

AGENDA

1. CONVENE CITY COUNCIL MEETING

- A. Pledge of Allegiance
- B. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

- C. 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 25, 2019 Minutes
- B. City Council Truth-In-Taxation Meeting Minutes from December 2, 2019 Minutes
- C. Approval of the Verified Claims List Claims List
- D. 2020 City Master Fee Schedule City Clerk/HR Director Memo
Resolution 19-111
Ordinance 570
- E. Approval of Contract Extension for the Republic Services Recycling Communications/Recycling Coordinator Memo
Resolution 19-112
- F. Approve Contract with Hennepin County for Tree Canopy Grant City Administrator Memo
Resolution 19-113
- G. First Lease Amendment, T-Mobile, West Tower City Administrator Memo
Resolution 19-114
- H. 2020 City Council Meeting Schedule City Clerk/HR Director Memo
Resolution 19-115
- I. Approve 2020 Non-Union Wages City Administrator Memo
- J. Approve 2020 AFSCME Contract Reopener City Administrator Memo
- K. Approve Assessment on 6075 Strawberry Lane City Administrator Memo
Resolution 19-116

L. Approving Seasonal Hires: Ice Rink Attendants Parks and Recreation Director Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

A. Employee Service Awards

↓ Joe Pazandak, Building Official, Planning and Building Department	30 Years
↓ Chris Pounder, Light Equipment Operator, Public Works Department	15 Years
↓ Rob Hanson, Light Equipment Operator, Public Works Department	5 Years
↓ Brenda Pricco, Deputy Clerk, Administration Department	5 Years

6. PARKS

7. PLANNING

A. Report by Commissioner Gorham on 12-03-19 Planning Commission Meeting Draft Minutes

B. Minor Subdivision and Variances, 24845 Smithtown Road Planning Director Memo
Lake West Development, Inc Resolution 19-117

C. Minor Subdivision (Lot line rearrangement) 22425 Murray Street Planning Director Memo
Keenan & Sveiven, Inc. Resolution 19-118

8. ENGINEERING/PUBLIC WORKS

A. 800 MZ Radio Purchase/Lease Director of Public Works Memo
Resolution 19-119

B. Contract Amendment with WSB City Administrator Memo
Resolution 19-120

9. GENERAL/NEW BUSINESS

A. Adopt 2020 Property Tax Levy and General Fund Budget Finance Director Memo
Resolution 19-121

B. Adopt 2020 Shorewood Community and Event Center and Enterprise Fund Budgets Finance Director Memo
Resolution 19-122

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

B. Mayor and City Council

11. ADJOURN