

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, JANUARY 9, 2024
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 December 12, 2023 City Council Meetings
 - c. Claims Totaling \$287,630.86
4. **CONSENT**
 - a. November Financial Report
 - b. Correcting Error in City Administrator Contract
 - c. Resolution No. 010924A - Designate Official Depository and Investment Institutions
 - d. 2024 City Council Meeting Schedule
 - e. Resolution No. 010924B – Accepting 2024 SCORE Funding from Ramsey County for the Lauderdale Recycling Program
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
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. Resolution No. 010924C – A Resolution Establishing License and Permit Fees and Administrative Fees and Fines
8. **DISCUSSION / ACTION ITEM**
 - a. 2024 Committee Appointments and Assignments
 - b. Eustis Street Turnback Discussion
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. December Financial Report
 - b. 2024 Alcohol and Tobacco Licenses

- c. Side Yard Setback Variance for 1773 Fulham Street
- d. Security Camera System
- e. Discussion with Northeast Youth and Family Services Director Angela Lewis-Dmello (February 13)
- f. Eureka Recycling Annual Update (February 27)

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. **ADJOURNMENT**

To provide public comments, join us via Zoom.

You are invited to a Zoom webinar.

When: Jan 9, 2024 07:00 PM Central Time (US and Canada)

Topic: January 9, 2024 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83885112449?pwd=N0VWYXpIWmNMM1pxNlV4Z0tKek9ZUT09>

Passcode: 213085

Or One tap mobile :

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+13092053325,,83885112449# US

Or Telephone:

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

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Webinar ID: 838 8511 2449

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