

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 23, 2023**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
7:00 P.M.**

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 ___
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:

- A. City Council Work Session Minutes of January 9, 2023 Minutes
- B. City Council Regular Meeting Minutes of January 9, 2023 Minutes
- C. Approve the Verified Claims List Claims List
- D. Approve Support for Grant Applications Planning Director Memo
Resolutions 23-009
Resolution 23-010
- E. Approve New Hire for Communications Coordinator City Clerk/HR Director Memo
- F. Precinct 2 Boundary Adjustment due to Annexation City Clerk/City Attorney Memo
Resolution 23-011
- G. Approve Authorization for Service Agreements Planning Director Memo
Resolution 23-012
- H. Delegate a Contract Process for Federal Funds City Engineer Memo
Resolution 23-013

- I. Transfer from General Fund to prepay 2017A EDA bonds Finance Director Memo
- J. Receive Recommendation on Capital Improvements Program Planning Director Memo
- K. Approve Permanent Appointment of PW Supervisor Chris Heitz PW 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 Council. Anyone wishing to address the Council should raise their hand, or if attending remotely please use the "raise hand" function on your screen and wait to be called on. Please make your comments from the podium and identify yourself by your first and last name and your address for the record. Please limit your comments to three minutes. No discussion or action will be taken by the Council on this matter. If requested by the Council, City staff will prepare a report for the Council regarding the matter and place it on the next agenda.

4. REPORTS AND PRESENTATIONS

5. PARKS

6. PLANNING

- A. Report by Commissioner Eggenberger on January 17, 2023 Meeting
- B. Variance to side and rear setbacks for an accessory building Planning Director Memo
Location: 5925 Eureka Road Resolution 23-014
Applicants: Gene German and Sara Lassila Resolution 23-015
- C. Variance to rear setback for and 2nd Story addition Planning Director Memo
Location: 22430 Murray Street Resolution 23-016
Applicant: Clayton Tessness

7. ENGINEERING/PUBLIC WORKS

- A. Authorize Preparation of Scoping Document for Eureka Road N, City Project 23-01 City Engineer Memo
Resolution 23-017

8. GENERAL/NEW BUSINESS

9. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. 01-09-23 Matters from the Floor response to Kelly Rogers, Planning Director Memo
20960 Radisson Road
- B. Mayor and City Council

10. ADJOURN