

For those wishing to listen live to the meeting, please go to [ci.shorewood.mn.us/current\\_meeting](http://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 Regular Meeting Minutes of October 12, 2021 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Approve Master Subscriber Agreement for MN Court Data Services for Prosecutor City Administrator Memo  
Resolution 21-117
- D. Approve Quote for Municipal Well Inspection – Boulder Bridge Well, City Project 21-10 Engineer Memo  
Resolution 21-118
- E. Approve Change Order for Lake Linden Drive Culvert Repair, City Project 21-03 Engineer Memo  
Resolution 21-119

**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

- A. Vacate Easement (See Related Item 7E)  
5530 Howard's Point Road

**5. REPORTS AND PRESENTATIONS**

- A. Hennepin County Commissioner Chris LaTondresse

**6. PARKS**

**7. PLANNING**

- A. Report by Commissioner Riedel on 10-05-21 Planning Commission Meeting Minutes
- B. Registered Land Survey, Variance and Special Home Occupation Planning Director Memo  
Resolution 21-120  
Location: 21265 and 21285 Radisson Road Resolution 21-121
- C. Conditional Use Permit for multiple Accessory Buildings Planning Director Memo  
6180 Cathcart Drive Resolution 21-122
- D. Variance to Side-Yard setback Planning Technician Memo  
26020 Birch Bluff Road Resolution 21-123
- E. Vacation of Easement (See related item 4A) Planning Director Memo  
5530 Howards Point Road Resolution 21-124
- F. Comprehensive Plan 2040 Planning Director Memo  
Amendments to the Land Use Map Resolution 21-125
- G. Variance to OHWL Setback and Impervious Surface Coverage Planning Director Memo  
5655 Merry Lane Resolution 21-126

**8. ENGINEERING/PUBLIC WORKS**

**9. GENERAL/NEW BUSINESS**

- A. City Code Amendment for Commercial Animal Breeders Planning Directors Memo  
Chapter 701 of City Code Ordinance 584  
Resolution 21-127

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff
  - 1. Third Quarter 2021 General Fund Budget Report Finance Director Memo
  - 2. Third Quarter 2021 Investments Report Finance Director Memo
- B. Mayor and City Council

**11. ADJOURN**