

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 24, 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 Regular Meeting Minutes of October 11, 2022 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Ordinance City Code Supplement S-17 2022 | City Clerk/HR Director Memo
Ordinance 594
Resolution 22-099 |
| D. Establishing Polling Places for 2023 | City Clerk/HR Director Memo
Resolution 22-100 |
| E. Accept Arctic Fever Donations | City Clerk/HR Director Memo
Resolution 22-101 |
| F. Change Order for Silverwood Park | City Engineer Memo
Resolution 22-102 |
| G. Interim Administrator Contract Extension | City Attorney Memo |
| H. Approve Excluded Bingo Permit Application | City Clerk/HR Director Memo
Resolution 22-103 |
| I. Approve Permanent Appointment of Planning Technician | City Clerk/HR Director Memo |

- J. Approve Deadline Extension for Code Compliance
Location: 26580 62nd Street. West

Planning Technician Memo
Resolution 22-104

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. Hennepin County Commissioner Chris LaTondresse

5. PLANNING

- A. Report by Commissioner Holker on 10-4-22 Planning Commission Meeting Minutes
- B. Variance to Grade in Lake Minnetonka Shore Impact Zone Planning Director Memo
Applicant: Karen Kinzie Resolution 22-105
Location: 27190 Edgewood Road

6. ENGINEERING/PUBLIC WORKS

- A. Accept Bids and Award Bid for Strawberry Lane Project, City Project 19-05 City Engineer Memo
Resolution 22-106

7. GENERAL/NEW BUSINESS

- A. 2022A Street Reconstruction and Utility Revenue Financing David Drown Memo
Resolution 22-107
- B. Accept Communications/Recycling Coordinator Resignation and Approve Organizational Changes and Advertisement/ Recruitment for Position Interim Administrator Memo

8. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

9. ADJOURN