

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 April 8, 2019 Minutes

B. Approval of the Verified Claims List Claims List

C. 2019 Deer Management Program City Administrator Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

A. Jan Callison, Hennepin County Commissioner

B. 2018 Audit Finance Director Memo

6. PARKS

A. Report by Commissioner Vassar on 04-09-19 Park Commission Meeting Minutes

7. PLANNING

A. Report by Commissioner Riedel on 04-02-19 Planning Commission Meeting Minutes

B. Bosworth P.U.D. Amendment to Allow Tattoo Services Planning Director Memo
Applicant: Jonathan Higgins Ordinance 564
Location: 6140 Lake Linden Drive Resolution 19-040

C. Special Home Occupation Permit (Woodworking) Planning Staff Memo
Applicant: Thomas Ramy Resolution 19-041
Location: 5825 Country Club Road

D. C.U.P. for Public Recreation Buildings
Applicant: City of Shorewood
Location: 5745 Country Club Road (Badger Park)

Planning Director Memo
Resolution 19-042

E. Front Setback Variance
Applicant: Ayman Abdelsamie
Location: 5960 Grant Street

Planning Director Memo
Resolution 19-043

8. ENGINEERING/PUBLIC WORKS

A. Authorization to Prepare Plans & Specifications
for 2019 Street Overlay Project, City Project 19-02

Public Works Director Memo
Resolution 19-044

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Monthly Budget Report

Finance Director Memo

B. Mayor and City Council

11. ADJOURN