

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**TUESDAY, JULY 22, 2008**  
**7:30 P.M. CITY HALL**  
**1891 WALNUT STREET**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
  - a. Minutes of the July 8, 2008, City Council Meeting.
  - b. Claims totaling \$79,374.69.
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL.**
5. **CONSENT**
  - a. Allied Blacktop Payment Request #1 for Seal Coating - \$42,566.08
  - b. Dunaway Construction Payment Request #1 for Hockey Rink - \$20,642.79
  - c. Park & Community Involvement Committee Appointment
  - d. Park & Community Involvement Committee Minutes
6. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
  - a. Comprehensive Plan Steering Committee Recognition
7. **PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input in to the decision.
  - a. Comprehensive Plan
8. **REPORTS**
  - a. Capitol Region Watershed District Presentation
  - b. City Engineer - Local Surface Water Management Plan (LSWMP)
  - c. Marc Goess, Mn/Dot - Larpenteur Avenue Bridge – Sound Wall
  - d. North East Metropolitan Area Municipal Network – Joint Powers Agreement
  - e. Music Under the Trees
9. **DISCUSSION / ACTION**
  - a. Comprehensive Plan – Resolution 072208A
  - b. City Administrator
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
  - a. 2009 Budget
  - b. Larpenteur Avenue
  - c. Eustis Street Feasibility
13. **WORK SESSION**
  - a. 2009 Budget Preparation
  - b. Draft Capital Improvements Plan (CIP)
14. **ADJOURN**

FILE