

DEEPHAVEN CITY COUNCIL MEETING MINUTES

7:00 P.M. Tuesday September 15th, 2025

1. CALL THE MEETING TO ORDER: Emily Scherschligt Pro Tem called the meeting to order at approximately 7:00 p.m.

PRESENT: Councilmembers, Emily Scherschligt Mayor Pro Tem, Tony Jewett and John Studer and Tom Erdmann

ABSENT: Mayor Carlson

STAFF PRESENT: City Administrator Dan Madsen, Planning Director Pat Smith, City Clerk Kimberly Lenarz-Greenwaldt, City Engineer Steve Hegland with Stantec,

GUEST: Jamie Hansen

2. PLEDGE OF ALLEGIANCE:

The Council recited the Pledge of Allegiance

3. APPROVE CONSENT AGENDA:

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

- A. Approve September 2nd, 2025 Workshop and Regular City Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve LMCC Budget
- D. Approve Geotech Quotes
- E. Approve Sewer Televising Quotes
- F. Approve Stormwater Maintenance Agreement, Village Hall Hockey Rink
- G. Approve Hennepin County Youth Activities Grant, Lifeguards
- H. Approve Cottagewood Oktoberfest 2025 Special Event

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

4. MATTER FROM THE FLOOR:

NONE

5. PLANNING AND ZONING MATTERS:

NONE

6. NEW BUSINESS:

A. Discuss or Take Appropriate Action on Winter Seasonal Lighting at City Hall, Children's Park and Thorpe Park

City Council decided to have city staff move forward with getting bids for the winter seasonal lighting. No motion needed.

7. UNFINISHED BUSINESS:

A. Discuss or Take Appropriate Action on 2026 Resolution, Preliminary Property Tax Levy

Motion was made by Studer and seconded by Jewett to approve the Preliminary Property Tax Levy of \$4,680,451 payable in 2026.

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

B. Discuss or Take Appropriate Action on 2026 4th of July Fireworks Display

Motion was made by Jewett and seconded by Studer to approve the proposal from Res Pyro of up to \$50,000 With the understanding that a group is looking to do the fundraising for the show but the city will be in control of the contract.

Motion carried, Voting in favor was Mayor Pro Tem Scherschligt, Councilmembers Jewett and Studer, Erdmann voted against. 3/1 Vote. Mayor Carlson was absent.

8. COUNCIL REPORTS:

- A. **Mayor Report:** Mayor Carlson was absent
- B. **Scherschligt:** Park met the week early with no actions taken, they discussed all the upcoming events with Village Hall Park.
- C. **Jewett:** No meeting since the August Special meeting.
- D. **Studer:** No update.
- E. **Erdmann:** LMCC building sold, deposit has been made.

9. DEPARTMENT REPORTS:

- A. **Police Department:**
- B. **Excelsior Fire Dept:**
- C. **Public Works:** Tennis Courts close on Wednesday due to construction starting, City hall parking lot is going to busy the next couple weeks.
- D. **Administration:** Engineer Hegland did a good job with the Montgomery Grant as that will be moving forward.
- E. **Engineer Update:** Tennis Courts and Hockey rink prep work will be starting before the end of the month.

10. Adjournment:

Motion was made by Studer and seconded by Erdmann to the adjourn the Regular City Council Meeting at 8:20pm.

Motion carried, Voting in favor Mayor Pro Tem Emily Sherschligt, Tom Ermann, John Studer and Tony Jewett. 4/0 Vote. Mayor Carlson was absent.

Typed Respectfully on September 23rd, 2025 by:
Kimberly Lenarz-Greenwaldt
Deephaven City Clerk