

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 11, 2024**

**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___
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 February 26, 2024 | Minutes |
| B. City Council Regular Meeting Minutes of February 26, 2024 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Cancellation of MetroNet Letter Agreement | City Administrator Memo |
| E. Approve 2024 Tree Sale | Communications Coordinator Memo |
| F. Approve Multiple Dock License
Location: 23500 Smithtown Road
Applicant: Minnetonka Marina | Planning Technician Memo |

G. Accept Improvements and Authorize Final Payment for Silverwood Park Improvements, City Project 21-05 City Engineer Memo Resolution 24-017

H. Authorize an Amendment to Development Agreement Applicant: Excelsior Woods LLC. (Plat – Excelsior Woods) Location: 20325 Excelsior Blvd. Planning Director Memo Resolution 24-018

3. MATTERS FROM THE FLOOR This is an opportunity for members of the public to bring an item, that is not on tonight's agenda, but related to the governance of the City of Shorewood, to the attention of the City Council. In providing this limited public forum, the City of Shorewood expects respectful participation. We encourage all speakers to be courteous in their language and behavior, and to confine their remarks to those facts that are relevant to the question or matter under discussion. Please remember that this is a public business meeting, available for viewing on television and the internet by members of the public, including children. Consistent with FCC rules, obscenity, and profane or indecent language will not be tolerated by the presiding officer. 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

5. PARKS

6. PLANNING

7. ENGINEERING/PUBLIC WORKS

A. Accept Quote and Award Sanitary Sewer Manhole Rehabilitation Project, City Project 24-02 City Engineer Memo Resolution 24-015

B. Approve Plans and Specifications and Authorize Bidding for 2024 Mill & Overlay and Smithtown Road Drainage Improvement, City Project 24-01 City Engineer Memo Resolution 24-019

8. GENERAL/NEW BUSINESS

A. Repeal Chapter 504 Regulations City Attorney/Planning Director Memo Ordinance 604

- B. Adopt Resolution Opposing State Preemption of Local Zoning Authority

City Administrator Memo
Resolution 24-020

9. STAFF AND COUNCIL REPORTS AND DISCUSSION

- A. Staff
- B. Mayor and City Council

10. ADJOURN