

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 26, 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:

- | | |
|---|--|
| A. City Council Work Session Minutes of September 12, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of September 12, 2022 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve New Retail Tobacco License – Shorewood Tobacco Corp.at 19905 State Hwy 7 | City Clerk/HR Director Memo
Resolution 22-088 |
| E. Approve Temporary Liquor License for Oktoberfest | City Clerk/HR Director Memo
Resolution 22-089 |
| F. Approve SLMPD Joint Power Agreement | Interim City Administrator Memo
Resolution 22-090 |
| G. Approve Agreement for 6070 Strawberry Lane | City Engineer Memo
Resolution 22-091 |
| H. Accept Boba Tonka Bubble Tea Donation to Oktoberfest Event | Park & Rec Director
Resolution 22-092 |

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. 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

A. Martin Scheerer and Dr. Nicholas Simpson, Hennepin County Emergency Management

5. PARKS

A. Report by Commissioner Hirner on 09-13-22 Park Commission Meeting Minutes

6. PLANNING

A. Report by Commissioner Eggenberger on 09-20-22 Planning Commission Meeting

7. ENGINEERING/PUBLIC WORKS

A. Approve Final Plans and Specifications and Authorize Advertisement City Engineer Memo
for Bids for Birch Bluff Street, City Project 21-01 Resolution 22-093

8. GENERAL/NEW BUSINESS

A. Approve Appointment of Park Commissioner City Clerk/HR Director Memo
Resolution 22-094

B. Utility Rates Review Finance Director Memo
Ordinance 593

9. STAFF AND COUNCIL REPORTS

A. Staff

1. Tree Sale Update Communications/Recycling Coordinator Memo

B. Mayor and City Council

10. ADJOURN