LAUDERDALE CITY COUNCIL MEETING AGENDA 7:00 P.M. TUESDAY, JULY 23, 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 July 9, 2024 City Council Meeting
- c. Minutes of the July 15, 2024 Work Session
- d. Claims Totaling \$153,663.57

4. CONSENT

- a. Fourth Amendment to Joint Cooperation Agreement with Ramsey County for Pooling of Community Development Block Grant Funds
- b. Resolution No. 072324A Appointing a Responsible Authority and Assigning Duties (Data Practices)
- c. June Financial Report
- d. Second Quarter Investment Report

5. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

6. INFORMATIONAL PRESENTATIONS / REPORTS

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.

8. DISCUSSION / ACTION ITEM

- a. Resolution No. 072324B Approving of Letter of Concurrence for Watershed District Boundary Change/Adjustment
- b. Contract to Repair Walnut Street Storm Sewer Pipe
- c. 2025 Budget and Levy

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. 2025 Budget and Levy
- b. One-Year Extension to Agreement with the City of St. Anthony for Policing Services
- c. Draft Storm Water Ordinances

12. WORK SESSION

- a. Community Development Updates
- 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: Jul 23, 2024 07:00 PM Central Time (US and Canada)

Topic: July 23, 2024 Lauderdale City Council Webinar

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81916568639?pwd=iQb4QzDUdRaXWY5bdow1kZnzy9baXZ.1

Passcode: 924398 Or One tap mobile :

- +13052241968,,81916568639#,,,,*924398# US
- +13092053325,,81916568639#,,,,*924398# US

Or Telephone:

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

- +1 305 224 1968 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 564 217 2000 US

Webinar ID: 819 1656 8639

Passcode: 924398

International numbers available: https://us02web.zoom.us/u/kdAng2MA6u