

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:30 P.M. TUESDAY, DECEMBER 11, 2018**  
**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.

1. **CALL TO ORDER THE LAUDERDALE CITY COUNCIL MEETING**
2. **ROLL CALL**
3. **APPROVALS**
  - a. Agenda
  - b. Minutes of the November 27, 2018 City Council Meeting
  - c. Claims Totaling \$97,864.81
4. **CONSENT**
  - a. Insituform Sanitary Sewer Lining Pay Request #2/Final
  - b. Accounts Payable Authorization for Year
  - c. 2019 City Council Meeting Schedule
  - d. Hiring of Seasonal Warming House Staff
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
  - a. Aldo Sicoli and Shari Thompson, Roseville ISD 623
  - b. City Council Updates
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.

8. **DISCUSSION / ACTION ITEM**
  - a. Recycling Contract with Eureka! Recycling
  - b. Adoption of the 2019 Final Property Tax Levy - Resolution No. 121118A
  - c. Adoption of the 2019 Final Budget and Establish Fund Appropriations - Resolution No. 121118B
  - d. 2019 Recycling, Sanitary Sewer, and Storm Sewer Rates – Resolution No. 121118C
  - e. Cooperative Agreement for the Jurisdictional Transfer of Eustis Street and Roselawn Avenue with Ramsey County
  - f. Resolution Concurring with Ramsey County Revocation of CSAH Status of Roselawn Avenue – Resolution No. 121118D
  - g. Joint Powers Agreement with the City of Roseville Regarding Roselawn Avenue
  - h. Amendment to Agreement with St. Paul Regional Water Service
  - i. Understanding with St. Paul Regional Water Service

- l. Resolution Receiving the Feasibility Report, Calling for a Hearing on the Improvement, and Ordering of Plans and Specifications Resolution No. 121118E
- m. 2019 Infrastructure Improvement Project Engineering Costs

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

**10. ADDITIONAL ITEMS**

**11. SET AGENDA FOR NEXT MEETING**

- a. 2019 Infrastructure Improvement Project Public Hearing
- b. Comprehensive Plan Public Hearing
- c. HDR-Conservation Draft Zoning Public Hearing
- d. November Financial Report
- e. 2019 Fee Schedule
- f. 2019 Investment Policy
- g. Designate Official Depository and Investment Institutions
- h. Tobacco and Alcohol Licenses
- i. Committee Appointments and Assignments
- j. Designate Official Newspaper

**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. Post-Election Round Table
- c. Community Development Update

**13. ADJOURNMENT**