

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 13, 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 August 23, 2021 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Approve 2022 LMCC Budget and CIP | City Administrator Memo
Resolution 21-099 |
| D. Approve Cost Share Agreement with Chanhassen for West 62 nd Street | City Engineer Memo
Resolution No. 21-090 |
| E. Setting Truth-In-Taxation Public Meeting Date | Finance Director Memo
Resolution 21-100 |
| F. Approve Three-year Audit Engagement Proposal from Abdo Eick & Meyers | Finance Director Memo
Resolution 21-101 |
| G. Approve Change Orders for Glen Road, Amlee Road and Manitou Lane Street Reconstruction, City Project 18-08 | City Engineer Memo
Resolution 21-102 |
| H. Accept Improvements and Authorize Final Payment for 2020 Catch Basin and Culvert Repairs, City Project 20-09 | City Engineer Memo
Resolution 21-103 |

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

- A. Curt Mackey, Fire Chief, Excelsior Fire District
- B. Representative Kelly Morrison

6. PARKS

- A. Approve Quotes for Silverwood Park Improvements, City Project 21-05 City Engineer Memo
Resolution 21-104

7. PLANNING

- A. Approve Extension for Code Compliance at 6185 Cardinal Drive Planning Technician Memo
Resolution 21-105

8. ENGINEERING/PUBLIC WORKS

- A. Designate No Parking on Glen Road, Amlee Road and Manitou Lane City Engineer Memo
Resolution 21-106

9. GENERAL/NEW BUSINESS

- A. Approve 2022 Preliminary Budget and Levy Finance Director Memo
Resolution 21-107

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. Project Update for Strawberry Lane Street Reconstruction and Trail City Engineer Memo
- B. Mayor and City Council

11. ADJOURN