

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:00 P.M. TUESDAY, DECEMBER 8, 2020**

Due to the coronavirus, the city council is holding meetings by teleconference. The public may view the meeting on Lauderdale's public access channel 16 for cable subscribers or online at <https://www.ctvnorthsuburbs.org/your-city/lauderdale/>. The public may join the meeting using the login instructions at the end of the agenda.

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 24, 2020 City Council Meeting
  - c. Claims Totaling \$20,742.04
4. **CONSENT**
  - a. Resolution No. 120820A - Findings of Fact for 1847 Fulham Street Variance Denial
  - b. Northdale Final Pay Request #10 for the 2019 Infrastructure Improvement Project
  - c. 2021 SafeAssure Contract
  - d. Yearend Accounts Payable Authorization
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
  - a. Resolution No. 120820B – Commendation for Council Member Kelly Dolphin
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
  - a. Metro Transit Update Provided by Peter Lindstrom, Doug Cook, and Peter Grafstrom
  - 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.

- a. Resolution No. 120820C – Adopting the 2021 Final Property Tax Levy
- b. Resolution No. 120820D – Adopting the 2021 Final Budget and Establishing Fund Appropriations
- c. Resolution No. 120820E – Establishing the 2021 Sanitary Sewer Rates, Storm Sewer Rates, and Recycling Rates

**8. DISCUSSION / ACTION ITEM**

- a. Real Estate Equities Application for a Senior Development at 1795 Eustis Street – Purchase and Development Agreement
- b. 2021 City Council Meeting Schedule
- c. Resolution No. 120820F—A Resolution Providing for the Sale of \$1,390,000 Taxable General Obligation Tax Increment Revenue Refunding Bonds, Series 2021A.
- d. North East Metropolitan Area Municipal Internetworking Collaborative Joint Powers Agreement
- e. Resolution No. 120820G – Minnesota Public Works Joint Powers Mutual Aid Agreement

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

**10. ADDITIONAL ITEMS**

**11. SET AGENDA FOR NEXT MEETING**

- a. Sale of 2021A GOTIF Refinance Bonds
- b. Tobacco Ordinance Public Hearing
- c. November Financial Report
- d. 2021 Fee Schedule
- e. 2021 City Council Meeting Schedule
- f. Designate Official Depository and Investment Institutions
- g. Committee Appointments and Assignments
- h. City Administrator Performance Review

**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**

**Meeting Login Instructions:**

You are invited to a Zoom webinar.

When: Dec 8, 2020 07:00 PM Central Time (US and Canada)

Topic: December 8, 2020 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85346447222?pwd=ZnEvSEYwR0ozUIRTc2F4bVJmbDhzQT09>

Passcode: 352808

Or iPhone one-tap :

US: +13126266799,,85346447222# or +16465588656,,85346447222#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 853 4644 7222