

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 28, 2022**

**MEETING HELD VIRTUALLY
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. 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 February 14, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of February 14, 2022 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve 2022 Concession Operation Agreement | Park & Rec Director Memo |
| E. Approve T-Mobile Lease Amendment East Tower | City Administrator Memo
Resolution 22-020 |
| F. Approve Hiring for Planning Technician Position | 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 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 PRESENTATION

6. PARKS

- A. Report by Commissioner Gallivan on 02-08-22 Park Commission Meeting Draft Minutes

7. PLANNING

- A. Report by Commissioner Maddy on 02-15-22 Planning Commission Meeting Draft Minutes
- B. Request for Time Extension to Correct Code Violations Location: 5885 Hillendale Road Planning Director Memo Resolution 22-014
- C. Variances for Dock Applicant: Jennifer and David Labadie Location: 5510 Howards Point Road Consulting Planner Memo Resolution 22-021

8. ENGINEERING/PUBLIC WORKS

- A. Strawberry Lane: Final Design Direction, City Project 19-05 City Engineer Memo Resolution 22-022
- B. Birch Bluff Road: Draft Scoping Document and Communication Plan, City Project 21-01 City Engineer Memo
- C. Approve Plans for Lift Stations 7, 9 and 10 and Authorize Advertisement for Bids, City Projects 20-12 and 21-08 City Engineer Memo Resolution 22-023

9. GENERAL/NEW BUSINESS

- A. Accept Quote for Integrated Pest Management Plan City Administrator Memo
- B. COVID Testing Policy City Administrator Memo
- C. Review Status of Meetings City Administrator Memo Resolution 22-024

10. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

11. ADJOURN