

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MAY 9, 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 April 25, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of April 25, 2022 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Authorize Equipment Purchase, One Pickup Truck | Director of Public Works |
| E. Approval of Amendment to Excelsior Woods Development Agreement
Location: 20325 Excelsior Blvd
Applicant: Red Granite Construction | Planning Director
Resolution 22-044 |
| F. Approval Extension of Approvals for Car Wash Rehab
Location: 24245 Smithtown Road
Applicant: Reprise Design | Planning Technician Memo
Resolution 22-045 |
| G. Approve Contract with Interim City Administrator | City Clerk/HR Director Memo |
| H. Approve Advertisement for Public Works
Lead Supervisor | Director of Public Works Memo |

- I. Approve Revised Right of Entry Agreement for Mary Lake Outlet, City Project 19-09 City Engineer Memo
Resolution 22-046

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. Photo Contest City Clerk/HR Director Memo

6. PARKS

7. PLANNING

- A. Zoning Text Amendment Planning Director Memo
Campaign and Non-Commercial Speech Signs Ordinance 588
Summary Publication Resolution 22-047

8. ENGINEERING/PUBLIC WORKS

- A. Accept Bids and Award Contract for the Smithtown Pond/
Shorewood Oaks Drainage Project, City Projects 20-07, 20-04 City Engineer Memo
Resolution 22-048
- B. Strawberry Lane Final Design Direction,
City Project 19-05 City Engineer Memo
Resolution 22-049

9. GENERAL/NEW BUSINESS

- A. Approve City Administrator Search Firm Proposal City Clerk/HR Director Memo
Resolution 22-050

10. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. First Quarter 2022 General Fund Budget Report Finance Director Memo
 - 2. First Quarter 2022 Investments Report Finance Director Memo
- B. Mayor and City Council

11. ADJOURN