

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, JANUARY 13, 2015
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. **SWEARING IN CEREMONY**
2. **CALL THE MEETING TO ORDER**
3. **ROLL CALL**
4. **APPROVALS**
 - a. Agenda
 - b. Minutes of the December 9 and December 16, 2014 City Council Meetings
 - c. Claims Totaling \$236,714.28
5. **CONSENT**
 - a. 2015 Investment Policy
 - b. Designating Official Depository and Investment Institutions – Resolution 011315A
 - c. November Finances
 - d. 2015 City Council Schedule
 - e. Non-union Staff Compensation
 - f. Donation from the Twin City's Chinese Christian Church
 - g. 2015 Tobacco and Alcohol Licenses
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.
9. **DISCUSSION / ACTION ITEMS**
 - a. Appointments and Committee Assignments
 - b. 2015 Fee Schedule – Resolution 011315B
 - c. Agreement with Car2Go
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Storm Water Ordinance Revisions

- b. Transfers from Fund 601 to Fund 407
- c. No Fault Sanitary Sewer Insurance
- d. Approval of Variances for 2345 Summer Street – Resolution 011315B
- e. Recreation Agreement with the City of Falcon Heights
- f. Discussion with Owner of Finn Sisu – January 27
- g. Discussion with Green Steps Cities Staff – February 10

13. WORK SESSION

- a. 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 for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) 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.

- b. Discussion with Shawn Punjwani, Owner of SuperUSA
- c. Planning for Staffing Changes
- d. Remote Meeting Attendance Policy
- e. Community Development Update

14. ADJOURNMENT