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

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**5:00 PM SHARON KLUMPP WITH WATERS & COMPANY TO PROVIDE UPDATE ON CITY
MANAGER SEARCH**

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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.

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Sharon Klumpp presented the Council with confidential information regarding the City Manager semi-finalist candidates. Ms. Klumpp stated that 36 applications were received for the position. Ms. Klumpp stated that she had narrowed down the candidates to 10 semi-finalists. The Council reviewed the applications for the ten candidates and discussed their preferences for the interview process. The Council selected six candidates for further consideration.

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6:00 PM DISCUSS SHORELINE DRIVE PROJECT WITH METROPOLITAN COUNCIL

Mayor Willcox called the workshop meeting to order at 6:00 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Director of Public Service Dudinsky, City Engineer Kelly, and Met Council representatives Karen Keenan, Quentin Knack and Peter Glashagel.

The City Council, staff, and MCES representatives discussed the proposed sewer forcemain improvements on Shoreline Drive, in Wayzata, originally proposed to be constructed beginning in June of 2016. MCES stated that they are proposing to delay the project until 2017 to eliminate conflicts with the on-going Bushaway Road construction. The Met Council (MCES) representatives presented several options which they had evaluated for the Wayzata portion of the project. The options included: installation of a dual forcemain, tunneling in the existing alignment, moving the pipe to the north side of Shoreline Drive, routing the pipe on to Peavey Lane, and keeping the previously proposed alignment. MCES discussed the pros and cons of each option and prefers to keep the existing alignment. MCES explained that the work is proposed to be completed within a 12-week timeframe, using three crews. Council and MCES also discussed the proposed timing of the project and determined three potential start dates; April, June, and August. The majority of the Council favored an August start date but, requested input from both the Wayzata Chamber and Blake School before making a final determination.

The Council agreed with delaying the project to 2017 and asked MCES to solicit input from both the Wayzata Chamber and Blake School regarding the proposed start date for the project. The Council also requested improved communication regarding the delay of the project.

The workshop meeting was adjourned at 6:45 pm.

Respectfully submitted,

Becky Malone 03/15/2016
Becky Malone
Deputy City Clerk