

CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, NOVEMBER 14, 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](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 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 Special Meeting Minutes of October 19, 2022 Minutes
- B. Economic Development Authority (EDA) Meeting Minutes of October 24, 2022 Minutes
- C. City Council Regular Meeting Minutes of October 24, 2022 Minutes
- D. City Council Special Meeting Minutes of October 27, 2022 Minutes
- E. Approval of the Verified Claims List Claims List
- F. Accept Donations from American Legion Post 259 and Lucky's Station for Arctic Fever Event Parks/Rec Director Memo Resolution 22-108
- G. Approve Employment Agreement for Marc Nevinski for City Administrator Interim City Administrator Memo
- H. Approve Lease Renewal with AT&T Interim City Administrator Memo Resolution 22-109
- I. Approve Assessment Agreements for Water Connections Finance Director Memo Resolution 22-110

- J. Approve Change Order No. 1 and Accept Final Improvements for Glen Road, Amllee Road, & Manitou Lane Landscape Project, City Project 18-08 City Engineer Memo  
Resolution 22-111
- K. Accept Quotes and Award Contract for 2022 Street Sweeping Debris Removal, City Project 22-08 City Engineer Memo  
Resolution 22-112
- L. Authorize Application for Matching Grant, Public Works Safety Equipment. Director of Public Works 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. ENGINEERING/PUBLIC WORKS**

- A. Accept Bids and Award Contract for Birch Bluff Improvements, No Parking, and Authorize Wetland Bank Purchase, City Project 21-01 City Engineer Memo  
Resolution 22-113  
Resolution 22-114  
Resolution 22-115
- B. Strawberry Lane Easement Update City Engineer Memo

**5. GENERAL/NEW BUSINESS**

- A. **PUBLIC HEARING:** Assessment for Unpaid Bills Approve Assessment for Unpaid Bills Finance Director Memo  
Resolution 22-116
- B. 2022 Bond Issuance Finance Director Memo  
Resolution 22-117

**6. STAFF AND COUNCIL REPORTS**

- A. Staff
  - 1. 2022 General Election Update City Clerk/HR Director Memo
- B. Mayor and City Council

**7. ADJOURN**