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WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
August 3, 2016

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4:30 PM Council & Staff Budget Workshop

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Mayor Willcox called the workshop meeting to order at 4:30 pm in the Community Room at Wayzata City Hall. Council Members present: McCarthy, and Tyacke. Council Member Anderson arrived at 5:30 pm, and Council Member Mullin arrived at 5:45 pm. Also present: City Manager Dahl, Director of Planning & Building Thomson, Director of Public Service Dudinsky, City Engineer/Assistant Director of Public Works Kelly, Police Chief Risvold, Senior Accountant Ovshak, Fire Chief Kevin Klapprich, Interim Building Official Jenkins, and Financial Consultant Steve McDonald with AEM.

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Mr. McDonald reviewed the memo that was presented to Council in their meeting packet. Mr. McDonald then presented the 2017 preliminary general fund budget with an overall levy increase of 2.67 percent.

The Council reviewed the general fund budget in detail starting with revenues, and then reviewed the expenditures by department.

The Council asked staff to look into amending lifeguard services to increase the dates of coverage through the month of August.

Mrs. Anderson asked staff to be mindful on ways to decrease postal expenditures.

Mrs. McCarthy asked staff to look into the budget needs of Boards & Commissions, and valet parking expenses which will be incurred during the City parking ramp construction.

Mayor Willcox asked staff to prepare another preliminary budget with an overall levy increase of no more than 2.5 percent.

6:00 PM Meeting with Mill Street Parking Ramp Steering Committee

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: City Manager Dahl, Director of Planning & Building Thomson, Director of Public Service Dudinsky, City Attorney Schelzel, City Engineer Mike Kelly, City Consultants Johanna Harris with HGA, Inc, Victor Pechaty with HGA, Inc., Michael Anderson with HGA, Inc., Scott Froemming with Walker Parking, Nate Pearson with Tegra Group, Barry Petit with the HRA, Roger Wothe with the HRA, and Wayzata residents Chris Morrison, Steve Fox, and Jack Amdal.

Victor Pechaty with HGA discussed the latest design updates of the Mill Street Parking ramp with the group and highlighted next steps. Discussion focused on lighting Mill Street, landscaping, and pavers vs. concrete near plaza areas.

Mr. Pechaty indicated that based on the discussion, the Steering Committee would continue to update the plan for the September 30 completion deadline.

The workshop meetings were adjourned at 6:50 pm.

Respectfully submitted,

Becky Malone 08-16-2016

Becky Malone
Deputy City Clerk