

**DEEPHAVEN CITY COUNCIL MEETING  
MONDAY, NOVEMBER 19, 2018  
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 7:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmember's Tony Jewett, Steve Erickson, and Darel Gustafson

ABSENT: Councilmember Kent Carlson

STAFF: City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

Motion by Councilmember Gustafson to approve the Consent Agenda, consisting of the following items:

- A. Approve November 8, 2018 Closed Executive Minutes
- B. Approve November 8, 2018 Regular Council Minutes
- C. Approve November 15, 2018 Special Council Minutes

Seconded by Councilmember Erickson. Motion carried 4-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **NEW BUSINESS**

- A. **Approve Special Event Permit, Fat Tire Bike Race**

Administrator Young stated that Excelsior Brewing and ERIK's Bike-Board-Ski are sponsoring the Annual Fat Tire Race, with proceeds going to the Minnetonka High School Mountain Bike Team. The event will be held from 2:00 p.m. to 4:00 p.m. on Saturday, January 19<sup>th</sup> and it is estimated that they will have about 200 participants in the event.

He stated that the event begins and ends in Excelsior. They plan on riding across Lake Minnetonka to the Carson's Bay Launch, crossing Minnetonka Blvd to ride on the existing trails

through Burton Park before exiting back to Excelsior on the LRT Trail. The trails through Burton Park would be flagged and marked. He stated that they are also requesting help from the Deephaven Police Department to assist with the crossing of Minnetonka Blvd. He stated that Chief Johnson believes the participants should be instructed to stop and cross Minnetonka Blvd by themselves, just like any other cyclist would have to do, as he doesn't have the manpower to assist with this event.

Dave Olson, representing ERIK's Bike-Board-Ski, stated that this event has been held the past five years and would like the City Council to consider including the use of Burton Park in this year's event.

Mayor Skrede stated that he wished that Police Chief Johnson were here this evening to comment on the request.

Administrator Young stated that Chief Johnson reviewed the permit request and stated that his only concern is regarding the proposed use of his officers during the event to assist them in crossing Minnetonka Blvd. He stated that Chief Johnson preferred not to have his officers used for this event.

Dave Olson stated that the field will be pretty spread out by the time they reach Deephaven and they will have a Race Marshall for the event to assist with the crossing of Minnetonka Blvd. He stated that they made an assumption that the police would want to be there to assist with the crossing based on a similar request made by the Southlake Police Department.

Councilmember Jewett asked if we could pay to have one of the officers assist with the event.

Administrator Young stated that we do have a separate hourly fee for police officers who work events such as the St. Therese Church celebration and he could ask the Police Chief if any of his officers would be interested.

Councilmember Erickson asked if we would be agreeable to having the Race Marshall stop traffic.

Dave Olson stated that the Race Marshall wouldn't stop traffic, they would stop the cyclists.

Mayor Skrede stated that he would have no problem with approving the permit without our police involvement and we could evaluate the event for next year.

Councilmember Gustafson asked if the use of the Burton Park trail would damage the trail.

Dave Olson stated that if the conditions were too wet, they would call off the event. He stated that they do not want to cause any damage to the trail.

Councilmember Erickson asked if they use to use Big Island for this event.

Dave Olson stated that they did use Big Island until it was sold.

Councilmember Jewett asked if they could ride under the Carson's Bridge to access Burton Park.

Councilmember Erickson stated that it is generally not considered safe to ride under a bridge due to thin ice.

Motion by Councilmember Jewett to approve the Special Event Permit for Fat Tire Bike Race on January 19, 2019 subject to the riders being instructed that they will have to cross Minnetonka Blvd by themselves, there be no alterations to the Burton Park Trail, and the organizers will have a Race Marshall present to assist with the crossing of Minnetonka Blvd. Seconded by Councilmember Erickson. Motion carried 4-0.

**B. Other**

There was no other New Business this evening.

**6. UNFINISHED BUSINESS**

**A. Review 2019 Water, Sewer & Storm Sewer Budgets**

Administrator Young presented the 2019 Water, Sewer & Storm Sewer Budgets for Council review.

**B. Review Five-Year Utility Projections**

Administrator Young presented Five-Year Utility Projections for Council review.

**C. Review 2019 Capital Improvement Fund Budget**

Administrator Young presented the Final 2019 Capital Improvement Fund Budget for Council review.

**D. Present Ordinance No. 04-63, Sewer Rate Increase**

Administrator Young stated that Ordinance No. 04-63 proposes a \$10.00 per quarter increase in the 2019 sewer rate from its current rate of \$95.00 per quarter to \$105.00 per quarter. He stated that this rate increase will generate an additional \$66,080 in annual sewer revenues, which will be necessary to offset the \$43,622 increase in the 2019 Wastewater Disposal Fee from the Metropolitan Council.

**E. Authorize Final Payment to Midwest Asphalt for Thorpe Driveway & Trails**

Administrator Young stated that staff requested bids from four contractors on the resurfacing of the driveway and trails for the 2018 Warming House Project and only one contractor - Midwest Asphalt - was able to do the project this year. He stated that due to the importance of finishing the driveway and trails this year, staff authorized Midwest Asphalt to do the work even though it

was recognized that the project would have been less expensive if completed in combination with another blacktopping project next year.

He stated that Midwest Asphalt finished the resurfacing of the driveway and trails on November 14<sup>th</sup>.

Motion by Councilmember Erickson to authorize Final Payment to Midwest Asphalt in the amount of \$20,175.00 for resurfacing the Thorpe Park driveway and trails as part of the Thorpe Park Warming House Project. Seconded by Councilmember Jewett. Motion carried 4-0.

#### **F. Other**

Councilmember Gustafson presented a report from the Lake Minnetonka Communications Commission showing a spike in viewership owing to the 2018 elections.

Mayor Skrede stated that he is currently considering committee appointments for next year and was pleased to report that Councilmember Gustafson has agreed to serve as the City's representative to the Lake Minnetonka Communications Commission.

Mayor Skrede stated that a Request for Proposals for engineering services on the Minnetonka Blvd Resurfacing Project has been prepared and will be sent to the City Council for their review.

### **7. REPORTS FROM STANDING COMMITTEES**

#### **A. Public Works Committee**

Administrator Young presented a review of the Public Works Committee meeting held on November 13, 2018 on the following items:

- Discussed a number of potential nuisance control revisions
- Discussed the clearing of snow & ice from sidewalks in Cottagewood
- Discussed potential changes to our current Random Drug & Alcohol Testing Policy
- Discussed the development of an RFP for Minnetonka Blvd Project

Mayor Skrede stated that the Deephaven Court project was reviewed by the Planning Commission last week and encouraged the Council to review the area for potential lighting improvements.

### **8. ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Jewett. Motion carried 4-0. The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Dana H. Young, City Administrator