

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 22, 2020 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Appointment of Tim Kosek to LEO-Utilities position | City Administrator |
| D. Approval SLMPD-Excelsior Dock Patrol Agreement | City Administrator |
| E. Approval of 2020 City Code Update Supplement S-15 | City Clerk/HR Director Memo
Ordinance 572
Resolution 20-068 |

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

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| A. Amendment to Professional Service Agreement, Barr Engineering for Grant Street Drainage, City Project 18-04 | Director of Public Works Memo
Resolution 20-069 |
| B. Professional Services Agreement, WSB and Associates for Construction Inspection and Engineering Services, Woodside Road/Lane Reconstruction, City Project 19-04 | Director of Public Works Memo
Resolution 20-070 |

- C. Professional Services Agreement, WSB and Associates for Construction Inspection and Engineering Services, Enchanted and Shady Island Reclaim, City Project 18-11 Director of Public Works Memo
Resolution 20-071

9. GENERAL/NEW BUSINESS

- A. Calling for Bond sale for projects City Administrator Memo
Resolution 20-072
- B. Presentation by Tim Litfin, Minnetonka School District

10. STAFF AND COUNCIL REPORTS

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

11. ADJOURN