

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. 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 Work Session Minutes of January 24, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of January 24, 2022 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Accept Donation from Lucky's Station, LLC for 2022 Arctic Fever Event | Parks and Rec Director Memo
Resolution 22-011 |
| E. Appointment of Public Works Utility Operator and Authorization to Advertise for Light Equipment Operator | Director of Public Works Memo |
| F. Commission Appointments | City Clerk/HR Director Memo
Resolution 22-012 |
| G. Accept Improvements and Authorize Final Payment for Enchanted and Shady Islands Reclaim Project, City Project 18-11 | Director of Public Works Memo
Resolution 22-013 |

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

A. Request for Time Extension to Correct Code Violations
Location: 5885 Hillendale Road
Planning Director Memo
Resolution 22-014

B. Request for Time Extension to Correct Code Violations
Location: 5765 Echo Road
Planning Director Memo
Resolution 22-015

8. ENGINEERING/PUBLIC WORKS

A. Strawberry Lane: Final Design Direction, City Project 19-05
City Engineer Memo
Resolution 22-016

B. Grant Street Drainage: Accept Bids and Award Contract,
City Project 18-04
City Engineer Memo
Resolution 22-017
Resolution 22-018

9. GENERAL/NEW BUSINESS

A. Flexible Work Arrangement Policy
City Clerk/HR Director Memo

B. American Rescue Plan Act of 2021 Funds
Finance Director Memo
Resolution 22-019

10. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

11. ADJOURN