

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING  
MONDAY, AUGUST 23, 2010  
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 12:05 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers John Wheaton and Keith Kask

ABSENT: Councilmember Steve Adams and Kim Crockett

STAFF: City Administrator Dana Young

2. **UNFINISHED BUSINESS**

- A. **Approve Final Payment to Finley Bros., Inc. for Tennis Court Improvements**

Administrator Young stated that on July 19, 2010, the Council adopted Resolution No. 21-10, A Resolution Approving Bid & Awarding a contract to Finley Bros., Inc. in the amount of \$34,970.00 to repair and install Armor Crack Seal on the set of three courts at Village Hall Park. At a subsequent Council meeting on August 2<sup>nd</sup>, the Council authorized a change order to include painting the blue & green color scheme at an additional cost of \$900.00.

He stated that the tennis court improvements were completed on August 19<sup>th</sup> to the satisfaction of City staff and the Public Works Supervisor and that the overall cost of the project came in at 35,073.00, \$797.00 less than anticipated due to the reduction in the amount of Armor Crack Sealing that was needed.

Motion by Councilmember Wheaton to Authorize Final Payment to Finley Bros., Inc. in the amount of \$35,073.00 for the repair and installation of Armor Crack Seal on the Village Hall Tennis Courts. Seconded by Councilmember Kask. Motion carried 3-0.

Councilmember Wheaton noted that Ray Finley offered to purchase and install a new net for the Village Hall tennis court in appreciation of the City efforts to authorize the early payment of his invoice.

Further discussion was held the maintenance of the new courts and the need to install drainage tile around a portion of the perimeter to redirect the flow of water runoff across the courts.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember Kask. Seconded by Councilmember Wheaton. The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Dana H. Young  
City Administrator