

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 July 13, 2020 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Liability waiver | City Administrator Memo |
| D. Approve Expenditure for Purchase of Public Works Equipment, One Utility Terrain Vehicle (UTV) | Director of Public Works Memo |
| E. Approving contract with MPCA for GreenCorps employee | City Administrator Memo
Resolution 20-073 |

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- | | |
|--|-------------------------|
| A. Chief Mike Meehan South Lake Minnetonka Police Department budget presentation | City Administrator Memo |
| B. Chief Curt Mackey Excelsior Fire District budget presentation | City Administrator Memo |

6. PARKS

- A. Report by Commissioner Gallivan on July 14, 2020 Park Commission Meeting Minutes

7. PLANNING

- A. Report by Commissioner Gault on July 7, 2020 Planning Commission Meeting Minutes

- B. Conditional Use Permit to Import 1,230 cu. yds. of fill Planning Director Memo
Location: 23100 Summit Ave Resolution 20-074
Applicant: Clayton and Jennifer Tessness

- C. Variance to Expand and Rebuild a Nonconforming Garage Planning Director Memo
Location: 20940 Ivy Lane Resolution 20-075
Applicant: Shilun Li and Tsuhua Chan

8. ENGINEERING/PUBLIC WORKS

- A. Accept Bids and Award Contract for Beverly Drive & Cajed Lane Engineer Memo
Drainage Improvements, City Project 20-03 Resolution 20-076

- B. Approve Plans and Specifications and Advertise for Bids for Engineer Memo
Mary Lake Outlet, City Project 19-08 Resolution 20-077

- C. Right of Way Agent for City Projects 18-08, 19-05 and 19-09 Engineer Memo
Resolution 20-078

9. GENERAL/NEW BUSINESS

- A. Timber Lane Access City Administrator Memo

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff

1. June 2020 General Fund Budget Report Finance Director Memo

2. Second Quarter 2020 Investments Report Finance Director Memo

- B. Mayor and City Council

11. ADJOURN