

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 9, 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 Regular Meeting Minutes of July 26, 2021 Minutes
- B. Approval of the Verified Claims List Claims List
- C. LMCIT Insurance Waiver City Administrator Memo
- D. Calling for Special Meeting for Retreat City Administrator Memo
Resolution 21-083
- E. Approve Mary Lake Agreement, City Project 19-09 Engineer Memo
Resolution 21-084

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. If you want to address the council, please use the raise your hand feature. Once you are recognized, 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

- A. Mike Meehan, Chief SLMPD 2022 Budget Presentation
- B. GreenCorps Presentation Keely Schultz, GreenCorps

6. PARKS

- A. Report by Commissioner Heinz and Commissioner Hirner on 07-27-21 Park Commission Meeting Minutes
- B. Three Rivers LRT Trailhead Connection in Freeman Park Planning Director Memo
- C. Authorize Purchase of Community Garden Fence at South Shore Park Park and Rec Director Memo Resolution 21-087

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

- A. Repeal Section 110 of City Code - Domestic Partner Registry City Administrator Memo Ordinance 580

10. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

11. ADJOURN