

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, AUGUST 24, 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](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 Work Session Minutes from August 10, 2020    | Minutes  |
| B. City Council Regular Meeting Minutes from August 10, 2020 | Minutes  |
| C. Approval of the Verified Claims List                      | Claims List  |
| D. Accept CenterPoint Energy Grant on behalf of SLMPD        | City Administrator Memo  |
| E. Approve LMCC Budget                                       | City Administrator Memo<br>Resolution 20-084                   |
| F. Multiple Dock License for Shorewood Marina                | Planning Director Memo   |
| G. Accept Hennepin County Recycling Grant                    | Recycling Coordinator/Communications Memo<br>Resolution 20-085 |

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

**4. PUBLIC HEARING**

- A. Comprehensive Plan Amendment, Rezoning and PUD Concept Plan for the Villas of the Shorewood Village for Stoddard Company for the vacant parcel north of Highway 7 between Eureka Road and Seamans Drive.  
See related item under 7B

**5. REPORTS AND PRESENTATIONS**

- A. Stormwater Letter Response Attachment

**6. PARKS**

- A. Report by Commission Chair Mangold on August 18, 2020 Park Commission Meeting
- B. Accept bids for stonework at Badger Park Planning Director Memo  
Resolution 20-086

**7. PLANNING**

- A. Report by Commission Chair Maddy on August 4, 2020 Planning Commission Meeting Minutes
- B. Comprehensive Plan Amendment, Rezoning and PUD Concept Plan for the Villas of Shorewood Village for Stoddard Company for the vacant parcel north of Hwy 7 between Eureka Road and Seamans Drive Planning Director Memo  
Resolution 20-087  
Ordinance 573  
Resolution 20-094
- C. Variance to front setback for 5840 Strawberry Lane for Elizabeth Witchger and Gerry Trainor Planning Director Memo  
Resolution 20-088

**8. ENGINEERING/PUBLIC WORKS**

- A. Update on Cultural Resources and Drainage Options for Glen Road, Amlee, Manitou Street and Utility Improvements Project; and Authorization to Prepare Plans and Specifications, City Project 18-08 Engineer Memo  
Resolution 20-089
- B. Timber Lane access City Administrator Memo
- C. Amendment to Archeological Monitoring Services from Blondo Consulting, LLC, for the Woodside Road and Woodside Lane Street Reclamation and Watermain Extension Project, City Project 19-04 Director of Public Works Memo  
Resolution 20-090
- D. Amendment to Archeological Monitoring Services from Blondo Consulting, LLC, for the Enchanted and Shady Island Street Reclamation Project, City Project 18-11 Director of Public Works Memo  
Resolution 20-091

**9. GENERAL/NEW BUSINESS**

- A. Water Access charge for Woodside/Kathleen Ct. project City Administrator Memo  
Resolution 20-092
- B. Approve Encroachment Agreement for 28100 Boulder Bridge Dr. City Administrator Memo  
Resolution 20-093
- C. Excelsior Chamber of Commerce Request City Administrator Memo

**10. STAFF AND COUNCIL REPORTS**

A. Administrator and Staff

1. July General Fund Report

Finance Director Memo

2. Public Works facility Roof Replacement

Director of Public Works

B. Mayor and City Council

**11. ADJOURN**