

<p>LAUDERDALE CITY COUNCIL MEETING AGENDA 7:00 P.M. TUESDAY, JANUARY 14, 2025 LAUDERDALE CITY HALL, 1891 WALNUT STREET</p>

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. **SWEARING IN OF NEWLY ELECTED OFFICIALS**
 - a. Mary Gaasch
 - b. Jeffrey Dains
2. **CALL TO ORDER THE LAUDERDALE CITY COUNCIL MEETING**
3. **ROLL CALL**
4. **APPROVALS**
 - a. Agenda
 - b. Minutes of the December 10, 2024 City Council Meeting
 - c. Claims Totaling \$395,089.64
5. **CONSENT**
 - a. November Financial Report
 - b. December Financial Report
 - c. Resolution No. 011425A - Designating Official Depository and Investment Institutions
 - d. Establish 2025 City Council Meeting Schedule
6. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
7. **INFORMATIONAL PRESENTATIONS / REPORTS**
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. 011425B – Establishing 2025 License and Permit Fees and Administrative Fees and Fines
9. **DISCUSSION / ACTION ITEM**
 - a. Metropolitan Council 2025 Private Property Inflow and Infiltration Grant Agreement
 - b. 2025 Committee Appointments and Assignments
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**

12. SET AGENDA FOR NEXT MEETING

- a. Fourth Quarter Investment Report
- b. Municipal Cannabis Feasibility Report

13. 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.

14. ADJOURNMENT

You are invited to a Zoom webinar!

When: Jan 14, 2025 07:00 PM Central Time (US and Canada)

Topic: January 14, 2025 Lauderdale City Council Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89544347638?pwd=zaSn8HOUw4LrJXt3xOPArQacUaIBc8.1>

Passcode:414783

Phone one-tap:

+13092053325,,89544347638#,,,,*414783# US

+13126266799,,89544347638#,,,,*414783# US (Chicago)

Join via audio:

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 346 248 7799 US (Houston)

+1 507 473 4847 US

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