

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, SEPTEMBER 18, 2017
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve September 5, 2017 Minutes**
 - B. Approve August 2017 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. NEW BUSINESS**
 - A. Adopt Resolution No. 42-17, Approving Application for MCES Grant Funding**
 - B. Other**
- 6. UNFINISHED BUSINESS**
 - A. Review / Approve Bid on Overhead Hockey Rink Lighting – Adopt Resol. No. 43-17**
 - B. Authorize Pay Request No. 1 to Pipe Services for Sewer Main Cleaning & TV Project**
 - C. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
 - A. Public Works Committee: September 12, 2017**
 - B. Park Committee: September 12, 2017**
- 8. ADJOURNMENT**