

**CITY OF DEEPHAVEN  
REGULAR COUNCIL MEETING  
7:00 P.M., MONDAY, MAY 4, 2020  
NOTICE OF MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS**

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Deephaven will hold its regular Council meeting on Monday, May 4, 2020 at 7:00 p.m. at Deephaven City Hall located at 20225 Cottagewood Road, Deephaven, MN.

In accordance with the requirements of Minnesota Statutes, Section 13D.021, the Mayor has determined that due to the outbreak of COVID-19 it is not practical or prudent to hold an in-person meeting. Some members of the City Council may be participating via telephone or other electronic means. Members of the public may monitor the meeting by joining the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86431641758?pwd=N1N3c1FBVz1JeXZlYUVNRjVxb1VDUT09>

Meeting ID: 864 3164 1758

Password: 585312

One tap mobile

+13126266799,,86431641758#,,1#,585312# US (Chicago)

+19292056099,,86431641758#,,1#,585312# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 864 3164 1758

Password: 585312

Find your local number: <https://us02web.zoom.us/u/kdkYHv1kkr>

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, MAY 4, 2020  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. APPROVE CONSENT AGENDA**
  - A. Approve April 20, 2020 Regular Council Minutes**
  - B. Approve Verifieds**
  - C. Approve 6-Month Probation of Deputy Clerk Tracy Gustafson**
  - D. Approve 6-Month Probation of Mark Duffy, Public Works**
  - E. Change Designation of Official Publication**
  - F. Approve March 2020 Treasurer's Report**
- 3. MATTERS FROM THE FLOOR**
- 4. PUBLIC HEARING**
  - A. Public Hearing on the Partial Vacation of Dale Avenue**
- 5. PLANNING & ZONING REQUESTS**
  - A. Variance request of Matt and Kelly Allman to encroach into the front yard setback in conjunction with the construction of a new home at 19905 Lakeview Avenue**
  - B. Variance requests of H/A Partners to encroach into the side yard setback, lake yard setback, and to exceed the impervious surface area in conjunction with the construction of a new house at 19875 Cottagewood Avenue**
  - C. Variance requests of Andrew and Kathryn Krejci to encroach into the side yard setback, lake yard setback, and to exceed the impervious surface area in conjunction with construction of a new house at 19880 Lakeview Avenue**
- 6. UNFINISHED BUSINESS**
  - A. Approve Boat Lift Addendum**
  - B. Approve Warming House Restroom Lock Proposal**
  - C. Present Ord. No. 08-08, Establishing Uniform Park & Ice Rink Hours**
  - D. Discuss the Issuance of Non-Resident Beach Permits**
  - E. Other**
- 7. NEW BUSINESS**
  - A. Other**
- 8. DEPARTMENT REPORTS**
  - A. Excelsior Fire District**
  - B. Police Department**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**