

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 2008
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – BEN WITHHART

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

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. November 3, 2008 City Council Meeting Minutes
2. November 5, 2008 City Council Canvass Minutes
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims
5. Purchases

6. Approval of the Basic and Dependent Life Insurance Changes.
7. Receive Feasibility Report—Kerry Lakes Storm Ponding, CP 07-13
8. Approval of the Agreement with Brauer & Associates—Sitzer Park improvements

PUBLIC HEARING

GENERAL BUSINESS

9. Text Amendment: Chickens in Residential Areas

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT