

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, SEPTEMBER 24, 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. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the September 10, 2019 City Council Meeting
 - c. Claims Totaling \$51,531.03
4. **CONSENT**
 - a. August Financial Report
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. 2019 Infrastructure Improvement Project
 - b. Halloween Party Planning – September 30
 - c. Update on City Council Meet and Greet Events
 - d. 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. Resolution No. 092419A Granting a Conditional Use Permit to Lauderdale BP to Open Three Service Bays at 2421 Larpenteur Avenue
 - b. 2020 Budget and Levy; Resolution No. 092419B Adopting the 2020 Preliminary Property Tax Levy and Establishing the Budget Meeting Date
 - c. An Interim Ordinance Regarding the Regulation of Fences with the City of Lauderdale – Ordinance No. 19-03 and Resolution No. 092419C Authorizing Publication by of Ordinance No. 19-03 by Title and Summary
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**

11. SET AGENDA FOR NEXT MEETING

- a. 2020 Fund Budgets
- b. Larpenteur Avenue Sidewalk Snow Removal Contract
- c. 2019 Infrastructure Improvement Project Pay Request No. 5

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. Falcon Heights Fire Services Update
- c. Community Development Update

13. ADJOURNMENT