

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 15, 2014  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

--Discussion with Sheriff Matt Bostrom

**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. August 25, 2014 City Council Workshop Minutes
2. September 2, 2014 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes-
  - Economic Development Commission, August 19, 2014
  - Human Rights Commission, August 27, 2014
  - Economic Development Authority, September 2, 2014
4. Monthly Reports
  - Administration
  - Community Development

- Finance
- Public Works
- Park and Recreation

5. Verified Claims
6. Purchases
7. Bid Award—Community Center Carpet Replacement
8. Bid Award—Community Center Roof Replacement
9. Establish Project and Order the Preparation of Feasibility Report—Turtle Lane and Schifsky Road Reconstruction, CP 15-01
10. Developer Escrow Reductions
11. Approve Payment #2 (Final)—2014 Street Light Replacements, CP 14-03

#### **PUBLIC HEARING**

12. 2014 Assessment Hearings
  - Gaston/Grove, CP 13-03
  - Cottage Place, CP 13-01B
  - County Road D, CP 13-01A
  - Red Fox Road, CP 12-04

#### **GENERAL BUSINESS**

13. Resolution Authorizing Issuance and Sale of General Obligation Refunding Bonds—Series 2014A
14. Site and Building Plan Review—Raising Cane's, Lexington Avenue
15. Agreement with Soo Line Railroad (CP Rail)—Quiet Zones
16. Appointment to Fill Vacancy on Economic Development Authority

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

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

#### **ADJOURNMENT**