

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 18, 2019
MINUTES**

1. CALL MEETING TO ORDER: Mayor Paul Skrede called the meeting to order at 6:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmember's Kent Carlson, Melissa McNeill, Tony Jewett and Steve Erickson

STAFF: City Administrator Dana Young

2. UNFINISHED BUSINESS

A. Discuss American Tower Proposal

The Council discussed the following proposal from American Tower on the Chowen's Corner Parking Lot cell tower site:

1. Lower the annual cell tower lease payment we receive from Verizon from \$28,981.86 in 2019 to \$21,600.00 in 2020.
2. Lower the annual escalator from 3% to 2%.
3. Add a revenue share of 10% for future subtenants.
4. Provide 6 terms of 5 years each, final expiration date will be January 31, 2069.
5. Option 2 – Purchase price of \$318,805.00 in exchange for a Perpetual Easement for the site.

The consensus of the Council was to amend the existing lease agreement by offering to extend the lease for three consecutive ten year terms until 2049 in exchange for removing the one year termination clause in Section 8 of the lease agreement.

B. Other

There was no other business this evening.

3. ADJOURNMENT

Motion to adjourn by Councilmember McNeill, seconded by Councilmember Carlson. Motion carried 5-0. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Dana H. Young
City Administrator