DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, MARCH 21, 2016
7:00 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE CONSENT AGENDA
- **A. Approve March 7, 2016 Minutes**
- **B. Approve Use of Robinson's Bay Beach for Yoga Classes**
- **C. Approve February 2016 Treasurer's Report**
- **D. Reappoint Scott Ferguson, Jim Elvestrom & Cindy Webster to Park Committee**
- **E. Reappoint Kent Carlson & Gen McJilton to Planning Commission**
- **F. Approve 2016 Planning Commission Chair & Vice-Chair**

4. MATTERS FROM THE FLOOR
Oath of Office – Officer Ethan Read

5. UNFINISHED BUSINESS
- **A. Review Audit of 2015 Financial Statements**
- **B. Other**

6. NEW BUSINESS
- **A. Adopt Resolution No. 14-16, Committing General Fund Balances**
- **B. Adopt Resolution No. 15-16, Approving Master Agreement with MNDOT**
- **C. Approve Lease Agreement with Minnetonka Yacht Club**
- **D. Adopt Resolution No. 16-16, Authorizing MCE Grant for I/I Projects**
- **E. Other**

7. REPORTS FROM STANDING COMMITTEES
- **A. Public Works Committee: March 1, 2016**
- **B. Park Committee: March 8, 2016**

8. ADJOURNMENT