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**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
August 18, 2020**

**5:45 p.m. Discussion of Preliminary 2021 Enterprise Fund Budgets**

Mayor Willcox called the meeting to order at 5:45 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, Public Works Director Mike Kelly, Administrative Services Director Aurora Yager, Senior Accountant Kathy Ovshak, Motor Vehicle Manager Nick Heider, Wayzata Bar and Grill Manager Jeff Pietrini, Wayzata Wine and Spirits Manager Kevin Castellano and AEM Consultant Steve McDonald.

Ms. Yager provided background on the enclosed preliminary 2021 enterprise fund budgets and summaries as prepared by a collaboration of City staff. While the enterprise funds are not levy supported, the City's process has included consideration of these budgets in the same time frame as the levy-supported budgets.

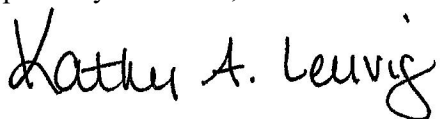
Mr. Castellano summarized the 2021 budget for the Liquor Store, Mr. Kelly summarized the 2021 budgets for Water, Sewer, Storm Sewer, and Garbage. Mr. Heider summarized the 2021 budget for Motor Vehicle and Mr. Pietrini summarized the 2021 budget for the Bar and Grill.

The Council provided some feedback regarding the need to continue to identify creative ways to generate revenue across the various funds.

Next step in the 2021 budget process is the approval of the preliminary maximum General Fund levy and Fee Schedule on September 1, 2020.

The workshop meeting was adjourned at 06:55 pm.

Respectfully submitted,



Kathy Leervig  
City Clerk