

**CITY OF DEEPHAVEN
LOCAL BOARD OF APPEALS & EQUALIZATION & REGULAR COUNCIL MEETING
NOTICE OF MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS**

NOTICE IS HEREBY GIVEN that the City Council of the City of Deephaven will hold the annual Board of Appeals & Equalization and regular meeting on Monday, April 20, 2020 at 6:00 p.m. at Deephaven City Hall located at 20225 Cottagewood Road, Deephaven, MN.

In accordance with the requirements of Minnesota Statutes, Section 13D.021, the Mayor has determined that due to the outbreak of COVID-19 it is not practical or prudent to hold an in-person meeting.

Some members of the City Council may be participating via telephone or other electronic means.

Members of the public may monitor the meeting by joining the following link:

Join Zoom Meeting

<https://zoom.us/j/96244957852?pwd=K0pKZFVZZ2UvbkhFcE1wQVNWUWhZQT09>

Meeting ID: 962 4495 7852

Password: 624870

One tap mobile

+13126266799,,96244957852#,,#,624870# US (Chicago)

+19292056099,,96244957852#,,#,624870# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 962 4495 7852

Password: 624870

Find your local number: <https://zoom.us/u/afkEv2wx7>

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, APRIL 20, 2020
6:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LOCAL BOARD OF APPEAL & EQUALIZATION**
- 4. APPROVE CONSENT AGENDA**
 - A. Approve April 6, 2020 Special Council Work Session Minutes**
 - B. Approve April 6, 2020 Regular Council Minutes**
 - C. Approve SafeAssure Contract**
 - D. Adopt Ordinance No. 04-69, Amending Small Wireless Facility Permit Fees**
 - E. Adopt Ordinance No. 04-70, Amending Tobacco Ordinance**
- 5. PUBLIC HEARING**
 - A. Public Hearing on the Partial Vacation of Dale Avenue**
- 6. UNFINISHED BUSINESS**
 - A. Review Boat Lift Addendum**
 - B. Discuss Park Committee Recommendations**
 - C. Other**
- 7. NEW BUSINESS**
 - A. Other**
- 8. REPORTS FROM STANDING COMMITTEES**
 - A. Park Committee: April 7, 2020**
 - B. Public Works Committee: April 14, 2020**
- 9. ADJOURNMENT**