

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12

**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
May 19, 2020**

13  
14  
15  
16  
17  
18

**5:15 p.m. Discussion of Disruption Mitigation Tactics for Lake Street Businesses**

19  
20  
21  
22

Mayor Willcox called the meeting to order at 5:15 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 conferencing platform, Zoom. Council Members present: Buchanan, Koch, McCarthy and Plechash. Also present: City Manager Jeff Dahl, Administrative Services Director, Aurora Yager.

23  
24  
25  
26  
27  
28

Mr. Dahl stated that the objective of the workshop is to discuss and provide direction on business mitigation tactics regarding both COVID-19 impacts and Panoway Construction. Mr. Dahl provided background that the Council decided at the May 5<sup>th</sup> Council Meeting not to take action on business mitigation tactics as it relates to Panoway construction. Consensus was that it was too early to spend the \$200,000 in allocated funds given the volatile economic landscape.

29  
30  
31  
32  
33

Since that meeting, staff has met with the Chamber, Council Member Koch, HRA Chair Tom Shaver, and several other business owners regarding ways the City can assist businesses to get through this difficult time.

34  
35  
36  
37  
38  
39  
40

Consensus was the allocated funds should focus on expediting the Panoway Construction Project as much as possible, assisting the businesses with marketing/direct mailing, easing restrictions especially related to patios and special events, and also continue to explore liquor license forgiveness.

41  
42  
43  
44  
45  
46

**5:30 p.m. Discussion of Capital Improvements Plan Updates**

47  
48  
49

Mr. Dahl stated that the CIP is reviewed twice a year as a part of the budget process in the Spring and then again in the Fall The Spring review is typically good timing as it allows the Council the opportunity to prioritize any excess fund transfers and "close out" the following year before starting the following year's budget process.

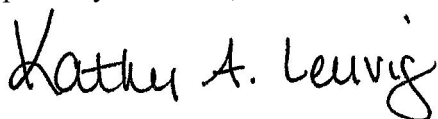
This year's Spring review is also timely as the City continues to prepare its plan for absorbing some losses in revenue, especially in its enterprise funds, as a result of the COVID-19 Pandemic.

Ms. Yager provided background on the fund balance of each of the capital project funds and provided an overview of the projects that were initially planned for 2020. Ms. Yager explained that staff reviewed the 2020 project list and proposed to delay or cancel several projects to preserve fund balance this year.

The Council directed staff to delay projects that were not essential to health and safety and submit another memo with the total amounts proposed to be delayed or canceled.

The workshop meeting was adjourned at 06:50 pm.

Respectfully submitted,



47  
48  
49

Kathy Leervig  
City Clerk