

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 8, 2021

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 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 October 25, 2021 | Minutes |
| B. City Council Regular Meeting Minutes of October 25, 2021 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approval of Assessment Agreements for Water Connections | Finance Director Memo
Resolution 21-128 |
| E. Approval of Summary Publication for Ordinance 584 | Planning Director Memo
Resolution 21-127 |
| F. Accept Donation of Compost Bin from Sam Larson,
Eagle Scout Candidate | Parks/Rec Director Memo
Resolution 21-129 |
| G. Accept Constructed Improvements and Authorize Final
Payment for the Echo Road Storm Sewer Improvements | Director of Public Works Memo
Resolution 21-130 |
| H. Accept Constructed Improvements and Authorize Final
Payment for the Smithtown Road Storm Structure Repair | Director of Public Works Memo
Resolution 21-131 |

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. Unpaid Bill Assessment Hearing Finance Director Memo

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

A. Comprehensive Plan 2040 Planning Director Memo
Amendments to the Land Use Map Resolution 21-125

B. Approve Extension for Code Compliance at Planning Technician Memo
5510 Howards Point Road Resolution 21-132

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

A. Approve Contract with Campbell Knutson as City Attorney City Administrator Memo
Resolution No. 21-133

B. Approval of Unpaid Bills Assessment Finance Director Memo
Resolution 21-134

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Paper Shred Communications/Recycling Coordinator Memo

B. Mayor and City Council

11. ADJOURN