

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, MAY 15, 2017  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve May 4, 2017 Special & Regular City Council Minutes**
  - B. Approve 2017-2018 City Assessor Agreement**
  - C. Approve Temporary Intoxicating Liquor License (Lake Mtka Sailing School)**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
  - A. Adopt Resolution No. 23-17, Approve 2017 Street Improvement Bids**
  - B. Adopt Resolution No. 24-17, Approve 2017 Thorpe Park Rink Improvements**
  - C. Adopt Resolution No. 25-17, Approve 2017 Sewer Main Cleaning & Televising**
  - D. Discuss Cell Tower Lease Extension Request**
  - E. Other**
- 6. NEW BUSINESS**
  - A. Adopt Resolution No. 26-17, Approving Master Contract with MNDOT**
  - B. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
  - A. Park Committee: May 2, 2017**
  - B. Public Works Committee: May 9, 2017**
- 8. ADJOURNMENT**