

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, MAY 8, 2012
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.

7:00: RECEPTION FOR RETIRING STATE REPRESENTATIVE MINDY GREILING

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVALS**
 - a. Agenda
 - b. Minutes of the April 24, 2012, City Council Meeting
 - c. Claims Totaling \$96,707.05
- 4. CONSENT**
 - a. Park Use Requests
 - b. Business Licenses
 - c. IT Remote Access Policy
 - d. First Quarter Investment Report
- 5. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
- 6. INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Legislative Updates by Senator John Marty and Representative Mindy Greiling
 - b. City Wide Garage Sale – May 19
- 7. PUBLIC HEARINGS**
 - a. Request for a Variance to the Front Yard Setback for 1792 Walnut Street

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 ITEMS**
 - a. Request for a Variance to the Front Yard Setback for 1792 Walnut Street
 - b. Resolution 050812A - Recognizing May 13 – 19 as Police Week
 - c. Proposed Changes to the Mississippi Watershed Management Organization Joint Powers Agreement
 - d. Request for Action on Gay Marriage Amendment
 - e. 2012-2013 Union Contract
 - f. 2012 Non-union Employee Compensation

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. Annual Storm Water Presentation and Public Hearing – May 22
- b. Eustis Street Sanitary Sewer Lining Project – May 22
- c. Emergency Management Round Table – May 22
- d. Presentation by Jerry Hromatka, President Northwest Youth and Family Services – June 12
- e. Annual Update by Cor Wilson, North Suburban Cable Commission – June 12
- f. Police Contract: 2014 and Beyond – June 26

12. 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. City Logo Design Discussion

13. ADJOURNMENT