

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
TUESDAY, MAY 26, 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://us02web.zoom.us/j/89116603421?pwd=SjhrQmJHRzM1Z0NSOTFIYUFiaU0xQT09>. When prompted for the meeting ID, enter 891 1660 3421, and the password is 861610. 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 May 11, 2020 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Approve 2020 Data Practices Policies and Updates City Clerk/HR Director Memo  
Resolution 20-047
- D. Accept Bids and Award Contract for 2020 Pavement Marking, City Project 20-02 City Engineer Memo  
Resolution 20-048
- E. Approval of Reimbursement Resolution City Administrator Memo  
Resolution 20-049
- F. Right of Way Encroachment Agreement: 5885 Mill Street City Administrator Memo  
Resolution 20-050
- G. Authorization to Hire Two Temporary Seasonal Workers Director of Public Works Memo

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

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

- A. Dorothy Pederson, Riley Purgatory Bluff Creek Watershed Board

**6. PARKS**

- A. Accept Bids and Award Contract for the Badger Park Tennis Courts, City Project 20-01      City Engineer Memo  
Resolution 20-051

**7. PLANNING**

- A. Report by Commissioner Gorham on May 5, 2020 Park Commission Meeting      Minutes
- B. Renewal of a Special Home Occupation Permit      Planning Director Memo  
Applicant: Thomas Ramy      Resolution 20-052  
Location: 5825 Country Club Road
- C. Variance to Front Setback for a Garage Addition      Planning Director Memo  
Applicant: Janelle Holle and Curtis Beuning      Resolution 20-053  
Location: 5815 Howards Point Road

**8. ENGINEERING/PUBLIC WORKS**

- A. Notice for Public Hearing for Mary Lake Outlet, City Project 19-09      City Engineer Memo  
Resolution 20-054

**9. GENERAL/NEW BUSINESS**

- A. Resolution Approving On-Sale Liquor License Fee Rebate      City Clerk/HR Director Memo  
Resolution 20-055
- B. Temporary Expansion of Outdoor Premises to On-Sale Liquor Establishments      City Clerk/HR Director Memo  
Resolution 20-056

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff
1. Utility Rates      City Administrator
2. April General Fund Budget Report      Finance Director Memo
3. Re-opening Update      City Administrator
- B. Mayor and City Council

**11. ADJOURN**

