

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 25, 2023**

**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____
Callies____
Maddy____
Sanschagrin____
Zerby____

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 Work Session Minutes of September 11, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of September 11, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Public Works Custodial Services Agreement | Public Works Director Memo |
| E. Approve SCEC Custodial Services Agreement | Parks/Rec Director Memo |
| F. Accept Donation for Oktoberfest 2023 | Parks/Rec Director Memo
Resolution 23-099 |

- G. Personnel Policy Updates City Clerk/HR Director Memo
Resolution 23-096
- H. Approve Right of Entry Agreement with Arvig City Administrator Memo
- I. Authorize Execution of Hennepin County Regional Rail Authority Permit (HCRRA) for Freeman Park Trail Improvements City Engineer 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 Council. Anyone wishing to address the Council should raise their hand, or if attending remotely please use the "raise hand" function on your screen and wait to be called on. Please make your comments from the podium and identify yourself by your first and last name and your address for the record. Please limit your comments to three minutes. No discussion or action will be taken by the Council on this matter. If requested by the Council, City staff will prepare a report for the Council regarding the matter and place it on the next agenda.

4. REPORTS AND PRESENTATIONS

- A. 2023 Tree Sales Update Communications Coordinator Memo

5. PARKS

- A. Parks Commission Update Minutes
- B. Emerald Ash Borer Treatments Public Works Director Memo

6. PLANNING

- A. Planning Commission Update Minutes

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

- A. 2024 Preliminary Budget and Levy Finance Director Memo
Resolution 23-097
- B. Website Proposals and Recommendations
Civic Plus Presentation Via Zoom Communications Coordinator Memo
- C. Approve Recruitment for LEO - Utility Lead Position Public Works Director Memo

9. STAFF AND COUNCIL REPORTS

A. Staff

- | | |
|--|---------------------------------|
| 1. Newsletter Plan and Content Calendar | Communications Coordinator Memo |
| 2. Website and Social Media Stats Report | Communications Coordinator Memo |

B. Mayor and City Council

10. ADJOURN