

LAUDERDALE CITY COUNCIL MEETING AGENDA

TUESDAY, AUGUST 12, 2008

7:30 P.M. CITY HALL

1891 WALNUT STREET

FILE

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the July 22, 2008, City Council Meeting.
 - b. Claims totaling \$122,462.78.
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL.**
5. **CONSENT**
 - a. Appoint 2008 election judges
 - b. Appoint Bob Milligan to Capitol Regions WD Community Group Committee
 - c. Authorize purchase of two garbage cans for Community Park
 - d. Authorize park settlement payment
 - e. Appoint Acting City Administrator
 - f. Dunaway Construction Payment Request #2 for Hockey Rink - \$18,879.78
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. Day in the Park
9. **DISCUSSION / ACTION**
 - a. Larpenteur Avenue Bridge – Municipal Consent Resolution 081208A
 - b. September 9, 2008, City Council Meeting
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. 2009 Budget
 - b. Recycling Contract Renewal – presentation by Eureka Recycling
 - c. Change of Signatories
 - d. Larpenteur Avenue
 - e. Variance Requests
 - f. Lot Division Request
13. **WORK SESSION**
 - a. Eustis Street Feasibility Study
 - b. 1953 Carl Street
 - c. Roller Hockey Equipment
 - d. 2009 Budget & Draft Capital Improvements Plan (CIP)
14. **ADJOURN**