

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, MAY 21, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve May 7, 2018 City Council Minutes**
 - B. Appoint Tom Erdmann to Park Committee**
 - C. Approve April 2018 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Adopt Resolution No. 19-18, Approving 2018 Playground Equipment Bids**
 - B. Adopt Resolution No. 18-18, Approving 2018 Street Improvement Bids**
 - C. Adopt Resolution No. 20-18, Approving 2018 Sewer Main Cleaning & TV Bids**
 - D. Review Park Committee Bikeway Recommendations**
 - E. Adopt Ordinance No. 04-62, Amending Fees on Stormwater Mitigation Inspections**
 - F. Discuss Soil Conditions Report for Thorpe Park Warming House Project**
 - G. Other**
- 6. NEW BUSINESS**
 - A. Approve 2019-2020 Lifeguard Agreement**
 - B. Approve Preliminary 2019 LMCD Budget (Jake Walesch)**
 - C. Approve Special Event Permit Application for Minnetonka Yacht Club**
 - D. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
 - A. Park Committee: May 1, 2018**
 - B. Public Works Committee: May 8, 2018**
- 8. ADJOURNMENT**