

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 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____
Sanschagrín____

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 March 13, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of March 13, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Professional Services Contract for Garden Care with Mangold Horticulture | Public Works Director Memo |
| E. Approve Change Order for Strawberry Lane Reconstruction, City Project 19-05 | City Engineer Memo
Resolution 23-031 |
| F. Approve Change Order for Birch Bluff Street and Utility Improvements, City Project 21-01 | City Engineer Memo
Resolution 23-032 |

G. Approve Permanent Appointment of Jeremy Moe,
Light Equipment Operator – Shop Tech City Clerk/HR Director Memo

H. Accept Resignation of Community Center Attendant
and Approve Recruitment for 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 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

5. PARKS

A. Report by Commissioner Levy on 3/14/23 Parks Commission Meeting Minutes

B. 2023 Park Commission Work Program Parks/Rec Director Memo

6. PLANNING

A. Report by Commissioner Holker on 3/7/23 Planning Commission Meeting Minutes

B. Variance to Side-yard setback Planning Director Memo
Location: 28170 Woodside Road Resolution 23-033
Applicant: Kyle Hunt & Partners, Inc.

C. Final Plat and Development Agreement for Maple Shores Planning Director Memo
Location: 20430 Radisson Road Resolution 23-034
Applicant: Chamberlain Capital, LLC.

D. 2023 Planning Commission Work Program Planning Technician Memo

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

9. STAFF AND COUNCIL REPORTS

A. Staff

1. Mill Street Trail Update

Planning Director Memo

B. Mayor and City Council

10. ADJOURN