

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 12, 2010
7:30 P.M. LAUDERDALE CITY HALL
1891 WALNUT STREET**

**7:00 P.M. RECEPTION FOR INCOMING AND
OUTGOING CITY COUNCIL MEMBERS**

1. **OATHS OF OFFICE**
 - a. Jeff Dains
 - b. Mary Gaasch
 - c. Roxanne Grove
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVALS**
 - a. Minutes of the December 8, 2009, City Council Meeting
 - b. Claims totaling \$119,899.13
5. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
6. **CONSENT**
 - a. 2010 Rental Housing and Business Licenses
 - b. 2010 City Council Meeting Schedule
 - c. 2010 Designation of Official Newspaper
 - d. Recreation Agreement with City of Falcon Heights
 - e. Zoning Code Update Agreement with Bonestroo
 - f. Resolution 011210A - 2010 Depository and Investment Institutions
 - g. PCIC Minutes
7. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
 - a. Recognition of Outgoing Council Members Clay Christensen & Karen Doherty
8. **PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input into the decision.
9. **REPORTS**
10. **DISCUSSION / ACTION**
 - a. Resolution 011210B – Adopting the 2010 Fee Schedule
 - b. 2010 Investment Policy
 - c. 2010 Committee & Mayor Pro Tem Appointments
 - d. Set Date for Initial Meeting with Zoning Consultant
11. **ITEMS REMOVED FROM THE CONSENT AGENDA**
12. **ADDITIONAL ITEMS**
13. **SET AGENDA FOR NEXT MEETING**
 - a. 2010 Bond Payments
 - b. Gas Station License Discussion

14. WORK SESSION

- a. Snow Event Ticketing Policy

15. CLOSED SESSION

- a. Union Contract Negotiations

16. ADJOURN