

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, JANUARY 26, 2021

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. **SWEARING IN CEREMONY**
3. **ROLL CALL**
4. **APPROVALS**
 - a. Agenda
 - b. Minutes of the January 12, 2021 City Council Meeting
 - c. Claims Totaling \$162,037.30
5. **CONSENT**
 - a. Resolution No. 012621A – Approving a 3.4% Variance to the Lot Coverage Requirement at 1763 Malvern Street
 - b. December Financial Report
 - c. Fourth Quarter Investment Report
 - d. 2021-2020 Union Contract
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.

9. **DISCUSSION / ACTION ITEM**

- a. Discussion with City Attorney about Financial, Legal, and Land Use Agreements Required to Close Land Sale of 1795 Eustis Street

- b. National League Cities Warranty Line Program

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADDITIONAL ITEMS

12. SET AGENDA FOR NEXT MEETING

- a. Gasperre Pond Dredging Quote
- b. St. Paul Regional Water Treatment Plant Update by Brent Marsolek
- c. Update on NineNorth by Dana Healy (March 23)

13. 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.

14. CLOSED SESSION

- a. City Administrator Performance Review

15. ADJOURNMENT

Meeting Login Instructions:

You are invited to a Zoom webinar.

When: Jan 26, 2021 07:00 PM Central Time (US and Canada)

Topic: January 26, 2021 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87114820340?pwd=NFQ0S01aRlFmTHJPSWIwSjZYVmdvQT09>

Passcode: 352808

Or iPhone one-tap :

US: +13126266799,,87114820340# or +16465588656,,87114820340#

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 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 871 1482 0340

International numbers available: <https://us02web.zoom.us/j/87114820340?pwd=NFQ0S01aRlFmTHJPSWIwSjZYVmdvQT09>