WAYZATA CITY COUNCIL

Meeting Agenda

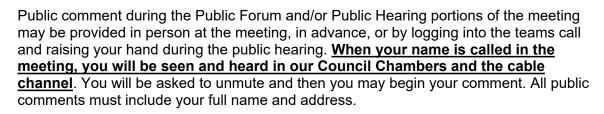
Wayzata City Hall Community Room, 600 Rice Street Tuesday, October 7, 2025 7:00 PM

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.



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).

4:45 p.m. Dinner Available for Wayzata City Council - Conference Room WORKSHOP TOPICS FOR DISCUSSION:

- Update on Wayzata Bar and Grill Interior Remodel Project 5:15-6:00 p.m.
- Update on Interim City Manager and Recruitment Firm Process 6:00-6:30 p.m.

7:00 PM - CITY COUNCIL MEETING

- 1. Call to Order
 - a. Oath of Office for Council Member Dan Koch
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda
- 5. Public Forum (3min/person)
 - a. Swearing In of Firefighters James Botham, Mickey Leius, and Cooper Rasmus
 - b. Introduction of New Employee, Haily Hedblom, Planner
 - Presentation of Exceptional Customer Service Award to Youngstedt's by Sarah Kaelberer of the Wayzata West Metro Chamber of Commerce

6. New Agenda Items

Consent Agenda

- a. Approval of City Council Workshop and Regular Meeting Minutes of September 9 and September 23, 2025
- b. Approval of Check Register
- c. Approval of Municipal Licenses
- d. Adoption of Resolution 40-2025 Appointing Aurora Yager as Interim City Manager
- e. Approval of Joint Powers Agreement with the Minnehaha Creek Watershed District
- f. Approval of Purchase of Replacement Generator for the City Hall Campus

8. Public Hearing

9. New Business

Consider Approval of the Proposal from MGT Impact Solutions, LLC for Executive Recruitment Services and Authorization of the Execution of a Professional Services Contract by the Mayor and Interim City Manager



- 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 - October 21 & Wednesday, November 5, 2025 Planning Commission - 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.