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**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
February 2, 2016**

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**5:45 PM UPDATE EON ACCOUNTING SYSTEMS AND INVENTORY CONTROLS FOR  
PURCHASES AT WAYZATA WINE & SPIRITS, AND BAR & GRILL**

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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: Interim City Manager Reeder, Director of Planning & Building Thomson, Liquor Store General Manager Castellano, and Bar & Grill General Manager Pietrini.

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Mr. Castellano described the inventory controls and loss prevention methods for the Wayzata Wine & Spirits Liquor Store. These include quarterly inventory cycle counts, limiting salesperson cashier functions, limiting inventory purchases and receipt of orders to key holders, blind closeout procedures, automated reporting of price changes, credits/adjustments, and coupons, as well as building surveillance/security methods.

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Mr. Pietrini described the inventory control methods for the Wayzata Bar & Grill restaurant. He described ordering accuracy and accountability, organization of inventory, not allowing employees in the building by themselves, loss prevention methods, monthly inventory counts, as well as building surveillance/security methods.

The Council thanked Mr. Castellano and Mr. Pietrini for their presentations.

**6:15 PM UPDATE FROM LAKE MINNETONKA TROLLEY PROGRAM**

Mayor Willcox called the workshop meeting to order at 6:15 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder, and Director of Planning & Building Thomson.

Jack Amdal and Russ Crowder, representatives with Lake 360, Inc., stated that in 2015, the trolley program operated during the months of June through the beginning of September. Trolley service was provided from 10am-4pm on Thursdays & Sundays, as well as Wednesday evenings in July for the concert series. It was noted that the City contributed \$10,000 and the Wayzata Bar & Grill provided \$3,000 in funding last year for the 2015 season. They stated that in addition to the same programming as last year, they hope to expand the trolley service to include Friday and Saturday evenings in 2016. The group asked for a City contribution of \$31,140 in 2016 for the additional Friday and Saturday evening service. The group indicated that the City could fund the program as part of the Downtown mobility and management district.

The Council indicated that the special district has not been established and funding is therefore unavailable. The council indicated their support for the continuation of the program and support for one additional day of trolley service, not two. The Council asked that Lake 360, Inc. provide the Council with detail regarding the actual program costs for 2015, and the total cost for the 2016 programs when they return with their request for 2016 funding.

The workshop meetings were adjourned at 6:45 pm.

Respectfully submitted,

*Becky Malone* 02-16-2016  
Becky Malone, Deputy City Clerk