

**DEEPHAVEN CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 4, 2018  
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 Darel Gustafson, Steve Erickson, and Tony Jewett

ABSENT: Councilmember Kent Carlson

STAFF: Police Chief Cory Johnson and Zoning Coordinator Dale Cooney

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

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

- A. Approve August 20, 2018 Council Minutes
- B. Approve Verifieds

Seconded by Councilmember Erickson. Motion carried 4-0.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **UNFINISHED BUSINESS**

- A. **Authorization to Hire New Woodland Clerk**

Motion by Councilmember Gustafson to authorize hiring Sara Skalle as the Woodland City Clerk at a starting salary of \$23.01. Motion seconded by Councilmember Erickson. Motion carried 4-0.

**B. Discuss Request Regarding Mowing along Manor Road.**

Mayor Skrede said that the Public Works Committee has made a recommendation on the issue and that this information is presented as an FYI unless the council would like to take up discussion on a different means of handling the situation.

**C. Other**

There was no other Unfinished Business this evening.

**6. NEW BUSINESS**

**A. Approve 2019 LMCC Budget**

Councilmember Gustafson said that the LMCC did a lot of good work on a limited budget. He said that they have been good stewards of their public funding as evidenced by the age of the vehicle they need to replace.

Motion by Councilmember Gustafson to approve the 2019 Lake Minnetonka Communications Commission Budget. Seconded by Councilmember Erickson. Motion carried 4-0.

**B. Other**

There was no other New Business this evening.

**7. DEPARTMENT REPORTS**

**A. Police Department**

Police Chief Cory Johnson said that much of their efforts are going into training new people and that it was challenging being down two officers. He said that they have two good new officers who are working very hard to get trained.

Johnson read through the August activity report and noted the vehicle tampering incidents. He reminded people to lock their cars and not to leave valuables in the cars.

**B. Excelsior Fire Department**

Erickson said that the department has updated their hiring practices. He said they currently have 8 new applicants for firefighters.

**C. Public Works**

Skrede noted the report showed the projects being undertaken by Public Works staff.

#### **D. Administration**

Cooney presented the Administrator's report in Dana Young's absence. He said that Building Permit revenue was at \$159,517 through June 30, 2018, which is a 12% increase from last year.

Cooney said that parking permits sold in 2018 generated \$29,504 in revenue which was a 5.5% increase from 2017. He noted that of the 358 non-resident permits, 141 of them were from Minnetonka residents.

Cooney said that the review of the 2019 General Fund Budget was now complete. He said that the city will hold its annual Truth in Taxation hearing on Monday, December 3, 2018 at 7:00 at which time information on the 2019 budget and levy will be given and the public will be provided the opportunity to comment.

Skrede said that he would put together some information related to road funding for next budgeting discussion.

#### **8. ADJOURNMENT**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Gustafson. Motion carried 4-0. The meeting adjourned at 7:15 p.m.

Respectfully submitted,  
Dale Cooney  
Zoning Coordinator