

**LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, OCTOBER 27, 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/82706748416?pwd=T0xQdjhTWEVab1pLV2xEQUkvV3Q2Zz09> with Passcode: 352808 or call 888-788-0099 (Toll Free) with webinar ID: 827 0674 8416.

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 October 13, 2020 City Council Meeting
 - c. Claims Totaling \$194,657.58
4. **CONSENT**
 - a. Resolution No. 102720A – Accepting 2021 SCORE Funding from Ramsey County for the Lauderdale Recycling Program
 - b. Resolution No. 102720B – Electing to Participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act Years 2021-2030
 - c. September Financial Report
 - d. Agreement with AEM Financial Solutions for Audit Preparation Assistance
 - e. Third Quarter Investment Report
 - f. Agreement with 8th Day Landscaping
 - g. Agreement with OPG-3 for Software Integration
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Update on Street Racing Patrol
 - 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. Discussion with Tobacco License Holder regarding City Code
- b. 2021 Preliminary Fund Budget
- c. Resolution No. 102720C – Approving Establishment of the COVID-19 Small Business Grant Program

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. 2021 Fund Budget
- b. Tobacco Ordinance Study and Revisions

12. WORK SESSION

- a. Community Development Update
- b. 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