

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, OCTOBER 16, 2017
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve September 28, 2017 & October 2, 2017 Minutes**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Appoint Jake Walesch to Lake Minnetonka Conservation District**
 - B. Authorize Final Pay Request for the 2017 Hockey Rink Asphalt Project**
 - C. Authorize Final Pay Request for the 2017 Street Improvement Project**
 - D. Other**
- 6. NEW BUSINESS**
 - A. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
 - A. Public Works Committee: October 10, 2017**
- 8. ADJOURNMENT**
- 9. SPECIAL COUNCIL BUDGET WORKSESSION**
 - A. Review 2018 Park Improvement Fund Budget**
 - B. Review 2018 Recycling Fund Budget**
 - C. Review 2018 Marina Fund Budget**
 - D. Review 2018 Capital Improvement Fund Budget**
 - E. Review 5-Year Budget Projections**
- 10. ADJOURNMENT**