

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, FEBRUARY 1, 2010
7:00 P.M.**

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA

- A. Approve Minutes of December 21, 2009**
- B. Approve Minutes of January 4, 2010**
- C. Approve Verifieds**
- D. Appoint David Matteson to Boat Committee**
- E. Reappoint Susan Jerutis to Boat Committee**
- F. Appoint Cindy Hunt Webster to Park Committee**
- G. Approve 2010 Park Committee Chair & Vice-Chair**

4. MATTERS FROM THE FLOOR

5. PLANNING & ZONING REQUESTS

A. VARIANCE – Jon and Mary Monson, 20260 Lakeview Avenue, (R-3, 20,000) variance requests to enclose two screened porches, remove an existing roofed porch on the lakeside of the structure and construct an addition on the west portion of the existing non-conforming home which would encroach into the required west side, corner lot and lake yard setbacks.

The requested variances are to enclose the west side screened porch which encroaches approximately fourteen feet into the required one hundred foot lake yard setback, to enclose the east side screened porch which encroaches approximately twenty-seven feet into the required one hundred foot lake yard setback, to remove an existing enclosed porch that encroaches thirty-five feet into the required one hundred foot lake yard setback and to construct a new fifty square foot addition that would encroach seven feet into the required one hundred foot lake yard setback and eight feet into the required twenty-five foot west side corner lot setback.

B. VARIANCE – Kevin and Rebekah Klodt, 3765 Northome Road, (R-1, 60,000) variance requests to partially demolish an existing non-conforming home and construct a new single family home which would encroach into the required front, north and south side and lake yard setbacks.

The requested variances are to encroach eleven feet, four inches into the required fifty-foot front yard setback, to encroach fourteen feet, two inches into the required thirty foot south side yard setback, to encroach three feet, eight inches into the required thirty foot north side yard setback and to encroach six feet, nine inches into the required one hundred foot lake yard setback.

6. UNFINISHED BUSINESS

- A. Approve Clearwire Tower Design**
- B. Other**

7. NEW BUSINESS

- A. Discuss Impact of Proposed Minnehaha Creek Watershed District Rules**
- B. Adopt Ordinance No. 09-23, Amending Section 900.06 Subd. 2 (c), Watercraft Ord.**
- C. Discuss Potential Amendments to the Wireless Tower Ordinance**
- D. Other**

8. DEPARTMENT REPORTS

- A. Police Department**
- B. Excelsior Fire District**
- C. Public Works**
- D. Administration**

9. ADJOURNMENT