1 WAYZATA CITY COUNCIL 2 WORKSHOP MEETING MINUTES 3 February 22, 2022 4 5 5:20 p.m. Review of Draft Community Survey Questions Mayor Pro Tem Plechash called the meeting to order at 5:20 p.m. Council Members present in the 6 community room at City Hall offices: Buchanan and MacDonald. Mouton and Iverson were absent. Also 7 8 present: City Manager Jeff Dahl, Administrative Services Director Aurora Yager, and Public Works 9 Director/City Engineer Mike Kelly. 10 Ms. Yager provided an intro of the topic. Peter Leatherman, Managing Partner with Morris Leatherman 11 12 Company, was in attendance to continue the discussion from the February 8th workshop and review the remaining questions on the survey. The Council went through the rest of the questions and eliminated 13 several more in order to make the survey more concise and specifically tied to results that would be useful 14 15 to the City in meeting its goals. 16 17 Next steps will include finalizing the survey for implementation to the community in the next month. 18 19 6:00 p.m. Discuss Addition of Concrete Curb and Gutter to Capital Improvements Plan (CIP) 20 21 Mr. Kelly provided background that there was a brief discussion late in 2021 during a CIP workshop in which the council mentioned a desire to include concrete curb and gutters in future street rehabilitation 22 23 projects. Concrete curb and gutter is used as a tool to extend street life and improve drainage 24 throughout the city. 25 Discussion included information on three potential options for this implementation as well as the benefits 26 of concrete curb and gutter. The three options available are: 27 28 1) Status quo (implementation on a case by case basis scenario when supported by neighborhood 29 and fits within budget); 2) Planned implementation of concrete curb and gutter over next 20+ years at time of full 30 reconstruction; and 31 3) Expedited implementation of concrete curb and gutter (over next 5 to 10 years) 32 33 While direction from the Council was that it would like to plan for curb and gutter implementation on all 34 35 of its City streets, it should plan for by implementing it either at full reconstruction or on a case by case 36 basis when it makes financial sense. Staff indicated that it would update the Capital Improvements Plan to incorporate that direction. 37 38 39 The workshop meeting was adjourned at 6:30 p.m. 40 41 Respectfully submitted, Lathy A. Leuvis

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Kathy Leervig, City Clerk