

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 25, 2021**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
7:00 P.M.**

Due to the Centers for Disease Control's recommendation limiting the number of people present at a meeting, and pursuant to MN Statute §13D.02, the Shorewood City Council meetings will be held by electronic means. For those wishing to listen live to the meeting, please go to ci.shorewood.mn.us/current_meeting for the meeting link. Contact the city at 952.960.7900 during regular business hours with questions.

AGENDA

1. CONVENE CITY COUNCIL MEETING

A. Roll Call

Mayor Labadie____
Council Member Siakel____
Council Member Johnson____
Council Member Callies____

B. Review and Approve Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- | | |
|---|--|
| A. City Council Regular Meeting Minutes of January 11, 2021 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Approval of Davey Resources Group Contract Amendment | City Administrator Memo |
| D. Approval of Increase in Credit Card Limit | Finance Director Memo |
| E. Appointment of Hearing Officers | Planning Director Memo
Resolution 21-005 |
| F. Approve Mayor Emergency Declaration 21-01 | City Administrator Memo
Resolution 21-006 |

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Report by Commissioner Mangold and Commissioner Riedel on 01-12-21 Park and Planning Joint Commission Meeting Minutes

7. PLANNING

- A. Report by Commissioner Riedel on 01-05-21 Planning Commission Meeting Minutes
- B. C.U.P. for antennas on the west watertower Planning Director Memo
Location: 26352 Smithtown Road Resolution 21-007
Applicant: Verizon Wireless
- C. Variance request for setback to property line Planning Technician Memo
Location: 5730 Club Lane Resolution 21-008
Applicant: Roger and Roberta Aronson
- D. Variance request for setback to Lake Minnetonka Planning Director Memo
Location: 454 Lafayette Avenue Resolution 21-009
Applicant: Christian Dean Architecture
- E. Variance request for setback to Lake Minnetonka Planning Director Memo
Location: 4320 Dellwood Lane Resolution 21-010
Applicant: Lecy Brothers

8. ENGINEERING/PUBLIC WORKS

- A. Approval of Smithtown Pond Feasibility Study and Authorization for Engineer Memo
Final Plans and Specifications, City Project 20-07 Resolution 21-011

9. GENERAL/NEW BUSINESS

- A. Telecommunications Lease – Verizon City Administrator Memo
Resolution 21-012

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. 2020 Building Summary Report Planning Technician Memo
 - 2. 2020 Rental Housing Program Report Planning Technician Memo
- B. Mayor and City Council
 - 1. City Attorney and Prosecutor RFPs

11. ADJOURN