

# WAYZATA CITY COUNCIL

## Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, August 19, 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](http://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](mailto: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).

**4:30 p.m. Dinner Available for Wayzata City Council - Conference Room**

### WORKSHOP TOPICS FOR DISCUSSION:

- **2026 Preliminary Budget Status Update/Bar and Grill Enterprise (4:30-5:45 p.m.)**
- **Review and Discussion of Proposed Amendments to Chapter 803 - Subdivision Ordinance (5:45-6:25 p.m.)**
- **Discussion of Council Vacancy and Appointment Process (6:25-6:35 p.m.)**
- **Discussion of Future Council Topics (6:35-6:40 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)**
  - a. Public Safety Update by Police Chief Jamie Baker
6. **New Agenda Items**
7. **Consent Agenda**
  - a. Approval of City Council Workshop and Regular Meeting Minutes of August 6, 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 Change Orders for Fire Protection System for the Klapprich Park Warming House
  - g. Adoption of Resolution 30-2025 Authorizing Participation in a MCES Grant Program for the Mitigation of Inflow & Infiltration in the Public Sanitary Sewer System
  - h. Approval of Tree Planting Proposal by Legacy Trees
  - i. Acceptance of Resignation from Council Member Jeff Parkhill
  - j. Approval of Proposal from MetLife for Paid Family and Medical Leave (PFML)

- k. Adoption of Resolution 29-2025 Extending PUD General Plan and PUD/CUP for Moments of Wayzata at 163 Wayzata Blvd West

**8. Public Hearing**

**9. New Business**

- a. Consider Approval of Change Order for Additional Landscaping and Retaining Wall at Klapprich Park
- b. Consider Adoption of Resolution 20-2025 Creating a Public Art Committee
- c. Consider Approval of Updated Panoway Naming and Dedication Opportunity Plan

**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 - September 9 & September 23, 2025  
Planning Commission - August 18 & September 8, 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.