

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 13, 2020**

**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 copy this link into your browser: <https://zoom.us/j/748382778?pwd=NHIXV1FDRG90Q1pDaFViVzZ6REkxUT09>. When prompted for the meeting ID, enter 748 382 778, and the password is 256206. A phone-in option is also available. Call 1.312.626.6799 or 1.929.205.6099 to listen with phone only audio.

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 Regular Meeting Minutes from March 23, 2020 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Call for the Public Hearing on Street Reconstruction Plan City Administrator
Resolution 20-027
- D. Approve a Multiple Dock Facility License for Shorewood Yacht Club Planning Director Memo
- E. Accept Resignation: Planning Technician Katriona Molasky City Clerk/HR Director Memo
- F. Recognition of Service: Ed Rock; Park Commission City Clerk/HR Director Memo
- G. Open Book Meeting Cancellation Official Notification/Posting
- H. Accept Appointment of Luke Weber, LEO Utilities City Administrator Memo
- I. Accept Proposal for Geotechnical Services for the Mary Lake and Beverly Drive Outlet Projects, City Projects 19-09 and 20-03 respectively Director of Public Works Memo
Resolution 20-028

3. MATTERS FROM THE FLOOR

(No Council Action will be taken)

4. PUBLIC HEARING

A. Assessment Hearing for 5440 Wedgewood Drive

City Administrator Memo

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

A. Approval of Plans and Specifications and Authorization of
Ad for Bids on Roofing Public Works Building,
City Project 19-06

Director of Public Works Memo
Resolution 20-029

9. GENERAL/NEW BUSINESS

A. Approve Assessment for 5440 Wedgewood Drive

City Administrator Memo
Resolution 20-030

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Mill Street Update

2. Badger Park Update

B. Mayor and City Council

11. ADJOURN