

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 14, 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 952.960.7901.

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 24, 2020 | Minutes |
| B. City Council Regular Meeting Minutes from August 24, 2020 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Primary Election Update | City Clerk/HR Director Memo |
| E. Approve Appointment of David Garske to Park Commission | City Clerk/HR Director Memo
Resolution 20-095 |
| F. Approve Change Order 1 for Public Works Roof Project, City Project 19-06 | Director of Public Works
Resolution 20-096 |
| G. Accept Improvements and Authorize Final Payment for the 2019 Mill and Overlay Project, City Project 19-02 | Engineer Memo
Resolution 20-097 |
| H. Set Truth-in-Taxation Public Meeting Date | Finance Director Memo
Resolution 20-098 |
| I. Approve Hiring Shorewood Community & Event Center Attendant | Park/Rec Director Memo |

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Review Change Order No. 1 for Badger Park Tennis Courts, City Project 20-01 Engineer Memo
Resolution 20-099

7. PLANNING

- A. Update Pandemic Procedures for Unlicensed Rental Housing Planning Director Memo
- B. Request for Extension for Code Compliance at 20430 Radisson Road Planning Technician Memo
Resolution 20-100
- C. Request for Extension for Code Compliance at 20980 Ivy Lane Planning Technician Memo
Resolution 20-101

8. ENGINEERING/PUBLIC WORKS

- A. Authorization for Preparation of Plans and Specifications for 2021 Mill and Overlay, City Project 20-08 Engineer Memo
Resolution 20-102

9. GENERAL/NEW BUSINESS

- A. Adoption of the Preliminary 2021 General Fund Operating Budget and Property Tax Levy Finance Director Memo
Resolution 20-103
- B. Accepting Settlement Agreement with WSB and Associates For Corrective Measures to the Smithtown Road Sidewalk Extension Project, City Project 14-10 City Administrator Memo
Resolution 20-104
- C. Approve Contract for repair work on Smithtown Catch basins City Administrator Memo
Resolution 20-105

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
1. Update on the Mill Street Trail Delay Hennepin County Engineer's Email
 2. Update Woodside Road/Lane Reclamation Project
 3. Update Enchanted and Shady Island Reclamation Project
 4. General Election Update
- B. Mayor and City Council

11. ADJOURN