

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 27, 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/97937502154?pwd=aFNKTnJRcWR2dERiYmd3b1VsSTZKZz09> . When prompted for the meeting ID, enter 979 3750 2154, and the password is 984771. 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 Work Session Minutes from April 13, 2020 Minutes
- B. City Council Regular Meeting Minutes from April 13, 2020 Minutes
- C. City Council Special Meeting Minutes from April 20, 2020 Minutes
- D. Approval of the Verified Claims List Claims List
- E. Liquor License Renewals City Clerk/HR Director Memo
Resolution 20-031
- F. Approval of Postponing Spring Clean-Up Event Communications/Recycling Coordinator

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- A. 2019 Audit Presentation Finance Director Memo
Andy Berg, Abdo Eick & Meyers Presentation
- B. Fall/Winter Photo Contest Winners City Clerk/HR Director Memo

6. PARKS

- A. Approve Plans and Specifications and Authorize Ad for Bids for Badger Park Tennis Courts, City Project 20-01 City Engineer Memo
Resolution 20-032

7. PLANNING

- A. Report by Commissioner Riedel on 04-21-20 Planning Commission Meeting
- B. Request for Variance to Redevelop a Substandard lot Planning Director Memo
Resolution 20-033
Location: 20505 Radisson Rd
Applicant: Anne Joyce
- C. Request for Variance to Front Setback 23100 Summit Ave Planning Director Memo
Resolution 20-034
Location: 23100 Summit Ave
Applicant: Clayton Tessness
- D. Request for Preliminary Plat, CUP and Variances Planning Director Memo
Resolution 20-035
Location: 20325 Excelsior Blvd
Applicant: Sathre-Bergquist, Inc.
- E. Request for Minor Subdivision Planning Director Memo
Resolution 20-036
Location: 25165 Glen Road
Applicant: Affordable Housing, LLC.
- F. Request for Minor Subdivision Planning Director Memo
Resolution 20-037
Location: 5810 Club Lane
Applicant: Sathre-Bergquist, Inc.

8. ENGINEERING/PUBLIC WORKS

- A. Authorize Plans and Specifications and Authorize Ad for Bids for Enchanted and Shady Island Street Rehabilitation and Watermain Extension, City Project 18-11 Director of Public Works Memo
Resolution 20-038
- B. Authorize Plans and Specifications and Authorize Ad for Bids for Woodside Road /Woodside Lane Street Improvement and Watermain Extension, City Project 19-04 Director of Public Works Memo
Resolution 20-039

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. First Quarter 2020 Investments Report

Finance Director Memo

2. Alcohol Sales with Take-Out Meals

City Clerk/HR Director Memo

B. Mayor and City Council

11. ADJOURN