

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JULY 25, 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 Regular Meeting Minutes of July 11, 2022 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Accept Improvements and Approve Final Payment for 2021 Culvert Repairs Project, City Project 21-03 | City Engineer Memo
Resolution 22-063 |
| D. Accept Public Improvements and Authorize Final Payment, Woodside Road/Lane Street Improvement, City Project 19-04 | Engineer Memo
Resolution 22-064 |
| E. Approve Termination Agreement with Sprint | Director of Public Works Memo
Resolution 22-065 |
| F. Approve extension of time for code compliance
Location: 6065 Lake Linden | Planning Technician Memo
Resolution 22-066 |
| G. Approve Mowing Contract for Enforcement Mowing | Planning Director Memo
Resolution 22-067 |

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

- A. Vacation of a portion of Fire Lane 1 to Set Property Line Planning Director Memo
 Location: 4580 Enchanted Point at Fire Lane #1
 (Continued from June 27, 2022)

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Report by Commissioner Schmid on June 28 and July 12 Park Tours Minutes

7. PLANNING

- A. Vacation of a portion of Fire Lane 1 to set property line Planning Director Memo
 Location: 4580 Enchanted Point at Fire Lane #1 Resolution 22-068

8. ENGINEERING/PUBLIC WORKS

- A. Update on Quote for Tree Trimming Director of Public Works Memo
- B. Accept Quote and Authorize Otta Seal for Wiltsey Lane and City Engineer Memo
 Enchanted Point Project, City Project 22-06 Resolution 22-069

9. GENERAL/NEW BUSINESS

- A. Interim Ordinance (Moratorium) on Sale of Edible Planning Director Memo
 Cannabinoids Products for Study Ordinance 590
 Resolution 22-070

10. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. Second Quarter 2022 General Fund Report Finance Director Memo
 - 2. Second Quarter 2022 Investment Report Finance Director Memo
 - 3. Music in the Park Parks and Rec Director Memo
- B. Mayor and City Council

11. ADJOURN