

**DEEPHAVEN CITY COUNCIL
20225 COTTAGEWOOD ROAD
MONDAY, JANUARY 6, 2020
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve December 16, 2019 Council Minutes**
 - B. Approve Verifieds**
 - C. Adopt Resolution No. 01-20, Appointments & Assignments for 2020**
 - D. Adopt Resolution No. 02-20, Est. Schedule of Administrative Fees**
 - E. Approve April 20, 2020 as Date for Board of Appeals Meeting**
 - F. Adopt Resolution No. 03-20, Appointing Election Judges**
 - G. Adopt Resolution No. 04-20, Appointing Absentee Ballot Board**
 - H. Approve Sunset Yoga Classes at Robinson's Bay Beach**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Consider the variance requests of Kip and Heather Keller to exceed the maximum permitted impervious surface coverage, encroach into the minimum required front yard setback, and encroach into the minimum required lake yard setback in conjunction with the renovation of the house at 20100 Minnetonka Boulevard.**
 - B. Consider the variance requests of Jacob and Allison Wert to exceed the maximum permitted impervious surface coverage and to encroach into the minimum required lake and side yard setbacks in conjunction with construction of a new house at 20560 Summerville Road.**
 - C. Review Draft Ordinance Regarding Short Term Rentals**
- 6. UNFINISHED BUSINESS**
 - A. Approve Shuck Park Playground Equipment Proposal**
 - B. Authorize Bids on Shuck Park Tennis Court Resurfacing Project**
 - C. Other**
- 7. NEW BUSINESS**
 - A. Accept Resignation of Police Officer Casey Nus**
 - B. Review City Fiscal Report**
 - C. Other**
- 8. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**