

WAYZATA CITY COUNCIL MEETING AGENDA
 Wayzata City Hall Community Room, 600 Rice Street
WEDNESDAY, March 2, 2016

4:30 PM Dinner Available for Wayzata City Council - Conference Rm.

WORKSHOP TOPICS FOR DISCUSSION:

- 1. Sharon Klumpp with Waters & Company to Provide Update on City Manager Search (5:00PM)**
- 2. Discuss Shoreline Drive Project with Metropolitan Council (6:00 PM or immed. 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.									
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 February 16, 2016 and City Council Regular Meeting Minutes of February 16, 2016								
b.	Approval of Check Register								
c.	Municipal Licenses Which Received Administrative Approval (Informational Only)								
d.	Approval of Municipal Licenses								
e.	Adoption of Part 2 Wellhead Protection Plan which was Approved by the Minnesota Department of Health on September 2, 2015								
6	New Business								
a.	Update on the Highway 12 Initiative	Risvold							34
b.	Telecommunications Tower Feasibility Study at Wayzata W. Middle School Update	Dudinsky							35
c.	Consider Resolution XX-2016 Regarding Huntington Heights at 173 Huntington Ave S	Zweber							79
d.	Consider Bid Award for Sealcoating Project	Kelly							122
e.	Consider Bid Award for Sewer Lining Project	Kelly							124
f.	Authorize Ad for Bid for Street Reconstruction Project	Kelly							127
g.	Authorize Ad for Bid for 2016 Watermain Project	Kelly							130
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 - March 15 & April 5, 2016
- Planning Commission - March 7 & 21, 2016