

**DEEPHAVEN CITY COUNCIL MEETING
THURSDAY, NOVEMBER 6, 2014
MINUTES**

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

PRESENT: Mayor Paul Skrede, Council members Darel Gustafson, Steve Erickson, Keith Kask, and Josh Hackney

STAFF: Police Chief Cory Johnson and City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

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

- A. Approve October 20, 2014 Minutes
- B. Approve Verifieds

Seconded by Councilmember Erickson. Motion carried 5-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **UNFINISHED BUSINESS**

- A. **Other**

There was no other Unfinished Business this evening.

6. **NEW BUSINESS**

- A. **Adopt Resolution No. 30-14, Authorizing JPA with Hennepin County**

Administrator Young stated that Hennepin County has had a Mutual Aid cooperative agreement clarifying the use of Law Enforcement Personnel and Equipment since 1968. This agreement is in place with all cities in Hennepin County. He stated that the City of Deephaven has participated in this mutual aid agreement since its inception, with the last agreement approved by the Deephaven City Council on June 1, 2009. He stated that the current agreement has been updated and a few minor changes added. These changes were evaluated by the League of Minnesota Cities Attorney and several updates were made to the language and regarding tort liability limits.

Motion by Councilmember Kask to adopt Resolution No. 30-14, A Resolution Approving the Joint and Cooperative Agreement for use of Law Enforcement Personnel and Equipment. Seconded by Councilmember Hackney. Motion carried 5-0.

B. Select Special Council Meeting Date to Conduct Canvass of Election Results

Administrator Young stated that a City Council has between 3-10 days following a Municipal Election to meet as a Canvassing Board to declare the results of the Municipal Election. However, he stated that with the Hennepin County Canvassing Board meeting on Monday, November 10th and with Veteran's Day on Tuesday, November 11th, the only real opportunity to meet as a canvass board would be on November 12th through November 14th.

The Council decided to canvass the municipal election results at a Special Council meeting to be held at 5:30 p.m. on Wednesday, November 12, 2014.

C. Other

There was no other New Business this evening.

7. DEPARTMENT REPORTS

A. Police Department

The Council reviewed the October Police Report.

Councilmember Erickson noted that there appeared to be an increase in meth-related activity.

Police Chief Johnson stated that the meth cases have been related to a number of recent burglaries in Shorewood. He stated that his officers have done a good job in keeping these burglaries out of Deephaven. He further noted that mutual aid calls have declined over the last month as neighboring law enforcement agencies have become more fully staffed.

B. Excelsior Fire District

Administrator Young stated that the revised 2015 EFD Budget and Capital Equipment Plan have been approved by all five cities. He noted that the next EFD Board meeting will be held on November 19th.

C. Public Works

Administrator Young provided an update on recent and upcoming public work activities.

D. Administration

Administrator Young provided a brief summary on the following items:

- Tax Capacity Ranking
- Performance Evaluations
- Building Permit Update

Mayor Skrede congratulated Councilmember Darel Gustafson and Tony Jewett for their election to the Deephaven City Council.

Councilmember Kask congratulated Mayor Skrede for his successful re-election as well.

8. ADJOURNMENT

Motion to adjourn by Councilmember Hackney, seconded by Councilmember Erickson. Motion carried 5-0. The meeting adjourned at 7:15 p.m.

Respectfully submitted,
Dana H. Young
City Administrator