

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 Work Session Minutes of September 27, 2021 Minutes
- B. City Council Regular Meeting Minutes of September 27, 2021 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approval of Retail Tobacco Licenses Deputy Clerk Memo
Resolution 21-113
- E. Accept Final Improvements and Approve Final Payment for Badger Park Tennis Courts, City Project 20-01 Engineer Memo
Resolution 21-114
- F. Adopt Development Agreement Amendments Walnut Grove Villas Planning Director Memo
Resolution 21-115

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

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

A. Approve Quotes for Water Meter Registry Replacement, Director of Public Works Memo
And Authorize Purchase of Meter Registers, Resolution 21-116
City Project 21-09

B. Strawberry Court Watermain Engineer Memo

9. GENERAL/NEW BUSINESS

A. Interactive Technology City Administrator Memo

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Covington Road Watermain Update Director of Public Works

B. Mayor and City Council

11. CLOSED SESSION The meeting is being closed pursuant to MN Stat. §13D.05, subd. 3 (b), attorney-client privilege, to discuss litigation in Ugorets v. City of Shorewood.

11. ADJOURN