

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 28, 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 December 14, 2020 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Approve Arctic Fever Donation from The Pillars of Shorewood Shorewood Landing and American Legion Post 259 | SCEC/Rec. Director Memo Resolution 20-136 |
| D. Approve Finance Policies
1. Uniform Guidance and Federal Grants
2. Purchasing/Procurement/Payment of Claims | Finance Director Memo |
| E. Approve Shorewood Community & Event Center Donation From Bob Newman | SCEC/Rec. Director Memo Resolution 20-137 |
| F. COVID Leave Extension | City Clerk/HR Director Memo |

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

A. SLMPD Chief Mike Meehan

6. PARKS

7. PLANNING

- A. Denial of C.U.P for Fencing
Location: 5730 Club Lane
Applicant: Roger and Roberta Aronson

Planning Director Memo
Resolution 20-130

8. ENGINEERING/PUBLIC WORKS

- A. Approve Final Plans and Specifications and Authorize Advertisement
For Bids for Glen Road/Amlee Road/Manitou Lane Street Project,
City Project 18-08

Engineer Memo
Resolution 20-132

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. C.U.P. for 23400 Smithtown Road
- B. Mayor and City Council

11. ADJOURN