

**DEEPHAVEN CITY COUNCIL MEETING  
MONDAY, JULY 15, 2019  
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, Steve Erickson, Kent Carlson and Melissa McNeill

STAFF: Police Chief Cory Johnson and City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

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

- A. Approve July 1, 2019 Council Minutes
- B. Approve Special Event Permit & One-Day Temporary Intoxicating Liquor License for St. Therese Church on September 21, 2019

Seconded by Councilmember McNeill. Motion carried 5-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **UNFINISHED BUSINESS**

- A. **Approve Completion of One-Year Probationary Period - Officer Casey Nus**

Police Chief Johnson stated that Police Officer Casey Nus is nearing the end of her One-Year Probationary period. He stated that Casey has done a good job, has a good attitude, and wants to learn and become a good officer. He added that he is happy with the work that she has done and the community seems to appreciate her.

Mayor Skrede noted that he doesn't get to see Casey that much.

Chief Johnson stated that Casey primarily works the night shift.

Motion by Councilmember Erickson to approve the successful completion of the One-Year Probationary Period for Police Officer Casey Nus. Seconded by Councilmember McNeill. Motion carried 5-0.

**B. Other**

Mayor Skrede stated that the Highland & Parkway Street Resurfacing Project has gone well. He stated that he has been informed that the contractor has finished the second lift and that restoration will wait until next week, when there is cooler weather projected. He stated that when restoration is complete, he would like notice to be posted on the webpage to inform residents.

He stated that the Minnetonka Blvd Resurfacing Project has been delayed one week from July 22<sup>nd</sup> to July 29<sup>th</sup> due to poor weather delaying the contractor completing another job. He stated that message boards will be installed on Minnetonka Blvd informing the public of the starting date. He stated that he also talked with City Engineer David Martini about weekly meetings with the contractor to ensure the project moves ahead as smoothly as possible.

Councilmember McNeill asked for clarification if previous jobs have delayed the contractor from starting on July 22<sup>nd</sup>.

Councilmember Carlson noted that bad weather has delayed a lot of projects this summer.

Mayor Skrede stated that he has forwarded the specifications on the Easton Road & Northern Road Project to Councilmember's Carlson & Erickson for their review. He noted that the specifications are close to final. He stated that he intends to forward the finalized specs to the entire Council and hold a street reconstruction meeting with Easton Road residents.

Councilmember McNeill noted that the contract for the Minnetonka Blvd Resurfacing Project has a completion date of August 31<sup>st</sup>.

Administrator Young distributed a League of Minnesota Cities memo on the practical application of liquidated damages for construction projects.

Mayor Skrede added that the contractor is intending to install the first lift on Minnetonka Blvd to make the surface drivable by the start of school. He stated that we need decent weather for this project and the weekly meetings with the contractor will hopefully help to expedite progress on the project.

**6. NEW BUSINESS**

**A. Other**

There was no other New Business this evening.

## **7. REPORTS FROM STANDING COMMITTEES**

### **A. Public Works Committee**

Administrator Young presented a brief review of the Public Works Committee meeting held on July 9, 2019, which included discussion on the following items:

- A request to allow golf carts on certain city streets
- Recommended approval of the Special Event Permit & One-Day Temporary Intoxicating Liquor License for St. Therese on September 21 2019
- Updated CenterPoint Energy progress towards completing their gas main improvements
- Discussed the proposed purchase of a street sweeper
- Recommended the crack sealing bid for Vine Hill Road & Ridgewood Road submitted by Allied Blacktop in the amount of \$13,950.00

Motion by Councilmember Erickson to approve the bid submitted by Allied Blacktop in the amount of \$13,950.00 for crack sealing Vine Hill Road and Ridgewood Road. Seconded by Councilmember McNeill. Motion carried 5-0.

Further discussion was held on whether the City should purchase a new sweeper for approximately \$225,000.00 or contract to sweep the streets in both the spring and fall. Further discussion on this topic will be held at the next budget meeting.

Councilmember Jewett requested the additional street sweeping of Vine Hill Road and West Minnetonka Blvd this August or September to assist with bicycle and pedestrian traffic. It was the consensus of the Council to hire a contractor to sweep these two streets in August or September at a cost not to exceed \$1,000.00.

## **8. ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember McNeill. Motion carried 5-0. The meeting adjourned at 7:31 p.m.

Respectfully submitted,  
Dana H. Young, City Administrator