

DEEPHAVEN CITY COUNCIL WORKSHOP MINUTES
6:00 p.m., Monday, October 20th, 2025

1. **CALL MEETING TO ORDER:** Mayor Pro Tem Emily Scherschligt, called the Workshop to order at approximately 6:00 p.m.

PRESENT: Councilmembers Emily Scherschligt, Tom Erdmann, Tony Jewett and John Studer.

ABSENT: Mayor Carlson

STAFF: City Administrator Dan Madsen, City Planner Pat Smith, City Clerk Kimberly Lenarz-Greenwaldt and City Engineer Steve Hegland with Stantec

GUEST: Amy Blahosky, Patrick Blahosky, Patrick Dolin, Courtney Baller, Kendra Shelland, Erinn Von Rein, David Baller, Matt & Chrissy Odden, Matt & Chloe Misner, Matt & Amanda Murray, Ousmane Gueye, K. Nafstad

WORKSHOP:

A. Park and Trails Master Plan Review

Pat Smith led a discussion on the Parks and Trails Master Plan. Several residents expressed concerns about vehicle speeds along Minnetonka Boulevard and Vine Hill Road, noting safety issues for families walking, biking, or crossing the roadway to access Thorpe Park and nearby trails. Residents asked the Council to consider measures such as lowering speed limits, adding stop signs, or narrowing lanes to reduce speeding. This topic will be brought back to the Council for further discussion and planning.

B. 2026 Health Insurance: Not Discussed

C. Marina Review: Not Discussed

Typed Respectfully on October 30, 2025 by:
Kimberly Lenarz-Greenwaldt
Deephaven City Clerk

DEEPHAVEN CITY COUNCIL MEETING MINUTES

7:00 P.M. Monday October 20th, 2025

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

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

ABSENT: Mayor Carlson

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

GUEST:

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 following items;

- A. Approve October 6th, 2025 Workshop and Regular City Council Meeting Minutes
- B. Approve Payment of Claims
- C. Approve Resolution Not Waiving Statutory Tort Liability Limits
- D. Approve RFP 2026 IT Services
- E. Approve Season of Lights at Children's Park
- F. Approve Embedded Systems Annual Contract
- G. Approve 2026 Minnetonka Yacht Club liquor License Renewal
- H. Approve Special Event Permit for Minnetonka Community Ed Ice Fishing Contest
- I. Approve Special Event Permit for Families of Thorpe Park Halloween Kick off Party

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

4. MATTERS FROM THE FLOOR:

None

5. PLANNING AND ZONING MATTERS:

None

6. UNFINISHED BUSINESS:

A. Second Reading: Point of Sale Lateral Certification Ordinance

Council Member Jewett voiced concern about how best to communicate this new requirement to real estate agents and property owners. He emphasized the importance of ensuring that realtors are well informed about the inspection and certification process so that property transfers are not delayed or complicated by a lack of awareness. Staff will develop an outreach plan to notify realtors, title companies, and homeowners about the new compliance requirements through the City's website, email distribution lists, and other professional communication channels.

Motion made by Studer and seconded by Erdmann, to approve the Amendment to Ordinance 1005.04 Subd 6. Certificate of Inflow and Infiltration Compliance as presented.

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

B. 2026 Street Improvement Engagement Plan

Engineer Hegland provided an update to the Council on the route Stantec will be taking leading up to the 2026 Street Improvement Project, including the public engagement plan. He explained that the engagement process will serve two key purposes — to inform affected property owners about the project details and to provide a forum for feedback. Stantec will distribute letters to property owners, place QR codes in areas where work will occur to link residents directly to project information, and include updates in future City newsletters.

No action taken.

7. NEW BUSINESS:

A. 2026 Health Insurance Plan

Staff reported that the City's current PEIP health insurance plan expires December 31, 2025. Renewal options for 2026 and beyond were reviewed. PEIP remains the most affordable and comparable plan, with projected premium increases of approximately 7% for single coverage and 8% for family coverage. Alternative quotes from Blue Cross, Health Partners, and Medica were significantly higher. PEIP now requires a four-year commitment, with an option to withdraw if annual premiums rise by 20% or more. The City must decide whether to renew or change providers by November 30, 2025, or the contract will automatically renew for the new four-year term.

Motion made by Erdmann and seconded by Studer to accept the recommendation to approve the 2026 through 2029 Health Insurance Plan through PEIP as presented.

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

8. COUNCIL REPORTS:

- A. **Mayor Carlson:** Absent
- B. **Scherschligt:** New park committee member Gabrielle Turner. Committee discussed everything that is going on in Village Hall Park, Discussed limiting hours for pickleball. Also covered putting a barrier/landscaping for the park blocking a house.
- C. **Jewett:** Performance review next week.
- D. **Studer:** Public Safety meeting early in the day, talked about getting a warming house. They also talked about the trees in the right of ways.
- E. **Erdmann:** Planning Committee meets tomorrow night. Couple things on the agenda for tomorrows meeting. LMCC continuing to empty out the building and preparing for the sale. Remodel for the new office is going well.

9. DEPARTMENT REPORTS:

- A. **Police Department:** Madsen gave the report for Chief Johnson letting them know that the police were very busy this last weekend with the road closure on Hwy 7.
- B. **Excelsior Fire Dept:** Already covered.
- C. **Public Works:** 175 applicants, looking at 10 of those that we want to talk to. Starting interviews next Tuesday.
- D. **Administration:** Budget
- E. **Engineering Update:** Village Hall update, concrete should be poured on Wednesday and lights poles shortly there after. And the street project is ongoing.

10. ADJOURNMENT:

Motion Made by Studer and seconded by Erdmann to adjourn the Regular City Council Meeting at 8:45pm.

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

Typed Respectfully on October 28, 2025 by:
Kimberly Lenarz-Greenwaldt
Deephaven City Clerk