

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, September 23, 2025

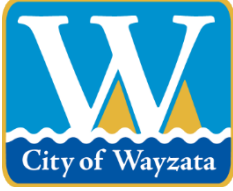
7:00 PM

TEAMS INFORMATION

[Click here to join TEAMS Mtg](#)

Meeting ID: 262 558 164 325 Passcode: SW5Bvv

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).

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

WORKSHOP TOPICS FOR DISCUSSION:

- **Lake Street Parking Lot Discussion (4:30-4:50 p.m.)**
- **Conduct Candidate Interviews to Fill Council Member Parkhill's Remaining Council Term (4:55-5:45 p.m.)**
- **Farewell Open House for Outgoing Council Member Jeff Parkhill (5:45-6:45 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 Check Register
 - b. Approval of Municipal Licenses
 - c. Receipt of Police Activity Report
 - d. Receipt of Building Activity Report
 - e. Approval of Second Reading and Adoption of Ordinance 852 Amending Chapter 815 to Prohibit Short-Term Rentals
 - f. Approval of Second Reading and Adoption of Ordinance 853 Amending Chapter 805 Subdivisions
 - g. Approval of Second Reading and Adoption of Ordinance 854 Amending Chapter 810 Swimming Pools
 - h. Adoption of Resolution 34-2025 Approving of Preliminary Single-Family House Plans for 1400 Holdridge Lane
 - i. Approval of Professional Services Agreement for 2026-2028 Recreation Services with Wayzata Community Education
 - j. Authorization for Heritage Preservation Board to Support Local Request for Application to National Register of Historic Places for Blue Water Theatre Company at 605 Rice Street East

8. Public Hearing

9. Old Business

- a. Consider Adoption of Resolution 36-2025 Approving Preliminary Plat at 565 Ferndale Road West (Ferndale Bluff)

10. New Business

- a. Consider Adoption of Resolution 37-2025 Approving Excess Reserve Transfers
- b. Consider Adoption of 2026 Fee Schedule
- c. Consider Approval of Preliminary 2026 Budgets
- d. Consider Adoption of Resolution 35-2025 Approving a Shoreland Setback Variance at 547 Harrington Road
- e. Consider Appointing _____ to Fill the Council Vacancy Expiring December 31, 2026

11. City Manager's Report and Discussion Items

12. Public Forum (as necessary)

13. 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 - October 7 & October 21, 2025

Planning Commission - October 6 & October 20, 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.