

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, APRIL 18, 2016  
6:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LOCAL BOARD OF APPEAL & EQUALIZATION**
- 4. APPROVE CONSENT AGENDA**
  - A. Approve April 4, 2016 Council Minutes**
  - B. Approve SafeAssure Contract**
  - C. Accept Resignation of Brian Girard from Boat Committee**
  - D. Appoint Brian Chou to Boat Committee**
  - E. Approve 2016 Park Committee Chair & Vice-Chair**
  - F. Approve E-Poll Book Agreement with Hennepin County**
  - G. Approve March 2016 Treasurer's Report**
- 5. MATTERS FROM THE FLOOR**
- 6. UNFINISHED BUSINESS**
  - A. Discuss Gift of Park Land**
- 7. NEW BUSINESS**
  - A. Other**
- 8. REPORTS FROM STANDING COMMITTEES**
  - A. Park Committee: April 5, 2016**
- 9. ADJOURNMENT**