

AGENDA

1. CONVENE CITY COUNCIL MEETING

- A. Pledge of Allegiance
- B. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

- C. Review and Adopt Agenda

Attachments

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

- A. City Council Work Session Minutes from February 24, 2020 Minutes
- B. City Council Regular Meeting Minutes from February 24, 2020 Minutes
- C. Approval of the Verified Claims List Claims List

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- A. Laura Hotvet, Director of Excelsior- Lake Minnetonka Chamber

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Authorization to Prepare Feasibility Report and Preliminary Design for the Mary Lake Outlet Project, City Project 19-09 Engineer Memo Resolution 20-023
- B. Authorization to Prepare Feasibility Report and Preliminary Design for the Beverly Drive Wetland Project, City Project 20-03 Engineer Memo Resolution 20-024

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Shorewood Community and Event Center
Year End Report

Parks and Rec Director Memo

B. Mayor and City Council

11. ADJOURN