

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, DECEMBER 13, 2022
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 November 22, 2022 City Council Meeting
 - c. Claims Totaling \$ \$200,296.76
4. **CONSENT**
 - a. 2023 SafeAssure Contract
 - b. Yearend Accounts Payable Authorization
 - c. Final Pay Request from Visu-Sewer, Inc. for 2021-2022 Sewer Lining Project
 - d. 2023 Northeast Youth and Family Services Contract
 - e. Audit Preparation and Long-Term Financial Plan Services
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
 - a. Resolution No. 121322A Commending Council Member Roxanne Grove
 - b. Resolution No. 121322B Commending Council Member Andi Moffatt
 - c. Resolution No. 121322C Commending State Senator John Marty
 - d. Resolution No. 121322D Commending State Representative Alice Hausman
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.

 - a. Truth-in-Taxation Public Hearing
 - b. Resolution No. 121322E – Adopting the 2023 Final Property Tax Levy
 - c. Resolution No. 121322F – Adopting the 2023 Final Budget and Establishing Fund Appropriations
8. **DISCUSSION / ACTION ITEM**
 - a. 1832 Eustis Street Parking Pad Waiver Request
 - b. Agreement with PeopleService for the Provision of Sanitary Sewer Management Services
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. Swearing in of Newly Elected Officials
- b. Designate Official Depository and Investment Institutions
- c. 2023 Committee Appointments and Assignments
- d. Establish 2023 Fee Schedule
- e. Establish 2023 City Council Meeting Schedule
- f. November Financial Report
- g. City Administrator Job Performance Evaluation
- h. Metropolitan Council Representative Peter Lindstrom (January 24)
- i. League of Women Voters Presentation (February 14)
- j. Carbon Free Futures MN Coalition Presentation (February 28)

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 three (3) 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. CLOSED SESSION

- a. Union Contract

14. ADJOURNMENT

To provide public comments, join us via Zoom.

You are invited to a Zoom webinar.

When: Dec 13, 2022 07:00 PM Central Time (US and Canada)

Topic: December 13, 2022 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88953033471?pwd=cHlrOFFzeXRtMWM4bzFScTR6M0VVQT09>

Passcode: 375573

Or One tap mobile :

US: +13126266799,,88953033471# or +16465588656,,88953033471#

Or Telephone:

Dial US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 507 473 4847 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 889 5303 3471