

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MAY 22, 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 May 8, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of May 8, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. City Data Practices Policy Annual Review | City Clerk/HR Director Memo Resolution 23-050 |
| E. Authorize Declaration of Items as Surplus and Authorize the Sale | Public Works Director Memo Resolution 23-051 |
| F. Accept Improvements and Approve Final Payment for Lawtonka Drive Water Service | City Engineer Memo Resolution 23-052 |
| G. Approve Purchase of Commercial Refrigerator for SCEC | Parks/Rec Director 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 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. Riley Purgatory Bluff Creek Watershed District Planning Director Memo

B. Public Works Week Proclamation Public Works Director Memo

5. PARKS

A. Approve Contract with CivicRec for Recreation Software Parks Director Memo

6. PLANNING

A. Report by Commissioner Gorham on 5/02/23 Planning Commission Meeting Minutes

B. Approve 2023 Deer Management Program Dates Planning Technician Memo

7. ENGINEERING/PUBLIC WORKS

A. Approve Quote for Water Meter Replacement Services Public Works Director Memo
Resolution 23-053

8. GENERAL/NEW BUSINESS

A. Initiate Competitive Bond Sale Finance Director Memo
Resolution 23-054

B. Approve Contract with DDA for Compensation Study City Administrator Memo

C. Accept Resignation of Councilmember Patrick Johnson and Declare Vacancy City Administrator Memo
Resolution 23- 055

9. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

10. CLOSED SESSION

Pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b), as permitted by Attorney Client Privilege, the City Council will be moving into a Closed Session to discuss Alex and Elena Ugorets v. City of Shorewood, et al.

11. ADJOURN