

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 10, 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 27, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of March 27, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Public Works Seasonal Hire | City Clerk/HR Director Memo |
| E. Approve Multiple Dock License
Location: 23500 Smithtown Road
Applicant: Minnetonka Marina | Planning Technician Memo |
| F. Accept Resignation of Part-Time Administrative Assistant
Miechelle Norman and Approve Recruitment | City Clerk/HR Director Memo |

- G. Approve Contractor Agreement with Erica Heinrichs, Parks/Rec Director Memo
Daily Wellness Tai Chi

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. Oktoberfest Presentation by Excelsior Morning Rotary and Shorewood Parks/Rec Director

5. PARKS

- A. Amend Chapter 202 (Park Commission) Planning Director Memo
Adding Oversight of IPM plan/Maintenance Ordinance 599
Resolution 23-035

6. PLANNING

- A. Amend Chapter 1004 (Rental Housing Code) Building Official Memo
Regarding Flues and Woodburning Fireplaces Ordinance 598
Resolution 23-036

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

- A. Therapeutic Massage Therapy License Ordinance City Clerk/HR Director Memo
Ordinance 600
Resolution 23-037

9. STAFF AND COUNCIL REPORTS

A. Staff

- 1. Spring Clean Up/Paper Shred Communications Coordinator Memo
- 2. Tree Sale Update Communications Coordinator Memo

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| 3. Water Infrastructure and Delivery | City Engineer Memo |
| 4. Response to Matters From the Floor -
Eureka Road Improvements | City Engineer Memo |
| 5. Response to Matters From the Floor -
24835 Yellowstone subdivision | Planning Director Memo |

B. Mayor and City Council

10. ADJOURN