

WAYZATA CITY COUNCIL MEETING AGENDA
 Wayzata City Hall Community Room, 600 Rice Street
 Tuesday, January 19, 2016

4:45 PM Dinner Available for Wayzata City Council - Conference Rm.

WORKSHOP TOPICS FOR DISCUSSION:

- 1. Mill Street and Parking Ramp Pre-Design with HGA/Walker (5:15 PM)**
- 2. Discuss Lake Effect Project Timeline (6:15 PM or immediately following)**

7:00 PM - CITY COUNCIL MEETING

ITEM	DESCRIPTION	PRESENTER	JM	AM	KW	BA	ST	VOTE	PAGE #
1	Roll Call								
2	Approve Agenda								
3	Public Forum - 15 Minutes (3 min/person)								
a.	Minnesota State Representative Jerry Hertaus - Update on Legislative Issues	Hertaus							
b.	Annual Report from Charter Commission	McGill & Botham							
4	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.									
5	Consent Agenda								2
a.	Approval of City Council Workshop Meeting Minutes of December 15, 2015, and City Council Regular Meeting Minutes of January 5, 2016								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Police Activity Report								
e.	Building Activity Report								
f.	Approval of Resolution No. 05-2016 Approving Appointment of Fire Department Officers for 2016								
6	New Business								
a.	City Council Project Progress Reports	Council							30
b.	Update on Process for Use of City Property for Valet Parking	Thomson							31
c.	Award bid for Rehabilitation of Water Treatment Plant #2	Kelly							50
7	City Manager's Report and Discussion Items								
8	Public Forum (as necessary)								
9	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 - February 2 & 16, 2016
- Planning Commission - January 25 & February 1, 2016

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WAYZATA CITY COUNCIL
DRAFT-WORKSHOP MEETING MINUTES
December 15, 2015

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5:00 PM DISCUSS PARKING RAMP DESIGN & FINANCING OPTIONS

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Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Nelson, Interim City Manager Reeder, Director of Planning & Building Thomson, City Attorney Schelzel, and City Consultant Stacie Kvilvang with Ehlers and Associates.

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Ms. Nelson stated that at the November 17th City Council meeting, Council voted to finalize the Programming and Pre-Design for the Mill Street Ramp and directed staff to proceed with Architectural and Engineering services for a Grade + 2 level ramp. The motion made by Council included direction for staff to explore design options to address scale/massing of the structure, as well as for a roof and amenities that would screen the ramp from a visual and security perspective as viewed from the neighborhood to the north. Council further directed staff to reach out to potential design firms to see if they would be willing to put forth design concepts on a pro-bono basis.

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Ms. Nelson introduced Terry Hakkola from Walker Parking Consultants, and Victor Pechaty and Jonah Ritter from HGA architects. She explained that they have agreed to provide the City with some design concepts on a pro-bono basis, and will outline their experience and proposal.

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Mr. Hakkola, Mr. Pechaty and Mr. Ritter reviewed a PowerPoint presentation which illustrated several concept designs for the Mill Street parking ramp.

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Ms. Nelson informed the Council that staff has continued to explore financing options for the ramp as well, with the City's financial advisors and legal counsel. She said that staff has determined that a TIF Revenue Bond, issued by the HRA (Housing and Redevelopment Authority) could be utilized to fund the ramp project. The bond would not need to be backed by the general obligation (GO) of the City, but only by the TIF revenue stream from the Wayzata Bay Center Redevelopment and the potential use of the Widsten TIF district funds. This bond would be issued under the authority of the HRA. She said the costs of issuance are greater (higher rate, debt coverage, and reserve requirements) in a non-GO backed bond and would need to be weighed in considering the use of the HRA for issuance.

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5:45 PM WAYZATA COUNTRY CLUB GUN RANGE

Mayor Willcox called the workshop meeting to order at 5:45 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Nelson, Interim City Manager Reeder, Director of Planning & Building Thomson, Police Chief Risvold, and City Attorney Schelzel.

Chief Risvold provided the Council with some background information regarding the Wayzata Country Club Gun Range. He stated that the Wayzata Country Club ("WCC") has operated a trap/skeet shooting range on Wayzata Country Club property since obtaining permission from the City in 1956. The permission was granted by City Council action on October 2, 1956. The only parameters addressed in granting this permission was the location of the range and the types of firearms allowed.

Chief Risvold stated that over the years, the City and police department have received complaints about the gun range from time to time, mostly involving the noise from guns firing on the range. Complaints to the police department in 1999 resulted in Wayzata Police conducting decibel reading tests surrounding firearm discharge at the range. In late 2014/early, 2015, Wayzata Police again received complaints relative to noise and the operation of the gun range at WCC. Areas of concern brought up by neighbors at

1 the time included noise, potential use of lead ammunition in and around a wetland, increased use of the
2 range as a selling point for WCC membership, and range operations every weekend, diminishing the
3 neighborhood's quality of life and potentially affecting property values.
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5 City staff spoke with the neighbors voicing the complaints and listened to their concerns. Staff also met
6 with representatives of WCC. It was hoped through those meetings that the two sides would get together
7 and come to some type of compromise resolution to the concerns. In July, 2015, Chief Risvold received a
8 copy of a letter drafted by an attorney on behalf of the Myrtlewood neighborhood to the WCC demanding
9 that the gun range be shut down. Chief Risvold said that it was his understanding that no meeting
10 between the two sides ever took place. Since the range has opened up again in the fall of 2015, Chief
11 Risvold stated that he has received another complaint. Based on this information, staff felt a City Council
12 workshop was appropriate.
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14 After discussion, the Council directed staff to ask the club to meet with the neighbors to try to reach an
15 agreement. Should a compromise be reached between the club and neighbors, staff should use that
16 information as a basis for a permit with conditions. If a compromise cannot be reached, staff should then
17 prepare a proposal for amending City ordinances as appropriate to put in place a formal permitting
18 process for operation of a gun range.
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20 **6:30 PM REVIEW 529 INDIAN MOUND E. REDEVELOPMENT CONCEPT PLAN**

21 Mayor Willcox called the workshop meeting to order at 6:30 pm in the Community Room at Wayzata
22 City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City
23 Manager Nelson, Interim City Manager Reeder, Director of Planning & Building Thomson, and City
24 Attorney Schelzel.
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26 Mr. Thomson stated that Ron Clark Construction & Design is proposing to develop the vacant property at
27 529 Indian Mound East. The proposed concept consists of a three-story condominium building with one
28 level of indoor parking on the basement level. The building would contain five (5) condominium units
29 and shared common space.
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31 The Council reviewed the concept plans and provided feedback on the proposed concept as it would relate
32 to the City's Comprehensive Plan, zoning and land use designations, density, building height, stormwater
33 management, and design standards.
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35 The workshop meetings were adjourned at 6:55 pm.
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37 Respectfully submitted,
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40 Becky Malone
41 Deputy City Clerk

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WAYZATA CITY COUNCIL
DRAFT - MEETING MINUTES
January 5, 2016

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AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder, Director of Planning & Building Thomson, Public Services Director Dudinsky, and City Attorney Schelzel.

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AGENDA ITEM 2. Approve Agenda.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve the agenda, as presented. The motion carried 5/0.

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AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

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a. Presentation of Chamber Exceptional Service Award

Ms. Sarah Kaelberer, Business and Estate Advisors, presented the Chamber Exceptional Service Award to Mike, Jason, and Mark from the David Lee Funeral Home.

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b. Update on The Landing

Mr. Steve Bohl, Bohland Development, 825 Wayzata Boulevard, gave an update on construction at The Landing development project at 901 Lake Street East. He reported the tree removal associated with the project is not complete, but everything is on schedule for the project and in compliance with the plan that was approved by the City Council.

Mr. Jeff Shore, 1030 Circle Drive E, expressed concern that the trees marked for removal over the recent weekend are not consistent with the approved tree removal plan.

Mr. Dan Gustafson, 1040 Circle Drive E, expressed disapproval on the number of trees being removed, the excessive construction, and the way his complaints were handled.

Director of Public Service Dudinsky presented a map of the trees to be removed under the approved plan. There are a total of 18 trees to be removed and they have been marked on the site with a yellow ribbon. City staff visited the site and validated that the trees marked to be removed are consistent with the plan that was approved in October 2015. He stated that staff will be on site with the contractor to identify the trees to be removed.

Mr. Tyacke asked what work will be done now with the frozen ground and what will be done in the spring. Mr. Dudinsky stated work around the swampy areas will be done because they are frozen.

Mrs. Anderson stated the map is a little deceiving because it does not show the trees that were already removed in Phase One. She noted that the footprint of the hotel is larger than the original concept and asked if more trees were required to be planted to make up for the additional loss of trees. She suggested having City Arborist Manuel Jordan look at the area for ideas.

Mr. Bohl stated he is sympathetic to the issues, but it is important to keep moving forward and keep the project on schedule. The trees to the north can be looked at again, but the trees at the corner with the storm water pond need to be removed right now to keep the project on schedule.

Mr. Dudinsky stated Presbyterian Homes has provided money for landscaping to fill in the buffer as needed.

Mr. Mullin asked how much of the right-of-way near the edge of the road is going to be cut down and what the solar panel charging stations are for in the middle of the buffer. Mr. Dudinsky stated the charging stations were there temporarily for Christmas lights in the nearby roundabout circle.

1 Mr. Mullin stated in addition to the money given by Presbyterian Homes for landscaping
2 in the buffer, the Council approved up to \$300,000 of other City funds to improve the buffer. He
3 suggested the City and contractor commit to more proactive communication with the residents.

4 Mrs. McCarthy stated she went to the site and it looked like every tree was marked to
5 come down. She indicated the Council remains committed to the neighborhood and supported
6 better planning in relation to communication with the neighborhood about the project.

7 Mr. Dudinsky stated staff will meet with the contractor tomorrow to identify the trees to
8 be removed, but he did not find it necessary to have City Arborist Jordan present. Mrs. Anderson
9 suggested waiting on removing the trees to the north so residents have more time to participate in
10 the discussions about that area of the buffer.

11 The Council advised staff to move ahead as planned, see if anything can be done to
12 improve the north area of the buffer, look into the possibility of adding temporary fencing, and
13 work on improving future communications with the neighborhood.

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15 **c. Mill Street Parking Ramp**

16 Ms. Cathy Iverson, 220 Central Avenue South, stated she does not think the City currently has a
17 parking problem and is concerned about who is going to pay for a new parking ramp.

18 Mr. Willcox requested that the parking summary presented at the previous Council
19 meeting be posted on the City's website.

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21 **AGENDA ITEM 4. New Agenda Items.**

22 Mr. Tyacke requested the Financial Manager or General Manager of the Muni present the
23 Council with a report on the accounting systems and inventory controls relating to the purchase of
24 liquor for the Muni. Mr. Tyacke's request was seconded by Mrs. Anderson, and approved by
25 Council for a future Council meeting agenda item.

26 Mrs. Anderson requested future discussion on a policy for restaurant owners offering
27 valet parking and requested each Councilmember provide an update on the projects on which they
28 are working. Mrs. Anderson's requests were seconded by Mrs. McCarthy, and approved by
29 Council for future Council meeting agenda items.

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31 **AGENDA ITEM 5. Consent Agenda.**

32 Mr. Mullin made a motion, seconded by Mr. Tyacke, to approve the following consent agenda:

- 33 a. City Council Workshop Meeting Minutes of December 15, 2015 and City Council
34 Regular Meeting Minutes of December 15, 2015
35 b. Approval of Check Register
36 c. Municipal Licenses Which Received Administrative Approval (Informational Only)
37 d. Approval of Municipal Licenses
38 e. Consider Second reading of Ordinance No. 756 – Telecommunications
39 f. Consider 5:30 p.m. on April 5, 2016 Date for Local Board of Appeal and Equalization
40 Meeting
41 g. Approval of Resolution No. 02-2016 Adopting the 2016 City Council Meeting Schedule

42 The motion carried 5/0.

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44 **AGENDA ITEM 6. New Business.**

45 **a. Consider Resolution No. 01-2016 Designating Appointments and Assignments for
46 2016**

47 Interim City Manager Reeder reported on the 2016 Appointments and Assignments. They are as
48 follows: Andrew Mullin - Mayor Pro Tem; Daniel Baasen - LMCD Board of Directors; Johanna
49 McCarthy - Suburban Rate Authority Representative; Best & Flanagan (David Schelzel) - City
50 Attorney; Jeffrey W. Lambert, PA - Prosecuting Attorney; Hennepin County (City of
51 Minnetonka) - Health Officer; Sun-Sailor - Official Newspaper; Kurt Klapprich - Assistant Weed

1 Inspector; Becky Malone - Responsible Authority; Dan Distel - Residential Property Assessor;
2 Hennepin County Assessor’s Office - Assessor for Commercial, Industrial, Utility and Apartment
3 and the “Promenade of Wayzata” Properties; Anchor Bank, UBS Financial Service, Morgan
4 Stanley Smith Barney, League of MN Cities 4M Fund and 4M Plus, and Wells Fargo Bank –
5 Official Depositories.

6 Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve Resolution No. 01-
7 2016 Designating Appointments and Assignments for 2016. The motion carried 5/0.

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9 **b. Consider Approval of Contract with Minnetonka Community Education for**
10 **Summer 2016 Recreation Programs for Various Activities**

11 Director of Public Service Dudinsky reported on the 2016 Wayzata Summer Recreational
12 Program classes offered to residents by Minnetonka Community Education (MCE) under the
13 approved one-year pilot program with a budget of \$20,000. City staff recommends approval of
14 the MCE Programming Agreement.

15 Ms. Jenny Bodurka, MCE, stated they are excited to have this program in the City of
16 Wayzata.

17 Mrs. McCarthy stated she has concerns with the limited classes offered for 12-18 year
18 olds and requested more options be looked at. Ms. Bodurka stated typically people in that age
19 range do not participate as much because they have their own sports teams during the summer
20 months, but they can look at adding more options.

21 Mr. Mullin referred to pages 70 and 71 in the meeting packet and requested the language
22 be changed to make it clear what criteria needs to be met to receive the incentive. He also referred
23 to Item No. 3 on page 71 and asked if \$4,000 was enough to be use for staffing and equipment
24 purchases.

25 Mr. Dan Baasen, Parks and Trails Board Chair, thanked the Council for their support and
26 stated there will be a meeting on January 9 at 6:00 p.m. to review the final programming pieces.

27 Mr. Tyacke asked in reference to the compensation, where the registration fees go. Ms.
28 Bodurka stated the fees will go to Community Education and used to cover expenses of the
29 classes.

30 Mrs. McCarthy requested a report at the end of the season showing how many people
31 signed up and what classes were successful to help tailor future programs.

32 Mrs. Anderson made a motion, seconded by Mrs. McCarthy, to approve MCE Recreation
33 Programming Agreement to provide summer 2016 Recreation Classes and Programs to the City
34 of Wayzata. The motion carried 5/0.

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36 **c. Consider Resolution No. 03-2016 Approving a Fence Height Variance at 324**
37 **Bushaway Road**

38 Director of Planning and Building Thomson reported the applicant, Jyland Homes, is requesting a
39 variance to construct a five-foot tall fence in the front yard of the property at 324 Bushaway
40 Road. The Planning Commission recommends approval of the application, with certain
41 conditions.

42 Mr. Tyacke and Mrs. Anderson asked about the historical fence on the property. Mr.
43 Thomson stated the fence is in disrepair and would not meet the City’s requirements for a
44 swimming pool enclosure. Mrs. Anderson suggested contacting the Historical Society or Heritage
45 Preservation Board (HPB) to see if someone may have a use for it.

46 The majority of the Council expressed support for the variance request and requested the
47 applicant look into preserving the historical fence on the property.

48 Mr. Bob Carlson, Jyland Homes, stated he would be willing to talk with someone about
49 preserving the historical fence.

50 Mr. Willcox noted there was a typo in the Planning Report on page 88 of the meeting
51 packet, under Zoning Ordinance Variance Standards, which references that a “setback”, rather

1 than “height” variance is being requested. In the second sentence it should read: “The Variance
2 requested in the Application is a Height Variance.”

3 Mrs. Anderson made a motion, seconded by Mr. Mullin, to approve Resolution No. 03-
4 2016 Approving a Fence Height Variance at 324 Bushaway Road, as presented.

5 Mr. Willcox stated the record shows the applicant has practical difficulties due to the
6 orientation of the house to Bushaway Road, and a conflict between the City’s fence code and pool
7 fence requirements.

8 Mrs. Anderson amended the original motion to include a condition that the applicant
9 work with the City to figure out a solution for the historical fence on the property. Mr. Mullin
10 seconded the amendment. The amended motion carried 5/0.

11
12 **d. Consider Resolution No. 04-2016 Related to the Issuance of Tax Exempt Bonds for**
13 **Reimbursement of Mill Street Ramp Expenditures**

14 Director of Planning and Building Thomson reported the Resolution is for possible future
15 financing of the Mill Street Parking Ramp. If the City issues tax exempt bonds for financing of
16 the project in the future, the IRS requires the City adopt a resolution prior to the project being
17 constructed that expresses the City’s intent to reimburse project expenditures from the bond
18 proceeds. The Resolution does not issue the bonds and does not obligate or authorize the City to
19 issue bonds for the project.

20 City Attorney Schelzel reviewed a few clarifications made to the Resolution in copies
21 that were given to Council prior to the meeting.

22 Mr. Tyacke asked if the Resolution was broad enough to encompass a situation where the
23 Council directed the HRA to issue revenue bonds. Mr. Schelzel stated he discussed that with the
24 City’s bond counsel, and understood it could if the City was incurring the expenses.

25 Mrs. McCarthy asked for clarification on what qualified as an eligible expense. Mr.
26 Schelzel stated they are expenses related to the capital expenditures for the project but would
27 include architectural design expenses with HGA and related legal expenses.

28 Mrs. Anderson stated a lot of expenses have already incurred. She asked why this was
29 not looked at sooner and why is it based off \$9.7 million. Mr. Thomson stated the \$9.7 million
30 figure was based on the programming study that SRF did and the Council decision at the
31 November 4, 2015, meeting for proceeding with a grade plus two ramp. It does not reflect the
32 exact amount of the bonds, but is an estimated amount based on the project cost estimate.

33 Mr. Schelzel stated the \$9.7 million refers to the maximum amount of bonds and not any
34 other funds the City may have available and choose to spend on the project.

35 Mrs. Anderson referred to page 2 of the revised draft, Item No. 3, Budgetary Matters, and
36 asked if funds have already been allocated specific to parking. Interim City Manager Reeder
37 stated there have been but it does not have any impact on this Resolution.

38 Mr. Schelzel stated the \$9.7 million is a good faith estimate and not ‘set in stone’ forever.
39 Mr. Reeder stated the City is not required to know the exact amount. Mr. Schelzel stated this is a
40 Resolution to declare the intent of Council to meet IRS regulations. The Resolution can be
41 amended if the final number exceeds the estimate.

42 Mr. Tyacke made a motion, seconded by Mr. Mullin, to approve Resolution No. 04-2016
43 Reimbursement for the Issuance of Tax Exempt Bonds for the Mill Street Ramp, as presented at
44 the meeting. The motion carried 5/0.

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46 **e. Consider Approval of Agreement with HGA/Walker for Architectural and**
47 **Engineering Services**

48 Director of Planning and Building Thomson reported on the contract with HGA for Pre-Design
49 Services for the Mill Street parking ramp, including the background summary, project schedule,
50 and design process. The three main elements included as part of pre-design work are: the
51 north/south orientation of the ramp or recession into the hill, the design material of the ramp, and

1 the possible roof structure. There is also included a recommended structure for a Steering
2 Committee.

3 Mr. Thomson stated one of the terms on page 119, under Terms and Conditions, will be
4 changed. In the paragraph stating: “HGA shall retain all intellectual property rights to the
5 drawings...,” the City wants to ensure they will have necessary rights to the plans if the City does
6 not proceed with HGA for Phase 2 of the project. The City Attorney will review the revision to
7 this term provided by HGA before the final contract is signed.

8 Mrs. Anderson stated she would like the background summary in the staff memo to show
9 that while a grade plus two ramp was approved by a majority vote of Council, the supermajority
10 vote to get the funding was not approved, and it was suggested by staff to get additional design
11 options.

12 Mr. Tyacke supported the HGA agreement as presented.

13 Mr. Willcox stated there needs to be some flexibility in the HGA contract with the project
14 description and the number of spaces required.

15 Mr. Mullin stated he would support a change to the language in the staff memo stating
16 the most preferred method of finance was not supported, but it was not the only method of
17 finance.

18 Mrs. McCarthy stated the proposed schedule in the contract should have the meetings
19 open to anyone who would like to be part of the design process. She also suggested looking at the
20 City’s road construction schedules and closures as a whole to make sure it is known what that
21 schedule looks like. She clarified that staff representatives on the proposed Steering Committee
22 were there in a supportive role and not part of the voting or design capacity.

23 Mrs. Anderson stated she would like to see more residents involved in the Steering
24 Committee and to have HGA look at the traffic study and see if more needs to be done.

25 Victor Pechaty with HGA stated in order to be judicious, they will review the available
26 site data and respond to staff whether they need more information.

27 Mrs. Chris Morrison, 728 Widsten Circle, stated she would be willing to be considered to
28 serve on the Steering Committee.

29 Mr. Thomson stated that he and Mr. Reeder would be the staff representatives on the
30 Steering Committee.

31 Mr. Willcox recommended Mr. Tyacke and Mrs. McCarthy serve as Council
32 representatives on the Steering Committee.

33 Mr. Tyacke suggested having Mr. Jack Amdal serve on the Steering Committee in
34 addition to a resident of Wayzata.

35 After Council discussion, Mr. Willcox proposed that the Council representatives would
36 be Mr. Tyacke and Mrs. McCarthy, the staff representatives would be Mr. Thomson and Mr.
37 Reeder, and the resident representatives would be Mr. Amdal and someone from the Widsten
38 neighborhood that the neighborhood would designate.

39 Mrs. Anderson a motion, seconded by Mr. Tyacke, to approve the Steering Committee
40 representatives proposed by Mr. Willcox. The motion carried 5/0.

41 Mr. Schelzel summarized the proposed changes to the HGA Agreement presented that
42 had been discussed by Council: 1) modify the language as needed to ensure that the City has the
43 necessary license to use the HGA pre-design deliverables without restrictions going forward for
44 the project, whether or not HGA is engaged for the remainder of the project; and, 2) modify the
45 language on the details of the project elements to allow flexibility in reaching the design
46 compromise goal.

47 Mr. Tyacke made a motion, seconded by Mrs. McCarthy, to approve the Agreement with
48 HGA/Walker for Architectural and Engineering Services, with the changes noted by the City
49 Attorney and subject to final City Attorney approval. The motion carried 5/0.

50 Mrs. Anderson requested staff make these Steering Committee meeting dates know to the
51 public so they could be present, but not participate. She also requested the background summary

1 of the staff memo include more information on how the decision was made to pursue additional
2 design options at this point in the process. Interim City Manager Reeder stated a summary to
3 include those details could be put on the website. City Attorney Schelzel stated it will be part of
4 the record in the minutes for this meeting as well.

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6 **AGENDA ITEM 7. City Manager’s Report and Discussion Items.**

7 **a. Other**

8 Mr. Mullin acknowledged that Commissioner Callison was reappointed as Chair of the Hennepin
9 County Board of Commissioners.

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11 Mr. Mullin announced the grant application in connection with the Wayzata Sailing Center was
12 approved and Hennepin County is going to fund \$10,000.

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14 Mr. Willcox referred to the Workshop minutes of December 15, 2015, and stated under the
15 Wayzata Country Club Gun Range discussion, the minutes did not accurately reflect that there
16 were two recommendations made by Council for following up on the issue: 1) Staff should ask
17 the neighborhood to get back in contact with the Country Club and for both to try to reach an
18 accommodation on the issue; and, 2) If that fails, it would come back to the City Council for
19 possible updates to the permitting process for the gun range. Mr. Reeder stated they will change
20 the minutes to reflect these recommendations and bring them back for Council review and
21 approval.

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23 Mrs. McCarthy requested brief updates from other City Boards and Commissions be added to
24 future agendas.

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26 **AGENDA ITEM 8. Public Forum Continued (if necessary).**

27 There were no comments.

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29 **AGENDA ITEM 9. Adjournment.**

30 Mrs. McCarthy made a motion, seconded by Mr. Tyacke to adjourn. There being no further
31 business, Mr. Willcox adjourned the meeting at 9:54 p.m.

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33 Respectfully submitted,

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37 Becky Malone
38 Deputy City Clerk

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40 Drafted by Shannon Schmidt
41 *TimeSaver Off Site Secretarial, Inc.*
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***Check Detail Register©**

January 2016 to January 2016

			Check Amt	Invoice	Comment
10100 Anchor Bank					
Paid Chk#	101161	1/1/2016	AHMANN-MARTIN		
E 640-47000-361	General Liability Ins		\$8,504.00	135100	STORE
E 640-48000-361	General Liability Ins		\$16,925.00	135100	BAR
E 101-49200-361	General Liability Ins		\$3,500.00	135152	AGENT FEE
	Total AHMANN-MARTIN		\$28,929.00		
Paid Chk#	101162	1/1/2016	ALLDATA		
E 101-45200-240	Small Tools and Minor Equip		\$300.00	2016	2016 MEMBERSHIP RENEWAL
E 101-42100-240	Small Tools and Minor Equip		\$300.00	2016	2016 MEMBERSHIP RENEWAL
E 610-40000-240	Small Tools and Minor Equip		\$300.00	2016	2016 MEMBERSHIP RENEWAL
E 101-43100-240	Small Tools and Minor Equip		\$300.00	2016	2016 MEMBERSHIP RENEWAL
E 620-40000-240	Small Tools and Minor Equip		\$300.00	2016	2016 MEMBERSHIP RENEWAL
	Total ALLDATA		\$1,500.00		
Paid Chk#	101163	1/1/2016	BETH, GERALD O		
E 640-48000-341	General Promotions		\$175.00	1/5/16	BAR MUSIC 1/5/16
	Total BETH, GERALD O		\$175.00		
Paid Chk#	101164	1/1/2016	BETH, GERALD O		
E 640-48000-341	General Promotions		\$175.00	1/12/16	BAR MUSIC 1/12/16
	Total BETH, GERALD O		\$175.00		
Paid Chk#	101165	1/1/2016	BETH, GERALD O		
E 640-48000-341	General Promotions		\$175.00	1/19/16	BAR MUSIC 1/19/16
	Total BETH, GERALD O		\$175.00		
Paid Chk#	101166	1/1/2016	BETH, GERALD O		
E 640-48000-341	General Promotions		\$175.00	1/16/16	BAR MUSIC 1/26/16
	Total BETH, GERALD O		\$175.00		
Paid Chk#	101167	1/1/2016	BLUE CROSS AND BLUE SHIELD		
G 101-21706	Health Insurance		\$43,474.26	JAN.2016	HEALTH INS.
	Total BLUE CROSS AND BLUE SHIELD		\$43,474.26		
Paid Chk#	101168	1/1/2016	DELTA DENTAL OF MINNESOTA		
G 101-21717	Dental Insurance		\$1,681.80	6300997	DENTAL INS.
	Total DELTA DENTAL OF MINNESOTA		\$1,681.80		
Paid Chk#	101169	1/1/2016	HENN.CNTY.ELECTIONS		
E 101-41500-404	Repairs/Maint - Machin/Equip		\$881.60	1215-2	BALLOT MACHINE MAINT.
	Total HENN.CNTY.ELECTIONS		\$881.60		
Paid Chk#	101170	1/1/2016	HOWE, TIMOTHY		
E 640-48000-341	General Promotions		\$300.00	1/13/16	BAR MUSIC 1/13/16
	Total HOWE, TIMOTHY		\$300.00		
Paid Chk#	101171	1/1/2016	KOTTKE, DAVID		
E 640-48000-341	General Promotions		\$300.00	1/7/16	BAR MUSIC 1/7/16
	Total KOTTKE, DAVID		\$300.00		
Paid Chk#	101172	1/1/2016	KRAUTH, MAX		
E 640-48000-341	General Promotions		\$300.00	1/6/16	BAR MUSIC 1/6/16
	Total KRAUTH, MAX		\$300.00		
Paid Chk#	101173	1/1/2016	MARTIN, SHANE		
E 640-48000-341	General Promotions		\$300.00	1/14/16	BAR MUSIC 1/14/16
	Total MARTIN, SHANE		\$300.00		

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			Check Amt	Invoice	Comment
Paid Chk#	101174	1/1/2016	MN DEPT.OF AGRICULTURE		
E	101-45200-433	Dues, Licensing & Seminars	\$10.00	2016 LICENSE	2016 PESTICIDE LICENSE RENEWAL
	Total	MN DEPT.OF AGRICULTURE	\$10.00		
Paid Chk#	101175	1/1/2016	MN NCPERS LIFE INSURANCE		
G	101-21715	PERA Term Life	\$48.00	1/2016	LIFE INS.
	Total	MN NCPERS LIFE INSURANCE	\$48.00		
Paid Chk#	101176	1/1/2016	MN STATE FIRE DEPT.ASSOC.		
E	101-42200-433	Dues, Licensing & Seminars	\$240.00	2016 DUES	FD DUES
	Total	MN STATE FIRE DEPT.ASSOC.	\$240.00		
Paid Chk#	101177	1/1/2016	U.S. POSTMASTER		
E	101-49200-322	Postage	\$225.00	2016 PERMIT	2016 MAILING PERMIT
	Total	U.S. POSTMASTER	\$225.00		
Paid Chk#	101220	1/14/2016	BATTERIES PLUS		
E	610-40000-242	Well & F.P. Equipment	\$63.80	021-339165	SUPPLIES
	Total	BATTERIES PLUS	\$63.80		
Paid Chk#	101221	1/14/2016	BLOOMQUIST, RICK		
E	640-48000-341	General Promotions	\$300.00	1/21/16	BAR MUSIC 1/21/16
	Total	BLOOMQUIST, RICK	\$300.00		
Paid Chk#	101222	1/14/2016	CENTERPOINT ENERGY		
E	101-41940-383	Fuel, oil and natural gas	\$2,725.82		SERVICE
E	610-40000-383	Fuel, oil and natural gas	\$191.14		SERVICE
E	640-47000-383	Fuel, oil and natural gas	\$418.84		SERVICE
E	640-48000-383	Fuel, oil and natural gas	\$1,675.38		SERVICE
E	101-41940-383	Fuel, oil and natural gas	\$10.04		SERVICE
E	101-42200-383	Fuel, oil and natural gas	\$636.76		SERVICE
	Total	CENTERPOINT ENERGY	\$5,657.98		
Paid Chk#	101223	1/14/2016	CLASSIC CLEANING COMPANY		
E	101-41940-409	Maint services & Improv	\$1,596.00	23211	MONTHLY CLEANING
E	101-41940-409	Maint services & Improv	\$360.00	23212	PW MONTHLY CLEANING
	Total	CLASSIC CLEANING COMPANY	\$1,956.00		
Paid Chk#	101224	1/14/2016	CORNERHOUSE		
E	101-42100-309	Contractual Services	\$1,082.60	SPD023	PD SERVICE
	Total	CORNERHOUSE	\$1,082.60		
Paid Chk#	101225	1/14/2016	DISTEL, DANIEL		
E	101-41550-302	Consultants	\$3,566.00	JAN.2016	MONTHLY ASSESSING
	Total	DISTEL, DANIEL	\$3,566.00		
Paid Chk#	101226	1/14/2016	ECM PUBLISHERS, INC.		
E	101-41500-499	Miscellaneous	\$50.00	293511	EMPL.AD
	Total	ECM PUBLISHERS, INC.	\$50.00		
Paid Chk#	101227	1/14/2016	EHLERS		
E	101-41910-433	Dues, Licensing & Seminars	\$280.00	CONF.REG.	CONFERENCE REGISTRATION - PLANNING
	Total	EHLERS	\$280.00		
Paid Chk#	101228	1/14/2016	EXCEL DOCUMENT MGMT.		
E	101-41500-200	Office Supplies (GENERAL)	\$558.00	42235	SUPPLIES
	Total	EXCEL DOCUMENT MGMT.	\$558.00		
Paid Chk#	101229	1/14/2016	HEITZ, CHRISTOPHER		

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			Check Amt	Invoice	Comment
E 101-43100-433	Dues, Licensing & Seminars		\$19.55	REIMB.	MILEAGE
E 101-43100-433	Dues, Licensing & Seminars		\$730.52	REIMB.	PW COURSE/CLASS
Total HEITZ, CHRISTOPHER			\$750.07		
Paid Chk# 101230	1/14/2016	HENN.CNTY.CHIEFS OF POLICE			
E 101-42100-433	Dues, Licensing & Seminars		\$125.00	2016 DUES	2016 DUES
E 101-42100-434	Training and schools		\$135.00	2016 DUES	2016 DUES
Total HENN.CNTY.CHIEFS OF POLICE			\$260.00		
Paid Chk# 101231	1/14/2016	ISRAEL, DAN			
E 640-48000-341	General Promotions		\$200.00	1/20/16	BAR MUSIC 1/20/16
Total ISRAEL, DAN			\$200.00		
Paid Chk# 101232	1/14/2016	LAMBERT, JEFFREY W.			
E 101-41500-304	Legal Fees		\$200.00	1/5/16	AUDIT LETTER
Total LAMBERT, JEFFREY W.			\$200.00		
Paid Chk# 101233	1/14/2016	LAW ENFORCEMENT TECHNOLOGY			
E 101-42100-309	Contractual Services		\$3,688.22	15411	PD SOFTWARE SUPPORT
Total LAW ENFORCEMENT TECHNOLOGY			\$3,688.22		
Paid Chk# 101234	1/14/2016	LEAGUE OF MN CITIES INS.TRUST			
E 101-49200-361	General Liability Ins		\$107,552.00	51719	GENERAL LIABILITY INSURANCE - 2016
Total LEAGUE OF MN CITIES INS.TRUST			\$107,552.00		
Paid Chk# 101235	1/14/2016	LEXUS			
G 630-20300	Deposits Payable		\$3,063.69	CVR REFUND	CVR REFUND
Total LEXUS			\$3,063.69		
Paid Chk# 101236	1/14/2016	LOFFLER COMPANIES, INC.			
E 101-41500-311	Data Processing		\$2,870.00	2144267	NETWORK SUPPORT
Total LOFFLER COMPANIES, INC.			\$2,870.00		
Paid Chk# 101237	1/14/2016	MANSFIELD OIL COMPANY			
E 101-49200-212	Motor Fuels		\$391.74	73523	FUEL
E 101-49200-212	Motor Fuels		\$684.40	73533	FUEL
E 101-49200-212	Motor Fuels		\$971.06	74677	FUEL
Total MANSFIELD OIL COMPANY			\$2,047.20		
Paid Chk# 101238	1/14/2016	MDRA			
E 630-40000-433	Dues, Licensing & Seminars		\$414.00	2016 DUES	2016 MOTOR VEHICLE DEPT.DUES
Total MDRA			\$414.00		
Paid Chk# 101239	1/14/2016	METRO FIRE OFFICERS ASSOCIATIO			
E 101-42200-433	Dues, Licensing & Seminars		\$100.00	2016 DUES	2016 DUES
Total METRO FIRE OFFICERS ASSOCIATIO			\$100.00		
Paid Chk# 101240	1/14/2016	METROPOLITAN COUNCIL			
E 620-40000-386	Other Utilities		\$37,744.23	0001051104	SERVICE
Total METROPOLITAN COUNCIL			\$37,744.23		
Paid Chk# 101241	1/14/2016	MICRO CENTER			
E 409-40000-540	Equipment		\$177.92	5931150	EQUIPMENT
Total MICRO CENTER			\$177.92		
Paid Chk# 101242	1/14/2016	MN CHIEFS OF POLICE ASSOC.			
E 101-42100-433	Dues, Licensing & Seminars		\$230.00	2016 DUES	2016 DUES
Total MN CHIEFS OF POLICE ASSOC.			\$230.00		

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Paid Chk#	101243	1/14/2016	MN CHILD SUPPORT PAYMENT CENTE		
	G 101-21710	County WH	\$235.00	0015104841	WITHHOLDING ORDER
	Total	MN CHILD SUPPORT PAYMENT CENTE	\$235.00		
Paid Chk#	101244	1/14/2016	MN POLLUTION CONTROL AGENCY		
	E 620-40000-433	Dues, Licensing & Seminars	\$23.00	2016 CERTIFI	2016 CERTIFICATION
	Total	MN POLLUTION CONTROL AGENCY	\$23.00		
Paid Chk#	101245	1/14/2016	MN RURAL WATER ASSOCIATION		
	E 610-40000-433	Dues, Licensing & Seminars	\$125.00	2016 DUES	2016 DUES
	E 620-40000-433	Dues, Licensing & Seminars	\$125.00	2016 DUES	2016 DUES
	Total	MN RURAL WATER ASSOCIATION	\$250.00		
Paid Chk#	101246	1/14/2016	MN STATE FIRE CHIEFS ASSOC.		
	E 101-42200-434	Training and schools	\$400.00	200000803	2016 FD TRAINING
	Total	MN STATE FIRE CHIEFS ASSOC.	\$400.00		
Paid Chk#	101247	1/14/2016	OFFICE DEPOT		
	E 101-42100-200	Office Supplies (GENERAL)	\$47.80	814772526001	PD SUPPLIES
	E 101-42100-200	Office Supplies (GENERAL)	\$3.74	814772526002	PD SUPPLIES
	Total	OFFICE DEPOT	\$51.54		
Paid Chk#	101248	1/14/2016	PAKOR INC.		
	E 630-40000-210	Operating Supplies (GENERAL)	\$428.50	8016137	MV/PASSPORT SUPPLIES
	Total	PAKOR INC.	\$428.50		
Paid Chk#	101249	1/14/2016	PERMITWORKS, LLC		
	E 101-42400-433	Dues, Licensing & Seminars	\$3,585.00	2016-0048	SOFTWARE SUPPORT
	Total	PERMITWORKS, LLC	\$3,585.00		
Paid Chk#	101250	1/14/2016	PIRTEK		
	E 101-43100-220	Repair/Maint Supply (GENERAL)	\$108.46	S2216316.001	PARTS
	Total	PIRTEK	\$108.46		
Paid Chk#	101251	1/14/2016	REYCRAFT, TOM		
	E 640-48000-341	General Promotions	\$300.00	1/28/16	BAR MUSIC 1/28/16
	Total	REYCRAFT, TOM	\$300.00		
Paid Chk#	101252	1/14/2016	RISVOLD, MICHAEL		
	E 101-42100-217	Uniforms	\$69.30	REIMB.	UNIFORM ALLOWANCE REIMB.
	Total	RISVOLD, MICHAEL	\$69.30		
Paid Chk#	101253	1/14/2016	STARY, MARK		
	E 640-48000-341	General Promotions	\$300.00	1/27/16	BAR MUSIC 1/27/16
	Total	STARY, MARK	\$300.00		
Paid Chk#	101254	1/14/2016	STREICHER S		
	E 101-42100-217	Uniforms	\$33.99	I1188138	PD UNIFORMS
	Total	STREICHER S	\$33.99		
Paid Chk#	101255	1/14/2016	TOLL GAS & WELDING SUPPLY		
	E 610-40000-499	Miscellaneous	\$75.00	70002662	SUPPLIES
	Total	TOLL GAS & WELDING SUPPLY	\$75.00		
Paid Chk#	101256	1/14/2016	UNITED FIRE FIGHTER ASSOC.		
	E 101-42200-433	Dues, Licensing & Seminars	\$30.00	2016 DUES	2016 DUES
	Total	UNITED FIRE FIGHTER ASSOC.	\$30.00		
Paid Chk#	101257	1/14/2016	VAN PAPER COMPANY		

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		Check Amt	Invoice	Comment
E 101-41940-210	Operating Supplies (GENERAL)	\$205.86	374137-00	SUPPLIES
Total VAN PAPER COMPANY		\$205.86		
<hr/>				
Paid Chk# 101258	1/14/2016	VILLAGE CHEVROLET		
E 610-40000-224	Repair & Maint - Motor Equip	\$24.04	289418	PARTS
E 620-40000-224	Repair & Maint - Motor Equip	\$24.05	289418	PARTS
Total VILLAGE CHEVROLET		\$48.09		
<hr/>				
Paid Chk# 101259	1/14/2016	XCEL ENERGY		
E 101-41940-381	Electric Utilities	\$3,381.71		SERVICE
E 101-42200-381	Electric Utilities	\$354.33		SERVICE
E 610-40000-381	Electric Utilities	\$5,394.86		SERVICE
E 640-47000-381	Electric Utilities	\$1,342.49		SERVICE
E 640-48000-381	Electric Utilities	\$3,132.49		SERVICE
E 620-40000-381	Electric Utilities	\$537.52		SERVICE
E 101-41940-381	Electric Utilities	\$10.77		SERVICE
E 101-45203-381	Electric Utilities	\$4,078.48		SERVICE
Total XCEL ENERGY		\$18,232.65		
10100 Anchor Bank		\$276,077.76		

Fund Summary

10100 Anchor Bank	
101 GENERAL FUND	\$192,067.81
409 EQUIP REVOLVING	\$177.92
610 WATER FUND	\$6,173.84
620 SEWER FUND	\$38,753.80
630 MOTOR VEHICLE	\$3,906.19
640 LIQUOR	\$34,998.20
	\$276,077.76

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			Check Amt	Invoice	Comment
20100 Accounts Payable					
Paid Chk#	101178	1/14/2016	AEM FINANCIAL SOLUTIONS		
E 101-41500-301	Auditing and Acct g Services		\$5,200.00	357213	CONTRACT FINANCE DIRECTOR
	Total AEM FINANCIAL SOLUTIONS		\$5,200.00		
Paid Chk#	101179	1/14/2016	ANCHOR BANK-CARDMEMBER SERV.		
E 640-48000-210	Operating Supplies (GENERAL)		\$25.71		BAR SUPPLIES
E 101-41500-331	Mileage & Expense Account		\$184.16		MEETING MEALS
E 101-41910-433	Dues, Licensing & Seminars		\$125.00		PLANNING CONF.
E 101-41500-200	Office Supplies (GENERAL)		\$93.01		SUPPLIES
E 640-47000-210	Operating Supplies (GENERAL)		\$171.43		STORE SUPPLIES
E 640-47000-340	Advertising		\$470.00		STORE AD
E 640-48000-499	Miscellaneous		\$181.26		BAR EMPL.ADS
E 101-41910-433	Dues, Licensing & Seminars		\$400.00		ERIS DUES
E 101-43300-433	Dues, Licensing & Seminars		\$400.00		ERIS DUES
E 101-43100-210	Operating Supplies (GENERAL)		\$342.55		PW SUPPLIES
E 101-42400-433	Dues, Licensing & Seminars		\$614.00		BLDG.DEPT.DUES/CONF.
E 101-41500-306	Personnel Expense		\$278.06		EMPLOYEE RECOGNITION
E 101-41100-493	Volunteer program		\$385.38		VOLUNTEER PARTY
E 640-48000-340	Advertising		\$420.00		BAR AD
	Total ANCHOR BANK-CARDMEMBER SERV.		\$4,090.56		
Paid Chk#	101180	1/14/2016	BANK OF AMERICA		
E 101-42200-499	Miscellaneous		\$327.95		FD SUPPLIES
	Total BANK OF AMERICA		\$327.95		
Paid Chk#	101181	1/14/2016	BERRY COFFEE COMPANY		
E 101-43100-499	Miscellaneous		\$139.47	T156430	COFFEE SUPPLIES
E 101-41500-499	Miscellaneous		\$139.48	T156430	COFFEE SUPPLIES
	Total BERRY COFFEE COMPANY		\$278.95		
Paid Chk#	101182	1/14/2016	BIFFS, INC.		
E 101-45200-415	Other Equipment Rentals		\$62.50	W586303	PARKS SERVICE
	Total BIFFS, INC.		\$62.50		
Paid Chk#	101183	1/14/2016	BOTHAM, BRIAN		
E 101-42200-499	Miscellaneous		\$79.50	789	FD MTG.MEALS
	Total BOTHAM, BRIAN		\$79.50		
Paid Chk#	101184	1/14/2016	C.S. MCCROSSAN CONSTRUCTION		
E 430-40000-309	Contractual Services		\$78,524.28	FINAL	HOLDRIDGE - FINAL PAY
	Total C.S. MCCROSSAN CONSTRUCTION		\$78,524.28		
Paid Chk#	101185	1/14/2016	CANDLELIGHT FLORAL		
E 101-41500-499	Miscellaneous		\$75.63	012914	MULLIN GET WELL FLOWERS
	Total CANDLELIGHT FLORAL		\$75.63		
Paid Chk#	101186	1/14/2016	CARTER, JEANNE		
E 640-48000-341	General Promotions		\$740.86	REIMB.	REIMB.FOR BAR PROMO SUPPLIES
	Total CARTER, JEANNE		\$740.86		
Paid Chk#	101187	1/14/2016	CINTAS CORPORATION		
E 101-41940-210	Operating Supplies (GENERAL)		\$66.18	8402549095	FIRST AID SUPPLIES
	Total CINTAS CORPORATION		\$66.18		
Paid Chk#	101188	1/14/2016	CIVITAS INC.		
E 233-40000-302	Consultants		\$9,123.96	23004	LAKE EFFECT
E 233-40000-302	Consultants		\$19,786.44	23055	LAKE EFFECT

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Total CIVITAS INC.			\$28,910.40		
Paid Chk#	101189	1/14/2016	CULLIGAN-BOTTLED WATER		
E	101-41940-210	Operating Supplies (GENERAL)	\$241.62	1944659	SUPPLIES
Total CULLIGAN-BOTTLED WATER			\$241.62		
Paid Chk#	101190	1/14/2016	CULLIGAN-METRO		
E	640-48500-210	Operating Supplies (GENERAL)	\$102.45	1082093	SUPPLIES
Total CULLIGAN-METRO			\$102.45		
Paid Chk#	101191	1/14/2016	CUSTOM FIRE APPARATUS, INC.		
E	409-42200-550	Vehicles	\$152,873.00	0016724	FIRE TRUCK CHASSIS
Total CUSTOM FIRE APPARATUS, INC.			\$152,873.00		
Paid Chk#	101192	1/14/2016	DORSEY & WHITNEY LLP		
E	314-40000-304	Legal Fees	\$5,811.97	3251743	DOWNTOWN PARKING
Total DORSEY & WHITNEY LLP			\$5,811.97		
Paid Chk#	101193	1/14/2016	FINLEY BROS. INC.		
G	101-20300	Deposits Payable	\$1,470.00	15-0077F	TENNIS COURT FENCE REPAIRS
Total FINLEY BROS. INC.			\$1,470.00		
Paid Chk#	101194	1/14/2016	GOPHER STATE ONE CALL		
E	610-40000-313	Permit Fees/Gopher State	\$50.75	154112	LOCATES
E	620-40000-313	Permit Fees/Gopher State	\$50.75	154112	LOCATES
Total GOPHER STATE ONE CALL			\$101.50		
Paid Chk#	101195	1/14/2016	HD SUPPLY WATERWORKS, LTD		
E	610-40000-225	Repair & Maint - System	\$685.96	E871878	HYDRANT REPAIR
Total HD SUPPLY WATERWORKS, LTD			\$685.96		
Paid Chk#	101196	1/14/2016	HENN.CNTY.ACCTG.SERVICES		
G	101-20300	Deposits Payable	\$75.00	10000068643	PRISONER PROCESSING
E	101-42120-308	Prisoner Care	\$75.00	10000068643	PRISONER PROCESSING
Total HENN.CNTY.ACCTG.SERVICES			\$150.00		
Paid Chk#	101197	1/14/2016	HENN.CNTY.INFO.TECH.DEPT.		
E	620-40000-323	Radio Units	\$81.39	10000068817	RADIO CONNECTION
E	610-40000-323	Radio Units	\$80.00	10000068817	RADIO CONNECTION
E	101-43100-323	Radio Units	\$150.00	10000068817	RADIO CONNECTION
E	101-45200-323	Radio Units	\$150.00	10000068817	RADIO CONNECTION
E	101-42200-323	Radio Units	\$962.58	10000068868	RADIO CONNECTION
E	101-42100-323	Radio Units	\$839.56	10000068869	RADIO CONNECTION
Total HENN.CNTY.INFO.TECH.DEPT.			\$2,263.53		
Paid Chk#	101198	1/14/2016	HENNEPIN COUNTY TREASURER		
G	650-20818	Garbage Sales Tax	\$1,367.51	DEC.2015	REFUSE TAX DEC.2015
Total HENNEPIN COUNTY TREASURER			\$1,367.51		
Paid Chk#	101199	1/14/2016	LOFFLER COMPANIES, INC.		
E	409-40000-540	Equipment	\$431.25	CW46269	EQUIPMENT SETUP
Total LOFFLER COMPANIES, INC.			\$431.25		
Paid Chk#	101200	1/14/2016	LONG LAKE TRU VALUE		
E	610-40000-210	Operating Supplies (GENERAL)	\$34.74	5318	SUPPLIES
E	101-45200-210	Operating Supplies (GENERAL)	\$22.14	5318	SUPPLIES
E	101-43100-210	Operating Supplies (GENERAL)	\$21.99	5318	SUPPLIES
E	620-40000-210	Operating Supplies (GENERAL)	\$15.47	5318	SUPPLIES
Total LONG LAKE TRU VALUE			\$94.34		

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Paid Chk#	101201	1/14/2016	MARY DELAITTRE		
E 233-40000-302	Consultants		\$4,775.00	DEC.2015	LAKE EFFECT
	Total	MARY DELAITTRE	\$4,775.00		
Paid Chk#	101202	1/14/2016	METRO SALES INC.		
E 409-42100-540	Equipment		\$4,616.00	INV426726	PD COPIER
	Total	METRO SALES INC.	\$4,616.00		
Paid Chk#	101203	1/14/2016	METROPOLITAN COUNCIL		
G 101-20831	MWCC (SAC)		\$24,850.00	DEC.2015	SAC FEES - DEC.2015
R 101-00000-34190	Charges for Services/Gen Gov		(\$248.50)	DEC.2015	SAC FEES - DEC.2015
	Total	METROPOLITAN COUNCIL	\$24,601.50		
Paid Chk#	101204	1/14/2016	MINGER CONSTRUCTION, INC.		
E 620-49100-309	Contractual Services		\$7,766.96	2	LIFTSTATION #5
	Total	MINGER CONSTRUCTION, INC.	\$7,766.96		
Paid Chk#	101205	1/14/2016	MN UC FUND		
E 640-48000-140	Unemployment Comp (GENERAL		\$2,311.70	07970965	4TH QUARTER DEC.2015
	Total	MN UC FUND	\$2,311.70		
Paid Chk#	101206	1/14/2016	NAPA AUTO PARTS-WATERTOWN		
E 101-45200-221	Equipment Parts		\$26.84	450003	REPLACEMENT CHECK
	Total	NAPA AUTO PARTS-WATERTOWN	\$26.84		
Paid Chk#	101207	1/14/2016	OFFICE DEPOT		
E 101-45200-200	Office Supplies (GENERAL)		\$55.00	814692440001	PW SUPPLIES
	Total	OFFICE DEPOT	\$55.00		
Paid Chk#	101208	1/14/2016	PIRTEK		
E 101-45200-221	Equipment Parts		\$75.48	S2196213.001	PARTS
	Total	PIRTEK	\$75.48		
Paid Chk#	101209	1/14/2016	PLYMOUTH AUTOMOTIVE INC.		
E 101-42100-499	Miscellaneous		\$141.73	12/5/15	VEHICLE TOW
	Total	PLYMOUTH AUTOMOTIVE INC.	\$141.73		
Paid Chk#	101210	1/14/2016	PRIMARY PRODUCTS COMPANY		
E 101-42100-210	Operating Supplies (GENERAL)		\$63.08	57784	PD SUPPLIES
	Total	PRIMARY PRODUCTS COMPANY	\$63.08		
Paid Chk#	101211	1/14/2016	SHEPARD DATA SERVICES		
E 101-41500-302	Consultants		\$471.25	123115017	DATA REQUEST/EMAIL EXTRACTION
E 101-41500-302	Consultants		\$1,678.74	123115091	DATA REQUEST/EMAIL EXTRACTION
	Total	SHEPARD DATA SERVICES	\$2,149.99		
Paid Chk#	101212	1/14/2016	SHOWALTER, SARAH		
E 101-45200-499	Miscellaneous		\$243.50	P&T EXP.	JJ HILL DAY BOOTH EXPENSES
	Total	SHOWALTER, SARAH	\$243.50		
Paid Chk#	101213	1/14/2016	ST.PAUL, CITY OF		
E 430-40000-309	Contractual Services		\$65.09	13610	ASPHALT
	Total	ST.PAUL, CITY OF	\$65.09		
Paid Chk#	101214	1/14/2016	SW NEWS MEDIA		
E 101-41500-350	Printing & Publishing		\$223.25	379326	LEGAL NOTICES
E 610-49100-499	Miscellaneous		\$99.75	379326	LEGAL NOTICES
	Total	SW NEWS MEDIA	\$323.00		

***Check Detail Register©**

Closing 2015 to January 2016

			Check Amt	Invoice	Comment
Paid Chk#	101215	1/14/2016	TROPHIES BY LINDA		
E	101-41100-499	Miscellaneous	\$179.00	32097	MISC.PLAQUES
		Total TROPHIES BY LINDA	\$179.00		
Paid Chk#	101216	1/14/2016	UPS STORE		
E	640-48000-200	Office Supplies (GENERAL)	\$145.73	12/07/15	BAR SUPPLIES
		Total UPS STORE	\$145.73		
Paid Chk#	101217	1/14/2016	VERIZON WIRELESS		
E	101-42200-323	Radio Units	\$12.25	9757528621	FD SERVICE
		Total VERIZON WIRELESS	\$12.25		
Paid Chk#	101218	1/14/2016	WUNDERLICH - MALEC		
E	620-49100-405	Maint/Replac - System	\$33,250.00	8982	LIFTSTATIONS MONITORING EQUIPMENT
		Total WUNDERLICH - MALEC	\$33,250.00		
Paid Chk#	101219	1/14/2016	ZARNOTH BRUSH WORKS, INC.		
E	101-43100-220	Repair/Maint Supply (GENERAL)	\$230.00	0158050	SUPPLIES
		Total ZARNOTH BRUSH WORKS, INC.	\$230.00		
		20100 Accounts Payable	\$364,981.79		

Fund Summary

20100 Accounts Payable	
101 GENERAL FUND	\$40,922.38
233 LAKFRONT IMPROVE	\$33,685.40
314 WIDSTEN	\$5,811.97
409 EQUIP REVOLVING	\$157,920.25
430 STREET CIP	\$78,589.37
610 WATER FUND	\$951.20
620 SEWER FUND	\$41,164.57
640 LIQUOR	\$4,569.14
650 SOLID WASTE	\$1,367.51
	\$364,981.79

1/19/2016

THE FOLLOWING 2016 MUNICIPAL LICENSES
WERE APPROVED ADMINISTRATIVELY

2016 Gas Fitters License	
Absolute Mechanical	Edina, MN
B & D Plumbing, Heating & A/C	St Michael, MN
Countryside Heating & Cooling	Maple Plain, MN
Genz-Ryan Plumbing & Heating	Burnsville, MN
Metro Air, Inc.	Prior Lake, MN
2016 Swimming Pool License	
Folkestone Senior Housing	100 Promenade Avenue
Wayzata West Middle School	149 Barry Avenue North
Wayzata Woods Apartments	230-240 Central Ave North
2016 Tree Removal & Treatment License	
Andy's Lawn Care	Greenfield, MN
Arbor Tech Tree & Landscaping	Sauk Rapids, MN
Hugo's Tree Care	Hugo, MN
Special Event/Itinerant Food License - Wayzata Chilly Open - 2/6/16	
Greater Wayzata Area Chamber of Commerce	Wayzata, MN

**WAYZATA POLICE DEPARTMENT
ACTIVITY REPORT - DECEMBER, 2015**

Suspicious Activity

Reported: 12-30-2015 0005

Two juvenile males arrested for curfew violation and fleeing the police on foot. Juveniles are released to their parents.

Addresses Involved

Manitoba Ave S & Rice E, Wayzata, MN 55391

Warrant

Reported: 12-29-2015 2220

23 year old male from St. Paul arrested on an outstanding warrant.

Addresses Involved

1300 block of Wayzata Blvd E, Wayzata, MN 55391

Names Involved

(Arrested) Ly, Anthony (Age:23)

Suspicious Vehicle

Reported: 12-29-2015 1538

Report of a suspicious vehicle driving slow through the neighborhood. Driver lives in the area.

Addresses Involved

1700 block of Bollum Lane, Long Lake, MN 55356

Suspicious

Reported: 12-28-2015 1800

Report of three males looking at a shotgun in the parking lot. Gun dealer was completing a sale. Advised.

Addresses Involved

1100 block of Wayzata Blvd E, Wayzata, MN 55391

Damage to Property - Criminal

Reported: 12-27-2015 0922

Report of damage to two vehicles. Loss approximately \$400.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Alcohol

Reported: 12-27-2015 0417

Report of a vehicle in the snowbank. Three people were cited for underage drinking.

Addresses Involved

Highway 12 & CR 15 East, Wayzata, MN 55391

Order Violation

Reported: 12-25-2015 1957

Charges pending for a violation of a no contact order.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Suspicious

Reported: 12-25-2015 1432

Report of a suspicious occupied vehicle. Father and son stopped to talk prior to going into residence.

Addresses Involved

600 block of Harmony Circle, Wayzata, MN 55391

Disturbance

Reported: 12-24-2015 0527

Noise complaint. Officer did not hear loud television or voices. Resident was advised of complaint.

Addresses Involved

100 block of Wayzata Blvd E, Wayzata, MN 55391

Financial Transaction Card Fraud **Reported:** 12-23-2015 1332
Report of a fraudulent use of a debit card. Loss \$100.

Addresses Involved
100 block of Grand Ave S, Wayzata, MN 55391

Domestic **Reported:** 12-22-2015 1516
Report of a verbal domestic. Both parties were advised.

Addresses Involved
Gleason Lake Rd & Hwy 12, Wayzata, MN

Suspicious **Reported:** 12-22-2015 0902
Report of a suspicious vehicle parked near residence. Vehicle belonged to painters.

Addresses Involved
200 block of Benton Ave N, Wayzata, MN 55391

Theft **Reported:** 12-21-2015 1250
Report of a theft of two cellular phones. Loss \$1400.

Addresses Involved
1100 block of Wayzata Blvd E, Wayzata, MN 55391

Civil Matter **Reported:** 12-20-2015 0251
Report of a cab fare no pay. Officer assisted cab driver with collecting fare.

Addresses Involved
100 block of Grove Lane, Wayzata, MN 55391

Suspicious **Reported:** 12-19-2015 1928
Homeowner heard noises upstairs. Residence checked, nothing suspicious found.

Addresses Involved
600 block of Bushaway Rd, Wayzata, MN 55391

Theft **Reported:** 12-19-2015 1440
Report of a theft of a package from front step. Loss \$64.00

Addresses Involved
600 block of Park St E, Wayzata, MN 55391

Disturbance **Reported:** 12-19-2015 0135
Noise complaint. Report of loud voices and television. Television was on but was not loud.
Resident was advised of complaint and turned down television.

Addresses Involved
100 block of Wayzata Blvd E, Wayzata, MN 55391

Customer Trouble **Reported:** 12-18-2015 1357
Report of a customer yelling and causing a disturbance. Situation was mediated and customer left.

Addresses Involved
1000 block of Wayzata Blvd E, Wayzata, MN 55391

Theft **Reported:** 12-18-2015 0928
Report of a theft of mail. Unknown loss at this time.

Addresses Involved
700 block of Lake Street E, Wayzata, MN 55391 USA

Theft **Reported:** 12-17-2015 1430
Report of a stolen cell phone. Loss approximately \$630.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Warrant **Reported:** 12-16-2015 2205
60 year old male from Wayzata arrested on a warrant.
Addresses Involved
100 block of Wayzata Blvd, Wayzata, MN 55391
Names Involved
(Arrested) Cashin, Jon Scott (Age:60)

Theft **Reported:** 12-16-2015 1002
Report of a theft. Loss \$3.00
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

DWI **Reported:** 12-15-2015 1855
44 year old female from Litchfield arrested for driving while under the influence. Refused to test.
Addresses Involved
1600 block of Wayzata Blvd W, Long Lake, MN 55356 USA
Names Involved
(Arrested) Tepfer, Michelle Mueller (Age:44)

Suspicious **Reported:** 12-15-2015 1704
Report of a solicitor in the area. Area checked, unable to locate.
Addresses Involved
16000 block of Holdridge Rd W, Wayzata, MN

Theft **Reported:** 12-15-2015 1345
Report of a theft of diamond earrings. Loss \$6000.
Addresses Involved
400 block of Highcroft Rd, Wayzata, MN 55391

Fire **Reported:** 12-14-2015 1703
Report of a grease fire in a pan. Fire was extinguished and smoke was cleared from the home.
Addresses Involved
500 block of Far Hill Rd, Wayzata, MN 55391

Theft **Reported:** 12-14-2015 1652
Report of a theft of mail from several mailboxes. Unknown loss at this time.
Addresses Involved
Wayzata, MN 55391

Fraud **Reported:** 12-14-2015 1651
Report of an attempted scam via mailed check. No loss at this time.
Addresses Involved
200 block of Charles Street, Long Lake, MN 55356

Theft **Reported:** 12-14-2015 1600
Report of a theft of a mailing machine. Loss approximately \$1,000.
Addresses Involved
1900 block of Wayzata Blvd, Wayzata, MN 55391

Fraud **Reported:** 12-14-2015 1550
Report of a phone scam. Loss \$179,400.
Addresses Involved
500 block of Indian Mound E, Wayzata, MN 55391

Customer Trouble **Reported:** 12-14-2015 1515
Report of a male asking customers for money.
Addresses Involved
1300 block of Wayzata Blvd E, Wayzata, MN 55391

Theft from Vehicle **Reported:** 12-12-2015 2144
Report of a theft from vehicle. Unknown loss.
Addresses Involved
600 block of Lake St E, Wayzata, MN

Theft from Vehicle **Reported:** 12-12-2015 0513
Report of a theft from vehicle. Loss approximately \$3300.
Addresses Involved
200 block of Chicago Ave, Wayzata, MN 55391

Fire **Reported:** 12-11-2015 1702
Report of a vehicle fire. Small fire in brake area. Fire was extinguished.
Vehicle was removed by private tow.
Addresses Involved
Central Ave N & Hwy 12, Wayzata, MN

Suspicious **Reported:** 12-10-2015 1909
Report of a male going through a dumpster. Male was advised and sent on this way.
Addresses Involved
300 block of Harrington Dr, Long Lake, MN 55356

Theft **Reported:** 12-10-2015 1115
Report of a theft of money over the past year. Loss \$1000.
Addresses Involved
300 block of Brown Rd N, Long Lake, MN 55356

Fire **Reported:** 12-08-2015 2037
Report of a propane fire in an attached garage. Unfounded. No fire upon officer arrival.
Addresses Involved
400 block of Virginia Ave, Long Lake, MN 55356

Damage to Property - Criminal **Reported:** 12-08-2015 0810
Juvenile female cited for damage to property and issued a trespass notice.
Addresses Involved
100 block of Barry Ave N, Wayzata, MN 55391

Fraud **Reported:** 12-07-2015 1454

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

Addresses Involved

200 block of Waycliffe North, Wayzata, MN 55391

DWI **Reported:** 12-06-2015 2355

26 year old male from Mound arrested for driving while under the influence. Tested .15

Addresses Involved

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

Names Involved

(Arrested) Ericson, Kellan Michael (Age:26)

DWI **Reported:** 12-05-2015 0729

45 year old female from Wayzata arrested for driving while under the influence. Refused to test.

Addresses Involved

Barry Ave S & Wayzata Blvd E, Wayzata, MN

Names Involved

(Arrested) Sabes, Amy Christine (Age:45)

Disturbance **Reported:** 12-05-2015 0041

Report of a loud party. Officer heard loud voices upon arrival. Resident was advised and agreed to lower the noise level.

Addresses Involved

400 block of Wayzata Blvd E, Wayzata, MN 55391

Domestic **Reported:** 12-05-2015 0006

Dispute between siblings. Situation was mediated.

Addresses Involved

600 block of Ridgeview Dr, Wayzata, MN 55391

Suspicious **Reported:** 12-04-2015 1651

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

Addresses Involved

500 block of Far Hill Rd, Wayzata, MN

Disturbance **Reported:** 12-04-2015 0705

Report of two people arguing. Area checked, unable to locate.

Addresses Involved

1800 block of Wayzata Blvd W, Long Lake, MN 55356

Theft **Reported:** 12-03-2015 1134

Report of a theft of a wallet. Unknown loss at this time.

Addresses Involved

2400 block of Industrial Blvd, Long Lake, MN 55356

Disturbance **Reported:** 12-03-2015 0636

Noise complaint. Report of construction vehicles idling on the street. Construction foreman was advised.

Addresses Involved

300 block of Reno St, Wayzata, MN 55391

Theft from Vehicle **Reported:** 12-02-2015 1302
Report of a damage to property and theft. Loss approximately \$825.

Addresses Involved
1800 block of Wayzata Blvd W, Long Lake, MN 55356

Open Door **Reported:** 12-02-2015 0309
Report of an open door at a business after hours. Building was checked. Nothing suspicious found.

Addresses Involved
200 block of Superior Blvd, Wayzata, MN 55391

Disturbance **Reported:** 12-01-2015 2048
Report of an unruly passenger on the bus. Female was driven to a shelter by an officer.

Addresses Involved
300 block of Wayzata Blvd, Wayzata, MN 55391

TRAFFIC – DECEMBER, 2015

CITATIONS	144
WRITTEN WARNINGS	32
VERBAL WARNINGS	79

Description	Dec 2015
MISSING ANIMAL	5
MISSING/LOST PROPERTY	4
FOUND ANIMAL	1
FOUND PROPERTY	2
ABANDONED VEHICLE	1
SAFEKEEPING & DISPOSAL	1
PIMV	3
PDMV	16
H & R PDMV	2
PDMV & DEER	2
FALL/CUT	1
Other Fire/Smoke	2
Single Family Home Fire	1
Vehicle Fire	1
FIRE ALARM	11
GAS LEAK/SMELL	1
HAZ ROAD CONDITION	12
RR Crossing Hazard	2
SUICIDE THREAT	1
OTHER MEDICAL	36
Medical Alarm	1
72 Hour Hold/Emergency Admission	1
WELFARE CHECK - ADULT	9
MENTAL HEALTH ISSUE	1
INFO REC'D	4
VERBAL DOMESTIC	3
CIVIL MATTER	4
Trespass Warn/Order	1
DISTURBANCE/FIGHT/LOUD PARTY/HARASSMENT	15
RECEIVE COURT ORDER/OFP	1
SUSPICION	27
OPEN DOOR/WINDOW	1
SCAM/FRAUD ATTEMPT	4
FIREWORKS COMPL	1
DRIVING/TRAFFIC COMPLAINT	23
PARKING COMPL	4
RECORD CHECKS	8
OTHER PERMITS	3
FIREARM PERMIT	9
HC SHERIFFS PERMIT TO CARRY	10
LIQUOR LICENSE CHECKS/PERMIT	7
ALCOHOL COMPLIANCE CHECK	1
PARKING PERMIT	4
SOLICITATION	1

ANIMAL COMPLAINT/CHECK	7
DOG LICENSE ISSUED	14
KENNEL APP/LICENSE	2
PATROL REQUEST	2
ADULT PROTECTION ASSIST	3
FINGERPRINTS	2
ASSIST CHILD PROTECTION	3
MOTORIST ASSIST/STALL	9
UTILITY PROBLEM	1
PUBLIC ASSIST	17
LOCKOUT	6
BUSINESS ALARM	7
CO2 ALARM	1
HOME ALARM	17
911 HANG-UP	9
ASSIST OTHER DEPT	6
WARRANT/ATTEMPT/ARREST	3
TRAFFIC CONTROL / DIRECT ENFORCEMENT	16
CASE FOLLOW UP	1
ESC-MS-FLEE AN OFFICER OTHER THAN MTR VEH	2
TRAFFIC-GM-OTHER-MV	2
TRAF-ACC-MS-UND AGE DRINK DRIVE-UNK-MOTOR VEH	1
TRAF-AC-GM-2ND DEG DWI-REFUSAL TO TEST-MV	1
TRAF-AC-GM-3RD DEG DWI-UI ALCOHOL-MV	2
TRAF-AC-GM-3RD DEG DWI-REFUSAL TO TEST-MV	1
LIQUOR - SELLING	3
LIQUOR-UNDERAGE CONSUMPTION 18-21	3
JUVENILE-CURFEW	1
DISTURB PEACE-FE-VIOL DOM ABUSE NO CONTACT	1
DISTURB PEACE-MS-DISORDERLY CONDUCT	1
PROP DAMAGE-MS-PRIVATE-OTHER INTENT	3
LITTER-UNLAWFUL DEPOSIT OF GARBAGE-MS	1
THEFT-UNK LVL VAL-FRM MAIL-UNK PROP	1
THEFT-OVER 5000DLRS FE-BLDG-OTHER PROPERTY	1
THEFT-1001-5000 DLRS FE-BLDG-OTHER PROPERTY	1
THEFT-1001-5000 DLRS FE-MTR VEHICLE-OTH PROP	1
THEFT-501-1000 DLRS GM-BLDG-MONEY	1
THEFT-501-1000 DLRS GM-BLDG-OTHER	1
THEFT-501-1000 DLRS GM-VEHICLE-OTHER	3
THEFT-500 OR LESS MS-BLDG-OTH PROP	2
THEFT-500 OR LESS MS-MAIL-OTHER PROPERTY	2
THEFT-FE-THFT BY SWINDLE TRICK-20000 OR MORE	1
FRAUD-MS-FIN-TRAN-CARD-NO-CONSENT-250-LESS	1

2014	2015 August	2015 Sept	2015 Oct	2015 Nov	2015 Dec	2015
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BUILDING CONSTRUCTION

NUMBER OF BLDG. PERMITS	197	19	20	19	16	16	259
PROJECT VALUE	\$71,316,194.31	\$1,590,069.00	\$3,263,880.00	\$10,214,351.75	\$1,772,197.00	\$7,471,248.00	\$50,380,054.75
BUILDING PERMIT FEE	\$398,821.84	\$12,307.60	\$23,910.50	\$51,251.50	\$13,226.19	\$41,332.50	\$329,932.64
PLAN CHECK FEE	\$239,736.80	\$4,360.14	\$14,558.85	\$32,470.24	\$7,397.12	\$26,407.35	\$181,911.71

EXTERIOR REPAIR

NUMBER OF PERMITS	69	24	21	9	7	4	98
PROJECT VALUE	\$868,852.35	\$525,114.43	\$199,151.13	\$156,547.00	\$159,822.25	\$43,354.00	\$1,566,840.36
PERMIT FEE	\$15,457.53	\$7,257.00	\$3,927.25	\$2,623.50	\$2,310.75	\$823.75	\$24,942.50

MECHANICAL

NUMBER OF PERMITS	213	11	11	18	8	16	228
PROJECT VALUE	\$6,434,508.61	\$502,559.00	\$258,920.00	\$216,305.60	\$38,754.60	\$216,562.25	\$3,391,980.96
PERMIT FEE	\$108,666.50	\$8,080.68	\$4,894.00	\$4,306.12	\$775.10	\$4,314.45	\$62,881.44

PLUMBING

NUMBER OF PERMITS	193	11	19	23	9	12	240
PROJECT VALUE	\$4,316,761.00	\$47,623.00	\$102,990.05	\$185,764.00	\$80,364.42	\$58,450.00	\$1,895,967.76
PERMIT FEE	\$75,280.16	\$1,030.48	\$2,181.50	\$3,851.28	\$1,627.30	\$1,266.00	\$38,015.46

TOTAL # OF PERMITS	672	65	71	69	40	48	825
TOTAL INCOME	\$837,962.83	\$33,035.90	\$49,472.10	\$94,502.64	\$25,336.46	\$74,144.05	\$637,683.75

NUMBER OF INSPECTIONS

BUILDING	1081	75	80	93	54	61	1087
EXTERIOR	88	25	51	11	22	5	150
HVAC	491	40	32	32	21	33	466
PLUMBING	414	24	44	41	23	19	508
OTHER	4	0	2	1	1	1	5
TOTAL # OF INSPECTIONS	2078	164	209	178	121	119	2217

RENTAL HOUSING INSPECTIONS

INSPECTIONS	119	3	1	2	0	0	96
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CITY OF WAYZATA

RESOLUTION NO. 05-2016

**A RESOLUTION APPROVING APPOINTMENT OF
WAYZATA FIRE DEPARTMENT OFFICERS FOR 2016**

WHEREAS, the Wayzata Fire Department has reviewed and is recommending the appointment of the following Fire Department Officers through December 31, 2016:

Fire Chief	Kevin Klapprich
Assistant Fire Chief	Kurt Klapprich
Assistant Fire Chief	Dan Day
Fire Captain	Brandyn Springsted
Fire Lieutenant	Justin Anderson
Fire Lieutenant	Anders Seeland
Fire Lieutenant	Troy Hoefker
President	Rich Holm
Vice President	Reb Bowman
Secretary	Denise Kozojed

NOW, THEREFORE, BE IT RESOLVED that the City Council of Wayzata, Minnesota hereby approves the appointment of the aforesaid Fire Department Officers for the calendar year 2016, as elected by the members of the Wayzata Fire Department.

Adopted by the City Council of the City of Wayzata this 19th day of January, 2016.

Ken Willcox, Mayor

Attest: _____
Doug Reeder, Interim City Manager

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

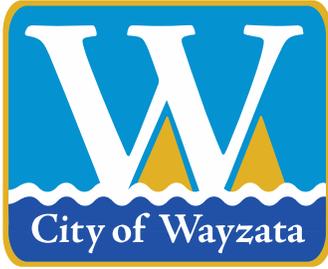
Absent:

Resolution:

I hereby certify that the foregoing is a true and correct copy of Resolution No. 05-2016 adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on January 19, 2016.

Becky Malone, Deputy City Clerk

SEAL



City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

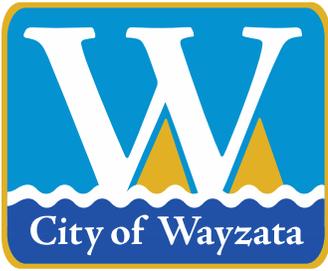
Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

**Interim City
Manager:**
Doug Reeder

TO: Mayor Wilcox and Councilmembers
FROM: Doug Reeder, Interim City Manager
DATE: January 19, 2016
SUBJECT: City Council Project Progress Reports

1. Telcom Councilmember McCarthy
2. Parking Ramp Councilmember Tyacke
3. Bushaway Road Landscape Councilmember Anderson
4. Lake Effect Councilmember Mullin



City of Wayzata
600 Rice Street
Wayzata, MN 55391-1734

Mayor:
Ken Willcox

City Council:
Bridget Anderson
Johanna McCarthy
Andrew Mullin
Steven Tyacke

**Interim City
Manager:**
Doug Reeder

Date: January 14, 2016
To: Mayor Willcox and Councilmembers
From: Jeff Thomson, Director of Planning and Building
Subject: Process for Use of City Property for Valet Parking

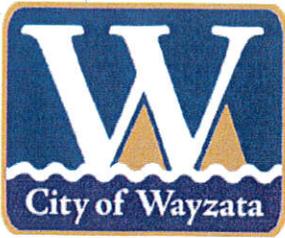
At the January 5, 2016 City Council meeting, the Council directed staff to provide an update regarding the City's policy regarding private valet services located on City property. The City's practice has been to require a special event permit for the use of City right of way for private valet services. A special event permit is valid for a specified period of time, based on the request of the individual tenant. In 2015, the City issued special event permits for valet service to three restaurants in the downtown area – COV, Gianni's and District Kitchen.

The special event permit applications are reviewed by the Director of Public Services, Police Chief, and City Manager to ensure that the use of the City's right-of-way would not adversely impact the operation and safety of the roadway and public sidewalk. The City is able to add conditions of approval to the special event permit. In addition, the City monitors the valet services once the permit is approved to ensure that business is complying with the requirements of the permits, and to address any unforeseen issues that arise.

The City has not issues any special event permits for 2016.

2015 Special Event Permits – See attachments

- District Kitchen, August 1, 2015 to October 31, 2015
- COV Wayzata, December 2014 to December 31, 2015
- Gianni's Steak House, October 15, 2015 to January 3, 2016



2015
 (Updated 02/05/2015)
Special Event Application
City of Wayzata
 600 Rice St E
 Wayzata, Minnesota 55391
 (952) 404-5300

FOR OFFICE USE ONLY

Deposit Required:
 ___ Yes ___ No
 Amount: _____
 Date: 8-6-15
 \$ 300 - # 31676
 Circle one:
 Cashier's Check
 Cash

- Complete this Permit Application in ink. Special Event Permit Fee \$ (See Fee Schedule on page 3)
- Application must be submitted at least 30 days prior to the event and **include Permit Fee.**

Event Name District Kitchen - Valet Service **Date of Event** ASAP - upon opening

Area of City in Which Event Will Take Place In front of District Kitchen at the corner of Superior and Mill Street.

Number of Participants expected Varies - valet service as needed for customers

Event Type (___ Parade) (___ Private Party) (___ Festival) (___ Run/Walk) (___ Sporting Event)

(X Other) Explain: Valet parking for customers to District and The Promenade

Event will Include (check all that apply) (___ Bicycles) (___ Animals) (X Motor Vehicles*) (___ Other Vehicles) (___ Floats) (___ Pedestrians/Runners) (___ Liquor Service) (___ Live Music) (___ Amplified Audio)

* Number of Vehicles Expected: 100 (Motor Vehicles are vehicles powered by a motor of any kind)

Traffic Control Personnel Provided by Whom: Valet Service

Delineation Equipment (Barricades, Signs, Traffic Cones, No Parking Signs, etc.) Provided by Whom: Valet Parking signs provided by vendor

Event Location: (check one) ___ Private Property ___ Public Property X Combination - Public/Private

Street(s) to Be Closed: (A map showing the specific route or area to be closed must be attached) See Attached

No Streets to be closed - three designated valet stacked parking on Superior Blvd. in front of District

Date(s) and/or Time(s) - Give Details Below			
Day	Date	Start Time	End Time
	8/1/15 - 10/31/15	11:00am	10:00pm

Insurance Carrier for Event: A certificate of insurance naming the city as an additional insured must be submitted 10 days before the event. Amount of insurance required is \$1,000,000 (one million dollars).

Name of Insurance Carrier See Attached Policy Number _____

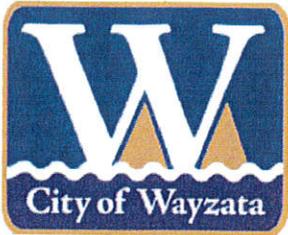
Chairperson, Event Manager or Director (Person Responsible for Duties of Permit Holder)

Full Name Kristin Bartish Business Phone 952.563.6670

Address 5353 Wayzata Blvd. Cell Phone 612.965.5003 Email kbartish@midamericagr.com

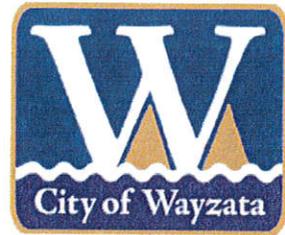
City Minneapolis State MN Zip 55416 Home Phone _____

Title Property Manager Pager _____



**2015
Special Event Application
City of Wayzata**

600 Rice St E
Wayzata, Minnesota 55391
(952) 404-5300



Organization Information:

Name Wayzata Bay West Retail, LLC c/o Mid-America Real Estate Phone 952-563-6670

Address 5353 Wayzata Blvd., Suite 650 Fax 952-563-6633

City Minneapolis State MN Zip 55416

Date of Application: (Must be at least 30 days prior to event)

X Signature of Applicant: Kristin Bartish Date: 8/4/2015

FOR CITY USE ONLY:

<i>Routing Approval (Department Head or Designee)</i>	<i>Approved By</i>	<i>Denied By</i>	<i>Cost Estimate</i>
Public Works <u>[Signature]</u> (Signature / Date) <u>8-6-15</u>	<u>[Signature]</u>		
Police Department <u>[Signature]</u> (Signature / Date) <u>8-6-15</u>	<u>[Signature]</u>		
Fire Department <u>[Signature]</u> (Signature / Date) <u>8/6/15</u>	<u>[Signature]</u>		

Application: SE 2015- 30

Liability Insurance Certificate Received (Date): 8-5-15

Map of Route or Area Approved By: [Signature]

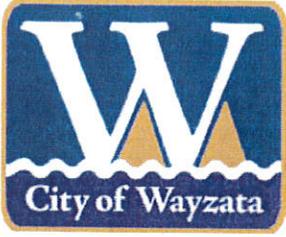
Special Events Permit Approved by: 8-6-15
City Manager or Authorized Designated Dept. Head

Date of Approval: 8-6-15

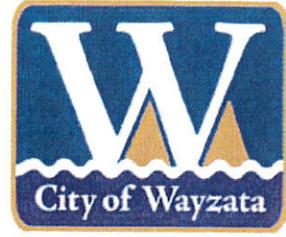
COMMENTS

CONDITIONS OF APPROVAL

See attachment.



**2015
Special Event Application
City of Wayzata**
600 Rice St E
Wayzata, Minnesota 55391
(952) 404-5300



Special Event Permit Fee Schedule:
(Payable to City of Wayzata)

		Local	Non-Local
• 1 – 50	Persons	\$ 150.00	\$ 236.50
• 51 – 100	Persons	\$ 200.00	\$ 275.00
• 101 – 200	Persons	\$ 250.00	\$ 440.00
• 201 – 500	Persons	\$ 300.00	\$ 660.00
• 501 – 1,000	Persons	\$ 500.00	\$1,100.00
• Over 1,000	Persons	\$ 625.00	\$1,375.00

Applications Submitted indicating Special Event Date less than 30 days of application will be charged an additional fee of \$200.00.

The fees highlighted in yellow were reduced 50% by order of the City Council on 02/03/2015.

PERMIT CONDITIONS—ADDITIONAL EVENT INFORMATION

The maximum number of persons which the applicant shall permit to the event at any time is not to exceed the maximum number which can reasonably assemble at the location of the event.

Request for temporary closing of streets or partial closing of traffic lanes: (Be specific. Give location and time of closings). Show on map if possible.

Plans for fencing the location of the event, if necessary, and the location of gates contained in such fence. Show on map if possible.

Plans for parking vehicles, including size and location of lots, points of highway access and interior roads including routes between highway access and parking lots. Show on map if possible.

Plans for clean-up of litter and waste materials:

CONDITIONS OF APPROVAL

1-Not an exclusive use of City Right-of Way

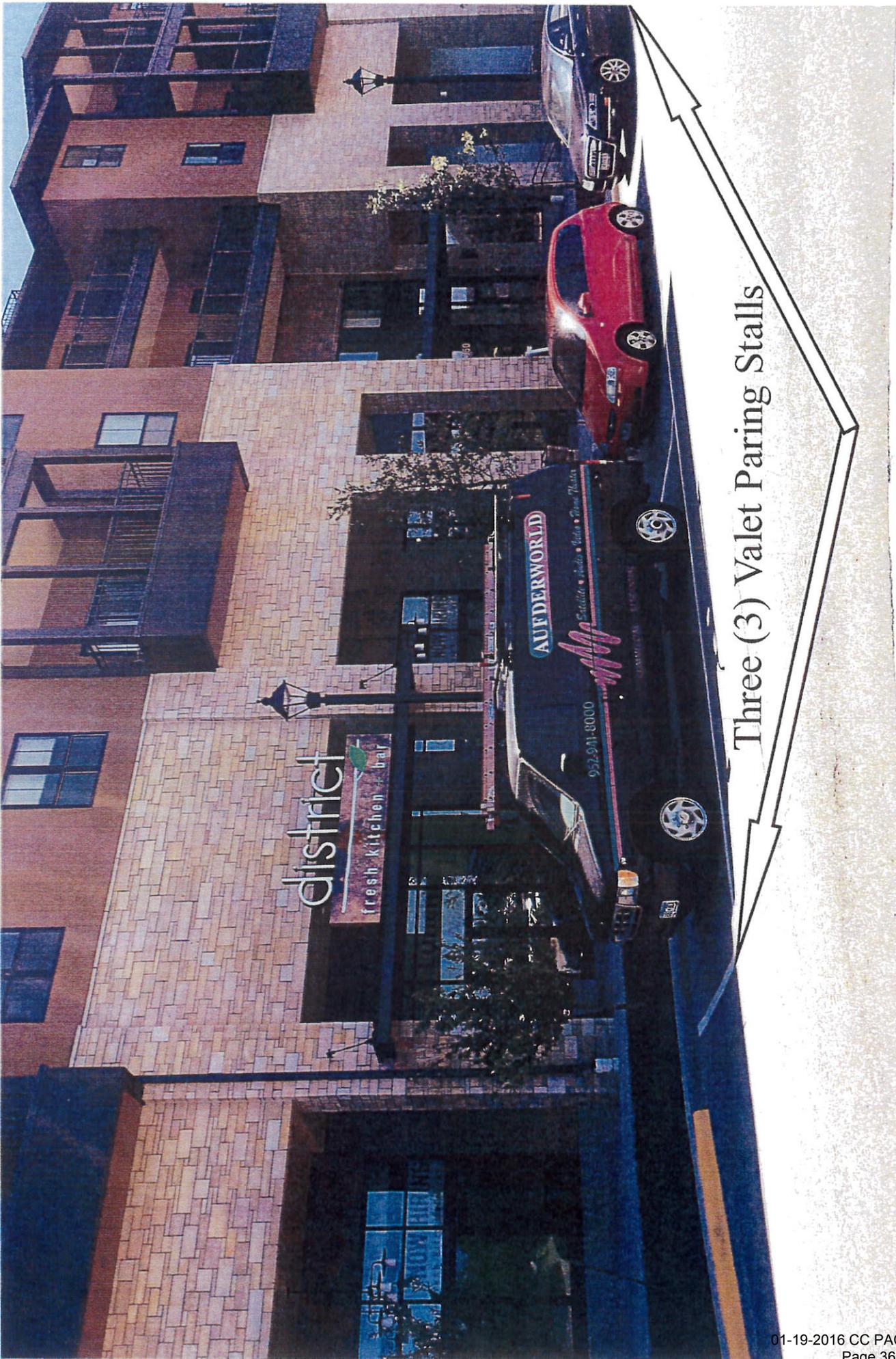
2- Valet employees must obey all traffic laws and use extreme caution when parking/returning vehicles (paying specific attention to other vehicles, pedestrians, and bicyclists).

3-Building owner must provide liability insurance (a certificate of insurance) to the city of Wayzata over the permitted non-exclusive use of the City Right-of-Way area depicted on the attached aerial.

4. Valet service must be staffed adequately to provide for the efficient parking of cars within the ramp that prevents ANY ^{traffic} back-ups on Superior Blvd, Lake St or Mill St.

5. Valet signage must be ^{placed} removed at the start and close of valet service each day.

6. Complaints about ^{Promenade} valet service will be handled by Mid America.



Three (3) Valet Paring Stalls



CERTIFICATE OF LIABILITY INSURANCE

11/1/2016

DATE (MM/DD/YYYY)

8/5/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER LOCKTON COMPANIES 5500 Wayzata Blvd., Suite 510 Minneapolis MN 55416 763-512-8600	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : Admiral Insurance Company		24856
INSURER B :		
INSURER C :		
INSURER D :		
INSURER E :		
INSURER F :		

COVERAGES PREHO05 CERTIFICATE NUMBER: 13605524 REVISION NUMBER: XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> PROFESSIONAL LIAB <input checked="" type="checkbox"/> SIR \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	N	N	LTP-MN-10002-1113-01	11/1/2013	11/1/2016	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 7,000,000 PRODUCTS - COM/OP AGG \$ 7,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N N/A	NOT APPLICABLE			PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: SPECIAL EVENT/DISTRICT RESTAURANT. CERTIFICATE HOLDER IS NAMED AS ADDITIONAL INSURED IN RESPECT TO THE GENERAL LIABILITY COVERAGE REFERENCED ABOVE.

CERTIFICATE HOLDER

13605524
 CITY OF WAYZATA
 ATTN: HEIDI NELSON
 600 RICE STREET EAST
 WAYZATA MN 55391

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2014 ACORD CORPORATION. All rights reserved.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/05/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lakeside Insurance Brokers, Inc. 11979 County Road 11, Ste 270 Burnsville MN 55337		CONTACT NAME: Chris Eshelman PHONE (A/C, No, Ext): (952) 854-0109 E-MAIL ADDRESS: chris@lakesideins.com FAX (A/C, No): (952) 882-1277	
INSURED Class A Valet PO Box 50377 Minneapolis MN 55408		INSURER(S) AFFORDING COVERAGE INSURER A : MINNESOTA JOINT UNDERWRITING ASSOCIATI INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Garage Liability and UM/UIM			J120016	07/01/2015	07/01/2016	\$1mil per occurrence/\$1mil annual aggregate

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

List as Additional Insured's: Wayzata Bay West Retail, LLC 3116 Fairview Ave No. Roseville, MN 55113 , City of Wayzata 600 Rice St East Wayzata, MN 55391

Additional coverage's that apply:
 PIP - Statutory Limits
 Dealer Open Lot - \$100,000
 GarageKeepers - \$100,000

CERTIFICATE HOLDER Wayzata Bay West Retail, LLC 3116 Fairview Ave No Roseville MN 55113		CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 	
---	--	--	--

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page ____ of ____

AGENCY Lakeside Insurance Brokers, Inc.		NAMED INSURED Class A Valet	
POLICY NUMBER			
CARRIER	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

* The Minnesota Joint Underwriting Association is prohibited by law from offering coverage for product/completed operations and environmental impairment(pollution).

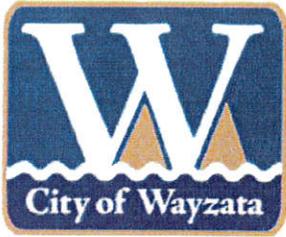
CITY OF WAYZATA
Receipt # 31676.1391

06-Aug-15 03:14pm

Misc Permits	\$200.00	Special Event Permit - District Kitchen - Valet Parking Service
--------------	----------	---

Remarks:
Special Event Permit - District Kitchen - Valet
Service

Subtotal	\$200.00	
Check	\$200.00	334



2015
Special Event Application
City of Wayzata
 600 Rice St E
 Wayzata, Minnesota 55391
 (952) 404-5300

FOR OFFICE USE ONLY

Deposit Required:
 ___ Yes **_X_** No
 Amount: **_ N/A _**
 Date:
1/1/2015
 Circle one:
 Cashier's Check
 Cash

- Complete this Permit Application in ink. Special Event Permit Fee \$211.00 (Payable to City of Wayzata)
- Application must be submitted at least 30 days prior to the event.

Event Name **COV Wayzata**

Date of Event **2015**

Area of City in Which Event Will Take Place **Right of Way within the Proximity of 700 Lake St E**

(See attached aerial showing location of Valet Parking Operations)

Number of Participants expected _____

Event Type (___ Parade) (___ Private Party) (___ Festival) (___ Run/Walk) (___ Sporting Event)

(X)_ Other Explain: **Allowing valet parking operations on City Right of Way**

Event will Include (check all that apply) (___ Bicycles) (___ Animals) (___ Motor Vehicles*) (___ Other Vehicles) (___ Floats) (___ Pedestrians/Runners) (___ Liquor Service) (___ Live Music) (___ Amplified Audio)

* Number of Vehicles Allowed: _____ (Motor Vehicles are vehicles powered by a motor of any kind)

Traffic Control Personnel Provided by Whom: **COV's Valet Service**

Delineation Equipment (Barricades, Signs, Traffic Cones, No Parking Signs, etc.) Provided by Whom: _____

Event Location: (check one) ___ Private Property ___ Public Property ___ Combination **X** - Public/Private

Street(s) to Be Closed: (A map showing the specific route or area to be closed must be attached) **N/A**

If Event Takes Place More Than One Date and/or Time - Give Details Below			
Days of the Week	Start Date	Start Time	End Date
	December-2014		December 31, 2015

Insurance Carrier for Event: A certificate of insurance naming the city as an additional insured must be submitted 10 days before the event. Amount of insurance required is \$1,000,000 (one million dollars).

Name of Insurance Carrier: See attached COI Policy Number _____

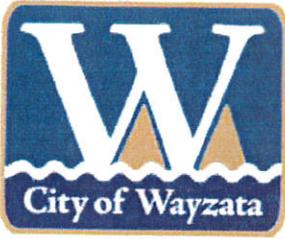
Chairperson, Event Manager or Director (Person Responsible for Duties of Permit Holder)

Full Name **Dean Vlahos** Business Phone **952-473-5253**

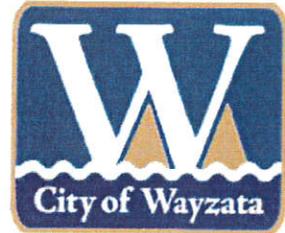
Address **700 Lake St E** Cell Phone **612-710-7111** Email _____

City **Wayzata** State **MN** Zip **55391** Home Phone _____

Title **Owner** Pager _____



**2015
Special Event Application
City of Wayzata**
600 Rice St E
Wayzata, Minnesota 55391
(952) 404-5300



Organization Information:

Name COV Wayzata Phone 952-473-5253
 Address 700 Lake St E Fax _____
 City Wayzata State MN Zip 55391
 Date of Application: (Must be at least 30 days prior to event)

X Signature of Applicant: [Handwritten Signature] Date: JAN 26-15

FOR CITY USE ONLY:

Routing Approval (Department Head or Designee)	Approved By	Denied By	Cost Estimate
Public Works <u>[Signature]</u> (Signature / Date) <u>2-5-15</u>	<u>[Signature]</u>		
Police Department <u>[Signature]</u> (Signature / Date)	<u>MR</u>		
Fire Department _____ (Signature / Date)			

Application: SE 2015-01 Liability Insurance Certificate Received (Date): 2-5-15

Map of Route or Area Approved By & Date: [Signature] 2-5-15

Special Events Permit Approved by: [Signature]
 City Manager or Authorized Designated Dept. Head

Date of Approval: 2-5-15

COMMENTS

CONDITIONS OF APPROVAL

See Attached Conditions of Approval Sheet

CONDITIONS OF APPROVAL

1-Not an exclusive use of City Right-of Way

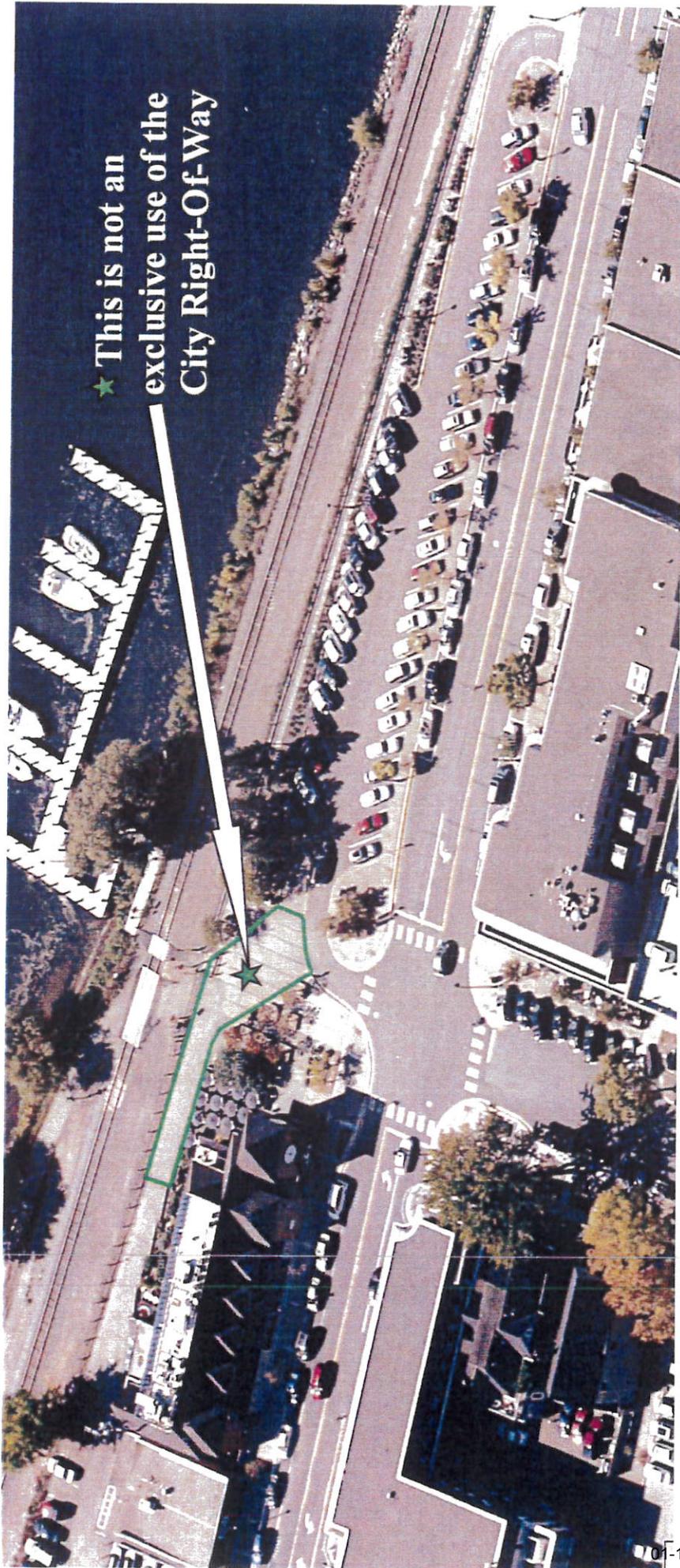
2-Vehicles may not be parked in the access road

3- Vehicles may be staged for a brief period of time along the south side of the access road until moved to parking stalls other than on the access road.

4- Valet employees must obey all traffic laws and use extreme caution when parking/returning vehicles (paying specific attention to other vehicles, pedestrians, and bicyclists).

5-Building owner must provide liability insurance (a certificate of insurance) to the city of Wayzata over the permitted non-exclusive use of the City Right-of-Way area depicted on the attached aerial.

6- Approval of a temporary valet stand (city approves exact location of stand on City Right-of-Way) the approximate size of 5 foot by 5 foot in size.



★ This is not an exclusive use of the City Right-Of-Way



Find out for yourself how Unparalleled Parking

can streamline your event from one end to the other, a refreshing departure from other services. An event, where the service is so good that you hardly know they're there. Our valet service is scalable to meet your every need and demanding timeframe, whether it's a special event, wedding, corporate function or whatever your heart desires.

Call us today at: (651) 300-1515.



Home Top Minneapolis Valet Company

We are a Minneapolis Valet Service company, founded in 2008 by Chris Forest, that has built its foundation on integrity and strength of character. Our broad experience is centric to the Unparalleled Parking philosophy, where our expert management style, with sound business principles leads the way for our highly competent valet staff to follow. Where we transform challenges into opportunities is astounding, without even missing a beat.



Unparalleled Parking is a valet services company based in Minneapolis, which serves St. Paul and the surrounding Twin Cities metro areas. Our specialty lies in making private parties memorable, as well as working with local establishments to allow them to offer valet to their patrons. Unparalleled Parking starts and ends every day with delivering an experience that is unmatched, because we treat every one of our client's guests with grace and dignity. There is no substitute for the real thing, that's why UP sets the bar so high that no other company can reach!

Our Minneapolis valet services have earned a reputation for being the best in the area. We are known for being friendly and courteous, while providing services quickly. Our staff brings a great attitude, attention to detail and quality care to their craft. As the top valet company in the area, we've gotten here by really

listening to our clients, attaining fast results and really caring for each vehicle under our watch. If you own a restaurant or hotel in Minneapolis or you are planning a special event in the Twin Cities, give us a call to see how we can help make it stand out. You'll be glad that you partnered with Unparalleled Parking.



> READ MORE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/5/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER Reliable Agency, Inc PO Box 620 Cloquet MN 55720		CONTACT NAME: Micki Wojtysiak PHONE (A/C No, Ext): (218) 879-4663 FAX (A/C No): (218) 879-6619 E-MAIL ADDRESS: micki@reliablemn.com	
INSURED		INSURER(S) AFFORDING COVERAGE	
UNPARALLELED PARKING LLC 929 PORTLAND AVE APT 1002 MINNEAPOLIS MN 55404-1255		INSURER A: EMC	NAIC # 25186
		INSURER B: RPS Scobie Group	12202
		INSURER C: Berkley Administrators	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES CERTIFICATE NUMBER: 2014-15 Auto Liab REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY		5D18431	8/27/2014	8/27/2015	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					
	<input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC					GENERAL AGGREGATE \$ 2,000,000
						PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY		5E18431	8/27/2014	8/27/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS	<input checked="" type="checkbox"/> NON-OWNED AUTOS				PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR	000639830	9/22/2014	9/22/2015	Collision(GD) \$ 250,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				EACH OCCURRENCE \$ 2,000,000
	DED	RETENTION \$				AGGREGATE \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		20422282201	10/5/2014	10/5/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N				E.L. EACH ACCIDENT \$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				E.L. DISEASE - EA EMPLOYEE \$ 500,000
						E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, If more space is required)

CERTIFICATE HOLDER

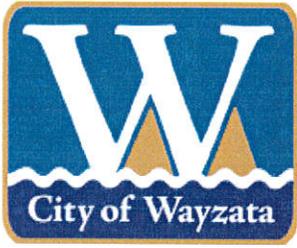
CANCELLATION

City of Wayzata
 David Dudinsky
 299 Wayzata Blvd W
 Wayzata, MN 55391

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Steve Micke/MICKI



2015
Special Event Application
City of Wayzata
 600 Rice St E
 Wayzata, Minnesota 55391
 (952) 404-5300

FOR OFFICE USE ONLY

Deposit Required:
 ___ Yes No
 Amount: N/A
 Date: 10/15/2015
 Circle one:
 Cashier's Check
 Cash

- Complete this Permit Application in ink. Special Event Permit Fee \$211.00 (Payable to City of Wayzata)
- Application must be submitted at least 30 days prior to the event.

Event Name Gianni's Steak House-Valet Parking **Date of Event** See Below

Area of City in Which Event Will Take Place Two Parking Stalls in front of Gianni's Steak House

(See attached aerial showing location of two parking stalls.)

Number of Participants expected _____

Event Type (___ Parade) (___ Private Party) (___ Festival) (___ Run/Walk) (___ Sporting Event)

Other Explain: Allowing private business to use two public parking stalls for valet parking during holiday season

Event will Include (check all that apply) (___ Bicycles) (___ Animals) (___ Motor Vehicles*) (___ Other Vehicles) (___ Floats) (___ Pedestrians/Runners) (___ Liquor Service) (___ Live Music) (___ Amplified Audio)

* Number of Vehicles Allowed: Two (Motor Vehicles are vehicles powered by a motor of any kind)

Traffic Control Personnel Provided by Whom: Valet Service

Delineation Equipment (Barricades, Signs, Traffic Cones, No Parking Signs, etc.) Provided by Whom: _____

Traffic Cones provided by Valet Service

Event Location: (check one) ___ Private Property Public Property ___ Combination – Public/Private

Street(s) to Be Closed: (A map showing the specific route or area to be closed must be attached) N/A

If Event Takes Place More Than One Date and/or Time - Give Details Below			
Days of the Week	Start Date	Start Time	End Date
Thursday., Friday, & Saturday- Only.	Week of Oct. 15	After 5:00PM	01/03/2016

Insurance Carrier for Event: A certificate of insurance naming the city as an additional insured must be submitted 10 days before the event. Amount of insurance required is \$1,000,000 (one million dollars).

Name of Insurance Carrier N/A Policy Number _____

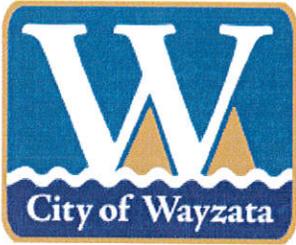
Chairperson, Event Manager or Director (Person Responsible for Duties of Permit Holder)

Full Name Terry Huml Business Phone 952-404-1100

Address 635 Lake St E Cell Phone 612-382-2525 Email _____

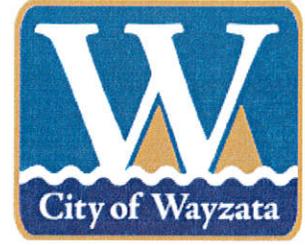
City Wayzata State MN Zip 55391 Home Phone _____

Title Owner Pager _____



**2015
Special Event Application
City of Wayzata**

600 Rice St E
Wayzata, Minnesota 55391
(952) 404-5300



Organization Information:

Name Gianni's Steak House Phone 612-382-2525

Address 635 Lake St E Fax _____

City Wayzata State MN Zip 55391

Date of Application: (Must be at least 30 days prior to event)

X Signature of Applicant: *Terri Hume* Date: October 15, 2015

FOR CITY USE ONLY:

<i>Routing Approval (Department Head or Designee)</i>	<i>Approved By</i>	<i>Denied By</i>	<i>Cost Estimate</i>
Public Works <small>(Signature / Date)</small>			
Police Department <small>(Signature / Date)</small>			
Fire Department <small>(Signature / Date)</small>			

Application: SE 2015-48 Liability Insurance Certificate Received (Date): _____

Map of Route or Area Approved By & Date: *Jim Daly*

Special Events Permit Approved by: *Jim Daly*
City Manager or Authorized Designated Dept. Head

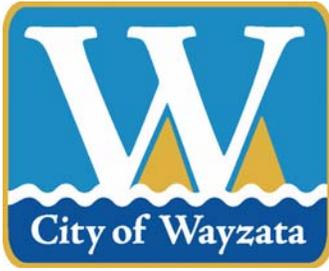
Date of Approval: 10-15-15

COMMENTS

CONDITIONS OF APPROVAL

Two parking stalls are allowed on Thursday, Friday, and Saturdays after 5:00 PM each day as shown on attached aerial for valet parking thru January 3rd, 2016.

Traffic Cones will be used to cone off the two designated parking stalls by a Valet Service hired by Gianni's Steakhouse.



City of Wayzata Public Works
299 Wayzata Blvd. W
Wayzata, MN 55391

Director of Public Service
David Dudinsky

City Engineer/Asst. Public Works Director
Mike Kelly

Public Works Superintendent
Jim Eibensteiner

Public Works Secretary/Utility Billing Clerk
Rebecca Jones

To: City Council
From: Public Works Department
Date: January 14, 2016
Re: Rehabilitation of Water Treatment Plant No. 2

At the November 17, 2015 City Council meeting, Dave Dudinsky discussed the plans to rehabilitate Water Treatment Plant #2 (WTP2).

On Tuesday, January 12, 2016, the Public Works Department received six (6) bids for the rehabilitation of Water Treatment Plant No. 2. A summary of the bids, prepared by our engineering consultant Stantec, is attached for your review.

The project is proposed to be funded using the Water Capital Improvement Program (CIP) and currently has a budget of \$1,065,000.00.

The Public Works Department recommends approval of the low bid of \$1,039,500.00, from Magney Construction, Inc.



January 13, 2016

Honorable Mayor and City Council
City of Wayzata
City Hall
600 Rice Street East
Wayzata, MN 55391-1734

Re: Rehabilitation of Water Treatment Plant No. 2
Project No. 193803329
Bid Results

Dear Honorable Mayor and City Council:

Bids for the Water Treatment Plant No. 2 Project were opened at 11 A.M. on January 12, 2016. Transmitted herewith is a copy of the Bid Tabulation for your information and file. Copies will be distributed to each Bidder once the Project has been awarded.

A total of 6 Bids were received by the City. The following table was prepared to summarize the results of the Bids:

	<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #5</u>	<u>Substitute</u>	<u>Total Bid</u>
Low	Magney Construction, Inc.	\$1,020,000	\$21,800	(\$2,300)	\$1,039,500
#2	Rice Lake Construction Group	\$1,032,300	\$25,000	(\$3,000)	\$1,054,300
#3	Gridor Construction Inc.	\$1,096,000	\$25,500	(\$4,000)	\$1,117,500
#4	American Liberty Construction Inc.	\$1,160,000	\$22,000	(\$2,700)	\$1,179,300
#5	Shank Constructors Inc.	\$1,196,100	\$22,000	(\$2,000)	\$1,216,100
#6	Eagle Construction Company Inc.	\$1,589,000	\$25,000	None	\$1,614,000

The low Bidder on the Project was Magney Construction Inc. with a Total Base Bid Amount of \$1,020,000. Further review by Staff has resulted in the inclusion of Alternate Bid No. 5 for \$21,800 (add) and Substitute Bid Item No. 1 for \$2,300 (deduct), for which we also recommend. The Total Award amount is \$1,039,500. These Bids have been reviewed and found to be in order.

If the City Council wishes to award the Project to the low Bidder, as recommended, then **Magney Construction Inc.** should be awarded the Project on the **Total Amount of \$1,039,500.**

Should you have any questions, please feel free to contact me at (651) 967-4611

Sincerely,

Kurt B. Johnson, PE

copy: Dave Dudinsky
Mike Kelly
Jim Eibensteiner

Enclosure