

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 22, 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 Regular Meeting Minutes of November 8, 2021 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Approval of the Recording Secretary Service Agreement City Clerk/HR Director Memo
Resolution 21-135
- D. Approval of the Retail Liquor License for Jim's Liquor City Clerk/HR Director Memo
Resolution 21-136
- E. Approval of Consulting Planner Service Agreement Planning Director Memo
Resolution 21-137
- F. Approval of Assessment Agreements for Water Connections Finance Director Memo
Resolution 21-138
- G. Approve Quote and Award Contract for Installation of Water Services on Lawtonka Drive Director of Public Works Memo
Resolution 21-139

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, be concise and courteous and please limit your comments to three minutes. 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

- A. Report by Commissioner Hirner on 10-26-21 Park Commission Meeting Minutes

7. PLANNING

- A. Report by Commissioner Riedel on 11-16-21 Planning Commission Meeting
- B. Minor Subdivision and Variance Planning Director Memo
Applicant: Zender Homes Resolution 21-140
Location: 24835 Yellowstone Trail
- C. Variance to Minimum House Width Planning Director Memo
Applicant: Ben and Meghan Becker Resolution 21-141
Location: 6180 Cathcart
- D. Urban Farm Animal Discussion Planning Director Memo

8. ENGINEERING/PUBLIC WORKS

- A. Authorize Preparation of Plans and Specifications for 2022 Mill and Overlay, City Project 21-11 Engineer Memo
Resolution 21-142

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. Twins Community Funds Grant Park and Rec Director Memo
 - 2. Update on Request for Nonconforming Dock Planning Director Memo
- B. Mayor and City Council

11. ADJOURN