

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, OCTOBER 1, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve September 17, 2018 Minutes**
 - B. Approve Verifieds**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
 - A. Public Hearing on the assessment of delinquent sewer/storm sewer, water and garbage/recycling utility charges – Adopt Resolution No. 37-18**
- 6. PLANNING & ZONING REQUESTS**
 - A. Variance request of Marcy Wicka, property owner, to encroach into the exterior side yard setback in order to build a new house at 18710 Azure Road**
- 7. UNFINISHED BUSINESS**
 - A. Approve Pay Estimate No. 4 to B. Streeter & Co. for the Warming House Project**
 - B. Approve Pay Estimate No. 2 to GMH Asphalt for the 2018 Street Project**
 - C. Discuss 2019 General Fund Levy Update**
 - D. Other**
- 8. NEW BUSINESS**
 - A. Adopt Resolution No. 38-18, Adopt Hennepin County Mitigation Plan**
 - B. Other**
- 9. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 10. ADJOURNMENT**