

WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 17, 2017

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

Mayor Willcox called the meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall.

Council Members present: Koch, Plechash and Tyacke. Also present: City Manager Dahl, Director of Public Service Dudinsky, City Engineer/Assistant Director of Public Works Kelly, Senior Accountant Ovshak, and the City's Contracted Finance Director Steve McDonald with AEM. Parks & Trails Board Members Present: Baasen, Borg Babcock, Cunningham and McWethy. Council Member absent and excused: McCarthy.

Mr. Dahl outlined the workshop meeting agenda items for discussion. He reviewed the order and items to be discussed: Widsten TIF extension; new items to be considered within the Capital Improvement Plan (CIP) for 2018; and the Parks and Trails Board presentation.

Mr. McDonald reviewed the impacts of the Widsten TIF Amendment to the CIP. He explained what the extension of the Widsten TIF district means to cash flow within the CIP.

Mr. Dudinsky reviewed requests received from three departments (Motor Vehicle, Police Department, and Wayzata Bar & Grill) for new and significant improvements to their operations. Staff asked for Council approval before moving forward with these initiatives:

- Mr. Dudinsky reviewed the Motor Vehicle Departments request for an office expansion study. The Council indicated their support for including a line item of \$4,000 for this item in the 2018 CIP.
- Mr. Dudinsky reviewed the Police Department's request for a carport for two squad cars. The Council indicated their support for including a line item of \$50,000 for this item in the 2018 CIP.
- Mr. Dudinsky reviewed the Bar & Grill's request for expansion of the existing outdoor patio. Simple to extensive expansion options were discussed. The council asked that staff provide them with more information for the different expansion options, the costs associated with each of these options, and the anticipated return on investment for each option.

Mr. Baasen, Executive Board Director of the Parks and Trails Board, reviewed the Parks & Trails Board's desired requests for funds for the following desired services: Summer concerts; updated and reprinted parks and trails map and brochure; July 4th boat parade; Parks and Trails master plan development; half-court basketball; broom for bocce ball court; bike rack at the little beach; and platform tennis construction and programming.

Council Member McCarthy arrived at 6:40 pm.

The Council indicated their general support for these items, except for the platform tennis construction and programming request. The Council requested an additional workshop meeting with the Parks & Trails Board so the group is able to further discuss their request regarding platform tennis construction and programming.

The workshop meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Becky Malone 11-01-2017

Becky Malone
City Clerk