

CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 28, 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 Work Session Minutes of November 7, 2022 Minutes
- B. City Council Work Session Minutes of November 14, 2022 Minutes
- C. Municipal Canvas Board Meeting Minutes of November 14, 2022 Minutes
- D. City Council Regular Meeting Minutes of November 14, 2022 Minutes
- E. Approval of the Verified Claims List Claims List
- F. Approve Permanent Appointment of Matt VanLith,
Public Works Light Equipment Operator Director of Public Works Memo
- G. Accept Donation from Minneapolis Southwest Lions Club
For Diabetes Emergency Kit to SCEC Parks/Rec Director Memo
Resolution 22-119
- H. Approve Assessment Agreement for Water Connection Finance Director Memo
Resolution 22-120
- I. Approve Holiday Schedule City Administrator 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. PARKS

A. Report by Commissioner Hirner on 10-25-22 Park Commission Meeting Minutes

5. PLANNING

A. Report by Commissioner Riedel on 11-15-22 Planning Commission Meeting Minutes

B. Review Conditional Use Permit for Antenna Collocation Planning Director Memo
Applicant: SMJ International on behalf of ATT Resolution 22-121
Location: 24283 Smithtown Road

C. Review Concurrent Detachment/Attachment with Chanhassen Planning Director Memo
Applicant: Carl Zinn Resolution 22-122
Location: North ½ of 6200 Cardinal Drive (3411723440052) Resolution 22-123
Ordinance 22-595
Resolution 22-124

6. GENERAL/NEW BUSINESS

7. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

8. ADJOURN