

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 9, 2008
7:30 P.M. CITY HALL
1891 WALNUT STREET

1. **ROLL CALL**
 2. **APPROVAL OF THE AGENDA**
 3. **APPROVALS**
 - a. Minutes of the November 25, 2008, City Council Meeting.
 - b. Claims totaling \$74,205.94.
 4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
 5. **CONSENT**
 - a. 2009 Rental Housing Licenses
 - b. 2009 Investment Policy
 - c. 2009 Depository and Investment Institutions – Resolution 120908A
 - d. 2009 City Council Meeting Schedule
 - e. Emergency Radio Grant Application to Metropolitan Emergency Services Board (MESB)
 - f. Resident Reimbursement Arrangement with Cities of Falcon Heights & Roseville
 - g. PCIC Minutes from November 17, 2008
 - h. Pay Request #3 \$2,780.46 to Dunaway Construction for Hockey Rink Improvements
 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.
 - a. Ordinance Amendments for Retaining Walls Public Hearing
 8. **REPORTS**
 9. **DISCUSSION / ACTION**
 - a. 2009 Final Levy and Budget Adoption – Resolution 120908B
 - b. Ordinance Amendments for Retaining Walls – Resolution 120908C
 - c. TH280 Bridge Signal Lights – Execution of Mn/DOT Agreements – Resolution 120908D
 - d. 60th Anniversary Celebrations
 - e. Summer Recreation Opportunities
 10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
 11. **ADDITIONAL ITEMS**
 12. **SET AGENDA FOR NEXT MEETING**
 - a. 2009 Committee Appointments
 - b. 2009 Designation of Official Newspaper
 - c. 2009 Gas Station, Tree, Mechanical, Cigarette, and 3.2 Liquor Licenses
 - d. Travel Policies
 - e. 2009 Employees Wage Adjustment
 - f. 2009 Fee Schedule
 - g. Request by V. Matheny for Former Lift Station Property near 1974 Walnut Street
 13. **WORK SESSION**
 - a. Discussion Regarding Lot Sizes Zoning
 14. **ADJOURN**
- 