

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING
THURSDAY, DECEMBER 15, 2016
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 11:00 a.m.

PRESENT: Mayor Paul Skrede, Councilmember's Keith Kask, Tony Jewett and Steve Erickson

ABSENT: Councilmember Darel Gustafson

STAFF: City Administrator Dana Young

2. **UNFINISHED BUSINESS**

A. **Approve Terms of Five-Year Contract with Waste Management**

The Council continued discussions on a proposed 5-year contract extension with Waste Management and the counterproposal offered by Jon Beseman of Waste Management to either:

1. Freeze recycling rates for 2017 and 2018, with a 1% rate increase in 2019-2021.
2. Freeze recycling rates in 2017, 2018 and 2020, with a 2% rate increase in 2019 and 2021.

Councilmember Jewett recommended obtaining competitive bids on garbage & recycling services in 2021, at the expiration of the proposed five-year contract with Waste Management.

Mayor Skrede stated that Waste Management has always been very responsive to service problems or issues.

Councilmember Erickson noted that he has received a lot of positive comments on the use of the mini-packer truck and on the availability of valet service.

Motion by Councilmember Jewett to approve a 5-Year Contract with Waste Management under the terms and conditions offered at the December 5, 2016 Council meeting and the freezing of recycling rates for 2017-2018, with a 1% rate increase in 2019-2021. Seconded by Councilmember Erickson. Motion carried 4-0.

B. **Adopt Resolution No. 70-16, a Resolution Approving a Lot Combination**

Administrator Young stated that Hennepin County requires approval from the City concerning any land exchanges within the City. He stated that city staff has always memorialized this approval through a council resolution. He stated that Resolution No. 70-16 involves the exchange of approximately 600 L.F. between two neighboring properties on Northome Road.

The Council reviewed the resolution and the survey showing the property exchange.

Motion by Councilmember Erickson to adopt Resolution No. 70-16, A Resolution Approving a Lot Combination. Seconded by Councilmember Kask. Motion carried 4-0.

C. **Other**

There was no other business this evening.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Jewett. Motion carried 4-0. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Dana H. Young
City Administrator