

WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 4, 2016

5:00 PM 2017 Budgets for Enterprise Funds, Fee Schedule, CIP's

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, Senior Accountant Ovshak, Liquor Store General Manager Castellano, Bar & Grill General Manager Pietrini, Motor Vehicle Manager Heider, Director of Public Service Dudinsky, and Contracted Finance Director McDonald.

Mr. McDonald reviewed the 2017 preliminary enterprise fund budgets.

Mr. Heider asked the council their opinion regarding their vision for the future of the Motor Vehicle Department. He stated there is opportunity for growth but the current office space would have to be expanded. Mr. Dahl indicated this would be something that should be discussed during the next strategic planning session.

The group discussed the cable television budget, which shows an unbalanced budget. Concerns of future funding was discussed due to subscriber fees declining.

Mr. Dudinsky discussed the water, sewer and storm water budgets. The results of the water rate study provided a recommended 1.5 percent water rate increase. It was determined that a 3 percent rate increase was necessary to balance the budget. Mr. Dudinsky reviewed the recommended 3 percent rate increase for the sewer budget due to the Met Council sewer service charges. Mr. Dudinsky reviewed the recommended 3 percent rate increase for the stormwater budget due to the stormwater pond maintenance necessary in the upcoming years.

Mr. Pietrini discussed the Bar & Grill's flat budget. He stated the restaurant's sales are down due to competition, however, net profit has increased. He indicated he has found ways to cut costs to offset the decrease in sales, but anticipates cost cutting measures can only go so far.

Mr. Castellano indicated that he has focused on creating a wine store destination image for the liquor store, which has been successful. He recommended a 3 percent increase for all revenues and most expenditures.

Ms. Ovshak reviewed the 2017 fee schedule and reiterated the water, sewer, and stormwater rates reflect a 3 percent increase. She explained that the WAC and SAC fees reflect a recommended 5 percent increase, and a 50 cent increase on the recycling/organics charge due to the costs of the organics program. Ms. Ovshak reviewed the added tree replacement fee in lieu of tree replacement, which had been approved by Council Resolution earlier in 2016. Ms. Ovshak indicated there is a recommended \$49 increase to the dangerous dog registration fee. The group discussed the fee schedule in detail and had no changes. Mrs. Anderson asked why a flat increase was not done across the board and asked if staff had looked at each line item. Ms. Ovshak indicated that all departments had reviewed their line items on the fee schedule.

Mr. Baasen, Parks and Trails Board Executive Board Chair, reviewed the goals and objectives of the Parks and Trails Board. Members of the Parks and Trails Board reported on specific projects which they would like the Council to approve. Ms. Showalter discussed Klapprich Park playground equipment replacement. Ms. Babcock discussed the creation of a little beach with a removable dock on Arlington Circle. Mr. McWethy discussed platform tennis courts that can be used year round. Mr. Baasen discussed upgrading the portable bathrooms near The Depot building. Mr. Purdy discussed having a Sunday concert series at Klapprich Park. Ms. Cunningham discussed the installation of three bike repair

1 stations. The group indicated general support for all items except the bike repair stations, which they
2 believed the installation may be the responsibility of the Three Rivers Park District.

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4 Time did not permit the discussion of the Capital Improvement Plan, which will be discussed at a future
5 workshop meeting.

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7 Dahl indicated that the 2017 enterprise fund budgets would be tweaked for Council approval in
8 December.

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10 The workshop meeting was adjourned at 7:00 pm.

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12 Respectfully submitted,

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14 *Becky Malone 10-18-2016*

15
16 Becky Malone
17 Deputy City Clerk