**DEEPHAVEN CITY COUNCIL MEETING MINUTES**

**7:00 P.M. Monday May 19, 2025**

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

**PRESENT:** Mayor Carlson**,** CouncilmembersEmily Scherschligt, John Studer, Tony Jewett and Tom Erdmann.

**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;

1. Approve May 19, 2025 Regular City Workshop and Council Meeting Minutes
2. Approve Payment of Claims
3. Approve Appointing Preston Ahrens to the Planning Commission
4. Approve City Assessor Position Posting
5. Approval of Axon VR system for Acquisition Training

Motion carried voting in favor Mayor Carlson, councilmembers Scherschligt, Studer, Erdmann and Jewett. Motion carried 5/0.

**4. MATTERS FROM THE FLOOR:**

None

**5. PLANNING & ZONING MATTERS:**

None

**6. UNFINISHED BUSINESS:**

None

**7. NEW BUSINESS:**

1. American Tower Lease Agreement

Staff received a request from Nextier on behalf of American Tower requesting and extension of their lease for an additional 20 -50years. Madsen went over the current with the council and informed them that the current lease agreement terminates in 2039. No action was taken at this time.

1. Beach Patrol:

At the February 3rd, 2025 meeting, the council approved Beach patrol for 2025, with Makayla Kryck as Beach Patrol Manager. The City received 28 applications, all were interviewed with staff, hiring 6 returning from last year and 8 new lifeguards.

1. FD Expenses and Funding

At the May 19,2025 Chief Mackey of the Excelsior Fire Department went over the expenses for the SCBA & HVAC/Chiller system that is needed for the fire department and what the break down would be for Deephaven’s portion. The HVAC system total is $74,421.98 and the SCBA gear is $123,250 for a grand total of $197,671.98 for the Exceliosr Fire Department.

Motion was made by Studer and seconded by Erdmann to approve the funding to the Excelisor Fire Dept for the HVAC system and SCBA gear in the amount of $197,671.98.

Motion was carried, Voting in favor Mayor Carlson, Councilmembers Scherschligt, Jewett, Erdmann, and Studer. Motion carried 5/0.

**8. COUNCIL REPORTS:**

1. Mayor Carlson: Waiting for the new police contract to go over for the year.
2. Scherschligt: 125th Celebration Event is this Saturday and everything is looking good, Scherschligt is looking for a good turn out.
3. Jewett: Nothing to cover we covered everything in earlier in New Business.
4. Studer: Nothing to report
5. Erdmann: Planning and Zoning had good discussions on the sizes that will be allowed within the city. LLMC is starting to work on their 2026 budget.

**9. DEPARTMENT REPORT:**

1. Police Department: Chief Johnson informed the council of the phone scams that are happening and warmed residents to be aware. The calls are coming across as Deephaven Police Dept and using Chief Johnson name. Kimberly posted a warning on the City webpage as well.

E-bikes will receive one warning and then they will get a ticket and ebike will be taken and parents will have to come pick them up.

1. Excelsior Fire: Covered in New Business
2. Public Works: Have been busy mowing and setting up for the event on Saturday.
3. Administration: Busy with parking permits and getting ready for Saturday’s event.

**10. ADJOURNMENT:**

Motion was made by Studer and seconded by Scherschligt to adjourn the Regular City Council meeting at 7:55pm.

Motion was carried, Voting in favor was Mayor Carlson, Councilmembers Scherschligt, Erdmann, Studer and Jewett. Motion carried 5/0.

Typed and respectfully submitted, June 10, 2025.

Kimberly Lenarz-Greenwaldt, City Clerk