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**WAYZATA CITY COUNCIL
MEETING MINUTES
January 18, 2022**

AGENDA ITEM 1. Call to Order.

Mayor Pro Tem Plechash called the meeting to order at 7:00 p.m. Mayor Pro Tem Plechash stated members of the public may attend the City Council meeting in person, provided they follow all City policies and protocols related to the pandemic, including wearing masks. He also shared the multiple options for joining remotely and submitting comments or questions.

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Buchanan, Iverson, MacDonald, and Plechash. Council Member absent: Mayor Mouton. Also present: City Manager Dahl, Administrative Services Director Yager, and City Attorney Schelzel.

Mayor Pro Tem Plechash noted earlier this evening, the City Council participated in a workshop. The following items were on the agenda:

- Update on City of Wayzata COVID-19 Preparedness Plan
- Discussion of Wayzata Boulevard Corridor Study Outline

AGENDA ITEM 4. Approve Agenda.

Mr. Buchanan made a motion, seconded by Ms. MacDonald, to approve the agenda, as presented. The motion carried 4/0.

AGENDA ITEM 5. Public Forum.

a. Update of 2022 Chilly Open Events

Becky Pierson, Wayzata Chamber of Commerce President, was excited for the 38th year of the Chilly Open. She said there was no golf tournament last year due to COVID restrictions, so she was excited to have it back. Ms. Pierson discussed all of the activities at the Open.

Mayor Pro Tem Plechash asked how many contestants were signed up for the chili cook off. Ms. Pierson said five so far, but they were hoping for ten.

Mr. Dahl indicated that he was hopeful that the Muni would be victorious this year.

AGENDA ITEM 6. New Agenda Items.

None.

AGENDA ITEM 7. Consent Agenda.

Mayor Pro Tem Plechash read the items on the consent agenda and asked if any Council member wished to pull an item for further discussion. He asked, referencing Items 7.g. and 7.h., if the bidders had done business with the City previously. Mr. Dahl said the City had worked with MINT Roofing, but had not worked with J.C. Dillon, Inc. However, staff had worked with them in previous positions with very good experiences.

1 Hearing no other questions, Mayor Pro Tem Plechash asked for a motion to approve
 2 the Consent Agenda as presented. Mr. Buchanan made a motion, seconded by Ms.
 3 MacDonald, to approve the consent agenda:

- 4 a. Approval of City Council Workshop and Regular Meeting Minutes of January 4,
 5 2022
- 6 b. Approval of Check Register
- 7 c. Approval of Municipal Licenses
- 8 d. Receipt of Police Activity Report
- 9 e. Receipt of Building Activity Report
- 10 f. Approval of 5:30 p.m., April 19, 2022 as the Time and Date for the 2022 Local
 11 Board of Appeal and Equalization Meeting
- 12 g. Award of Contract to J.C. Dillon, Inc. for Wayzata Boulevard Storm Sewer Repairs
- 13 h. Award of Contract to MINT Roofing for Library Roof Replacement
- 14 i. Authorization of Mayor and City Manager to Execute Engagement Letter with
 15 MMKR for Fiscal Year 2021 Auditing Services

16 The motion carried 4/0.

17
 18 **AGENDA ITEM 8. Public Hearings.**

19 **a. Consider Approval of On-Sale Wine and On-Sale 3.2% Malt Beverage Liquor
 20 Licenses for Wayzata Jade, Inc. dba Jade Fountain at 838 Lake Street East**

21 Mr. Dahl said Jade Fountain had applied for On-Sale Wine and On-Sale 3.2% Malt
 22 Beverage liquor licenses at 838 Lake Street East. Approval of the 3.2% license in
 23 combination with the wine license allowed the licensee to serve strong beer. He discussed
 24 the background, process, and action requested.

25 Mayor Pro Tem Plechash opened the public hearing at 7:18 p.m. No one came
 26 forward to speak. There being no one wishing to speak, Mayor Pro Tem Plechash closed
 27 the public hearing at 7:18 p.m.

28 Mayor Pro Tem Plechash invited the applicant to speak. Shilina Cheng, Owner,
 29 said she sold the business to an employee and upon their retirement, she decided to
 30 purchase it back. She was excited to stay in the City.

31 Ms. Iverson said she was glad Ms. Cheng was staying in the community.

32 Mayor Pro Tem Plechash commented that Jade Fountain was one of his favorite
 33 restaurants.

34 There being no further discussion, Mayor Pro Tem Plechash asked for a motion.
 35 Mr. Buchanan made a motion, seconded by Ms. Iverson, to Approve the On-Sale Wine and
 36 On-Sale 3.2% Malt Liquor Licenses for Wayzata Jade, Inc. dba Jade Fountain at 838 Lake
 37 Street East. The motion carried 4/0.

38
 39 **AGENDA ITEM 9. New Business.**

40 **a. Presentation of 2021 Annual Report**

41 Mr. Dahl said the plan was for each department head to give a report to Council; however,
 42 he decided not to have everyone in attendance due to COVID. He said Wayzata made it
 43 through another challenging, yet interesting year because of the Council's leadership, the
 44 dedicated staff, and passionate community members. He discussed the City's vision,
 45 mission, and values. He talked about Strategic Priorities and Panoway on Wayzata Bay.

46 Ms. Yager discussed COVID-19 impacts and the Administration Department.

1 Mr. Dahl talked about Public Works, Community Development, and the Police and
2 Fire Departments.

3 Ms. Yager presented the report for Wayzata Wine & Spirits and Bar & Grill.

4 Mr. Dahl said there was a lot of positive throughout the past year despite remaining
5 under duress. He said staff continued to uphold the three values: teamwork,
6 responsiveness, and friendliness. He thanked the Council for its leadership and dedication.
7 He also thanked the many members of the City's Boards and Commissions. Last, he
8 thanked all of the City's employees for their dedication through another difficult year.

9 Mayor Pro Tem Plechash asked how many total miles of roads were in Wayzata for
10 reference to the 1.5 miles that were resurfaced. Mr. Dahl was unsure, but said maybe 50-
11 60 total miles. Mayor Pro Tem Plechash said it was noteworthy that crime had decreased.
12 He said Wayzata appreciated and supported the Police Department. He also added that as
13 a volunteer firefighter, the Fire Department was always looking for volunteers. He said
14 Mr. Dahl had an amazing staff and workforce.

15
16 **AGENDA ITEM 10. City Manager's Report and Discussion Items.**

17 **a. Upcoming Events/Announcements**

- 18 • **The next City Council meeting was scheduled for February 8, 2022**

19
20 **b. Council Member Updates/Announcements**

21 None.

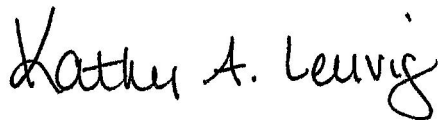
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23 **AGENDA ITEM 11. Public Forum Continued (if necessary).**

24 There were no comments.

25
26 **AGENDA ITEM 12. Adjournment.**

27 There being no further business, Mayor Pro Tem Plechash asked for a motion to adjourn.
28 Mr. Buchanan made a motion, seconded by Ms. MacDonald to adjourn. Mayor Pro Tem
29 Plechash adjourned the meeting at 7:58 p.m.

30
31 Respectfully submitted,

32


34
35 Kathy Leervig

36 City Clerk

37
38 Drafted by Sarah Peterson

39 *TimeSaver Off Site Secretarial, Inc.*