

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

Oaths of Office

Dustin Maddy, Council Member
Guy Sanschagrín, Council Member

A. Pledge of Allegiance

B. Roll Call

Mayor Labadie____
Johnson____
Callies____
Maddy____
Sanschagrín____

C. Review and Adopt Agenda

Attachments

2. CONSENT AGENDA The Consent Agenda is a series of actions which are being considered for adoption this evening under a single motion. These items have been reviewed by city council and city staff and there shall be no further discussion by the council tonight on the Consent Agenda items. Any council member or member of city staff may request that an item be removed from the Consent Agenda for separate consideration or discussion. If there are any brief concerns or questions by council, we can answer those now.

Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- | | |
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| A. City Council Work Session Minutes of December 12, 2022 | Minutes |
| B. Municipal Canvas Board Meeting of December 12, 2022 | Minutes |
| C. City Council Regular Meeting Minutes of December 12, 2022 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Approve Master Fee Schedule | City Clerk/HR Director Memo
Resolution 23-001 |
| F. 2023 Mileage Reimbursement Rate | City Clerk/HR Director Memo |
| G. Out of State Travel Policy Approval | City Clerk/HR Director Memo |
| H. Authorize Advertisement for Public Works Light Equipment Operator | Director of Public Works Memo |

- I. Accept Donations from Xcel Energy, Joey Nova's Pizza, Excelsior Eye Care, and Caribou Coffee for Arctic Fever Event Park/Rec Director Memo Resolution 23-002
- J. Approve Hire of Rink Attendants Park/Rec Director Memo
- K. Approve Strawberry Lane Street Reconstruction Project Agreements City Engineer Memo Resolution 23-003
- L. Approve Extension of Final Plat Approval for "Excelsior Woods" Planning Technician Memo Location: 20325 Excelsior Boulevard Resolution 23-004 Applicant: Red Granite Construction
- M. COVID Sick Leave Policy City Clerk/HR Director Memo Resolution 23-005
- N. Approve Recreation Specialist Appointment Park/Rec Director Memo

3. MATTERS FROM THE FLOOR This is an opportunity for members of the public to bring an item, which is not on tonight's agenda, to the attention of the mayor and council. When you are recognized, please use the raise your hand feature. Please identify yourself by your first and last name and your address for the record. After this introduction, please limit your comments to three minutes. No action will be taken by the council on this matter, but the mayor or council could request that staff place this matter on a future agenda. (No Council Action will be taken)

4. PARKS

- A. Review security options for Manor Park Park/Rec Director Memo
- B. Review options for Freeman Park Trail Rehabilitation Project Planning Director Memo

5. ENGINEERING/PUBLIC WORKS

- A. Authorize Eminent Domain – Strawberry Lane Street Reconstruction Project, City Project 19-05 City Engineer Memo Resolution 23-006
- B. Change Order for Street Sweeping Disposal City Engineer Memo

6. GENERAL/NEW BUSINESS

- A. 2023 Annual Appointments and Designations City Administrator Memo Resolution 23-007
- B. Approve Appointment of Park Commissioners City Clerk/HR Director Memo Resolution 23-008

7. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

8. ADJOURN