

# **DEEPHAVEN CITY COUNCIL MEETING MINUTES**

## **7:00 P.M. Monday June 16, 2025**

1. **CALL THE MEETING TO ORDER:** Mayor Carlson called the meeting to order at approximately 7:00 p.m.

**PRESENT:** Mayor Carlson, Councilmembers Emily Scherschligt, Tony Jewett and Tom Erdmann.

**ABSENT:** Councilmember John Studer

**STAFF PRESENT:** City Administrator Dan Madsen, City Clerk Kimberly Lenarz-Greenwaldt, City Engineer Steve Hegland with Stantec

**GUEST:** NONE

### **2.PLEDGE OF ALLEGIANCE:**

The Council recited the Pledge of Allegiance

### **3.APPROVE CONSENT AGENDA:**

Motion made by Jewett and seconded by Scherschligt, to approve the consent agenda consisting of the following;

- A. Approve June 2, 2025 Council Workshop and Regular Council Meeting Minutes
- B. Approve Claims List
- C. Approve Thorpe of July Special Event Permit
- D. Approve Resolution Amending and Updating Fee Resolutoion#04-25
- E. Approve Cottagewood Dog Show Special Event
- F. Approve Cottagewood 4<sup>th</sup> of July Special Event

Motion Carried, Voting in favor were Mayor Carlson, Councilmembers Scherschligt, Jewett and Erdmann. Absent was Studer. 4/0 vote.

### **4. MATTERS FROM THE FLOOR:**

Nothing

### **5. PLANNING & ZONING MATTERS:**

Nothing

## **6. UNFINIISHED BUSINESS:**

### **A. Discuss and take appropriate actions on the Village Hall Hockey Project**

City Administrator Dan Madsen & Steve Hegland presented the project update, including cost estimates and funding options, to the Council. The City Council has included a new NHL-sized hockey rink at Village Hall Park as a 2025 project. Plans include a concrete slab, used boards, and LED lighting. A \$300,000 Hennepin County Youth Sports Grant is available and must be used by the end of 2026.

The total project is estimated to cost between \$505,712 and \$572,712. After applying the grant, the City's portion would range from \$205,712 to \$272,712. This can be funded through the 2025 Capital Improvement Fund.

Staff also noted a future proposal to resurface the tennis courts in Village Hall Park, estimated at \$200,000.

Motion was made by Jewett and seconded by Scherschligt to have Staff & Engineer to proceed with soliciting for bids for the project.

Motion carried, Voting in favor was Mayor Carlson, and Councilmembers Jewett, Scherschligt and Erdmann. 4/0 vote. Studer was absent.

### **B. Discuss and Review Montgomerie / Calvary Church stormwater BMP Project;**

Council decided to remove this item from the agenda to gather more information and bring it back later.

### **C. Goal Rankings and review**

Staff went over the 2025 Goals list with the council and asked for some direction in the 1 year and 3-5 years and which Goals the Council would like staff to prioritize. Council had discussed this during workshop and decided as a whole that they would like to see staff focus on Marina and Street Repair Plan in the One year plan and then for the 3-5 year plan the St. Louis Bay Expansion and Tree Replacement plan. No formal motion was made.

## **7. NEW BUSINESS:**

No new business to discuss

## **8. COUNCIL REPORTS**

**A. Mayor Report:** public Safety and Public works, MnDot and their engineers were here and presented there designs for the Hwy 7 corridor. Joining us was Greenwood and Woodland representatives.

**B. Scherschligt:** Emily thanked everyone for all the hard work and shared with everyone that the feed back on the event has been great.

C. Jewett: Fire Board has been postpone

D. Studer: Absent

E: Erdmann: Planning commission meets tomorrow night, and we will continue to discuss the signage size ordinance. And continue the discussion on commercial business side of the ordinance on which type of business are allowed in Deephaven,

## **9. DEPARTMENTS:**

A. **Police:** they have been busy with everyone lately with things happening and putting in a lot of extra hours.

B. **Excelsior Fire District:** Fire Board meeting in July

C. **Public Works:** The team worked hard getting the park ready for the event.

D. **Administration:** Admin team were all present at the event as well.

## **10. Adjournment:**

Motion was made by Jewett and seconded by Erdmann to adjourn the City Council Meeting at 7:37pm.

Motion was carried, voting in favor was Carlson, Scherschligt, Jewett and Erdmann. Studer was absent. 4/0 vote