

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 23, 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 August 9, 2021 | Minutes |
| B. City Council Regular Meeting Minutes of August 9, 2021 | Minutes |
| C. City Council Special Meeting Minutes of August 16, 2021 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Ordinance 581: 2021 City Code Supplement S-16 | City Clerk/HR Director Memo
Ordinance 581
Resolution 21-088 |
| F. Approve Cost Share Agreement with Greenwood for Minnetonka Blvd | City Administrator Memo
Resolution No. 21-089 |
| G. Approve Cost Share Agreement with Chanhassen for West 62 nd Street | City Engineer Memo
Resolution No. 21-090 |
| H. Authorize Public Works Equipment Purchase: Groomer for Ballfields | Director of Public Works Memo
Resolution 21-091 |
| I. Accept Donation of Trees for Manor Park from Tom and Kim Beauchamp | Communication/Recycling Coordinator Memo
Resolution 21-092 |

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. 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

6. PARKS

A. Report by Commissioner Gallivan on 08-10-21 Park Commission Meeting

7. PLANNING

A. Report by Commissioner Gault on 08-03-21 Planning Commission Meeting

B. Variance to Rear Setback
Applicant: Revision, LLC
Location: 28115 Boulder Bridge Drive

Planning Director Memo
Resolution 21-093

8. ENGINEERING/PUBLIC WORKS

A. Approve Quote for 2021 Catch Basin and Culvert Repairs,
City Project 21-03

Engineer Memo
Resolution 21-094

B. Accept Bids and Award Contract for Covington Watermain
Repair, City Project 21-07

Engineer Memo
Resolution 21-095

C. Approve Quote for Lake Linden Drive Culvert Repair

Engineer Memo
Resolution 21-096

9. GENERAL/NEW BUSINESS

A. Approve Prosecutor Contract with Campbell Knutson

City Administrator Memo
Resolution 21-097

B. Approve Joint Powers Agreement with the MN
Bureau of Criminal Apprehension for City Prosecutor

City Administrator Memo
Resolution 21-098

10. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

11. ADJOURN