

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 12, 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:

- | | |
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| A. City Council Work Session Minutes of August 22, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of August 22, 2022 | Minutes |
| C. City Council Special Work Session Minutes of August 29, 2022 | Minutes |
| D. City Council Special Work Session Minutes of September 6, 2022 | Minutes |
| E. City Council Special Work Session Minutes of September 7, 2022 | Minutes |
| F. Approval of the Verified Claims List | Claims List |
| G. Accept Quote and Award Contract for One Replacement 2,000 Gallon Tanker Truck | Director of Public Works Memo |
| H. Set Truth-in-Taxation Meeting Date | Finance Director Memo Resolution 22-080 |
| I. Approving an Encroachment Agreement for 23100 Summit Ave | City Engineer Memo Resolution 22-081 |

- J. Accept Final Improvements for Shady Island Bridge
Forcemain Replacement, City Project 21-02 City Engineer Memo
Resolution 22-082
- K. Accept Final Improvements for Christmas Lake Boat Landing,
City Project 22-02 City Engineer Memo
Resolution 22-083
- L. Approve Hiring of Light Equipment Operator, Public Works Director of Public Works Memo
- M. Approve 2023 Lake Minnetonka Cable Communications Budget City Administrator Memo
Resolution 22-084
- N. Accept Resignation of Chris Pounder, Light Equipment Operator, Public Works Director of Public Works Memo
- O. Approve Hiring of Light Equipment Operator, Public Works Director of Public Works Memo
- P. Revised Interim Ordinance (Moratorium) on Sale of
Cannabinoids City Attorney Memo
Ordinance 592
Resolution 22-085
- Q. Authorize Expenditure for Public Works Equipment,
One Power Broom for Skid Steer Director of Public Works Memo
- R. Accept Regular Appointment of Bruce Stark to
Light Equipment Operator – Utilities, Public Works 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

5. PUBLIC HEARING

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Approve Plans and Specifications and Authorize Advertisement for
Bids for Strawberry Lane Reconstruction, City Project 19-05 City Engineer Memo
Resolution 22-086

9. GENERAL/NEW BUSINESS

- A. Tobacco License Violations City Clerk/HR Director Memo

B. Approve 2023 Preliminary Budget and Levy

Finance Director Memo
Resolution 22-087

C. Accept Resignation of Director of Public Works Larry Brown City Clerk/HR Director Memo
And Discuss Recruitment Process

10. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

11. CLOSED SESSION

-ALEX AND ELENA UGORETS V. CITY OF SHOREWOOD, CIV. NO. 21-1446 (D. MINN)

**-ALAN YELSEY V. CITY OF SHOREWOOD, OAH 5-0305-38230 (OFFICE OF ADMINISTRATIVE
HEARINGS)**

Pursuant to Minn. Stat. §13D.05, subd. 3 (b), the meeting will be closed for a confidential, attorney-client privileged discussion of the litigation matters, *Alex and Elena Ugorets v. City of Shorewood*, Civ. No. 21-1446 (D. Minn.), and *Alan Yelsey v. City of Shorewood*, OAH, 5-305-38230.

12. ADJOURN