

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 11, 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 26, 2022 | Minutes |
| B. City Council Regular Meeting Minutes of September 26, 2022 | Minutes |
| C. City Council Special Work Session Minutes of September 27, 2022 | Minutes |
| D. Approval of the Verified Claims List | Claims List |
| E. Approval of Park/Recreation Director New Hire | City Clerk/HR Director Memo |
| F. Approve Retail Tobacco License Renewals | City Clerk/HR Director Memo
Resolution 22-095 |
| G. Change Order for Grant Street Drainage Improvements | City Engineer
Resolution 22-096 |
| H. LMCIT Liability Coverage Waiver | Interim City Administrator 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. PLANNING

- A. Conditional Use Permit for a Special Purpose Fence
Location: 25140 Glen Road
Applicant: Richard Jeidy and Virginia Bell
Planning Director Memo
Resolution 22-097
- B. Preliminary and Final Plat for "High Pointe Estates, 2nd Addition
Location: Southeasterly extent of Charleston Circle
Applicant: Roy Lecy
Planning Director Memo
Resolution 22-098

5. GENERAL/NEW BUSINESS

- A. Approve SLMPD Joint Power Agreement
Interim City Administrator Memo
Resolution 22-090
- B. Director of Public Works Job Description Discussion
City Clerk/HR Director Memo
- C. Approve SCEC Landscaping Expenditure
Interim City Administrator Memo

6. STAFF AND COUNCIL REPORTS

- A. Staff
 - 1. Stream Restoration Project Update
City Engineer Memo
 - 2. Pavement Rating Methodology and Inventory
Director of Public Works Memo
- B. Mayor and City Council

7. ADJOURN