

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 26, 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 952.960.7906.

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 October 13, 2020 Minutes
- B. City Council Regular Meeting Minutes from October 13, 2020 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Authorize Purchase of Large Document Scanner/Printer/Copier Planning Director Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- A. Andrew Myers, Candidate for Legislative Seat 33B
- B. Spring/Summer Photo Contest Winners City Clerk/HR Director Memo
Presentation

6. PARKS

- A. Commissioner Mangold Report on 10/20/20 Park Commission meeting

7. PLANNING

- A. Commissioner Gorham Report on 10/6/20 Planning Commission meeting Minutes

- B. Planned Unit Development Amendment Planning Director Memo
Applicant: Lennar Resolution 20-111
Location: 5745 Featherie Bay

- C. Variance to Shoreland Regulations Planning Director Memo
Applicant: Richard Hoyt Resolution 20-112
Location: 5710 Ridge Road

8. ENGINEERING/PUBLIC WORKS

- A. Accept Proposal from Davey Resource Group Director of Public Works Memo
Resolution 20-113

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. General Election Update
 - 2. September 2020 General Fund Budget Report Finance Director Memo
 - 3. Third Quarter 2020 Investment Report Finance Director Memo
 - 4. Update on Woodside Road/Lane Project Director of Public Works
 - 5. Shady Island Bridge Forcemain Director of Public Works

- B. Mayor and City Council

11. ADJOURN