

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 April 11, 2022 Minutes
- B. City Council Regular Meeting Minutes of April 11, 2022 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approval of Retail Liquor Licenses Deputy City Clerk Memo
Resolution 22-040
- E. Approving 2022 Deer Management Dates City Administrator Memo
- F. Approve SLMPD Agreement with Excelsior for Dock Patrol City Administrator Memo
- G. Accept Shop Technician Resignation and Authorize Advertising for the Position Director of Public Works Memo
- H. Accept Public Works Supervisor Resignation Director of Public Works 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 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. Presentation of 2021 Audit Finance Director Memo
- B. Watercraft Operator License Legislation Joe Shneider

6. PARKS

- A. Report by Commissioner Schmid on April 12, 2022 Draft Minutes
Park Commission Meeting
- B. Award Quote for Freeman Park Fence Improvements Director of Public Works Memo
Project Resolution 22-041

7. PLANNING

- A. Report by Commissioner Eggenberger on April 5, 2022 Minutes
Planning Commission Meeting
- B. Site Plan Amendment Review Planning Director Memo
Location: 24275 Smithtown Lane Resolution 22-042
Applicant: Mikan Homes

8. ENGINEERING/PUBLIC WORKS

- A. Approve Plans and Specifications for 2022 Mill and Overlay, City Engineer Memo
City Project 21-11 Resolution 22-043

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. Advanced Construction Notification Signs Director of Public Works Memo
 - 2. Green Steps update Communications and Recycling Coordinator Memo
- B. Mayor and City Council

11. ADJOURN