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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
May 3, 2016**

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5:30 PM ASSESSING SERVICES CONSIDERATIONS

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Mayor Willcox called the workshop meeting to order at 5:30 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder.

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Mr. Reeder stated that the resignation of City Assessor Dan Distel is effective on May 31, 2015 and the City Council needs select a new City Assessor to serve Wayzata for the 2016 property valuations. The City currently has the assessment duties split between Dan Distel who performs the residential assessments and Hennepin County which performs the commercial assessments.

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Mr. Reeder stated that the position of City Assessor is a very important position and the individual holding this position will have direct contact with many Wayzata residents and commercial property owners. Mr. Reeder said that it will be important that whoever takes over the assessing duties be prepared to convert the residential files to a more computerized system. Mr. Reeder stated that for comparison, the current contract costs with Mr. Distel is:

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Dan Distel (current 2015 including County cost for commercial)	\$56,796
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Mr. Reeder stated that after extensive inquiries into who might be interested in performing the duties of Residential City Assessor for the City of Wayzata, proposals/bids were received from the following parties:

Erik Skogquist (proposal not yet submitted)	
Dan Witman (requested small increase over 2015 cost)	\$60,000
Rolf Erickson	\$59,900
Hennepin County	\$73,000

The Council reviewed the proposals submitted and asked that Staff arrange to have Rolf Erickson meet with them at an upcoming workshop meeting.

6:00 PM CAMP CAMBRIA CLASSIC CONCERT SPECIAL EVENT PERMIT REVIEW

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: Interim City Manager Reeder, Director of Public Service Dudinsky and Police Chief Michael Risvold.

Mr. Dudinsky stated that a Special Event Permit had been received for the 2016 Camp Cambria Classic to be held on July 18, 2016.

A presentation was made by the owner of Cambria, Marty Davis, Event Marketing Manager Liza Hanson, and Sr. Director of Marketing Operations Angela Norton.

The City Council indicated they want the event personnel to send out two mailing notifications to an expanded mailing area that staff recommended. The first mailing well in advance of the of the July 18th event and the second mailing within a couple of weeks of the event.

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Staff stated the city would provide Cambria mailing addresses for the two mailings. Also, staff indicated that Cambria would be mailing the notifications in envelopes with the City letterhead.

The workshop meetings were adjourned at 6:50 pm.

Respectfully submitted,

Becky Malone 05-17-2016

Becky Malone
Deputy City Clerk