

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, NOVEMBER 19, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve November 8, 2018 Closed Executive Session Minutes**
 - B. Approve November 8, 2018 Regular Council Minutes**
 - C. Approve November 15, 2018 Special Council Minutes**
- 4. MATTERS FROM THE FLOOR**
- 5. NEW BUSINESS**
 - A. Approve Special Event Permit for Fat Tire Bike Race**
 - B. Other**
- 6. UNFINISHED BUSINESS**
 - A. Review 2019 Water, Sewer & Storm Sewer Budgets**
 - B. Review Five-Year Utility Projections**
 - C. Review 2019 Capital Improvement Fund Budget**
 - D. Present Ordinance No. 04-63, Sewer Rate Increase**
 - E. Authorize Final Payment to Midwest Asphalt for Thorpe Driveway & Trails**
 - F. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
 - A. Public Works Committee: November 13, 2018**
- 8. ADJOURNMENT**

