



**MINUTES
CITY COUNCIL WORK SESSION
June 19, 2012**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:33 pm.

Present: Mayor: Tim Hultmann; Council: Brian Carpenter, Donny Chillstrom, Liz Olson, and Tom Skjaret

Staff Present: City Administrator: Terrance Post; Wayzata Police Chief: Mike Risvold

APPROVE AGENDA

A motion was made by Chillstrom, seconded by Skjaret, to approve the Agenda as presented. Ayes: all.

BUSINESS ITEMS

Discuss Contracted Engineering and Assessor Services

Post advised the Council that City of Wayzata engineering resources would not be available to pursue a 2013 Brimhall/Tamarack Avenues reconstruction project and asked if they wished to pursue a project feasibility study phase with current City Engineer SEH. After discussion, Council directed staff to begin an Engineering Services RFP as soon as possible.

Regarding Assessor services, Post distributed a proposal from current City Assessor Partners Mike Schacterle and Mike Sheplee. After discussion, Council directed staff to make a counter-offer that would eliminate the four-year term and replace with an at-will contract; propose an \$18,300 (a 15.1% increase over the current \$15,900 amount) annual July 1st to June 30th assessment year contract amount based upon western Hennepin County comparably-sized city market conditions including Long Lake; and elimination of future year CPI adjustments.

Discuss Contracted Police Protection Services

Chief Risvold began discussion by comparing call statistics from the first half of 2012 compared to 2011. In general, calls are down about 10% in 2012. Much discussion ensued with the Chief providing explanations for the various statistical categories. Risvold then referred to a discussion item topics sheet which included Hwy 12 safety issues, Department newsletters and crime alerts, a CSAH 112 future crosswalk and safety study, Wayzata's experience with crime free multi-housing, and crime trends. Additional discussion topics were special event issues and possible police safety linkages to the CSAH 112 turnback planning project underway.

Other Business

Post handed out an alleged incident account of a boater dumping incorrect gasoline into one of the Lakeside Park trash receptacles.

ADJOURN

The work session was adjourned by general consent at 6:43 p.m.

Respectfully submitted,
Terrance Post, City Administrator