

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, JANUARY 10, 2023
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. **SWEARING IN OF NEWLY ELECTED OFFICIALS**
3. **ROLL CALL**
4. **APPROVALS**
 - a. Agenda
 - b. Minutes of the December 13, 2022 City Council Meeting
 - c. Claims Totaling \$252,928.25
5. **CONSENT**
 - a. November Financial Report
 - b. Resolution No. 011023A – Approving 2023 Tobacco Licenses
 - c. Resolution No. 011023B – Approving 3.2 Off Sale Malt Liquor License for 2023
 - d. Resolution No. 011023C – Designating Official Depository and Investment Institutions
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.

 - a. Resolution No. 011023D – A Resolution Establishing License and Permit Fees and Administrative Fees and Fines
9. **DISCUSSION / ACTION ITEM**
 - a. Establish 2023 City Council Meeting Schedule
 - b. 2023 Committee Appointments and Assignments
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Metropolitan Council Representative Peter Lindstrom
 - b. Ramsey County Staff Update on Eustis Street Project (February 14)

- c. League of Women Voters Presentation (February 14)
- d. Carbon Free Futures MN Coalition Presentation (TBD)

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 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.

14. CLOSED SESSION

- a. City Administrator Job Performance Evaluation

15. ADJOURNMENT

To provide public comments, join us via Zoom.

When: Jan 10, 2023 07:00 PM Central Time (US and Canada)

Topic: January 10, 2023 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89358872702?pwd=VkNoSk13ZnpUQnhGcm1lENDBENzZQUT09>

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