

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 8, 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 go to ci.shorewood.mn.us/current_meeting for the meeting link. Call 1.312.626.6799 or 1.929.205.6099 to participate by phone audio. Contact the city at 952.960.7900 during regular business hours with questions. For link issues at meeting time, call 952.960.7906.

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 26, 2020 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Appointment of 2020 Election Judges City Clerk/HR Director Memo
Resolution 20-057
- D. 2020 Deer Management Program City Administrator Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Accept Proposal to Prepare Feasibility Study for Smithtown Pond, City Project 20-07 City Engineer Memo
Resolution 20-058
- B. Accept Proposal to Prepare Feasibility Study for Strawberry Lane Reconstruction and Trail, City Project 19-05 City Engineer Memo
Resolution 20-059

9. GENERAL/NEW BUSINESS

- A. Galpin Lake Road Trail Resolution City Administrator Memo
Resolution 20-060
- B. Covid-19 Reopening Policies City Administrator Memo
Resolution 20-061

10. STAFF AND COUNCIL REPORTS

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

11. ADJOURN