

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 27, 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 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___
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 Work Session Minutes of May 12, 2025 | Minutes |
| B. City Council Regular Meeting Minutes of May 12, 2025 | Minutes |
| C. Verified Claims List | Claims List |
| D. Contract with HKGI for Zoning Audit | Planning Director Memo |
| E. Building Permit Escrow Agreement at 4565 Enchanted Pt | Planning Director Memo |
| F. Minnesota Inboard Development & Stormwater Maintenance Agreements for 19765 State Highway 7 | Planning Director Memo |

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|---|---|
| G. 2024 Pond Maintenance Improvements- Change Order #1,
City Project 21-12 | City Engineer Memo
Resolution 25-049 |
| H. Park/Recreation Manager Title Update | City Administrator Memo |
| I. Utility Billing Policy | Finance Director Memo |
| J. Election Equipment Lease Agreement with ISD 276 | City Clerk/HR Director Memo |
| K. Planner Appointment | City Clerk/HR Director Memo |
| L. Retail Tobacco License | Deputy City Clerk Memo
Resolution 25-050 |
| M. SLMPD-Excelsior Supplemental Agreement | City Administrator Memo |
| N. Fourth of July Fireworks Display | City Administrator Memo |

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

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|---|-----------------------|
| A. 2024 Annual Comprehensive Financial Report | Finance Director Memo |
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5. PARKS

6. PLANNING

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| A. Report from Commissioner Longo on 05-06-25 Planning Commission Meeting | Minutes |
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| B. Nonconformities City Code Amendments
Applicant: City of Shorewood
Location: City Wide | Planning Director Memo
Ordinance 620
Resolution 25-051 |
| C. Building City Code Amendments
Applicant: City of Shorewood
Location: City Wide | Planning Director Memo
Ordinance 621
Resolution 25-052 |

7. ENGINEERING/PUBLIC WORKS

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| A. 2025 Mill & Overlay Change Order #1, City Projects 24-10, 23-01 | City Engineer Memo
Resolution 25-053 |
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8. GENERAL/NEW BUSINESS

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| A. Hwy 7 Transportation Management Organization
Study Contract | City Administrator Memo |
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9. STAFF AND COUNCIL REPORTS AND DISCUSSION

- A. Staff
- B. Mayor and City Council

10. ADJOURN