

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2008
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Gary Dallager—MPWA “Maintenance Worker of the Year” Award

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 1, 2008 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Snail Lake Improvement District Board, July 10, 2008
 - Lake Regulations Committee, October 2, 2008
 - Economic Development Commission, October 21, 2008
 - Human Rights Commission, October 22, 2008
 - Planning Commission, October 28, 2008
 - Economic Development Authority—November 10, 2008
 - Snail Lake Improvement District Board, November 17, 2008
 - Economic Development Authority—November 24, 2008
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Receipt of 2009 Comprehensive Infrastructure Replacement Plan
8. Designation of Official Depositories for 2009 and Providing for an Investment Program for Idle Funds
9. Certification of Delinquent Utility Accounts
10. Certification of Delinquent False Alarm Accounts
11. Certification of Delinquent Tree Removal
12. Reapportionment of Assessments—Highway 49 Reconstruction, CP 00-06
13. Approval of Community Center Rate Adjustment
14. Approval of Joint Powers Agreement with Ramsey County Geographic Information System Users Group
15. Economic Development Authority
 - Approval of By-Laws
 - Reappointment of Councilmembers Ben Withhart and Blake Huffman

PUBLIC HEARING

GENERAL BUSINESS

16. Items Relating to the 2009 Budget and Tax Levy
 - A. Amend 2009 Debt Levies
 - B. Adopt 2009 Tax Levy
 - C. Adopt 2009 Budget
 - D. Adopt Capital Improvement Program for 2009 through 2013
 - E. Employee Wage and Benefit Adjustment
17. Adopt Ordinance Establishing 2009 Utility Rates
18. Award of Bid—Water Meter Replacement, CP 09-02
19. Approval of Notice of Intent to Terminate Agreement with Visit Minneapolis North Convention and Visitors Bureau

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT