

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 14, 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 November 23,2020 | Minutes |
| B. City Council Regular Meeting Minutes from November 23, 2020 | Minutes |
| C. Truth in Taxation Meeting Minutes from December 7, 2020 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Approve 2021 non-union wages | City Administrator Memo |
| F. Approve 2021 AFSCME Contract Reopener | City Administrator Memo |
| G. Approve 2021 Council Meeting Schedule | City Clerk/HR Director Memo
Resolution 20-124 |
| H. 2021 Updated City Fee Schedule | City Clerk/HR Director Memo
Resolution 20-125
Ordinance 576 |
| I. Accept Final Improvements Public Works Roof Project | Director of Public Works
Resolution 20-126 |
| J. Accept Donation from Bolton & Menk for Arctic Fever | Parks Director Memo
Resolution 20-127 |

- K. 2020 Audit Engagement Letter Finance Director Memo
- L. Holiday Schedule City Administrator Memo
- M. 2020 Deer Management Year End Summary City Administrator Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- A. Employee Service Awards City Clerk/HR Director Memo

- ✦ *Larry Brown*, Director of Public Works 25 Years
- ✦ *Greg Fasching*, Light Equipment Operator- Utilities, Public Works Department 10 Years

- B. Park Commission Service Award City Clerk/HR Director Memo

- ✦ *Stephany Vassar*, Park Commissioner

- C. City Council Service Awards City Clerk/HR Director Memo

- ✦ *Scott Zerby*, Mayor
- ✦ *Kristine Sundberg*, City Council Member

- D. Metro Mosquito Control District Annual Report Letter from MMCD

6. PARKS

- A. Report by Commissioner Gallivan on 12-08-20 Park Commission Meeting

7. PLANNING

- A. Report by Commissioner Gault on 12-01-20 Planning Commission Meeting Minutes

- B. Home Occupation Permit Planning Director Memo
Location: 5740 Wood Duck Circle Resolution 20-128
Applicant: Tasha Wagner

- C. P.U.D. Amendment for Height Planning Director Memo
Location: 5920 Club Valley Road Resolution 20-129
Applicant: Gonyea Homes

- D. C.U.P. for Fencing Planning Director Memo
Location: 5730 Club Lane Resolution 20-130
Applicant: Roger and Roberta Aronson

- E. Amendments to the zoning regulations
Applicant: City of Shorewood

Planning Director Memo
Resolution 20-131
Ordinance 575

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

- A. Adopt 2021 Property Tax Levy and General Fund Budget

Finance Director Memo
Resolution 20-133

- B. Adopt 2021 Shorewood Community and Event Center and
Enterprise Fund Budgets

Finance Director Memo
Resolution 20-134

- C. Adopt 2021-2030 Capital Improvement Plan and 2021 Capital
Project Fund Budgets

Finance Director Memo
Resolution 20-135

- D. Letter of Intent with Metronet

City Administrator Memo

10. STAFF AND COUNCIL REPORTS

- A. Staff

- 1. SCEC Year-end Report

SCEC Director Memo

- 2. Update on Freeman Park project

- 3. Woodside Road/Woodside Lane Street Project Update

- B. Mayor and City Council

11. ADJOURN