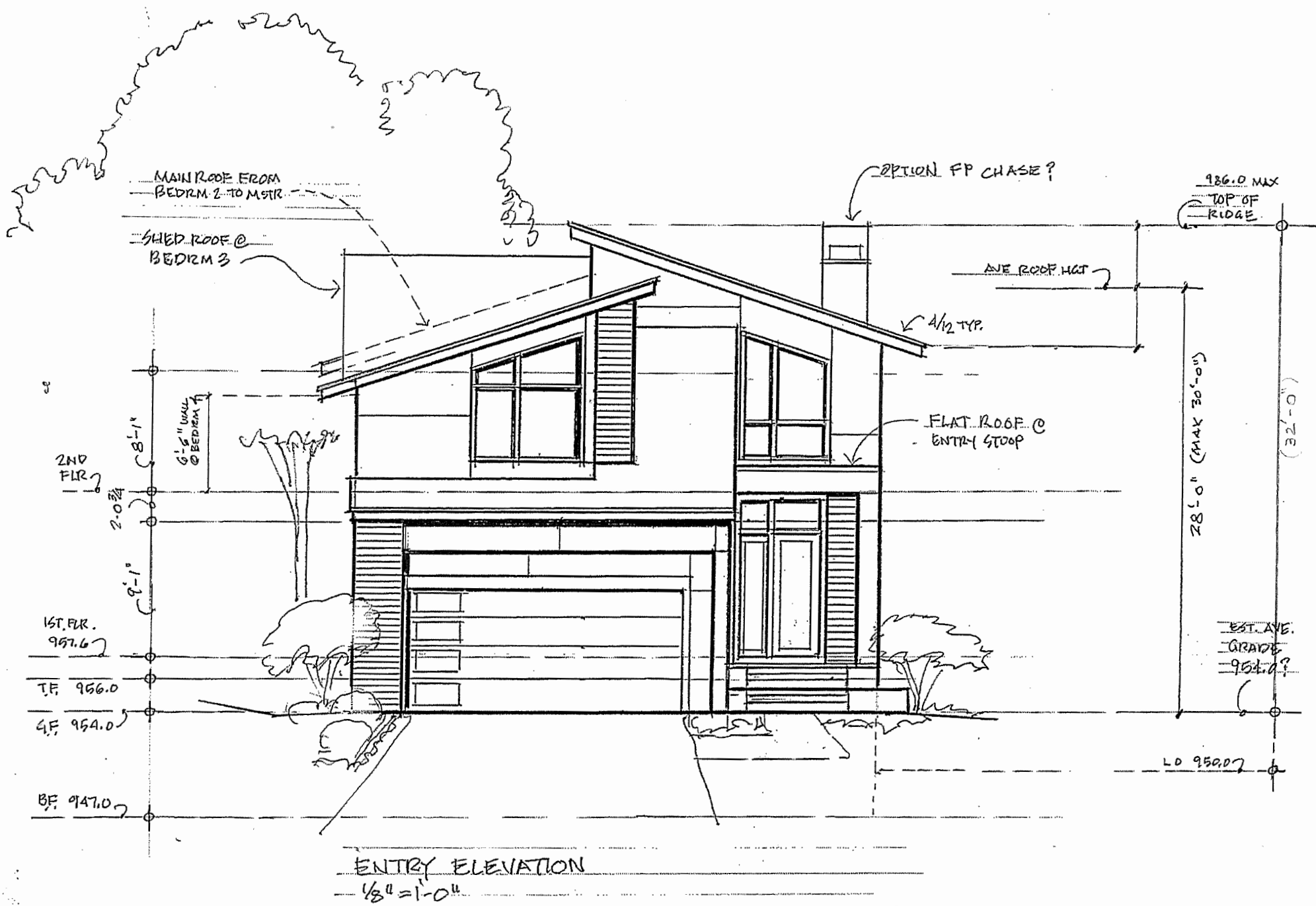
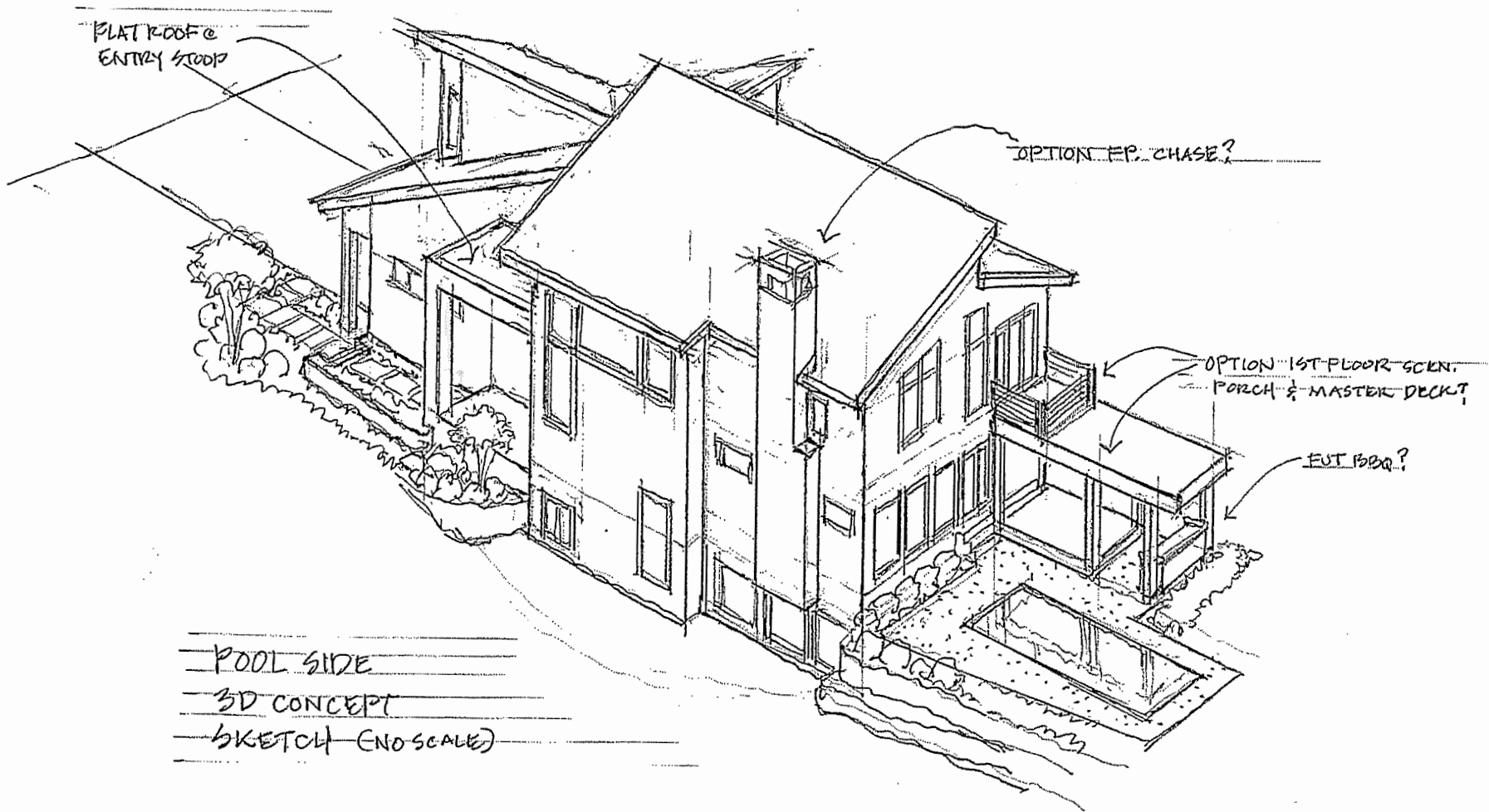


NORTH ELEVATION (FACING LOT 1)
 $\frac{1}{16}'' = 1'-0''$



ENTRY ELEVATION
 $\frac{1}{8}'' = 1'-0''$

LOT 2 SAILORS ROW
 WAYZATA 8.3.17
 PILLAR HOMES NRDI



LOT 1 SAILORS ROW
 WAYZATA

PILLAR
 HOMES
 8.3.17
 NRDI