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**WAYZATA CITY COUNCIL
MEETING MINUTES
March 8, 2022**

AGENDA ITEM 1. Call to Order.

Mayor Mouton called the meeting to order at 7:00 p.m. Mayor Mouton 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. She 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: Mouton, MacDonald, and Plechash. Council Members absent: Buchanan and Iverson. Also present: City Manager Dahl, Administrative Services Director Yager, and City Attorney Schelzel.

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

- Review of Proposal from FRSecure to Conduct a Cyber Security Assessment
- Update of Preferred Platform Tennis Facility Location and Discussion of Next Steps
- Discussion of Volunteer Coordination Structure

AGENDA ITEM 4. Approve Agenda.

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

AGENDA ITEM 5. Public Forum.

a. Introduction of the Wayzata Conservancy Executive Director

Mr. Dahl explained that the Wayzata Conservancy was the City's partner in the Panoway on Wayzata Bay project. The main components included engagement, design, funding, construction, and operations. He introduced Wayzata Conservancy Chair Blake Sandvold.

Mr. Sandvold shared the backstory for Panoway and the Conservancy and also his personal background as the new Chair.

Wayzata Conservancy Executive Director Peter Hitch talked about his background and being part of Wayzata's Chamber of Commerce. He thought the Executive Director position was the capstone of his career and was looking forward to making Panoway a reality for Wayzata.

Mayor Mouton said their dedication to Wayzata was unparalleled and the City was very fortunate to see Mr. Hitch fill the spot.

b. Recognition of Outgoing Board and Commission Members

Mr. Dahl said the City had a number of stellar, service-oriented community members who had served in many different capacities over the past two years. The Council had been unable to acknowledge their service due to COVID-19. He displayed the small gift of

1 appreciation and named the following: David Bergerson served four years on the Charter
 2 Commission, Mary Bader served eight years on the Charter Commission and five years on
 3 the Parks & Trails Board, Jim McWethy served six years on the Parks & Trails Board, Dan
 4 Drotning served one year on the Heritage Preservation Board, and Dan Baasen served eight
 5 years on the Parks & Trails Board.

6 Mayor Mouton extended her thanks and said without all of their hard work, the City
 7 would not be able to accomplish all that it accomplished.

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

10 None.

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 12 **AGENDA ITEM 7. Consent Agenda.**

13 Mayor Mouton read the items on the consent agenda and asked if any Council member
 14 wished to pull an item for further discussion.

15 Mr. Plechash requested to pull Item 7.d. He said it was an important discussion
 16 that should be considered separately.

17 Mayor Mouton said the Council would consider it during New Business as Item
 18 8.b. She asked for a motion to approve the Consent Agenda as amended. Mr. Plechash
 19 made a motion, seconded by Ms. MacDonald, to approve the consent agenda:

- 20 a. Approval of City Council Workshop and Regular Meeting Minutes of February 22,
 21 2022
 - 22 b. Approval of Check Register
 - 23 c. Approval of Municipal Licenses
 - 24 ~~d. Adoption of Resolution 09-2022 Supporting Housing and Local Decision Making~~
 25 ~~Authority~~
 - 26 e. Adoption of Resolution 08-2022 Accepting Donations from the Wayzata Lions
 27 Club
 - 28 f. Approval of Professional Services Agreement with Van Meter Williams Pollack for
 29 Wayzata Boulevard Corridor Study
 - 30 g. Approval of Amendment to Professional Services Agreement with New History
- 31 The motion carried 3/0.

32
 33 **AGENDA ITEM 8. New Business.**

- 34 **a. Consider Approval of Antenna Monopole Lease Agreement with Dish**
 35 **Wireless, LLC**

36 Mr. Dahl presented the request for approval of the lease agreement with Dish Wireless,
 37 LLC. He discussed the background and site plan.

38 Mayor Mouton asked if the Council had questions of staff.

39 Mr. Plechash asked if the agreement was materially the same as the other three
 40 current agreements. Mr. Dahl said they were the same in regards to terms, negotiated rates
 41 and parameters. The only difference was the other agreements were addendums.

42 Mayor Mouton said when the pole was erected, one of the points of consideration
 43 was coordination with the school. She asked if the agreement needed to specify who was
 44 responsible for notifying the school and contractors. Mr. Dahl said the lease referred to
 45 the relationship between the City and the school district. The City had a lease with the
 46 school district and he felt the dots were connected between this lease and the City's ground

1 lease. Mr. Schelzel said this lease, as well as the other three, was consistent with the lease
2 the City had with the school

3 Mayor Mouton asked if the company was a wireless phone service. Steve Fester,
4 Dish Wireless leasing agent, said Dish was a new wireless provider coming to the Twin
5 Cities. They planned to build a new wireless network from the ground up with the latest
6 technology.

7 Mayor Mouton asked for a motion on the proposed lease agreement. Mr. Plechash
8 made a motion, seconded by Ms. MacDonald, to Approve the Antenna Monopole Lease
9 Agreement with Dish Wireless and Authorize Execution by the City Manager and City
10 Attorney. The motion carried 3/0.

11
12 **b. Adoption of Resolution 09-2022 Supporting Housing and Local Decision-**
13 **Making Authority**

14 Mr. Dahl provided background information and a short summary of the request.

15 Mr. Plechash was in agreement. He asked if it was passed at the State level, would
16 the City be forced to action with no recourse. Mr. Dahl explained that it did not refer to
17 one specific legislation, but there were a number that could potentially take away the City's
18 authority. The draft resolution stated that the City was in favor of maintaining its authority.

19 Mayor Mouton noted that the resolution stated, "Housing and Local Decision-
20 Making Authority." She said you could read it more than one way. Mr. Schelzel answered
21 the Be it Resolved section referenced both of those things. He thought it was both and said
22 the City supported housing and local decision-making about housing.

23 Ms. MacDonald was in support.

24 Mayor Mouton thanked the League of Minnesota Cities and the Minnesota Small
25 Cities Coalition for leading the initiative.

26 Mayor Mouton asked for a motion on the draft resolution. Mr. Plechash made a
27 motion, seconded by Ms. MacDonald, to Adopt Resolution No. 09-2022 Supporting
28 Housing and Local Decision-Making Authority. The motion carried 3/0.

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

32 **a. Upcoming Events/Announcements**

- 33 • Parks Rezoning Community Meeting on Thursday, March 10th at 5:00 p.m.
- 34 • Section Foreman House Community Meeting on Tuesday, March 15th at 4:30 p.m.
- 35 • Community Survey calls from Morris Leatherman Company starting in March.

36
37 **b. Council Member Updates/Announcements**

38 Mr. Plechash acknowledged International Women's Day and said the City would not be
39 what it was without its women.

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

42 There were no comments.

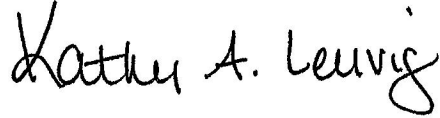
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1 **AGENDA ITEM 11. Adjournment.**

2 There being no further business, Mayor Mouton asked for a motion to adjourn. Ms.
3 MacDonald made a motion, seconded by Mr. Plechash to adjourn. Mayor Mouton
4 adjourned the meeting at 7:44 p.m.

5

6 Respectfully submitted,

A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive style with a distinct loop at the end of the last name.

7

8 Kathy Leervig

9

City Clerk

10

11 Drafted by Sarah Peterson

12 *TimeSaver Off Site Secretarial, Inc.*