

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 9, 2010
7:30 P.M. LAUDERDALE CITY HALL
1891 WALNUT STREET**

5:00 pm: Zoning Update Kick-off Meeting with Consultant

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the January 26, 2010, City Council Meeting
 - b. Claims totaling \$77,415.87
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. 2010 Rental Housing and Business Licenses
 - b. Recreation Agreement with the City of Roseville
6. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
7. **PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input into the decision.
8. **REPORTS**
9. **DISCUSSION / ACTION**
 - a. Fund Balance & Reserve Policy
 - b. Approve Collateral Arrangement with North Star Bank
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Annual Police Report – Chief Ohl
 - b. Union Contract
 - c. Closed Session with City Attorney
 - d. Public Hearing Regarding Floodplain Ordinance
13. **WORK SESSION**
14. **ADJOURN**