

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

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve November 16, 2015 Minutes**
  - B. Approve Verifieds**
  - C. Adopt Resolution No. 53-15, Authorizing 2016 Group Health Plans**
  - D. Adopt Resolution No. 54-15, Approving 2015 Transfers**
  - E. Adopt 2016 Investment Policy**
  - F. Adopt 2016 Internal Control Policy**
  - G. Approve Tort Liability Limits**
  - H. Authorize Purchase of 2016 Equipment**
  - I. Authorize Plans & Specifications on 2016 Improvement Projects**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
  - A. Truth in Taxation Hearing**
  - B. Adopt Resolution No. 55-15, Adopting the Final 2016 Tax Levy**
  - C. Adopt Resolution No. 56-15, Adopting the 2016 Budget**
- 6. UNFINISHED BUSINESS**
  - A. Approve Six Month Probation for Police Secretary Elizabeth McColl**
  - B. Authorize Final Payment for 2015 Manhole Rehabilitation Project**
  - C. Other**
- 7. NEW BUSINESS**
  - A. Discuss Alternate Dates for 2016 Council Meetings**
  - B. Discuss Appeals from 90-Day Rule**
  - C. Other**
- 8. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**
- 10. CLOSED EXECUTIVE SESSION**

**A. Executive Closed Session regarding litigation pursuant to Minn. Stat. 13D.05 Subd. 3(B) for Attorney Client Privilege to discuss settlement and litigation strategy regarding City of Shorewood vs. City of Deephaven, Tonka Bay, Excelsior & Greenwood**

**11. ADJOURNMENT**