

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, July 1, 2025

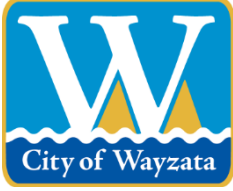
7:00 PM

TEAMS INFORMATION

[Click here to join TEAMS Mtg](#)

[Meeting ID: 243 468 603 201](#) [Passcode: 92SKkV](#)

Members of the public may watch and listen remotely by viewing the meeting on Channel 8, WCTV, and at the City's website at www.wayzata.org/WCTV.



Public comment during the Public Forum and/or Public Hearing portions of the meeting may be provided in person at the meeting, in advance, or by logging into the teams call and raising your hand during the public hearing. **When your name is called in the meeting, you will be seen and heard in our Council Chambers and the cable channel.** You will be asked to unmute and then you may begin your comment. All public comments must include your full name and address.

The City encourages comments or questions about items on the agenda and, when possible, requests that you submit them in advance by emailing PublicComment@wayzata.org, calling City staff at 952-404-5323, or mailing Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment).

4:00 p.m. Dinner Available for Wayzata City Council

Closed Special Meeting of City Council under Minn. Stat. 13.05.D Subd. 3(b) to Discuss Matters Related to Recent Litigation (4:00-5:00 p.m.)

- **Update from City Attorneys regarding Litigation by Petitioners/Plaintiffs Lake West Development LLC versus Respondents/Defendants the City of Wayzata**
- **Update from City Attorneys regarding Litigation by Petitioners/Plaintiffs Dray Trustee, LLC versus Respondents/Defendants the City of Wayzata**

WORKSHOP TOPICS FOR DISCUSSION:

- **Review of Updated Long-Term Financial Plan (5:00-5:20 p.m.)**
- **Review of Preliminary 2026 General Fund Budget and Fee Schedule (5:20-6:20 p.m.)**
- **Discussion of Future Council Topics (6:20-6:30 p.m.)**

7:00 PM - CITY COUNCIL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Agenda**
5. **Public Forum (3min/person)**
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of City Council Workshop Minutes of June 17 & June 24, 2025 and Regular Meeting Minutes of June 17, 2025
 - b. Approval of Check Register
 - c. Adoption of Resolution 19-2025 Accepting Donation From the Miles Family Fund of the Minneapolis Foundation
 - d. Approval of Grant Agreement Extension for Intensive Comprehensive Peace Officer Education and Training (ICPOET)
 - e. Approval of Special Inspection and Construction Materials Testing Services with Braun Intertec for the Klapprich Park Warming House Renovation
 - f. Acceptance of City Manager Resignation Letter and Leave Request

8. Public Hearing

9. New Business

- a. Consider Approval of First Reading of Amendments to the Tree Preservation Ordinance to Allow for an Exemption for Golf Courses
- b. Consider Adoption of Resolution 21-2025 Approving a PUD Concept Plan at 1022 and 1042 Wayzata Boulevard East (Lamborghini Dealership)

10. City Manager's Report and Discussion Items

11. Public Forum (as necessary)

12. Adjournment

Meeting Rules of Conduct:

Turn in white card for public forum and blue card for agenda item

Give name and address

Indicate if representing a group

Limit remarks to 3 minutes

Upcoming Meetings:

City Council - July 15 & **Wednesday, August 6, 2025**

Planning Commission - July 21, 2025

Members of the City Council and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event.
All members of the public are welcome.