

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, OCTOBER 16, 2017
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 Kent Carlson, Steve Erickson, Darel Gustafson and Tony Jewett

STAFF: City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

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

- A. Approve September 28, 2017 Special Council minutes and October 2, 2017 Regular City Council Minutes

Seconded by Councilmember Jewett. Motion carried 5-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **UNFINISHED BUSINESS**

- A. **Appoint Jake Walesch to Lake Minnetonka Conservation District Board**

Mayor Skrede stated that he and former LMCD Representative David Gross interviewed Jake Walesch (19825 Cottagewood Avenue) and Tom Burton (19975 Cottagewood Avenue) for the position of representative on the Lake Minnetonka Conservation District Board on October 9th. He stated that both were fine candidates but he and David Gross recommended the appointment of Jake Walesch to this position. He stated that he asked Jake to come to the meeting this evening to introduce himself to the City Council.

Jake Walesch stated that he is married with three children, loves the community, and wanted to get more involved. He stated that he had talked with Chris Jewett, the current LMCD Board representative, about this position and noted that he would give periodic updates to the Council

as needed. He stated that he is a residential land developer, which includes creating homeowner associations and working with people on issues of importance to them. As a result, he stated that he is very familiar with working with the public and coming up with positive solutions.

Councilmember Jewett noted that over the past two years, the LMCD staff has been cut in half and they have periodically been buried in work. He stated that the staff will occasionally need help and may lean on him to get things done.

Jake Walesch stated that he will take the time to get up to speed to become a strong and active board member.

Motion by Councilmember Jewett to appoint Jake Walesch as Deephaven's representative on the Lake Minnetonka Conservation District Board of Directors effective January 1, 2018. Seconded by Councilmember Erickson. Motion carried 5-0.

B. Authorize Final Pay Request for the 2017 Hockey Rink Asphalt Project

City Engineer David Martini stated that they recommend final payment to Barber Construction in the amount of \$6,431.12 for the 2017 Thorpe Park Hockey Rink Asphalt Project. He stated that the final cost for this project is \$62,692.50, which is \$7,070.50 above the bid price of \$55,850.00 owing to the additional costs associated with poor soils, additional bituminous work and the removal of several light poles.

Motion by Councilmember Jewett to authorize the Final Payment to Barber Construction in the amount of \$6,431.12 for the 2017 Thorpe Park Hockey Rink Asphalt Project. Seconded by Councilmember Gustafson. Motion carried 5-0.

C. Authorize Final Pay Request for the 2017 Street Improvement Project

City Engineer David Martini stated that they recommend final payment to WM Mueller & Sons in the amount of \$14,160.22 for the 2017 Street Improvement Project. He stated that the final cost for this project is \$202,074.50, which is \$7,373.60 under the bid price of \$209,448.10.

Councilmember Jewett asked why there was a change in the concrete curb.

David Martini stated that the curb was changed to match the existing curb along Minnetonka Blvd.

Motion by Councilmember Erickson to authorize Final Payment to WM. Mueller & Sons in the amount of \$14,160.22 for the 2017 Street Improvement Project. Seconded by Councilmember Gustafson. Motion carried 5-0.

D. Other

There was no other Unfinished Business this evening.

6. NEW BUSINESS

A. Other

There was no other New Business this evening.

7. REPORTS FROM STANDING COMMITTEES

A. Public Works Committee

Administrator Young presented a review of the Public Works Committee meeting held on October 10, 2017 on the following items:

- Reviewed speed and traffic reports to address the petition to reduce & enforce speed limits on Deephaven Avenue. The reports give strong indication that there does not appear to be a problem with excessive speeding on Deephaven Avenue.
- Recommended the installation of a fence to screen residential properties abutting the public parking lot at Chowen's Corner in the amount of \$13,898.00
- Will continue discussions regarding the relocated stop signs from the intersection at Cottagewood Road & Linwood Road to Cottagewood Road & Carson Road after receiving public comments
- Met with Dave Eaton, a resident of Linwood Road, to confirm that the no parking signs along Linwood Road will be reinstalled after the construction in this area ends and there is no longer a need to provide parking for construction workers.
- Discussed best management practices on the discharge of swimming pool water
- Reviewed the proposed Right-of-Way Ordinance

Mayor Skrede confirmed the proposed location of the new Thorpe Park warming house with the City Council.

8. ADJOURNMENT

Motion to adjourn the Regular Council meeting by Councilmember Erickson, seconded by Councilmember Gustafson. Motion carried 5-0. The meeting adjourned at 7:27 p.m.

9. SPECIAL COUNCIL BUDGET WORKSESSION

Mayor Skrede called the Special Council Budget Worksession to order at 7:35 p.m.

A. Review 2018 Park Improvement Fund Budget

Administrator Young presented the 2018 Park Improvement Fund Budget for Council review.

B. Review 2018 Recycling Fund Budget

Administrator Young presented the 2018 Recycling Fund Budget for Council review.

C. Review 2018 Marina Fund Budget

Administrator Young presented the 2018 Marina Fund Budget for Council review.

D. Review 2018 Capital Improvement Fund Budget

Administrator Young presented the 2018 Capital Improvement Fund Budget for Council review.

E. Review 5-Year Budget Projections

Administrator Young presented the 5-Year Budget Projections for Council review.

10. ADJOURNMENT

Motion to adjourn the Special Budget Worksession by Councilmember Gustafson, seconded by Councilmember Erickson. Motion carried 5-0. The meeting adjourned at 9:30 p.m.

Respectfully submitted,
Dana H. Young, City Administrator