

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 24, 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 April 10, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of April 10, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve 2023 Retail Liquor License Renewals | Deputy City Clerk Memo
Resolution 23-038 |
| E. Approve Concessions Agreement for Freeman Park (Eddie's Station) | Parks/Rec Director Memo |
| F. Approve Contractor Agreement with Erica Heinrichs, Daily Wellness Tai Chi | Parks/Rec Director Memo |

- G. Approve Service Agreement for Christmas Lake AIS Program Planning Director Memo
Resolution 23-039
- H. Approve Permanent Appointment of City Clerk/HR Director Memo
Park/Recreation Director
- I. Approve Hire of Community Center Attendant Park/Rec Director Memo
- J. Accept Quotes and Award Toppers & More for Truck Public Works Director Memo
Topper and Storage System
- K. Approve Agreement and Adopt Special Assessment for City Administrator Memo
6060 Strawberry Lane City Administrator Memo Resolution 23-040

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. Approve 2023 Integrated Pest Management Work Plan City Administrator Memo

6. PLANNING

- A. Report by Commissioner Johnson on 04/04/23 Planning Commission Meeting Minutes
- B. Request for Extension for Code Compliance Planning Technician Memo
Location: 25020 Yellowstone Trail Resolution 23-041
- C. Amendment to Maple Shores Development Contract Planning Director Memo
Location: 20430 Radisson Road Resolution 23-042
Applicant: Chamberlain Capital, LLC.

7. ENGINEERING/PUBLIC WORKS

- A. Award Contract and Order Equipment for Lift Station 11 Rehabilitation, City Project 22-07 Assistant City Engineer Memo
Resolution 23-043
- B. Approve Water Meter Replacement/Purchase Public Works Director Memo
Resolution 23-044

8. GENERAL/NEW BUSINESS

9. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. First Quarter 2023 General Fund Budget Report Finance Director Memo
 - 2. First Quarter 2023 Investment Report Finance Director Memo
 - 3. Response to Question – Tree Selection Communications Coordinator Memo
- B. Mayor and City Council

10. ADJOURN