

# WAYZATA CITY COUNCIL

## Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, January 6, 2026

7:00 PM

### TEAMS INFORMATION

[Click here to join TEAMS Mtg](#)

[Meeting ID: 217 375 565 004 Passcode: ZP3T5XP2](#)

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 - Community Room**

**5:00-6:30 P.M. CLOSED SPECIAL MEETING OF THE WAYZATA CITY COUNCIL WILL BE HELD**

Pursuant to Minnesota Statute Section 13D.05, subdivision 3(b)—the attorney/client privilege exception to the Open Meeting Law. This meeting will be closed to permit the Council to meet with its attorneys to review, and candidly and openly discuss, absolutely confidential and privileged matters related to the following litigation:

- 1) Lake West Development, LLC, 200 Lake Street East LLC, and Curt Fretham, Plaintiffs, vs. City of Wayzata, Defendant; and
- 2) Dray Trustee, LLC, vs. City of Wayzata, Defendant; and
- 3) DLC 2020 Revocable Trust, Plaintiff, vs City of Wayzata, Kyle Hunt & Partners Artisan Homes, Laurie S. Headrick, Karin S. Webster and Craig B. Swanson, Defendants; and
- 4) Adlon C. Adams, 225 Manitoba Ave LLC, Olivia A. Adams, Wayzata Cottage, LLC, and Robert C. Fisher, as Trustee of the Robert C. Fisher Trust dated July 8, 2016, Plaintiffs/Petitioners, vs. City of Wayzata, Defendant; and
- 5) Jeffrey Lee Holmers, 306 Barry Ave N LLC, Scott Tripps, 1020 Lake Street E LLC, Anna Ovsyannikova, and Yevgeniy Ogranovich, Plaintiffs/Petitioners, vs. City of Wayzata, Defendant

**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. Swearing In Police Officer Omarr Wallace, Police Sergeant Kyle Kirschner, and Deputy Police Chief Brad Schoenherr
6. New Agenda Items
7. Consent Agenda
  - a. Approval of City Council Regular Meeting Minutes of December 16, 2025
  - b. Approval of Check Register
  - c. Approval of Municipal Licenses
  - d. Approval of 2026-2035 Capital Improvement Plan
  - e. Approval of 2026 Lease Agreement with the Greater Wayzata Area Chamber of Commerce

- f. Approval of Letter of Agreement with Merrily Borg Babcock for the Maple Tree Tapping Program
- g. Approval of April 7, 2026, 5:30 PM, as the Time and Date for the 2026 Local Board of Appeal and Equalization Meeting
- h. **Approval of Professional Services Agreement between the City of Wayzata and Abdo Financial Solutions for Financial Consulting Services for 2026**

**8. Public Hearing**

**9. New Business**

- a. Recognize Resigning Board and Commission Members
- b. Consider Approval of First Reading of Ordinance No. 855 Authorizing the Issuance of General Obligation Equipment Certificates for Fire Department Ladder Truck and Adoption of Resolution 03-2026 Authorizing the Issuance and Sale of General Obligation Equipment Certificates, Series 2026A
- c. Consider Adoption of Resolution 02-2026 Approving a Variance for Lot Width and CUP for a Two-Family Home at 220 Central Ave S
- d. Consider Adoption of Resolution 01-2026 Designating Appointments & Assignments for 2026

**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 - January 20 & February 10, 2026

Planning Commission - Janaury 5 & January 26, 2026

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.