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**WAYZATA CITY COUNCIL
MEETING MINUTES
April 5, 2022**

AGENDA ITEM 1. Call to Order.

Mayor Mouton called the meeting to order at 7:00 p.m. Mayor Mouton 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, Buchanan, MacDonald, and Plechash. Council Member absent: Iverson. Also present: City Manager Dahl, Community Development Director Goellner, and City Attorney Schelzel.

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

- Discussion of ARPA Funds Allocation
- Review of Ferndale Road Sidewalk Feasibility Study
- Update of Emerald Ash Borer Status and Discussion of Mitigation Plan

AGENDA ITEM 4. Approve Agenda.

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

AGENDA ITEM 5. Public Forum.

a. Swearing in of New Police Officers

Police Chief Schultz thanked the Council for taking the time to recognize three of Wayzata's newest Police Officers. Chief Schultz shared Police Officers Natalie Kalkes, Laura Carlson, and Will Carstens biographies and welcomed them.

Mr. Dahl administered the oaths of office for Officers Kalkes, Carlson, and Carstens.

Mayor Mouton said the City looked forward to getting to know them better. She encouraged them to remember all of Chief Schultz's counsel.

Mayor Mouton recessed the meeting at 7:17 p.m.

Mayor Mouton reconvened the meeting at 7:32 p.m.

AGENDA ITEM 6. New Agenda Items.

None.

AGENDA ITEM 7. Consent Agenda.

Mayor Mouton read the items on the consent agenda and asked if any Council member wished to pull an item for further discussion. Hearing no such request, she asked for a motion to approve the Consent Agenda as presented. Mr. Plechash made a motion, seconded by Ms. MacDonald, to approve the consent agenda:

- 1 a. Approval of City Council Workshop and Regular Meeting Minutes of March 22,
2 2022
- 3 b. Approval of Check Register
- 4 c. Approval of Municipal Licenses
- 5 d. Approval to Call for Public Hearing to Consider Applications for the Grant of a
6 Cable Franchise to Operate a Cable System in the City of Wayzata

7 The motion carried 4/0.

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9 **AGENDA ITEM 8. Public Hearings.**

10 **a. Consider Approval of On-Sale Intoxicating and Sunday On-Sale Intoxicating**
11 **Liquor License for the Grocer’s Table LLC at 326 Broadway Avenue South**

12 Mr. Dahl presented the application for a full On-Sale Intoxicating and Sunday On-Sale
13 Intoxicating Liquor License from Grocer’s Table. He discussed the location, background,
14 and process.

15 Mayor Mouton asked if the Council had questions for staff.

16 Mr. Buchanan asked if the hours of operation were part of the license and whether
17 an applicant could change the hours. Mr. Dahl answered he believed that hours of
18 operation were not tied to the license. They were tied to additional permits such as the
19 outdoor café permit.

20 Mayor Mouton asked if the On-Sale and Sunday On-Sale were separate due to State
21 requirements. Mr. Schelzel said it was both State and City requirements.

22 Mayor Mouton invited the applicant to speak.

23 Lindsay Pohlad, Owner, thanked the Council for their consideration of the
24 application. She talked a little about their hours and plans.

25 Mayor Mouton opened the public hearing at 7:46 p.m.

26 Stacy Carisch, 681 Lake Street East, spoke in support of Grocer’s Table.

27 Mayor Mouton closed the public hearing at 7:47 p.m.

28 Ms. MacDonald expressed her support for the application.

29 Mr. Plechash said he enjoyed their food and service and was supportive.

30 There being no further discussion, Mayor Mouton asked for a motion. Mr.
31 Buchanan made a motion, seconded by Mr. Plechash, to Approve the On-Sale Intoxicating
32 and Sunday On-Sale Intoxicating Liquor License for the Grocers Table LLC at 326
33 Broadway Avenue South. The motion carried 4/0.

34
35 **AGENDA ITEM 9. New Business.**

36 **a. Consider Adoption of Resolution 11-2022 and Approve First Reading of**
37 **Ordinance No. 810 Amending Definitions, Single-Family Detached Uses, Off-**
38 **Street Parking Restrictions, and Shoreland Overlay District Sections**

39 Ms. Goellner explained that from time-to-time staff determined that City Code was either
40 outdated or out of compliance with State regulations. Staff was proposing four changes to
41 the Zoning Ordinance. She discussed the proposed amendments, review process, Planning
42 Commission review and recommendation, and next steps.

43 Mayor Mouton said she thought the Council did something similar fairly recently.

44 Ms. Goellner said there were a lot of moving parts with the zoning study. She discussed
45 some of the changes and other amendments being worked on currently.

1 Hearing no further discussion, Mayor Mouton asked for a motion. Ms. MacDonald
2 made a motion, seconded by Mr. Buchanan, to Adopt Resolution No. 11-2022 Approving
3 Zoning Ordinance Amendments and to Approve the First Reading of Ordinance No. 810
4 Amending Chapters 902, 917, 920, and 991 of the Zoning Ordinance. The motion carried
5 4/0.

6
7 **b. Consider Adoption of Resolution 12-2022 Appointing Wayzata Boulevard**
8 **Corridor Study Committee Co-Chairs**

9 Ms. Goellner explained that the project had its origins in the City’s Strategic Plan. She
10 discussed the Corridor Study area, the committee, Co-Chair roles, core project team,
11 timeline, and next steps.

12 Mayor Mouton asked if this was step one before Planning Commission and
13 Housing and Redevelopment Authority members were selected. Ms. Goellner said the plan
14 was to select Co-Chairs first and then move forward with the request for proposal. She
15 planned to invite all members to participate in the committee. Mayor Mouton said all of
16 Wayzata Boulevard was not a City street. Ms. Goellner said that was correct, part of it was
17 under County jurisdiction. Staff would work closely with Hennepin County’s engineering
18 staff.

19 Mayor Mouton asked if anyone was interested in the position. Mr. Buchanan and
20 Ms. MacDonald expressed interest.

21 Mr. Plechash asked if including the entire Council at the meetings become a
22 problem. Mr. Dahl said staff did not anticipate a lot of the joint meetings. Possibly three
23 to five over the next year, but each meeting would be noticed and all proper legal protocols
24 would be followed.

25 Mayor Mouton mentioned that Council Member Iverson had expressed interest
26 prior to the meeting, but since she was not present to speak for herself and there were two
27 Council Members present who were interested, she asked for a motion on the draft
28 resolution appointing Council Member Buchanan and Council Member MacDonald to the
29 committee.

30 Mr. Plechash made a motion, seconded by Mr. Buchanan, to Adopt Resolution No.
31 12-2022 Appointing Co-Chairs Jeff Buchanan and Molly MacDonald to Wayzata Blvd
32 Corridor Study Committee. The motion carried 4/0.

33
34 **AGENDA ITEM 10. City Manager's Report and Discussion Items.**

35 **a. Upcoming Events/Announcements**

36 Mr. Dahl noted the community survey vendor was finished and staff was looking forward
37 to getting those results. There was another survey on Solar Panels on the City’s website.
38 The Council’s next meeting, April 19th, would probably be a long meeting and the Local
39 Board of Appeal and Equalization meeting was earlier that same day. Mr. Dahl also noted
40 the Earth Day Tree Giveaway on April 23rd at Klapprich Park and Spring Clean Up on May
41 7th.

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

44 Mayor Mouton reminded everyone to contact the City Assessor prior to the Local Board
45 of Appeal and Equalization meeting for the best outcome. She said there were three
46 applications to be considered at the April 19th City Council meeting, but they were not

1 public hearings. She also talked about the update the Council received on the Emerald Ash
2 Borer at its earlier Workshop meeting. She said a number of trees had been infected and
3 the City was working on a moderately aggressive plan to mitigate further damage.

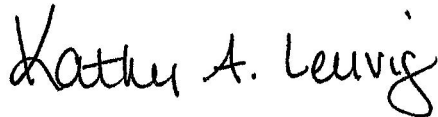
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5 **AGENDA ITEM 11. Public Forum Continued (if necessary).**

6 There were no comments.

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8 **AGENDA ITEM 12. Adjournment.**

9 There being no further business, Mayor Mouton asked for a motion to adjourn. Mr.
10 Plechash made a motion, seconded by Ms. MacDonald to adjourn. Mayor Mouton
11 adjourned the meeting at 8:14 p.m.

12
13 Respectfully submitted,

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16
17 Kathy Leervig
18 City Clerk

19
20 Drafted by Sarah Peterson
21 *TimeSaver Off Site Secretarial, Inc.*