

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING
MONDAY, JUNE 15, 2015
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 5:30 p.m.

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

STAFF: City Administrator Dana Young

2. **UNFINISHED BUSINESS**

A. **Review 2016 Budget**

Administrator Young presented the 2016 General Fund Budget for Council review.

B. **Discuss Southshore Center Proposal**

Discussion was held regarding the City of Shorewood's offer to purchase the Southshore Center from the other member cities in the amount of \$130,000.

Mayor Skrede provided a summary of his meeting with the mayors from Greenwood, Tonka Bay and Excelsior to review and discuss Shorewood's proposal.

He recommended sending a letter to the Shorewood City Council outlining the Council's concerns regarding the conflict between the easement and the Cooperative Agreement and the appraisal price prior to the June 26th deadline.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember Erickson. Seconded by Councilmember Jewett. Motion carried 5-0. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Dana H. Young
City Administrator