

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MAY 8, 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:

- | | |
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| A. City Council Work Session Minutes of April 24, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of April 24, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Public Works Seasonal Hire | City Clerk/HR Director Memo |
| E. Approve City Master Fee Schedule Update | City Clerk/HR Director Memo Resolution 23-045 |
| F. Approve Excelsior's Park, Dock, and Code Enforcement CSO Agreement with City of Excelsior | City Administrator Memo |
| G. Approve Amplified Music for Private Event at Freeman Park | Planning Director Memo Resolution 23-049 |

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. Auditors Report Finance Director Memo

B. Excelsior Fire District Presentation City Administrator Memo

5. PARKS

A. Approve Freeman Park Trail Plans and Specifications and Authorize Advertisement for Bids, City Project 22-05 City Engineer Memo
Resolution 23-046

6. PLANNING

A. Request for PUD concept plan for Smithtown Road Redevelopment Planning Director Memo
Resolution 23-047
Location: 24250 Smithtown Road
Applicant: TSML Properties, LLC.

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

A. Bond Reimbursement Resolution Finance Director Memo
Resolution 23-048

9. STAFF AND COUNCIL REPORTS

A. Staff

1. Response to Inquiry – Multiple Dock Permit Fees Planning Director Memo

2. Galpin Lake Trail: Andrew Morrow, 5935 Galpin Lake Rd City Engineer Memo

3. Strawberry Ln/LRT Trail Crossing City Engineer Memo

B. Mayor and City Council

10. ADJOURN