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**WAYZATA CITY COUNCIL
MEETING MINUTES
February 22, 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. Masks were optional in the community room. 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, MacDonald, and Plechash. Council Members absent: Mouton and Iverson. Also present: City Manager Dahl, Director of Public Works/City Engineer Kelly, 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:

- Review of Draft Community Survey Questions
- Discuss Addition of Concrete Curb and Gutter to Capital Improvement Plan

AGENDA ITEM 4. Approve Agenda.

Mr. Dahl mentioned that staff would recommend tabling Item 8.c. when Council got to it, but wanted to let the audience know.

Mr. Buchanan made a motion, seconded by Ms. MacDonald, to approve the agenda, as presented. The motion carried 3/0.

AGENDA ITEM 5. Public Forum.

a. Recognition of Firefighter Justin Anderson

b. Recognition of Firefighter Scott Woodworth

Mr. Dahl talked about the Fire Department and the two departing members' years of service. He said community building by the Fire Department made Wayzata a special place to be.

Fire Chief Klapprich provided a history of both of their many years of exemplary service and presented plaques commemorating their years of service to Wayzata.

Mr. Woodworth shared a memory from his first day right before Y2K. He felt fortunate to have served.

Mr. Anderson thanked his family, the community, and the City. He added a special thank you to all of the members at the Fire Department.

Mr. Buchanan thanked them both for all the years they had dedicated to the City.

Mayor Pro Tem Plechash said he had worked with them and noted how much knowledge was leaving the Department. He said he would truly miss them both.

Chief Klapprich thanked the Council for allowing the Department to honor the departing members.

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2 **AGENDA ITEM 6. New Agenda Items.**

3 None.

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5 **AGENDA ITEM 7. Consent Agenda.**

6 Mayor Pro Tem Plechash read the items on the consent agenda and asked if any Council
7 member wished to pull an item for further discussion.

8 Mr. Buchanan, referencing Item 7.h., asked what the City expected from it. Mr.
9 Dahl said after the completion of this phase, the City would get a report with a score that
10 compared Wayzata to similar organizations and ultimately takeaways to help make IT
11 Systems more secure. Mr. Plechash said he had several questions and concerns. He
12 suggested pulling Item 7.h. in order to have more conversation about it. Mr. Dahl
13 recommended bringing back the vendor for that conversation to be able to better answer
14 questions.

15 Ms. MacDonald made a motion, seconded by Mr. Buchanan, to approve the consent
16 agenda as amended:

- 17 a. Approval of City Council Workshop and Regular Meeting Minutes of February 8,
18 2022
- 19 b. Approval of Check Register
- 20 c. Approval of Municipal Licenses
- 21 d. Receipt of Police Activity Report
- 22 e. Receipt of Building Activity Report
- 23 f. Award Contract for 2022 Sanitary Sewer Rehabilitation Project to Hydro Klean,
24 LLC in the amount of \$407,736
- 25 g. Approval of Professional Services Agreement with Onyx Strategic Partners for
26 Panoway Phase II Project Management
- 27 ~~h. Approval of Proposal from FRSecure to Conduct a Cyber Security Assessment~~
- 28 i. Adoption of Resolution 06-2022 Reestablishing Precinct Boundaries and Polling
29 Place for 2022
- 30 j. Approval of Professional Services Agreement with WSB for Services Related to
31 the 2022 Street Improvement Projects
- 32 k. Approval of the 2022 Special Event Permit for McCormick's St. Patrick's Day
33 Event

34 The motion carried 3/0.

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36 **h. Approval of Proposal from FRSecure to Conduct a Cyber Security Assessment**

37 Mayor Pro Tem Plechash asked for a motion to table. Ms. MacDonald made a motion,
38 seconded by Mr. Buchanan, to table Item 7.h. Approval of Proposal from FRSecure to
39 Conduct a Cyber Security Assessment. The item will be scheduled at a future workshop.
40 The motion carried 3/0.

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42 **AGENDA ITEM 8. New Business.**

43 **a. Consider Special Event Permit for Wayzata Food Truck Festival**

44 Mr. Kelly explained a Special Event Permit had been applied for that was new to the City.
45 He said it was of a size and scale that needed City Council approval. He shared the event

1 details, Panoway Committee review, public safety details, proposed event map, and staff's
2 recommendation.

3 Mr. Buchanan asked about the proposed event date. Mr. Kelly said it was proposed
4 by the vendor. Mr. Buchanan expressed concern over the date being during the peak of
5 summer. He asked if the restaurants were consulted. Mr. Kelly said yes. He suggested
6 the applicant address those questions.

7 Jessica Fast, co-applicant, explained that the date was worked out with the Chamber
8 of Commerce, but they were flexible.

9 Mr. Buchanan said the retail in the community was primarily hospitality driven and
10 expressed concern over the affect it would have on the City's restaurants. Tom Broich, co-
11 applicant, said it was a free event that would bring thousands of people to experience what
12 Wayzata had to offer. He noted that some attendees would utilize the restaurants. Mr.
13 Buchanan asked if there would be a beer garden. Mr. Broich said yes. Mr. Buchanan asked
14 about the number of people it would bring. Ms. Fast said 7,500 to 15,000. Mr. Buchanan
15 asked about security. Ms. Fast said they typically worked with the Police Department.

16 Ms. MacDonald asked how many cities they had been in. Ms. Fast named three
17 festivals in different cities that were each now annual events. Ms. MacDonald asked if
18 there were any vendors other than food. Ms. Fast said yes and discussed some of the types
19 of other mobile vendors. Ms. MacDonald asked how late the music would go. Mr. Broich
20 said 10:00 p.m. was proposed, but could be 9:00 p.m. as well.

21 Mr. Plechash asked if they always utilized the same vendors. Mr. Broich said yes,
22 but they also liked to utilize different ones to keep it interesting and also wanted Wayzata
23 to be represented. Mr. Plechash asked if there were any cities that had not invited them
24 back. Ms. Fast said no.

25 Mr. Kelly clarified that the yellow lines on the map were not blocked off. People
26 were free to walk through. Mr. Broich agreed. It was a free event and people were allowed
27 to come and go whether they were participating or not. Ms. Fast added that they always
28 work with businesses to make sure they would not cause problems.

29 Mr. Dahl said he had attended one of their food truck festivals. He said they would
30 need to check for trash and other negative impacts in the surrounding public areas not just
31 within the food truck parameters. He noted that applicant would have to pay an event
32 permit fee.

33 Mayor Pro Tem Plechash asked if the Council had comments to share.

34 Ms. MacDonald noted that the event had the support of the Panoway Committee
35 and she liked the idea that it was just one day. As a retailer, she was excited about all of
36 the additional eyes that retail in the City would receive.

37 Mr. Buchanan admitted that he was struggling with the idea. He failed to see a
38 benefit for the City and he objected to the date. He also thought it would negatively affect
39 the restaurants.

40 Mayor Pro Tem Plechash said he came to the discussion pretty neutral. He said it
41 was only one day and he was getting the sense that there was community support for it. He
42 said it would be good to see how it worked and was comforted knowing that the other cities
43 continued to invite the event back.

44 Mayor Pro Tem Plechash asked for a motion on the draft resolution. Ms.
45 MacDonald made a motion, seconded by Mr. Buchanan, to Approve the Special Event
46 Permit for a Food Truck Festival. The motion carried 2/1 (Buchanan).

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2 **b. Consider Approval of a Notice of Intent to Consider a Cable Franchise**

3 Mr. Dahl said the action on this item was to approve a process. He discussed the franchise
4 application timeline and went through a presentation.

5 Mr. Schelzel emphasized that this was the beginning of a legal process authorizing
6 staff to move forward with publishing a notice of intent. The process would be open to
7 any qualified provider.

8 Mr. Plechash believed in competition and thought it would result in something
9 better for the community. He asked if it was a competitive situation when Mediacom was
10 originally given the franchise. Mr. Dahl said he was not there at the time, but the City
11 would have adhered to whatever rules were applicable at the time which would have been
12 similar. Mr. Schelzel said it was an open process, but he thought Mediacom was the only
13 provider interested. Mr. Plechash asked if the City could grant more than one franchise.
14 Mr. Schelzel said the City had an existing agreement with Mediacom, but another provider
15 could put in application in addition to Comcast.

16 Mayor Pro Tem Plechash asked if the Council had comments.

17 Ms. MacDonald was in support. She agreed that more options were better for the
18 community.

19 Mr. Buchanan questioned why Comcast was considering cable when subscribers
20 were decreasing, but he was in support.

21 Mayor Pro Tem Plechash asked for a motion on the application. Mr. Buchanan
22 made a motion, seconded by Ms. MacDonald, to Approve Publication of a Notice of Intent
23 to Consider Applications for a Cable Franchise. The motion carried 3/0.

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25 **c. Consider Adoption of Resolution 07-2022 Approving a PUD Concept Plan and**
26 **Comprehensive Plan Amendment for Cantissimo Senior Living at 1405**
27 **Holdridge Terrace and 15419 and 15429 Wayzata Boulevard East**

28 Mr. Dahl reminded the Council that staff recommended a vote to table the draft resolution
29 because a Comprehensive Plan Amendment required a four fifths vote.

30 Mayor Pro Tem Plechash asked for a motion to table the draft resolution. Mr.
31 Buchanan made a motion, seconded by Ms. MacDonald, to table Consideration of
32 Resolution 07-2022 Approving a PUD Concept Plan and Comprehensive Plan Amendment
33 for Cantissimo Senior Living at 1405 Holdridge Terrace and 15419 and 15429 Wayzata
34 Boulevard East. The motion carried 3/0.

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36 **AGENDA ITEM 9. City Manager's Report and Discussion Items.**

37 **a. Upcoming Events/Announcements**

38 Mr. Dahl thanked the volunteers, Chamber of Commerce, and community members for a
39 great turn out at the Chilly Open. He also recognized Mike Murphy who retired from the
40 Police Department in February after 38 years of service.

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42 **b. Council Member Updates/Announcements**

43 None.

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45 **AGENDA ITEM 10. Public Forum Continued (if necessary).**

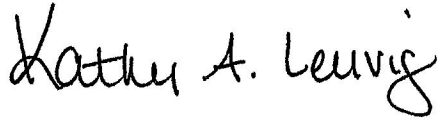
46 There were no comments.

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AGENDA ITEM 11. Adjournment.

There being no further business, Mayor Pro Tem Plechash asked for a motion to adjourn. Ms. MacDonald made a motion, seconded by Mr. Buchanan to adjourn. Mayor Pro Tem Plechash adjourned the meeting at 8:13 p.m.

Respectfully submitted,



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Kathy Leervig
City Clerk

Drafted by Sarah Peterson
TimeSaver Off Site Secretarial, Inc.