# **DEEPHAVEN CITY COUNCIL WORKSHOP**

# COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD 5:30 P.M. Monday, August 4, 2025

## **AGENDA**

## **5:30** P.M. WORKSHOP

- 1. Dan Rogan and Josh Hoogland, Workshop with Council
- 2. Budget Review

#### DEEPHAVEN CITY COUNCIL MEETING

# COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD

7:00 p.m. Monday, Monday, August 4, 2025

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE CONSENT AGENDA
- A. Approve July 21, 2025 Regular City Workshop and Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve Deephaven/Minnetonka School District Voting Equipment Contract
- D. Approve Kickball Fundraising Special Event at Thorpe Park

#### 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 MATTERS

- A. Conditional Use Permit to Exceed the Hardcover for a Swimming Pool at 3500 Montgomerie Avenue
- B. Front Yard Setback Variance for a Portico 18065 Berry Lane
- C. Adopt Ordinance No. 04-93 Amending Planning Fees
- 6. Unfinished Business
- 7. **NEW BUSINESS**
- **8.** COUNCIL REPORTS:
  - A. Mayor Report: Public Safety / Public Works, Planning, Weeds, Personnel & Finance
  - B. Scherschligt: Park, Personnel & Finance, Events
  - C. Jewett: Fire Board
  - D. Studer: Public Safety / Public Works
  - E. Erdmann: Planning, LMCC Board

#### 9. DEPARTMENT REPORTS

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

# 10. Closed Session: Union Negotiation Strategy

The Council will enter into Closed Session pursuant to Minn. Stat. 13D.0-3, Subd. 1(b) to consider strategy and review proposals submitted for labor negotiation purposes by the Police Law Enforcement Labor Services Union and the Teamsters Local 320 Public Works Union.

## 11. ADJOURNMENT