

CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, JANUARY 24, 2022

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](http://ci.shorewood.mn.us/current_meeting) for the meeting link. Contact the city at 952.960.7900 during regular business hours with questions.

## AGENDA

### A. CONVENE CITY COUNCIL MEETING

A. Roll Call

Mayor Labadie\_\_\_\_  
Siakel\_\_\_\_  
Johnson\_\_\_\_  
Callies\_\_\_\_  
Gorham\_\_\_\_

B. 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 January 10, 2022                                    | Minutes                                      |
| B. Approval of the Verified Claims List  | Claims List                                  |
| C. Permanent Appointment of Miechelle Norman   | City Clerk/HR Director Memo                  |
| D. Approve DNR Delegation Agreement  | City Administrator Memo<br>Resolution 22-010 |
| E. Accept Greg Fasching's Resignation and Approve Advertising and Recruitment for LEO Position | Director of Public Works 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. PUBLIC HEARING

### 5. REPORTS AND PRESENTATIONS

A. Brian Tholen, Chief of South Lake Minnetonka Police Department

**6. PARKS**

**7. PLANNING**

**8. ENGINEERING/PUBLIC WORKS**

**9. GENERAL/NEW BUSINESS**

A. City Council Salaries

City Administrator Memo  
Ordinance 585

**10. STAFF AND COUNCIL REPORTS**

A. Staff

1. Fourth Quarter 2021 Investment Report

Finance Director Memo

2. 2022 Commission Applications Update

City Clerk/HR Director Memo

A. Mayor and City Council

**11. CLOSED SESSION - ALEX AND ELENA UGORETS V. CITY OF SHOREWOOD, CIV. NO. 21-1446 (D. MINN)** Pursuant to Minn. Stat. §13D.05, subd. 3 (b), the meeting will be closed for a confidential, attorney- client privileged discussion of the litigation matter, *Alex and Elena Ugorets v. City of Shorewood*, Civ. No. 21-1446 (D. Minn.).

**12. ADJOURN**