

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, JUNE 1, 2015
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve May 18, 2015 Council Minutes**
 - B. Approve Verifieds**
 - C. Approve April 2015 Treasurer's Report**
 - D. Accept Resignation of Doug Ruble from Boat Committee**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
 - A. Conduct a public hearing on the 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. 30-15.**
- 6. PLANNING & ZONING REQUESTS**
 - A. Subdivision/Combination - Request by John McGary for a lot line adjustment between 19350 Park Avenue and 3850 Day Lane. Both lots are currently in compliance with lot area requirements.**
 - B. Subdivision/Combination - Request by David Mitchell Lyman Trustee and Ronald Poole for a lot line adjustment between 20550 Lakeview Avenue and 20430 Lakeview Avenue. The property at 20430 Lakeview Avenue is in compliance with lot area requirements. The property at 20550 Lakeview Avenue is currently non-conforming in lot area and the proposed lot line adjustment would not bring this property into compliance.**
 - C. Variance – John Kraemer & Sons, 20550 Lakeview Avenue – Request to demolish an existing deck and reconstruct a new deck in a similar footprint that will reduce the current impervious surface coverage by 1.09% from 46.45% to 45.36%. A variance to exceed the maximum impervious surface area by 20.36% is being requested.**
 - D. Variance – Charles Cudd De Novo, 19825 Cottagewood Avenue - Request for variances of the minimum permitted front yard setback, the lake yard setback and to exceed the maximum impervious surface coverage for the construction of a new single family home is being requested.**

- 7. UNFINISHED BUSINESS**
 - A. Authorize Hiring Elizabeth McColl as Police Secretary**
 - B. Review the 2016 Budget Schedule**
 - C. Adopt Resolution No. 31-15, Calling for a Public Hearing**
 - D. Authorize Final Payment for Summerville Storm Sewer Project**
 - E. Southshore Center Proposal from the City of Shorewood**
 - F. Other**

- 8. NEW BUSINESS**
 - A. Approve 2015 Amended LMCC Bylaws**
 - B. Other**

- 9. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**

- 10. ADJOURNMENT**