

**CITY OF SHOREWOOD  
CITY COUNCIL REGULAR MEETING  
MONDAY, JUNE 23, 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**

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 June 9, 2025    | Minutes  |
| B. City Council Regular Meeting Minutes of June 9, 2025 | Minutes  |
| C. Verified Claims List                                 | Claims List                                      |
| D. Data Practices Policy Annual Review                  | City Clerk/HR Director Memo<br>Resolution 25-057 |
| E. 2025 Deer Management Program Agreement               | Planning Director Memo                           |
| F. Concert in the Park & Movie in the Park Food Trucks  | Park/Rec Director Memo<br>Resolution 25-063      |

- G. Water Assessment Agreement – 23622 Smithtown Road                      City Administrator Memo  
Resolution 25-064
- H. Water Assessment Agreement – 6180 Church Road                      City Administrator Memo  
Resolution 25-065
- I. Retail Liquor License Renewal    Deputy Clerk Memo  
Resolution 25-058

**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. Long Term Financial Management Plan - Northland Securities                      Finance Director Memo
- B. Excelsior Fire District Budget Presentation – Fire Chief                      City Administrator Memo

**5. PARKS**

- A. Report by Commissioner Wenner on 05-20-25 Park Commission Meeting                      Minutes

**6. PLANNING**

- A. Report by Commissioner Holker on 06-03-25 Planning Commission Meeting                      Minutes
- B. Tingewood HOA Common Area PUD Concept Plan                      Planning Director Memo  
Location: Parcel ID 3511723110072                      Resolution 25-059  
Applicant: Tingewood Homeowner’s Association
- C. Impervious Surface Definition City Code Amendment                      Planning Director Memo  
Location: City Wide                      Ordinance 622

Applicant: City of Shorewood

**7. ENGINEERING/PUBLIC WORKS**

- |  |   |
|--|---|
| A. Approve Plans and Authorize Bidding for SE Area Water Improvement, City Project 24-08                 | City Engineer Memo<br>Resolution 25-060 |
| B. Authorize Preparation of Final Plans and Specifications Galpin Lake Trail Project, City Project 25-01 | City Engineer Memo<br>Resolution 25-061 |

**8. GENERAL/NEW BUSINESS**

- |                          |  |
|--------------------------|--|
| A. Appoint Commissioners | City Clerk/HR Director Memo<br>Resolution 25-062 |
|--------------------------|--|

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

- A. Staff
- B. Mayor and City Council

**10. ADJOURN**