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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
March 19, 2019**

5:45 p.m. Strategic Plan Update

Mayor Willcox called the meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy and Plechash. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly.

Mr. Dahl provided the quarterly update on major initiatives of the 2017-2020 Strategic Plan.

Next steps include a Strategic Plan retreat in May 2019.

6:00 p.m. Discuss Potential Amendments to Franchise Fee Ordinances

Mayor Willcox introduced the next item on the workshop agenda.

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

Mr. McDonald, the City's Consultant Finance Director, provided background on the franchise fee for electric service that has not been modified since being established in 2010. He then went through the rationalization for consideration of a gas franchise fee, which was mentioned as an implementation step of the Strategic Plan as a way to diversify revenues for the City. The League of Minnesota Cities as well as CenterPoint Energy had put together fact sheets regarding franchise fees that McDonald went over.

The Council discussed the pros and cons of implementing an additional franchise fee for gas and increasing the franchise fee for electric that would bring \$200,000 of revenue per year. There was consensus on the Council that because the City has been running a surplus every year and there was not a glowing need for additional fees, that it would not consider adding a gas franchise fee or increasing the electric franchise fee at this time.

6:25 p.m. Bar and Grill/Liquor Store Operations Update

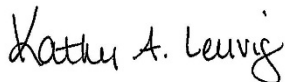
Mayor Willcox introduced the next item on the workshop agenda.

Council Members present: Koch, McCarthy and Plechash. Also present: City Manager Dahl, Bar and Grill Manager Pietrini, Wine and Spirits Manager Castellano.

Both Mr. Pietrini and Castellano provided a quarterly update of their operations. Which included a successful 2018, a slow start to 2019, but a promising rest of the year. The Bar and Grill will be moving forward with a comprehensive capital improvement plan this year and Wine and Spirits will be tweaking its hours of operations. The Council thanked both managers for their hard work, complimented on their success, and encouraged them to think outside the box regarding the future of their operations.

The workshop meeting was adjourned at 6:50 pm.

Respectfully submitted,



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52 Kathy Leervig
53 City Clerk