

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, AUGUST 12, 2024**

**5755 COUNTRY CLUB ROAD  
COUNCIL CHAMBERS  
7:00 P.M.**

For those wishing to listen live to the meeting, please go to [shorewoodMN.gov/CityCouncil](https://shorewoodMN.gov/CityCouncil) 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 July 22, 2024                     | Minutes                                    |
| B. City Council Regular Meeting Minutes of July 22, 2024                  | Minutes                                    |
| C. Approval of the Verified Claims List                                   | Claims List                                |
| D. Agreement with Chanhassen, 2024 Mill & Overlay,<br>City Project 24-01  | City Engineer Memo<br>Resolution 24-059    |
| E. Agreement with Met Council, 2024 Mill & Overlay,<br>City Project 24-01 | City Engineer Memo<br>Resolution 24-060    |
| F. Approve Designation of Authorized Signers                              | Finance Director Memo<br>Resolution 24-061 |

- G. Accept Quotes and Award contract for West Water Tower Cleaning, City Engineer Memo  
City Project 24-05 Resolution 24-062

**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**

- A. Report by Commissioner Eggenberger on 07-16-24 Planning Commission Meeting Minutes
- B. Variance to rear setback Planning Director Memo  
Location: 22760 Galpin Lane Resolution 24-063  
Applicant: Danberry Properties, Jeff Danberry
- C. PUD Concept Plan for a 7-unit development Planning Director Memo  
Location: 24560 Smithtown Road Resolution 24-064  
Applicant: Admark, LLC
- D. Approve Service Agreement with Planning Consultant for Subdivision Ordinance Rewrite Planning Director Memo

**7. ENGINEERING/PUBLIC WORKS**

- A. Accept Quote and Award Contract for Harding Lane,  
City Project 24-06 City Engineer Memo  
Resolution 24-065  
Resolution 24-066
  
- B. Approve Overhead Placement of MetroNet Fiber Optic Cable City Administrator Memo  
Resolution 24-069

**8. GENERAL/NEW BUSINESS**

- A. Approve SLMPD Budget City Administrator Memo  
Resolution 24-067
  
- B. Approve EFD Budget City Administrator Memo  
Resolution 24-068

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

- A. Staff
  - 1. Second Quarter 2024 Budget Report Finance Director Memo
  - 2. Second Quarter 2024 Investments Report Finance Director Memo
  
- B. Mayor and City Council

**10. ADJOURN**