

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 22, 2021 Minutes
- B. City Council Retreat Work Session Minutes of November 30, 2021 Minutes
- C. Truth-in-Taxation Public Hearing Minutes of December 6, 2021 Minutes
- D. Approval of the Verified Claims List Claims List
- E. Approve Holiday Schedule City Administrator Memo
- F. Approve 2022 City Council Meeting Schedule City Clerk/HR Director Memo
Resolution 21-143
- G. Approve 2022 City Master Fee Schedule City Clerk/HR Director Memo
Resolution 21-144
- H. Approve COVID Leave Extension City Clerk/HR Director Memo
Resolution 21-145
- I. Accept Resignation of Emma Notermann and Approve Recruitment for Planning Technician Position City Clerk/HR Director Memo

- | | |
|--|---|
| J. Approve Warming House Closures | Park and Rec Director Memo
Resolution 21-146 |
| K. Accept Arctic Fever Donation from Bolton & Menk | Park and Rec Director Memo
Resolution 21-147 |
| L. Approve Encroachment Agreement for 5350 St. Albans Bay Rd | City Engineer Memo
Resolution 21-148 |
| M. Approve Encroachment Agreement for 25165 Bentgrass Way | City Engineer Memo
Resolution 21-149 |
| N. Approve 2022 Non-Union Wages | City Administrator Memo |
| O. Extension of Final Plat Approval – Excelsior Woods
Location: 20325 Excelsior Blvd
Applicant: Red Granite Construction LLC | Planning Director Memo
Resolution 21-150 |

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

- | | |
|---|------------------------|
| A. Vacation of Easements at 24640 Bentgrass Way | Planning Director Memo |
|---|------------------------|

5. REPORTS AND PRESENTATIONS

- | | |
|------------------------------------|-----------------------------|
| A. Employee Recognition of Service | City Clerk/HR Director Memo |
| ➤ Greg Lerud – 5 Years | |
| ➤ Julie Moore – 20 Years | |
| ➤ Bruce Stark – 20 Years | |

6. PARKS

7. PLANNING

- | | |
|--|---|
| A. Variances to front setback and for a 2 nd driveway
Location: 4990 Shady Island Point
Applicant: Zehnder Homes, Inc | Planning Director Memo
Resolution 21-151 |
| B. Vacation of easement
Location: 24640 Bentgrass Way
Applicant: Hope and Matt Chu | Planning Director Memo
Resolution 21-152 |

8. ENGINEERING/PUBLIC WORKS

A. Review Bathymetric Surveys for Ponds in Shorewood City Engineer Memo

B. Birch Bluff Communications Plan City Engineer Memo

9. GENERAL/NEW BUSINESS

A. Donation Policy City Administrator Memo
Resolution 21-153

B. Adopt 2022 Property Tax Levy and General Fund Budget Finance Director Memo
Resolution 21-154

C. Adopt 2022 Shorewood Community and Event Center and
Enterprise Fund Budgets Finance Director Memo
Resolution 21-155

D. Adopt 2022-2031 Capital Improvement Plan and 2022 Capital
Project Fund Budgets Finance Director Memo
Resolution 21-156

10. STAFF AND COUNCIL REPORTS

A. Staff

B. Mayor and City Council

11. ADJOURN