

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 22, 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 August 8, 2022 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Accept Quote for 2022 Catch Basin and Culvert Project, City Project 22-04 | City Engineer Memo
Resolution 22-073 |
| D. Accept Final Improvement for Beverly Drive & Cajed Lane Drainage Improvements, City Project 20-03 | City Engineer Memo
Resolution 22-074 |
| E. Accept Final Improvements for Glen Road/Amlee Road/Manitou Lane Street Reconstruction and Utility Project, City Project 18-08 | City Engineer Memo
Resolution 22-075 |
| F. Approve Vacation of a Portion of Fire Lane 1 to Set Property Line Location: 4580 Enchanted Point at Fire Lane 1 | Planning Director Memo
Resolution 22-068 |
| G. Approve Agreement with Christmas Lake Association for Improvements to the Christmas Lake Public Access | Director of Public Works Memo
Resolution 22-076 |
| H. Accept Quote for Security Upgrades to the Christmas Lake Public Access | Director of Public Works Memo
Resolution 22-077 |

- I. Accept Quote and Award Contract for One Replacement 2000 Gallon Tanker Truck 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 raise your hand or 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. The mayor or council may request that staff place this matter on a future agenda or ask staff to address it during Item 10. Staff Reports. (No Council Action will be taken)

4. REPORTS AND PRESENTATIONS

- A. Highway 7 Safety Audit Presentation, MnDOT
- B. Chief of Police, Brian Tholen 2023 Budget Presentation SLMPD Proposed Budget
- C. Fire Chief, Curt Mackey 2023 Budget Presentation Excelsior Fire District Proposed Budget

5. PUBLIC HEARING

- A. Request for Rezoning, PUD concept/development stage and Preliminary Plat for Maple Shores Planning Director Memo
Location: 20430 Radisson Road and Adjacent Vacant Lots
Applicant: Chamberlain Capital, LLC.

6. PARKS

- A. Report by Commissioner Heinz on August 16, 2022 Park Commission Meeting Minutes

7. PLANNING

- A. Report by Commissioner Riedel on August 2, 2022 Meeting Minutes
- B. Request for Rezoning, PUD concept/development stage and Preliminary Plat for Maple Shores Planning Director Memo
Location: 20430 Radisson Road and Adjacent Vacant Lots Ordinance 591
Applicant: Chamberlain Capital, LLC. Resolution 22-078
Resolution 22-079
- C. Cooperative Housing Development Planning Director Memo
Applicant: Lifestyle Communities
Location: 24250 and 24320 Smithtown Road

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

- A. Approve Proposed 2023 SLMPD Budget
- B. Approve Proposed 2023 Excelsior Fire District Budget

10. STAFF AND COUNCIL REPORTS

A. Staff

1. Primary Election and Candidate Filing Update City Clerk/HR Director Memo
2. Fall Shred Event Communications/Recycling Coordinator Memo

B. Mayor and City Council

11. ADJOURN