

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2014
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Retiring Finance Director Jeanne Haapala

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three 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 so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 6, 2014 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes-
 - Parks and Recreation Commission, December 4 2013
 - Planning Commission, December 10, 2013
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims

5. Purchases
6. License Applications
7. Change Order #1—2013 Street Rehabilitation CP 13-02 and Gaston/Grove/St. Albans Watermain Extension, CP 13-03
8. Developer Escrow Reduction
9. Change Order #2—Red Fox Road Improvements, CP 12-04
10. Authorize Replacement Purchase of Unit 203 Single Axle Dump Truck
11. Acceptance of Quotes for Diseased Tree Removal Program
12. Approval of 2014 Insurance Coverage

PUBLIC HEARING

GENERAL BUSINESS

13. Authorize Agreements—North Oaks Water Connection Agreements

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT