

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 11, 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. Pursuant to MN Statute 2024, Section 13D.02, subdivision 4, members may participate in the meeting by interactive technology.

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 July 28, 2025 | Minutes |
| B. City Council Regular Meeting Minutes of July 28, 2025 | Minutes |
| C. Verified Claims List | Claims List |
| D. Freeman Park Trail Improvements – Final Acceptance & Payment, City Project 22-05 | City Engineer Memo
Resolution 25-067 |
| E. Recruitment for Community Center Attendants | City Clerk/HR Director Memo |
| F. New Hire: Administrative Assistant | City Clerk/HR Director Memo |

- G. Freeman Park Field 1 Fence Replacement Park/Rec Director Memo
Resolution 25-068
- H. HVAC Maintenance Agreement Public Works Director Memo
- I. Accept Resignation of Senior Accountant
and Approve Recruitment City Clerk/HR Director 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

- A. Christmas Lake AIS Program Update City Administrator Memo

5. PARKS

- A. Report by Commissioner Wenner on 07-22-25 Park Commission Meeting Minutes

6. PLANNING

7. ENGINEERING/PUBLIC WORKS

- A. SE Area Water Treatment Contract, City Project 24-08 City Engineer Memo
Resolution 25-069
- B. Surplus Items Public Works Director Memo
Resolution 25-070

8. GENERAL/NEW BUSINESS

9. STAFF AND COUNCIL REPORTS AND DISCUSSION

A. Staff

1. Response Matters from the Floor 7/28/25

City Administrator Memo

B. Mayor and City Council

10. ADJOURN