

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JULY 26, 2021

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 are considered routine and non-controversial. However, a council member 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, those can be answered now.

Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- | | |
|---|------------------------------------|
| A. City Council Work Session Minutes of July 12, 2021 | Minutes |
| B. City Council Regular Meeting Minutes of July 12, 2021 | Minutes |
| C. City Council Special Meeting Minutes of July 15, 2021 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Appointment of: Administrative Assistant | City Clerk/HR Director Memo |
| F. Approve Final Payment for 2021 Pavement Marking, City Project 21-04 | Engineer Memo
Resolution 21-078 |
| G. Accept Improvements and Partial Release for Minnetonka Country Club 1 st , 2 nd and 3 rd Additions, City Projects 14-13, 15-06, and 16-04 | Engineer Memo
Resolution 21-079 |

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. 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. All comments will be respectful. 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

6. PARKS

7. PLANNING

- A. Report by Commissioner Huskins on 07-06-21 Planning Commission Meeting Minutes

- B. Variance to a side yard setback Planning Technician Memo
Applicant: Kimberly Poe Resolution 21-080
Location: 23320 Park Street

- C. Minor Subdivision/Lot Line Adjustment Planning Technician Memo
Applicant: Todd Cebulla Resolution 21-081
Location: 19210 Waterford Place & 5520 Vine Hill Road

- D. CUP for a fence Planning Technician Memo
Applicant: Jacob Gustafson and Allison Spies Resolution 21-082
Location: 4865 Ferncroft Drive

- E. Sign Ordinance Amendments Planning Director Memo
Ordinance 581
Resolution 21-083

8. ENGINEERING/PUBLIC WORKS

- A. Strawberry Lane Design Parameters, Engineer Memo
City Project 19-05 Resolution 21-084

- B. Approve Plans and Specifications and Authorize Advertisement for Bids Engineer Memo
for Covington Road Watermain Improvement, City Project 21-07 Resolution 21-085

- C. Reject Bids for Lift Stations 7 and 10 Rehabilitation Project, Engineer Memo
City Project 20-12 Resolution 21-086

9. GENERAL/NEW BUSINESS

- A. Urban Farm Animal Ordinance Discussion Planning Director Memo

10. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. Second Quarter 2021 General Fund Report Finance Director Memo
 - 2. Second Quarter 2021 Investment Report Finance Director Memo

- B. Mayor and City Council

11. ADJOURN