

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 8, 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 25, 2022 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Continue Review - Vacation of a portion of Fire Lane 1 to Set property line Location: 4580 Enchanted Point | Planning Director Memo |
| D. Accept Final Improvements for Freeman Park Baseball Field Drainage, City Project 20-10 | City Engineer Memo
Resolution 22-070 |
| E. Extension Of Variance Approval Location: 23320 Park Street Applicant: Kimberly Poe | Planning Technician Memo
Resolution 22-071 |
| F. Accept Resignation of Park and Rec Director and Authorize Advertisement for Position | City Clerk/HR Director Memo |
| G. Approve Hiring Public Works LEO/Shop Technician | City Clerk/HR Director Memo |
| H. Accept Quote for Badger Park Cameras and Intrusion System. | Director of Public Works 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 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. Proclamation of Support for Veterans Celebration Proclamation
Chaska Area Fishing with Friends
Veteran's Celebration Fishing and BBQ

6. PARKS

- A. Authorize Preparation of Plans and Specifications for Freeman City Engineer Memo
Park Trail Improvement, City Project 22-05 Resolution 22-072

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

11. ADJOURN