

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, JUNE 23, 2020

Due to the coronavirus, the city council will hold meetings remotely until the City Council rescinds the emergency declaration. The public may monitor the meeting on Lauderdale's public access channel 16 for cable subscribers or online at <https://www.ctvnorthsuburbs.org/your-city/lauderdale/>. To make public comment during the meeting, use <https://us02web.zoom.us/j/86963051428?pwd=VGd6Ri9wUFNISjBvT1FqRHRTbTFaQT09> with Password: 352808 or call 1-301-715-8592 with webinar ID: 869 6305 1428.

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 June 9, 2020 City Council Meeting
 - c. Claims Totaling \$60,071.40
4. **CONSENT**
 - a. May Financial Report
 - b. Consideration of Resolution No. 062320A – Approving a 2-Foot Variance to the Side-Yard Setback at 1767 Malvern Street
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. 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. Draft Fire Services Contract with St. Paul Fire Department and Draft Termination Letter with City of Falcon Heights

- b. Consideration of Resolution No. 062320B – Approving a Lot Split of Real Property Located at 1767 Malvern Street
- c. Petition and Waiver Agreement for 1763 Malvern Street
- d. Request for a Fence in the Right-of-Way at 2445 Summer Street
- e. Quote from Midwest Playscapes for the Purchase of Playground Equipment for Skyview Park
- f. Covid-19 Preparedness Plan

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. Fire Services Agreements
- b. Quotes for the Installation of Surfacing and Playground Equipment at Skyview Park

12. WORK SESSION

- a. Coronavirus Impacts Update
- b. Community Development Update
- c. 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.

13. ADJOURNMENT