

- 1. ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. APPROVALS
  - a. Minutes of the April 8, 2008 City Council Meeting.
  - b. Claims totaling \$23,699.53.
- 4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA
- 5. CONSENT
  - a) Approve Pay Equity Report
  - b) Approve appointment to PCIC
  - c) Authorize quotes to install fence on southern property line in the Community Park
- 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 in to the decision.
- 8. REPORTS
  - a) 2008 Audit Presentation by Abdo, Eick, and Meyers, LLP
- 9. DISCUSSION / ACTION
  - a) Street Light Request at Summer and Fulham.
  - b) Request to have Falcon Heights sign the east side of Fulham Street "No Parking".
  - c) Resolution providing municipal consent for TH280 Sound Wall project.
  - d) Stop sign and cross walk placement.
  - e) Letter of support for Roseville/Falcon Heights transit project.
- 10. ITEMS REMOVED FROM THE CONSENT AGENDA
- 11. ADDITIONAL ITEMS
- 12. SET AGENDA FOR NEXT MEETING
  - a) Facilitator proposals.
- 13. WORK SESSION
  - a) Salovich proposal
  - b) Dog Park
  - c) Capital Improvement Program
  - d) 2009 Budget Priorities – Time permitting

**LAUDERDALE CITY COUNCIL MEETING AGENDA**

**TUESDAY, APRIL 22, 2008**

**7:30 P.M. CITY HALL**

**1891 WALNUT STREET**

FILE