

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING
MONDAY, JUNE 20, 2016
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 5:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers Tony Jewett, Darel Gustafson, Steve Erickson and Keith Kask

STAFF: City Administrator Dana Young

2. **UNFINISHED BUSINESS**

- A. **Review 2017 Budget**

Administrator Young presented the 2017 General Fund Budget for Council review.

- B. **Discuss Pre-Hearing Conference on WCA Appeal**

Discussion was held regarding the pre-hearing conference on June 27th regarding the Wetland Conservation Act Appeal before the Board of Soil & Water Resources.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember Tony Jewett. Seconded by Councilmember Steve Erickson. Motion carried 5-0. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Dana H. Young
City Administrator