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**WAYZATA CITY COUNCIL  
MEETING MINUTES  
May 4, 2021**

**AGENDA ITEM 1. Call to Order.**

Mayor Mouton called the meeting to order at 7:00 p.m. Pursuant to Minnesota Statute Sec. 13D.015 and because of the COVID-19 pandemic, the City Council Meeting was being held remotely by electronic means using the audio and video conferencing platform, Zoom. Mayor Mouton shared the multiple options for members of the public to submit comments or questions.

**AGENDA ITEM 2. Pledge of Allegiance.**

**AGENDA ITEM 3. Roll Call.**

Council Members present: Buchanan, Iverson, MacDonald, and Plechash. Also present: City Manager Dahl, Administrative Services Director Yager, Public Works Director/City Engineer Kelly, and City Attorney Schelzel.

**AGENDA ITEM 4. Approve Agenda.**

Mr. Buchanan made a motion, seconded by Ms. MacDonald, to approve the agenda, as presented. Upon roll call vote, the motion carried 5/0.

**AGENDA ITEM 5. Public Forum.**

**a. Update of Hennepin County Board and Introduction of Commissioner Chris LaTondresse**

Mr. Dahl introduced Hennepin County Commissioner Chris LaTondresse.

Commissioner LaTondresse said he was the newly elected Commissioner for Hennepin County District 6. He explained that he was there to continue his predecessor's tradition of visiting each City's Council meeting annually. He talked about the challenges of leading local government during a Pandemic and the COVID-19 response. Mr. LaTondresse also discussed the CARES Act, Climate Action Plan, and his top priorities.

Ms. Iverson asked about invasive species on Lake Minnetonka. Mr. LaTondresse said he was still learning about this very important topic. He said there was lots of intersecting interest, funding streams, and different priorities. The biggest challenge was creating a cohesive strategy.

Ms. MacDonald said she had a very positive experience working with the County and applying for the grant program. She was excited to look into the Elevate Business program and Climate Action Plan.

Mayor Mouton appreciated Mr. LaTondresse's attendance at the meeting and thanked him for the assistance to small businesses.

**b. Presentation of Greater Wayzata Chamber of Commerce Exceptional Service Award to Benedict's Wayzata & Patty Kewitsch**

Mr. Dahl introduced Sarah Kaelberer, Chamber Board of Directors, to present the award to one of Wayzata's thriving businesses.

1 Ms. Kaelberer said it was her delight to share the first ever establishment to be  
2 nominated twice. She talked about Patty Kewitsch and her hospitality. Ms. Kaelberer  
3 displayed the plaque and congratulated Ms. Kewitsch.

4 Ms. Kewitsch said she had been in the community for over 40 years and loved what  
5 she did. She expressed her thanks for the award.

6  
7 **c. Yelvgeniy Ogranovich, 15610 Holdridge Road E**

8 Mr. Ogranovich said he wished to address two topics. First, he received an order to move  
9 his boat from his property in early April. He stated that he had complied, but wanted to  
10 appeal the order. Since moving his boat, he noticed numerous residents parking boats,  
11 recreational vehicles, etc. on their properties. He felt like the City was enforcing this rule  
12 selectively.

13 Mayor Mouton said those citations come from the Police Department and the  
14 Council was not privy to those records. She suggested that he work with staff, but stated  
15 that the Council was not the appropriate place for a formal appeal. Mr. Ogranovich said  
16 the order said it could be appealed to the City Council.

17 Mr. Dahl said there was not a current violation to appeal because he had complied  
18 with the order. He explained that the City reactively enforces most of its code due to  
19 staffing limitations.

20 Mr. Ogranovich said they also had their neighbor's water draining into his yard.  
21 He stated he had erosion issues, washed away trees, and driveway damage. The City was  
22 supposed to fix some of the issues, but had not done so. He wanted to bring it to the  
23 Council's attention.

24 Mayor Mouton said the issue fell under the Public Works Department and asked  
25 Mr. Kelly to follow up with Mr. Ogranovich.

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

28 None.

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30 **AGENDA ITEM 7. Consent Agenda.**

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

- 35 a. Approval of City Council Workshop, Reconvene of Local Board of Appeal and  
36 Equalization, and Regular Meeting Minutes of April 20, 2021
- 37 b. Approval of Check Register
- 38 c. Approval of Municipal Licenses
- 39 d. Approval of Amendment to the 2020-2022 Public Works Union Contract with the  
40 American Federation of State, County, and Municipal Employees
- 41 e. Adoption of Resolution 16-2021 Delegating Authority for Electronic Fund  
42 Transfers and Online Banking for the City of Wayzata
- 43 f. Approval of Proposal from AEM Financial Solutions, LLC to Update the City's  
44 Utility Rate Study

45 Upon roll call vote, the motion carried 5/0.

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1 **AGENDA ITEM 8. New Business.**

2 **a. Consider Approval of First Reading of Amendments to Ordinance Chapter**  
3 **203 Fire Department**

4 Mr. Dahl said this item needed to be tabled because of an update.

5 Ms. Yager explained the proposed action was to update the ordinance to reflect that  
6 the Fire Department was moving away from bylaws and elections. However, the Fire  
7 Department noted some errors in the First Reading. Ms. Yager said it was important to get  
8 it right the first time and recommended tabling the item to the next Council meeting.

9 Mayor Mouton ensured that any amendments would be ready by the following  
10 Council meeting and asked for a motion to table. Mr. Plechash made a motion, seconded  
11 by Ms. MacDonald, to table the First Reading of Ordinance No. 805, Amending Wayzata  
12 City Code Ch. 203 (Fire Department). Upon roll call vote, the motion carried 5/0.

13  
14 **b. Consider Approval of the Site Plan for the Lake Street and Barry Avenue**  
15 **Parking Lot**

16 Mr. Kelly presented the Site Plan for the Lake Street and Barry Avenue Public Parking  
17 Lot. He discussed the site location, plan review, parking layout, lighting plan, monument  
18 sign, future electric vehicle charging stations, wetland enhancements, and staff  
19 recommendation.

20 Ms. Iverson asked if the landscaping surrounding the monument sign would impend  
21 driver's ability to see. Mr. Kelly said the sign and landscaping would not be within sight  
22 lines.

23 Mr. Buchanan said thank you for the charging stations and asked about the ability  
24 to expand in the future. Mr. Kelly talked about the challenges including the transformer  
25 and placement.

26 Mr. Plechash asked if there would be a parking sign on Barry Avenue as well. Mr.  
27 Kelly answered that there would be the standard blue P for parking on Barry Avenue. Mr.  
28 Plechash asked if the City would charge to use the electric charging stations. Mr. Kelly  
29 said the City planned to implement the same policy as the charging stations by The Muni.  
30 Mr. Plechash asked if they were marked so that only electric vehicles could park there. Mr.  
31 Kelly said yes.

32 Ms. MacDonald also questioned the number of potential charging stations. Mr.  
33 Kelly said he was happy to look at it, but the stations at The Muni were always  
34 underutilized.

35 Mayor Mouton asked if the monument sign would be on the sidewalk. Mr. Kelly  
36 said it was on the bump out.

37 Mayor Mouton asked for a motion on the proposed Site Plan. Mr. Plechash made  
38 a motion, seconded by Mr. Buchanan, to Approve the Site Plan for the Lake Street and  
39 Barry Avenue Parking Lot.

40 Mr. Kelly said he would have a conversation with the development team about  
41 upsizing the cabinetry in order to have more capacity in the future.

42 Upon roll call vote, the motion carried 5/0.

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

45 **a. Upcoming Events/Announcements**

1 Mr. Dahl congratulated David Gesch, Redeemer Christian Academy teacher, who won  
2 National Teacher of the Year for the Lutheran Teacher Association. Wayzata was proud  
3 and lucky to have educators like him.

4 Mr. Dahl also announced that Panoway on Wayzata Bay won one of the best new  
5 project awards from Finance and Commerce Magazine. He offered congratulations to the  
6 Council and the community.

7  
8 **b. Council Member Updates/Announcements**

9 Mayor Mouton mentioned a complaint from a resident concerning noise from vehicular  
10 traffic along Lake Street. She said as downtown got busier during the summer months, the  
11 City would have to find that balance. She also noted the Council was getting ready for its  
12 Strategic Planning Retreat. Last, she was saddened to report that Mr. Jerry Johnson had  
13 passed on April 17<sup>th</sup>. He and his wife had both been recognized by the Council for decades  
14 of service. Mayor Mouton offered her condolences to his wife, Nancy.

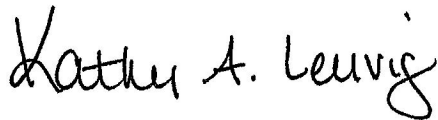
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16 **AGENDA ITEM 10. Public Forum Continued (if necessary).**

17 There were no comments.

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19 **AGENDA ITEM 11. Adjournment.**

20 There being no further business, Mayor Mouton asked for a motion to adjourn. Ms. Iverson  
21 made a motion, seconded by Ms. MacDonald to adjourn. Mayor Mouton adjourned the  
22 meeting at 8:17 p.m.

23  
24 Respectfully submitted,

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28 Kathy Leervig  
29 City Clerk

30  
31 Drafted by Sarah Peterson  
32 *TimeSaver Off Site Secretarial, Inc.*