

**DEEPHAVEN CITY COUNCIL SPECIAL WORKSESSION
WEDNESDAY, FEBRUARY 18, 2009
MINUTES**

1. CALL MEETING TO ORDER: Mayor Paul Skrede called the meeting to order at 6:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers Steve Adams, Keith Kask, Kim Crockett and John Wheaton

STAFF: Police Chief Cory Johnson and City Administrator Dana Young

2. UNFINISHED BUSINESS

A. Discuss 2009 Goals & Objectives

Discussion was held on the following items:

- Social Host Ordinance
- Doak Davis Claim
- General Store Open House
- Corson Park Request
- Emergency Services Grant
- Southshore Center Update
- 2010 Budget Preparations
- EFD Operating Budget & Fire Relief Contribution

The Council established the following 2009 Goals & Objectives for 2009:

- Establish a 0% increase in the 2010 Excelsior Fire District Budget
- Explore the options and costs of repairing the riprap along the Shore Space docks
- Maintain the Board of Review protocols
- Review potential opportunities for savings in the 2010 Budget
- Explore additional revenue opportunities
- Maintain a 95% General Fund Budget Reserve
- Do not permit any discretionary spending this year that is not listed within the 2009 Budget
- Examine the possibility of extending the replacement schedule on city vehicles, equipment & facilities
- Examine ways to cultivate more volunteers to serve on city boards and commissions

3. ADJOURNMENT

Motion to adjourn by Councilmember John Wheaton. Seconded by Councilmember Keith Kask. Motion carried 5-0. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Dana H. Young
City Administrator

