

**DEEPHAVEN CITY COUNCIL SPECIAL WORKSESSION
MONDAY, NOVEMBER 16, 2009
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 6:10 p.m.

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

STAFF: City Administrator Dana Young

2. **UNFINISHED BUSINESS**

A. **Review 2010 Water Fund Budget**

Administrator Young presented the 2010 Water Fund Budget for Council review.

B. **Review 2010 Sewer Fund Budget**

Administrator Young presented the 2010 Sewer Fund Budget for Council review.

C. **Review 2010 Storm Water Fund Budget**

Administrator Young presented the 2010 Storm Water Fund Budget for Council review.

D. **Review Five-Year Utility Fund Projections**

Administrator Young presented the Five-Year Utility Fund Projections for Council review.

E. **Review 2010 Capital Improvement Fund Budget**

Administrator Young presented the 2010 Capital Improvement Fund Budget for Council review.

F. **Discuss 2010 Group Health Insurance**

Discussion was held regarding the provision of incentives to encourage employees with single coverage under the High Option Plan to switch to a High Deductible Plan.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember Wheaton, seconded by Councilmember Adams. Motion carried 5-0. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Dana H. Young
City Administrator