

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, MARCH 14, 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](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. 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 28, 2022 Minutes
- B. City Council Regular Meeting Minutes of February 28, 2022 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approve Proposal from Davey Resource Group Director of Public Works Memo  
Resolution 22-025

**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**

- A. Service Recognition City Clerk/HR Director Memo  
Dara Gault – Planning Commission

**6. PARKS**

- A. Report by Commissioner Tauer on March 8, 2022 Meeting  
Park Commission Meeting
- B. Christmas Lake Public Access Ordinance City Administrator Memo  
Ordinance 586

**7. PLANNING**

- A. Report by Commissioner Riedel on March 1, 2022 Meeting Draft Minutes
- B. CUP for Collocation of Antennas on Existing Tower  
SMJ International, LLC. (Dish Wireless)  
24283 Smithtown Road Planning Director Memo  
Resolution 22-026

**8. ENGINEERING/PUBLIC WORKS**

- A. Approve Plans and Specifications and Authorize Authorization for  
Advertisement for Bids for Smithtown Pond, City Project 20-07 City Engineer Memo  
Resolution 22-027

**9. GENERAL/NEW BUSINESS**

- A. Redistricting: Declare New Precinct Boundaries and  
Polling Place Locations City Clerk/HR Director Memo  
Resolution 22-028
- B. Approve Letter of Agreement with IPM Institute City Administrator Memo  
Resolution 22-029

**10. STAFF AND COUNCIL REPORTS**

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

**11. ADJOURN**