

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 22, 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. 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. 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 June 8, 2020 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Appointment of Emma Notermann as Planning Technician | City Administrator Memo |
| D. Approve Purchase of Dehumidification System for Amesbury Well | Director of Public Works Memo |

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

4. PUBLIC HEARING

- | | |
|---|--------------------|
| A. Mary Lake Outlet, City Project 19-09 | City Engineer Memo |
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5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

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| A. Accept Bids and Award Contract for Woodside Road/
Woodside Lane Street Improvement and Watermain
Extension, City Project 19-04 | Director of Public Works Memo
Resolution 20- 062 |
| B. Accept Bids and Award Contract for Enchanted Island
and Shady Island Street Reclamation Project,
City Project 18-11 | Director of Public Works Memo
Resolution 20-063 |
| C. Approve Feasibility Study and Authorize Plans and Specifications
for Mary Lake Outlet, City Project 19-09 | City Engineer Memo
Resolution 20-064 |
| D. Approve Feasibility Study and Authorize Preparation of Final Plans
for Shorewood Oaks Drainage, City Project 20-04 | City Engineer Memo
Resolution 20-065 |
| E. Accept Proposal from Total Control for Replacement
Of Programable Logic Controller at Amesbury Well | Director of Public Works Memo
Resolution 20-066 |
| F. Approve Plans and Specifications and Authorize Advertisement
for Bids for Beverly Drive and Cajed Lane Drainage Project,
City Project 20-03 | City Engineer Memo
Resolution 20-067 |

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

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| 1. May 2020 General Fund Budget Report | Finance Director Memo |
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B. Mayor and City Council

11. ADJOURN