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**WAYZATA CITY COUNCIL
MEETING MINUTES
April 16, 2019**

AGENDA ITEM 1. Call to Order.

Mayor Willcox called the meeting to order at 7:00 p.m.

AGENDA ITEM 2. Pledge of Allegiance.

AGENDA ITEM 3. Roll Call.

Council Members present: Buchanan, Koch, McCarthy, and Plechash. Also present: City Manager Dahl and City Attorney Schelzel.

AGENDA ITEM 4. Approve Agenda.

Mr. Dahl discussed the changes that had been made to the agenda prior to the meeting.

Mr. Koch made a motion, seconded by Mr. Buchanan, to approve the amended agenda. The motion carried 5/0.

AGENDA ITEM 5. Public Forum.

a. Introduction of Aashna Sheth, Wayzata Senior High Mentor Student

Mr. Dahl introduced Ms. Sheth, talked about her accomplishments, and shared how she had helped the City during her time.

Ms. Sheth talked about why she was interested in becoming a public servant and thanked Mr. Dahl for the opportunity.

Mayor Willcox asked what she had learned about city government. She said she was surprised that although it had the biggest direct impact on people's lives, the general public seems to care the least about local government.

b. Hennepin County Update from Commissioner Jan Callison

Ms. Callison talked about tax assessment in Hennepin County. She shared that the median value of a single-family home in Hennepin County had risen almost 50% since 2013. Ms. Callison discussed road construction projects in the County, the T21 proposal related to tobacco sales, and Child Protective Services.

Ms. McCarthy asked about the upcoming move of the medical examiner's office. Ms. Callison explained that the active application had been paused while the location was reconsidered.

Mayor Willcox asked what was in store for the medical center. Ms. Callison said the biggest change was the Chief Executive Officer stepping down and the possibility of working with North Memorial. The biggest challenge was financial because the client base was largely public payer.

Mr. Plechash talked about the increase in valuations across the County. He asked what the County was doing with the surplus to reduce the tax burden on residents. Ms. Callison explained that the County did not set a percentage, but instead set a budget. The state calculated how much money should be raised from a property to meet that budgeted amount. Mr. Plechash asked what the County was doing to reduce the tax burden in general. Ms. Callison answered that libraries and human services had been reduced. Mr.

1 Plechash asked about the County's budget increase. Ms. Callison responded that the
2 property tax budget increase was five percent.

3 Mayor Willcox asked Mr. Dahl about the County's participation in Navigate
4 Wayzata. Mr. Dahl said that staff was making a recommendation and he looked forward
5 to approval from the board.

6
7 **c. Lake Minnetonka Conservation District Legislative Update from Dan Baasen**

8 Mr. Baasen said the Lake Minnetonka Conservation District (LMCD) was in the midst of
9 a master plan exercise. He talked about two bills that were introduced in the House and
10 the Senate that would change the supervising authority for a couple of items including the
11 regulation of dry slips and dry stacking of watercraft. Mr. Baasen said the LMCD had not
12 been notified of the bills. The LMCD was formed more than 28 years ago to establish a
13 uniform set of regulations for the Lake.

14 Mr. Buchanan asked about the motivation behind the two bills. Mr. Baasen
15 explained that the marina owners were upset about a \$0.25 increase for dry stacking of
16 watercraft. This was the first increase since 1994.

17 Mayor Willcox talked about the LMCD and their role in regulating boat traffic.

18
19 **d. Lake 360 Trolley Services Update from Jack Amdal**

20 Mr. Amdal was a member of the Board of Directors for Lake 360 which provided
21 trolley service to Wayzata. He read a letter from the Board explaining that trolley services
22 would not be offered in 2019.

23 Ms. McCarthy asked about ridership and cost. Mr. Amdal answered that
24 transportation was not a profit center, but they did have ridership number. The Board
25 discussed other models with consultants, but after five years was looking to expand or
26 increase services. Ms. McCarthy was disappointed and asked at what point the
27 conversations fell apart. Mr. Amdal said it went back to financial considerations.

28 Ms. McCarthy asked staff why the Council had not seen a proposal for the increased
29 cost. Mr. Dahl talked about past meetings and said that based on feedback from the
30 Council, the funding level could be maintained. The City wanted to reconfigure the routes
31 to increase ridership, but the group was not interested. Mr. Amdal clarified that
32 reconfiguring did increase cost and there was a shortfall in funding.

33
34 **AGENDA ITEM 6. New Agenda Items.**

35 None.

36
37 **AGENDA ITEM 7. Consent Agenda.**

38 Ms. McCarthy had several questions concerning Item 7.g. Mr. Dahl recommended pulling
39 it and adding it to the next meeting's agenda. Mr. Plechash said he wanted the City to have
40 a Cyber Security Policy and complete a cyber security assessment. Mr. Dahl said the first
41 step was to get a better handle on the current plan and actions. He would look into it and
42 add it the meeting's agenda as well.

43 Mr. Buchanan made a motion, seconded by Mr. Plechash, to approve the consent
44 agenda, as follows:

45

- 1 a. Approval of City Council Workshop Minutes, Local Board of Appeal and
 - 2 Equalization Minutes, and City Council Regular Meeting Minutes of April 2, 2019
 - 3 b. Approval of Check Register
 - 4 c. Approval of Municipal Licenses
 - 5 d. Police Activity Report
 - 6 e. Building Activity Report
 - 7 f. Adoption of Second Reading of Ordinance No. 787 Ordering Improvements and
 - 8 Authorizing the Issuance of General Obligation Improvement Bonds
 - 9 ~~g. Approval of City Policy on Usage of Technology~~
 - 10 h. Approval of Proposal from WSB & Associates for Interim Planning Services
- 11 The motion carried 5/0.

12

13 **AGENDA ITEM 8. New Business.**

14 **a. Approval of Easement Agreement for Ventana Condos at 253 Lake Street East**

15 Mr. Dahl said that private access easements did not typically require the approval of the

16 City; however, the City was a party to this easement because the easement would be located

17 over the City's public access and parking easements. The City Attorney and staff had

18 reviewed the easement agreement and determined it was consistent with the donation

19 agreement, developments approvals, and the City's plan for construction of the public

20 parking lot.

21 Ms. McCarthy asked for clarification between this easement and the following

22 easement agreement in Item 8.b. Mr. Schelzel explained the two-easement agreement were

23 very similar. The first was to sort out access for the Ventana Project from Berry. The City

24 was a party to that because there were a lot of property rights involved. The second

25 easement went the rest of the way over what would be the City's land. The second

26 agreement also included a temporary construction easement.

27 Mr. Buchanan made a motion, seconded by Mr. Koch, to approve the Easement

28 Agreement for Ventana Condos at 253 Lake Street East. The motion carried 5/0.

29

30 **b. Approval of Non-Exclusive Ingress and Egress and Temporary Construction**

31 **Easement Agreement between Berry & Co and the City of Wayzata for 253**

32 **Lake Street East**

33 Mr. Schelzel said this easement also contained sections of access easement that

34 would go over the City's property directly to the rear of Ventana.

35 Mr. Plechash made a motion, seconded by Mr. Koch, to approve a Non-Exclusive

36 Ingress and Egress and Temporary Construction Easement Agreement between Berry &

37 Co and the City of Wayzata for 253 Lake Street East. The motion carried 5/0.

38

39 **c. Lake Minnetonka Conservation District Legislative Update from Dan Baasen**

40 Mr. Dahl gave a brief background and recommended approval of the motion of support.

41 Mr. Baasen said it would be very helpful if the Council agreed to express opposition

42 to Senate bill 1691 and House bill 1729.

43 Mayor Willcox asked what form was appropriate and where it would be sent. Mr.

44 Dahl recommended a motion and said it would be sent to the LMCD to forward to the

45 appropriate representatives who would ultimately vote on the legislations.

1 Mr. Plechash was interested in speaking to the legislators. Mayor Willcox
2 mentioned that he had spoken with both and was unclear on why they decided to introduce
3 the bills.

4 Mr. Buchanan asked if the correspondence would be sent to the bill's sponsor. Mr.
5 Baasen answered that the sponsor would be included in the distribution. Mr. Buchanan
6 voiced his support for the LMCD.

7 Mr. Koch agreed and recommended removing the language that included the
8 Omnibus Bill. He suggested only referring to the Senate and House bills.

9 Ms. McCarthy agreed.

10 Mr. Plechash was reticent because he was interested in hearing the other side, but
11 would still vote in favor.

12 Mayor Willcox suggested that the representative had sided with the marina owners
13 because of the increased fees.

14 Ms. McCarthy made a motion, seconded by Mr. Buchanan, to draft a motion of
15 support for the LMCD Mission and opposition to Senate Bill SF 1691 and HF 1729. The
16 motion carried 5/0.

17
18 **AGENDA ITEM 9. City Manager's Report and Discussion Items.**

19 **a. Upcoming Events/Announcements**

- 20 • Comprehensive Plan Open House on Tuesday, April 23, 2019 from 6:00 -7:30 p.m.
- 21 • Parks and Trails Open House on Tuesday, April 30, 2019 from 6:00 -7:30 p.m.
- 22 • City Council Meeting on Tuesday, May 7, 2019 starting at 7:00 p.m.
- 23 • Police Memorial Dedication on Monday, May 13, 2019 at 10:00 a.m.
- 24 • Jason Jenkins of the Sun Sailor Newspaper received a community award from
25 Hammer Residences for the volunteer work he does.

26
27 **b. Council Member Updates/Announcements**

28 Ms. McCarthy invited everyone to get their hands dirty at Dig-It Day on Saturday, May
29 18, 2019.

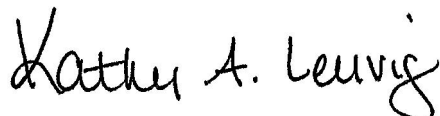
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31 **AGENDA ITEM 10. Public Forum Continued (if necessary).**

32 There were no comments.

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34 **AGENDA ITEM 11. Adjournment.**

35 Ms. McCarthy made a motion, seconded by Mr. Koch to adjourn. There being no further
36 business, Mr. Willcox adjourned the meeting at 8:30 p.m.

37 Respectfully submitted,

38


39 Kathy Leervig

40 City Clerk

41 Drafted by Sarah Peterson

42 TimeSaver Off Site Secretarial, Inc.
43