

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
TRUTH-IN-TAXATION PUBLIC HEARING  
MONDAY, DECEMBER 12, 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 Work Session Minutes of November 28, 2022 Minutes
- B. City Council Regular Meeting Minutes of November 28, 2022 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approve 2023 City Council Meeting Schedule City Clerk/HR Director Memo  
Resolution 22-126
- E. Approve Appointment of Matthew Morreim as Public Works Director Interim City Administrator Memo
- F. Accept Donation from Lucky's Station for Arctic Fever Event Parks/Rec Director Memo  
Resolution 22-127
- G. Approve Programmatic Stormwater Agreement with Minnehaha Creek Watershed District City Engineer Memo  
Resolution 22-128
- H. Approve Temporary Liquor License for Arctic Fever Event Deputy Clerk Memo  
Resolution 22-129

- I. Approve City Amendments to MS4  
City Engineer Memo  
Ordinance 596  
Ordinance 597  
Resolution 22-130  
Resolution 22-131
- J. Approve Bolton & Menk Contract Renewal  
Interim City Administrator Memo
- K. Approve Campbell Knutson Civil Legal Services  
Contract Renewal  
Interim City Administrator Memo
- L. Approve Campbell Knutson Criminal Prosecution  
Services Renewal  
Interim 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. TRUTH IN TAXATION PUBLIC MEETING**  
(Public Comment Welcome)

- A. Adopt 2023 Property Tax Levy and General Fund Budget  
Finance Director Memo  
Resolution 22-132
- Adopt 2023 Shorewood Community and Event Center and  
Enterprise Fund Budgets  
Finance Director Memo  
Resolution 22-133
- Adopt 2023-2032 Capital Improvement Plan and 2023 Capital  
Project Fund Budgets  
Finance Director Memo  
Resolution 22-134

**5. REPORTS AND PRESENTATIONS**

- A. Employee Service Awards  
Interim City Administrator Memo
- B. Recognition of Service:  
Larry Brown, Director of Public Works  
Nat Gorham, City Council

**6. PLANNING**

- A. Presentation by Commissioner Huskins on 12-06-22 Planning Commission Meeting

**7. GENERAL/NEW BUSINESS**

- A. Review Reaffirmation of Bee Safe Resolution  
Planning Director Memo  
Resolution 22-135

**8. STAFF AND COUNCIL REPORTS**

A. Staff

B. Mayor and City Council

**9. ADJOURN**