

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

### 1. CONVENE CITY COUNCIL MEETING

A. Pledge of Allegiance

B. Roll Call

Mayor Labadie \_\_\_  
Johnson \_\_\_  
Callies \_\_\_  
Maddy \_\_\_  
Sanschagrin \_\_\_

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 January 23, 2023          | Minutes  |
| B. Approval of the Verified Claims List                              | Claims List                                      |
| C. Accept Donations from Cub Foods and WSB<br>for Arctic Fever Event | Parks/Rec Director Memo<br>Resolution 23-018     |
| D. Approve Recording Secretary Service Extension                     | City Clerk/HR Director Memo<br>Resolution 23-019 |
| E. Hennepin County Open Book Meetings                                | City Clerk/HR 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**

- A. Jim Flattum, Excelsior Lion's Club Overview
- B. Photo Contest Winners, Spring and Summer

Photos

**5. PARKS**

**6. PLANNING**

**7. ENGINEERING/PUBLIC WORKS**

**8. GENERAL/NEW BUSINESS**

- A. Arctic Fever Recap
- B. Approve Appointment of Planning/Park Commissioners

City Clerk/HR Director Memo  
Resolution 23-020

**9. STAFF AND COUNCIL REPORTS**

- A. Staff
- B. Mayor and City Council

**10. ADJOURN**