

**City of Shorewood
Notice of Regular meeting of the Shorewood City Council**

NOTICE IS HEREBY GIVEN that the City Council of the City of Shorewood will hold its regular meeting on January 10, 2022 at 7:00 p.m. via interactive technology/videoconferencing. Pursuant to Minn. Stat. § 13D.021, subd. 1, Mayor Jennifer Labadie, the City Administrator, and the City Attorney have determined that an in-person meeting of the Shorewood City Council is not practical or prudent because of the COVID-19 health pandemic, and the surge of the Omicron variant, in particular. Due to the measures necessary to contain and mitigate the impacts of the pandemic, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel, or chief administrative officer is not feasible. Therefore, all staff and City Council members will be participating via interactive technology/videoconferencing. For persons interested in attending the meeting virtually, please go to ci.shorewood.mn.us/current_meeting for the meeting link, or contact the city at 952-960-7900 during regular business hours with questions.

It is anticipated the Shorewood City Council will discuss holding virtual council meetings during this period of rapid spread of Covid-19 variants. Resolutions 2022-008 and 2022-009 have been drafted by the city attorney and will likely be added to the agenda, discussed, and/or approved at the meeting tonight.

CITY OF SHOREWOOD

RESOLUTION NO. 2022-008

A RESOLUTION RATIFYING AND APPROVING THE JANUARY 10, 2022 MEETING HELD BY INTERACTIVE TECHNOLOGY/VIDEOCONFERENCING

WHEREAS, on March 13, 2020, Governor Tim Walz declared a Peacetime State of Emergency in response to the COVID-19 health pandemic; and,

WHEREAS, the Mayor of the City of Shorewood issued Emergency Declarations 20-01, 20-02, 20-03, 21-01, and 21-02, to address the local response to the pandemic; and

WHEREAS, all Emergency Declarations were subsequently ratified by the City Council; and

WHEREAS, the State of Minnesota's peacetime emergency order expired as of July 1, 2021; and

WHEREAS, despite relaxation of state and local measures to respond to the COVID-19 pandemic, the pandemic persists with dramatic increase in spread with the Omicron variant; and

WHEREAS, pursuant to Minn. Stat. 13D.021, subd. 1(1), Mayor Jennifer Labadie, the City Administrator, and the City Attorney determined that an in-person meeting of the City Council for January 10, 2022 is not practical or prudent because of the COVID-19 health pandemic and the Omicron variant surge.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shorewood, based upon the above recitals, as follows:

1. The existence of COVID-19 and the Omicron variant surge within the community poses a direct threat to the health, safety, and well-being of the community.
2. The determination of the Mayor, Administrator, and City Attorney to hold the regular meeting of the City Council of January 10, 2022, remotely via interactive technology/videoconferencing, in accordance with Minn. Stat. § 13D.021, is hereby approved and ratified.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SHOREWOOD this 10th day of January, 2022.

Mayor, Jennifer Labadie

ATTEST:

Sandie Thone, City Clerk

CITY OF SHOREWOOD

RESOLUTION NO. 2022-009

A RESOLUTION ACKNOWLEDGING THE OMICRON VARIANT SURGE OF THE COVID-19 HEALTH PANDEMIC IMPACTING IN-PERSON MEETINGS OF THE CITY COUNCIL AND ADVISORY COMMISSIONS

WHEREAS, on March 13, 2020, Governor Tim Walz declared a Peacetime State of Emergency in response to the COVID-19 health pandemic; and,

WHEREAS, the Mayor of the City of Shorewood issued Emergency Declarations 20-01, 20-02, 20-03, 21-01, and 21-02, to address the local response to the pandemic; and

WHEREAS, all Emergency Declarations were subsequently ratified by the City Council; and

WHEREAS, the State of Minnesota’s peacetime emergency order expired as of July 1, 2021; and

WHEREAS, despite relaxation of state and local measures to respond to the COVID-19 pandemic, the pandemic persists with dramatic increase in spread with the Omicron variant; and

WHEREAS, pursuant to Minn. Stat. 13D.021, subd. 1(1), Mayor Jennifer Labadie, the City Administrator, and the City Attorney determined that an in-person meeting of the City Council for January 10, 2022 is not practical or prudent because of the COVID-19 health pandemic and the Omicron variant surge.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHOREWOOD MAKES THE FOLLOWING FINDINGS:

1. The World Health Organization continues to declare COVID-19 as a global health pandemic.
2. The U.S. Centers for Disease Control and Prevention (“CDC”) has stated that data suggests that persons, regardless of vaccination status, may in some cases become infected with COVID-19 and its variants and transmit the same to other persons.
3. The CDC recommends that persons, regardless of vaccination status, undertake transmission-mitigating measures (such as masking and social distancing) while at indoor public settings, particularly in areas with “high” or “substantial” transmission rates.
4. The City of Shorewood is comprised in important part by persons who are immunocompromised, high-risk, and/or unable to become vaccinated against COVID-19 (including children under the age of 5)
5. Some elected officials, employed staff, advisory commissioners, residents, and guests of the City of Shorewood may continue to possess sincerely-held concerns and apprehensions about attending indoor public meetings of City business.
6. The existence of COVID-19 and the Omicron variant surge within the community poses a direct threat to the health, safety, and well-being of the community. Consistent with the determination of the Mayor, Administrator, and City Attorney, due to the measures necessary

to contain and mitigate the impacts of COVID-19, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel, or chief administrative officer is also not feasible.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Shorewood, based upon the above recitals and findings, as follows:

1. All meetings of the City council and meetings of City advisory commissions shall be conducted by interactive technology/videoconferencing under the authority and requirements of Minn. Stat. § 13D.021, so as to permit any persons, including but not limited to members of the City Council or advisory commissions, to participate from a remote location not open to the public.
2. This Resolution and its directives shall expire without further action at 11:59 p.m. on February 28, 2022, unless rescinded or extended, as the case may be, by resolution of the City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SHOREWOOD this 10th day of January, 2022.

Mayor, Jennifer Labadie

ATTEST:

Sandie Thone, City Clerk

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

A. Pledge of Allegiance

B. Roll Call

Mayor Labadie ___
Siakel ___
Johnson ___
Callies ___
Gorham ___

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:

- | | |
|--|---|
| A. City Council Regular Meeting Minutes of December 13, 2021 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Approval of the Residential Recycling Funding Policy from Hennepin County | Communication/Recycling Coordinator Memo
Resolution 22-001 |
| D. 2022 Mileage Reimbursement Rate | City Clerk/HR Director Memo |
| E. Out of State Travel Policy Approval | City Clerk/HR Director Memo |
| F. Approval of Grant from the Twins Community Fund | City Administrator Memo
Resolution 22-002 |
| G. Approval of Change Order No. 1 for Silverwood Park Improvements, City Project 21-05 | Planning Director Memo
Resolution 22-003 |
| H. Accept Arctic Fever Donation from American Legion Post 259 | Park and Rec Director Memo
Resolution 22-004 |
| I. 2021 Deer Management Report | City Administrator Memo |

- J. Accept Hennepin County SCORE Grant for Communications/Recycling Coordinator Memo
Organics Drop-off Sites Resolution 22-005

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. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Approve Plans and Authorize Advertisement for Bids for Grant Street Drainage Improvement Project, City Project 18-04 City Engineer Memo Resolution 22-006

9. GENERAL/NEW BUSINESS

- A. 2022 Annual Appointments and Designations City Clerk/HR Director Memo Resolution 22-007
- B. City Council Salaries City Administrator Memo

10. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. COVID Testing Follow-up City Administrator Memo
 - 2. 2022 Tree Sale Communication/Recycling Coordinator Memo
- B. Mayor and City Council

11. ADJOURN