

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:30 P.M. TUESDAY, DECEMBER 13, 2016**  
**LAUDERDALE CITY HALL, 1891 WALNUT STREET**

The City Council is meeting as a legislative body to conduct the business of the City according to Robert's Rules of Order and the Standing Rules of Order and Business of the City Council. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

**7:00 P.M. RECEPTION FOR OUTGOING COUNCIL MEMBERS**  
**DENISE HAWKINSON AND LARA MAC LEAN AND MAYOR JEFF DAINS**

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
  - a. Agenda
  - b. Minutes of the November 22, 2016 City Council Meeting
  - c. Claims Totaling \$84,733.88
4. **CONSENT**
  - a. October Financial Report
  - b. Third Quarter Investment Report
  - c. Accounts Payable Authorization for Year-End
  - d. Adoption of 2017 Fee Schedule - Resolution 121316A
  - e. Deputy Clerk-Treasure Step Increase
  - f. Rink/Warming House Attendants
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
  - a. Recognize Council Member Denise Hawkinson – Resolution 121316B
  - b. Recognize Council Member Lara Mac Lean – Resolution 121316C
  - c. Recognize Mayor Jeffrey Dains – Resolution 121316D
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
7. **PUBLIC HEARINGS**

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings all affected residents will be given an opportunity to speak pursuant to the Robert's Rules of Order and the standing rules of order and business of the City Council.

- a. Truth in Taxation Hearing Regarding the 2017 Budget and Levy
  - a) Adoption of the 2017 Final Property Tax Levy - Resolution 121316E
  - b) Adoption of the 2017 Final Budget and Establish Fund Appropriations - Resolution 121316F
- b. Ordinance No. 16-03 Amending Title 9, Chapter 1 Regarding the Building Code
- c. Ordinance No. 16-04 Adopting an Interim Ordinance Regarding the Regulation of Signs and Billboards and Resolution 121316G Authorizing Publication by Title and Summary

**8. DISCUSSION / ACTION ITEMS**

- a. Donation from the Chinese Christian Church – Resolution 121316H
- b. 2017 City Council Meeting Schedule
- c. Online Publication of City Documents in 2017
- d. Appointment to St. Paul Regional Water Services Board of Commissioners
- e. Auditor Engagement Letter

**9. ITEMS REMOVED FROM THE CONSENT AGENDA**

**10. ADDITIONAL ITEMS**

**11. SET AGENDA FOR NEXT MEETING**

- a. November Financial Report
- b. Year End Investment Report
- c. 2017 Investment Policy
- d. Designating Official Depository and Investment Institutions
- e. Tobacco and Alcohol Licenses
- f. Committee Appointments and Assignments

**12. WORK SESSION**

- a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address, and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer.

Your participation, as prescribed by the Robert's Rules of Order and the standing rules of order and business of the City Council, is welcomed and your cooperation is greatly appreciated.

- b. Engineer's Report on Eustis Street Options
- c. Community Development Update

**13. ADJOURNMENT**