

**DEEPHAVEN BOAT COMMITTEE
WEDNESDAY, DECEMBER 10, 2014
MINUTES**

Call Meeting to Order

Chairman David Irwin called the meeting to order at 7:01 p.m.

Members Present

David Irwin, Warren Nelson, Doug Ruble, Jim van Bergen, and City Administrator Dana Young

Members Absent

Tom Drummond, Brian Larson, and David Matteson

September 10, 2014 Minutes

The Committee approved the September 10, 2014 minutes on a motion by Warren Nelson, seconded by Doug Ruble. Motion carried 4-0.

Matters from the Floor

There were no Matters from the Floor this evening.

Management Report

Administrator Young provided the following Management Report:

- The one unauthorized dock attachment in St. Louis Bay has been removed
- There were a total of five residents who were in violation of the 90 Day Rule, two of which appealed the revocation of their 2015 permits and were required to pay a 50% penalty fee in order to retain their 2015 permits.

Boat Lift Policy

The Committee reviewed the City of Excelsior's boat lift policy and jet dock design presented by Sam Rogers.

Warren Nelson stated that he likes the floating lift design that had been submitted by Sam Rogers. He stated that Excelsior's policy requires a hydraulic boat lift and he would be concerned with an oil leak.

Jim van Bergen noted that the width of the floating lift is 11'8", which would be too wide for our dock slips.

David Irwin stated that he went to take a look at the boat lift on the Excelsior docks and came away impressed with the style of the lift.

Further discussion was held on the hydraulic lifts used in Excelsior and on the specific requirements outlined in Excelsior's boat lift policy.

Warren Nelson stated that the allowing boat lifts in Deephaven could be a real headache until specific rules are put in place.

David Irwin and Jim van Bergen both stated that the Committee should wait until we see how well the policy has worked in Excelsior and revisit the issue next year.

Warren Nelson stated that although only a handful of people would consider installing a lift, he would prefer to get something moving on a boat lift policy now.

David Irwin noted that the Minnetonka Yacht Club allows manual lifts. He stated that he would hate to put a policy in place and see it go wrong.

Further discussion was held on obtaining information from boat lift manufacturers to get a better idea on the different styles and designs of boat lifts. Warren Nelson volunteered to obtain some additional information on boat lifts.

Ten Year Rule / Waiting List Policy

Administrator Young stated that the City Council will be discussing the Ten Year Rule sometime in mid-2015.

Potential Changes in LMCD Rules on Municipal Marinas

Administrator Young stated that he talked with LMCD Director Greg Nybeck about the upcoming request from the LMCD inviting those cities with municipal marinas to discuss potential changes in current LMCD rules. He stated that he is still waiting to receive the letter from the LMCD.

He stated that Greg Nybeck advised him to not send in a duplicate application at this time to request permission to store powerboats on buoys. He stated that this discussion could be part of the municipal review and a municipality could submit a revised application at any time.

Resignation of Doug Ruble

Doug Ruble stated that he will likely be submitting his resignation from the Boat Committee as he is 90% sure that he will be moving from Deephaven sometime this summer.

Term Limits for Warren Nelson & David Irwin

Administrator Young stated that both Warren Nelson and David Irwin will have completed their second and final terms of office on February 1, 2015.

Dana Young thanked Warren Nelson and David Irwin for their six years of service on the Boat Committee.

New Members

Discussion was held on the need to potentially find three new members for the Boat Committee.

Other

There was no other business to discuss this evening.

Adjournment

Motion to adjourn by Jim van Bergen, seconded by Warren Nelson. Motion carried 4-0. The meeting adjourned at 7:37 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, April 8, 2015.