

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, APRIL 7, 2014
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve March 17, 2014 Minutes**
 - B. Approve Verifieds**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Adopt Amended Fund Balance Policy**
 - B. Adopt Resolution No. 11-14, Committing General Fund Balances**
 - C. Authorize Purchase of Toro Groundskeeper (\$31,757.84)**
 - D. Other**
- 6. NEW BUSINESS**
 - A. Approve 2014 Lifeguard Service Contract with Minnetonka Aquatics**
 - B. Authorization to Begin the Process for Hiring a New Zoning Coordinator**
 - C. Other**
- 7. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 8. ADJOURNMENT**