

**DEEPHAVEN CITY COUNCIL  
20225 COTTAGEWOOD ROAD  
MONDAY, DECEMBER 3, 2018  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve November 19, 2018 Minutes**
  - B. Approve Verifieds**
  - C. Adopt Resolution No. 48-18, Authorizing 2019 Group Health Plans**
  - D. Adopt Resolution No. 49-18, Approving 2018 Transfers**
  - E. Adopt 2019 Investment Policy**
  - F. Adopt 2019 Internal Control Policy**
  - G. Approve Tort Liability Limits**
  - H. Authorize Purchase of 2019 Equipment & Vehicles**
  - I. Authorize Plans & Specifications on 2019 Improvement Projects**
  - J. Approve October 2018 Treasurer's Report**
  - K. Adopt Resolution No. 50-18, Designating 2019 Polling Place**
  - L. Adopt Resolution No. 51-18, Approving Lot Line Configuration**
  - M. Designate RBC Wealth Management as an Official Depository**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. Consider the variance request of Autumn Huiras and Chad Kuha to encroach into the minimum front yard setback and exceed the maximum permitted grade alteration in order to build a garage addition at 18504 Heathcote Drive**
  - B. Consider the conditional use permit request of Linvill Developers, LLC for a site plan review to reconfigure the parking, lighting, landscaping, and signage for the property as well as build a second story for a portion of one of the buildings at 18279 Minnetonka Boulevard**
- 6. PUBLIC HEARINGS**
  - A. Truth in Taxation Hearing**
  - B. Adopt Resolution No. 45-18, Adopting the Final 2019 Tax Levy**
  - C. Adopt Resolution No. 46-18, Adopting the 2019 Budget**
- 7. UNFINISHED BUSINESS**
  - A. Adopt Resolution No. 47-48, a Resolution of Appreciation to Darel Gustafson**
  - B. Adopt Ordinance No. 04-63, Adopting Sewer Rate Increase**
  - C. Authorize Final Payment to B. Streeter & Co. for the Warming House Project**
  - D. Authorize Final Payment to Pipe Services for 2018 Cleaning & TV Project**
  - E. Adopt Resolution No. 52-18, Approving a Note Amendment to Benilde-St. Margaret**
  - F. Other**

- 8. NEW BUSINESS**
  - A. Discuss Appeals from 90-Day Rule**
  - B. Discuss Alternate Dates for 2019 Council Meetings**
  - C. Discuss Cancellation of December 17, 2018 Council Meeting**
  - D. Present Ordinance No 05-50, Sidewalk Clearing**
  - E. Present Ordinance No. 04-64, Amending Sewer, Heating & Electrical Permit Fees**
  - F. Discuss Thorpe Park Warming House Operations**
  - G. Other**
  
- 9. DEPARTMENT REPORTS**
  - A. Police Department**
  - B. Excelsior Fire District**
  - C. Public Works**
  - D. Administration**
  
- 10. ADJOURNMENT**