

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JANUARY 20, 2009  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

**-Ross Hoppe, Eagle Scout**

**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. January 5, 2009 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—  
--Economic Development Authority, December 8, 2008
3. Monthly Reports  
--Administration  
--Community Development  
--Finance  
--Public Works  
--Park and Recreation
4. Verified Claims

5. Purchases
6. License Applications
7. Approval of Application for Exempt Permit—Emmet D. Williams School
8. Approval of Application to Conduct Excluded Bingo—Turtle Lake School
9. Adoption of Administrative Penalty for Liquor License Violation—Rice Creek Liquor
10. Developer Escrow Reduction

#### **PUBLIC HEARING**

11. Public Hearing—Code Amendment—Section 902, Water Surface Regulations

#### **GENERAL BUSINESS**

12. Establish Project, Authorize Professional Services Agreement and Authorize Plans and Specifications—Screening Facility for Snail Lake Augmentation, CP 09-04
13. Authorize Services Agreement for 2009 Water Meter Installation and I and I Inspections
14. Appointments to Grass Lake Watershed Management Organization

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**