

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, SEPTEMBER 21, 2015
MINUTES**

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

PRESENT: Mayor Paul Skrede, Councilmembers Steve Erickson, Tony Jewett, Keith Kask and Darel Gustafson

STAFF: Police Chief Cory Johnson and City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **OATH OF OFFICE – TROY CARLSON**

Police Officer Troy Carlson recited the Oath of Office. The Council welcomed Troy Carlson to the City of Deephaven and to the Deephaven Police Department.

4. **APPROVE CONSENT AGENDA**

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

- A. Approve September 8, 2015 Council Minutes
- B. Appoint John Jaffray to Boat Committee
- C. Approve August 2015 Treasurer's Report

Seconded by Councilmember Gustafson. Motion carried 5-0.

5. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

6. **UNFINISHED BUSINESS**

- A. **Discuss Appointment of LMCD Representative**

Administrator Young stated that the City Council typically appoints an interim LMCD Representative at the first council meeting in October to replace David Gross during his winter hiatus in Florida. He stated that he had a conversation with David about his winter plans and was told that David no longer had an interest in serving as Deephaven's LMCD representative. Administrator Young stated that with David's resignation, the City needs to find a LMCD representative who would be willing and able to serve for a full term.

Councilmember Kask stated that he talked to former Interim LMCD Representative Chris Jewett about this vacant position and was told that he would be willing and eager to serve as LMCD Representative. He stated that he would recommend Chris Jewett's appointment to this position.

Councilmember Jewett stated that Chris Jewett really wanted to serve in this position on an interim basis and would be willing to do it full time. He stated that the City Council could also consider interviewing other candidates for this position as well. He noted that Chris Jewett has excellent experience serving as the City of Minnetonka's LMCD representative before he moved to Deephaven.

Mayor Skrede noted that the split duty schedule was originally put in place to accommodate David Gross's winter hiatus in Florida. He stated that Chris Jewett would fit in well with this position and would support his appointment.

Councilmember Erickson stated that Chris Jewett is very knowledgeable and provided great presentations to the Council.

Councilmember Gustafson agreed.

Mayor Skrede asked staff to correspond with Chris Jewett to let him know he has been appointed as Deephaven's LMCD Representative.

B. Other

There was no other Unfinished Business this evening.

7. NEW BUSINESS

A. Other

There was no other New Business this evening.

8. ADJOURNMENT

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Gustafson.
Motion carried 5-0. The meeting adjourned at 7:10 p.m.

Respectfully submitted,
Dana H. Young
City Administrator