

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, JULY 16, 2018
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 Darel Gustafson

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 Gustafson to approve the Consent Agenda, consisting of the following items:

- A. Approve July 2, 2018 Council Minutes
- B. Approve Special Event Permit for Healthy Kids Running Series on September 16, 23, 30 and October 7, 14

Seconded by Councilmember Carlson. Motion carried 5-0.

4. **MATTERS FROM THE FLOOR**

Hennepin County Sheriff Rich Stanek was present to provide a PowerPoint presentation on the following items:

- 1. Overview of the Hennepin County Sheriff's Office and its jurisdiction
- 2. Overview of Agency Leadership and Sheriff's responsibilities
- 3. Overview of 8 lines of business with Deephaven:
 - a. Jail – 12 bookings in 2017 & 5 in 2018 YTD
 - b. Court security
 - c. Patrol – 13 supporting patrol hours in 2017 & 7 in 2018 YTD
 - d. Warrants
 - e. Civil Process
 - f. Investigations
 - g. 911 Dispatch – 4,353 police events in 2017 & 2,133 in 2018 YTD
 - h. Crime Lab – 5 in 2017

4. Three Public Safety Partnerships
 - a. Forensic Sciences Division, Crime Lab
 - b. The Opioid Crisis
 - c. Violent Crime

Sheriff Stanek concluded by stating that he enjoys working with the Deephaven Police Department and is looking forward to helping any way he can.

The Council thanked Sheriff Stanek for his presentation.

5. UNFINISHED BUSINESS

A. Hire Casey Nus, Police Officer

Police Chief Johnson stated that he is recommending that the City Council approve hiring Casey Nus for the position of Deephaven Police Officer. He stated that the Deephaven Police Interview Panel interviewed eight candidates on May 22nd and he interviewed the top candidates. He stated that Casey has completed the background investigation, medical exam and psychological testing and has previously worked with the Chaska Police Department as a Community Service Officer and with the Carver County Sheriff's Office.

He stated that Casey is a good fit for our Department and community. He stated that she is very excited to start with the Deephaven Police Department.

Mayor Skrede stated that he was part of the interview committee and noted that the number of applicants for the position of Police Officer is way down but we seem to be getting better candidates. He stated that the one thing that struck him about Casey is that she appears to mean business.

Motion by Councilmember Gustafson to hire Casey Nus as a Full Time Probationary Police Officer. Seconded by Councilmember Erickson. Motion carried 5-0.

Mayor Skrede administered the Oath of Office to Casey Nus.

B. Accept Resignation of Officer Jace Rosenfeld

Motion by Councilmember Carlson to accept the resignation of Police Officer Jace Rosenfeld, effective July 16, 2018. Seconded by Councilmember Gustafson. Motion carried 5-0.

C. Reinstate 2018 Boating Permit to William Marceau

Mayor Skrede stated that he didn't want anyone to think that our staff was inefficient, as was implied in the letter of appeal submitted by Jacqueline Stai on behalf of William Marceau. He stated that there are some things that need to be done such as provide current title information if

you obtain a new boat. He asked if Mr. Marceau desires to have staff's decision to revoke his 2018 Boating Permit reinstated.

Jacqueline Stai stated that he would like to keep his permit for the ten years allotted to him.

Mayor Skrede stated that any action this evening does not guarantee Mr. Marceau ten years on a boat slip, because there is a need for renewal each year. Ms. Stai agreed with this clarification.

Councilmember Erickson noted that lease renewals were sent out last November.

Jacqueline Stai stated that Mr. Marceau was late in submitting his renewal last year. She stated that he has a residence in Florida and has had to spend quite a bit of time there lately since his property was impacted by Hurricane Irma. She stated that his mail has been held since June 11th, which is the reason he didn't receive the letter of appeal notice from the City.

Mayor Skrede stated that he has had a lot of friends who have had hardships in getting their boat on their assigned space, but they manage to comply. He stated that the City Council takes this very seriously, particularly with over 400 residents on the waiting list.

Motion by Councilmember Jewett to reinstate the 2018 Boating Permit to William Marceau for Slip No. 111 in Carson's Bay, subject to a payment of a 50% penalty fee and that there be no further infractions of the rules pertaining to the City Marina. Seconded by Councilmember Erickson. Motion carried 5-0.

D. Other

There was no other Unfinished Business this evening.

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 10, 2018, which included discussion on the following items:

- Speed Monitor Signs on Linwood Road
- Vine Hill Bridge Mirror
- Park Avenue / LMSS Parking Lot Striping
- Bridge Inspection Report Update
- Thorpe Park Storm Water Improvements

- Thorpe Park Parking Island Landscaping
- Easton Pond Improvements
- Hockey Rink & Board Painting
- Review Recommended Fishing Locations

Further discussion was held on the progress of the Northome Bridge Project and various construction options pertaining to the bridge.

Mayor Skrede noted that the Public Safety Committee recommended lowering the speed limit on Linwood Road from 30 mph to 25 mph so that it is uniform with the east half of Linwood Road. He stated that Police Chief Johnson has a lot of good ideas on what to do with this street. He asked that staff be directed to prepare a resolution changing the speed limit on Linwood Road to 25 mph.

Councilmember Erickson stated that the Council should have discussions on those roads that are important to keep at 35 mph and lower the rest of the residential streets to 25 mph.

Mayor Skrede stated that he would prefer to run this analysis through the Public Safety Committee.

Councilmember Erickson stated that his only concern is that he doesn't want this done on a hodgepodge basis to where you have different speed limits on each street.

8. ADJOURNMENT

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Gustafson.
Motion carried 5-0. The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Dana H. Young, City Administrator