

MINUTES

1. CONVENE CITY COUNCIL REGULAR MEETING

Mayor Zerby called the meeting to order at 7:00 P.M.

A. Roll Call

Present: Mayor Zerby; Councilmembers Johnson, Labadie, and Siakel; City Attorney Keane; City Administrator Lerud; City Clerk Thone; Finance Director Rigdon; Planning Director Darling; Director of Public Works Brown; and, City Engineer Budde

Absent: Councilmember Sundberg

B. Review Agenda

Siakel moved, Johnson seconded, approving the agenda as presented. Motion passed 4/0.

2. CONSENT AGENDA

Mayor Zerby reviewed the items on the Consent Agenda.

Johnson moved, Labadie seconded, Approving the Motions Contained on the Consent Agenda and Adopting the Resolutions Therein.

- A. City Council/Staff Retreat Minutes from January 15, 2020
- B. City Council/Staff Retreat Minutes from January 16, 2020
- C. City Council Work Session Minutes from January 27, 2020
- D. City Council Regular Meeting Minutes from January 27, 2020
- E. Approval of Verified Claims List
- F. Accept Donation to Arctic Fever Event from Xcel Energy, RESOLUTION NO. 20-013, "A Resolution Accepting Donations to the City of Shorewood 2020 Arctic Fever Event."
- G. Authorize Mowing Contracts, RESOLUTION NO. 20-014, "A Resolution Approving Contracts for Enforcement Mowing and Authorizing Staff to Sign Contract."

Motion passed 4/0.

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- 3. MATTERS FROM THE FLOOR - NONE**
- 4. PUBLIC HEARING - NONE**
- 5. REPORTS AND PRESENTATIONS - NONE**
- 6. PARKS - NONE**
- 7. PLANNING - NONE**
- 8. ENGINEERING/PUBLIC WORKS - NONE**
- 9. GENERAL/NEW BUSINESS - NONE**
- 10. STAFF AND COUNCIL REPORTS**

A. Administrator and Staff

1. Mill Street Trail Update

Planning Director Darling stated that she has been attending the steering committee meetings for the Mill Street corridor. She explained that this steering committee includes the cities of Excelsior, Shorewood, and Chanhassen as well as both Hennepin and Carver Counties, and a representative of Three River Park District. She explained that the primary goal of the steering committee is to create a feasibility study for the Mill Street trail as it crosses through Excelsior to Shorewood and then into Chanhassen. She stated that the Excelsior feasibility study is nearing completion and they have more information on the potential impacts to adjacent property owners. She stated that the next step in the process is to meet with the property owners to give them a general idea on what to expect with this project. She noted that the Mill Street Trail has been moved forward to 2022 in the CIP plan and the Council will discuss this at their next Work Session meeting. She explained that there is an expectation of County financing with a fifty/fifty split for any easements or right-of-way acquisition costs.

B. Mayor and City Council

Councilmember Johnson stated that the Klondike Dog Derby happened this past weekend and was well attended. He stated that he hopes that they hold this event again and would like to see if there is a possibility of it being tied into Arctic Fever in the future.

Mayor Zerby stated that the Council held interviews earlier this evening for Park and Planning Commission vacancies and asked if the Council wanted to discuss their opinions.

Councilmember Labadie stated that she felt there were qualified and diverse candidates that applied for both the Parks Commission and Planning Commission positions. She stated that after the interviews, the Council held discussions about the appointments and is ready to make a decision.

Labadie moved, seconded by Johnson to direct staff to prepare a Resolution to reappoint Marc Riedel to serve on the Planning Commission and appoint Joann Schmid to serve on the Park Commission. Motion passed 4/0.

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City Administrator Lerud explained that there will be an official Resolution drafted for the next meeting that will appoint these individuals for terms that will begin March 1, 2020.

11. ADJOURN

Labadie moved, Siakel seconded, Adjourning the City Council Regular Meeting of February 10, 2020, at 7:14 P.M. Motion passed 4/0.

ATTEST:

Scott Zerby, Mayor

Sandie Thone, City Clerk