

WAYZATA CITY COUNCIL MEETING AGENDA
Wayzata City Hall Community Room, 600 Rice Street
WEDNESDAY, November 1, 2017

6:00 p.m. - Closed Special Meeting of the Wayzata City Council to Conduct a Performance Evaluation of the Wayzata City Manager Jeffrey Dahl Pursuant to Minn. Stat. Sect. 13D.05, Subd. 3(a) - Conference Room

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.	Minnesota State Representative Jerry Hertaus - Update on Legislative Issues	Hertaus							
6	New Agenda Items (3 min/councilmember) - 1. Councilmember suggest item to add; 2. Must be seconded by another Councilmember; 3. Determine staff resources, scheduling & timeframe; 4. Discuss & vote to add to future agenda								
a.									
7	Consent Agenda								3
a.	Approval of City Council Workshop Meeting Minutes of October 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 775 Vacating Certain City Right of Way Adjacent to 339 Barry Ave S								
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								
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	Dahl							90
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 - November 21 & December 5, 2017
Planning Commission - November 20 & December 4, 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.