

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, NOVEMBER 26, 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 November 12, 2024 City Council Meeting
 - c. Claims Totaling \$116,022.19
4. **CONSENT**
 - a. October Financial
 - b. 2025 Northeast Youth and Family Services Agreement
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.

- a. Resolution No. 112624A – Authorizing the Issuance of Revenue Obligations for the Benefit of Catholic Eldercare or its Affiliates; Authorizing the Execution and Delivery of the Revenue Obligations and Related Documents; And Taking Other Actions Related Thereto
 - b. Truth-in-Taxation Public Hearing
 - 2025 Special Revenue, Capital, and Enterprise Fund Budgets
 - 2025-2034 Capital Improvement Plan
8. **DISCUSSION / ACTION ITEM**
 - a. Resolution No. 112624B - Establishing 2025 Sanitary Sewer, Storm Sewer, and Recycling Rates
 - b. Resolution No. 112624C – Resolution Approving the Application for Metropolitan Council Environmental Services 2025 Private Property Inflow and Infiltration Grant Program
 - c. Resolution No. 112624D – Accepting 2025 SCORE Funding from Ramsey County for the Lauderdale Recycling Program
 - d. Draft Ordinance No. 24-03 Regarding Cannabis and Hemp Business Regulations

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. Adopt 2025 General, Capital, and Enterprise Fund Budgets
- b. Adopt 2025 Capital Improvement Plan
- c. City Administrator Performance Review
- d. Resolution Certifying Single-Year Special Assessments for Delinquent or Unpaid Services

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

You are invited to a Zoom webinar.

When: Nov 26, 2024 07:00 PM Central Time (US / Canada) Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81911971707?pwd=jd3xBclbxJomTtx7is9ijaB19kXEOT.1>

Passcode: 959310

Or One tap mobile :

+13126266799,,81911971707#,,,,*959310# US (Chicago)

+16465588656,,81911971707#,,,,*959310# US (New York)

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

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