

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, July 15, 2025

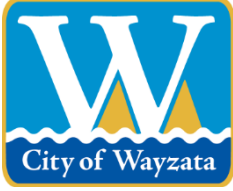
7:00 PM

TEAMS INFORMATION

[Click here to join TEAMS Mtg](#)

[Meeting ID: 237 364 224 748](#) [Passcode: iCrjRc](#)

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).

5:30 p.m. Dinner Available for Wayzata City Council - Conference Room

WORKSHOP TOPICS FOR DISCUSSION:

- **Discussion of 2026 Fee Schedule and Preliminary 2026 Budgets for Enterprise and Special Revenue Funds Budgets (5:30-6:00 p.m.)**
- **Continue Discussion on Preliminary 2026 General Fund Budget (6:00-6:30 p.m.)**
- **Discussion of Future Council Topics (6:30-6:35 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 Meeting and Regular Meeting Minutes of July 1, 2025
 - b. Approval of Check Register
 - c. Approval of Municipal Licenses
 - d. Receipt of Police Activity Report
 - e. Receipt of Building Activity Report
 - f. Approval of 2025 Sidewalk Cafe Permit Renewals
 - g. Approval of School Resource Officer Agreement with Wayzata School District
 - h. Adoption of Resolution 24-2025 Authorizing Submittal of Legacy Grant Application to the Minnesota Historical Society for the Rehabilitation Project of the Section Foreman House
 - i. Adoption of Resolution 25-2025 Granting a Cable Franchise Extension to Mediacom Minnesota LLC through October 1, 2025
 - j. Approval of Replacement of the Public Works Garage Doors
 - k. Approval of a Contract with NCR VOYIX Aloha Essentials for Point of Sale (POS) Equipment, Software, and Services for the Wayzata Bar and Grill

- l. Approval of Second Reading and Adoption of Ordinance 851 Amending the Tree Preservation Ordinance to Allow for an Exemption for Golf Courses
- m. Adoption of Resolution 26-2025 Appointing Mike Kelly as Interim City Manager
- n. Approval of City Manager Recruitment Plan

8. Public Hearing

9. New Business

- a. Consider Approval of Loan Agreement with the Lake Minnetonka Historic Society (LMHS) for Mural Artwork Titled "America The Beautiful"
- b. Consider Approval of the Dedication of a Plaque and Tree to Honor the Public Service of Merrily Borg Babcock
- c. Consider Approval of Special Event Permit for WAAM Fest

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:

Wednesday, August 6 & Tuesday, August 19, 2025
Planning Commission - August 4, 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.