

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 11, 2021**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
7:00 P.M.**

Due to the Centers for Disease Control's recommendation limiting the number of people present at a meeting, and pursuant to MN Statute §13D.02, the Shorewood City Council meetings will be held by electronic means. For those wishing to listen live to the meeting, please go to ci.shorewood.mn.us/current_meeting 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
Paula Callies, Council Member
Patrick Johnson, Council Member

A. Roll Call

Mayor Labadie____
Council Member Siakel____
Council Member Johnson____
Council Member Callies____

B. Review Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- | | |
|--|--|
| A. City Council Regular Meeting Minutes of December 28, 2020 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Approval of Pay Equity Report | City Clerk/HR Director Memo
Resolution 21-001 |
| D. Council Out-of-State Travel Policy Annual Review | City Clerk/HR Director Memo |
| E. Mileage Rate Reimbursement | City Clerk/HR Director Memo |
| F. Open Book Meeting Date 2021 | City Clerk/HR Director Memo
Resolution 21-002 |
| G. Accepting Resignation and Declaring Council Vacancy | City Administrator Memo
Resolution 21-003 |

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

A. Council Vacancy

City Administrator Memo

B. Annual Appointments and Designations for 2021

City Clerk/HR Director Memo
Resolution 21-004

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Fourth Quarter 2020 Investments Report

Finance Director Memo

2. Comp Plan Amendment Update

Planning Director

A. Mayor and City Council

11. CLOSED SESSION

This closed session is pursuant to Minnesota Statute 13D.05 Subdivision 3(b), attorney-client privilege, for the purpose of discussing legal considerations relating to ongoing litigation regarding the enforcement of the city's zoning regulations.

12. ADJOURN