

<p>LAUDERDALE CITY COUNCIL MEETING AGENDA 7:00 P.M. TUESDAY, JANUARY 13, 2026 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. CALL TO ORDER

2. ROLL CALL

3. APPROVALS

- a. Agenda
- b. Minutes of December 9, 2025, City Council Meeting
- c. Claims Totaling \$267,040.27

4. CONSENT

- a. Resolution No. 011326A – Approving the 2026 Tobacco Licenses
- b. Resolution No. 011326B – Approving the 3.2 Off-Sale Malt Liquor License for 2026
- c. Resolution No. 011326C – Authorizing Application for the Execution of the Municipal Infiltration and Inflow Grant
- d. 2026 Northeast Youth and Family Services Agreement
- e. Agreement with Abdo Financial Solutions for Audit Preparation
- f. Establish 2026 City Council Meeting Schedule
- g. November Financial 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.

- a. Resolution No. 011326D – A Resolution Establishing License and Permit Fees and Administrative Fees and Fines

8. DISCUSSION / ACTION ITEM

- a. 2026 Committee Appointments and Assignments
- b. Revisions to Purchasing Policy

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. TH280 Project Update by MNDOT Area Engineer Chris Bower
- b. December Financial Report
- c. Fourth Quarter Investment Report
- d. Revisions to Sewer Utility Ordinance
- e. Selection of Architect for Lauderdale Municipal Cannabis

12. WORK SESSION

- a. Broadband Franchising Opportunity
- b. Community Development Updates
- c. 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. CLOSED SESSION

- a. City Administrator Performance Review

14. ADJOURNMENT

You are invited to a Zoom webinar!

When: Jan 13, 2026 07:00 PM Central Time (US and Canada)

Topic: January 13, 2026 Lauderdale City Council Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/86234068165?pwd=hBiNWQxC5F4vhPtczZbND1sCaszqIH.1>

Webinar ID: 862 3406 8165

Passcode:206373

Join via audio:

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 507 473 4847 US

International numbers available: <https://us02web.zoom.us/u/kdQkIyQrDB>