

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 20, 2011
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--“Night to Unite 2011” Proclamation

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. June 6, 2011 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
--Economic Development Authority—May 9, 2011
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. Approval of Network Infrastructure Upgrade
7. Adoption of 2011 Performance Measurement Program
8. Approval of Application for Temporary Intoxicating Liquor License and Lawful Gambling Permit—St. Odilia Catholic Church
9. Award of Quote—Hot Tub Filtration and Circulation System
10. Approve Plans and Specifications and Order Taking of Bids—Buffalo Lane Reconstruction, CP 11-09
11. Acceptance of Quote—2011 Trail Rehabilitation, CP 11-11

PUBLIC HEARING

GENERAL BUSINESS

12. Accept the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2010
13. Award Bid—2011 Seal Coating, CP 11-06
14. Weed Abatements—
 - Southview Shoreview Lot 1, Block 1 + Outlot A (formerly 4710 Hodgson Road)
 - Southview Shoreview Lot 1, Block 1 (formerly 4684 Hodgson Road)

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT