

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 11, 2022**

**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____

Siakel____

Johnson____

Callies____

Gorham____

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 14, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of March 14, 2022 | Minutes |
| C. City Council Special Meeting Minutes of March 23, 2022 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Authorize Professional Service Agreement with MNSPECT | Planning Director Memo
Resolution 22-030 |
| F. Approve Hire of LEO, Public Works | Director of Public Works Memo |
| G. Notification of the 2022 Open Book Meeting | City Clerk/HR Director Memo |
| H. Accept City Administrator Resignation | City Administrator Memo |
| I. Accept Proposal for Safety Consultation Services from SafeAssure | Director of Public Works Memo
Resolution 22-031 |

