

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MAY 23, 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 May 9, 2022 Minutes
- B. City Council Regular Meeting Minutes of May 9, 2022 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approval of Proposed Engagement Letter with Baker Tilly – City Administrator Search Interim City Administrator Memo
Resolution 22-051
- E. Approve 2022 Data Practices Policies and Updates City Clerk/HR Director Memo
Resolution 22-052
- F. Approve Quote for 2022 Pavement Marking, City Project 22-03 City Engineer Memo
Resolution 22-053
- G. Accept Quote for Shorewood Community and Event Center Painting Parks and Rec Director

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. Executive Director Tiffany King, Excelsior-Lake Minnetonka Chamber of Commerce

6. PARKS

A. Report by Commissioner Heinz on May 10, 2022 Park Commission Meeting Minutes

7. PLANNING

A. Report by Commissioner Huskins on May 3, 2022 Planning Commission Meeting Minutes

8. ENGINEERING/PUBLIC WORKS

A. Accept Bids and Award Contract for 2022 Mill & Overlay Project, City Project 21-11 City Engineer Memo
Resolution 22-054

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

11. ADJOURN