

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 23, 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 Regular Meeting Minutes from November 9, 2020 Minutes
- B. Municipal Election Canvas Board Meeting Minutes from November 13, 2020 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approval of Assessment Agreements for Water Connections Finance Director Memo Resolution 20-121
- E. Approve Donation of Park Bench from Resident Lynnette Trygstad Parks Director Memo Resolution 20-122
- F. General Election Update City Clerk/HR Director Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Report by Commissioner Garsky on 11/10/20 Park Commission Meeting Minutes

7. PLANNING

- A. Report by Commissioner Eggenberger on 11/17/20 Planning Commission Meeting

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

- A. Mayoral Emergency Declaration 20-03

City Administrator Memo
Resolution 20-123

10. STAFF AND COUNCIL REPORTS

A. Staff

- 1. October 2020 General Fund Budget Report
- 2. Timber Lane Update
- 3. Park Survey Update

Finance Director Memo

City Administrator

Planning Director - Park Survey

B. Mayor and City Council

11. ADJOURN