

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 25, 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 August 11, 2025 | Minutes |
| B. City Council Regular Meeting Minutes of August 11, 2025 | Minutes |
| C. City Council Closed Session Meeting Minutes of August 11, 2025 | Minutes |
| D. Verified Claims List | Claims List |
| E. Annual Review of Minnesota General Records Retention Schedule | City Clerk/HR Director Memo
Resolution 25-071 |
| F. Tonka United Fall Kickoff Food Truck | Park/Rec Director Memo
Resolution 25-072 |

- | | |
|--|---|
| G. 2025 Crack Seal Quote, City Project 25-02 | City Engineer Memo
Resolution 25-073 |
| H. 2025 Pavement Seal Quote, City Project 25-02 | City Engineer Memo
Resolution 25-074 |
| I. New Retail Liquor License | Deputy Clerk Memo
Resolution 25-075 |
| J. MnDNR Conservation Partners Legacy (CPL)
Grant Application | Public Works Director Memo
Resolution 25-076 |
| K. Agenda Meeting Management Software Board Portal
Devices | City Clerk/HR Director Memo |
| L. Summary of Conclusions of City Administrator Annual Review | 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

5. PARKS

6. PLANNING

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

- A. SLMPD 2026 Budget City Administrator Memo
Resolution 25-077

- B. Excelsior Fire District 2026 Budget City Administrator Memo
Resolution 25-078
Resolution 25-079

- C. Out of State Travel Request - Minnesota Transportation Alliance City Administrator Memo

9. STAFF AND COUNCIL REPORTS AND DISCUSSION

- A. Staff

- B. Mayor and City Council

10. ADJOURN