

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING  
WEDNESDAY, FEBRUARY 15, 2017  
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 Darel Gustafson, Kent Carlson and Steve Erickson

ABSENT: Councilmember Tony Jewett

STAFF: City Administrator Dana Young

**2. UNFINISHED BUSINESS**

**A. Adopt Resolution No. 12-17, Support of Bike Lane Feasibility Report Grant**

Administrator Young stated that the Park Committee has given their support to Chairman Patrick Regan's efforts to submit a grant application to Hennepin County to obtain funding for a feasibility study to examine the impact of constructing a bikeway along Minnetonka Blvd. He stated that the maximum award for a feasibility study is \$20,000 and it is a matching grant. He stated that although a firm date has not yet been established for the resurfacing of Minnetonka Blvd, a bikeway feasibility study would provide invaluable information on the cost and potential challenges in constructing a bikeway along Minnetonka Blvd. He added that the adoption of Resolution No. 12-17 is strongly encouraged when submitting an application for a feasibility study.

Councilmember Carlson noted that the grant would be for the design phase of the bikeway and there is the availability of an additional grant in the amount of \$100,000 to assist with the construction phase. He noted that this grant would help to offset the cost of some of the design work that would be needed anyway.

Mayor Skrede noted that we would have until 2018 to do the study and the amount of the City's contribution could be budgeted.

Councilmember Erickson noted that we need to determine how to get a bikeway around the "S" curves along Minnetonka Blvd.

Councilmember Gustafson asked if there was any thought given to the proposed extent of a bikeway on Minnetonka Blvd.

Mayor Skrede stated that the bikeway would go from the Elementary School to Chowen's Corner.

Councilmember Gustafson asked if this proposed bikeway passes the common sense test. He questioned whether a bikeway would work on Minnetonka Blvd.

Further discussion was held on the feasibility of a bikeway, the desired width of a path, modifications that may be needed on the overall width of the driving lanes, and shoulder improvements.

Councilmember Carlson stated that there could be the possibility of obtaining an outside funding source to assist with the resurfacing of Minnetonka Blvd.

Motion by Councilmember Erickson to authorize adopt Resolution No. 12-17, A Resolution Supporting the Submission of a Grant Application for a Bike Lane Feasibility Report. Seconded by Councilmember Gustafson. Motion carried 4-0.

**B. Authorize Final Payment to Concept Landscaping for Swimming Dock Project**

Administrator Young stated that the Council approved the bid submitted by Concept Landscaping for the Deephaven Beach Swimming Dock Project in the amount of \$42,000.00 to remove the existing swimming dock and install a new dock on November 10<sup>th</sup> 2016.

He stated that the project was completed the week of February 6<sup>th</sup> to the satisfaction of City staff and the Public Works Foreman. He noted that the cost of the project came in \$2,000.00 higher than the bid due to the fact that the decking was installed higher than anticipated and Concept Landscaping was asked by the Public Works Foreman to take out the decking and install it approximately 9" lower. The cost incurred by Concept Landscaping to remove and reconstruct the decking was negotiated by staff to be \$2,000.00.

Motion by Councilmember Erickson to authorize Final Payment to Concept Landscaping in the amount of \$44,000.00 for the Deephaven Beach Swimming Dock Project. Seconded by Councilmember Gustafson. Motion carried 4-0.

**C. Other**

There was no other business this evening.

**3. ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Carlson. Motion carried 4-0. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Dana H. Young  
City Administrator