

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, November 21, 2017

5:00 p.m. New Fire Department Pumper Engine Truck on Display in City Hall Parking Lot

5:00 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- 1. Interviews with Boards & Commissions (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.	Comprehensive Plan Update - City Consultant Juliana Panetta with Future IQ								
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 November 1, 2017 and City Council Regular Meeting Minutes of November 1, 2017								
b.	Approval of Check Register								
c.	Approval of Municipal Licenses								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Resolution No. 51-2017 Adopting the 2018 Wayzata City Council Meeting Schedule								
g.	Approval of First Reading of Ordinance 777 Amending Chapter 523 of Wayzata City Code (Massage Services)								
h.	Approval of Resolution No. 52-2017 Establishing the Payback of Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District No. 5								
8	New Business								
a.	Consider Approval of First Reading of Ordinance No. 776 and Approval of Resolution No. 53-2017 Authorizing the Issuance and Sale of \$2,905,000 G.O. Water Revenue Refunding Bonds, Series 2017A	Dahl							77
b.	Consider Approval of Resolution No. 56-2017 Approving Detachment/Annexation of 649 Ferndale Road W	Thomson							93
c.	Consider Approval of Resolution No. 54-2017 Appointing a Housing and Redevelopment Authority Commissioner	Dahl							104
d.	Consider Approval of Resolution No. 55-2017 Appointing Planning Commissioners	Dahl							107
9	City Manager's Report and Discussion Items								
10	Public Forum (as necessary)								
11	Adjournment								

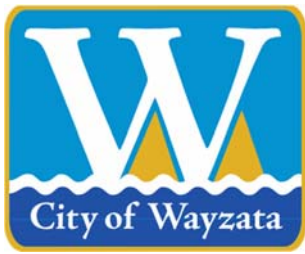
Meeting Rules of Conduct:

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 - December 5 & 19, 2017
Planning Commission - December 4 & 18, 2017

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



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 7a
TITLE: Approval of City Council Workshop Meeting Minutes of November 1, 2017 and City Council Regular Meeting Minutes of November 1, 2017	
PROPOSED MOTION: To Approve the City Council Workshop Meeting Minutes of November 1, 2017 and City Council Regular Meeting Minutes of November 1, 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 November 1, 2017
2. Draft City Council Meeting Minutes of November 1, 2017

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WAYZATA CITY COUNCIL
DRAFT - WORKSHOP MEETING MINUTES
November 1, 2017

6:00 p.m. Closed Special Meeting

Mayor Willcox called the meeting to order at 6:00 p.m. in the Conference Room at Wayzata City Hall.

Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, and City Attorney Schelzel.

Mr. Tyacke made a motion, seconded by Mr. Plechash, to recess to a closed special meeting of the Wayzata City Council to conduct a performance evaluation of Wayzata City Manager Jeffrey Dahl pursuant to Minn. Stat. § 13D.05, Subd. 3. The motion carried 5/0.

Mr. Tyacke made a motion, seconded by Mr. Plechash to adjourn the closed meeting at 5:50 p.m.

Respectfully submitted,

Becky Malone
City Clerk

**WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
November 1, 2017**

AGENDA ITEM 1. Call to Order.

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

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Police Chief Risvold, and City Attorney Schelzel.

Mayor Willcox reported the Council met in a closed meeting to conduct a performance evaluation of Wayzata City Manager Jeffrey Dahl. They concluded the City Manager is well respected and overall the Council is pleased with his work.

AGENDA ITEM 4. Approve Agenda.

Mayor Willcox reported changes to the agenda include an additional Municipal License under Item 7(c) and additional people to thank in the resolution under Item 8(a).

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

AGENDA ITEM 5. Public Forum.

a. Minnesota State Representative Jerry Hertaus – Update on Legislative Issues

Minnesota State Representative Jerry Hertaus reported during this past legislative session they completed the budget. The State is fully funded for the duration of the biennium, and they will reconvene at the end of February to focus on policy issues. He read the bill he co-authored in commemoration for Officer Matthews, which designated the section of Highway 12 in Wayzata as Officer Bill Matthews Memorial Highway.

Representative Hertaus reported he had been working with the Wayzata City Council and staff to get specific language in the tax bill. He explained the extension of the Widsten TIF District had been problematic for the last couple of sessions because they did not get a tax bill. The Governor had said he would sign the tax bill, but in the end changed his mind. At that time, Representative Hertaus suggested to Wayzata to try and keep the TIF district alive and restructure the debt, and they would try for a tax bill again. As the next session drew to an end, the Governor began to engage, but they had to go into a special session in order to wrap everything up. The tax bill was presented in the Special Session, and according to the Constitution, if the Governor does not sign it, it is pocket vetoed. The Governor signed all the bills that were presented during the General Session, and mistakenly assumed the tax bill would automatically become law. Comfort language had been added to the tax bill, and the Governor reluctantly signed the bill later that night. This bill also provided business tax relief, social security tax credits for seniors, and other improvements that returned about \$660,000,000 to Minnesota Tax Payers.

Mayor Willcox provided a brief history on the Widsten TIF district and stated by resurrecting it, they are able to get money back into the City to pay back its CIP loan. He explained when it was passed by the House, but not the Senate and went to the Conference Committee, Representative Hertaus got himself on that committee and did an excellent job getting it through for the City. He

presented Representative Hertaus with a plaque which contained a copy of the legislation (Minnesota Laws, 2017 First Special Session, Chapter 1, Article 6, Section 24) that amended the Widsten TIF district.

b. Wayzata Chamber of Commerce Awards – Becky Pierson

Becky Pierson, President of the Wayzata Chamber of Commerce, and Brooke Beyer, Director of Community Events and Marketing, presented the award for the James J. Hill Days Parade to Police Chief Risvold, the Wayzata Police Department, and surrounding community police departments.

Chief Risvold thanked Ms. Pierson for the award, and commented about 25 police departments were represented in the parade.

AGENDA ITEM 6. New Agenda Items.

None.

AGENDA ITEM 7. Consent Agenda.

Mayor Willcox reported item 7(c) has been amended and to include a temporary on-sale liquor license for the Officer Bill Matthews fundraiser at the Wayzata American Legion.

Mr. Koch referred to item 7(h), and inquired if the contract has ever been put out for bid or reviewed since they have had this IT contract with Loeffler for nine years.

City Manager Dahl responded they have discussed it internally and agree they need to reexamine how IT services are provided. Loeffler requested an update to our contract with them, and staff added a clause that the contract may be terminated with a 30-day notice.

Mr. Plechash referred to item 7(g), and stated they can use City credit cards for capital asset purchases upon approval of the City Manager. He inquired why they would ever purchase a capital asset using a credit card instead of using a purchase order and check.

City Manager Dahl responded there is a \$5,000 limit per transaction for City employees with a credit card. The use of a credit card is rare, but would be used if they needed a time sensitive payment to a vendor.

Mayor Willcox referred to item 7(d), regarding the Mediacom Customer Service Report, and inquired if the City is receiving complaints from Wayzata residents and if we keep record of them.

City Manager Dahl responded the City keeps a record of complaints received and only receives a few each month. In general, complaints have been down over the past six months, but are still consistent. He agreed to compile the complaints for the Council to review.

Mrs. McCarthy stated it would also be helpful to see a measurement regarding the time of how long it takes to answer a call and resolve an issue. She would like to see a visual display that shows the number of calls, the type of calls, and the elapsed time until the problem is resolved.

Mr. Plechash referred to page 32 of the meeting packet, and pointed out that it says standard installations will be completed within seven business days after an order has been placed. However, the report shows they performed all standard installations within seven business days after an order has been placed just 94 percent of the time. This shows they did not comply.

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

- a. Approval of City Council Workshop Meeting Minutes of October 17, 2017 and City Council Regular Meeting Minutes of October 17, 2017
- b. Approval of Check Register
- c. Approval of Municipal Licenses
- d. Acceptance of Mediacom Quarterly Customer Service Report
- e. Approval of Second Reading of Ordinance No. 775 Vacating Certain Right of Way Adjacent to 339 Barry Avenue South

- f. Approval of Resolution No. 48-2017 Calling for a Public Hearing for the Purpose of Providing Host Approval for the Issuance of Revenue Bonds by the City of Hopkins
 - g. Approval of Credit Card Use Policy
 - h. Approval of IT Contract with Loffler
- There was no further discussion. The motion carried 5/0.

AGENDA ITEM 8. New Business.

a. Consider Approval of Resolution No. 50-2017 Appreciation and Recognition of Individuals and Entities who Supported the City as a Result of Officer Bill Mathews' Tragic Death

City Manager Dahl reported they have been working on initiatives to thank partners and honor Officer Mathews and his family in the future. Some of these initiatives include a memorial, the re-naming of Highway 12 through Wayzata, and meeting with the Mathews family to make sure the insurance process goes smoothly. They also want to thank individuals and entities that have helped out, and will try to memorialize it with the proposed resolution.

Mayor Willcox read the proposed resolution and the individuals and entities listed on it.

Chief Risvold commented they owe their thanks to many more not listed in the resolution. He commented they also had food from Wuollet Bakery, Bellecour, 6Smith, and Crisp and Green and received support from the City of Long Lake City Council and U.S. Senator Al Franken. He also thanked Chief Mike Goldstein with the Plymouth Police Department, Colonel Matt Langer with the State Patrol, Sheriff Rich Stanek, and Pastor Dan Carlson. He stated he wholeheartedly supports this resolution as another way to say thank you to so many.

Mayor Willcox congratulated Chief Risvold on the letter of thanks that was published in the *Star Tribune* and other places. It was respectful, well done, and captured the depth of emotion the City felt.

City Manager Dahl advised they will amend the resolution to include the entities that Chief Risvold spoke of.

Mr. Plechash made a motion, seconded by Mrs. McCarthy, to adopt Resolution No. 50-2017 of Appreciation and Recognition of Individuals and Entities who supported the City as a result of Officer Bill Mathews tragic death, with the additional names Chief Risvold offered. There was no further discussion. Motion carried 5/0.

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

a. Upcoming Events/Announcements

- The American Legion is holding an event on November 17 at 5:00 p.m. to raise money for the Mathews family and members of the Wayzata Police Department to travel to Washington D.C. for Police Week in May 2018. During this time, Officer Matthews' name will be added to the National Police Officers Memorial Wall. The cost of the fund raising event is \$20 for dinner, \$10 for children, and \$50 per family.
- Wayzata Chamber of Commerce is holding an event on November 30 at Wayzata Brew Works to raise money for the Memorial Fund that goes directly to the Mathews family.
- The Farmers Market is done for the season. City staff will meet with the vendors and businesses on how it all went and will provide a report to the Council.
- There will be a joint meeting with the City Council and the Parks and Trails Board on November 15 to discuss the future master plan and the platform tennis initiative.

b. Comprehensive Plan Process

City Manager Dahl reported they continue to move forward with the visioning process. Several meetings have been scheduled throughout the coming weeks and details can be found on the City's

1 website. Future iQ and the Advisory Committee are reaching out to certain neighborhoods and
2 committees to get additional feedback from the community stakeholders.

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4 **c. Council Member Updates/Announcements**

5 Mayor Willcox noted fundraising efforts continue for Lake Effect along with discussions with
6 potential partners regarding programming that might happen at the Eco Park. He commented Boo
7 Blast was a big success, despite cold temperatures, and announced Light Up the Lake will take
8 place on November 24.

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

11 There were no comments.

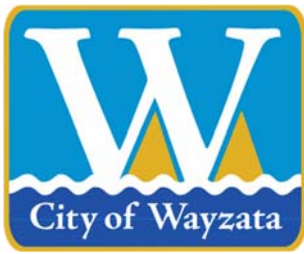
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13 **AGENDA ITEM 11. Adjournment.**

14 Mrs. McCarthy made a motion, seconded by Mr. Tyacke to adjourn. There being no further
15 business, Mr. Willcox adjourned the meeting at 7:54 p.m.

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17 Respectfully submitted,

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21 Becky Malone
22 City Clerk

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24 Drafted by Shannon Schmidt
25 *TimeSaver Off Site Secretarial, Inc.*



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 7b
TITLE: Approval of Check Register	
PROPOSED MOTION: To Approve the Payment of Checks for October 2017	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

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

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Check Detail Register - October 2017

***Check Detail Register©**

October 2017 to November 2017

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	107573	11/1/2017	ABLE SEEDHOUSE & BREWERY		
E 640-47000-253	Beer For Resale		\$174.00	E-4284	BEER
Total	ABLE SEEDHOUSE & BREWERY		\$174.00		
Paid Chk#	107574	11/1/2017	ADVANCED IMAGING SOLUTIONS		
E 640-47000-200	Office Supplies (GENERAL)		\$29.56	INV148705	COPIER SUPPLIES
E 640-48000-200	Office Supplies (GENERAL)		\$29.56	INV148705	COPIER SUPPLIES
Total	ADVANCED IMAGING SOLUTIONS		\$59.12		
Paid Chk#	107575	11/1/2017	ARTISAN BEER COMPANY		
E 640-47000-253	Beer For Resale		\$228.75	3214456	BEER
E 640-47000-253	Beer For Resale		\$347.75	3216065	BEER
E 640-47000-253	Beer For Resale		(\$41.50)	400426	BEER
Total	ARTISAN BEER COMPANY		\$535.00		
Paid Chk#	107576	11/1/2017	BELLBOY BAR SUPPLY CORP.		
E 640-47000-251	Liquor For Resale		\$172.00	61073000	LIQUOR
E 640-47000-259	Freight		\$5.10	61073000	FREIGHT
E 640-47000-251	Liquor For Resale		\$404.85	61191100	LIQUOR
E 640-47000-259	Freight		\$14.60	61191100	FREIGHT
E 640-47000-251	Liquor For Resale		\$143.00	61300100	LIQUOR
E 640-47000-259	Freight		\$2.55	61300100	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$36.00	96588200	MISC.MIX
E 640-47000-254	Soft Drinks/Mix For Resale		\$54.00	96588200	MISC.MDSE.
E 640-47000-259	Freight		\$4.43	96588200	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)		\$71.45	96626000	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale		\$37.65	96626000	MISC.MDSE.
E 640-47000-259	Freight		\$4.52	96626000	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)		\$14.00	96659200	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale		\$46.20	96659200	MISC.MIX
E 640-47000-259	Freight		\$4.29	96659200	FREIGHT
Total	BELLBOY BAR SUPPLY CORP.		\$1,014.64		
Paid Chk#	107577	11/1/2017	BERNICK'S WINE		
E 640-47000-254	Soft Drinks/Mix For Resale		\$65.20	386417	MISC.BEV.
E 640-47000-253	Beer For Resale		\$196.90	386418	BEER
E 640-47000-254	Soft Drinks/Mix For Resale		\$17.60	387684	MISC.BEV.
E 640-47000-253	Beer For Resale		\$261.20	387685	BEER
E 640-47000-254	Soft Drinks/Mix For Resale		\$47.60	388899	MISC.BEV.
E 640-47000-253	Beer For Resale		\$193.60	388900	BEER
Total	BERNICK'S WINE		\$782.10		
Paid Chk#	107578	11/1/2017	BOURGET IMPORTS		
E 640-47000-252	Wine For Resale		\$96.00	145497	WINE
E 640-47000-259	Freight		\$1.50	145497	FREIGHT
E 640-47000-252	Wine For Resale		\$206.00	145675	WINE
E 640-47000-259	Freight		\$1.50	145675	FREIGHT
E 640-47000-252	Wine For Resale		\$128.00	145868	WINE
E 640-47000-259	Freight		\$3.00	145868	FREIGHT
Total	BOURGET IMPORTS		\$436.00		
Paid Chk#	107579	11/1/2017	BREAKTHRU BEVERAGE		
E 640-47000-251	Liquor For Resale		\$3,574.29	1080695353	LIQUOR
E 640-47000-259	Freight		\$37.69	1080695353	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,410.95	1080702222	LIQUOR
E 640-47000-252	Wine For Resale		\$144.00	1080702222	WINE
E 640-47000-259	Freight		\$16.28	1080702222	FREIGHT

***Check Detail Register©**

October 2017 to November 2017

			Check Amt	Invoice	Comment
E 640-47000-252	Wine For Resale		\$2,240.50	1080702223	WINE
E 640-47000-259	Freight		\$20.78	1080702223	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,246.88	1080705562	LIQUOR
E 640-47000-259	Freight		\$23.55	1080705562	FREIGHT
E 640-47000-252	Wine For Resale		\$953.74	1080705563	WINE
E 640-47000-259	Freight		\$14.74	1080705563	FREIGHT
E 640-48000-251	Liquor For Resale		\$216.00	1080705743	LIQUOR
E 640-48000-252	Wine For Resale		\$325.17	1080705743	WINE
E 640-47000-252	Wine For Resale		\$968.83	1080705903	WINE
E 640-47000-259	Freight		\$0.48	1080705903	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,777.65	1080708794	LIQUOR
E 640-47000-259	Freight		\$17.39	1080708794	FREIGHT
E 640-47000-252	Wine For Resale		\$1,229.91	1080708795	WINE
E 640-47000-259	Freight		\$13.65	1080708795	FREIGHT
E 640-48000-252	Wine For Resale		\$202.25	1080708956	WINE
Total BREAKTHRU BEVERAGE			\$17,434.73		
Paid Chk# 107580	11/1/2017	BREAKTHRY BEVERAGE BEER			
E 640-47000-253	Beer For Resale		\$2,049.45	1090772455	BEER
E 640-47000-253	Beer For Resale		\$163.60	1090772456	BEER
E 640-47000-253	Beer For Resale		\$105.80	1090772457	BEER
E 640-48000-253	Beer For Resale		\$676.00	1090775312	BEER
E 640-47000-253	Beer For Resale		\$1,551.00	1090775353	BEER
E 640-47000-253	Beer For Resale		\$355.00	1090775355	BEER
E 640-47000-253	Beer For Resale		\$80.60	1090775356	BEER
E 640-48000-253	Beer For Resale		\$481.00	1090778100	BEER
E 640-47000-253	Beer For Resale		\$2,212.40	1090778243	BEER
Total BREAKTHRY BEVERAGE BEER			\$7,674.85		
Paid Chk# 107581	11/1/2017	CAPITOL BEVERAGE SALES			
E 640-47000-253	Beer For Resale		\$2,406.90	2014371	BEER
E 640-47000-253	Beer For Resale		\$993.77	2017482	BEER
E 640-48000-253	Beer For Resale		\$1,078.00	2017868	BEER
E 640-47000-253	Beer For Resale		\$1,801.15	2020569	BEER
E 640-48000-253	Beer For Resale		\$555.00	2020856	BEER
Total CAPITOL BEVERAGE SALES			\$6,834.82		
Paid Chk# 107582	11/1/2017	CINTAS CORPORATION			
E 640-48000-210	Operating Supplies (GENERAL)		\$86.49	5009165462	FIRST AID SUPPLIES
Total CINTAS CORPORATION			\$86.49		
Paid Chk# 107583	11/1/2017	CLEAR RIVER BEVERAGE CO.			
E 640-47000-253	Beer For Resale		\$58.00	149-389	BEER
Total CLEAR RIVER BEVERAGE CO.			\$58.00		
Paid Chk# 107584	11/1/2017	COCA-COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$824.37	3609204070	MISC MIX
Total COCA-COLA			\$824.37		
Paid Chk# 107585	11/1/2017	COZZINI BROS., INC.			
E 640-48500-415	Other Equipment Rentals		\$125.80	C4311489	KNIFE EXCHANGE
Total COZZINI BROS., INC.			\$125.80		
Paid Chk# 107586	11/1/2017	CULLIGAN-METRO			
E 640-48500-210	Operating Supplies (GENERAL)		\$80.03	1202096	SUPPLIES
Total CULLIGAN-METRO			\$80.03		
Paid Chk# 107587	11/1/2017	DAHLHEIMER DISTRIBUTING CO.			

***Check Detail Register©**

October 2017 to November 2017

			Check Amt	Invoice	Comment
E 640-47000-253	Beer For Resale		\$414.00	1308390	BEER
E 640-48000-253	Beer For Resale		\$120.00	1308391	BEER
E 640-47000-253	Beer For Resale		\$696.00	1313012	BEER
E 640-47000-253	Beer For Resale		\$1,750.00	1313051	BEER
E 640-48000-253	Beer For Resale		\$866.00	1313052	BEER
E 640-47000-253	Beer For Resale		\$1,639.20	161124	BEER
Total DAHLHEIMER DISTRIBUTING CO.			\$5,485.20		
Paid Chk# 107588	11/1/2017	DAILEY DATA & ASSOCIATES			
E 640-47000-404	Repairs/Maint - Machin/Equip		(\$1,126.40)	100216	STORE DVR
E 640-47000-404	Repairs/Maint - Machin/Equip		\$1,630.58	100338	STORE DVR
Total DAILEY DATA & ASSOCIATES			\$504.18		
Paid Chk# 107589	11/1/2017	DENNYS 5TH AVENUE BAKERY			
E 640-48500-255	FOODIngredients For Resale		\$107.20	680720	FOOD
E 640-48500-255	FOODIngredients For Resale		\$81.30	681195	FOOD
E 640-48500-255	FOODIngredients For Resale		\$109.35	681502	FOOD
E 640-48500-255	FOODIngredients For Resale		\$154.42	682232	FOOD
Total DENNYS 5TH AVENUE BAKERY			\$452.27		
Paid Chk# 107590	11/1/2017	DIRECTV			
E 640-48000-415	Other Equipment Rentals		\$311.53	32673363975	SERVICE
Total DIRECTV			\$311.53		
Paid Chk# 107591	11/1/2017	ENKI BREWING COMPANY			
E 640-47000-253	Beer For Resale		\$14.99	8030	BEER
Total ENKI BREWING COMPANY			\$14.99		
Paid Chk# 107592	11/1/2017	G & K SERVICES			
E 640-48500-217	Uniforms		\$147.32	6013728330	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$74.15	6013728330	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$43.94	6013728330	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$144.36	6013739309	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$41.48	6013739309	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$60.15	6013739309	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-217	Uniforms		\$84.88	6013750409	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$164.01	6013750409	KITCHEN UNIFORMS & SUPPLIES
Total G & K SERVICES			\$760.29		
Paid Chk# 107593	11/1/2017	GRAPE BEGINNINGS, INC.			
E 640-47000-259	Freight		\$2.25	29062	FREIGHT
E 640-47000-252	Wine For Resale		(\$148.00)	MN00027149	WINE
E 640-47000-252	Wine For Resale		\$235.32	MN00029062	WINE RESALE
Total GRAPE BEGINNINGS, INC.			\$89.57		
Paid Chk# 107594	11/1/2017	HIGH FIVE LLC			
E 640-47000-306	Personnel Expense		\$317.76	9047	EMPLOYEE NAME BADGES
Total HIGH FIVE LLC			\$317.76		
Paid Chk# 107595	11/1/2017	HOHENSTEINS INC.			
E 640-47000-253	Beer For Resale		\$1,098.50	924881	BEER RESALE
Total HOHENSTEINS INC.			\$1,098.50		
Paid Chk# 107596	11/1/2017	HOLIDAY			
E 640-47000-212	Motor Fuels		\$45.25		FUEL
Total HOLIDAY			\$45.25		
Paid Chk# 107597	11/1/2017	JJ TAYLOR DISTRIBUTING OF MN			
E 640-47000-253	Beer For Resale		\$53.90	2693716	BEER

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E 640-47000-253	Beer For Resale		\$4,002.95	2754652	BEER
E 640-47000-253	Beer For Resale		\$1,841.75	2754687	BEER
E 640-48000-253	Beer For Resale		\$681.00	2761942	BEER
E 640-48000-253	Beer For Resale		\$701.20	2770611	BEER
Total JJ TAYLOR DISTRIBUTING OF MN			\$7,280.80		
Paid Chk# 107598	11/1/2017	JOHNSON BROS.-ST.PAUL			
E 640-47000-251	Liquor For Resale		\$1,734.24	5839077	LIQUOR
E 640-47000-259	Freight		\$22.68	5839077	FREIGHT
E 640-47000-252	Wine For Resale		\$11,594.04	5839078	WINE
E 640-47000-259	Freight		\$189.00	5839078	FREIGHT
E 640-47000-251	Liquor For Resale		\$695.00	5842909	LIQUOR
E 640-47000-259	Freight		\$7.56	5842909	FREIGHT
E 640-47000-252	Wine For Resale		\$892.84	5842910	WINE
E 640-47000-259	Freight		\$16.38	5842910	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,198.03	5844208	LIQUOR
E 640-47000-259	Freight		\$19.74	5844208	FREIGHT
E 640-47000-252	Wine For Resale		\$554.10	5844209	WINE
E 640-47000-259	Freight		\$11.34	5844209	FREIGHT
E 640-47000-251	Liquor For Resale		\$25.60	5844210	LIQUOR
E 640-47000-252	Wine For Resale		\$157.20	5845959	WINE
E 640-47000-259	Freight		\$1.26	5845959	FREIGHT
E 640-47000-251	Liquor For Resale		\$389.84	5848417	LIQUOR
E 640-47000-259	Freight		\$4.41	5848417	FREIGHT
E 640-47000-252	Wine For Resale		\$1,725.83	5848418	WINE
E 640-47000-259	Freight		\$23.94	5848418	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,418.28	5849726	LIQUOR
E 640-47000-259	Freight		\$11.01	5849726	FREIGHT
E 640-47000-252	Wine For Resale		\$369.85	5849727	WINE
E 640-47000-259	Freight		\$8.82	5849727	FREIGHT
E 640-47000-251	Liquor For Resale		\$420.15	5853625	LIQUOR
E 640-47000-259	Freight		\$5.04	5853625	FREIGHT
E 640-47000-252	Wine For Resale		\$4,446.57	5853626	WINE
E 640-47000-259	Freight		\$66.15	5853626	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,974.89	5854971	LIQUOR
E 640-47000-259	Freight		\$14.51	5854971	FREIGHT
E 640-47000-252	Wine For Resale		\$1,456.75	5854972	WINE
E 640-47000-259	Freight		\$26.46	5854972	FREIGHT
E 640-47000-252	Wine For Resale		(\$16.00)	646701	WINE
E 640-47000-251	Liquor For Resale		(\$184.97)	646702	LIQUOR
E 640-47000-251	Liquor For Resale		(\$523.01)	648001	LIQUOR
E 640-47000-252	Wine For Resale		(\$41.40)	648670	WINE
E 640-47000-251	Liquor For Resale		(\$109.26)	648913	LIQUOR
Total JOHNSON BROS.-ST.PAUL			\$30,606.87		
Paid Chk# 107599	11/1/2017	KARLSBURGER FOODS, INC.			
E 640-48500-255	FOODIngredients For Resale		\$275.85	000450931	FOOD
Total KARLSBURGER FOODS, INC.			\$275.85		
Paid Chk# 107600	11/1/2017	LIBATION PROJECT			
E 640-47000-252	Wine For Resale		\$660.00	10884	WINE RESALE
E 640-47000-259	Freight		\$7.50	10884	FREIGHT
Total LIBATION PROJECT			\$667.50		
Paid Chk# 107601	11/1/2017	LTD BREWING, LLC			
E 640-48000-253	Beer For Resale		\$160.00	E-1592	BEER
Total LTD BREWING, LLC			\$160.00		

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Paid Chk#	107602	11/1/2017	M.AMUNDSON LLP		
E 640-47000-256	MISC.MDSE.RESALE		\$825.10	246399	CIGARETTES
E 640-47000-256	MISC.MDSE.RESALE		\$842.88	246899	CIGARETTES
Total M.AMUNDSON LLP			\$1,667.98		
Paid Chk#	107603	11/1/2017	MARGRON SKOGLUND WINE IMPORTS		
E 640-47000-252	Wine For Resale		\$392.00	20021843	WINE
E 640-47000-259	Freight		\$5.00	20021843	FREIGHT
tal MARGRON SKOGLUND WINE IMPORTS			\$397.00		
Paid Chk#	107604	11/1/2017	MN DEPT.OF PUBLIC SAFETY		
E 640-47000-433	Dues, Licensing & Seminars		\$10.00	6723	BUYERS CARD RENEWAL
E 640-48000-433	Dues, Licensing & Seminars		\$10.00	6723	BUYERS CARD RENEWAL
Total MN DEPT.OF PUBLIC SAFETY			\$20.00		
Paid Chk#	107605	11/1/2017	MOOD MEDIA		
E 640-48000-415	Other Equipment Rentals		\$109.10	53577719	SERVICE
Total MOOD MEDIA			\$109.10		
Paid Chk#	107606	11/1/2017	NEGOCE, LLC		
E 640-47000-252	Wine For Resale		\$377.18	INV158689	WINE
E 640-47000-259	Freight		\$4.50	INV158689	FREIGHT
Total NEGOCE, LLC			\$381.68		
Paid Chk#	107607	11/1/2017	NETWORK BUSINESS SUPPLIES		
E 640-48500-210	Operating Supplies (GENERAL)		\$292.99	00107891	SUPPLIES
Total NETWORK BUSINESS SUPPLIES			\$292.99		
Paid Chk#	107608	11/1/2017	NEW FRANCE WINE COMPANY		
E 640-47000-252	Wine For Resale		\$81.00	124791	WINE RESALE
E 640-47000-259	Freight		\$1.50	124791	FREIGHT
E 640-47000-252	Wine For Resale		\$635.00	125010	WINE RESALE
E 640-47000-259	Freight		\$10.50	125010	FREIGHT
Total NEW FRANCE WINE COMPANY			\$728.00		
Paid Chk#	107609	11/1/2017	NORTHWESTERN FRUIT COMPANY		
E 640-48500-255	FOODIngredients For Resale		\$270.00	872087	FOOD
E 640-48500-255	FOODIngredients For Resale		\$268.95	872233	FOOD
E 640-48500-255	FOODIngredients For Resale		\$464.85	872378	FOOD
E 640-48500-255	FOODIngredients For Resale		\$333.50	872514	FOOD
E 640-48500-255	FOODIngredients For Resale		\$382.45	872693	FOOD
E 640-48500-255	FOODIngredients For Resale		\$382.95	872797	FOOD
E 640-48500-255	FOODIngredients For Resale		\$308.00	872965	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$2,410.70		
Paid Chk#	107610	11/1/2017	PAUSTIS & SONS		
E 640-47000-252	Wine For Resale		\$550.96	8606970	WINE RESALE
E 640-47000-259	Freight		\$10.50	8606970	FREIGHT
E 640-47000-252	Wine For Resale		\$730.13	8607818	WINE RESALE
E 640-47000-259	Freight		\$8.75	8607818	FREIGHT
E 640-47000-252	Wine For Resale		\$599.40	8608635	WINE RESALE
E 640-47000-259	Freight		\$7.00	8608635	FREIGHT
Total PAUSTIS & SONS			\$1,906.74		
Paid Chk#	107611	11/1/2017	PHILLIPS WINES & SPIRITS		
E 640-47000-251	Liquor For Resale		\$406.77	2244559	LIQUOR
E 640-47000-259	Freight		\$3.78	2244559	FREIGHT
E 640-47000-252	Wine For Resale		\$896.11	2244560	WINE RESALE

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E 640-47000-259	Freight		\$14.49	2244560	FREIGHT
E 640-47000-251	Liquor For Resale		\$350.20	2248409	LIQUOR
E 640-47000-259	Freight		\$4.73	2248409	FREIGHT
E 640-47000-252	Wine For Resale		\$4,609.72	2248410	WINE RESALE
E 640-47000-259	Freight		\$27.72	2248410	FREIGHT
E 640-47000-251	Liquor For Resale		\$1,022.65	2252009	LIQUOR
E 640-47000-259	Freight		\$9.87	2252009	FREIGHT
E 640-47000-252	Wine For Resale		\$314.50	2252010	WINE
E 640-47000-259	Freight		\$6.30	2252010	FREIGHT
E 640-48000-251	Liquor For Resale		\$422.58	2253613	LIQUOR
Total PHILLIPS WINES & SPIRITS			\$8,089.42		
Paid Chk#	107612	11/1/2017	RED BULL DISTRIBUTION COMPANY		
E 640-47000-254	Soft Drinks/Mix For Resale		\$65.00	K-15622-177	MISC.BEV
Total RED BULL DISTRIBUTION COMPANY			\$65.00		
Paid Chk#	107613	11/1/2017	SAVAGE TOBACCO		
E 640-47000-256	MISC.MDSE.RESALE		\$300.24	1019	CIGARS
Total SAVAGE TOBACCO			\$300.24		
Paid Chk#	107614	11/1/2017	SAVEON		
E 640-47000-340	Advertising		\$3,583.46	2017CI-28966	STORE ADVERTISEMENTS
Total SAVEON			\$3,583.46		
Paid Chk#	107615	11/1/2017	SHAMROCK GROUP		
E 640-47000-254	Soft Drinks/Mix For Resale		\$50.62	2170427	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$141.13	2172097	ICE
E 640-47000-254	Soft Drinks/Mix For Resale		\$28.19	2175913	ICE
Total SHAMROCK GROUP			\$219.94		
Paid Chk#	107616	11/1/2017	SMALL LOT MN		
E 640-47000-252	Wine For Resale		\$360.00	16998	WINE
Total SMALL LOT MN			\$360.00		
Paid Chk#	107617	11/1/2017	SOUTHERN GLAZER'S OF MN		
E 640-47000-259	Freight		\$0.11	1600989	FREIGHT
E 640-47000-251	Liquor For Resale		\$4,186.16	1600990	LIQUOR
E 640-47000-259	Freight		\$29.55	1600990	FREIGHT
E 640-47000-252	Wine For Resale		\$672.00	1600991	WINE
E 640-47000-259	Freight		\$2.56	1600991	FREIGHT
E 640-47000-252	Wine For Resale		\$1,866.00	1600992	WINE
E 640-47000-259	Freight		\$37.12	1600992	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,592.42	1603769	LIQUOR
E 640-47000-259	Freight		\$23.57	1603769	FREIGHT
E 640-47000-252	Wine For Resale		\$1,008.52	1603770	WINE
E 640-47000-259	Freight		\$7.90	1603770	FREIGHT
E 640-47000-252	Wine For Resale		\$1,336.58	1603771	WINE
E 640-47000-259	Freight		\$17.92	1603771	FREIGHT
E 640-47000-251	Liquor For Resale		\$2,211.01	1606472	LIQUOR
E 640-47000-259	Freight		\$18.35	1606472	FREIGHT
E 640-47000-252	Wine For Resale		\$112.00	1606473	WINE
E 640-47000-259	Freight		\$1.28	1606473	FREIGHT
E 640-47000-252	Wine For Resale		\$766.00	1606474	WINE
E 640-47000-259	Freight		\$10.45	1606474	FREIGHT
Total SOUTHERN GLAZER'S OF MN			\$15,899.50		
Paid Chk#	107618	11/1/2017	STEEL TOE BREWING		
E 640-48000-253	Beer For Resale		\$280.00	18225	BEER

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Total STEEL TOE BREWING			\$280.00		
Paid Chk# 107619	11/1/2017	STRATEGIC EQUIPMENT AND			
E 640-48000-210	Operating Supplies (GENERAL)	(\$18.55)	163501		SUPPLIES
E 640-47000-210	Operating Supplies (GENERAL)	\$99.74	2922261		SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$26.88	2962856		SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$270.28	2962874		SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$110.78	2962874		SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$52.24	2966925		PROMO FOOD SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$98.66	2966928		SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$211.60	2966933		SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$518.02	2966933		SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)	\$251.11	2971798		SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$464.21	2971798		SUPPLIES
Total STRATEGIC EQUIPMENT AND		\$2,084.97			
Paid Chk# 107620	11/1/2017	SUNBURST CHEMICALS, INC.			
E 640-48500-415	Other Equipment Rentals	\$92.58	0010036		DISH WASHER LEASE
Total SUNBURST CHEMICALS, INC.		\$92.58			
Paid Chk# 107621	11/1/2017	T.D. ANDERSON INC.			
E 640-48000-404	Repairs/Maint - Machin/Equip	\$100.00	230003		BEER LINE SERVICE
Total T.D. ANDERSON INC.		\$100.00			
Paid Chk# 107622	11/1/2017	TOLL GAS & WELDING SUPPLY			
E 640-48000-210	Operating Supplies (GENERAL)	\$145.23	10214529		SUPPLIES
Total TOLL GAS & WELDING SUPPLY		\$145.23			
Paid Chk# 107623	11/1/2017	TRUE BRANDS			
E 640-47000-254	Soft Drinks/Mix For Resale	\$331.52	263914		MISC.MDSE.
E 640-47000-210	Operating Supplies (GENERAL)	\$27.49	263914		SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale	\$47.88	268900		MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale	\$61.48	270556		MISC.MDSE.
E 640-47000-254	Soft Drinks/Mix For Resale	\$9.90	271838		MISC.MDSE.
Total TRUE BRANDS		\$478.27			
Paid Chk# 107624	11/1/2017	TRUSTED EMPLOYEES			
E 640-48000-306	Personnel Expense	\$110.00	10201712035S		BACKGROUND SEARCH SERVICE
Total TRUSTED EMPLOYEES		\$110.00			
Paid Chk# 107625	11/1/2017	ULINE			
E 640-47000-401	Repairs/Maint Buildings	\$76.65	90950871		BLDG.SUPPLIES
Total ULINE		\$76.65			
Paid Chk# 107626	11/1/2017	ULTRA-CHEM IN.C			
E 640-48500-210	Operating Supplies (GENERAL)	\$627.70	1199190		KITCHEN SUPPLIES
Total ULTRA-CHEM IN.C		\$627.70			
Paid Chk# 107627	11/1/2017	US FOODS			
E 640-48500-255	FOODIngredients For Resale	(\$31.71)	4942832		FOOD
E 640-48500-255	FOODIngredients For Resale	\$4,117.97	5077273		FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$205.88	5077273		SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$21.62	5077273		PROMO FOOD
E 640-48000-251	Liquor For Resale	\$149.43	5077273		LIQUOR
E 640-48000-254	Soft Drinks/Mix For Resale	\$152.80	5077273		MISC.BEV
E 640-48500-255	FOODIngredients For Resale	\$2,785.92	5117383		FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$58.64	5117383		SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale	\$20.12	5117383		MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks	\$149.88	5117383		PROMO FOOD

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E 640-48500-210	Operating Supplies (GENERAL)	\$28.65	5117383	SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$4,277.17	5174015	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$58.64	5174015	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$61.78	5174015	PROMO FOOD
E 640-48000-251	Liquor For Resale	\$20.79	5174015	LIQUOR
E 640-48500-210	Operating Supplies (GENERAL)	\$41.47	5174015	SUPPLIES
E 640-48500-255	FOODIngredients For Resale	(\$37.75)	5174015	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$16.87	5178573	SUPPLIES
E 640-48500-255	FOODIngredients For Resale	\$3,839.05	5211616	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$148.20	5211616	SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale	\$609.53	5211616	MISC.BEV.
E 640-48500-210	Operating Supplies (GENERAL)	\$67.38	5211616	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$21.62	5211616	PROMO FOOD
E 640-48000-251	Liquor For Resale	\$109.25	5211616	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$2,969.06	5251534	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$58.64	5251534	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)	\$117.54	5251534	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$61.78	5251534	PROMO FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$86.64	5251534	MISC.BEV.
E 640-48500-255	FOODIngredients For Resale	(\$37.75)	5251534	FOOD
E 640-48500-255	FOODIngredients For Resale	\$4,742.15	5307018	FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$115.35	5307018	SUPPLIES
E 640-48000-254	Soft Drinks/Mix For Resale	\$96.52	5307018	MISC.BEV.
E 640-48000-342	Promotions - Food/Drinks	\$40.16	5307018	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$59.13	5307018	SUPPLIES
E 640-48000-251	Liquor For Resale	\$61.41	5307018	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$3,579.38	5346080	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$156.01	5346080	MISC.BEV.
E 640-48000-210	Operating Supplies (GENERAL)	\$83.24	5346080	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$83.40	5346080	PROMO FOOD
E 640-48500-210	Operating Supplies (GENERAL)	\$187.31	5346080	SUPPLIES
E 640-48000-251	Liquor For Resale	\$140.75	5346080	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$3,309.59	5383413	FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$53.64	5383413	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$116.64	5383413	PROMO FOOD
E 640-48000-251	Liquor For Resale	\$103.71	5383413	LIQUOR
Total US FOODS		\$33,077.50		

Paid Chk# 107628 11/1/2017 **VINO COPIA**

E 640-47000-251	Liquor For Resale	\$166.25	0191409	LIQUOR
E 640-47000-252	Wine For Resale	\$248.00	0191409	WINE RESALE
E 640-47000-259	Freight	\$7.50	0191409	FREIGHT
E 640-47000-252	Wine For Resale	\$36.00	0191441	WINE RESALE
E 640-47000-259	Freight	\$2.50	0191441	FREIGHT
E 640-47000-251	Liquor For Resale	\$472.00	0192020	LIQUOR
E 640-47000-259	Freight	\$10.00	0192020	FREIGHT

Total VINO COPIA \$942.25Paid Chk# 107629 11/1/2017 **WAYZATA BREW WORKS LLC**

E 640-48000-253	Beer For Resale	\$139.00	MU17	BEER
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Total WAYZATA BREW WORKS LLC \$139.00Paid Chk# 107630 11/1/2017 **WINE COMPANY**

E 640-47000-252	Wine For Resale	\$512.00	50901	WINE RESALE
E 640-47000-259	Freight	\$8.40	50901	FREIGHT
E 640-47000-252	Wine For Resale	\$1,426.00	51613	WINE RESALE
E 640-47000-259	Freight	\$16.50	51613	FREIGHT
E 640-47000-252	Wine For Resale	(\$201.65)	51986	WINE RESALE

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E 640-47000-252	Wine For Resale	\$1,210.66	52331	WINE RESALE
E 640-47000-259	Freight	\$11.55	52331	FREIGHT
Total WINE COMPANY		\$2,983.46		
Paid Chk#	107631	11/1/2017	WINE MERCHANT	
E 640-47000-252	Wine For Resale	\$690.00	7153464	WINE
E 640-47000-259	Freight	\$6.30	7153464	FREIGHT
E 640-47000-252	Wine For Resale	\$396.00	7153664	WINE
E 640-47000-259	Freight	\$3.66	7153664	FREIGHT
E 640-47000-252	Wine For Resale	\$2,563.94	7154071	WINE
E 640-47000-259	Freight	\$40.32	7154071	FREIGHT
E 640-47000-252	Wine For Resale	\$2,826.22	7154533	WINE
E 640-47000-259	Freight	\$19.33	7154533	FREIGHT
E 640-48000-252	Wine For Resale	\$490.10	7154714	WINE
E 640-47000-252	Wine For Resale	\$1,360.00	7155515	WINE
E 640-47000-259	Freight	\$8.82	7155515	FREIGHT
E 640-48000-252	Wine For Resale	\$301.66	7155671	WINE
E 640-47000-252	Wine For Resale	(\$89.26)	716380	WINE
Total WINE MERCHANT		\$8,617.09		
Paid Chk#	107632	11/1/2017	WRS IMPORTS LLC	
E 640-47000-251	Liquor For Resale	\$172.00	1442	LIQUOR
Total WRS IMPORTS LLC		\$172.00		
Paid Chk#	107633	11/1/2017	Z WINES USA LLC	
E 640-47000-252	Wine For Resale	\$240.00	18622	WINE RESALE
E 640-47000-259	Freight	\$7.50	18622	FREIGHT
E 640-47000-252	Wine For Resale	\$320.00	18655	WINE RESALE
E 640-47000-259	Freight	\$2.50	18655	FREIGHT
E 640-47000-252	Wine For Resale	\$160.00	18671	WINE RESALE
E 640-47000-259	Freight	\$5.00	18671	FREIGHT
Total Z WINES USA LLC		\$735.00		
Paid Chk#	107634	11/6/2017	HENNEPIN COUNTY TREASURER	
G 650-20818	Garbage Sales Tax	\$1,433.34	9% REFUSE T	9% REFUSE TAX - OCT.2017
Total HENNEPIN COUNTY TREASURER		\$1,433.34		
Paid Chk#	107635	11/6/2017	HOME DEPOT	
E 101-45200-210	Operating Supplies (GENERAL)	\$129.80		PARKS PLANTINGS & SUPPLIES
E 101-45200-227	Plantings	\$122.98		PARKS PLANTINGS & SUPPLIES
Total HOME DEPOT		\$252.78		
Paid Chk#	107636	11/6/2017	JJ TAYLOR DISTRIBUTING OF MN	
E 640-48000-253	Beer For Resale	\$6,603.00	2704855	BEER - JJ HILL DAYS
E 640-48000-253	Beer For Resale	(\$2,797.00)	2711240	BEER - JJ HILL DAYS
Total JJ TAYLOR DISTRIBUTING OF MN		\$3,806.00		
Paid Chk#	107637	11/6/2017	METROPOLITAN COUNCIL	
G 101-20831	MWCC (SAC)	\$7,455.00		SAC FEES - OCT 2017
R 101-00000-34190	Charges for Services/Gen Gov	(\$74.55)		SAC FEES - OCT 2017
Total METROPOLITAN COUNCIL		\$7,380.45		
Paid Chk#	107638	11/6/2017	PARK NICOLLET FOUNDATION	
E 640-47000-341	General Promotions	\$234.00	2017 BE PINK	2017 BE PINK DONATION
E 640-48000-341	General Promotions	\$266.00	2017 BE PINK	2017 BE PINK DONATION
Total PARK NICOLLET FOUNDATION		\$500.00		
Paid Chk#	107639	11/6/2017	SAM S CLUB	
E 101-42200-210	Operating Supplies (GENERAL)	\$102.46		FD SUPPLIES

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Total SAM S CLUB			\$102.46		
Paid Chk# 107640	11/6/2017	SOUTHWEST ASSESSING			
E 101-41550-302	Consultants		\$4,033.33	NOV.2017	MONTHLY ASSESSING
E 101-41550-210	Operating Supplies (GENERAL)		\$8.83	NOV.2017	MONTHLY ASSESSING
Total SOUTHWEST ASSESSING			\$4,042.16		
Paid Chk# 107641	11/6/2017	VERIZON WIRELESS			
E 101-42100-323	Radio Units		\$200.05	9794381952	PD SERVICE
Total VERIZON WIRELESS			\$200.05		
Paid Chk# 107642	11/6/2017	XCEL ENERGY			
E 640-47000-381	Electric Utilities		\$1,397.85		SERVICE
E 640-48000-381	Electric Utilities		\$3,261.64		SERVICE
E 610-40000-381	Electric Utilities		\$5,932.27		SERVICE
Total XCEL ENERGY			\$10,591.76		
Paid Chk# 107643	11/13/2017	106 GROUP			
E 233-40000-302	Consultants		\$11,617.20	2319-2050-3	LAKE EFFECT
Total 106 GROUP			\$11,617.20		
Paid Chk# 107644	11/13/2017	AEM FINANCIAL SOLUTIONS			
E 640-47000-301	Auditing and Acct g Services		\$1,000.00	390839	FINANCE DIRECTOR SERVICES
E 640-48000-301	Auditing and Acct g Services		\$3,679.00	390839	FINANCE DIRECTOR SERVICES
Total AEM FINANCIAL SOLUTIONS			\$4,679.00		
Paid Chk# 107645	11/13/2017	AIRTECH			
E 437-40000-309	Contractual Services		\$1,442.75	00061052	LIBRARY QUARTERLY MAINT.
E 437-40000-401	Repairs/Maint Buildings		\$1,105.46	31293	LIBRARY HEAT VALVE REPAIRS
Total AIRTECH			\$2,548.21		
Paid Chk# 107646	11/13/2017	ALLEGRA PRINT & IMAGING			
E 650-47500-499	Miscellaneous		\$418.76	119872	TRASH STICKERS
E 101-41500-200	Office Supplies (GENERAL)		\$189.50	120049	TRASH STICKERS
Total ALLEGRA PRINT & IMAGING			\$608.26		
Paid Chk# 107647	11/13/2017	AMMUNITION DISPOSAL OF MN			
E 101-42100-309	Contractual Services		\$100.00		AMMUNITION DISPOSAL
Total AMMUNITION DISPOSAL OF MN			\$100.00		
Paid Chk# 107648	11/13/2017	ASPEN MILLS			
E 101-42200-217	Uniforms		\$94.20	206398	FD UNIFORMS
Total ASPEN MILLS			\$94.20		
Paid Chk# 107649	11/13/2017	AT&T MOBILITY			
E 101-41940-321	Telephone		\$119.66	287250008232	SERVICE
Total AT&T MOBILITY			\$119.66		
Paid Chk# 107650	11/13/2017	AT&T MOBILITY			
E 101-41940-321	Telephone		\$289.98	287250190047	SERVICE
Total AT&T MOBILITY			\$289.98		
Paid Chk# 107651	11/13/2017	BANYON DATA SYSTEMS			
E 610-40000-433	Dues, Licensing & Seminars		\$397.50	00156619	SUPPORT
E 620-40000-433	Dues, Licensing & Seminars		\$397.50	00156619	SUPPORT
E 101-41500-433	Dues, Licensing & Seminars		\$200.00	00156626	TRAINING
Total BANYON DATA SYSTEMS			\$995.00		
Paid Chk# 107652	11/13/2017	BARTON SAND & GRAVEL CO.			

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E 101-43100-229	Dirt, Sand and gravel		\$721.34	171015	WINTER MIX
Total	BARTON SAND & GRAVEL CO.		\$721.34		
Paid Chk# 107653	11/13/2017	BIERMA, JIM			
E 101-41100-493	Volunteer program		\$300.00	11/16/17	VOLUNTEER DINNER MUSIC 11/16/17
Total	BIERMA, JIM		\$300.00		
Paid Chk# 107654	11/13/2017	BLACK DOG HOMES			
G 101-20300	Deposits Payable		\$1,019.00	REFUND	DUMPSTER/STREET DAMAGE DEPOSIT REFUND
Total	BLACK DOG HOMES		\$1,019.00		
Paid Chk# 107655	11/13/2017	CASH - ANCHOR BANK			
E 610-40000-331	Mileage & Expense Account		\$21.76		REPLENISH PW PETTY CASH - MTG.MEALS
E 620-40000-331	Mileage & Expense Account		\$29.67		REPLENISH PW PETTY CASH - MTG.MEALS
Total	CASH - ANCHOR BANK		\$51.43		
Paid Chk# 107656	11/13/2017	CEMENT RAISING INC			
E 408-40000-402	Sidewalk Replacement		\$5,850.00	10/20/17	SIDEWALK REPAIRS
Total	CEMENT RAISING INC		\$5,850.00		
Paid Chk# 107657	11/13/2017	CENTERPOINT ENERGY			
E 101-41940-383	Fuel, oil and natural gas		\$669.22		SERVICE
E 610-40000-383	Fuel, oil and natural gas		\$25.26		SERVICE
E 640-47000-383	Fuel, oil and natural gas		\$177.37		SERVICE
E 640-48000-383	Fuel, oil and natural gas		\$709.50		SERVICE
E 101-41940-383	Fuel, oil and natural gas		\$11.49		SERVICE
E 101-42200-383	Fuel, oil and natural gas		\$74.53		SERVICE
Total	CENTERPOINT ENERGY		\$1,667.37		
Paid Chk# 107658	11/13/2017	CITY VIEW PLUMBING & HEATING			
E 101-41940-404	Repairs/Maint - Machin/Equip		\$335.16	46828	PD REPAIRS
Total	CITY VIEW PLUMBING & HEATING		\$335.16		
Paid Chk# 107659	11/13/2017	CIVITAS INC.			
E 233-40000-302	Consultants		\$4,879.00	23642	LAKE EFFECT
Total	CIVITAS INC.		\$4,879.00		
Paid Chk# 107660	11/13/2017	CLAREY S SAFETY EQUIPMENT			
E 101-42200-240	Small Tools and Minor Equip		\$510.00	174028	FD TOOLS
Total	CLAREY S SAFETY EQUIPMENT		\$510.00		
Paid Chk# 107661	11/13/2017	CLASSEY, KRISTIN			
E 235-40000-331	Mileage & Expense Account		\$60.45	REIMB.	MILEAGE
Total	CLASSEY, KRISTIN		\$60.45		
Paid Chk# 107662	11/13/2017	CLIA LABORATORY PROGRAM			
E 101-42200-210	Operating Supplies (GENERAL)		\$150.00	24D2076754	FD CERTIFICATION
Total	CLIA LABORATORY PROGRAM		\$150.00		
Paid Chk# 107663	11/13/2017	CULLIGAN-BOTTLED WATER			
E 101-41940-499	Miscellaneous		\$49.98	2176327	SUPPLIES
Total	CULLIGAN-BOTTLED WATER		\$49.98		
Paid Chk# 107664	11/13/2017	DONALD SALVERDA & ASSOC.			
E 101-41500-433	Dues, Licensing & Seminars		\$120.65	P-1703-15B	TRAINING
Total	DONALD SALVERDA & ASSOC.		\$120.65		
Paid Chk# 107665	11/13/2017	ELECTRIC PUMP, INC.			
E 620-49100-309	Contractual Services		\$26,236.34	0061528	SEWER LIFT #1 REPAIR

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Total ELECTRIC PUMP, INC.					
			\$26,236.34		
Paid Chk#	107666	11/13/2017	EMERGENCY RESPONSE SOLUTIONS		
E	101-42200-240	Small Tools and Minor Equip	\$1,020.00	9623	FD TOOLS
total EMERGENCY RESPONSE SOLUTIONS			\$1,020.00		
Paid Chk#	107667	11/13/2017	ESS BROTHERS & SONS INC.		
E	620-40000-225	Repair & Maint - System	\$138.00	XX9311	MANHOLE RING
Total ESS BROTHERS & SONS INC.			\$138.00		
Paid Chk#	107668	11/13/2017	FASTENAL		
E	101-43100-210	Operating Supplies (GENERAL)	\$42.28	MNPLY97581	SUPPLIES
Total FASTENAL			\$42.28		
Paid Chk#	107669	11/13/2017	FIELD TRAINING SOLUTIONS		
E	101-42100-434	Training and schools	\$590.00	8548	PD TRAINING
Total FIELD TRAINING SOLUTIONS			\$590.00		
Paid Chk#	107670	11/13/2017	FIRE EQUIPMENT SPECIALTIES INC		
E	101-42200-217	Uniforms	\$255.95	9850	FD UNIFORMS
Total FIRE EQUIPMENT SPECIALTIES INC			\$255.95		
Paid Chk#	107671	11/13/2017	GOPHER STATE ONE CALL		
E	610-40000-313	Permit Fees/Gopher State	\$132.97	7100803	MONTHLY LOCATES
E	620-40000-313	Permit Fees/Gopher State	\$132.98	7100803	MONTHLY LOCATES
Total GOPHER STATE ONE CALL			\$265.95		
Paid Chk#	107672	11/13/2017	GRACE POINTE VILLAGE HOMES		
E	670-40000-499	Miscellaneous	\$3,005.00	POND MAINT.	POND MAINT.
Total GRACE POINTE VILLAGE HOMES			\$3,005.00		
Paid Chk#	107673	11/13/2017	GROVE NURSERY		
E	101-45200-229	Dirt, Sand and gravel	\$187.20	28057200	MULCH
Total GROVE NURSERY			\$187.20		
Paid Chk#	107674	11/13/2017	GSD2 LLC		
E	620-40000-405	Maint/Replac - System	\$175.00	376	SEWER TELEVIEWED
Total GSD2 LLC			\$175.00		
Paid Chk#	107675	11/13/2017	HENN.CNTY.INFO.TECH.DEPT.		
E	101-42200-323	Radio Units	\$1,081.06	10000100492	RADIO CONNECTION
E	101-43100-323	Radio Units	\$350.00	10000100549	RADIO CONNECTION
E	101-45200-323	Radio Units	\$350.00	10000100549	RADIO CONNECTION
E	610-40000-323	Radio Units	\$102.37	10000100549	RADIO CONNECTION
E	620-40000-323	Radio Units	\$102.37	10000100549	RADIO CONNECTION
Total HENN.CNTY.INFO.TECH.DEPT.			\$1,985.80		
Paid Chk#	107676	11/13/2017	HGA		
E	401-40000-309	Contractual Services	\$210.68	182335	PARKING RAMP
Total HGA			\$210.68		
Paid Chk#	107677	11/13/2017	HORGON, JAYSON		
E	620-40000-405	Maint/Replac - System	\$2,344.50	REIMB.	DRIVEWAY REPAIRS/SEWER REPAIR
Total HORGON, JAYSON			\$2,344.50		
Paid Chk#	107678	11/13/2017	INTEGRATED FIRE & SECURITY		
E	101-41940-404	Repairs/Maint - Machin/Equip	\$4,534.20	70581	ALARM PANEL REPLACEMENT
Total INTEGRATED FIRE & SECURITY			\$4,534.20		

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Paid Chk#	107679	11/13/2017	IPMA-HR MINNESOTA		
E 101-41500-433	Dues, Licensing & Seminars		\$20.00	SEMINAR	SEMINAR REGISTRATION
	Total IPMA-HR MINNESOTA		\$20.00		
Paid Chk#	107680	11/13/2017	JOHNSON, SCOTT		
R 610-00000-37110	W/S/Storm Sales		\$44.31	REFUND	OVERPAYMENT ON FINAL UTILITY BILL
	Total JOHNSON, SCOTT		\$44.31		
Paid Chk#	107681	11/13/2017	LANO EQUIPMENT, INC.		
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$155.00	03-485468	PARTS
E 232-40000-210	Operating Supplies (GENERAL)		\$200.00	03-486137	EQUIP.RENTAL
E 101-45200-222	Repair & Maint - Equip		\$25.02	03-486205	PARTS
	Total LANO EQUIPMENT, INC.		\$380.02		
Paid Chk#	107682	11/13/2017	LMCD		
E 233-40000-437	Payments to Organizations		\$2,151.25	DOCK LICENS	DOCK LICENSE
	Total LMCD		\$2,151.25		
Paid Chk#	107683	11/13/2017	LOFFLER COMPANIES, INC.		
E 409-40000-540	Equipment		\$3,047.00	2643830	MAIL SERVER SECURITY
E 409-40000-540	Equipment		\$824.00	2648397	SOFTWARE
E 101-41500-311	Data Processing		\$4,625.00	2663949	SUPPORT
	Total LOFFLER COMPANIES, INC.		\$8,496.00		
Paid Chk#	107684	11/13/2017	LONG LAKE TRU VALUE		
E 101-45200-210	Operating Supplies (GENERAL)		\$47.24		SUPPLIES
E 101-42200-210	Operating Supplies (GENERAL)		\$75.45		SUPPLIES
E 101-41940-210	Operating Supplies (GENERAL)		\$16.48		SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)		\$57.39		SUPPLIES
	Total LONG LAKE TRU VALUE		\$196.56		
Paid Chk#	107685	11/13/2017	MACQUEEN EQUIPMENT, INC.		
E 620-40000-224	Repair & Maint - Motor Equip		\$26.54	P09330	PARTS
	Total MACQUEEN EQUIPMENT, INC.		\$26.54		
Paid Chk#	107686	11/13/2017	MADDEN, GALANTER, HANSEN, LLP		
E 101-41500-302	Consultants		\$200.20	10/02/17	LABOR RELATIONS SERVICE
	Total MADDEN, GALANTER, HANSEN, LLP		\$200.20		
Paid Chk#	107687	11/13/2017	MANSFIELD OIL COMPANY		
E 101-49200-212	Motor Fuels		\$1,099.01	20478376	FUEL
E 101-49200-212	Motor Fuels		\$1,340.42	20495339	FUEL
	Total MANSFIELD OIL COMPANY		\$2,439.43		
Paid Chk#	107688	11/13/2017	MED COMPASS		
E 101-42200-306	Personnel Expense		\$1,535.00	32360	FD EXAMS
	Total MED COMPASS		\$1,535.00		
Paid Chk#	107689	11/13/2017	MEDIACOM		
E 101-41940-321	Telephone		\$305.90		SERVICE
	Total MEDIACOM		\$305.90		
Paid Chk#	107690	11/13/2017	MEDIACOM		
E 610-49100-309	Contractual Services		\$1,620.00		WATER PLANT SERVICE
	Total MEDIACOM		\$1,620.00		
Paid Chk#	107691	11/13/2017	MENARD S		
E 101-45203-220	Repair/Maint Supply (GENERAL)		\$996.10		SUPPLIES
E 101-43100-210	Operating Supplies (GENERAL)		\$18.45		SUPPLIES

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Total MENARD S		\$1,014.55		
Paid Chk#	107692	11/13/2017	METERING & TECHNOLOGY SOLUTION	
G 610-14100	Inventory of Material/Supply	\$429.89	10211	WATER METER
G 620-14100	Inventory of Material/Supply	\$429.90	10211	WATER METER
tal METERING & TECHNOLOGY SOLUTION		\$859.79		
Paid Chk#	107693	11/13/2017	METRO WEST INSPECTION SERVICES	
E 101-42400-309	Contractual Services	\$5,704.75	1270	INSPECTIONS
otal METRO WEST INSPECTION SERVICES		\$5,704.75		
Paid Chk#	107694	11/13/2017	METROPOLITAN COUNCIL	
E 620-40000-386	Other Utilities	\$42,807.38	0001073849	SEWER SERVICE
Total METROPOLITAN COUNCIL		\$42,807.38		
Paid Chk#	107695	11/13/2017	MICRO CENTER	
E 409-40000-540	Equipment	\$229.96	6835326	COMPUTER SUPPLIES
E 409-40000-540	Equipment	(\$74.99)	6836513	COMPUTER SUPPLIES
E 409-40000-540	Equipment	\$79.99	6836558	COMPUTER SUPPLIES
Total MICRO CENTER		\$234.96		
Paid Chk#	107696	11/13/2017	MILLER, FRED	
E 101-42200-434	Training and schools	\$750.00	0170173	FD RECRUITING VIDEO
Total MILLER, FRED		\$750.00		
Paid Chk#	107697	11/13/2017	MN DEPT.OF LABOR & INDUSTRY	
E 101-42200-210	Operating Supplies (GENERAL)	\$10.00	ABR01757331	PRESSURE VESSEL PERMITS
E 101-41940-404	Repairs/Maint - Machin/Equip	\$30.00	ABR01757341	PRESSURE VESSEL PERMITS
E 610-40000-242	Well & F.P. Equipment	\$10.00	ABR01765191	PRESSURE VESSEL PERMITS
Total MN DEPT.OF LABOR & INDUSTRY		\$50.00		
Paid Chk#	107698	11/13/2017	MN NCPERS LIFE INSURANCE	
G 101-21715	PERA Term Life	\$48.00	11/2017	LIFE INS.
Total MN NCPERS LIFE INSURANCE		\$48.00		
Paid Chk#	107699	11/13/2017	MOHRENWEISER, KATHERINE	
R 610-00000-37110	W/S/Storm Sales	\$1,150.05	REFUND	OVERPAYMENT ON UTILITY BILL
Total MOHRENWEISER, KATHERINE		\$1,150.05		
Paid Chk#	107700	11/13/2017	MORRIE S MINNETONKA FORD	
E 101-43100-220	Repair/Maint Supply (GENERAL)	\$82.98	553447	PARTS
Total MORRIE S MINNETONKA FORD		\$82.98		
Paid Chk#	107701	11/13/2017	NAPA AUTO PARTS-LONG LAKE	
E 620-40000-210	Operating Supplies (GENERAL)	\$9.62	3270-382378	PARTS
Total NAPA AUTO PARTS-LONG LAKE		\$9.62		
Paid Chk#	107702	11/13/2017	NAPA AUTO PARTS-WATERTOWN	
E 101-43100-210	Operating Supplies (GENERAL)	\$49.00	488387	PARTS
Total NAPA AUTO PARTS-WATERTOWN		\$49.00		
Paid Chk#	107703	11/13/2017	NATEKAR, ANIRUDDHA	
R 610-00000-37110	W/S/Storm Sales	\$12.71	REFUND	OVERPAYMENT ON FINAL UTILITY BILL
Total NATEKAR, ANIRUDDHA		\$12.71		
Paid Chk#	107704	11/13/2017	NEW PIG	
E 101-43100-210	Operating Supplies (GENERAL)	\$74.31	22324060-00	SUPPLIES
E 610-40000-210	Operating Supplies (GENERAL)	\$74.31	22324060-00	SUPPLIES
E 620-40000-210	Operating Supplies (GENERAL)	\$74.32	22324060-00	SUPPLIES

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Total NEW PIG		\$222.94		
Paid Chk# 107705	11/13/2017	NORTH MEMORIAL OCCUPATIONAL		
E 101-41500-306	Personnel Expense	\$49.00	00033777-00	DRUG/ALCOHOL TESTING-DOT
Total NORTH MEMORIAL OCCUPATIONAL		\$49.00		
Paid Chk# 107706	11/13/2017	OFFICE DEPOT		
E 610-40000-200	Office Supplies (GENERAL)	\$197.25	972237322001	SUPPLIES
E 620-40000-200	Office Supplies (GENERAL)	\$197.25	972237322001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	(\$49.90)	972414176001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$226.97	972723749001	SUPPLIES
E 101-42200-200	Office Supplies (GENERAL)	\$33.19	972723749001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$42.79	972724164001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$59.98	972858379001	SUPPLIES
E 630-40000-200	Office Supplies (GENERAL)	\$86.97	973821450001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)	\$4.79	973821450001	SUPPLIES
E 620-40000-200	Office Supplies (GENERAL)	\$503.72	975215222001	SUPPLIES
E 101-45200-200	Office Supplies (GENERAL)	\$103.99	975215223001	SUPPLIES
Total OFFICE DEPOT		\$1,407.00		
Paid Chk# 107707	11/13/2017	PHYSIO-CONTROL, INC.		
E 101-42200-240	Small Tools and Minor Equip	\$861.87	117085375	FD TOOLS
Total PHYSIO-CONTROL, INC.		\$861.87		
Paid Chk# 107708	11/13/2017	PLEHAL BLACKTOPPING INC		
E 430-40000-309	Contractual Services	\$16,495.00	27831	BUSHWAY RD - ROW PAVING
Total PLEHAL BLACKTOPPING INC		\$16,495.00		
Paid Chk# 107709	11/13/2017	PLYMOUTH FRAMERY		
E 101-41100-210	Operating Supplies (GENERAL)	\$75.00	372236	RECOGNITION FRAMES
Total PLYMOUTH FRAMERY		\$75.00		
Paid Chk# 107710	11/13/2017	POPP TELECOM		
E 101-42100-309	Contractual Services	\$33.89		PD SERVICE
Total POPP TELECOM		\$33.89		
Paid Chk# 107711	11/13/2017	PROPERTY PROPS, INC.		
E 232-40000-210	Operating Supplies (GENERAL)	\$32.00	14332	CEMETARY SUPPLIES
Total PROPERTY PROPS, INC.		\$32.00		
Paid Chk# 107712	11/13/2017	RISVOLD, MICHAEL		
E 101-42100-217	Uniforms	\$164.04		CLOTHING ALLOWANCE
E 101-42100-331	Mileage & Expense Account	\$10.00		PARKING
E 101-42500-433	Dues, Licensing & Seminars	\$1,127.28		CONF.EXP.
E 101-42100-331	Mileage & Expense Account	\$391.10		CONF.EXP.
Total RISVOLD, MICHAEL		\$1,692.42		
Paid Chk# 107713	11/13/2017	SABES, STEVE		
R 610-00000-37110	W/S/Storm Sales	\$40.64	REFUND	OVERPAYMENT ON FINAL UTILITY BILL
Total SABES, STEVE		\$40.64		
Paid Chk# 107714	11/13/2017	SCHANKE, SUZIE		
E 101-42200-409	Maint services & Improv	\$145.00	OCT.2017	FD CLEANING
Total SCHANKE, SUZIE		\$145.00		
Paid Chk# 107715	11/13/2017	SCHERER BROS. LUMBER CO.		
E 101-45200-404	Repairs/Maint - Machin/Equip	\$860.00	41531338	HOCKEY BOARDS REPAIRED
Total SCHERER BROS. LUMBER CO.		\$860.00		

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Paid Chk# 107716	11/13/2017	SEXTON, WILLIAM			
R 610-00000-37110	W/S/Storm Sales		\$139.04	REFUND	OVERPAYMENT ON FINAL BILL
	Total	SEXTON, WILLIAM	\$139.04		
Paid Chk# 107717	11/13/2017	SIGN SOURCE, INC.			
E 401-40000-309	Contractual Services		\$10,681.44	54354	PARKING RAMP SIGNS
	Total	SIGN SOURCE, INC.	\$10,681.44		
Paid Chk# 107718	11/13/2017	SPRINT			
E 101-42100-323	Radio Units		\$355.38	134573312-19	PD SERVICE
	Total	SPRINT	\$355.38		
Paid Chk# 107719	11/13/2017	SPRINT			
E 101-42200-323	Radio Units		\$244.68	523093316-19	FD SERVICE
	Total	SPRINT	\$244.68		
Paid Chk# 107720	11/13/2017	STREICHER S			
E 101-42100-217	Uniforms		\$33.99	11284525	PD UNIFORMS
	Total	STREICHER S	\$33.99		
Paid Chk# 107721	11/13/2017	SUBURBAN TIRE WHOLESALE INC.			
E 610-40000-404	Repairs/Maint - Machin/Equip		\$814.88	10149271	UTILITY TRUCK TIRES
E 620-40000-404	Repairs/Maint - Machin/Equip		\$814.88	10149271	UTILITY TRUCK TIRES
	Total	SUBURBAN TIRE WHOLESALE INC.	\$1,629.76		
Paid Chk# 107722	11/13/2017	SW NEWS MEDIA			
E 101-41500-350	Printing & Publishing		\$85.50	1971499	TRAFFIC REG.NOTICE
G 802-20365	253 LAKE STREET-HOYT		\$47.50	1972509	253 LAKE ST LEGAL NOTICE
G 802-20366	1055 WAYZATA BLVD-WALGREENS		\$52.25	1972510	WALGREENS LEGAL NOTICE
G 802-20370	309 & 342 RAMSEY RD		\$52.25	1972511	309 & 341 RAMSEY RD LEGAL NOTICE
	Total	SW NEWS MEDIA	\$237.50		
Paid Chk# 107723	11/13/2017	SYSTEM ONE CONTROL			
E 101-41940-404	Repairs/Maint - Machin/Equip		\$3,451.80	500435.00	HVAC CONTROL SENSORS
	Total	SYSTEM ONE CONTROL	\$3,451.80		
Paid Chk# 107724	11/13/2017	TIME SAVER			
E 101-41100-302	Consultants		\$139.00	M23331	MTG.MINUTES
	Total	TIME SAVER	\$139.00		
Paid Chk# 107725	11/13/2017	TITAN MACHINERY			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$284.70	10129872	PARTS
	Total	TITAN MACHINERY	\$284.70		
Paid Chk# 107726	11/13/2017	TRI-CITY			
E 610-40000-309	Contractual Services		\$52.50	1700192	SERVICE
	Total	TRI-CITY	\$52.50		
Paid Chk# 107727	11/13/2017	US BANK			
E 610-49100-601	Debt Srv Bond Principal		\$155,000.00	2009A	BOND & INTEREST PAYMENTS
E 610-49100-611	Bond Interest		\$60,534.38	2009A	BOND & INTEREST PAYMENTS
E 311-40000-601	Debt Srv Bond Principal		\$25,000.00	2009B	BOND & INTEREST PAYMENTS
E 311-40000-611	Bond Interest		\$3,328.75	2009B	BOND & INTEREST PAYMENTS
E 310-40000-601	Debt Srv Bond Principal		\$135,000.00	2010A	BOND & INTEREST PAYMENTS
E 310-40000-611	Bond Interest		\$35,925.00	2010A	BOND & INTEREST PAYMENTS
E 640-49100-601	Debt Srv Bond Principal		\$110,000.00	2011A	BOND & INTEREST PAYMENTS
E 640-49100-611	Bond Interest		\$60,490.00	2011A	BOND & INTEREST PAYMENTS
E 315-40000-601	Debt Srv Bond Principal		\$165,000.00	2012A	BOND & INTEREST PAYMENTS
E 315-40000-611	Bond Interest		\$19,275.00	2012A	BOND & INTEREST PAYMENTS

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E 610-49100-601	Debt Srv Bond Principal		\$65,000.00	2012B	BOND & INTEREST PAYMENTS
E 610-49100-611	Bond Interest		\$16,637.50	2012B	BOND & INTEREST PAYMENTS
E 620-49100-601	Debt Srv Bond Principal		\$35,000.00	2012C	BOND & INTEREST PAYMENTS
E 620-49100-611	Bond Interest		\$5,875.00	2012C	BOND & INTEREST PAYMENTS
Total US BANK			\$892,065.63		
Paid Chk# 107728	11/13/2017	VERIZON WIRELESS			
E 101-42200-323	Radio Units		\$12.75	9794842695	FD SERVICE
Total VERIZON WIRELESS			\$12.75		
Paid Chk# 107729	11/13/2017	WALT S GARAGE			
E 101-43100-404	Repairs/Maint - Machin/Equip		\$40.00	7413	PARTS
Total WALT S GARAGE			\$40.00		
Paid Chk# 107730	11/13/2017	WAYZATA BAY TOWNHOMES ASSN			
E 670-40000-409	Maint services & Improv		\$749.00	POND MAINT.	POND MAINT.
Total WAYZATA BAY TOWNHOMES ASSN			\$749.00		
Paid Chk# 107731	11/13/2017	WESTSIDE WHOLESALE TIRE			
E 610-40000-404	Repairs/Maint - Machin/Equip		\$108.76	799965	TIRE ROTATION & MOUNTING
E 620-40000-404	Repairs/Maint - Machin/Equip		\$108.76	799965	TIRE ROTATION & MOUNTING
Total WESTSIDE WHOLESALE TIRE			\$217.52		
Paid Chk# 107732	11/13/2017	WILSON, DAVID			
E 101-42100-331	Mileage & Expense Account		\$45.64	REIMB.	MILEAGE & MEAL
Total WILSON, DAVID			\$45.64		
Paid Chk# 107733	11/13/2017	XCEL ENERGY			
E 101-45203-381	Electric Utilities		\$375.93		SERVICE
E 101-41940-381	Electric Utilities		\$5,360.26		SERVICE
E 101-42200-381	Electric Utilities		\$500.61		SERVICE
E 620-40000-381	Electric Utilities		\$1,462.46		SERVICE
E 101-41940-381	Electric Utilities		\$11.08		SERVICE
Total XCEL ENERGY			\$7,710.34		
Paid Chk# 107734	11/14/2017	ANCHOR BANK-CARDMEMBER SERV.			
E 101-41500-331	Mileage & Expense Account		\$174.22		MTG.MEALS
E 101-41100-499	Miscellaneous		\$402.05		CANDY CANE HUNT
E 101-41500-433	Dues, Licensing & Seminars		\$691.90		J DAHL CONF.EXP.
E 610-40000-331	Mileage & Expense Account		\$23.66		MTG.MEAL
E 101-43100-404	Repairs/Maint - Machin/Equip		\$7.53		VEH.MAINT.
E 640-48000-401	Repairs/Maint Buildings		\$339.60		BAR CEILING REPAIR
E 640-48000-210	Operating Supplies (GENERAL)		\$129.98		BAR SUPPLIES
E 640-47000-340	Advertising		\$199.00		STORE AD
E 101-41100-493	Volunteer program		\$26.78		VOLUNTEER DINNER SUPPLIES
E 101-42100-217	Uniforms		\$118.99		PD UNIFORMS
E 101-41500-306	Personnel Expense		\$336.60		EMPL.HOSP./FUNERAL
E 630-40000-210	Operating Supplies (GENERAL)		\$137.00		MV SUPPLIES
Total ANCHOR BANK-CARDMEMBER SERV.			\$2,587.31		
Paid Chk# 107735	11/14/2017	BANYON DATA SYSTEMS			
E 101-41500-404	Repairs/Maint - Machin/Equip		\$595.00	00156631	SOFTWARE MODULE
Total BANYON DATA SYSTEMS			\$595.00		
Paid Chk# 107736	11/14/2017	BARTON SAND & GRAVEL CO.			
E 101-43100-229	Dirt, Sand and gravel		\$1,669.64	171031	WINTER MIX
Total BARTON SAND & GRAVEL CO.			\$1,669.64		
Paid Chk# 107737	11/14/2017	BEST & FLANAGAN			

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E 101-41500-304	Legal Fees	\$907.50	467889	PLANNING COMM.MTGS
E 101-41500-304	Legal Fees	\$1,155.00	467890	CITY COUNCIL MTGS
E 101-41500-304	Legal Fees	\$82.50	467891	ORDINANCES
E 101-41500-304	Legal Fees	\$536.25	467892	LIQUOR LICENSES
G 802-20349	Wayzata Blu Condominium projec	\$91.25	467893	WAYZ.BLU ESCROW PROJECT
E 407-40000-304	Legal Fees	\$3,951.75	467894	CELL TOWER
E 101-41500-304	Legal Fees	\$577.50	467895	CITY CONTRACTS
E 101-41500-304	Legal Fees	\$330.00	467896	CODE ENFORCEMENT
E 101-41500-304	Legal Fees	\$1,882.75	467898	GENERAL
E 101-41500-304	Legal Fees	\$165.00	467899	DATA PRACTICES
E 407-40000-304	Legal Fees	\$247.50	467900	SCHOOL DISTRICT CELL TOWER LEASE
E 101-41500-304	Legal Fees	\$660.00	467901	TITLE REVIEW
G 802-20364	WESTWOOD LN UTILITY EASEMEN	\$165.00	467902	143 WESTWOOD LANE ESCROW PROJECT
G 802-20349	Wayzata Blu Condominium projec	\$842.50	467903	WAYZ.BLU ESCROW PROJECT
G 802-20356	1411 WAYZATA BLVD.EAST	\$3,489.75	467904	1411 WAYZ.BLVD ESCROW PROJECT
E 314-40000-304	Legal Fees	\$330.00	467905	TIF
E 101-41500-304	Legal Fees	\$206.25	467906	PUNCH PIZZA TREE INCIDENT
E 101-41500-304	Legal Fees	\$288.75	467907	649 FERNDAL-HEMSLEY
G 802-20360	236 CENTRAL/1101 LASALLE	\$618.75	467908	236 CENTRAL ESCROW PROJECT
G 802-20353	190 GLEASON LAKE RD	\$91.25	467909	190 GLEASON LAKE RD ESCROW PROJECT
G 802-20362	LAKE WEST DEVELOPMENT-HOLD.	\$330.00	467910	1411 HOLD TER.ESCROW PROJECT
E 101-41500-304	Legal Fees	\$397.00	467911	WAYZ.BLVD/SUPERIOR PROJECT
E 101-41500-304	Legal Fees	\$288.75	467912	BLAKE SCHOOL FINANCING
E 101-41500-304	Legal Fees	\$82.50	467915	HRA
G 802-20370	309 & 342 RAMSEY RD	\$742.50	467966	309 RAMSEY RD ESCROW PROJECT
G 802-20365	253 LAKE STREET-HOYT	\$742.50	467967	253 LAKE ST ESCROW PROJECT
G 802-20366	1055 WAYZATA BLVD-WALGREENS	\$618.75	468060	WALGREENS ESCROW PROJECT
Total BEST & FLANAGAN		\$19,821.25		
Paid Chk# 107738	11/14/2017	C.J. SPRAY		
E 101-43100-404	Repairs/Maint - Machin/Equip	\$850.07	3105837	EQUIPMENT
Total C.J. SPRAY		\$850.07		
Paid Chk# 107739	11/14/2017	CASH - ANCHOR BANK		
G 640-10150	ATM	\$9,000.00	ATM FILL	ATM FILL
Total CASH - ANCHOR BANK		\$9,000.00		
Paid Chk# 107740	11/14/2017	CLASSIC CLEANING COMPANY		
E 101-41940-409	Maint services & Improv	\$1,553.00	25883	MONTHLY CLEANING
E 101-41940-409	Maint services & Improv	\$623.00	25884	PW MONTHLY CLEANING
Total CLASSIC CLEANING COMPANY		\$2,176.00		
Paid Chk# 107741	11/14/2017	DIVERSIFIED ELECTRIC INC.		
E 620-40000-405	Maint/Replac - System	\$2,466.00	1419	LIFT STATION #7 REPAIRS
E 620-40000-405	Maint/Replac - System	\$890.00	1420	LIFT STATION #9 REPAIRS
E 101-41940-404	Repairs/Maint - Machin/Equip	\$1,526.75	1421	PW MAINT.
Total DIVERSIFIED ELECTRIC INC.		\$4,882.75		
Paid Chk# 107742	11/14/2017	ECM PUBLISHERS, INC.		
E 101-42100-350	Printing & Publishing	\$45.00	741537	PD PSA - SAFE TRICK OR TREAT
Total ECM PUBLISHERS, INC.		\$45.00		
Paid Chk# 107743	11/14/2017	FIRSTSOURCE SOLUTIONS		
E 101-41500-306	Personnel Expense	\$188.20	FL00186640	ALCOHOL TESTING
Total FIRSTSOURCE SOLUTIONS		\$188.20		
Paid Chk# 107744	11/14/2017	HENN.CNTY.ACCTG.SERVICES		
E 101-42120-308	Prisoner Care	\$411.40	10000100253	PRISONER PROCESSING

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Total	HENN.CNTY.ACCTG.SERVICES		\$411.40		
Paid Chk#	107745	11/14/2017	HENN.CNTY.INFO.TECH.DEPT.		
E 101-42100-323	Radio Units		\$985.71	10000100493	PD RADIO CONNECTION
Total	HENN.CNTY.INFO.TECH.DEPT.		\$985.71		
Paid Chk#	107746	11/14/2017	JIMMY'S JOHNNYS		
E 101-45200-415	Other Equipment Rentals		\$430.00	125403	PARKS SERVICE
Total	JIMMY'S JOHNNYS		\$430.00		
Paid Chk#	107747	11/14/2017	JONES, REBECCA		
E 101-45200-499	Miscellaneous		\$24.99	REIMB.	REIMB.FOR SUPPLIES
Total	JONES, REBECCA		\$24.99		
Paid Chk#	107748	11/14/2017	KLAPPRICH, KURT		
E 101-45200-331	Mileage & Expense Account		\$67.88	REIMB.	MTG. MEALS
Total	KLAPPRICH, KURT		\$67.88		
Paid Chk#	107749	11/14/2017	LMCD		
E 233-40000-437	Payments to Organizations		\$9,894.25	4TH QTR 2017	4TH QTR.2017 LEVY
Total	LMCD		\$9,894.25		
Paid Chk#	107750	11/14/2017	MARINE DOCK & LIFT		
E 233-40000-309	Contractual Services		\$340.00	11/7/17	DOCK REMOVAL
Total	MARINE DOCK & LIFT		\$340.00		
Paid Chk#	107751	11/14/2017	MINNESOTA EQUIPMENT		
E 101-45200-210	Operating Supplies (GENERAL)		\$59.40	P63294	SUPPLIES
Total	MINNESOTA EQUIPMENT		\$59.40		
Paid Chk#	107752	11/14/2017	MN BATTERY LLC		
E 240-40000-499	Miscellaneous		\$74.75	18380	VEH. MAINT.
Total	MN BATTERY LLC		\$74.75		
Paid Chk#	107753	11/14/2017	NAPA AUTO PARTS-WATERTOWN		
E 240-40000-499	Miscellaneous		\$85.48	488472	PARTS
E 240-40000-499	Miscellaneous		\$51.12	488475	PARTS
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$66.24	488750	PARTS
Total	NAPA AUTO PARTS-WATERTOWN		\$202.84		
Paid Chk#	107754	11/14/2017	OFFICE DEPOT		
E 101-41500-200	Office Supplies (GENERAL)		\$14.99	973821881001	SUPPLIES
E 101-41500-200	Office Supplies (GENERAL)		\$109.65	976575482001	SUPPLIES
Total	OFFICE DEPOT		\$124.64		
Paid Chk#	107755	11/14/2017	PANETTA, JULIANA		
E 239-40000-499	Miscellaneous		\$85.72	REIMB.	COMP.PLAN MTG. SUPPLIES
Total	PANETTA, JULIANA		\$85.72		
Paid Chk#	107756	11/14/2017	PETERSON, TODD		
E 101-42100-499	Miscellaneous		\$96.60	REIMB.	PD SUPPLIES
Total	PETERSON, TODD		\$96.60		
Paid Chk#	107757	11/14/2017	PIRTEK		
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$410.82	S2598692.001	SUPPLIES
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$46.91	S2602054.001	SUPPLIES
Total	PIRTEK		\$457.73		
Paid Chk#	107758	11/14/2017	SHORT ELLIOTT HENDRICKSON INC.		

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E 407-40000-302	Consultants		\$2,001.14	341342	CELL TOWER
Total	SHORT ELLIOTT HENDRICKSON INC.		\$2,001.14		
Paid Chk# 107759	11/14/2017	STREICHER S			
E 101-42100-217	Uniforms		\$6.99	11285566	PD UNIFORMS
Total	STREICHER S		\$6.99		
Paid Chk# 107760	11/14/2017	THE HOTEL LANDING			
E 101-41100-499	Miscellaneous		\$365.59	55285	GRAND OPENING EVENT
Total	THE HOTEL LANDING		\$365.59		
Paid Chk# 107761	11/14/2017	THE PROMENADE MASTER ASSOC.			
E 239-40000-499	Miscellaneous		\$250.00	ROOM FEE	COMP.PLAN ROOM USE FEE
Total	THE PROMENADE MASTER ASSOC.		\$250.00		
Paid Chk# 107762	11/14/2017	TITAN MACHINERY			
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$95.04	10158650	SUPPLIES
Total	TITAN MACHINERY		\$95.04		
Paid Chk# 107763	11/14/2017	WBC HOLDINGS, INC.			
E 101-42100-404	Repairs/Maint - Machin/Equip		\$57.69	1204	PD SQUAD MAINT.
Total	WBC HOLDINGS, INC.		\$57.69		
Paid Chk# 107764	11/14/2017	WESTSIDE WHOLESALE TIRE			
E 240-40000-499	Miscellaneous		\$615.12	800906	TIRES
E 101-43100-220	Repair/Maint Supply (GENERAL)		\$760.00	800948	TIRES
E 101-45200-404	Repairs/Maint - Machin/Equip		\$182.00	801131	TIRES
Total	WESTSIDE WHOLESALE TIRE		\$1,557.12		
Paid Chk# 107765	11/14/2017	XCEL ENERGY			
E 101-45203-381	Electric Utilities		\$4,099.97		BLVD.SERVICE
Total	XCEL ENERGY		\$4,099.97		
Paid Chk# 107766	11/15/2017	ARTISAN BEER COMPANY			
E 640-47000-253	Beer For Resale		\$147.75	3217985	BEER
E 640-47000-253	Beer For Resale		\$139.50	3219616	BEER
E 640-47000-253	Beer For Resale		\$291.95	3221135	BEER
E 640-47000-253	Beer For Resale		(\$30.75)	402676	BEER
E 640-47000-253	Beer For Resale		(\$7.26)	402812	BEER
Total	ARTISAN BEER COMPANY		\$541.19		
Paid Chk# 107767	11/15/2017	BELLBOY BAR SUPPLY CORP.			
E 640-47000-251	Liquor For Resale		\$1,157.52	61406400	LIQ RESALE
E 640-47000-259	Freight		\$14.99	61406400	FREIGHT
E 640-47000-251	Liquor For Resale		\$582.15	61516300	LIQUOR
E 640-47000-259	Freight		\$14.72	61516300	FREIGHT
E 640-47000-210	Operating Supplies (GENERAL)		\$14.00	96725200	SUPPLIES
E 640-47000-254	Soft Drinks/Mix For Resale		\$32.00	96725200	MISC.MDSE.
E 640-47000-259	Freight		\$4.23	96725200	FREIGHT
Total	BELLBOY BAR SUPPLY CORP.		\$1,819.61		
Paid Chk# 107768	11/15/2017	BERNICK'S WINE			
E 640-47000-254	Soft Drinks/Mix For Resale		\$167.16	390118	MISC.MIX
E 640-47000-253	Beer For Resale		\$603.65	390119	BEER
E 640-47000-254	Soft Drinks/Mix For Resale		\$111.05	391483	MISC.MIX
E 640-47000-253	Beer For Resale		\$84.40	391484	BEER
Total	BERNICK'S WINE		\$966.26		
Paid Chk# 107769	11/15/2017	BOURGET IMPORTS			

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E 640-47000-252	Wine For Resale		\$396.00	146108	WINE
E 640-47000-259	Freight		\$4.50	146108	FREIGHT
E 640-47000-252	Wine For Resale		\$1,377.29	146250	WINE
E 640-47000-259	Freight		\$9.00	146250	FREIGHT
Total BOURGET IMPORTS			\$1,786.79		
Paid Chk#	107770	11/15/2017	BREAKTHRU BEVERAGE		
E 640-47000-251	Liquor For Resale		\$202.99	1080710903	LIQUOR
E 640-47000-259	Freight		\$1.45	1080710903	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,443.08	1080712097	LIQUOR
E 640-47000-259	Freight		\$36.00	1080712097	FREIGHT
E 640-47000-252	Wine For Resale		\$1,804.00	1080712098	WINE
E 640-47000-259	Freight		\$18.85	1080712098	FREIGHT
E 640-48000-252	Wine For Resale		\$390.00	1080712258	WINE
E 640-48000-251	Liquor For Resale		\$232.07	1080712258	LIQUOR
E 640-47000-251	Liquor For Resale		\$4,226.58	1080715503	LIQUOR
E 640-47000-259	Freight		\$24.75	1080715503	FREIGHT
E 640-48000-252	Wine For Resale		\$283.15	1080715563	WINE
E 640-47000-252	Wine For Resale		\$2,232.99	1080715624	WINE
E 640-47000-259	Freight		\$17.40	1080715624	FREIGHT
E 640-47000-251	Liquor For Resale		\$180.02	1080715625	LIQUOR
E 640-47000-259	Freight		\$1.45	1080715625	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$222.96	1080715626	MISC.MIX
E 640-47000-259	Freight		\$7.25	1080715626	FREIGHT
E 640-47000-251	Liquor For Resale		(\$23.60)	R08033956	LIQUOR
Total BREAKTHRU BEVERAGE			\$13,301.39		
Paid Chk#	107771	11/15/2017	BREAKTHRY BEVERAGE BEER		
E 640-48000-253	Beer For Resale		\$225.00	1090780985	BEER
E 640-47000-253	Beer For Resale		\$1,374.65	1090781029	BEER
E 640-47000-253	Beer For Resale		\$26.45	1090781030	BEER
E 640-48000-253	Beer For Resale		\$646.00	1090783695	BEER
E 640-47000-253	Beer For Resale		\$2,564.85	1090783849	BEER
E 640-47000-253	Beer For Resale		\$52.90	1090783850	BEER
Total BREAKTHRY BEVERAGE BEER			\$4,889.85		
Paid Chk#	107772	11/15/2017	CAPITOL BEVERAGE SALES		
E 640-47000-253	Beer For Resale		\$2,303.00	2023517	BEER
E 640-48000-253	Beer For Resale		\$701.00	2023724	BEER
E 640-47000-253	Beer For Resale		\$2,118.14	2026469	BEER
E 640-48000-253	Beer For Resale		\$775.00	2026794	BEER
Total CAPITOL BEVERAGE SALES			\$5,897.14		
Paid Chk#	107773	11/15/2017	COZZINI BROS., INC.		
E 640-48500-415	Other Equipment Rentals		\$55.91	C4364207	KNIFE EXCHANGE
Total COZZINI BROS., INC.			\$55.91		
Paid Chk#	107774	11/15/2017	CULLIGAN-METRO		
E 640-48500-210	Operating Supplies (GENERAL)		\$112.95	101X30728003	SUPPLIES
Total CULLIGAN-METRO			\$112.95		
Paid Chk#	107775	11/15/2017	DAHLHEIMER DISTRIBUTING CO.		
E 640-47000-253	Beer For Resale		\$1,663.30	1313152	BEER
E 640-48000-253	Beer For Resale		\$240.00	1313153	BEER
E 640-47000-253	Beer For Resale		\$2,274.65	162311	BEER
E 640-48000-253	Beer For Resale		\$532.00	162588	BEER
Total DAHLHEIMER DISTRIBUTING CO.			\$4,709.95		

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Paid Chk#	107776	11/15/2017	DENNYS 5TH AVENUE BAKERY		
E 640-48500-255	FOOD	Ingredients For Resale	\$99.68	682904	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$111.50	683221	FOOD
E 640-48500-255	FOOD	Ingredients For Resale	\$136.43	683969	FOOD
Total	DENNYS 5TH AVENUE BAKERY		\$347.61		
Paid Chk#	107777	11/15/2017	ENKI BREWING COMPANY		
E 640-47000-253	Beer For Resale		\$59.94	8084	BEER
E 640-48000-253	Beer For Resale		\$205.00	8136	BEER
E 640-47000-253	Beer For Resale		\$179.82	8138	BEER
Total	ENKI BREWING COMPANY		\$444.76		
Paid Chk#	107778	11/15/2017	G & K SERVICES		
E 640-48500-217	Uniforms		\$145.64	6013761489	KITCHEN UNIFORMS & SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$60.15	6013761489	KITCHEN UNIFORMS & SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$41.48	6013761489	KITCHEN UNIFORMS & SUPPLIES
Total	G & K SERVICES		\$247.27		
Paid Chk#	107779	11/15/2017	GRAPE BEGINNINGS, INC.		
E 640-47000-259	Freight		\$6.75	29732	FREIGHT
E 640-47000-259	Freight		\$15.75	29733	FREIGHT
E 640-47000-259	Freight		\$2.25	30367	FREIGHT
E 640-47000-252	Wine For Resale		\$720.00	MN00029732	WINE RESALE
E 640-47000-252	Wine For Resale		\$728.00	MN00029733	WINE RESALE
E 640-47000-252	Wine For Resale		\$72.00	MN00030367	WINE RESALE
Total	GRAPE BEGINNINGS, INC.		\$1,544.75		
Paid Chk#	107780	11/15/2017	HOHENSTEINS INC.		
E 640-47000-253	Beer For Resale		\$875.00	927655	BEER
Total	HOHENSTEINS INC.		\$875.00		
Paid Chk#	107781	11/15/2017	JJ TAYLOR DISTRIBUTING OF MN		
E 640-47000-253	Beer For Resale		\$3,340.32	2754722	BEER
E 640-47000-253	Beer For Resale		\$1,791.18	2754757	BEER
E 640-48000-253	Beer For Resale		\$1,234.70	2770759	BEER
Total	JJ TAYLOR DISTRIBUTING OF MN		\$6,366.20		
Paid Chk#	107782	11/15/2017	JOHNSON BROS.-ST.PAUL		
E 640-47000-252	Wine For Resale		\$5,388.00	5857908	WINE
E 640-47000-259	Freight		\$57.96	5857908	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,699.75	5859414	LIQUOR
E 640-47000-259	Freight		\$39.07	5859414	FREIGHT
E 640-47000-252	Wine For Resale		\$5,692.45	5859415	WINE
E 640-47000-259	Freight		\$107.12	5859415	FREIGHT
E 640-47000-251	Liquor For Resale		\$5,975.62	5860720	LIQUOR
E 640-47000-259	Freight		\$44.56	5860720	FREIGHT
E 640-47000-252	Wine For Resale		\$752.30	5860721	WINE
E 640-47000-254	Soft Drinks/Mix For Resale		\$74.00	5860721	MISC.MIX
E 640-47000-259	Freight		\$18.90	5860721	FREIGHT
E 640-47000-252	Wine For Resale		\$327.60	5862101	WINE
E 640-47000-259	Freight		\$6.30	5862101	FREIGHT
E 640-47000-251	Liquor For Resale		\$401.70	5862439	LIQUOR
E 640-47000-259	Freight		\$6.30	5862439	FREIGHT
E 640-47000-251	Liquor For Resale		\$335.75	5864824	LIQUOR
E 640-47000-259	Freight		\$3.78	5864824	FREIGHT
E 640-47000-251	Liquor For Resale		\$8,206.35	5864825	LIQUOR
E 640-47000-254	Soft Drinks/Mix For Resale		\$24.00	5864825	MISC.MIX
E 640-47000-259	Freight		\$107.08	5864825	FREIGHT

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			Check Amt	Invoice	Comment
E 640-47000-251	Liquor For Resale	\$1,624.67	5866133	LIQUOR	
E 640-47000-259	Freight	\$11.92	5866133	FREIGHT	
E 640-47000-252	Wine For Resale	\$534.90	5866134	WINE	
E 640-47000-259	Freight	\$11.34	5866134	FREIGHT	
E 640-47000-251	Liquor For Resale	(\$42.04)	649862	LIQUOR	
E 640-47000-251	Liquor For Resale	(\$328.52)	650195	LIQUOR	
E 640-47000-251	Liquor For Resale	(\$29.17)	650584	LIQUOR	
E 640-47000-252	Wine For Resale	(\$8.96)	650585	WINE	
Total JOHNSON BROS.-ST.PAUL		\$33,042.73			
Paid Chk# 107783	11/15/2017	KARLSBURGER FOODS, INC.			
E 640-48500-255	FOODIngredients For Resale	\$346.05	000452133	FOOD	
Total KARLSBURGER FOODS, INC.		\$346.05			
Paid Chk# 107784	11/15/2017	LIBATION PROJECT			
E 640-47000-252	Wine For Resale	\$368.00	11301	WINE RESALE	
E 640-47000-259	Freight	\$3.00	11301	FREIGHT	
E 640-47000-252	Wine For Resale	\$860.00	11430	WINE RESALE	
E 640-47000-259	Freight	\$4.50	11430	FREIGHT	
E 640-47000-252	Wine For Resale	\$480.00	9061	WINE RESALE	
E 640-47000-259	Freight	\$1.50	9061	FREIGHT	
Total LIBATION PROJECT		\$1,717.00			
Paid Chk# 107785	11/15/2017	M.AMUNDSON LLP			
E 640-47000-256	MISC.MDSE.RESALE	\$859.17	247662	CIGARETTES	
E 640-47000-256	MISC.MDSE.RESALE	\$829.40	247874	CIGARETTES	
Total M.AMUNDSON LLP		\$1,688.57			
Paid Chk# 107786	11/15/2017	MARGRON SKOGLUND WINE IMPORTS			
E 640-47000-252	Wine For Resale	\$112.00	20021925	WINE	
E 640-47000-259	Freight	\$5.00	20021925	FREIGHT	
E 640-47000-252	Wine For Resale	\$336.00	20021943	WINE	
E 640-47000-259	Freight	\$5.00	20021943	FREIGHT	
tal MARGRON SKOGLUND WINE IMPORTS		\$458.00			
Paid Chk# 107787	11/15/2017	MODIST BREWING CO. LLC			
E 640-47000-253	Beer For Resale	\$168.63	3284	BEER	
Total MODIST BREWING CO. LLC		\$168.63			
Paid Chk# 107788	11/15/2017	NEGOCE, LLC			
E 640-47000-252	Wine For Resale	\$318.60	160498	WINE	
E 640-47000-259	Freight	\$1.50	160498	FREIGHT	
E 640-47000-252	Wine For Resale	\$467.88	161568	WINE	
E 640-47000-259	Freight	\$4.50	161568	FREIGHT	
Total NEGOCE, LLC		\$792.48			
Paid Chk# 107789	11/15/2017	NETWORK BUSINESS SUPPLIES			
E 640-47000-210	Operating Supplies (GENERAL)	\$103.12	00108096	SUPPLIES	
Total NETWORK BUSINESS SUPPLIES		\$103.12			
Paid Chk# 107790	11/15/2017	NEW FRANCE WINE COMPANY			
E 640-47000-252	Wine For Resale	\$221.00	125493	WINE RESALE	
E 640-47000-259	Freight	\$3.00	125493	FREIGHT	
E 640-47000-252	Wine For Resale	\$152.00	125720	WINE RESALE	
E 640-47000-259	Freight	\$1.50	125720	FREIGHT	
Total NEW FRANCE WINE COMPANY		\$377.50			
Paid Chk# 107791	11/15/2017	NORTHWESTERN FRUIT COMPANY			
E 640-48500-255	FOODIngredients For Resale	(\$28.70)	872457	FOOD	

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E 640-48500-255	FOODIngredients For Resale		\$369.10	873114	FOOD
E 640-48500-255	FOODIngredients For Resale		\$537.40	873225	FOOD
E 640-48500-255	FOODIngredients For Resale		\$247.80	873403	FOOD
E 640-48500-255	FOODIngredients For Resale		\$506.25	873522	FOOD
E 640-48500-255	FOODIngredients For Resale		\$406.55	873642	FOOD
Total NORTHWESTERN FRUIT COMPANY			\$2,038.40		
Paid Chk# 107792	11/15/2017	PAUSTIS & SONS			
E 640-47000-252	Wine For Resale		\$2,095.69	8609087	WINE RESALE
E 640-47000-259	Freight		\$31.25	8609087	FREIGHT
E 640-47000-252	Wine For Resale		\$647.00	8609429	WINE RESALE
E 640-47000-259	Freight		\$8.75	8609429	FREIGHT
E 640-47000-252	Wine For Resale		\$809.00	8610205	WINE RESALE
E 640-47000-259	Freight		\$10.50	8610205	FREIGHT
Total PAUSTIS & SONS			\$3,602.19		
Paid Chk# 107793	11/15/2017	PEPSI-COLA			
E 640-47000-254	Soft Drinks/Mix For Resale		\$437.31	26991818	MSC.BEV
E 640-47000-254	Soft Drinks/Mix For Resale		\$229.40	32220311	MSC.BEV
Total PEPSI-COLA			\$666.71		
Paid Chk# 107794	11/15/2017	PHILLIPS WINES & SPIRITS			
E 640-47000-251	Liquor For Resale		\$1,449.94	2255783	LIQUOR
E 640-47000-259	Freight		\$19.20	2255783	FREIGHT
E 640-47000-252	Wine For Resale		\$3,268.00	2255784	WINE
E 640-47000-259	Freight		\$50.41	2255784	FREIGHT
E 640-47000-252	Wine For Resale		\$312.00	2256682	WINE
E 640-47000-259	Freight		\$5.04	2256682	FREIGHT
E 640-47000-251	Liquor For Resale		\$180.00	2259437	LIQUOR
E 640-47000-259	Freight		\$1.26	2259437	FREIGHT
E 640-47000-252	Wine For Resale		\$2,656.50	2259438	WINE
E 640-47000-259	Freight		\$32.97	2259438	FREIGHT
E 640-48000-253	Beer For Resale		\$18.50	2261086	BEER
E 640-47000-252	Wine For Resale		(\$29.26)	278413	WINE
E 640-47000-252	Wine For Resale		(\$457.56)	278729	WINE
Total PHILLIPS WINES & SPIRITS			\$7,507.00		
Paid Chk# 107795	11/15/2017	RED BULL DISTRIBUTION COMPANY			
E 640-47000-254	Soft Drinks/Mix For Resale		\$438.00	K-15622-403	MISC.BEV
Total RED BULL DISTRIBUTION COMPANY			\$438.00		
Paid Chk# 107796	11/15/2017	SAVAGE TOBACCO			
E 640-47000-256	MISC.MDSE.RESALE		\$176.18	1038	CIGARS
Total SAVAGE TOBACCO			\$176.18		
Paid Chk# 107797	11/15/2017	SHAMROCK GROUP			
E 640-47000-254	Soft Drinks/Mix For Resale		\$103.16	2179383	ICE
Total SHAMROCK GROUP			\$103.16		
Paid Chk# 107798	11/15/2017	SMALL LOT MN			
E 640-47000-252	Wine For Resale		\$360.00	17151	WINE
E 640-47000-259	Freight		\$6.15	17151	FREIGHT
E 640-47000-252	Wine For Resale		\$240.00	17309	WINE
Total SMALL LOT MN			\$606.15		
Paid Chk# 107799	11/15/2017	SOUTHERN GLAZER'S OF MN			
E 640-47000-251	Liquor For Resale		\$6,913.04	1609186	LIQUOR
E 640-47000-259	Freight		\$50.12	1609186	FREIGHT

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E 640-47000-252	Wine For Resale		\$3,646.00	1609187	WINE
E 640-47000-259	Freight		\$67.94	1609187	FREIGHT
E 640-47000-252	Wine For Resale		\$312.00	1611864	WINE
E 640-47000-259	Freight		\$0.95	1611864	FREIGHT
E 640-47000-252	Wine For Resale		\$2,556.00	1611881	WINE
E 640-47000-259	Freight		\$15.36	1611881	FREIGHT
E 640-47000-251	Liquor For Resale		\$3,214.25	1611882	LIQUOR
E 640-47000-259	Freight		\$24.00	1611882	FREIGHT
E 640-47000-254	Soft Drinks/Mix For Resale		\$270.00	1611883	MISC.MIX
E 640-47000-259	Freight		\$14.08	1611883	FREIGHT
E 640-47000-252	Wine For Resale		\$1,403.53	1611884	WINE
E 640-47000-259	Freight		\$29.44	1611884	FREIGHT
E 640-47000-252	Wine For Resale		\$265.00	5024903	WINE
Total SOUTHERN GLAZER'S OF MN			\$18,781.71		
Paid Chk# 107800	11/15/2017	SPENCER JANITORIAL			
E 640-48000-409	Maint services & Improv		\$2,567.48	10663	MONTHLY CLEANING
Total SPENCER JANITORIAL			\$2,567.48		
Paid Chk# 107801	11/15/2017	STRATEGIC EQUIPMENT AND			
E 640-48500-210	Operating Supplies (GENERAL)		\$5.87	2975798	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$13.70	2975802	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$462.83	2975805	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$249.48	2975805	BAR SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$17.74	2981403	KITCHEN SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$632.87	2981405	KITCHEN SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$165.71	2981405	BAR SUPPLIES
Total STRATEGIC EQUIPMENT AND			\$1,548.20		
Paid Chk# 107802	11/15/2017	SUNBURST CHEMICALS, INC.			
E 640-48000-210	Operating Supplies (GENERAL)		\$57.74	0397056	SUPPLIES
E 640-48000-409	Maint services & Improv		\$167.09	0397359	SUPPLIES
Total SUNBURST CHEMICALS, INC.			\$224.83		
Paid Chk# 107803	11/15/2017	T.D. ANDERSON INC.			
E 640-48000-409	Maint services & Improv		\$100.00	230035	BEER LINE SERVICE
Total T.D. ANDERSON INC.			\$100.00		
Paid Chk# 107804	11/15/2017	TOLL GAS & WELDING SUPPLY			
E 640-48000-210	Operating Supplies (GENERAL)		\$81.94	10215575	SUPPLIES
E 640-48000-210	Operating Supplies (GENERAL)		\$54.44	40072495	SUPPLIES
Total TOLL GAS & WELDING SUPPLY			\$136.38		
Paid Chk# 107805	11/15/2017	TRUE BRANDS			
E 640-47000-254	Soft Drinks/Mix For Resale		\$108.95	272762	MISC MDSE
E 640-47000-254	Soft Drinks/Mix For Resale		\$129.71	275818	MISC MDSE
Total TRUE BRANDS			\$238.66		
Paid Chk# 107806	11/15/2017	US FOODS			
E 640-48500-255	FOODIngredients For Resale		\$4,258.18	5428020	FOOD
E 640-48500-210	Operating Supplies (GENERAL)		\$95.31	5428020	SUPPLIES
E 640-48000-251	Liquor For Resale		\$62.12	5428020	LIQUOR
E 640-48500-255	FOODIngredients For Resale		(\$45.29)	5428020	FOOD
E 640-48500-255	FOODIngredients For Resale		\$2,926.65	5475886	FOOD
E 640-48000-210	Operating Supplies (GENERAL)		\$58.64	5475886	SUPPLIES
E 640-48500-210	Operating Supplies (GENERAL)		\$107.66	5475886	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks		\$89.21	5475886	PROMO FOOD
E 640-48000-251	Liquor For Resale		\$45.93	5475886	LIQUOR

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E 640-48000-254	Soft Drinks/Mix For Resale	\$265.93	5475886	MISC.BEV
E 640-48500-255	FOODIngredients For Resale	\$2,591.18	5517720	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$228.53	5517720	MISC.BEV
E 640-48500-210	Operating Supplies (GENERAL)	\$46.04	5517720	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$40.96	5517720	PROMO FOOD
E 640-48000-251	Liquor For Resale	\$70.26	5517720	LIQUOR
E 640-48500-255	FOODIngredients For Resale	\$4,515.62	5563181	FOOD
E 640-48000-254	Soft Drinks/Mix For Resale	\$81.02	5563181	MISC.BEV
E 640-48500-210	Operating Supplies (GENERAL)	\$7.37	5563181	SUPPLIES
E 640-48000-342	Promotions - Food/Drinks	\$21.62	5563181	PROMO FOOD
E 640-48000-210	Operating Supplies (GENERAL)	\$17.76	5563181	SUPPLIES
E 640-48000-251	Liquor For Resale	\$19.20	5563181	LIQUOR
Total US FOODS		\$15,503.90		
Paid Chk# 107807	11/15/2017 VINOCOPIA			
E 640-47000-251	Liquor For Resale	\$285.41	0192587	LIQUOR
E 640-47000-252	Wine For Resale	\$226.67	0192587	WINE
E 640-47000-254	Soft Drinks/Mix For Resale	\$120.00	0192587	MISC.MIX
E 640-47000-259	Freight	\$18.00	0192587	FREIGHT
E 640-47000-252	Wine For Resale	\$176.00	0192970	WINE
E 640-47000-259	Freight	\$2.50	0192970	FREIGHT
E 640-47000-251	Liquor For Resale	\$360.00	0193310	LIQUOR
E 640-47000-259	Freight	\$2.50	0193310	FREIGHT
Total VINOCOPIA		\$1,191.08		
Paid Chk# 107808	11/15/2017 WINE COMPANY			
E 640-47000-252	Wine For Resale	\$2,101.33	53011	WINE RESALE
E 640-47000-259	Freight	\$26.40	53011	FREIGHT
E 640-47000-252	Wine For Resale	\$828.00	53689	WINE RESALE
E 640-47000-259	Freight	\$9.90	53689	FREIGHT
Total WINE COMPANY		\$2,965.63		
Paid Chk# 107809	11/15/2017 WINE MERCHANT			
E 640-47000-252	Wine For Resale	\$360.00	7155672	WINE
E 640-47000-259	Freight	\$2.44	7155672	FREIGHT
E 640-47000-252	Wine For Resale	\$720.00	7156022	WINE
E 640-47000-259	Freight	\$12.60	7156022	FREIGHT
E 640-47000-252	Wine For Resale	\$1,754.00	7156314	WINE
E 640-47000-259	Freight	\$15.12	7156314	FREIGHT
E 640-47000-252	Wine For Resale	\$2,568.00	7156512	WINE
E 640-47000-259	Freight	\$14.07	7156512	FREIGHT
E 640-48000-252	Wine For Resale	\$398.88	7156680	WINE
E 640-48000-252	Wine For Resale	\$315.66	7156819	WINE
E 640-47000-252	Wine For Resale	\$1,696.00	7157516	WINE
E 640-47000-259	Freight	\$7.56	7157516	FREIGHT
E 640-48000-252	Wine For Resale	\$457.10	7157708	WINE
E 640-47000-252	Wine For Resale	(\$121.26)	716576	WINE
Total WINE MERCHANT		\$8,200.17		
Paid Chk# 107810	11/15/2017 Z WINES USA LLC			
E 640-47000-252	Wine For Resale	\$160.00	18694	WINE RESALE
E 640-47000-259	Freight	\$5.00	18694	FREIGHT
Total Z WINES USA LLC		\$165.00		
10100 Anchor Bank		\$1,500,410.39		

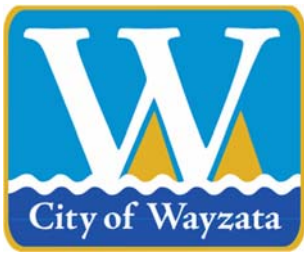
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Fund Summary**10100 Anchor Bank**

101 GENERAL FUND	\$82,292.27
232 CEMETARY	\$232.00
233 LAKFRONT IMPROVE	\$28,881.70
235 CABLE TV	\$60.45
239 COMP PLAN - LAND USE	\$335.72
240 DWI FORFIETURES	\$826.47
310 SUPERIOR/LAKE REALIGNMENT	\$170,925.00
311 STREET BONDS	\$28,328.75
314 WIDSTEN	\$330.00
315 BIG WOODS	\$184,275.00
401 PERM IMPROVEMENT	\$10,892.12
407 CELL TOWER	\$6,200.39
408 GENERAL CIP	\$5,850.00
409 EQUIP REVOLVING	\$4,105.96
430 STREET CIP	\$16,495.00
437 LIBRARY/COMM.ROOM CIP	\$2,548.21
610 WATER FUND	\$308,502.01
620 SEWER FUND	\$120,279.58
630 MOTOR VEHICLE	\$223.97
640 LIQUOR	\$515,335.44
650 SOLID WASTE	\$1,852.10
670 STORMWATER	\$3,754.00
802 ESCROW PROJECTS	\$7,884.25
	\$1,500,410.39



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 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. List of Municipal Licenses for City Council Approval and Municipal Licenses Which Received Administrative Approval (informational only)

11/21/2017

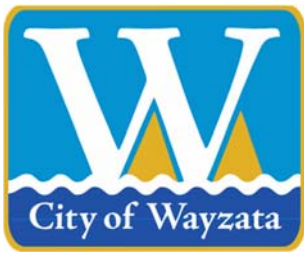
**THE FOLLOWING MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY**

2017 Tree Removal & Treatment License	
B & J Tree Care, Inc	Lester Prairie, MN
2017 Gas Fitter's License	
Tharaldson Plumbing & Heating, LLC	Shorewood, MN
2017 Itinerant Food License for the Jingle Mingle for Officer Mathews Family Fundraiser at Wayzata Brew Works on 11/30/2017	
Wayzata Brew Works	Wayzata, MN

LIST OF MUNICIPAL LICENSES FOR CITY COUNCIL APPROVAL

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

2017 Therapeutic Massage Personal License	
Vollie Sanders III - Laka Spa	Wayzata, MN
Ka Vang - Laka Spa	Wayzata, MN



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 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 October 2017 Police Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. October 2017 Police Activity Report

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

Forgery **Reported:** 10-30-2017 1405

Report of a check forgery. This case is under investigation.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Financial Transaction Card Fraud **Reported:** 10-30-2017 0955

Report of an employee theft. This case is under investigation.

Addresses Involved

300 block of Barry Ave S, Wayzata, MN 55391

Theft **Reported:** 10-29-2017 1944

Report of a theft of tires. 39 year old male from Mound arrested for theft.

Addresses Involved

16100 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Abbott, Jason Allen (Age:39)

Suspicious **Reported:** 10-29-2017 1415

Report of a suspicious occupied vehicle. Occupants were advised of the complaint, no issues.

Addresses Involved

Grand Ave S & Wayzata Blvd E, Wayzata, MN 55391

Warrant **Reported:** 10-27-2017 1108

54 year old male from Orono turned himself in on a warrant. He paid cash bail and was released.

Addresses Involved

600 block of Rice St E, Wayzata, MN 55391

Names Involved

(Arrested) Duke, Kenneth Christopher (Age:54)

DWI **Reported:** 10-27-2017 0107

55 year old female from Minnetonka arrested for driving while under the influence. Refused to test.

Addresses Involved

Hwy 12 & Carlson Pkwy, Minnetonka, MN 55356

Names Involved

(Arrested) Ritten, Susan Harper (Age:55)

Suspicious **Reported:** 10-27-2017 0015

Officers located a vehicle in the parking lot of the park after hours.

Male had pulled over to use his GPS and left the park.

Addresses Involved

1800 block of Symes St, Long Lake, MN 55356

Suspicious **Reported:** 10-26-2017 1557

Report of a suspicious male asking for donations for a church without credentials.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 10-26-2017 1215

Theft of a coffee table. Loss \$1200.

Addresses Involved

2100 block of Neilson Ave, Long Lake, MN 55356

Suspicious **Reported:** 10-26-2017 0233

Suspicious occupied vehicle. Occupants advised and sent on their way.

Addresses Involved

300 block of Wayzata Blvd E, Wayzata, MN 55391

Compliance Check Failed **Reported:** 10-25-2017 2004
Report of an employee selling alcohol to an underage person. Charges pending.
Addresses Involved
800 block of Lake St E , Wayzata, MN 55391

Compliance Check Failed **Reported:** 10-25-2017 1812
Report of an employee selling alcohol to an underage person. Charges pending.
Addresses Involved
1300 block of Wayzata Blvd E , Wayzata, MN 55391

Theft **Reported:** 10-24-2017 1731
Theft of money. Loss approximately \$5000.
Addresses Involved
1300 block of Wayzata Blvd E , Wayzata, MN 55391

Disorderly Conduct **Reported:** 10-23-2017 1435
Report of an angry customer pulling the fire alarm. Charges pending.
Addresses Involved
1900 block of Wayzata Blvd W, Long Lake, MN 55356

Counterfeit **Reported:** 10-21-2017 2005
Counterfeit bill was taken at a business. Currency was taken as evidence.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Counterfeit **Reported:** 10-21-2017 1733
Report of a counterfeit bill taken at a business. Currency taken as evidence.
Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic **Reported:** 10-21-2017 1307
Report of verbal domestic. Female left prior to officer arrival.
Addresses Involved
200 block of Glenmoor Lane, Long Lake, MN 55356

Financial Transaction Card Fraud **Reported:** 10-21-2017 0321
Report of unauthorized charges on a debit card. Loss more than \$5000.
Addresses Involved
200 block of Glenmoor Lane, Long Lake, MN 55356

Utility/Public Works Issue **Reported:** 10-20-2017 1232
Report of a hit gas line. Line had already been taken care off; call handled by Long Lake Fire Department.
Addresses Involved
1800 block of Wayzata Blvd W, Long Lake, MN 55356

Compliance Check Failed **Reported:** 10-18-2017 2108
Report of an employee selling alcohol to an underage person. Charges pending.
Addresses Involved
900 block of Lake St E, Wayzata, MN 55391

Compliance Check Failed **Reported:** 10-18-2017 1915
Report of an employee selling alcohol to an underage person. Charges pending.
Addresses Involved
1900 block of Wayzata Blvd W, Long Lake, MN 55356

Compliance Check Failed **Reported:** 10-18-2017 1728
Report of an employee selling alcohol to an underage person. Charges pending.
Addresses Involved
800 block of Lake St E, Wayzata, MN 55391

Customer Trouble**Reported:** 10-17-2017 2155

Report of a female customer who had threatened staff. The female customer had left on foot prior to officers arrival.

Addresses Involved

1000 block of Wayzata Blvd E, Wayzata, MN 55391

Warrant**Reported:** 10-17-2017 1403

32 year old male from Bloomington arrested on an outstanding warrant. Transported to jail.

Addresses Involved

1400 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Sloan, David Russell (Age:32)

Controlled Substance**Reported:** 10-16-2017 1932

Report of people smoking marijuana. One person cited for possession of a small amount of marijuana.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Disturbance**Reported:** 10-15-2017 2007

Construction noise complaint. Construction worker was advised and agreed to shut down.

Addresses Involved

700 block of Wayzata Blvd E, Wayzata, MN 55391

Controlled Substance**Reported:** 10-15-2017 1602

Report of a drug overdose. Male was transported to the hospital. Charges pending.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Littering/Dumping**Reported:** 10-13-2017 1436

Report of illegal dumping. This case is under investigation.

Addresses Involved

1900 block of Wayzata Blvd W, Long Lake, MN 55356

Missing Person**Reported:** 10-12-2017 1235

Report of a missing juvenile. Juvenile was located at her home.

Addresses Involved

100 block of Barry Ave N, Wayzata, MN 55391

Theft**Reported:** 10-12-2017 1222

Report of a theft of a package. Loss \$25.

Addresses Involved

200 block of Central Ave N, Wayzata, MN 55391

Theft**Reported:** 10-11-2017 1406

Report of a theft of massage stones. Loss \$150.

Addresses Involved

300 block of Ridgeview Dr E, Wayzata, MN 55391

Traffic Offense**Reported:** 10-11-2017 1252

58 year old male from Delano arrested for driving after cancellation inimical to public safety.

Addresses Involved

Hwy 12 & Central Ave N , Wayzata, MN 55391

Names Involved

(Arrested) Anderson, Charles Ross (Age:58)

Domestic**Reported:** 10-10-2017 2013

Report of a verbal domestic. Parties left separately.

Addresses Involved

1400 block of Wayzata Blvd E, Wayzata, MN 55391

Burglary-Residential **Reported: 10-10-2017 1807**

Report of a residential burglary. No loss at this time.

Addresses Involved

100 block of Inglewood St, Long Lake, MN

Theft from Vehicle **Reported: 10-10-2017 1650**

Report of credit cards stolen from a vehicle. This case is under investigation.

Addresses Involved

100 block of Barry Ave N, Wayzata, MN 55391

Customer Trouble **Reported: 10-10-2017 1427**

Report of a customer being belligerent after being refused service. Male left prior to officer arrival.

Addresses Involved

700 block of Mill St E, Wayzata, MN 55391

Missing Person **Reported: 10-10-2017 1215**

Report of a missing person. Female was located out of state.

Addresses Involved

400 block of Dexter Dr, Long Lake, MN 55356

Theft **Reported: 10-10-2017 0930**

Report of a theft of a package. Loss \$300.

Addresses Involved

200 block of Central Ave N, Wayzata, MN 55391

Disorderly Conduct **Reported: 10-09-2017 1558**

Report of a road rage incident. This case is under investigation.

Addresses Involved

400 block of Rice St E, Wayzata, MN 55391

Warrant **Reported: 10-09-2017 1448**

31 year old male from Plymouth arrested on an outstanding warrant. Transported to jail.

Addresses Involved

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

Names Involved

(Arrested) Wingett, Jessi Lee (Age:31)

Suspicious **Reported: 10-09-2017 0918**

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

Addresses Involved

1700 block of Holdridge Circle, Wayzata, MN 55391

DWI **Reported: 10-08-2017 2233**

34 year old male from Wayzata arrested for driving while under the influence. Tested .16

Addresses Involved

Central Avenue N & Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Johnson, Scott Brandon (Age:34)

Welfare Check **Reported: 10-08-2017 2051**

Welfare check on an intoxicated female. Female was released to the care of a family member.

Addresses Involved

600 block of Rice St E, Wayzata, MN 55391

Controlled Substance **Reported: 10-08-2017 1546**

Juvenile female cited for possession of a small amount of marijuana in a motor vehicle and possession of drug paraphernalia.

Addresses Involved

300 block of Harrington Dr, Long Lake, MN 55356

Missing Person **Reported:** 10-07-2017 1616

Report of a missing person. Male showed up at a family member's house.

Addresses Involved

300 block of Brown Rd N, Long Lake, MN 55356

Utility/Public Works Issue **Reported:** 10-06-2017 1206

Report of wires arcing. Long Lake Fire monitored the wires until power company arrived.

Addresses Involved

2000 block of Grand Ave, Long Lake, MN 55356

Unwanted Person **Reported:** 10-06-2017 1116

Report of an unauthorized person living in the residence. Property Owner advised to party to vacate.

Addresses Involved

300 block of Glenmoor Lane, Long Lake, MN 55356

Unwanted Person **Reported:** 10-05-2017 1654

Report of a female asking people for money. Area checked, unable to locate.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Warrant **Reported:** 10-05-2017 1606

45 year old male from Coon Rapids arrested on an outstanding warrant. Male paid cash bail and was released from the scene.

Addresses Involved

200 block of Grove Lane E, Wayzata, MN 55391

Names Involved

(Arrested) Gusciora, Jeffery Christopher (Age:45)

Financial Transaction Card Fraud **Reported:** 10-05-2017 0952

Report of the unauthorized use of a credit card. Victim did not wish to pursue charges.

Addresses Involved

100 block of Peavey Lane, Wayzata, MN 55391

Harassment **Reported:** 10-04-2017 1754

Harassment report. Male was advised to stop contacting the reporting party.

Addresses Involved

100 block of Wayzata Blvd E, Wayzata, MN 55391

Controlled Substance **Reported:** 10-03-2017 2128

One juvenile male cited for possession of tobacco and another male was cited for possession of drug paraphernalia.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Suspicious **Reported:** 10-02-2017 1337

Report of an attempted scam. No loss.

Addresses Involved

200 block of Lake St W, Wayzata, MN 55391

Theft **Reported:** 10-02-2017 1130

Report of a theft. Loss approximately \$4000.

Addresses Involved

700 block of Lake St E, Wayzata, MN 55391

Theft **Reported:** 10-02-2017 0755

Report of a theft. Loss \$69.05

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

DWI**Reported:** 10-01-2017 0843

27 year old female from Excelsior arrested for driving while under the influence. Tested .17

Addresses Involved

700 block of Lake St E, Wayzata, MN 55391

Names Involved

(Arrested) Rogers, Emily Marie (Age:27)

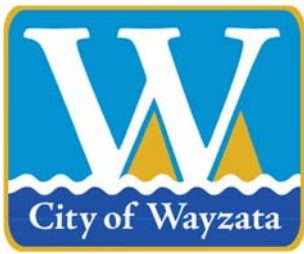
TRAFFIC – OCTOBER, 2017

CITATIONS	61
WRITTEN WARNINGS	13
VERBAL WARNINGS	68

Description	Oct 2017
MISSING PERSON	3
MISSING ANIMAL	6
MISSING/LOST PROPERTY	2
FOUND ANIMAL	3
FOUND PROPERTY	4
SAFEKEEPING & DISPOSAL	2
PIMV	3
PI INVOLVING BICYCLE/PED	1
PDMV	17
H & R PDMV	2
PDMV & DEER	1
Other Fire/Smoke	1
FIRE ALARM	11
GAS LEAK/SMELL	4
HAZ ROAD CONDITION	17
RR Crossing Hazard	5
SUICIDE THREAT	1
OTHER MEDICAL	52
Medical Alarm	1
72 Hour Hold/Emergency Admission	4
WELFARE CHECK - ADULT	9
WELFARE CHECK - JUV	1
INFO REC'D	12
VERBAL DOMESTIC	2
CIVIL MATTER	7
TRESPASSING WARNING GIVEN	1
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	13
SUSPICION	17
OPEN DOOR/WINDOW	2
SCAM/FRAUD ATTEMPT	3
BURNING COMPL	1

DRIVING/TRAFFIC COMPLAINT	20
PARKING COMPL	3
HOUSE/BUSINESS CHECKS	1
RECORD CHECKS	13
OTHER PERMITS	3
FIREARM PERMIT	5
HC SHERIFFS PERMIT TO CARRY	6
ALCOHOL COMPLIANCE CHECK	1
PARKING PERMIT	2
SOLICITATION	1
BURNING VIOLATION - Verbal Warning	1
NOISE VIOLATION	1
NOISE VIOLATION - Verbal Warning	1
ANIMAL COMPLAINT/CHECK	4
DOG LICENSE ISSUED	1
POLICE ESCORT/STAND-BY	1
FUNERAL ESCORT	1
ADULT PROTECTION ASSIST	1
FINGERPRINTS	3
ASSIST CHILD PROTECTION	2
MOTORIST ASSIST/STALL	11
UTILITY PROBLEM	2
PUBLIC ASSIST	10
LOCKOUT	12
BUSINESS ALARM	17
CO2 ALARM	1
HOME ALARM	14
911 HANG-UP	11
ASSIST OTHER DEPT	26
WARRANT/ATTEMPT/ARREST	4
TRAFFIC CONTROL / DIRECT ENFORCEMENT	2
CASE FOLLOW UP	3
CRIME PREV/OID	1
BURG 2-UNOCC RES FRC-D-UNK WEAP-UNK ACT	1
FORG-FE-MAK ALT DEST-CHK-251-2500-BUS	1
CNTRFT-GM-UTT POSS-PLC-US CURRNCY SCURTY-BUS	2
DRUGS-SMALL AMOUNT MARIJUANA-POSESSION	2
DRUGS-SM AMT IN MOT VEH-POSS-MARIJ-UNK	2
DRUGS-DRUG PARAPH-POSSESS-UNK-UNK	4
TRAFFIC-GM-OTHER-MV	2
ACCIDENT-MS-FAIL STOP-DRVR CAUSED-UNK INJ-MV	1
TRAFFIC-MS-OTHER-MV	1
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	2
TRAF-AC-GM-3RD DEG DWI-REFUSAL TO TEST-MV	1
TRAF-ACC-M-4TH DEG DWI-UI ALCOHOL-MV	2
JUVENILE USE OF TOBACCO	1

LIQUOR - SELLING	5
DISTURB PEACE-MS-DISORDERLY CONDUCT	1
DISTURB PEACE-MS-FALSE FIRE ALARM	1
DISTURB PEACE-MS-HARASS-ABUSE-THRT-MAIL-DELIV	1
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	1
PROP DAMAGE-MS-PUBLIC-OTHER INTENT	1
LITTER-UNLAWFUL DEPOSIT OF GARBAGE-MS	1
THEFT-1001-5000 DLRS FE-BLDG-OTHER PROPERTY	1
THEFT-1001-5000 DLRS FE-YARDS-OTHER PROPERTY	2
THEFT-1001-5000 DLRS FE-OTHER-MONEY NEGO	1
THEFT-500 OR LESS MS-BLDG-OTH PROP	1
THEFT-500 OR LESS MS-YARDS-OTH PROP	1
THEFT-500 OR LESS MS-MAIL-OTHER PROPERTY	2
THEFT-500 OR LESS MS-MTR VEHICLE-OTH PROP	1
FRAUD-FE-FIN-TRAN-CARD-NO-CONTEST-20000-MOR	1
FRAUD-FE-FIN-TRAN-CARD-NO-CNSENT-2501-19000	1
FRAUD-GM-FIN-TRANS-CARD-USE-FRGD-251-2500	1
WEAPONS-MS-CARRYING PISTOL INF ALC-CONTRL SU	1



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 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 October 2017 Building Activity Report is for informational purposes only.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. October Building Activity Report

YTD - Oct 2016	2017 May	2017 June	2017 July	Aug-17	Sep-17	Oct-17	YTD - Oct 2017
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	171	17	23	20	21	17	20	182
PROJECT VALUE	\$60,109,492.61	\$1,989,166.00	\$3,325,192.00	\$1,719,188.00	\$2,640,434.00	\$3,056,050.00	\$2,674,533.00	\$19,435,872.33
BUILDING PERMIT FEE	\$319,996.25	\$14,280.00	\$25,848.50	\$14,884.90	\$21,323.50	\$19,669.25	\$20,682.25	\$162,866.65
PLAN CHECK FEE	\$188,253.89	\$8,141.08	\$12,177.18	\$8,347.12	\$7,268.04	\$11,432.77	\$11,621.97	\$78,574.46

EXTERIOR REPAIR

NUMBER OF PERMITS	101	27	16	6	10	7	8	91
PROJECT VALUE	\$2,580,578.49	\$443,360.00	\$119,963.48	\$48,105.00	\$230,718.54	\$149,047.47	\$124,845.00	\$1,454,405.49
PERMIT FEE	\$ 38,750.75	\$ 7,511.00	\$ 2,743.48	\$ 1,017.75	\$3,285.50	\$ 2,193.75	\$ 2,187.25	\$ 24,018.23

MECHANICAL

NUMBER OF PERMITS	149	17	17	14	11	14	18	144
PROJECT VALUE	3,797,185.83	\$717,717.00	164,792.00	56,521.12	98,463.00	314,383.00	104,203.00	\$1,961,675.12
PERMIT FEE	64,436.33	\$11,515.26	3,315.59	1,211.69	1,977.25	5,666.96	2,084.06	\$35,671.23

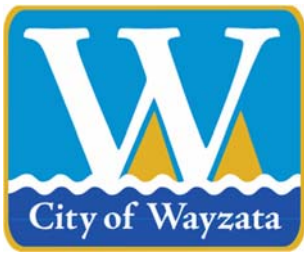
PLUMBING

NUMBER OF PERMITS	140	17	19	11	18	21	25	167
PROJECT VALUE	\$2,611,571.19	\$374,225.00	\$149,444.70	\$129,210.00	\$149,945.55	\$123,955.00	\$213,561.00	\$1,523,971.25
PERMIT FEE	\$45,397.11	\$6,528.50	\$2,877.96	\$2,636.11	\$2,966.83	\$2,572.40	\$4,333.40	\$29,835.10

TOTAL # OF PERMITS	561	78	75	51	60	59	71	584
TOTAL INCOME	\$656,834.33	\$47,975.84	\$46,962.71	\$28,097.57	\$53,172.85	\$41,535.13	\$40,908.93	\$347,317.40

NUMBER OF INSPECTIONS

BUILDING	645	54	61	55	62	50	47	539
EXTERIOR	118	12	32	16	4	14	2	101
HVAC	308	29	25	18	18	22	35	310
PLUMBING	287	34	26	20	17	21	29	254
OTHER								
TOTAL # OF INSPECTIONS	1358	129	144	109	101	107	113	1216



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 7f
TITLE: Approval of Resolution No. 51-2017 Adopting the 2018 Wayzata City Council Meeting Schedule	
PROPOSED MOTION: To Approve Resolution No. 51-2017 Adopting the 2018 Wayzata City Council Meeting Schedule	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of Resolution No. 51-2017 Adopting the 2018 City Council Meeting Schedule.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

Section 17 of the Wayzata City Charter provides that the meetings of the Council shall be held at a time and place designated by resolution. To comply with this requirement, we are asking the City Council to adopt a resolution establishing their 2018 meeting schedule.

The resolution establishes two regular Council meetings each month. Staff has adjusted the schedule to accommodate precinct caucuses, night to unite, elections, etc.

Staff recommends that the City Council establish only the City Council's meeting dates by resolution. A City meeting calendar showing other significant dates and meetings of boards and commissions is attached. This calendar would not be adopted by the City Council.

ATTACHMENTS:

1. Resolution No. 51-2017 Adopting the 2018 Wayzata City Council Meeting Schedule
2. 2018 City of Wayzata Meeting Calendar

CITY OF WAYZATA

RESOLUTION NO. 51-2017

RESOLUTION ADOPTING THE 2018 WAYZATA CITY COUNCIL MEETING SCHEDULE

WHEREAS, Section 17 of the Wayzata City Charter provides that the meetings of the Council shall be held at a time and place designated by resolution; and

WHEREAS, it is the desire of the Wayzata City Council to establish an official City Council meeting schedule for 2018; and

WHEREAS, it is the desire of the Wayzata City Council to hold regular City Council meetings at 7:00 pm in the Community Room at Wayzata City Hall; and

WHEREAS, it is also the desire of the Wayzata City Council that City Council workshop meetings may be scheduled at various dates and times as necessary throughout the year; and

WHEREAS, if the Wayzata City Council is unable to meet on the dates indicated, or if additional meetings are needed, a special notice will be given as provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Wayzata City Council adopts the following regular City Council meeting schedule for 2018:

January 2 & 16
February 7 & 20
March 6 & 20
April 3 & 17
May 1 & 15
June 5 & 19
July 3 & 17
August 1 & 21
September 4 & 18
October 2 & 16
November 7 & 20
December 4 & 18

Adopted by the Wayzata City Council this 21st day of November, 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:

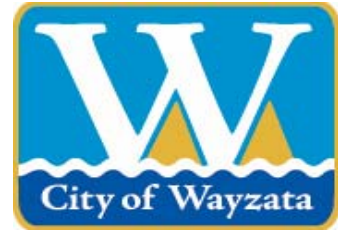
Resolution:

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 November 21, 2017.

City Clerk Becky Malone

SEAL

2018 City of Wayzata Meeting Calendar



January 2018						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2018						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2018						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
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October 2018						
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November 2018						
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December 2018						
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- Planning Commission
- City Council
- Wayzata School Board
- Lake Minnetonka Conservation District (LMCD)
- Heritage Preservation Board (HPB) - 7:00 PM
- Housing & Redevelopment Authority (HRA) - 7:30 AM
- Parks & Trails Board - 6:00 PM
- Elections (see below)
- Night to Unite

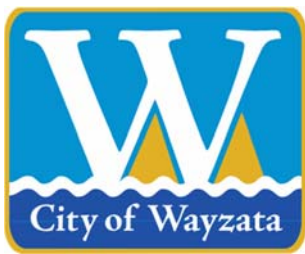
Meeting dates and times are subject to change. Dates can be confirmed by calling City Hall.

Holiday Observed
City Offices Closed

Precinct Caucuses - February 6

Primary Election - August 14

General Election - November 6



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 7g
TITLE: Approval of First Reading of Ordinance No. 777 Amending Chapter 523 of the Wayzata City Code (Massage Services)	
PROPOSED MOTION: To Approve the First Reading of Ordinance No. 777 Amending Chapter 523 of the Wayzata City Code (Massage Services)	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the first reading of Ordinance No. 777.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

The requested amendments to the City's Massage Services code will provide more clarity for staff and applicants as to the license requirements including:

- Updated definitions;
- Clarity regarding which types of businesses and individuals require a license;
- Clarification of the license fee types as well as other fees;
- Stricter eligibility requirements from applicants; and
- Allowing additional accrediting boards to allow licensure of therapists who attended nationally accredited schools.

The draft ordinance amendments were reviewed by a variety of staff, including Police Chief Risvold, City Attorney David Schelzel, and Planning and Building Director Thomson.

ATTACHMENTS:

1. Draft Ordinance 777, Amending Chapter 523 of the Wayzata City Code (Massage Services)
2. Current City Code - Chapter 523 (Massage Services)

CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA

DRAFT - ORDINANCE NO. 777

**AN ORDINANCE AMENDING CHAPTER 523 OF THE WAYZATA CITY CODE
(MESSAGE SERVICES)**

THE CITY OF WAYZATA ORDAINS:

Section 1. Amendment. Chapter 523 of the Wayzata City Code (Message Services) is hereby amended to read in its entirety as follows:

CHAPTER 523

MESSAGE SERVICES

523.01 Definitions.

- A. “Licensed Premises” shall mean the physical location and premises of a Message Business licensed under this Chapter, where Message Providers licensed under this Chapter are permitted to administer massage.
- B. “Massage” shall mean any method of applying pressure on the superficial parts of the human body by manual manipulation, including the gliding, pressing, kneading, tapping & vibrating, addressing soft tissue structures (muscles, tendons, ligaments, connective tissues).
- C. “Massage Business” shall mean any business, individual or group which offers massage.
- D. “Massage Provider” shall mean any person who personally administers massage.
- E. “Operate” shall mean to own, manage or conduct.
- F. “Sanitary” shall mean free from pathogenic micro-organisms.

(7-21-81 Code; Ord. 541 [8-15-1991])

523.02 License Required.

- A. Message Business. No person shall operate or engage in the business of operating a Message Business within the City without a valid and current Message Business license issued under this Chapter. Such license shall be issued for one contiguous premises only that meets the standards of section 523.11 of this Chapter.

B. Massage Provider. No person shall engage in the business of personally providing a massage within the City without a valid and current Massage Provider license issued under this Chapter. A Massage Provider that works only for a licensed Massage Businesses under this Chapter shall not be required to hold a Massage Business license.

523.03 License Exceptions. The following persons are hereby expressly excluded from the requirements of this Chapter.

A. Persons duly licensed in the state of Minnesota to practice as a medical doctor, chiropractor, osteopath, nurse, or physical therapist provided the massage is administered in the regular course of a prescribed or authorized medical treatment and not provided as part of a separate and distinct Massage Business;

B. Beauty culturists and barbers licensed by the state of Minnesota who do not hold themselves out to give massages, other than customarily are given in the field and provided such is limited to the face, neck and scalp.

(Ord. 541 [8-15-1991]; Ord. 672 [6-20-2006])

523.04 License Fees and Other Fees. Annual fees shall be established by resolution of the City Council for the following:

A. Massage Business License.

B. Massage Provider License.

C. Massage Background Check/Investigation Fee.

D. Massage Business Establishment Plan Review. (New establishment or remodeling of existing establishment)

E. Re-inspection Fees for Massage Businesses. (New establishment or remodeling of existing establishment)

At the time of an application for any license or renewal under this Chapter, the applicant shall pay to the City the fees noted above. Fees paid for licenses, background checks, investigations, re-inspections and other City review shall not be refundable.

(7-21-81 Code; Ord. 541 [8-15-1991])

523.05 Application Form –Massage Provider License. Every application for a Massage Provider License under this Chapter shall be filed with the City Manager on a form supplied by the City. This application shall provide the following information as well as any other information deemed necessary by the City Manager:

A. Applicant's full name (First, middle and last)

- B. Whether the applicant has ever used or has been known by a name other than his/her true name; if so, what was such name(s) and information concerning the dates and places where used.
- C. Applicant's home address and telephone number
- D. Applicant's driver's license or state ID number
- E. Applicant's place and date of birth
- F. Applicant's home address(es) for the past ten (10) years
- G. The kind, name(s) and address(es) of the applicant's business(es), employer(s) and occupation(s), if any, for the preceding five years.
- H. The name of the licensed Massage Business in Wayzata that the applicant will be administering massages.
- I. A description of any crime or other offense, including the time, place, date, and disposition, for which the applicant has been arrested.
- J. Whether the applicant provides massage services; if so, where.
- K. The applicant's training and experience in performing massage services, including where the applicant has previously held a massage license(s).
- L. Whether the applicant previously has been denied a massage license by any jurisdiction; if so, the details of such denial.
- M. Information evidencing the requirements of Section 523.08.

523.06 Application Form - Massage Business License. Every application for a Massage Business License under this Chapter shall be filed with the City Manager on a form supplied by the City. The application shall provide the following information as well as any other information deemed necessary by the City Manager:

- A. The applicant contact, background and historical information required under Section 523.05 for Massage Providers.
- B. If applicant is a corporation, limited liability company, partnership or other entity, then the applicant shall provide:
 - 1. The information required in Section 523.05, subparagraphs A. – M. above, for each officer, director, partner, manager and/or other agent of the business entity.

2. A list of all parties who control or own an interest in excess of five percent (5%) in the business, the position held by each party, the interest held by each party, and all information concerning each of said person(s) as is required in Section 523.05, subparagraphs A. – M. above.
 3. A true copy of the organizational and operating documents of the entity, including Articles, Bylaws, and Company Agreements.
 4. Address, names, and telephone number of the property owner and property manager for the property upon which the Massage Business is located.
- C. The names of those individuals who provide or will provide massage for the Massage Business.

(Ord. 541 [8-15-1991])

523.07 Licensing Procedures. All applications for a license under this Chapter which have been filed with the City Manager shall also be referred to the Chief of Police and to such other persons as the City Manager deems appropriate for investigation and verification of the facts set forth therein. The Chief of Police and such other persons shall make a written report and recommendations to the City Council as to approval or denial of the requested license based on the background investigation, review of the application materials, and the criteria of this Chapter. The City Council then may consider approval of the license, denial of the license, or order additional investigation as it deems necessary.

523.08 Eligibility for a License.

- A. All Licenses. No license under this Chapter shall be issued to any person:
1. Who is a minor, as defined by State Statute.
 2. Who is not a citizen of the United States, unless the person is a resident alien or holds a valid work permit.
 3. Who has been arrested in connection with, charged with or convicted of prostitution or any other crime or offense involving moral turpitude or sexual misconduct.
 4. Who has been arrested in connection with, charged with or convicted of any violation of this Chapter or any violation of a State Statute or local ordinance, including a violation occurring within a Massage Business licensed under this Chapter.
 5. Who has falsified information or made a willful misstatement of fact on the license application form.
- B. Massage Provider Licenses. To be eligible for a Massage Provider License, the Applicant must provide the following credentials:

1. Documentation showing that applicant is currently in good standing with a national or state recognized professional therapeutic massage organization with a written and enforceable code of ethics such as the American Massage Therapy Association, Associated Bodywork & Massage Professionals, or National Certification Board for Therapeutic Massage and Bodywork.
2. Original transcript documenting that applicant has a minimum of five hundred class credit hours from a massage therapy school or program which is recognized by one of the following national or state professional therapeutic massage organizations:
 - a. MN Office of Higher Education
 - b. Accrediting Bureau of Health Education Schools (ABHES)
 - c. Accrediting Commission of Career Schools and Colleges (ACCSC)
 - d. Accrediting Council for Continuing Education and Training (ACCET)
 - e. Commission on Massage Therapy Accreditation (COMTA)
3. Certification that applicant is covered by liability insurance coverage of at least one million dollars for personal liability in the practice of therapeutic massage.

523.09 **License Restrictions and Obligations.** Every license issued under this Chapter shall be subject to the following provisions, which shall govern the issuance and continued validity of all such licenses. The violation of any of these provisions shall be cause for suspension and/or revocation of any such license, at the discretion of the City Council.

A. It shall be the continuing duty of every license holder under this Chapter to notify the City Manager in writing of any change in the information or facts required to be furnished in the licensee's application form. This duty shall continue throughout the entire period of the license and all renewals thereof.

B. No customers or patrons of a Massage Business shall be allowed to occupy any Licensed Premises after 9:00 P.M. and before 6:00 A.M. daily.

(7-21-81 Code; Ord. 549 [11-27-1991])

C. No person licensed hereunder shall violate any State Statute or local ordinance of the City, nor shall any such violation occur upon any premises licensed hereunder. Any conviction for prostitution or any other crime or offense involving moral turpitude or sexual misconduct shall result in the immediate revocation of any license issued under this Chapter.

D. No person licensed hereunder shall allow any alcoholic beverage, narcotic drug or controlled substance upon any premises licensed hereunder, as such terms are defined by State Statute and local ordinance. Facilities holding a valid liquor license shall not allow alcoholic beverages to be consumed in the Licensed Premises.

E. It shall be unlawful for any person in a Licensed Premises to place hands upon, or to touch with any part of the body, or to fondle in any manner, the anal or genital area of any other person, or breasts of any other person, whether or not the area is clothed.

F. It shall be unlawful for any person in a Licensed Premises to expose breasts, anal or genital area or any portion thereof to any other person, or to expose the female breasts, anal or genital area or any portion thereof of any other person.

G. It shall be unlawful for any person, while in the presence of any other person in a Licensed Premises, to fail to conceal with a fully opaque covering the breasts, anal and genital area of the body.

H. No license shall be issued to an applicant who is under 18 years of age.

I. It shall be unlawful for any person owning, operating or managing a Massage Business knowingly to cause, allow, suffer, or permit in or about the Licensed Premises any agent, employee, independent contractor or any other person under his or her control or supervision to perform or allow such acts prohibited in any section of this Chapter.

(7-21-81 Code; Ord. 549 [11-27-1991])

523.10 Suspension or Revocation. The City Council may suspend or revoke any license issued under this Chapter pursuant to Section 501.09 of Wayzata City Code.

523.11 Construction and Maintenance of Licensed Premises. The Licensed Premises of a Massage Business must conform to the following standards:

A. All massage rooms and restrooms or bathrooms used in connection therewith shall be constructed of materials which are impervious to moisture, bacteria, mold or fungus growth. The floor-to-wall and wall-to-wall joints therein shall be constructed to provide a sanitary cove with a minimum radius of one (1) inch.

B. All restrooms used in connection with massage facilities shall be provided with mechanical ventilation with two (2) cfm per square foot of floor area, a minimum of fifteen (15) foot candles of illumination, a hand washing sink equipped with hot and cold running water under pressure, sanitary towels and a soap dispenser.

C. Each massage establishment shall have a janitor's closet, which shall be provided for the storage of cleaning supplies. Such a closet shall have mechanical ventilation with two (2) cfm per square foot of floor area and a minimum of ten foot candles of illumination. Each such closet shall include a mop sink.

D. Floors, walls and equipment in massage rooms and restrooms or bathrooms used in connection therewith shall be kept sanitary and in a state of good repair at all times. Linens and other materials shall be stored at least six (6) inches off the floor. Sanitary towels, wash cloths, cleaning agents and toilet tissue shall be made available for each customer.

E. Hooks and/or hangers must be made available for use by patrons.

F. Doors on massage rooms shall not be locked or be capable of being locked. Locks, latches or other devices intended to secure a door so as to prevent its being opened by any person from either side thereof, with or without a key, shall not be present on any doors on massage rooms.

523.12 Submission of Massage Business Plans and Specifications. Plans and specifications for the proposed layout and arrangement, plumbing and construction schedules of the Licensed Premises, and the location, size and type of equipment and facilities proposed shall be filed by the owner with the City Building Official. This information must also be separately submitted to the City with a Massage Business Establishment Plan Review application and fees for review and approval by the City Health Officer. No Building Permit shall be issued for any such construction, remodeling or alteration until the plans and specifications also have the approval of the City Health Officer.

523.13 Inspection by City Officials. During any hours in which a Massage Business is open for business and/or providing massage services, the area where the service is being performed shall be open to inspection by City inspectors and police officers.

523.14 Locations Ineligible for a Massage Business License. No Massage Business may be located on property that is zoned residential under the Wayzata Zoning Ordinance.

CHAPTER 523

MASSAGE SERVICES

523.01. Definitions.

- a. “Adequate” and “approved” shall mean acceptable to the City Health Officer or his agents, following his determination as to conformance with public health practices and standards.
- b. “Massage” shall mean a method of treating the superficial parts of the human body by rubbing, pressing, stroking, kneading, tapping, pounding, vibrating or stimulating with the hands or any instrument.
- c. “Massage therapist” shall mean a person in good standing with a national or state recognized professional therapeutic massage organization with a written and enforceable code of ethics, who can document a minimum of five hundred class credit hours from an approved school recognized by a national or state professional therapeutic massage organization and who has insurance coverage of one million dollars for personal liability in the practice of therapeutic massage.
- d. “Masseur” shall mean a male person who practices massage.
- e. “Masseuse” shall mean a female person who practices massage.
- f. “Operate” shall mean to own, manage or conduct.
- g. “Sanitary” shall mean free from pathogenic micro-organisms.
- h. “Therapeutic massage” shall mean a scientific health care, health maintenance technique, carried out by a massage therapist, involving the massaging and kneading of human skin, muscles and tissues for the purpose of easing mental and physical tension, the breaking up of fatty tissues and muscle spasms, and the improvement of circulation through the body.
- i. “Within the City” shall including physical presence within the City as well as telephone referral situations, such as a “phone-a-message” type operation, in which the business premises, although not actually located within the City, serves as a point of assignment for employees who respond to requests for services from within the City.

(7-21-81 Code; Ord. 541 [8-15-1991])

523.02. License Exceptions. The following persons are hereby expressly excluded from the provisions of this Chapter, except as provided in Section 523.04:

- a. Persons duly licensed in this state to practice medicine, surgery, osteopathy, chiropractic and physical therapy, podiatry and nursing;

- b. Persons performing therapeutic massage who work solely under the direction of persons listed in a. above;
- c. Athletic directors and trainers; or
- d. Persons who have received a comprehensive certificate of massage from a school recognized by the Minnesota Higher Education Board with a minimum of 500 class credit hours and who are members in good standing of the Minnesota Therapeutic Massage Network or American Massage Therapy Association or other organization possessing the same or similar standards and enforceable code of ethics.

Beauty culturists and barbers licensed by the state of Minnesota who do not hold themselves out to give massages, other than that customarily given in the field and limited to the face, neck and scalp for beautification purposes only.

(Ord. 541 [8-15-1991]; Ord. 672 [6-20-2006])

523.03. License Required. No person shall operate or engage in the business of operating a massage business within the City without first having been issued a Massage Business License therefor. No person shall provide services as a masseur or masseuse within the City without first having been issued a Massage Personal Service License therefor.

523.04. License Fees. Annual license fees shall be established by resolution of the City Counsel for the following licenses:

- a. Massage Business License.
- b. Massage Personal Service License.
- c. Therapeutic Massage Business License.
- d. Therapeutic Massage Personal License.

At the time of an original application for any license under this Section, the applicant also shall pay to the City an investigation fee to be established by Resolution of the City Council. No investigation fee shall be refunded to an applicant.

(7-21-81 Code; Ord. 541 [8-15-1991])

523.05. Application Form - Business License. Every application for a Massage Business License under this Chapter shall be filed with the City Manager on a form supplied by the City. This form shall include, but not be limited to, the following information:

- a. Whether the applicant is a natural person, a corporation, a partnership or other form of organization.
- b. If the applicant is a natural person:

- (1) The applicant's name, place and date of birth, street resident address and phone number.
- (2) Whether the applicant is a citizen of the United States.
- (3) Whether the applicant ever has used or has been known by a name other than his true name; if so, such name or names and information concerning the dates and places where used.
- (4) The name of the proposed business, if it is to be conducted under a designation, name or style other than the full individual name of the applicant. In such a case a copy of the certificate required by M.S.A. Chapter 333, certified by the Clerk of District Court, shall be attached to the application.
- (5) The street addresses at which the applicant has lived during the preceding five years.
- (6) The kind, name and location of every business or occupation in which the applicant has been engaged during the preceding five years.
- (7) The name(s) and address(es) of the applicant's employers(s) and partner(s), if any, for the preceding five years.
- (8) Whether the applicant ever has been convicted of any felony or crime. If so, the applicant shall furnish information as to the time, place and offense for each such conviction.
- (9) The physical description of the applicant.
- (10) Whether the applicant has any training or experience in performing massage services.

c. If the applicant is a partnership:

- (1) The names and addresses of all partners, and all information concerning each partner as is required of an individual applicant in subparagraph b above.
- (2) The name of the managing partner(s), and the interest of each partner in the business.
- (3) A true copy of the partnership agreement. If the partnership is required to file a certificate as to a trade name under the provisions of M.S.A. Chapter 333, a copy of such certificate, certified by the Clerk of District Court, shall be attached to the application.

d. If the applicant is a corporation or other organization:

- (1) The name, and if incorporated, the state of incorporation.

(2) A true copy of the Certificate of Incorporation, Articles of Incorporation or Association Agreement, and By-Laws. If a foreign corporation, a Certificate of Authority, as described in M.S.A. Chapter 303, also shall be attached.

(3) The name of the manager, proprietor or other agent in charge of the business to be licensed, and all information concerning the person(s) as is required in subparagraph b above.

(4) A list of all parties who control or own an interest in excess of five percent (5%) in such corporation or organization, and all information concerning each of said person(s) as is required in subparagraph b above.

e. Whether the applicant is licensed in other communities to run similar businesses; if so, where.

f. The names of those individuals currently working for the applicant who may work in the City of Wayzata.

g. Whether the applicant previously has been denied a massage license.

h. The names, residences and business addresses of three residents of Hennepin County, of good moral character and not related to the applicant or financially interested in the premises or business, who may be referred to as to the applicant's and/or manager's character.

i. The proposed location of the business premises.

j. Such other information as the City may require.

523.06. Application Form - Personal Service License. Every application for a Massage Personal Service License under this Chapter shall be filed with the City Manager on a form supplied by the City. This form shall include, but not be limited to, that information required in Section 523.05, subparagraphs a, b, e, g, h and j which is relevant to the applicant.

523.07. Application Form - Therapeutic Massage Business License. Every application for a Therapeutic Massage Business License under this Chapter shall be filed with the City Manager on a form supplied by the City. The forms shall include all that information required in Section 523.05 and proof that the applicant meets the definition of "Massage Therapist" as defined in Section 523.01. The holder of a Therapeutic Massage Business License shall not be required to obtain a Therapeutic Massage Personal License. Any employee of a therapeutic massage business, whose duties include therapeutic massage, shall be required to obtain a Therapeutic Massage Personal License.

(Ord. 541 [8-15-1991])

523.08. Application Form - Therapeutic Massage Personal License. Every application for a Therapeutic Massage Personal Service License under this Chapter shall be filed with the City Manager on forms supplied by the City. The forms shall include, but not be limited to, that

information required in Sections a, b, e, g, h, j and proof that the applicant meets the definition of “Massage Therapist” as defined in Section 523.01. A Massage Personal License shall be issued only to an employee of a Therapeutic Massage Business.

(Ord. 541 [8-15-1991])

523.09. Licensing Procedures. All applications for a license under this Chapter shall be referred to the Chief of Police and to such other persons as the City Manager deems appropriate for investigation and verification of the facts set forth therein. The Chief of Police and such other persons shall make a written report and recommendations to the City Council as to approval or denial of the requested license. The City Council then may order and conduct such additional investigation as it deems necessary.

Upon receipt of a written report on the requested license, the City Manager shall cause to be published in the official newspaper of the City notice of a public hearing thereon. This notice shall be published at least ten (10) days in advance of the hearing, and it shall set forth the day, time and place of the hearing, the name(s) of the applicant, the premises where the business is to be conducted, if applicable, and such other information as the City Manager deems advisable. Opportunity shall be given at this hearing for any person to be heard for or against the requested license. An original application for a license under this Chapter shall not be approved by the City Council until its next regular meeting following such public hearing.

523.10. Eligibility for a License. No license under this Chapter shall be issued to any person:

- a. Who is a minor, as defined by State Statute.
- b. Who is an alien.
- c. Who has been convicted of prostitution or any other crime or offense involving moral turpitude or sexual misconduct.
- d. Who has been convicted of any violation of this Chapter or any violation of a State Statute or local ordinance occurring within a business licensed under this Chapter.
- e. Who has falsified information or made a willful misstatement of fact on the license application form.

523.11. License Restrictions. Every license issued under this Chapter shall be subject to the following provisions, which shall govern the issuance and continued validity of all such licenses. The violation of any of these provisions shall be cause for suspension and/or revocation of any such license, at the discretion of the City Council.

- a. It shall be the continuing duty of every licensee hereunder to properly notify the City Manager of any change in the information or facts required to be furnished in the licensee's application form. This duty shall continue throughout the entire period of the license.

b. No customers or patrons shall be allowed to enter any premises licensed hereunder after before 6:00 A.M. daily. No customers or patrons shall be allowed to remain upon any premises licensed hereunder after 9:00 P.M.

(7-21-81 Code; Ord. 549 [11-27-1991])

c. No person licensed hereunder shall violate any State Statute or local ordinance of the City, nor shall any such violation occur upon any premises licensed hereunder. Any conviction for prostitution or any other crime or offense involving moral turpitude or sexual misconduct shall result in the immediate revocation of any license issued under this Chapter.

d. No person licensed hereunder shall allow any alcoholic beverage, narcotic drug or controlled substance upon any premises licensed hereunder, as such terms are defined by State Statute and local ordinance.

e. No person licensed hereunder shall solicit business in any public place within the City or in any establishment within the City which sells liquor, wine or beer.

f. Whenever a massage is given, it shall be required by the masseur or masseuse licensed hereunder that the person who is receiving the massage shall have her/his buttocks, anus and genitals covered with an appropriate non-transparent covering.

g. Any masseur licensed hereunder performing a massage shall at all times have his anus, buttocks and genitals covered with a non-transparent material. Any masseuse licensed hereunder performing a massage shall at all times have her breasts, buttocks, anus and genitals covered with a non-transparent material.

h. No person licensed hereunder nor any employee of such a person, shall solicit business or offer or agree to perform massage services within the City while said license is under suspension or revocation.

(7-21-81 Code; Ord. 549 [11-27-1991])

523.12. Suspension or Revocation. The City Council may suspend or revoke any license issued under this Chapter in accordance with the provisions of Section 501.10 of this Code. The Council also may suspend, without notice, any such license for a period of thirty (30) days pending a hearing on revocation of the license.

523.13. Construction and Maintenance of Premises.

a. All sauna rooms, massage rooms and restrooms or bathrooms used in connection therewith shall be constructed of materials which are impervious to moisture, bacteria, mold or fungus growth. The floor-to-wall and wall-to-wall joints therein shall be constructed to provide a sanitary cove with a minimum radius of one (1) inch.

b. All restrooms used in connection with sauna and/or message facilities shall be provided with mechanical ventilation with two (2) cfm per square foot of floor area, a

minimum of fifteen (15) foot candles of illumination, a hand washing sink equipped with hot and cold running water under pressure, sanitary towels and a soap dispenser.

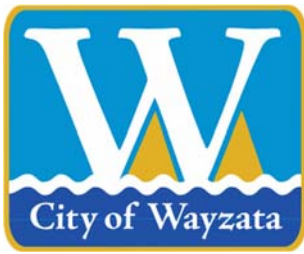
c. Each sauna and/or massage establishment shall have a janitor's closet, which shall be provided for the storage of cleaning supplies. Such a closet shall have mechanical ventilation with two (2) cfm per square foot of floor area and a minimum of ten foot candles of illumination. Each such closet shall include a mop sink.

d. Floors, walls and equipment in sauna rooms, massage rooms, and restrooms or bathrooms used in connection therewith shall be kept sanitary and in a state of good repair at all times. Linens and other materials shall be stored at least six (6) inches off the floor. Sanitary towels, wash cloths, cleaning agents and toilet tissue shall be made available for each customer.

e. Individual lockers shall be made available for use by patrons. Such lockers shall have separate keys for locking.

f. Doors on massage rooms shall not be locked or be capable of being locked. Locks, latches or other devices intended to secure a door so as to prevent its being opened by any person from either side thereof, with or without a key, shall not be present on any doors on massage rooms. All massage rooms shall be constructed with air space between partitions and the ceiling, and they shall be clearly identified by signs.

523.14. Submission of Plans and Specifications. All persons who hereafter construct, remodel or convert buildings or facilities for use as a massage parlor or sauna shall conform and comply in their construction, erection or alteration with the requirements of this Chapter. Plans and specifications for the proposed layout and arrangement, plumbing and construction schedules of the sauna and massage areas, and the location, size and type of equipment and facilities proposed shall be filed by the owner with the City Building Inspector. No Building Permit shall be issued for any such construction, remodeling or alteration until the plans and specifications also have the approval of the City Health Officer or his agents.



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 7h
TITLE: Approval of Resolution No. 52-2017 – Establishing the Payback of an Interfund Loan in Connection to TIF District No.5	
PROPOSED MOTION: To Approve Resolution No. 52-2017 Establishing the Payback of an Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District No. 5	
PREPARED BY: Kathy Ovshak, Senior Accountant	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of the attached Resolution No. 52-2017 and Repayment Schedule of the Interfund Loan.

FINANCIAL OR BUDGET CONSIDERATION:

To repay Water Capital Improvement Fund \$299,286; General Capital Improvement Fund \$299,285; Library Fund \$158,444 and General Fund \$1,003,485 over the next 5 years.

BACKGROUND:

The City received special legislation (summer of 2017) that extended the term of the Widsten Tax Increment District (TIF#3). This extension allows the City to use existing and future TIF receipts to assist in paying for the public parking ramp. The City allocated year-end transfers from the above mentioned funds to help pay for pre-construction costs of the parking ramp prior to bonding. The annual repayment transfers back into the General Fund will have the opportunity to be re-allocated again during the year-end transfer analysis.

ATTACHMENTS:

1. Resolution No. 52-2017
2. Re-payment schedules

CITY OF WAYZATA

RESOLUTION NO. 52-2017

ESTABLISHING THE PAYBACK OF AN INTERFUND LOAN FOR
ADVANCE OF CERTAIN COSTS
IN CONNECTION WITH
TAX INCREMENT FINANCING DISTRICT NO. 5

BE IT RESOLVED By the City Council of the City of Wayzata (the "City") as follows:

Section 1. Background.

1.01. The City has established the Tax Increment Financing District No. 5 (the "TIF District") within the Central Area Redevelopment District (the "Redevelopment Project") pursuant to Minnesota Statutes, Sections 469.174 to 469.1799 (the "TIF Act") and Sections 469.001 to 469.047 (the "HRA Act"), as amended.

1.02. The City incurred certain costs related to the TIF District, which costs may be financed on a temporary basis from available City funds.

1.03. Under Section 469.178, Subdivision 7 of the TIF Act, the City is authorized to advance or loan money from any fund from which such advances may be legally made in order to finance expenditures that are eligible to be paid with tax increments under the TIF Act.

1.04. The City adopted resolution 28-2015 AUTHORIZING AN INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH TAX INCREMENT FINANCING DISTRICT NO. 5. This resolution established the balances owed between funds.

1.04. The City intends to reimburse itself for the Qualified Costs from tax increments derived from the TIF District in accordance with the terms of this resolution (which terms are referred to collectively as the "TIF Loan").

Section 2. Terms of TIF Loan.

2.01. The City hereby authorizes the repayment of the inter-fund loan totaling \$1,760,500 from Tax increment Financing District No. 3 according to the following schedule:

	Fund	2017	2018	2019	2020	2021	Total
610	Water Fund	\$ 38,460	\$ 73,162	\$ 73,884	\$ 74,615	\$ 39,165	\$ 299,286
437	Library	20,361	38,732	39,115	39,502	20,734	158,444
408	General Fund CIP	38,460	73,161	73,885	74,615	39,164	299,285
101	General Fund Excess	128,953	245,306	247,731	250,179	131,316	1,003,485
	Total	\$ 226,234	\$ 430,361	\$ 434,615	\$ 438,911	\$ 230,379	\$ 1,760,500

The City shall be reimbursed for such advances together with interest at the rate stated below. Interest accrues on the principal amount from the date of each advance. The maximum rate of interest permitted to be charged is limited to the greater of the rates specified under Minnesota

Statutes, Section 270C.40 or Section 549.09 as of the date the loan or advance is authorized, unless the written agreement states that the maximum interest rate will fluctuate as the interest rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 are from time to time adjusted. The interest rate shall be 4% and will not fluctuate. The payment schedules for each fund are included as Exhibit A

Section 3. Effective Date. This resolution is effective upon the date of its approval.

Adopted this 21st day of November, 2017.

Ken Willcox, Mayor

ATTEST:

Jeffery 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 November 21, 2017.

Becky Malone, City Clerk

SEAL

City of Wayzata - Pay schedule for interfund loan to Ramp

610 Water Fund

Interest Rate

4%

Start date

7/7/2015

	Principal	Interest	Total	Annual
7/7/2015 Loan established			\$ 299,286.00	
8/1/2017	\$ 38,460.00	\$ 24,795.64	\$ 260,826.00	\$ 63,255.64
2/1/2018				
8/1/2018	\$ 73,162.00	\$ 5,173.64	\$ 187,664.00	\$ 78,335.64
2/1/2019				
8/1/2019	\$ 73,884.00	\$ 3,722.43	\$ 113,780.00	\$ 77,606.43
2/1/2020				
8/1/2020	\$ 74,615.00	\$ 2,269.37	\$ 39,165.00	\$ 76,884.37
2/1/2021				
8/1/2021	\$ 39,165.00	\$ 776.86	\$ -	\$ 39,941.86
	<u>\$ 299,286.00</u>	<u>\$ 36,737.94</u>		<u>\$ 336,023.94</u>

City of Wayzata - Pay schedule for interfund loan to Ramp

437 Library

Interest Rate

4%

Start date

7/7/2015

	Principal	Interest	Total	Annual
7/7/2015 Loan established			\$ 158,444.00	
8/1/2017	\$ 20,361.00	\$ 13,126.98	\$ 138,083.00	\$ 33,487.98
2/1/2018				
8/1/2018	\$ 38,732.00	\$ 2,738.96	\$ 99,351.00	\$ 41,470.96
2/1/2019				
8/1/2019	\$ 39,115.00	\$ 1,970.69	\$ 60,236.00	\$ 41,085.69
2/1/2020				
8/1/2020	\$ 39,502.00	\$ 1,201.42	\$ 20,734.00	\$ 40,703.42
2/1/2021				
8/1/2021	\$ 20,734.00	\$ 411.27	\$ -	\$ 21,145.27
	<u>\$ 158,444.00</u>	<u>\$ 19,449.32</u>		<u>\$ 177,893.32</u>

City of Wayzata - Pay schedule for interfund loan to Ramp

408 General Fund CIP

Interest Rate 4%

Start date 7/7/2015

	Principal	Interest	Total	Annual
7/7/2015 Loan established			\$ 299,285.00	
8/1/2017	\$ 38,460.00	\$ 24,795.56	\$ 260,825.00	\$ 63,255.56
2/1/2018				
8/1/2018	\$ 73,161.00	\$ 5,173.62	\$ 187,664.00	\$ 78,334.62
2/1/2019				
8/1/2019	\$ 73,885.00	\$ 3,722.43	\$ 113,779.00	\$ 77,607.43
2/1/2020				
8/1/2020	\$ 74,615.00	\$ 2,269.35	\$ 39,164.00	\$ 76,884.35
2/1/2021				
8/1/2021	\$ 39,164.00	\$ 776.84	\$ -	\$ 39,940.84
	<u>\$ 299,285.00</u>	<u>\$ 36,737.80</u>		<u>\$ 336,022.80</u>

City of Wayzata - Pay schedule for interfund loan to Ramp

101 General Fund Excess

Interest Rate 4%

Start date 7/7/2015

	Principal	Interest	Total	Annual
7/7/2015 Loan established			\$ 1,003,485.00	
8/1/2017	\$ 128,953.00	\$ 83,138.04	\$ 874,532.00	\$ 212,091.04
2/1/2018				
8/1/2018	\$ 245,306.00	\$ 17,346.88	\$ 629,226.00	\$ 262,652.88
2/1/2019				
8/1/2019	\$ 247,731.00	\$ 12,481.09	\$ 381,495.00	\$ 260,212.09
2/1/2020				
8/1/2020	\$ 250,179.00	\$ 7,609.00	\$ 131,316.00	\$ 257,788.00
2/1/2021				
8/1/2021	\$ 131,316.00	\$ 2,604.73	\$ -	\$ 133,920.73
	<u>\$ 1,003,485.00</u>	<u>\$ 123,179.74</u>		<u>\$ 1,126,664.74</u>

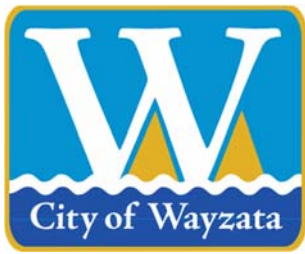
City of Wayzata - Pay schedule for interfund loan to Ramp

Total from Widsten

Interest Rate 4%

Start date 7/7/2015

	Principal	Interest	Total	Annual
7/7/2015 Loan established			\$ 1,760,500.00	
8/1/2017	\$ 226,234.00	\$ 145,856.22	\$ 1,534,266.00	\$ 372,090.22
2/1/2018				
8/1/2018	\$ 430,361.00	\$ 30,433.11	\$ 1,103,905.00	\$ 460,794.11
2/1/2019				
8/1/2019	\$ 434,615.00	\$ 21,896.64	\$ 669,290.00	\$ 456,511.64
2/1/2020				
8/1/2020	\$ 438,911.00	\$ 13,349.13	\$ 230,379.00	\$ 452,260.13
2/1/2021				
8/1/2021	\$ 230,379.00	\$ 4,569.71	\$ -	\$ 234,948.71
	<u>\$ 1,760,500.00</u>	<u>\$ 216,104.80</u>		<u>\$ 1,976,604.80</u>



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 8a
TITLE: Consider Approval of First Reading of Ordinance 776 and Approval of Resolution No. 53-2017, Authorizing the Issuance and Sale of \$2,905,000 G.O. Water Revenue Refunding Bonds, Series 2017A	
PROPOSED MOTIONS: To Approve the First Reading of Ordinance 776, Authorizing the Issuance of G.O. Water Revenue Refunding Bonds and to Approve Resolution No. 53-2017, Providing for the Sale of \$2,905,000 G.O. Water Revenue Refunding Bonds, Series 2017A	
PREPARED BY: Jeffrey Dahl, City Manager	
REVIEWED BY: N/A	

ACTION REQUESTED:

Staff recommends approval of the first reading of Ordinance 776, and approval of Resolution No. 53-2017.

FINANCIAL OR BUDGET CONSIDERATION:

The estimated total savings through the remaining term of the bond payment are estimated to be approximately \$20,500 per year over 14 years, for a total of \$287,057, or a net present value of \$243,572. These savings include the cost of issuance.

BACKGROUND:

Every year, the City's Financial Advisor and Bond Counsel reviews all outstanding debt and makes recommendations on refinancing opportunities. This fall, Stacie Kvilvang of Ehlers and Associates, recommended a refunding opportunity for the General Obligation Water Revenue Bonds that were issued in 2009 for the purposes of constructing the Water Treatment Plant next to the Bell Courts. This refunding is solely for interest savings and does not extend the duration of the bonds.

Please see the attached Pre-Sale Report for a comprehensive summary of the refinance and remaining schedule. Please note that the approval of the ordinance requires a 4/5 vote.

Ms. Kvilvang will be in attendance to answer any questions.

ATTACHMENTS:

1. Ordinance 776, Authorizing the Issuance of G.O. Water Revenue Refunding Bonds
2. Resolution No. 53-2017, Providing for the Sale of \$2,905,000 G.O. Water Revenue Refunding Bonds, Series 2017A
3. Pre-Sale Report, dated November 21, 2017

**CITY OF WAYZATA
HENNEPIN COUNTY, MINNESOTA**

ORDINANCE NO. 776

**AN ORDINANCE AUTHORIZING THE ISSUANCE
OF GENERAL OBLIGATION WATER REVENUE REFUNDING BONDS**

THE CITY OF WAYZATA ORDAINS:

Section 1. General Obligation Water Revenue Refunding Bonds

By authority of Minnesota Statutes, Chapter 475 and Section 45 of the City Charter, the City may issue its general obligation bonds without an election, if such bonds are authorized by ordinance adopted by 4/5ths of the members of this Council for any purpose authorized by the laws of the State of Minnesota, when such laws permit the issuance of bonds for such purpose without an election. It is hereby determined to be necessary and desirable for the City to issue its General Obligation Water Revenue Refunding Bonds (the "Bonds") without an election. The Bonds are being issued to refund the City's General Obligation Water Revenue Bonds, Series 2009A. The maximum amount of the Bonds is \$3,000,000. Pursuant to Minnesota Statutes, Section 444.075 and Chapter 475, the Bonds may be issued without an election.

Section 2. Further Terms and Provisions of Bonds Herein Authorized.

The further terms and provisions of the Bonds, including the form and details thereof, shall be fixed and established by further resolution or resolutions of the City Council.

Section 3. Effective Date.

This ordinance shall be effective upon its passage by this Council, after its second reading, and its publication in accordance with Sections 23 and 24 of the City Charter.

Passed first reading, November 21, 2017.

Passed and approved on second reading, _____

Approved:

Mayor Kenneth Willcox

Attest: _____
City Manager Jeffrey Dahl

First Reading:
Second Reading:
Publication:
Effective Date:

Becky Malone, Deputy City Clerk
SEAL

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

RESOLUTION NO. 53-2017

Council Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE SALE OF
\$2,905,000 GO WATER REVENUE REFUNDING BONDS, SERIES 2017A**

- A. WHEREAS, the City Council of the City of Wayzata, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$2,905,000 GO Water Revenue Refunding Bonds, Series 2017A (the "Bonds"), to effect an advance refunding of the General Obligation Water Revenue Bonds, Series 2009A; and,
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

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

- 1. Authorization; Findings. The City Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.
- 2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on December 19, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
- 3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by City Council Member _____ and, after full discussion thereof and upon a vote being taken thereon, the following City Council Members voted in favor thereof:

and the following voted against the same:

Adopted by the Wayzata City Council this 21st day of November, 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 November 21, 2017.

Becky Malone, City Clerk

SEAL

November 21, 2017

Pre-Sale Report for

City of Wayzata, Minnesota

\$2,905,000 GO Water Revenue Refunding Bonds, Series
2017A



Prepared by:

Stacie Kvilvang, CIPMA
Senior Municipal Advisor/Director

And

James Lehnhoff,
Municipal Advisor

Executive Summary of Proposed Debt

Proposed Issue:	\$2,905,000 GO Water Revenue Refunding Bonds, Series 2017A
Purposes:	The purpose of the proposed issue is to complete an advance refunding of the City's 2009A General Obligation Water Revenue Bonds. This refunding is solely for interest savings and does not extend the duration of the bonds. This refunding is considered an Advance Refunding because the new Bonds will be issued more than 90 days prior to the call (pre-payable) date of the original obligations being refunded. Interest rates on the existing 2009A Bonds are 3.375% to 4.375%. The interest rates on the proposed Refunding Bonds are projected to be 1.25% to 2.7%. The Refunding Bonds are estimated to reduce interest expense by approximately \$287,057 from 2018 to 2031 or an average of approximately \$20,500 per year over 14 years. The net present value benefit of the refunding is estimated to be approximately \$243,572, which is equal to 7.878% of the refunded debt service.
Authority:	The Bonds are being issued pursuant to Minnesota Statutes, Chapter(s): • 444 – Utility bonds • 475 – General bonding authority Chapter 444 allows cities to issue debt without limitation as long as debt service is expected to be paid from water and sewer revenues. Debt service on the proposed bonds are expected to continue to be paid from water and sewer revenues. The Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged.
Term/Call Feature:	The Bonds are being issued for a 14-year term. Principal on the Bonds will be due on December 1 in the years 2019 through 2031. Interest is payable every six months beginning December 1, 2018. The Bonds maturing on and after December 1, 2027 will be subject to prepayment at the discretion of the City on December 1, 2026 or any date thereafter.
Bank Qualification:	Because the City is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the City will be able to designate the Bonds as "bank qualified" obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.
Rating:	The City's most recent bond issues were rated AAA by Standard & Poor's. The City will request a new rating for the Bonds.
Basis for Recommendation:	Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing



	options, we are recommending the issuance of general obligation water revenue bonds as a suitable financing option for the following reasons: • This is the most cost-effective option that still maintains future flexibility for the repayment of the debt; • This coincides with the City's past practices to refinance outstanding bonds in this manner; and, • General obligation bonds provide the lowest possible interest cost.
Method of Sale/Placement:	In order to obtain the lowest interest cost to the City, we will competitively bid the purchase of the Bonds from local and national underwriters/banks. We have included an allowance for discount bidding equal to 1.20000% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction. If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount. Premium Bids: Under current market conditions, most investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The amount of the premium varies, but it is not uncommon to see premiums for new issues in the range of 2.00% to 10.00% of the face amount of the issue. This means that an issuer with a \$2,000,000 offering may receive bids that result in proceeds of \$2,040,000 to \$2,200,000. For this issue of Bonds, we have been directed to use the premium to reduce the size of the issue. The adjustments may slightly change the true interest cost of the original bid, either up or down. You have the choice to limit the amount of premium in the bid specifications. This may result in fewer bids, but it may also eliminate large adjustments on the day of sale and other uncertainties.
Other Considerations:	The proceeds of the new bonds will be placed with an escrow agent who will hold the funds, pay interest on the new bonds until the call date, and prepay the old bonds at the first opportunity. The escrow account will be invested in State and Local Government Securities (SLGS), which is designed to fund escrows for this purpose. The escrow will be verified by a verification agent.
Review of Existing Debt:	We have reviewed all outstanding indebtedness for the City and find that, other than the obligations proposed to be refunded by the Bonds, there are no other refunding opportunities at this time. We will continue to monitor the market and the call dates for the City's outstanding debt and will alert you to any future refunding opportunities.



Continuing Disclosure:	Because the City has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.
Arbitrage Monitoring:	Because the Bonds are tax-exempt obligations/tax credit obligations, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Signature, No-Litigation, Arbitrage Certificate and Purchase Price Receipt prepared by your Bond Attorney and provided at closing. You have retained Ehlers to assist you with compliance with these rules.
Risk Factors:	Water & Sewer Revenue: The City expects to continue to pay the Bond debt service with water and sewer revenue. If this revenue is inadequate, the City may have to levy taxes to pay debt service on the Bonds. Advance Refunding: The Bonds are being issued for the purpose of advance refunding prior City debt obligations. Only one advance refunding of an original tax-exempt debt obligation is permitted under current IRS rules. This refunding is being undertaken based in part on the following assumptions: • Since the new Bonds will extend the call date for this debt, we are assuming that the City does not expect to have revenues available to pre-pay the current obligations prior to this new call date. • That the advance refunding will provide an overall lower debt cost as compared to waiting to refund the issue until its call date in December 2018 at potentially higher interest rates.
Other Service Providers:	This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.



	Bond Attorney: Dorsey & Whitney LLP Paying Agent: Bond Trust Services Corporation Rating Agency: Standard & Poor's Global Ratings (S&P) CPA Escrow Verification Agent: Ritz & Associates PA Escrow Agent: Zions Bank
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This presale report summarizes our understanding of the City's objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the City's objectives.



Proposed Debt Issuance Schedule

Pre-Sale Review by City Council and First Reading of Ordinance to Issue Debt:	November 21, 2017
Distribute Official Statement:	Week of December 4, 2017
City Council Meeting for Second Reading of Ordinance to Issue Debt	December 5, 2017
Conference with Rating Agency:	Week of December 11
City Council Meeting to Award Sale of the Bonds:	December 19, 2017
Estimated Closing Date and Publication of Ordinance in Local Paper:	December 28, 2017
Redemption date for Existing Bond:	December 1, 2018

Attachments

Sources and Uses of Funds
Proposed Debt Service Schedule
Refunding Savings Analysis
Resolution Authorizing Ehlers to Proceed with Bond Sale

Ehlers Contacts

Municipal Advisors:	Stacie Kvilvang	(651) 697-8506
	James Lehnhoff	(651) 697-8552
Disclosure Coordinator:	Charissa Brookley	(651) 697-8573
Financial Analyst:	Alicia Gage	(651) 697-8551

The Official Statement for this financing will be mailed to the City Council at their home address or e-mailed for review prior to the sale date.



Wayzata, Minnesota

\$2,905,000 General Obligation Water Revenue Refunding Bonds, Series 2017A
Proposed Crossover Refunding of Series 2009A
Assuming Current GO BQ "AAA" Market Rates plus 15bps

Sources & Uses

Dated 12/28/2017 | Delivered 12/28/2017

Sources Of Funds

Par Amount of Bonds	\$2,905,000.00
Total Sources	\$2,905,000.00

Uses Of Funds

Total Underwriter's Discount (1.200%)	34,860.00
Costs of Issuance	49,000.00
Deposit to Crossover Escrow Fund	2,818,381.32
Rounding Amount	2,758.68
Total Uses	\$2,905,000.00

Wayzata, Minnesota

\$2,905,000 General Obligation Water Revenue Refunding Bonds, Series 2017A

Proposed Crossover Refunding of Series 2009A

Assuming Current GO BQ "AAA" Market Rates plus 15bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
12/28/2017	-	-	-	-	-
12/01/2018	-	-	55,180.88	55,180.88	55,180.88
06/01/2019	-	-	29,827.50	29,827.50	-
12/01/2019	200,000.00	1.250%	29,827.50	229,827.50	259,655.00
06/01/2020	-	-	28,577.50	28,577.50	-
12/01/2020	200,000.00	1.350%	28,577.50	228,577.50	257,155.00
06/01/2021	-	-	27,227.50	27,227.50	-
12/01/2021	205,000.00	1.500%	27,227.50	232,227.50	259,455.00
06/01/2022	-	-	25,690.00	25,690.00	-
12/01/2022	205,000.00	1.650%	25,690.00	230,690.00	256,380.00
06/01/2023	-	-	23,998.75	23,998.75	-
12/01/2023	210,000.00	1.800%	23,998.75	233,998.75	257,997.50
06/01/2024	-	-	22,108.75	22,108.75	-
12/01/2024	220,000.00	1.950%	22,108.75	242,108.75	264,217.50
06/01/2025	-	-	19,963.75	19,963.75	-
12/01/2025	220,000.00	2.050%	19,963.75	239,963.75	259,927.50
06/01/2026	-	-	17,708.75	17,708.75	-
12/01/2026	225,000.00	2.150%	17,708.75	242,708.75	260,417.50
06/01/2027	-	-	15,290.00	15,290.00	-
12/01/2027	230,000.00	2.300%	15,290.00	245,290.00	260,580.00
06/01/2028	-	-	12,645.00	12,645.00	-
12/01/2028	235,000.00	2.400%	12,645.00	247,645.00	260,290.00
06/01/2029	-	-	9,825.00	9,825.00	-
12/01/2029	240,000.00	2.500%	9,825.00	249,825.00	259,650.00
06/01/2030	-	-	6,825.00	6,825.00	-
12/01/2030	255,000.00	2.600%	6,825.00	261,825.00	268,650.00
06/01/2031	-	-	3,510.00	3,510.00	-
12/01/2031	260,000.00	2.700%	3,510.00	263,510.00	267,020.00
Total	\$2,905,000.00	-	\$541,575.88	\$3,446,575.88	-

Yield Statistics

Bond Year Dollars	\$23,932.13
Average Life	8.238 Years
Average Coupon	2.2629661%
Net Interest Cost (NIC)	2.4086281%
True Interest Cost (TIC)	2.4116646%
Bond Yield for Arbitrage Purposes	2.2481711%
All Inclusive Cost (AIC)	2.6459981%

IRS Form 8038

Net Interest Cost	2.2629661%
Weighted Average Maturity	8.238 Years

Wayzata, Minnesota

\$2,905,000 General Obligation Water Revenue Refunding Bonds, Series 2017A

Proposed Crossover Refunding of Series 2009A

Assuming Current GO BQ "AAA" Market Rates plus 15bps

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	PCF	Existing D/S	Net New D/S	Fiscal Total
12/28/2017	-	-	-	-	-	-	(2,758.68)	-
06/01/2018	-	-	-	-	-	58,209.38	58,209.38	-
12/01/2018	-	-	55,180.88	55,180.88	(2,855,180.88)	3,018,209.38	218,209.38	273,660.08
06/01/2019	-	-	29,827.50	29,827.50	-	-	29,827.50	-
12/01/2019	200,000.00	1.250%	29,827.50	229,827.50	-	-	229,827.50	259,655.00
06/01/2020	-	-	28,577.50	28,577.50	-	-	28,577.50	-
12/01/2020	200,000.00	1.350%	28,577.50	228,577.50	-	-	228,577.50	257,155.00
06/01/2021	-	-	27,227.50	27,227.50	-	-	27,227.50	-
12/01/2021	205,000.00	1.500%	27,227.50	232,227.50	-	-	232,227.50	259,455.00
06/01/2022	-	-	25,690.00	25,690.00	-	-	25,690.00	-
12/01/2022	205,000.00	1.650%	25,690.00	230,690.00	-	-	230,690.00	256,380.00
06/01/2023	-	-	23,998.75	23,998.75	-	-	23,998.75	-
12/01/2023	210,000.00	1.800%	23,998.75	233,998.75	-	-	233,998.75	257,997.50
06/01/2024	-	-	22,108.75	22,108.75	-	-	22,108.75	-
12/01/2024	220,000.00	1.950%	22,108.75	242,108.75	-	-	242,108.75	264,217.50
06/01/2025	-	-	19,963.75	19,963.75	-	-	19,963.75	-
12/01/2025	220,000.00	2.050%	19,963.75	239,963.75	-	-	239,963.75	259,927.50
06/01/2026	-	-	17,708.75	17,708.75	-	-	17,708.75	-
12/01/2026	225,000.00	2.150%	17,708.75	242,708.75	-	-	242,708.75	260,417.50
06/01/2027	-	-	15,290.00	15,290.00	-	-	15,290.00	-
12/01/2027	230,000.00	2.300%	15,290.00	245,290.00	-	-	245,290.00	260,580.00
06/01/2028	-	-	12,645.00	12,645.00	-	-	12,645.00	-
12/01/2028	235,000.00	2.400%	12,645.00	247,645.00	-	-	247,645.00	260,290.00
06/01/2029	-	-	9,825.00	9,825.00	-	-	9,825.00	-
12/01/2029	240,000.00	2.500%	9,825.00	249,825.00	-	-	249,825.00	259,650.00
06/01/2030	-	-	6,825.00	6,825.00	-	-	6,825.00	-
12/01/2030	255,000.00	2.600%	6,825.00	261,825.00	-	-	261,825.00	268,650.00
06/01/2031	-	-	3,510.00	3,510.00	-	-	3,510.00	-
12/01/2031	260,000.00	2.700%	3,510.00	263,510.00	-	-	263,510.00	267,020.00
Total	\$2,905,000.00	-	\$541,575.88	\$3,446,575.88	(2,855,180.88)	\$3,076,418.76	\$3,665,055.08	-

Series 2017A GO Ref Bds X | SINGLE PURPOSE | 10/30/2017 | 2:07 PM



EHLERS
LEADERS IN PUBLIC FINANCE

Wayzata, Minnesota

\$2,905,000 General Obligation Water Revenue Refunding Bonds, Series 2017A

Proposed Crossover Refunding of Series 2009A

Assuming Current GO BQ "AAA" Market Rates plus 15bps

Debt Service Comparison

Date	Total P+I	PCF	Existing D/S	Net New D/S	Old Net D/S	Savings
12/01/2018	55,180.88	(2,855,180.88)	3,076,418.76	273,660.08	276,418.76	2,758.68
12/01/2019	259,655.00	-	-	259,655.00	281,018.76	21,363.76
12/01/2020	257,155.00	-	-	257,155.00	280,281.26	23,126.26
12/01/2021	259,455.00	-	-	259,455.00	279,375.00	19,920.00
12/01/2022	256,380.00	-	-	256,380.00	278,300.00	21,920.00
12/01/2023	257,997.50	-	-	257,997.50	281,362.50	23,365.00
12/01/2024	264,217.50	-	-	264,217.50	284,050.00	19,832.50
12/01/2025	259,927.50	-	-	259,927.50	280,850.00	20,922.50
12/01/2026	260,417.50	-	-	260,417.50	282,450.00	22,032.50
12/01/2027	260,580.00	-	-	260,580.00	283,650.00	23,070.00
12/01/2028	260,290.00	-	-	260,290.00	284,450.00	24,160.00
12/01/2029	259,650.00	-	-	259,650.00	284,250.00	24,600.00
12/01/2030	268,650.00	-	-	268,650.00	288,625.00	19,975.00
12/01/2031	267,020.00	-	-	267,020.00	287,031.26	20,011.26
Total	\$3,446,575.88	(2,855,180.88)	\$3,076,418.76	\$3,665,055.08	\$3,952,112.54	\$287,057.46

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	240,813.65
Net PV Cashflow Savings @ 2.248%(Bond Yield).....	240,813.65
Contingency or Rounding Amount.....	2,758.68
Net Present Value Benefit	\$243,572.33
Net PV Benefit / \$3,091,762.17 PV Refunded Debt Service	7.878%
Net PV Benefit / \$2,800,000 Refunded Principal...	8.699%
Net PV Benefit / \$2,905,000 Refunding Principal..	8.385%

Refunding Bond Information

Refunding Dated Date	12/28/2017
Refunding Delivery Date	12/28/2017

Wayzata, Minnesota

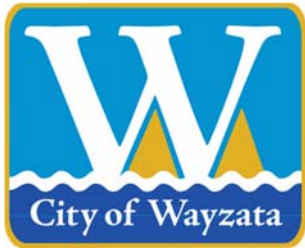
\$2,905,000 General Obligation Water Revenue Refunding Bonds, Series 2017A
Proposed Crossover Refunding of Series 2009A
Assuming Current GO BQ "AAA" Market Rates plus 15bps

Detail Costs Of Issuance

Dated 12/28/2017 | Delivered 12/28/2017

COSTS OF ISSUANCE DETAIL

Financial Advisor	\$23,000.00
Bond Counsel	\$10,000.00
Rating Agency Fee (S&P)	\$10,000.00
Miscellaneous	\$1,000.00
Escrow Agent	\$2,500.00
Verification Agent	\$2,500.00
TOTAL	\$49,000.00



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 8b
TITLE: Consider Resolution No. 56-2017 Approving Detachment/Annexation of 649 Ferndale Road West	
PROPOSED MOTION: Adopt Resolution No. 56-2017, Approving Detachment/Annexation of 649 Ferndale Road West	
PREPARED BY: Jeff Thomson, Director of Planning and Building	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends that the City Council approve the annexation of the property into the City of Wayzata.

FINANCIAL OR BUDGET CONSIDERATION:

The annexation would have a positive impact on the City's finances and budget. The 2017 assessed value of the two lots located in Orono is \$1,249,000. The annexation to Wayzata would therefore increase the City's tax capacity. There would be an increase in City services since the house would be located within the City of Wayzata. However, the increase is insignificant since (1) the area of Orono is currently covered by the Wayzata Fire Department, and (2) the utilities and street access for the property are already located in Wayzata.

BACKGROUND:

Application Overview

Matthew and Maria Hemsley own the property at 649 Ferndale Rd W, which is comprised of four separate tax parcels. They have submitted a request to the City to annex part of the property from the City of Orono into the City of Wayzata. The boundary between Wayzata and Orono bisects the properties owned by the applicants. The existing single-family home is located on the two lots that are located in the City of Orono. The other two lots are located in the City of Wayzata, one of which contains a detached carriage house, and the other is undeveloped except for a recreational dock. If approved by Orono, Wayzata, and the State, the applicant plans on tearing down the existing house and constructing a new house on the property.

Detachment and Annexation Process

The process for review and approval of the detachment and annexation includes the following agencies: (1) Orono City Council approval of the detachment; (2) Wayzata City Council approval of the annexation; and (3) approval of State Office of Administrative Hearings, Municipal Boundary Adjustment Unit.

The Orono City Council approved the detachment on September 25, 2017. If the Wayzata City Council approves the annexation, the application will be submitted to the Chief Administrative Law Judge for final review and approval.

ATTACHMENTS:

1. Letter from applicant
2. Map of detachment/annexation
3. City of Orono Resolution
4. Draft Resolution No. 56-2017

Matthew S. Hemsley
4620 Moorland Avenue
Edina, MN 55424

July 21, 2017

City of Orono
2750 Kelley Parkway
Orono, MN 55356
Attn: Dennis Walsh, Mayor
Doug Reeder, Interim City Administrator
Jeremy Barnhart, Community Development Director
Melanie Curtis, Planning Assistant

City of Wayzata
600 Rice Street East
Wayzata, MN 55391
Attn: Ken Willcox, Mayor
Jeffrey Dahl, City Manager
Jeff Thomson, Director of Planning and Building

**Re: 649 Ferndale Road West Property
Detachment from Orono/Annexation by Wayzata**

Ladies and Gentlemen:

My wife, Maria, and I own residential property on the north side of Ferndale road at the boundary between Orono and Wayzata. The address is 649 Ferndale Road West. The property is comprised of four tax parcels—two in Orono (02-117-23-44-0003 and 01-117-23-33-0015) and two in Wayzata (01-117-23-33-0016 and 01-117-23-33-0014). A map showing the four is enclosed. I am planning to do substantial work at the home and would ideally prefer to work with only one set of city regulations, permits, etc. Accordingly, and before I begin the permitting for that work, I am seeking to have the two Orono parcels detached from Orono and annexed by Wayzata.

As some of you are aware, I and/or my representatives have discussed this with Mayor Walsh and Orono city staff as well as with Mr. Thomson at Wayzata. My attorney, Charlie Carpenter (of the Minneapolis law firm of Fabyanske, Westra, Hart & Thomson), has also been in contact with your city attorneys, Soren Mattick and David Schelzel. Per those various communications, I understand there is support for my proposal. I also understand that in order to formally begin the process in each of your cities, I need to submit a written request. Please accept this letter as my request for the detachment and annexation described above.

Matthew S. Hemsley
4620 Moorland Avenue
Edina, MN 55424

Please do not hesitate to contact me if you have questions, though my hope is that Charlie Carpenter will coordinate much of this with you on my behalf. Given that, I expect that he will be following up with each of Jeff Thomson and Melanie Curtis to take the appropriate next steps, as you deem necessary.

Thanks for the support and cooperation provided to date. I look forward to working with you all toward the successful completion of this project.

Sincerely,



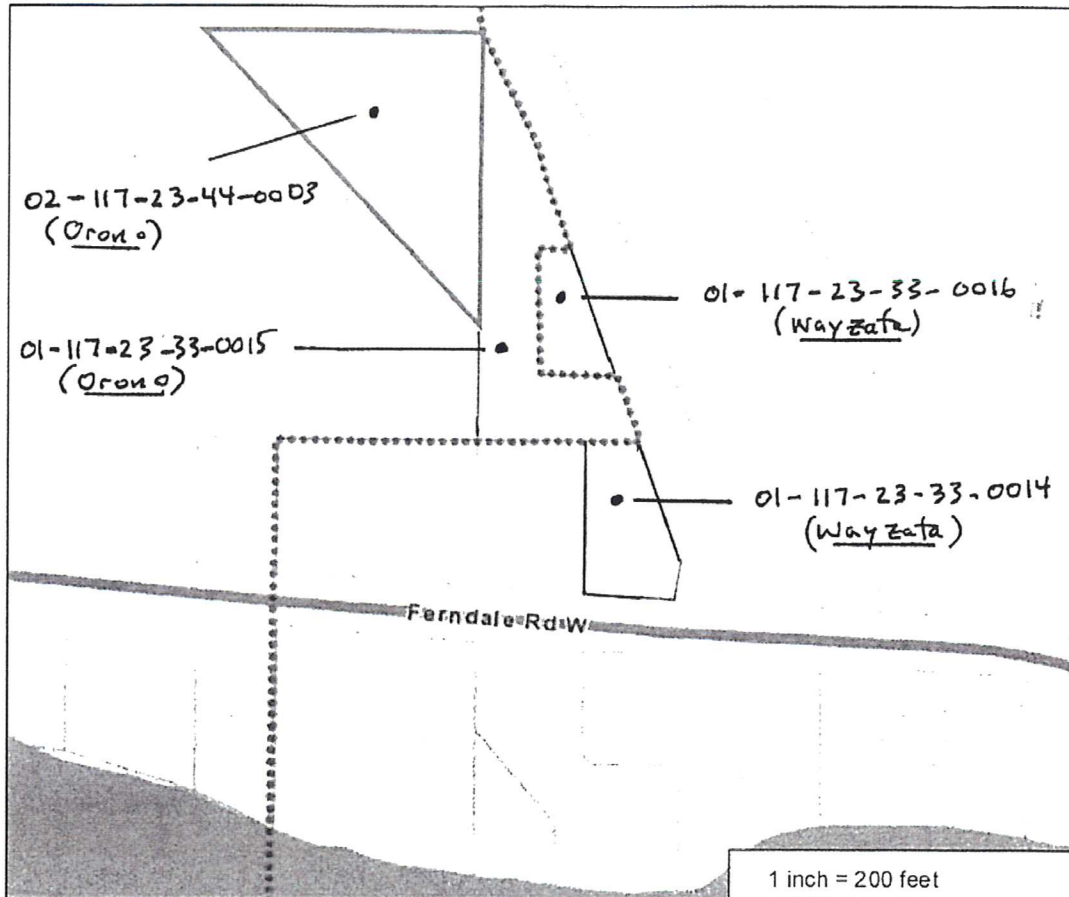
Matthew S. Hemsley

D 612 303-6932 | **M** 612 978-2727
E matthew.s.hemsley@pjc.com

cc: Charlie Carpenter



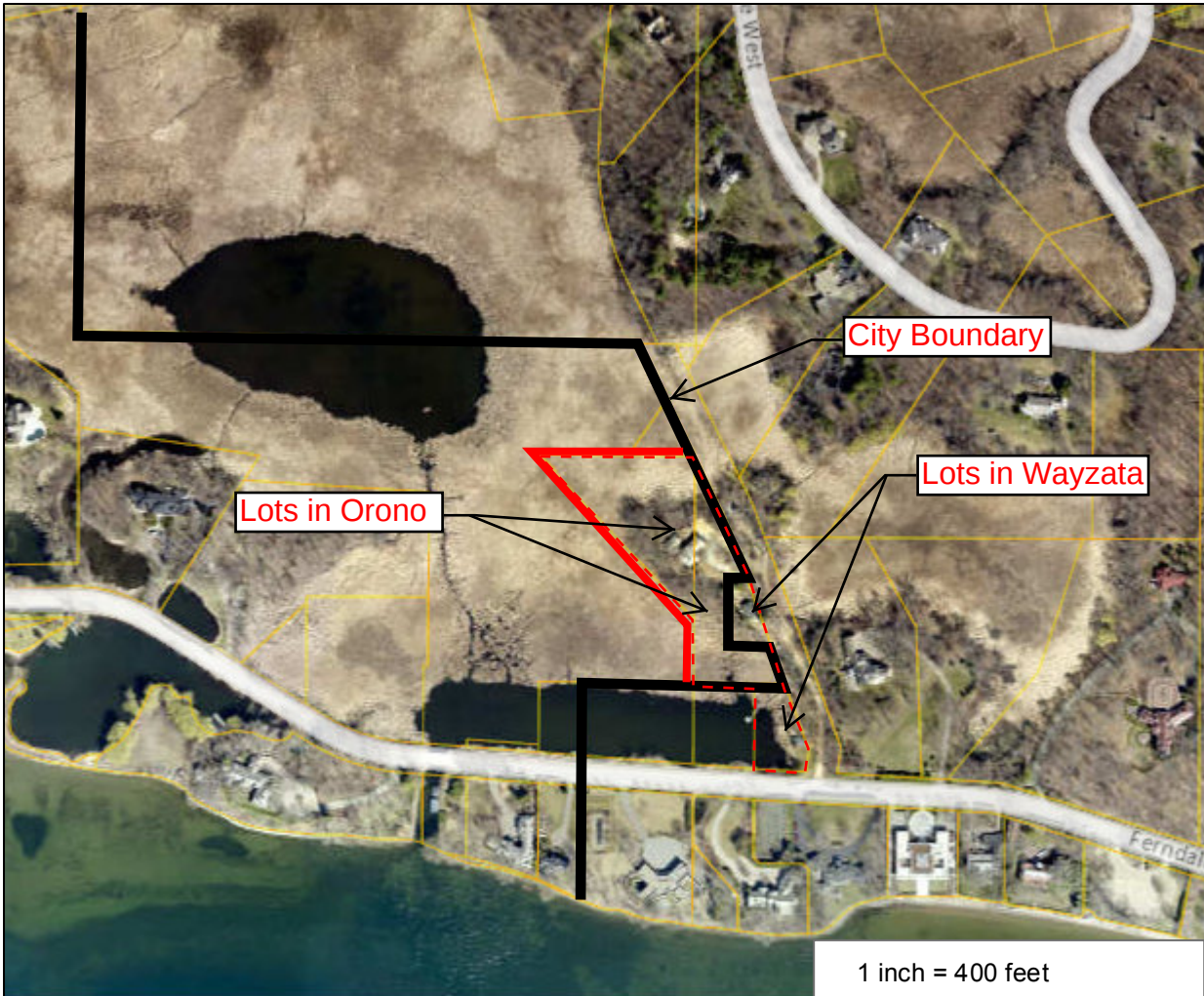
Hennepin County Property Map





Hennepin County Property Map

Date: 5/2/2017



No results

Comments:

This data (i) is furnished 'AS IS' with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this data.

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COUNTY 2017



CITY OF ORONO
RESOLUTION OF THE CITY COUNCIL

NO. 6792

CITY OF ORONO
HENNEPIN COUNTY, MINNESOTA

**RESOLUTION CONCERNING THE CONCURRENT
DETACHMENT AND ANNEXATION OF LAND**

WHEREAS, Minn. Stat. § 414.061 authorizes the concurrent detachment and annexation of land; and

WHEREAS, the City of Orono and the City of Wayzata have agreed to the concurrent detachment and annexation of two parcels of property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Orono, Minnesota:

1. The land described on the attached Exhibit "A" shall be detached from Orono and annexed to Wayzata.
2. This Resolution is contingent upon the City of Wayzata adopting a similar resolution approving the aforementioned detachment and annexation and is further contingent upon the approval of the chief administrative law judge of the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit.
3. The City Clerk is directed to forward a copy of this Resolution to the City of Wayzata. Upon receipt of a similar resolution from the City of Wayzata, the City Clerk is further directed to forward a copy of this Resolution to the chief administrative law judge of the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit.

ADOPTED this 25th day of September, 2017 on a vote of 5 ayes and 0 nays by the City Council of Orono, Minnesota.

ATTEST:



Anna Carlson, City Clerk



Dennis Walsh, Mayor



CITY OF ORONO
RESOLUTION OF THE CITY COUNCIL

6792

NO. _____

Exhibit A

Hennepin County Tax Parcel 02-117-23-44-0003

That part of Lot 102 lying Northerly of a line drawn from the Northwest corner of said Lot to a point on the East line of said lot distant 350 feet South of the Northeast corner of said lot in Auditor's Subdivision No. 184, Hennepin County, Minnesota.

Hennepin County Tax Parcel 01-117-23-33-0015

All of Lot 95, Auditor's Subdivision No. 184, Hennepin County, Minnesota, except that part or parcel of said Lot 95 described as follows: Beginning at a point on the Easterly line of said Lot 95, distance 83.5 feet Northerly of the Southeast corner of said Lot 95; thence West parallel with the South line of said Lot 95, a distance of 93.5 feet; thence North parallel with the West line of said Lot 95 a distance of 150 feet; thence East parallel with the South line of said Lot 95 a distance of 40 feet to the Easterly line thereof; thence Southeasterly along said Easterly line to the point of beginning.

RESOLUTION NO. 56-2017

**RESOLUTION ON THE CONCURRENT
DETACHMENT AND ANNEXATION OF LAND**

WHEREAS, Minn. Stat. § 414.061 authorizes the concurrent detachment and annexation of land; and

WHEREAS, the City of Orono and the City of Wayzata have agreed to the concurrent detachment and annexation of two parcels of property; and

WHEREAS, the City Council of Orno adopted resolution No. 6792 approving and authorizing the detachment of land described on the attached Exhibit A (the “Property”) from Orono and the annexation of it to Wayzata, contingent on the City of Wayzata adopting a similar resolution and the chief administrative law judge of the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit, approving such detachment and annexation.

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

1. The Property shall be detached from Orono and annexed to Wayzata, contingent upon the approval of the chief administrative law judge of the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit.
2. The City Clerk is directed to forward a copy of this Resolution to the City of Orno and the chief administrative law judge of the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit.

Adopted by the Wayzata City Council this 21st day of November, 2017.

Ken 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 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 November 21, 2017.

Becky Malone, City Clerk

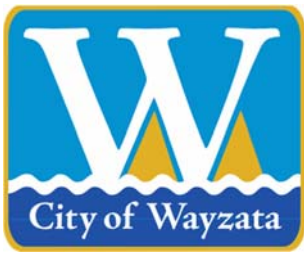
Exhibit A

**Hennepin County Tax Parcel 02-117-23-44-
0003**

That part of Lot 102 lying Northerly of a line drawn from the Northwest corner of said Lot to a point on the East line of said lot distant 350 feet South of the Northeast corner of said lot in Auditor's Subdivision No. 184, Hennepin County, Minnesota.

**Hennepin County Tax Parcel 01-117-23-33-
0015**

All of Lot 95, Auditor's Subdivision No. 184, Hennepin County, Minnesota, except that part or parcel of said Lot 95 described as follows: Beginning at a point on the Easterly line of said Lot 95, distance 83.5 feet Northerly of the Southeast corner of said Lot 95; thence West parallel with the South line of said Lot 95, a distance of 93.5 feet; thence North parallel with the West line of said Lot 95 a distance of 150 feet; thence East parallel with the South line of said Lot 95 a distance of 40 feet to the Easterly line thereof; thence Southeasterly along said Easterly line to the point of beginning.



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 8c
TITLE: Consider Approval of Resolution No. 54-2017 Appointing a Housing and Redevelopment Authority Commissioner	
PROPOSED MOTION: To Approve Resolution No. 54-2017 Appointing a Housing and Redevelopment Authority Commissioner	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of Resolution No. 54-2017.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

In September and October of 2017, the City solicited applications for vacancies on Boards and Commissions. For the Housing and Redevelopment Authority (HRA), two (2) applications were received for one vacant seat that that will expire on December 31, 2022.

Applicant interviews with the City Council are scheduled for November 21, 2017 prior to the Council Meeting. After interviews are completed earlier in the evening, the Council should consider a motion to approve the attached resolution with their preferred appointment.

ATTACHMENTS:

1. Resolution No. 54-2017 Appointing a Housing and Redevelopment Authority Commissioner

CITY OF WAYZATA

RESOLUTION NO. 54-2017

RESOLUTION APPOINTING A HOUSING & REDEVELOPMENT AUTHORITY COMMISSIONER

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2017, the term of one (1) commissioner on the Wayzata Housing & Redevelopment Authority Board (the “HRA”) will expire creating one (1) vacancy on the HRA.
- 1.2 Applicants. In September and October of 2017, the City Council solicited applications from those who wished to be considered by the Council to fill the vacancy on the HRA. A total of two (2) applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a HRA.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following person eligible to serve as a commissioner on the Wayzata Housing & Redevelopment Authority Board and appoints him/her as a member of the HRA as follows:

1. _____ shall serve a full five-year term to expire on December 31, 2022.

Adopted by the Wayzata City Council this 21st day of November, 2017.

Mayor Kenneth Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

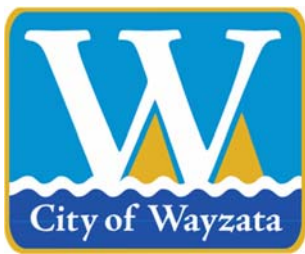
Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 54-2017 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 21, 2017.

City Clerk Becky Malone

SEAL



City of Wayzata City Council Agenda Report

MEETING DATE: November 21, 2017	AGENDA ITEM: 8d
TITLE: Consider Approval of Resolution No. 55-2017 Appointing Planning Commissioners	
PROPOSED MOTION: To Approve Resolution No. 55-2017 Appointing Planning Commissioners	
PREPARED BY: Becky Malone, City Clerk	
REVIEWED BY: Jeffrey Dahl, City Manager	

ACTION REQUESTED:

Staff recommends approval of Resolution No. 55-2017.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

In September and October of 2017, the City solicited applications for vacancies on Boards and Commissions. For the Planning Commission, four (4) applications were received for three (3) vacant seats that that will expire on December 31, 2020.

Staff recommends that the seat vacated earlier this year by Lynn Gruber, be appointed to start immediately. The remaining two (2) seats will start January 2018.

Applicant interviews with the City Council are scheduled for November 21, 2017 prior to the Council Meeting. After interviews are completed earlier in the evening, the Council should consider a motion to approve the attached resolution with their preferred individual appointments.

ATTACHMENTS:

1. Resolution No. 55-2017 Appointing Planning Commissioners

CITY OF WAYZATA

RESOLUTION NO. 55-2017

RESOLUTION APPOINTING PLANNING COMMISSIONERS

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

Section 1. BACKGROUND

- 1.1 Vacancy. At the end of 2017, the terms of three (3) members of the Wayzata Planning Commission (the “Commission”) will expire. This creates a total of three (3) vacancies on the Commission. In addition, one (1) member resigned her position earlier this year creating a vacancy for the remainder of 2017.
- 1.2 Applicants. In September and October of 2017, the City Council solicited applications from those who wished to be considered by the Council to fill the vacancies on the Commission. A total of four (4) applications were received.

Section 2. STANDARDS

- 2.1 City Council Appointment. Section 18 of the Revised Charter of the City of Wayzata empowers the City Council to create and appoint a City Planning Commission.

Section 3. CITY COUNCIL ACTION

- 3.1 The City Council of Wayzata hereby finds the following persons eligible to serve as members of the Wayzata Planning Commission and appoints them members of the Commission as follows:
 1. _____ shall be appointed to start immediately, and also to be appointed to serve a full three-year term to expire on December 31, 2020.
 2. _____ shall serve a full three-year term to expire on December 31, 2020.
 3. _____ shall serve a full three-year term to expire on December 31, 2020.

Adopted by the Wayzata City Council this 21st day of November, 2017.

Mayor Kenneth Willcox

ATTEST:

City Manager Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 55-2017 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on November 21, 2017.

City Clerk Becky Malone

SEAL