

WAYZATA CITY COUNCIL

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, April 7, 2026

7:00 PM

TEAMS INFORMATION

[Click here to join TEAMS Mtg](#)

[Meeting ID: 245 783 512 997 66](#) [Passcode: Ew3Ed3vT](#)

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).

5:30-7:00 p.m. Local Board of Appeal and Equalization

7:00 PM - CITY COUNCIL MEETING

7:30 p.m. Closed Session Meeting—A closed special meeting of the Wayzata City Council will be held on April 7, 2026 at 7:30 p.m. (or shortly thereafter following the conclusion of the regular city council meeting) 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: 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 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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Agenda**
5. **Public Forum (3min/person)**
 - a. Proclaiming the Month of May as Arbor Month
 - b. Introduce May Jagodzinski, Planning Intern
6. **New Agenda Items**
7. **Consent Agenda**
 - a. Approval of Check Register
 - b. Approval of Municipal Licenses
 - c. Adoption of Resolution 19-2026 Appointing Cameron Bentrott to the Energy & Environment Committee
 - d. Adoption of Resolution 18-2026 Approving Draft DEED Grant Application for 200 Lake St E
 - e. Approval of Seasonal Lease Agreement with Bjorn Cycling
 - f. Approval of Contract with MN Conservation Corps for a Woodland Restoration Project at 998 Lake Street E
 - g. Approval of Special Event Permit for 2026 Wayzata Art Experience Event by the Wayzata West Metro Chamber of Commerce
 - h. Approval of Special Event Permit for 2026 James J. Hill Days Event by the Wayzata West Metro Chamber of Commerce

- i. Approval of Special Event Permit for 2026 Boo Bash Dash Event by the Wayzata West Metro Chamber of Commerce
- j. Adoption of Resolution 17-2026 Amending the 2026 Liquor Fund Budget

8. Public Hearing

9. New Business

- a. Consider Need of Emergency Moratorium and First Reading of Ordinance 859 Declaring a Temporary Moratorium on new Short-Term Rentals
- b. Consider Approval of the Special Event Permit for 2026 WAAM Fest by RBA

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:

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.

City Council - April 21, 2026, April 23, 2026 (Reconvene of
Local Board of Appeal and Equalization, if needed)
Planning Commission - April 20, 2026