

**DEEPHAVEN CITY COUNCIL SPECIAL WORKSESSION
MONDAY, JUNE 6, 2011
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 5:30 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers Darel Gustafson, Keith Kask and Josh Hackney

ABSENT: Councilmember John Wheaton

STAFF: Police Sergeant Chief Chris Whiteside and City Administrator Dana Young

2. **UNFINISHED BUSINESS**

A. **Presentation on Records Management System**

LETG representatives Greg Hannah and Dean Gutzke were present to provide information on a proposed Records Management System for the Deephaven Police Department for 2012.

B. **Review 2012 – 2021 Capital Improvement Plan**

Discussion on the 2012 – 2021 Capital Improvement Plan was postponed until the June 20th Council meeting.

C. **Discuss Public Works Foreman Position**

Discussion was held regarding the recently vacant Public Works Supervisor position and the possibility of replacing this position with a working foreman position.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember Kask, seconded by Councilmember Hackney. Motion carried 4-0. The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Dana H. Young
City Administrator