

CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, SEPTEMBER 28, 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 Regular Meeting Minutes from September 14, 2020  | Minutes  |
| B. Approval of the Verified Claims List  | Claims List                                      |
| C. Set Special Meeting Date to Canvas Municipal Election   | City Clerk/HR Director Memo                      |
| D. Resolution Designating 2021 Polling Places  | City Clerk/HR Director Memo<br>Resolution 20-106 |
| E. Approve Extension for the Matthew Sayer Addition<br>Location: 20325 Excelsior Boulevard<br>Applicant: Matthew Sayer | Planning Technician Memo<br>Resolution 20-107    |

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

#### A. County Commissioner Jan Callison

### 4. PUBLIC HEARING

### 5. REPORTS AND PRESENTATIONS

**6. PARKS**

- A. Report by Commissioner Hirner on 9/1/20 Joint Parks and Planning Commission Meeting and 9/22/20 Parks Commission Meeting Minutes (9/1/20)
- B. Adopt a Policy for the Open Space in the Minnetonka Country Club Subdivision Planning Director Memo

**7. PLANNING**

- A. Report by Commissioner Riedel on 9/1/20 Joint Parks and Planning Commission Meeting

**8. ENGINEERING/PUBLIC WORKS**

- A. Update on Shorewood Oaks Drainage, City Project 20-04 Engineer Memo
- B. Authorize Culvert and Catch Basin Repairs, City Project 20-09 Engineer Memo  
Resolution 20-108

**9. GENERAL/NEW BUSINESS**

- A. Utility Rates Review Finance Director Memo  
Ordinance 574

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff
  - 1. August 2020 General Fund Budget Report Finance Director Memo
  - 2. Update on Woodside Road/Lane Reclamation Project
  - 3. Update on Enchanted and Shady Island Reclamation Project
  - 4. Fire call notice City Administrator
  - 5. General Election Update City Clerk/HR Director
- B. Mayor and City Council

**11. ADJOURN**