

**AGENDA**

**1. CONVENE CITY COUNCIL MEETING**

A. Roll Call

Mayor Zerby\_\_\_\_  
Johnson\_\_\_\_  
Labadie\_\_\_\_  
Siakel\_\_\_\_  
Sundberg\_\_\_\_

B. Review Agenda

**Attachments**

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

- |  |                                      |
|--|--------------------------------------|
| A. City Council Regular Meeting Minutes from March 25, 2019          | Minutes                              |
| B. Approval of the Verified Claims List                              | Claims List                          |
| C. Liquor License Renewals   | City Clerk Memo<br>Resolution 19-037 |
| D. Approval of Multiple Dock Facility License - Shorewood Yacht Club | Planning Staff Memo                  |

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

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

**6. PARKS**

**7. PLANNING**

**8. ENGINEERING/PUBLIC WORKS**

- |  |   |
|--|---|
| A. JPA with Chanhassen                       | City Engineer Memo<br>Resolution 19-038         |
| B. Accept Quotes for Lift Station 13 Repairs | Public Works Director Memo<br>Resolution 19-039 |

**9. GENERAL/NEW BUSINESS**

**10. STAFF AND COUNCIL REPORTS**

A. Administrator and Staff

- 1) Investments 1<sup>st</sup> Quarter 2019 Report
- 2) Nuisance Violation at 24800 Smithtown Road – Verbal Report from Planning Director

B. Mayor and City Council

**11. ADJOURN**