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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
June 7, 2016**

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5:00 PM XCEL ENERGY TO DISCUSS PROJECT AT COUNTY ROAD 101

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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 Dahl, Director of Planning & Building Thomson, and City Engineer Kelly.

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Mr. Thomson informed the Council that Xcel Energy is planning on making improvements to the Gleason Lake Substation located at 701 Central Avenue North. The improvements will include minor expansions to the existing fenced area on the west and east sides of the site. The project is scheduled to begin in early 2017 with completion in late 2017.

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Chris Rogers from Xcel Energy provided information regarding the project to the Council and answered their questions.

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The Council provided direction to Xcel Energy on the project and asked the representatives if they could look into improving the fence and landscaping along Central Avenue.

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5:30 PM DISCUSS SCHEMATIC DESIGN FOR MILL STREET RAMP

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Mr. Dahl reviewed a report from HGA regarding the current status of the design portion of the Mill Street Parking Ramp, and Victor Pechaty with HGA presented the current design options for exterior cladding and a roof. Mr. Pechaty also provided updated cost estimates for the project.

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The Council discussed the project and provided feedback regarding the design. The Council asked staff to bring back some different design options for the roof and asked staff to look into any additional funding options or flexibility for funding for a roof structure for the ramp.

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The workshop meetings were adjourned at 6:50 pm.

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Respectfully submitted,

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Becky Malone 07-05-2016

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Becky Malone
Deputy City Clerk