

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 13, 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 Retreat Minutes of February 27, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of February 27, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Agreement and Proposal from Davey Resource Group | Public Works Director Memo
Resolution 23-026 |
| E. Approve Sweeper Repair Estimate | Public Works Director Memo |
| F. Accept Quote and Award Contract for Lawn Mower | Public Works Director Memo |
| G. Accept Quote and Award Contract for Caterpillar Skid steer, Cold Planer and Attachments | Public Works Director Memo |
| H. Approve Request for Reimbursement from Met Council | City Engineer Memo
Resolution 23-027 |
| I. Approve Permanent Appointment of Ryan Brant, Public Works Light Equipment Operator | City Clerk/HR Director Memo |

- J. Approve Permanent Appointment of Todd Roden,
Public Works Light Equipment Operator

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. Deborah Zorn, Director – Lake Minnetonka Conservation District Report
- B. Dan Narr, Executive Director, ICA Food Shelf
- C. Jim Flattum, Excelsior Lion's Club Overview

5. PARKS

6. PLANNING

7. ENGINEERING/PUBLIC WORKS

- A. Approve Plans and Specifications and Authorize Bidding for
Lift Station No. 11, City Project 22-07

City Engineer Memo
Resolution 23-028

8. GENERAL/NEW BUSINESS

- A. Appointment of Commissioner to Lake Minnetonka
Communications Commission
- B. Appointment of Commissioner to Lake Minnetonka
Conservation District
- C. Hybrid/Virtual Meetings
- D. Approve Travel Reimbursement Request

City Clerk/HR Director Memo
Resolution 23-029

City Clerk/HR Director Memo
Resolution 23-030

City Attorney Memo

City Administrator Memo

9. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

10. ADJOURN