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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
September 18, 2018**

5:15 p.m. Fire Department Structure and Bylaws

Mayor Willcox called the meetings to order at 5:15 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Chief Klapprich, Lieutenant John Berns, John Ehret, Fire Service Specialist at the State's Fire Marshal Division, and HR Coordinator Kaufman.

Mr. Dahl discussed the current concerns of the existing structure; provided examples of what other departments are doing; summarized possible changes to the structure; discussed the need for additional resources; and outlined possible next steps/engagement. Chief Klapprich and Lieutenant Berns provided their perspective on the need to make structural changes within the department and reported that the rest of the department appeared to agree that "it was time."

Mr. Ehret provided an update on trends of other departments in the State and applauded the Fire Department in their willingness to move forward with this initiative. He also indicated the League of Minnesota Cities have provided a lot of information as to why fire departments are moving toward appointments versus elections.

Mayor Willcox agreed it is a delicate balance of respecting the rich culture and tradition of the fire department, while at the same time, updating practices and policies to ensure a progressive and sustainable department long in to the future.

Next steps will be to develop proposed practices and policies, in collaboration with all of the members of the Wayzata Fire Department, which will be presented to the Council in 2019.

6:00 p.m. Presentation of Conceptual Plan for the Redevelopment of the Boatworks Building, 294 Grove Lane E

Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly.

The following commissioners from the planning commission, HRA and Parks and Trails Board were in attendances: Buchanan, Douglas, Flannigan, Iverson, Murray, Plantan, Young, Ambrose, Fox, Petit, Shaver, Wother, Baasen, Borg Babcock, Bader, Cunningham, McWethy, Purdy, Randolph, and Showalter. Developers Rick Born and Steve Bohl along with Project Manager Terry Schneider and Architect David Stahl, were present.

Mayor Willcox introduced this item at 6:00 p.m.

Mr. Born and Mr. Schneider introduced the concept plan for redeveloping the site into a 3.5-story building including mixed use of office, retail and residential. Mr. Born currently owns the building and desires to maintain his consulting business within the site. The Boatworks Building is considered to be one of the prime locations on the lake.

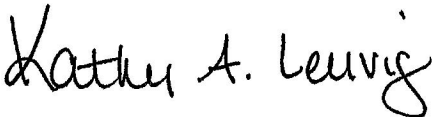
Next steps include engaging other stakeholders in the community to get more feedback. Including the Housing and Redevelopment Authority and the Parks and Trails Board. Also, the City will need to consider approving a "blight study" that would determine if the site would qualify to be a part of Tax Increment Financing (TIF) District #6. If the property is TIF eligible, TIF could be utilized to help pay for significant public improvements in and around the site. Council will be presented with the proposal to move forward at the next meeting on October 2.

1 The workshop meetings were adjourned at 6:55 pm.

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3 Respectfully submitted,

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A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive style with a distinct dot over the letter 'i' in "Leervig".

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6 Kathy Leervig

7 City Clerk