

DEEPHAVEN CITY COUNCIL WORKSHOP
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
6:00 p.m. Monday, February 5, 2024

AGENDA

1. Hennepin County Assessor Agreement
2. Public Committee / Commission Appointments and Assignments
3. 2024 and Long-Range City Goals
4. Dan Distel, Deephaven City Assessor

DEEPHAVEN CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
20225 COTTAGEWOOD ROAD
7:00 p.m. Monday, February 5, 2024

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA

- A. Approve January 8, 2024 Council Workshop and Council Meeting Minutes
- B. Approve Verified Claims
- C. Approve Deephaven Beach Restroom Pay Request #7 and Project Closeout
- D. Approve Special Event, Tonka Trail Trot
- E. Approve Special Event, Tour de Tonka
- F. Approve Special Event, Minnetonka Preschool and Early Childhood Family Education
- G. Approve Police Department Fingerprint Machine
- H. Approve JPA Extension of Embedded Social Worker, Hennepin County
- I. Approve Mediacom Fiber Internet Service to Police Department and City Hall
- J. Approve Resolution, Ballot Board Appointment
- K. Approve Resolution, Election Judge Appointment
- L. Approve Artisan Home Tour, 3600 Westview Drive

4. MATTERS FROM THE FLOOR

Residents may address the Council on matters not on the agenda, and are required to register with the City Administrator and/or the provided sign-up sheet prior to the start of the meeting. Those wishing to speak are limited to three (3) minutes and must state their name and address for the record.

5. PLANNING & ZONING REQUESTS

- A. 19860 Lakeview Avenue, Terrace Edition Variance Extension
- B. Conditional Use Permit to Exceed Hardcover, 4275 Northern Road
- C. 2023 Planning Commission and Development Report
- D. Amendment to Building Permit, Plumbing and Mechanical Fee Ordinance §405.05

6. UNFINISHED BUSINESS

- A. Other

7. NEW BUSINESS

- A. 2024 Goals Review and Approval
- B. Safe Routes to Schools Planning Grant
- C. Ordinance Amendment / Resolution, Electric Permitting and Inspections, Department of Labor and Industry
- D. Hennepin County Assessor Service Agreement
- E. 2024 Street Project Public Engagement Strategy
- F. Montgomerie Stormwater Best Management Practices Project

8. DEPARTMENT REPORTS

- A. Police Department – January Report
- B. Excelsior Fire District
- C. Public Works
- D. Administration

9. ADJOURNMENT