

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, NOVEMBER 12, 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 October 22, 2024 City Council Meeting
 - c. Claims Totaling \$163,908.71
4. **CONSENT**
 - a. Abdo Financial Solutions Proposal for Audit Preparation Services
 - b. Sale of Ford F-350 to Boyer Trucks
 - c. Larpenteur Avenue Snow Removal Contract with 8th Day Landscaping
 - d. Joint Powers Agreement for Recycling Funding with Ramsey County
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. 111224A – Certifying the Election Returns of the November 5, 2024, General Municipal Election
 - b. 2025-2034 Capital Improvement Plan
 - c. 2025 Sanitary Sewer, Storm Sewer, and Recycling Utility Rate Study
 - d. 2025 Special Revenue, Capital, and Enterprise Fund Budgets
 - e. Eustis Street Cost Share with Ramsey County
 - f. Resolution No. 111224B – Levying Special Assessments
 - g. Sanitary Sewer Cleaning and Televising Quotes
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**

11. SET AGENDA FOR NEXT MEETING

- a. 2025 Capital and Enterprise Fund Budgets
- b. Resolution Establishing 2025 Utility Rates
- c. Catholic Eldercare Conduit Bond Project
- d. Truth-in-Taxation Public Hearing
- e. Draft Cannabis Regulations
- f. City Administrator Performance Review
- g. Resolution Certifying Single-Year Special Assessments for Delinquent or Unpaid Services (December 10)

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: Nov 12, 2024 07:00 PM Central Time (US and Canada)

Topic: November 12, 2024 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83455994759?pwd=sQttSdbsfH23uhOMJksERFIXVv0KW4.1>

Passcode: 510313

Or One tap mobile :

+13052241968,,83455994759#,,, *510313# US

+13092053325,,83455994759#,,, *510313# 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)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

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