DEEPHAVEN CITY COUNCIL WORKSHOP

COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD 6:00 P.M. Tuesday, September 2, 2025

AGENDA

6:00 P.M. WORKSHOP

- 1. Non-Union Staff Compensation
- 2. 2026 General Fund Budget

DEEPHAVEN CITY COUNCIL MEETING

COUNCIL CHAMBERS, CITY HALL 20225 COTTAGEWOOD ROAD 7:00 p.m. Tuesday, September 2, 2025

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA

- A. Approve August 18th, 2025 Regular City Workshop and Council Meeting Minutes
- B. Approve August 25th, 2025 Special Closed Sessin Council Meeting
- C. Approve Payment of Claims
- D. Accept Resignation of Mark Duffy, Post Public Works Position

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 for a Shingle Sign at 18324 Minnetonka Blvd
- B. Lake Yard setback variance for retaining wall at 17925 Lakeview Ave

6. Unfinished Business

A. Hockey Rink Lighting

7. **NEW BUSINESS**

- A. Approve Burton Park Buckthorn Grant Application
- B. 2026 Street Project Engineering Authorization

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, LLMC Board

9. DEPARTMENT REPORTS

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

10. ADJOURNMENT