

**DEEPHAVEN CITY COUNCIL MEETING  
MONDAY, NOVEMBER 16, 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 John Wheaton, Kim Crockett, Keith Kask and Steve Adams

STAFF: Police Chief Cory Johnson and City Administrator Dana Young

**2. PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

**3. APPROVE NOVEMBER 2, 2009 MINUTES**

Motion by Councilmember Crockett to approve the November 2, 2009 Council minutes. Seconded by Councilmember Wheaton. Motion carried 5-0.

**4. MATTERS FROM THE FLOOR**

Hennepin County Sheriff Rich Stanek and Inspector Jeff Storms were present to provide an overview of the Hennepin County Sheriff's office.

Sheriff Rich Stanek stated that his office attempts to work hand-to-hand with the other 37 law enforcement agencies throughout Hennepin County. He stated that his agency is available to help provide whatever backup might be needed from Police Chief Cory Johnson.

Sheriff Stanek reported that violent crime in Hennepin County has dropped 23% since 2007 and provided a brief overview of the eight primary functions of his office, which includes:

- Jail security
- Search & rescue
- Investigations
- Traffic law enforcement
- Water Patrol
- Hennepin County court security
- Warrant services
- Dispatch service

Inspector Jeff Storms provided a brief review of the Patrolling Division and the Water Patrol Unit. He stated that the Water Patrol Unit is responsible for law enforcement on three rivers and 104 lakes throughout Hennepin County. He stated that the Water Patrol Unit has been very aggressive the last few years in their enforcement of BWI's on the lakes.

Sheriff Stanek stated that he is very appreciative of his working relationship with the Deephaven Police Department and appreciates the support given to local law enforcement.

Councilmember Kask thanked Sheriff Stanek and Inspector Storms for taking the time to meet with the Council this evening.

Mayor Skrede asked if Sheriff Stanek had any ideas on how the Water Patrol will be staffed next year.

Sheriff Stanek stated that they plan to add an additional officer and that their efforts are greatly enhanced by the Special Deputy Squad.

Mayor Skrede asked how the Hennepin County Sheriff's Office interacts with local fire departments.

Inspector Storms stated that the Sheriff's Office has full authority on the lake but have developed an integral working relationship with local fire departments to assist in water rescues.

The Council thanked Sheriff Stanek and Inspector Storms for their presentation.

## **5. UNFINISHED BUSINESS**

### **A. Adopt Ordinance No. 04-46, Amending Sewer Rates**

Administrator Young stated that during the review of the 2010 Sewer Fund earlier this evening at the Special Council Worksession, it was becoming increasingly apparent that increases in Sewer Fund operational costs, particularly with wastewater disposal fees charged by the Metropolitan Council Environmental Services, required a rate increase in 2010.

Councilmember Kask also noted that extraordinary costs relating to the repair of our damaged lift station pumps totaled \$30,000 this year and, as a consequence, the City Council has to look at a rate increase for 2010.

Motion by Councilmember Kask to adopt Ordinance No. 04-46, An Ordinance Amending Sewer Rates from \$65.00 per quarter to \$75.00 per quarter effective January 1, 2010. Seconded by Councilmember Adams. Motion carried 5-0.

## **6. REPORTS FROM STANDING COMMITTEES**

### **A. Public Works Committee**

Administrator Young presented a review of the Public Works Committee meeting held on November 4, 2009.

- Recommended approval of a request to connect a storm drain to the City's existing storm sewer main at 19860 Lakeview Avenue.
- Reviewed a Ten-Year Street Improvement Plan.
- Discussed water drainage issues on Woodhaven Place, Mount Curve and Northern Road.
- Recommended submitting a grant application to the LMCD's Save the Lake Fund

Councilmember Wheaton asked if there is anything new to report concerning Verizon collocating on the T-Mobile tower.

Administrator Young stated that Verizon is currently constructing their equipment shed but he hasn't heard anything new regarding the installation of the new 120 foot cell tower.

Councilmember Crockett noted that she has heard quite a lot of feedback from her neighbors regarding the construction of a new cell tower in the Chowen's Corner parking lot and that she expects there to be quite a crowd at the November 17<sup>th</sup> Planning Commission meeting to participate at the public hearing.

7. **ADJOURNMENT**

Motion to adjourn by Councilmember Kask, seconded by Councilmember Adams. Motion carried 5-0. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Dana H. Young  
City Administrator