

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING  
MONDAY, APRIL 15, 2019  
MINUTES**

**1. CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 5:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmember's Kent Carlson, Melissa McNeill, Tony Jewett,  
and Steve Erickson

STAFF: City Administrator Dana Young

**2. UNFINISHED BUSINESS**

**A. Discuss Financing on the 2019 Street Improvement Projects**

Mayor Skrede led a discussion on the issuance of a Street Reconstruction Bonds for the financing of the 2019 Street Improvement Projects. He stated that this would be the type of issuance that the City would use to finance the reclamation of Minnetonka Blvd and potentially portions of Highland Avenue West, Parkway, Carsonwood Avenue, Northern Road and Easton Road. He noted that proceeds from the bond issue could also be used to fund some or all of the storm water utilities that are needed under Easton Road.

Administrator Young stated that the preliminary size of the Street Reconstruction Bond has been estimated at \$1,500,000. The reclamation and storm water upgrades to Minnetonka Blvd have been estimated by the City Engineer at \$1,200,000 and the remaining \$300,000 would be used to finance the installation of storm water utilities under Easton Road and for contingencies. It was noted that the size of the bond issue could be reduced once bids for the Minnetonka Blvd project are received in May. Administrator Young stated that the issuance of a \$1,500,000 bond for a 10-year term at 2.25% would result in annual principal and interest payments of approximately \$176,026 per year.

Motion by Councilmember Carlson to appoint Dorsey & Whitney as Bond Counsel, appoint Ehlers & Associates as Financial Advisor, hold a public hearing on May 6, 2019 on the issuance of a \$1,500,000 Street Improvement Bond, issue the necessary bond documents at the June 6, 2019 Council meeting, and authorize staff to provide the necessary publications. Seconded by Councilmember McNeill. Motion carried 5-0.

**B. Discuss the Open House**

General discussion was held on the comments that were made at the April 4<sup>th</sup> Open House and on the results of the Open House survey.

Councilmember Jewett asked about the status of the City webpage upgrade. Mayor Skrede stated that the upgrade will be completed in three phases. He stated that the first phase has been completed, the second phase is upcoming and the third phase will be working with GovOffice in August.

Mayor Skrede stated that one of the comments at the Open House was to improve the pedestrian walkway from Chimo to the Elementary School. He stated that the Public Works Committee has

recommended an elevated sidewalk, a split level fence and improved street striping in that area to provide a safer walkway from Chimo to the Vine Hill Bridge.

Councilmember Carlson noted that there was very good participation at the Open House and there is the need to address some follow-up items, particularly the interest in studying burying power lines. He stated that he would be more interested in studying burying power lines throughout Deephaven rather than just along Minnetonka Blvd. He added that the Open House format worked well and provided flexibility for the residents.

Mayor Skrede agreed that the format allowed residents to ask questions that they may not normally have felt comfortable asking in a presentation format.

Councilmember McNeill noted that a verbal commitment had been made to sweep the streets more often.

Further discussion was held on the potential advantages of purchasing a sweeper. Mayor Skrede stated that the Public Works Committee will look into the matter and will obtain a price on a sweeper.

Councilmember Erickson stated that he doesn't have a problem studying a number of these issues that had been brought up at the Open House as long as it is done in a linear fashion.

**C. Other**

There was no other Unfinished Business this evening.

**3. ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember McNeill. Motion carried 5-0. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Dana H. Young  
City Administrator