

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 9, 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.

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 October 26, 2020 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Spring Brook Software Upgrade | Finance Director Memo |
| D. Approve Contract with Hennepin County Assessor | City Administrator Memo
Resolution 20-114 |
| E. Approval of Assessment Agreements for Water Connections | Finance Director Memo
Resolution 20-115 |
| F. Authorize Purchase Public Works Equipment, One F350.
Pickup Truck | Director of Public Works |
| G. Regular Appointment of Light Equipment Operator - Utilities | City Administrator Memo |
| H. Accept Hennepin County Recycling Grant
Amendment | Communications/Recycling Coordinator
Resolution 20-116 |

3. MATTERS FROM THE FLOOR

(No Council Action will be taken)

4. PUBLIC HEARING

A. Unpaid Bill Assessment Hearing Finance Director Memo

5. REPORTS AND PRESENTATIONS

6. PARKS

A. Freeman Park Baseball Field Drainage Engineer Memo
Resolution 20-117

7. PLANNING

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

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

A. Shorewood-Excelsior Sanitary Sewer Service Agreement City Administrator Memo
Resolution 20-118

B. Approval of Unpaid Bills Assessment Finance Director Memo
Resolution 20-119

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Election Update City Clerk/HR Director

2. Woodside Road/Woodside Lane Street Project Update Director of Public Works

3. Enchanted and Shady Island Street Project Update Director of Public Works

4. Shady Island Bridge Forcemain Update Director of Public Works

5. Badger Park Grant Planning Director

B. Mayor and City Council

11. ADJOURN