

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING  
TUESDAY, JANUARY 22, 2019  
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 Kent Carlson, Melissa McNeill and Steve Erickson

ABSENT: Councilmember Tony Jewett

STAFF: City Administrator Dana Young

2. **NEW BUSINESS**

A. **Discuss the Minnetonka Blvd Resurfacing Project**

City Engineer David Martini and Jeff Weyandt were present to have a general discussion with the City Council regarding all the potential issues impacting the upcoming 2019 Minnetonka Blvd Resurfacing Project:

Discussion was first held on the four additional project amenities that were requested by several residents at the last two City Council meetings, which included elevated sidewalks along Minnetonka Blvd, buried power lines, dry water lines, and aesthetic street lighting. It was the general consensus of the Council that these four items will not be part of the 2019 Minnetonka Blvd Resurfacing Project and will be examined separately through the efforts of an appointed task force.

Motion by Councilmember Carlson to have staff notify Minnetonka Community Education Director Tim Litfin that the 2019 Tour de Tonka will not be able to use that portion of Minnetonka Blvd from the Vine Hill Bridge to eastern city limits for their annual road race in 2019 due to conflicts with road construction. Seconded by Councilmember McNeill. Motion carried 4-0.

Further discussion was held on the following project issues:

- Televis the sewer main under the project area to determine the overall condition of the mains prior to resurfacing
- Televis the storm water mains and culverts under project area to make point improvements where necessary
- Consider the installation of a catch basin at or near Hillcrest Drive with a pipe outletting into Thorpe Park to alleviate ongoing drainage issues in this area
- Televis the storm water main under Minnetonka Blvd near Walden to determine its condition
- Televis the storm water system from Deephaven Court to Shaver's Lake to assess its overall condition
- Install sidewalk & handicapped ramps at Chowen's Corner
- Resurface the Chowen's Corner public parking lot
- Coordinate the Bikeway Feasibility Study with the resurfacing project

- Coordinate the Minnetonka Blvd with other scheduled 2019 Street Projects, with the understanding that the Minnetonka Blvd project will be bid separately from the other street projects
- Provide geotechnical design of Minnetonka Blvd to better evaluate the overall condition of the road
- Contact and coordinate the project with Xcel Energy, CenterPoint Energy and CenturyLink
- Determine whether the resurfacing will include a mill & overlay, reclamation, or a combination of the two
- Discussed the proposed Public Meeting Open House, which will include discussion on the 2019 Minnetonka Blvd Resurfacing Project, other 2019 Street Improvement Projects, the Bikeway Feasibility Study, and other proposed amenities. The Open House will be held from 4:30 p.m. – 7:00 p.m. on April 2<sup>nd</sup> in the St. Therese Community Room. Notice of the meeting would be given at upcoming Council meetings, the City website, and the April Newsletter.
- Discussed the project schedule
- Discussed project financing – General Fund surplus & bonded debt financing.

**B. Authorize Toole Design to conduct Bikeway Feasibility Study**

Councilmember’s Carlson and McNeill both voiced concern about Toole’s scope of services concerning the public engagement process. Councilmember Carlson stated that the project scope proposed by Toole Design could be reduced considerably. The Council requested that the Special Project team meet with Toole Design to refine the project scope and proposed pricing.

Motion by Councilmember McNeill to authorize Toole Design to conduct the Bikeway Feasibility Study in an amount not to exceed \$38,050.00. Seconded by Councilmember Erickson. Motion carried 4-0.

**C. Discuss 18880 Minnetonka Blvd Nuisance Abatements**

Administrator Young provided the Council with an update on the nuisance violations at 18880 Minnetonka Blvd.

**D. Other**

Discussion was held regarding an email from Jessica Loftus, 18520 Lake Avenue, on the resurfacing of Hamilton Avenue, the excessive lighting at the Thorpe Park Warming House, and proposed landscaping plans for the rink and warming house. The Council suggested installing motion sensors in the warming house and planting evergreens at the Thorpe Park parking island for screening.

**3. ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember McNeil. Motion carried 4-0. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Dana H. Young  
City Administrator