

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2016
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 7:00 p.m.

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

ABSENT: Councilmember Steve Erickson

STAFF: City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE SEPTEMBER 6, 2016 COUNCIL MINUTES**

Motion by Councilmember Kask to approve the September 6, 2016 City Council minutes. Seconded by Councilmember Gustafson. Motion carried 4-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **UNFINISHED BUSINESS**

- A. **Adopt Ordinance No. 02-18, Amending Mayor & Council Salaries**

Administrator Young stated that the last salary increase for the Mayor and City Council was twenty-three years ago on August 2, 1993 when the Deephaven City Council increased the salary of the Mayor to \$300.00 per month and the salary of each Councilmember to \$200.00 per month. He stated that during the recent review of the 2017 Budget this past summer, the Council recommended a salary increase for the Mayor and City Council effective January 2, 2017 to more accurately compensate the City's elected officials for their time spent conducting the city's business. He stated that the following salaries are proposed:

	<u>2004 Salary</u>	<u>2017 Salary</u>
Mayor	\$300 per month	\$600 per month
Councilmember	\$200 per month	\$400 per month

He stated that Minnesota State Statute requires the salaries of the mayor and councilmembers to be established by ordinance in an amount that the council deems "reasonable". Generally, no

change in salary shall take effect until after the next succeeding regular city election, which in this case would be the first Monday in January 2017.

Motion by Councilmember Kask to adopt Ordinance No. 02-18, An Ordinance Amending Mayor & Council Salaries and waive the second reading. Seconded by Councilmember Jewett. Motion carried 4-0.

B. Adopt Ordinance No. 09-26, Amending the Watercraft Space Ordinance

Mayor Skrede provided a review of Ordinance No. 09-26 and noted that the ordinance proposed to modify language in the Watercraft Space Ordinance to allow only motorized boats or jet skis on slide spaces, include kayaks and paddleboards on canoe racks, and eliminate the section that allows a resident to have two Class A Permits, typically either a dock slip or shorespace and a buoy.

Motion by Councilmember Gustafson to adopt Ordinance No. 09-26, an Ordinance amending the City Watercraft Space Ordinance and waive the second reading. Seconded by Councilmember Kask. Motion carried 4-0.

C. Other

There was no other Unfinished Business this evening.

6. NEW BUSINESS

A. Other

There was no other New Business this evening.

7. REPORTS FROM STANDING COMMITTEES

A. Public Works Committee

Administrator Young presented a review of the Public Works Committee meeting held on September 6, 2016 on the following items:

- Reviewed and denied a request for a crosswalk at Highland Avenue & Minnetonka Blvd due to the volume of traffic on Minnetonka Blvd and poor sightlines.
- An update was provided on the Northome Bridge Project.
- Discussion was held on storm water improvements on Easton Road and drainage into Thorpe Park from Montgomerie Avenue.
- Discussion was held regarding storm water improvements needed at 3430 Crest Avenue.
- Recommended approval of SOP for street repair projects.

B. Park Committee

Administrator Young presented a review of the Park Committee meeting held on September 15, 2016 on the following items:

- Tony Jewett provided an update on the progress of the proposed Thorpe Park Project for Hennepin County Youth Sports Grant funding.
- Reviewed and recommended approval of a donation to provide improved landscaping for the Thorpe Park parking lot entranceway.
- Reviewed and recommended approval of a Deephaven Beach swimming dock plan.
- Discussed park & beach project priorities.

8. ADJOURNMENT

Motion to adjourn by Councilmember Kask, seconded by Councilmember Gustafson. Motion carried 4-0. The meeting adjourned at 7:11 p.m.

Respectfully submitted,
Dana H. Young
City Administrator