

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, JANUARY 8, 2019
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. **SWEARING IN CEREMONY**
3. **ROLL CALL**
4. **APPROVALS**
 - a. Agenda
 - b. Minutes of the December 11, 2018 City Council Meeting
 - c. Claims Totaling \$174,436.38
5. **CONSENT**
 - a. Designate Official Depository and Investment Institutions – Resolution No. 010819A
 - b. 2019 Fee Schedule – Resolution No. 010819B
 - c. 2019 Tobacco License Issuance – Resolution No. 010819C
 - d. 2019 3.2 Malt Liquor License Issuance – Resolution No. 010819D
 - e. November Financial Report
 - f. J. Hughes Phased Retirement Option Agreement
 - g. AEM Financial Solutions Agreement
 - h. North Star Bank Collateral Pledge
6. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
7. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. City Council Updates
8. **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. 2019 Infrastructure Improvement Project Public Hearing – Resolution No. 010819E
 - b. 2040 Comprehensive Plan Public Hearing
9. **DISCUSSION / ACTION ITEM**
 - a. Committee Appointments and Assignments
 - b. Government Alliance on Race and Equity Training
 10. **ITEMS REMOVED FROM THE CONSENT AGENDA**

11. ADDITIONAL ITEMS

12. SET AGENDA FOR NEXT MEETING

- a. Fund 414 to Fund 415 Transfer Resolution
- b. Transmission of Comprehensive Plan to Metropolitan Council
- c. Further Discussion of Draft High Density Residential – Conservation (HDR-C) Zoning Ordinance

13. 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. High Density Residential – Conservation (HDR-C) Draft Zoning Ordinance
- c. Special Assessment Policy Revisions
- d. Community Development Update

14. CLOSED SESSION

- a. City Administrator Performance Review

15. ADJOURNMENT