

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, DECEMBER 11, 2023**

**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](https://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\_\_\_\_  
Callies\_\_\_\_  
Maddy\_\_\_\_  
Sanschagrin\_\_\_\_  
Zerby\_\_\_\_

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 27, 2023  | Minutes                                     |
| B. City Council Regular Meeting Minutes of November 27, 2023                                       | Minutes                                     |
| C. Approval of the Verified Claims List  | Claims List                                 |
| D. Approve Permanent Appointment for Administrative Assistant and Approve Job Status from PT to FT | City Clerk/HR Director Memo                 |
| E. Authorize Dispensing of Liquor at Arctic Fever Event  | Deputy City Clerk Memo<br>Resolution 23-123 |
| F. Approve 2024 City Council Regular Meeting Schedule  | City Clerk/HR Director Memo                 |

- G. Adopt Winter Operation Policy Public Works Director Memo  
Resolution 23-124
- H. Approve Seasonal Warming House Attendant Hires City Clerk/HR Director Memo
- I. Approve Quote for SCEC Audio Visual Equipment Park/Rec Director 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 Council. Anyone wishing to address the Council should raise their hand, or if attending remotely please use the "raise hand" function on your screen and wait to be called on. Please make your comments from the podium and identify yourself by your first and last name and your address for the record. Please limit your comments to three minutes. No discussion or action will be taken by the Council on this matter. If requested by the Council, City staff will prepare a report for the Council regarding the matter and place it on the next agenda.

#### **4. REPORTS AND PRESENTATIONS**

- A. **TRUTH IN TAXATION PUBLIC MEETING** Finance Director Memo  
(Public Comment Welcome)
  - Adopt 2024 Property Tax Levy and General Fund Budget Resolution 23-125
  - Adopt 2024 Shorewood Community and Event Center and Enterprise Fund Budgets Resolution 23-126
  - Adopt 2024-2033 Capital Improvement Plan and 2024 Capital Project Fund Budgets Resolution 23-127
- B. Employee Service Recognition City Administrator Memo

#### **5. PARKS**

#### **6. PLANNING**

- A. Report by Commissioner Huskins on 12-05-23 Planning Commission Meeting
- B. Placing the 2040 Comprehensive Plan into Effect Planning Director Memo  
Resolution 23-128
- C. Consider variance to side-yard abutting a public street Planning Director Memo  
Resolution 23-129  
Location: 24925 Amlee Road  
Applicant: David Hanson and Shelly Curran

**7. ENGINEERING/PUBLIC WORKS**

A. Pavement Management Update Public Works Director Memo

**8. GENERAL/NEW BUSINESS**

A. Utility and Recycling Rates Ordinance Finance Director Memo  
Ordinance 603

B. Zoning and Land Use Fee Ordinance Planning Director Memo  
Ordinance 602  
Resolution 23-130

C. Update 2024 Master Fee Schedule City Clerk/HR Director Memo  
Resolution 23-131

**9. STAFF AND COUNCIL REPORTS AND DISCUSSION**

A. Staff

1. Website Update Communications Coordinator Memo

B. Mayor and City Council

**10. ADJOURN**