

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://us02web.zoom.us/j/89957794897?pwd=T1VlSkFGYTU4MENQWIREWXlOODZZdz09>. When prompted for the meeting ID, enter 899 5779 4897, and the password is 739642. 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____

- B. 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 April 27, 2020 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Accept Proposal for Inspection of Amesbury Well Director of Public Works Memo
- D. Approve Regular Appointment of Andy Eslinger as Street Inspector City Administrator Memo

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

4. PUBLIC HEARING

- A. Street Reconstruction Bond Program City Administrator Memo
Resolution 20-040

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Accept Proposal for Mound Location and Consultation Framework Services Engineer Memo
Resolution 20-041
- B. Accept Feasibility Study and Authorize Preparation of Plans and Specifications for Beverly Drive and Cajed Lane Drainage Project, City Project 20-03 Engineer Memo
Resolution 20-042
- C. Accept Bids and Award Contract for the Public Works Roof Replacement Project, City Project 19-06 Director of Public Works Memo
Resolution 20-043

9. GENERAL/NEW BUSINESS

- A. Accept GreenCorps Member from MPCA Communication/Recycling Coordinator Memo
Resolution 20-044
- B. Approving Polling Location Change for Precinct 1 City Clerk/HR Director Memo
Resolution 20-045
- C. Approval of CIP Finance Director Memo
Resolution 20-046

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
- B. Mayor and City Council

11. ADJOURN