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**WAYZATA CITY COUNCIL
MEETING MINUTES
January 3, 2017**

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Willcox called the meeting to order at 7 p.m. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl, City Attorney Schelzel, and Director of Planning and Building Thomson.

AGENDA ITEM 2. Approve Agenda.

Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to approve the agenda. The motion carried 5/0.

AGENDA ITEM 3. Public Forum – 15 Minutes (3 minutes per person).

a. Oath of Office – Mayor Willcox, and Councilmembers Dan Koch and Alex Plechash
City Manager Dahl administered the oath of office to Councilmembers Dan Koch and Alex Plechash, and Mayor Willcox.

b. Commissioner Jan Callison to Provide Annual Hennepin County Update

Jan Callison, Hennepin County Commissioner, provided an update on five legislative priorities for 2017. These include child protection, MNsure, safety and health services, mental and chemical health, and the transportation system. As part of the bonding bill, they are also asking for State assistance to construct a new regional medical examiner's facility.

Mr. Willcox inquired if HCMC was going to change its name, if sports grants were still available, and if there are any proposed changes to the library system. Commissioner Callison responded HCMC has proposed to remove the word County from its name to make it Hennepin Medical Center, but it has not been approved. Sports grants come from revenue from the Twin's stadium, and monies are still available. Regarding the library, there will be some funding changes that will result in some financial restraint, and the Ridgedale library will be closed for updates beginning in the spring.

Mr. Willcox thanked Commissioner Callison for her work with Bushaway Road.

AGENDA ITEM 4. New Agenda Items.

None.

AGENDA ITEM 5. Consent Agenda.

Mr. Tyacke referred page 4, line 14 of the Council Minutes for December 20, 2016, and stated it should read, "standards require 80 percent retail on the first floor for properties on Lake Street that are east of Barry Avenue, ~~which is where this property is located~~ which is not applicable to this property."

Mr. Tyacke referred to page 38 of the meeting packet, under Services to be Rendered. He inquired if it is understood that the response time to Orono is different than it is for Wayzata, or if it should be clarified. City Manager Dahl responded it has not been a problem and Orono on average receives just as good response times as Wayzata.

Mr. Plechash commented the response time to some of the areas in Orono are shorter than some areas in Wayzata and that is why Wayzata is servicing Orono.

City Attorney Schelzel pointed out the response time is not specifically defined in the contract, and he is not concerned with it being a problem.

Mr. Plechash requested items (d) and (e) be removed from Consent and voted on separately as they are a conflict of interest to him and his work with the Fire Department.

Mrs. McCarthy requested item (f) be pulled from Consent for a separate vote.

1 Mr. Koch referred to page 38 of the meeting packet, under Compensation, and inquired if
2 there was a standard formula for a shared services agreement.

3 Kevin Klapprich, Wayzata Fire Chief, 208 Barry Avenue South, commented with this
4 shared contract, the expenses are averaged out over three years, and the percentage of calls that
5 take place in the shared city is what that city pays to Wayzata.

6 Mr. Tyacke made a motion, seconded by Mr. Plechash, to approve the amended consent
7 agenda that includes items (a) through (c), and the revised City Council Regular Meeting Minutes:

8 a. Approval of City Council Special Workshop Meeting Minutes of December 20, 2016 and
9 amended City Council Regular Meeting Minutes of December 20, 2016

10 b. Approval of Check Register

11 c. Municipal Licenses Which Received Administrative Approval (Informational Only)

12 ~~d. Approval of Resolution No. 02-2017 Approving Appointment of Fire Department Officers
13 for 2017~~

14 ~~e. Approval of Fire Service Contract for 2017 with the City of Orono~~

15 ~~f. Approval of Second Reading of Ordinance No. 766 Rezoning Property at 105 Lake Street
16 East to PUD Planned Unit Development~~

17 Mr. Dahl pointed out the first payment of just over \$500,000 was made to Adolfson and
18 Peterson for the parking ramp.

19 The motion carried 5/0.

20
21 **d. Approval of Resolution No. 02-2017 Approving Appointment of Fire Department
22 Officers for 2017**

23 **e. Approval of Fire Service Contract for 2017 with the City of Orono**

24 Mrs. McCarthy made a motion, seconded by Mr. Tyacke, to adopt Resolution No. 02-2017
25 Approving Appointment of Fire Department Officers for 2017 and Approval of Fire Service
26 Contract or 2017 with the City of Orono. The motion carried 4/0/1 (Plechash abstained).

27
28 **f. Approval of Second Reading of Ordinance No. 766 Rezoning Property at 105 Lake
29 Street East to PUD Planned Unit Development**

30 Mr. Tyacke made a motion, seconded by Mr. Koch, to approve the Second Reading of Ordinance
31 No. 766 Rezoning Property at 105 Lake Street East to PUD Planned Unit Development. Upon roll
32 call vote with Koch, Tyacke, Willcox, and Plechash voting yes, and McCarthy voting no, the
33 motion carried 4/1.

34
35 **AGENDA ITEM 6. New Business.**

36 **a. Bushaway Road Trail Snow Removal Discussion**

37 Director of Public Service Dudinsky reported historically trails in the City have not been
38 maintained. Hennepin County is favorable to the City removing snow on the sidewalk/trail on
39 Bushaway Road from Wayzata Boulevard South to McGinty Road. They do not want it removed
40 from McGinty Road South to the Gray's Bay bridge because the trail is closed in two areas that
41 make it unsafe for pedestrians.

42 Mr. Dudinsky highlighted the Parks Department winter duties priority list. He stated if the
43 Council chooses to add Bushaway Road sidewalk/trail to its Snow Route Map, staff recommends
44 it be added to the end of the Parks winter duties priority list. This means that snow removal along
45 Bushaway Road sidewalk/trail will take place no sooner than the second day after a snow event of
46 two or more inches.

47 Mrs. McCarthy inquired if the cantilever area of the road can handle the weight of the snow
48 removal equipment. Mr. Dudinsky confirmed that area can handle the weight of the equipment.

49 Mrs. McCarthy inquired what measures were in place to keep people from falling into the
50 lake in areas where the sidewalk is closed. Mr. Dudinsky stated there is some temporary fencing
51 put up by the County. The sidewalks are also marked and barricaded as closed.

1 Mr. Tyacke inquired about the maintenance plan regarding plowing for Bushaway Road.
 2 Mr. Dudinsky stated it is part of the plan to have this trail plowed when the project is completed.
 3 Other trails in the City have not historically been plowed.

4 Mr. Willcox inquired about plowing only the northern stretch of Bushaway to McGinty
 5 and if it will cause people to walk in the street where the plowing ended. Mr. Dudinsky commented
 6 people have called to request it be plowed.

7 Mr. Plechash inquired why this area is considered a trail instead of a sidewalk. Mr.
 8 Dudinsky responded it is interconnected with the Minnetonka trail system.

9 Mr. Willcox inquired how it will affect the budget and requested information be posted to
 10 remind people which parts of the trail are closed. Mr. Dudinsky stated it will take about 10½ hours
 11 with two different operators, but will not have a significant impact on the budget. He will put
 12 information on the website regarding the trail closures on Bushaway Road. Mrs. McCarthy
 13 requested signs be posted at the north end of the trail that shows the trail ahead is closed.

14
 15 **b. Consider Resolution No. 01-2017 Designating Appointments and Assignments for**
 16 **2017**

17 City Manager Dahl reported on the 2017 Appointments and Assignments. They are as follows:
 18 Steven Tyacke - Mayor Pro Tem; Daniel Baasen - LMCD Board of Directors; Best & Flanagan
 19 (David Schelzel) – City Attorney; Jeffrey W. Lambert, PA – Prosecuting Attorney; Hennepin
 20 County (City of Minnetonka) – Health Officer; *Lakeshore Weekly News* – Official Newspaper;
 21 Kurt Klapprich – Assistant Weed Inspector; Becky Malone – Responsible Authority; Rolf Erickson
 22 with Southwest Assessing – Residential Property Inspector; Hennepin County Assessor’s Office –
 23 Assessor for Commercial, Industrial, Utility and Apartment, and the “Promenade of Wayzata”
 24 Properties; Mayor Ken Willcox, Kathy Coward, and Andrew Mullin – City Representatives on
 25 Lake Effect Team; Jeff Thomson - Lake Effect Lead Staff Person; Anchor Bank, UBS Financial
 26 Services, Morgan Stanley Smith Barney, League of MN Cities 4M Fund and 4M Plus, Wells Fargo
 27 Bank, N.A. – Official Depositories.

28 Mr. Dahl explained the objective of the Conservancy/Lake Effect team is to make sure the
 29 City and Conservancy are walking down the same path. The agreement states there will be at least
 30 one meeting per year that reports on what was accomplished in the year past and the goals for the
 31 upcoming year.

32 After discussion, the Council agreed to have Mr. Tyacke, Mr. Willcox, and Mr. Dahl be
 33 City representatives on the Lake Effect team and Mr. Thomson as the Lake Effect lead staff person.

34 Mr. Plechash made a motion, seconded by Mr. Koch, to adopt Resolution No. 01-2017
 35 Designating the City Appointments and Assignments for 2017, as revised. The motion carried 5/0.

36
 37 **AGENDA ITEM 7. City Manager’s Report and Discussion Items.**

38 **a. Welcome New Councilmembers**

39 City Manager Dahl welcomed Councilmembers Koch and Plechash to the City Council.

40
 41 **b. Miscellaneous**

42 City Manager Dahl announced City Engineer Mike Kelly was recently awarded the Chamber Star
 43 Award due to his efforts on the Bushaway Project.

44 Becky Pierson, Wayzata Chamber President, commented they appreciate Mr. Kelly’s no
 45 nonsense approach and he is appreciated by many in the Wayzata community.

46 Mr. Willcox thanked the Chamber for their work with all the events that took place in
 47 December.

48
 49 **AGENDA ITEM 8. Public Forum Continued (as necessary).**

50 None.

1 **AGENDA ITEM 9. Adjournment.**

2 Mr. Tyacke made a motion, seconded by Mr. Koch to adjourn. There being no further business,
3 Mayor Willcox adjourned the meeting at 7:56 p.m.

4

5 Respectfully submitted,

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8

Becky Malone 01-17-2017

9

Becky Malone

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Deputy City Clerk

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Drafted by Shannon Schmidt

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TimeSaver Off Site Secretarial, Inc.