

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, AUGUST 20, 2018
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 7:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmember's Tony Jewett, Kent Carlson and Darel Gustafson

ABSENT: Councilmember Steve Erickson

STAFF: City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

Motion by Councilmember Jewett to approve the Consent Agenda, consisting of the following items:

- A. Approve August 6, 2018 Council Minutes
- B. Approve July 2018 Treasurer's Report

Seconded by Councilmember Gustafson. Motion carried 4-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **PLANNING & ZONING REQUESTS**

- A. **Variance requests of Joe & Tracy Ryan to encroach into the minimum required lake yard setback and exceed the maximum permitted grade alteration in order to build an accessory structure at 20430 Lakeview Avenue**

Mayor Skrede stated that Joe and Tracy Ryan, 20420 Lakeview Avenue, have withdrawn their variance application as stated in an email received from their representative Clark Wicklund.

6. UNFINISHED BUSINESS

A. Approve Pay Estimate No. 2 to B. Streeter & Co. for the Warming House Project

Mayor Skrede noted that he and staff are tracking the lien waivers from the subcontractors once they are submitted to the contractor.

Motion by Councilmember Jewett to approve Pay Estimate No. 2 to B. Streeter & Co. in the amount of \$51,597.21 for the 2018 Thorpe Park Warming House Project. Seconded by Councilmember Gustafson. Motion carried 4-0.

Councilmember Carlson stated that he would like to see an updated project schedule.

B. Other

Councilmember Jewett stated that the Minnetonka Yacht Club just finished their latest regatta, where over 190 boats participated. He thanked the Deephaven Police Department and Mayor Skrede for all their help in finding parking for the participants and thanked the residents for their patience during the event. He stated that he was very pleased to hear all of the positive comments that the out-of-town participants made about our City.

7. NEW BUSINESS

A. Authorization to Order 2019 Police Vehicles

Administrator Young stated that Police Chief Johnson is requesting authorization to pre-order two police vehicles that are scheduled to be purchased as part of the 2019 Capital Improvement Fund Budget. He stated that the Police Chief would prefer the new vehicles to be delivered in January 2019 in order to get the vehicles up-fitted as quickly as possible. He stated that we have dealt with this delivery issue the last two times we have ordered vehicles and the Police Chief would have to order the new vehicles no later than September 21st in order to receive the vehicles by January 2019 or earlier.

Mayor Skrede stated that if the vehicles arrive and are purchased before the end of the year, the city auditor would consider this as a pre-paid expense.

Councilmember Gustafson asked, if this has been a problem the last two times we have ordered police vehicles, why don't we budget the purchase of the vehicle the year that they are ordered.

Administrator Young stated that despite the early ordering of the vehicles, we typically have not paid for the new vehicles until the New Year.

Motion by Councilmember Carlson to authorize Police Chief Johnson to pre-order two Ford police vehicles at a cost of approximately \$31,000 each prior to 2019. Seconded by Councilmember Jewett. Motion carried 4-0.

B. Other

There was no other New Business this evening.

8. REPORTS FROM STANDING COMMITTEES

A. Public Works Committee

Administrator Young presented a review of the Public Safety & Public Works Committee meeting held on August 7, 2018 on the following items:

- Recommended participation in the Vitals Application for the Deephaven Police Department.
- Reviewed and recommended denial of a request for the Public Works crew to not mow the boulevard along 19735 Manor Road.
- Discussed the September Speeding Initiative.
- Discussed the resurfacing of Minnetonka Blvd
- Reviewed the 2018 Storm Water Project schedule and recommended the replacement of a catch basin on Linden Road.
- Discussed drainage issues at 3485 Hamilton Avenue and on Lake Avenue.

Councilmember Carlson noted that there are “Do Not Mow” signs posted along the boulevard along Manor Road.

Administrator Young stated that he would check the signs to make sure they are legally posted.

9. ADJOURNMENT

Motion by Councilmember Jewett to adjourn the Regular Council, seconded by Councilmember Gustafson. Motion carried 4-0. The meeting adjourned at 7:15 p.m.

10. SPECIAL COUNCIL BUDGET WORKSESSION

Councilmember Erickson enters at 7:35 p.m.

Discussion was held on final revisions to the 2019 General Fund Budget and Capital Improvement Fund Budget.

Further discussion was held on the resurfacing of Minnetonka Blvd in 2019 and on potential financing options.

11. ADJOURNMENT

Motion by Councilmember Erickson to adjourn the Special Council Budget Work Session, seconded by Councilmember Jewett. Motion carried 5-0. The meeting adjourned at 8:13 p.m.

Respectfully submitted,
Dana H. Young
City Administrator