

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, JUNE 20, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. June 6, 2016 Council Minutes**
 - B. Adopt Resolution No. 32-16, Appointing Absentee Ballot Board**
 - C. Adopt Resolution No. 33-16, Appointing Election Judges**
 - D. Approved Use of City Buoys by Minnetonka Yacht Club – August 5-7, 2016**
 - E. Approve May 2016 Treasurer’s Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
 - A. Conduct a public hearing on a proposed project on behalf of Eagle Ridge Academy Affiliated Building Company and the issuance of revenue bonds under the MN Municipal Industrial Development Act through the adoption of Resolution No. 34-16.**
- 6. NEW BUSINESS**
 - A. Review Appeals from June 1st Deadline Requirements**
 - B. Adopt Resolution No. 35-16, Approving 2017-2020 Greenwood Contract**
 - C. Approve Audio Visual Proposal**
 - D. Other**
- 7. UNFINISHED BUSINESS**
 - A. Discuss Potential Boathouse Sewer Connection at 20670 Linwood Road**
 - B. Other**
- 8. REPORTS FROM STANDING COMMITTEES**
 - A. Park Committee: June 7, 2016**
 - B. Public Works Committee: June 7, 2016**
 - C. Boat Committee: June 16, 2016**
- 9. ADJOURNMENT**