

DEEPHAVEN CITY COUNCIL MEETING MINUTES
7:00 P.M. MONDAY, MARCH 18, 2024

1. **CALL MEETING TO ORDER:** Mayor Pro Tempore Tony Jewett called the meeting to order at approximately 7:00 p.m.

PRESENT: Mayor Pro Tempore Tony Jewett; Councilmembers Steve Erickson; Emily Scherschligt; and, John Studer
STAFF: City Administrator Dan Madsen

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

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

- A. Approve March 4, 2024 Council Workshop and Council Meeting Minutes
- B. Approve Verified Claims
- C. Approve Resolution Updating Contact for Mission Square Retirement Plan
- D. Approve Part-time Seasonal Staff Hires
- E. Approve Police Department CSO Position
- F. Approve Montgomerie Avenue BWSR Grant Application
- G. Approve Lawn Treatment Proposals
- H. Approve Asphalt Roller Sale
- I. Approve McGary Resignation from Park Board

Motion carried, voting in favor was Erickson, Jewett, Scherschligt and Studer.

4. **MATTERS FROM THE FLOOR**

There were no Matters from the Floor this evening.

5. **PLANNING & ZONING REQUESTS**

There were no Planning & Zoning Requests this evening

6. **UNFINISHED BUSINESS**

There was no Unfinished Business this evening.

7. **NEW BUSINESS**

A. Discuss Conduit Bond Issuance, Setting Public Hearing Date

City Administrator / Special Counsel Madsen gave a brief summary of the request for the Issuance of Revenue Bonds on Behalf of private borrower Seven Hills Preparatory Academy Project. Councilmember Erickson asked where the \$75,000 maximum upfront charge amount is coming from as he remembers, in the past there was no cap. He believes the City should be able to be negotiated. City Administrator / Special Counsel Madsen said one challenge we face is the lack of policy in place. Grant Turpin from Dorsey Whitney spoke to Council and reiterated the cap is reflective of the fact that Deephaven does not have a formal policy. He said they are in the process of drafting one and it does not have a maximum and is open to negotiation. Mayor Pro Tempore Jewett asked for an explanation regarding the language in the memo that states the City “could ask the Academy to indemnify it for any interest rate differential caused by the loss of bank qualified status for City bonds.” Mr. Turpin responded to Councilmember Jewett’s question and follow-up questions from the other Councilmembers. The Council further discussed the potential option of changing the upfront fee.

Councilmember Erickson moved to approve Resolution 20-24 Relating to a Proposed Project and the Issuance of Revenue Bonds Under Minnesota Statutes, Sections 469.152 Through 469.165, as Amended, on Behalf of SHPA ABC; Calling for a Public Hearing. Scherschligt seconded the motion. Ayes: Erickson, Jewett, Scherschligt and Studer. Motion carried.

8. DEPARTMENT REPORTS

A. Police Department

No report.

B. Excelsior Fire District

Councilmember Erickson reported on a recent small fire in Shorewood. He also said there was a special meeting scheduled for tomorrow regarding the build of the new fire engine and requested updates to it.

C. Public Works

City Administrator / Special Counsel Madsen reported on the recent sale of the asphalt roller, the new salting/sanding plow truck and the 2025 road salt order being cut in half due to lack of snow in 2024.

D. Administration

City Administrator / Special Counsel Madsen reported City Staff has been working on the spring newsletter, second quarter utility billing and parking permits. He said the City Hall / Police Department improvements that were recently approved have started. He also updated Council on the 2024 Street Improvement Project.

9. ADJOURNMENT

Councilmember Erickson motioned to adjourn the Regular Council Meeting at approximately 7:33 p.m. Studer seconded the motion. Ayes: Erickson, Jewett, Scherschligt and Studer. Motion carried.

Typed and respectfully submitted Wednesday, March 20th, 2024.
Rachel Myskevitz, City Clerk

All meetings of the Deephaven City Council are video recorded and available for viewing on-line at www.cityofdeephaven.org. Meeting minutes are intended to be a general synopsis of the meetings of the City Council, and more detail regarding discussions and policy considerations is provided by watching the recording of the meeting.