## DEEPHAVEN CITY COUNCIL MEETING COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD 4:30 P.M. Monday, April 8, 2024

# AGENDA

## 1. CALL MEETING TO ORDER

## 2. PLEDGE OF ALLEGIANCE

## 3. APPROVE CONSENT AGENDA

- 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

# 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 <u>prior</u> 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.

# 6. UNFINISHED BUSINESS

- A. Updates: Local Board of Equalization and Appeal, 6 p.m., April 15<sup>th</sup>, 2024
- B. Updates: 2024 Street Project Open House, 5 to 7 p.m., April 11th, 2024

## 7. NEW BUSINESS

A. Other

## 8. DEPARTMENT REPORTS

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

## 9. ADJOURNMENT