

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, JANUARY 13, 2025**

**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**

#### ***Oaths of Office***

Jennifer Labadie, Mayor

Nat Gorham, Council Member

Michelle DiGruttolo, Council Member (Sworn in on January 6, 2025)

A. Pledge of Allegiance

B. Roll Call

Mayor Labadie\_\_\_

Maddy\_\_\_

Sanschagrín\_\_\_

Gorham\_\_\_

DiGruttolo\_\_\_

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 Regular Meeting Minutes of December 9, 2024 Minutes

B. Verified Claims List Claims List

C. Personnel Policy and MOA Updates Regarding Holidays City Clerk/HR Director Memo  
Resolution 25-004

D. Shorewood Community Center Attendant Hire City Clerk/HR Director Memo

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|---|---|
| E. 2024 Manhole Rehabilitation Project - Acceptance and Final Payment, City Project 24-02   | City Engineer Memo<br>Resolution 25-005         |
| F. 2025 Mileage Expense Rate  | City Clerk/HR Director Memo                     |
| G. Parks and Rec Sponsorship  | Parks/Rec Manager Memo<br>Resolution 25-006     |
| H. Surplus Items  | Public Works Director Memo<br>Resolution 25-007 |
| I. Accept Resignation of Planning Director and Authorize Recruitment for Position   | City Clerk/HR Director Memo                     |
| J. Request for Additional Time to Correct a Code Violation and Schedule Hearing<br>Location: 452 Lafayette Ave<br>Applicant: Fritz Faus, on Behalf of Faus Family Rental LP | City Planner Memo<br>Resolution 25-008          |
| K. Request for Additional Time to Correct a Code Violation<br>Location: 5590 Timber Lane<br>Applicant: Ross Lumley  | Planning Director Memo<br>Resolution 25-009     |
| L. Delegation Agreement for AIS Program   | City Planner Memo                               |
| M. Equitable Sharing Program Participation  | City Administrator Memo<br>Resolution 25-010    |
| N. 2023 Drainage and Utility Improvements Project - Acceptance And Final Payment, City Project 23-05  | City Engineer Memo<br>Resolution 25-011         |
| O. League of Minnesota-Grant Navigator  | City Engineer Memo<br>Resolution 25-012         |

**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**

- A. Hennepin County Commissioner Heather Edelson City Administrator Memo

**5. PARKS**

- A. Report by Commissioner Hirner on 11-26-24 and 12-10-24 Minutes  
Park Commission Meetings

- B. Field Use Policy Parks/Rec Manager Memo  
Resolution 25-013

**6. PLANNING**

- A. City Code Amendments – Sacred Communities City Planner Memo  
& Micro Unit Dwellings Ordinance 612  
Applicant: City-Initiated Request Resolution 25-014

- B. City Code Amendments – Administration, Amendments, City Planner Memo  
Conditional Use Permits and Interim Use Permits Ordinance 613  
Applicant: City-Initiated Request Resolution 25-015

**7. ENGINEERING/PUBLIC WORKS**

- A. Purchase of Single Axle Hook Truck, Medium-Duty Public Works Director Memo  
Truck, and Associated Equipment

**8. GENERAL/NEW BUSINESS**

- A. Utility and Recycling Rates Ordinance Finance Director Memo  
Ordinance 614

- B. Zoning and Land Use Fee Ordinance Planning Director Memo  
Ordinance 615  
Resolution 25-001

- C. 2025 Master Fee Schedule Finance Director Memo  
Resolution 25-002

D. 2025 Annual Appointments and Designations

City Clerk/HR Director Memo  
Resolution 25-003

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

A. Staff

B. Mayor and City Council

**10. ADJOURN**