

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, AUGUST 17, 2009
MINUTES**

1. CALL MEETING TO ORDER: Mayor Paul Skrede called the meeting to order at 7:00 p.m.

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

STAFF: Police Chief Cory Johnson and City Administrator Dana Young

2. PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance.

3. APPROVE CONSENT AGENDA

Motion by Councilmember Crockett to approve the Consent Agenda, consisting of the following items:

- A. August 3, 2009 Minutes
- B. Adopt Resolution No. 25-09, Requesting Winter Use of LRT Trail
- C. Approve Pay Estimate No. 1 to Midwest Asphalt Corp. for 2009 Street Improvement Project (\$102,994.25)

Seconded by Councilmember Adams. Motion carried 5-0.

4. MATTERS FROM THE FLOOR

Mayor Skrede thanked the following individuals who donated their time and talent to assist with the reconstruction of the garden next to the back entrance of City Hall:

- Cathy VanEschen
- Amber Huttner
- Susan Hennessy
- Judi Forsmark
- John & Judi Winterhalter
- Moonyeen Bongaards
- Denise Stricker
- Carol Kranz
- Mary Butzow
- Lucy Lyons
- Robin Carlson-Wolfram
- Renee Schmitt
- Susan Ferrill
- Nancy Anderson
- Jan Winterhalter & Crew

Mayor Skrede thanked the following individuals and organizations for their invaluable assistance during last week's Deephaven Days:

- Deephaven Park Committee
- Great Harvest Company
- Premium Waters
- Cottagewood General Store
- Deephaven Police Department
- Minnetonka Police Explorers
- Excelsior Fire District
- Mr. & Mrs. Day

5. UNFINISHED BUSINESS

A. Other

There was no Unfinished Business this evening.

6. NEW BUSINESS

A. Other

There was no New Business this evening.

7. REPORTS FROM STANDING COMMITTEES

A. Public Works Committee

Administrator Young presented a review of the Public Works Committee meeting held on August 5, 2009 on the following items:

- Reviewed the progress of the Diseased & Hazardous Tree Program
- Reviewed a request from Bruce Wheaton, 20045 Cottagewood Avenue, for the installation of a three-way stop sign at the intersection of Cottagewood Avenue and Water Street with the intent to slow traffic on Cottagewood Avenue. No action was taken on the request at this time.
- Recommended the removal of the Thorpe Park fountain due to low water levels in the pond.
- Reviewed a request from Jane Shepard, 4630 Linwood Circle, for the installation of a No Thru Traffic sign at both ends of Linwood Circle in order to discourage the number of vehicles using Linwood Circle. No action was taken on the request at this time.
- Discussed efforts to investigate a potential sewer manhole problem at 19680 Lakeview Avenue.
- Toured Haralson Park in order to evaluate potential drainage improvements.

B. Park Committee

Administrator Young presented a review of the Park Committee meeting held on August 5, 2009 on the following items:

- Conducted final planning for Deephaven Days activities.
- Discussed weed control in the park areas, at Village Hall & Shuck Park play structures, and on the Thorpe Park tennis courts.

- Reviewed potential projects and improvements for the 2010 Park Improvement Fund Budget.

C. Boat Committee

Administrator Young presented a review of the Boat Committee meeting held on August 12, 2009 on the following items:

- Discussed pricing for the proposed pier caps at the St. Louis Bay Docks and resolved to obtain pricing for all pier cap options for Council review.
- Recommended an amendment to the Mooring Lease Agreement that would allow permit holders the option to lease their boats subject to providing the appropriate verification.
- Discussed the possible relocation of the handicapped parking space next to the Sports Court at Deephaven Beach in order to accommodate additional trailer parking.
- Reviewed the 2010 Marina Fund Budget
- Discussed boat usage issues
- Reviewed a quote from Frontier Electric on the cost to extend the St. Louis Bay dock light poles.

8. EXECUTIVE CLOSED SESSION

Motion by Councilmember Wheaton to enter into Executive Closed Session pursuant to Minn. Stat. 13D.05 Subd. 3(B) for Attorney Client Privilege to discuss settlement and litigation strategy.

Seconded by Councilmember Kask. Motion carried 5-0

City Attorney Kim Kozar was present to discuss settlement and litigation strategy concerning McNulty Construction Company vs. City of Deephaven.

City Council returned to open session at 8:12 p.m. Motion to adjourn by Councilmember Crockett.

Seconded by Councilmember Adams. Motion carried 5-0. The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Dana H. Young
City Administrator