

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](http://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 27, 2020   | Minutes                                 |
| B. Approval of the Verified Claims List  | Claims List                             |
| C. Accept Park Donation from Excelsior American Legion Post 259  | Park Director Memo<br>Resolution 20-079 |
| D. Accept Final Improvements and Authorize Final Payment for 2020 Pavement Striping Project, City Project 20-02                                    | Engineer Memo<br>Resolution 20-080      |
| E. Accept Proposal for Geotechnical Services for Strawberry Lane, Smithtown Pond, and Grant Street Drainage, City Projects 19-05, 20-07, and 18-04 | Engineer Memo<br>Resolution 20-081      |
| F. Authorize Expenditure for Grading and Storm Sewer Improvements, Boulder Bridge Subdivision  | Director of Public Works Memo           |
| G. Accept Quotes and Award Contract for Echo Road Stormwater Sewer Improvement, City Project 17-13   | Engineer Memo<br>Resolution 20-082      |

### 3. MATTERS FROM THE FLOOR

(No Council Action will be taken)

### 4. PUBLIC HEARING

**5. REPORTS AND PRESENTATIONS**

A. Girl Scout Troop 18018 presentation on Bat House project

**6. PARKS**

**7. PLANNING**

**8. ENGINEERING/PUBLIC WORKS**

A. Authorize Expenditure for Archeological Monitoring Services, Blondo Consulting, LLC, Woodside Road/Lane Pavement Reclamation Project, City Project 19-04 Director of Public Works Memo

B. Authorize Expenditure for Archeological Monitoring Services, Blondo Consulting, LLC, Enchanted and Shady Islands Pavement Reclamation, Project, City Project 18-11 Director of Public Works Memo

**9. GENERAL/NEW BUSINESS**

A. Bond Sale Results City Administrator Memo  
Shannon Sweeney, DDA  
Resolution 20-083

**10. STAFF AND COUNCIL REPORTS**

A. Administrator and Staff

1. Street Light Request Update Planning Technician

2. Excelsior Chamber of Commerce Request Follow Up City Administrator

B. Mayor and City Council

**11. CLOSED SESSION**

This closed session is pursuant to Minnesota Statute 13D.05 Subdivision 3(b), attorney-client privilege, for the purpose of discussing legal considerations relating to threatened litigation to challenge the city's right-of-way management.

**12. ADJOURN**