

DEEPHAVEN CITY COUNCIL MEETING MINUTES

4:30 P.M. MONDAY, APRIL 8, 2024

1. **CALL MEETING TO ORDER:** Mayor Kent Carlson called the meeting to order at approximately 4:30 p.m.

PRESENT: Mayor Kent Carlson; Councilmembers Steve Erickson; Tony Jewett; 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 18, 2024 Workshop and Council Meeting Minutes**
- B. **Approve Verified Claims**
- C. **Approve Resolution, Deephaven Data Practices Policy**
- D. **Approve Resolution Amending Deephaven Appointments and Assignments**
- E. **Approve 2024 Minnetonka Yacht Club Race Schedule**
- F. **Approve Minnetonka Sailing School Special Event Permit**
- G. **Approve Resolution, Hennepin County Opportunity Grant, Montgomerie Project**
- H. **Approve Portable Restroom Bid**

Motion carried, voting in favor was Carlson, 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**

A. **Updates: Local Board of Equalization and Appeal, 6 p.m., April 15th, 2024**
City Administrator / Special Counsel Madsen explained the purpose and process of the upcoming LBAE meeting.

B. Updates: 2024 Street Project Open House, 5 to 7 p.m., April 11th, 2024

City Administrator / Special Counsel Madsen gave brief schedule updates on the 2024 Street Project and what the Open House will consist of.

7. NEW BUSINESS

There was no New Business this evening.

8. DEPARTMENT REPORTS

A. Police Department

Police Chief Johnson reported on the March police activity and incident details found in the Council packet. He also spoke regarding the parking permit request from the Lake Minnetonka Yacht Club for the LMSS special event in early May. Councilmember Erickson recommended not issuing the parking permits, rather have them park where parking is allowed without a permit. Councilmember Jewett recommended looking into what has been done in the past. Chief Johnson said he does not want to compromise the parking for the residents that have boat slips and won't be able park in the lot. It was discussed further and decided to bring the request back to the next City Council meeting on April 15, 2024 for further clarification.

B. Excelsior Fire District

Councilmember Erickson reported on the recent EFD budget work session.

C. Public Works

City Administrator / Special Counsel Madsen reported on what the Public Works department has been working on, which includes overseeing the police department renovations and getting geared up for spring ground maintenance.

D. Administration

City Administrator / Special Counsel Madsen reported on staff's discussion of the yacht club parking permit request. He also commented on putting all sales of city equipment on future consent agendas for council approval.

9. ADJOURNMENT

Councilmember Erickson motioned to adjourn the Regular Council Meeting at approximately 4:58 p.m. Studer seconded the motion. Ayes: Carlson, Erickson, Jewett, Scherschligt and Studer. Motion carried.

Typed and respectfully submitted Thursday, April 11th, 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.