

**CITY OF DEEPHAVEN
CITY COUNCIL REGULAR 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 its regular meeting on Monday, April 6, 2020 at 7:00 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 joining the following link:

Join Zoom Meeting

<https://zoom.us/j/468910345?pwd=Vys3YWxuOVUybUVTYVI3NXpVVkRUUT09>

Meeting ID: 468 910 345

Password: 501172

One tap mobile

+19292056099,,468910345# US (New York)

+13126266799,,468910345# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 468 910 345

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

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE CONSENT AGENDA**
 - A. **Approve March 16, 2020 Minutes**
 - B. **Approve March 23, 2020 Special Council Minutes**
 - C. **Approve Verifieds**
 - D. **Approve February 2020 Treasurer's Report**
4. **MATTERS FROM THE FLOOR**
5. **PUBLIC HEARINGS**

Public Hearing to receive public comment regarding the City of Deephaven's Storm Water Pollution Prevention Program. Comments will be included in the City's annual report to the Minnesota Pollution Control Agency.
6. **UNFINISHED BUSINESS**
 - A. **Review Audit of 2019 Financial Statements**
 - B. **Authorize Hiring Kaylin Hare, New Police Officer**
 - C. **Adopt Resolution No. 15-20, Accepting Bid on St. Louis Bay Ramp Project**
 - D. **Other**
7. **NEW BUSINESS**
 - A. **Present Ordinance No. 04-69, Amending Small Wireless Facility Permit Fees**
 - B. **Present Ordinance No. 04-70, Amending Tobacco Ordinance**
 - C. **Other**
8. **DEPARTMENT REPORTS**
 - A. **Police Department**
 - B. **Excelsior Fire District**
 - C. **Public Works**
 - D. **Administration**
9. **ADJOURNMENT**