

**PUBLIC WORKS & SAFETY COMMITTEE MEETING**  
**Tuesday, November 12, 2019**  
**Minutes**

**Call Meeting to Order**

The meeting was called to order at 1:30 p.m.

**Members Present**

Paul Skrede, Police Chief Cory Johnson, John Menzel, Jeff Kask, Teresa Pendleton, and City Administrator Dana Young

**Discuss Cottagewood Sidewalk Clearing Notices**

Paul Skrede stated that he wouldn't be opposed to holding off on sending out sidewalk clearing notices until a determination is made on who actually owns and maintains the sidewalk in the Cottagewood area.

**Discuss 2019-2020 Deer Management Program**

Dana Young stated that the last item he needs from the City of Minnetonka in order for the MN Department of Natural Resources to process our Wildlife Control Permit is a deer disposal plan. Further discussion was held on potential deer removal locations.

**Discuss Rental Property Inspections**

Discussion was held regarding a complaint from Rosalie Minion on the poor condition of a property she rented from a local builder. He stated that Ms. Minion was asking if there is anything that the City might want to consider doing to address this type of situation for other renters in the future.

It was acknowledged that the City did not have a rental property code and it was generally decided that this was not the time to implement a Rental Property inspections program.

**Discuss Away from Geese Product**

The Committee reviewed a flyer for a goose removal product and expressed an interest in purchasing two of the units next year for Thorpe Park and Walden Beach for use on a trial basis. Each unit costs approximately \$400 and they cover a 75-yard radius.

**Discuss Federal Opioid Litigation**

Dana Young stated that every city and county in the nation have been named in National Prescription Opiate Litigation and cities that do not wish to remain in the settlement negotiating class must return a form by November 22<sup>nd</sup>. The Committee recommended remaining in the settlement negotiating class since whatever minor award, if any, could at least offset our Police Department's cost of acquiring Narcan.

**Other**

Signage at Harper & Western (Michael Larson) – Chief Johnson stated that several signs on Harper have been removed and he recommended posting no parking signs along the Western Road side of Donkey Park. He stated that there are already no parking signs on the Park Place side of Donkey Park.

Organic treatments - Paul Skrede stated that he has received a request to review the possible use of organic weed & fertilizer treatments at Thorpe Park. He stated that he would like staff to send out Request for Proposals on organic treatments at Thorpe Park.

Motion by Dana Young to adjourn the Public Safety Committee. Seconded by Teresa Pendleton. Motion carried 6-0.

**Discuss Request for Sewer Connection, Aaron Summers at 18150 Shavers Lane**

The Committee recommended denying Aaron Summer’s request to extend a sewer main from his residence at 18150 Shavers Lane due to the length and expense of a potential private line and the fact that the private line would cross three other properties bordering Shavers Lane before it would access Deephaven’s manhole on Maplewood Road.

**Discuss Request for Electrical Outlets near Slide Spaces at St. Louis Bay**

John Menzel noted that the existing electrical wiring down at St. Louis Bay is not sufficient to support expanded electrical usage.

Further discussion was held on the continual problems with the overhead lighting at Deephaven Beach. Jeff Kask stated that Xcel came down about three weeks ago and repaired the lighting for about three days. Dana Young stated that he would contact Xcel to discuss a more permanent fix for the lights.

Paul Skrede suggested that he wouldn’t be averse to replacing these lights with our own lights. Jeff Kask suggested that we could change out the dock lights at the same time.

**Review Storm Water Inspection Sheet**

The Committee reviewed the Storm Water Inspection Sheet.

**Other**

Further discussion was held on several ongoing drainage issues that do offer a simple resolution.

Paul Skrede provided an overview of the proposed 2020 resurfacing estimates at the following streets:

Northome Blvd	-	\$245,000
Hillcrest Road	-	\$264,000
Hillcrest Lane	-	\$ 88,500
Hillcrest Way	-	\$ 40,100
Hillcrest Court	-	<u>\$ 13,950</u>
Total		\$651,550

He stated that the total estimated cost has come in far higher than what we have available in our 2020 Capital Improvement Fund Budget and proposed to focus solely on resurfacing Northome Blvd and Hillcrest Road next year.

**Adjournment**

Motion to adjourn by Dana Young, seconded by John Menzel. Motion carried 4-0. The meeting adjourned at 2:53 p.m. The next regularly scheduled meeting of the Public Safety & Public Works Committee will be held on Tuesday, December 10, 2019.