

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 27, 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 ___
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 Work Session Minutes of February 13, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of February 13, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Hire of Grace Brisley as Shorewood Community and Event Center Attendant | Parks/Rec Director Memo |
| E. Approve Master Contract Agreement with MNDoT | City Engineer Memo
Resolution 23-021 |
| F. Approve Hire of Christopher Pratley as Public Works Light Equipment Operator | City Clerk/HR Director Memo |
| G. Approve Recruitment for PW Seasonal Employees | 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. Recognize Outgoing Commissioners City Clerk/HR Director Memo
- B. Christmas Lake HOA – Aquatic Invasive Species Program at Christmas Lake

5. PARKS

- A. Report by Commissioner Garske on 02-14-23 Park Commission Meeting Minutes

6. PLANNING

- A. Report by Commissioner Riedel on 02-07-23 Planning Commission Meeting Minutes
- B. CUP for antenna co-location on an existing Monopole Planning Director Memo
Applicant : AMJ International, LLC (T-Mobile) Resolution 23-022
Location: 24283 Smithtown Road
- C. Variance to OHWL setback of Silver Lake Planning Director Memo
Applicant: Gardner Building and Remodeling Resolution 23-023
Location: 19960 Sweetwater Curve
- D. Variance to front and side setbacks Planning Director Memo
Applicant: Todd Nelson Resolution 23-024
Location: 20980 Ivy Lane

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

- A. Approve Proposal for NeoGov Insight Subscription City Clerk/HR Director Memo
Resolution 23-025

9. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. Tree Sale Communications Coordinator Memo
- B. Mayor and City Council

10. ADJOURN