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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
July 21, 2020**

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6:15 p.m. Update of Diversity, Equality, and Inclusion Initiatives

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Mayor Willcox called the meeting to order at 6:15 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: Plechash, McCarthy, Koch, and Buchanan. Also present: City Manager Jeff Dahl, and Administrative Services Director, Aurora Yager.

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Mr. Dahl provided an update on the City's additional efforts on diversity, equality, and inclusion in order to make the organization and community better for all. The plan initially includes the following: 1) meet internally about this initiative, 2) conduct implicit bias training in the near future, 3) hold an organization-wide survey to collect feedback from employees; and 4) consider holding public meetings to gather additional information from a community-wide perspective.

Discussion with the Council included support for all except holding a public meeting to gather community-wide perspective as this might be too soon until further information is obtained. Mr. Dahl explained that a group of community members sent a letter requesting to meet with the City to discuss what Wayzata can do to address systemic racism. Mr. Dahl suggested that a few City staff and two Council members meet with the group. Council members Buchanan and Koch agreed to participate in the meeting as council liaisons.

The Council agreed that next steps include establishing goals to build an overall strategy for the city internally and externally as well having each department identify blind spots in their existing services.

6:30 p.m. Update of City's Current Financial Status and Yearend 2020 Forecast

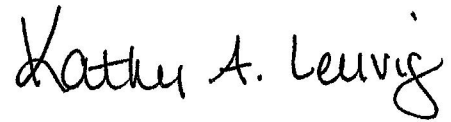
Administrative Services Director, Aurora Yager, provided an update on the City's financial position as of June 30, 2020 and discussed updated forecasts for the remainder of the year. Since the first forecast was presented in May, most of the funds are trending more positively than anticipated. Major changes to the forecast include the General Fund, Liquor Fund, and Motor Vehicle Fund. The City opted to delay and cancel several capital projects planned for 2020 to preserve capital fund balances. Given that the projected losses in the Liquor Fund and Motor Vehicle Fund are much lower now, they can be absorbed with their own cash balances. Therefore, the excess 2019 General Fund Reserves could be transferred to capital funds as is customary.

Overall, because the revenue shortfalls are much lower than originally anticipated and the federal reimbursement for COVID-19 has increased significantly, the projected losses will be more than offset by year-end 2020.

The Council acknowledged the update and thanked City staff for the update. Ms. Yager added that next steps will be to move forward with the 2021 budget process. A workshop is scheduled for August 4 to commence that discussion.

The workshop meeting was adjourned at 06:50 pm.

1 Respectfully submitted,

A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive style with a distinct dot over the letter 'i' in "Leervig".

2
3 Kathy Leervig
4 City Clerk