

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2011
MINUTES**

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

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

ABSENT: Councilmember 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 Kask to approve the Consent Agenda, consisting of the following items:

- A. Approve Minutes of September 7, 2011
- B. Adopt Resolution No. 24-11, Appointing LMCD Interim Representative
- C. Approve Pay Estimate No. 1 to Midwest Asphalt in the amount of \$113,122.88 for the 2011 Mill & overlay Street Project

Seconded by Councilmember Hackney. Motion carried 4-0.

4. **MATTERS FROM THE FLOOR**

Chris Jewett and Tony Jewett were present to provide a summary of the Minnetonka Yacht Club Regatta that was held from August 11-21. Tony Jewett thanked Councilmember Kask, the City Council and Police Chief Johnson for all their help in developing a parking plan for last month's regatta. He stated that he has received numerous compliments on the regatta and many considered it to be one of the Yacht Club's best run Regattas.

Tony Jewett noted the only concern that they would like to address, if possible, would be to bury the overhead electrical line located across from Chimo at the entrance to the parking lot. He stated that it was difficult for many sailboats to fit underneath the line.

Mayor Skrede noted that the School District helped out quite a bit by allowing the use of the elementary school.

Tony Jewett stated that the School District allowed them to wash the sailboats and to register entrants at the elementary school.

Chris Jewett stated that he is a member of the LMCD Board, which has supported the Yacht Club's efforts to wash the boats prior to their entry into the lake for years.

Tony Jewett added that the hockey rinks at Village Hall Park also worked very well for the storage of trailers, particularly with the use of ATV to haul the trailers.

Mayor Skrede requested that photos on the event be sent to the City Administrator to memorialize what worked so well at this event.

Councilmember Hackney stated that he was unaware of any parking issues in Cottagewood due to the regatta.

Tony Jewett stated that he received a number of compliments from Cottagewood residents on how well the event ran. He stated that the Yacht Club would not be eligible to hold a regatta of this size again until 2017 but could qualify for several smaller regattas within a couple of years.

5. NEW BUSINESS

A. Approve Application for On-Sale 3.2 Beer License for Cottagewood Store

Mayor Skrede noted that the original application stated that the applicant intended to serve German beer. He stated that he talked with David Sigel and asked the Cottagewood Community Foundation to change their application from German beer to domestic beer to make sure that they are in compliance with 3.2 beer requirements.

Police Chief Johnson stated that he thought the guidelines in the application were self-explanatory.

Councilmember Gustafson asked how the Cottagewood Store could serve 200 people at this location.

Mayor Skrede stated that they have served well over that number at many of their Grill Nights.

Councilmember Gustafson noted that they use the neighboring park during Grill Night and the City Code doesn't allow alcoholic beverages to be consumed in city parks or streets.

Mayor Skrede stated that Councilmember Gustafson raises a good point and hopes the applicant understands that the issuance of a license is not a formality and that restrictions could be put in place for this event as they have been for Oktoberfest at St. Therese.

Councilmember Kask stated that guidelines in place suggest that beer will be consumed on private property and the beer garden will be held on their porch with a clear delineation of where the activity is to be held. He noted that this isn't an application for a block party.

Police Chief Johnson stated that he could assist them with cordoning off the area for the sale and consumption of beer with tape and boundary lines.

Mayor Skrede stated that this would make sure that they are legally compliant and a good neighbor.

Motion by Councilmember Hackney to approve a 3.2 Beer License to the Cottagewood Community Foundation for October 1st according to the information contained in their application and subject to the applicant working with the Police Chief to determine the appropriate location for the sale and consumption of 3.2 Beer. Seconded by Councilmember Kask. Motion carried 4-0.

Mayor Skrede stated that he would appreciate the applicant providing a recap to the Council following the event.

B. Adopt Resolution No. 25-11, Intent to Replace the Vine Hill Bridge

Mayor Skrede stated that adoption of this resolution is basically a requirement in starting the process for the replacement of the Vine Hill Bridge. He stated that this resolution would give our bridge adequate priority.

Motion by Councilmember Kask to adopt Resolution No. 25-11, A Resolution of Intent to Replace the Vine Hill Bridge (Bridge No. 27505) in the City of Deephaven. Seconded by Councilmember Gustafson. Motion carried 4-0.

C. Other

There was no other New Business this evening.

6. UNFINISHED BUSINESS

A. Review 5-Year Budget Projections

Administrator Young presented 5-Year Budget Projections for Council review.

B. Other

There was no other Unfinished 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 September 7, 2011 on the following items:

- The Deephaven Elementary School traffic plan was reviewed.
- The Committee recommended the removal of all swimming buoys. Swimming docks at Sandy Beach and Rocky Beach will remain until October 1st.
- Discussion was held on Vine Hill Bridge.
- Reviewed outstanding drainage issues.
- Reviewed the cost of purchasing a crack sealing machine.

B. Boat Committee

Administrator Young presented a review of the Boat Committee meeting held on September 14, 2011 on the following items:

- Discussed the Final Carson's Bay Dock plan.

- Discussed the process of appointing a new committee member to replace the expired term of Marc Anderson.
- Discussed future discussion items.

Mayor Skrede noted that the Boat Committee has requested his attendance at the upcoming October 11th Boat Committee to discuss their frustration and uncertainty regarding their role as an advisory committee.

8. ADJOURNMENT

Motion by Councilmember Kask to adjourn the Regular Council meeting. Seconded by Councilmember Gustafson. Motion carried 4-0. The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Dana H. Young
City Administrator