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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
July 17, 2018**

4:30 p.m. Strategic Plan Update

Mayor Willcox called the meetings to order at 4:30 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, Plechash and Tyacke. Council Member Absent and Excused: McCarthy. Also present: City Manager Dahl, Planning and Building Director Jeff Thomson, and Interim Director of Public Works/City Engineer Kelly.

Mr. Dahl explained that the City approved the most recent version of the Strategic Plan in mid-2017. The plan includes five strategic objectives, which are:

- A Strong Financial Foundation;
- Efficient and Effective Operations;
- Thoughtful Growth;
- An Active and Healthy Community; and
- An Engaged Community.

Mr. Dahl reported that the Strategic Plan is meant to be a dynamic and/or evolving document. He noted that in order to track the progress of the plan, quarterly updates will be provided as well as an annual retreat to re-assess and re-prioritize, if needed.

The group reviewed a progress report of the 2017-2020 Strategic Plan, including status updates and other projects that popped up over the past year.

The Council directed staff to schedule a half-day Strategic Planning retreat in the late Summer/early fall 2018.

5:00 p.m. (or immediately following) Discuss Police Services Contract with Long Lake

Mayor Willcox introduced this item at 5:00 p.m.

Mr. Dahl explained that the City has been provided police services with the City of Long Lake since 2010. He noted that the services are provided through a contract, with the latest one updated in 2016 which provides for police services up until December 31, 2020---less than 2.5 years out.

Mr. Dahl advised that staff strongly believes that it is in the best interest of the City to discuss extending the contract primarily for budget and personnel planning purposes.

The group reviewed the current contract and directed staff to pursue an extension of contract term with the City of Long Lake.

5:30 p.m. (or immediately following) Update of Lake Minnetonka Trolley

Mayor Willcox introduced this item at 5:30 p.m.

Mr. Dahl explained that the City has been the largest funding partner of the Lake Minnetonka Trolley which has been operating for approximately 5 years with the objective of serving as a small town attraction that moves people efficiently around town.

Mr. Dahl noted that the City budgets \$10,000 annually for trolley related expenses and allows advertising of trolley marketing material in its utility bills/Wayzata Weekly. He reminded the group that having a "trolley" or vehicle providing local connections and/or dial-a-ride services has been mentioned in the 2040 Visioning Process and is consistent with what other communities provide.

1 Members of the operating board of the Lake Minnetonka Trolley including Jack Amdal, Bridget
2 Anderson, Lynn McCarthy, Russ Crowder, and Paul Engleman provided feedback and answered
3 questions. Mr. Amdal went through a presentation about the history of the trolley, the board, how it is
4 funding, and last year's results. The Council provided feedback on the results and discussed with the
5 trolley board how to better maximize the trolley in the future. The agreed upon direction was that a
6 committee would be formed including up to two Council Members to work on future opportunities and
7 come back to the Council at a later date.

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9 The workshop meetings were adjourned at 6:00 pm.

10
11 Respectfully submitted,

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13 *Becky Malone 07-31-2018*

14
15 Becky Malone
16 City Clerk