

MINUTES

1. CONVENE CITY COUNCIL WORK SESSION MEETING

Mayor Labadie called the meeting to order at 6:01 P.M.

A. Roll Call

Present: Mayor Labadie; Councilmembers Siakel, Callies, and Gorham; City Administrator Lerud

Absent: Councilmember Johnson

B. Review and Adopt Agenda

Gorham moved, Siakel seconded, approving the agenda as presented. Motion passed 4/0.

2. SOUTH LAKE MINNETONKA PD JOINT POWERS AGREEMENT

City Administrator Lerud gave a brief overview of the South Lake Minnetonka Police Department (SLMPD) Joint Powers Agreement (JPA), noting on June 14, 2021, the City Council reviewed and gave tentative approval to proposed changes. The SLMPD Coordinating Committee decided to bring the remaining issues back to the city councils of each city to get feedback and direction on those items. He explained the remaining items relate to the budget and funding formula. He asked the City Council to provide some direction on the remaining issues.

The Council discussed the main issues within the Joint Powers Agreement (JPA). Mayor Labadie stated in Section 7B it states exhibit 1 is attached but the exhibits attached to their copies are referred to by letter. City Administrator Lerud stated exhibit 1 is actually exhibit A in the Council packet; he noted that will be corrected in the final revision. Councilmember Gorham stated in Section 9, subdivision 1 it indicates there are "following conditions" and notes there are none listed. City Administrator Lerud responded stating that Subdivision 2 under that section will list the conditions, noting the conditions are part of what needs to be decided on by the City Council. Councilmember Siakel noted her frustration regarding voting rights not equating to percentage of contributions but stated the issue does not need to be included in the agreement.

There was consensus of the Council to have City Administrator Lerud add the definition of ICR into the definitions section and provide Council with more documentation relating to the arrests noted and continue discussion on this item at a later date.

3. ADJOURN

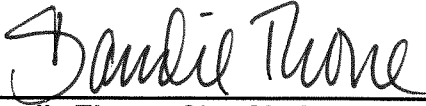
Gorham moved, Callies seconded, Adjourning the City Council Work Session Meeting of September 13, 2021 at 6:52 P.M. Motion passed 4/0.

CITY OF SHOREWOOD WORK SESSION COUNCIL MEETING MINUTES

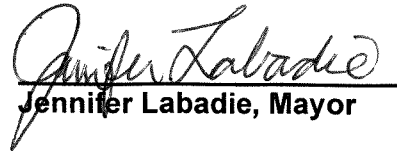
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ATTEST:



Sandie Thone, City Clerk



Jennifer Labadie, Mayor