

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 10, 2009
7:30 P.M. CITY HALL
1891 WALNUT STREET**

FILE

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the January 27, 2009, City Council Meeting.
 - b. Claims totaling \$76,543.89.
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. PCIC Appointment – Roxanne Grove
 - b. Network Switch Replacement and Wireless Access Point
 - c. 2008 Investment Report
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. TH280 Bridge Project
9. **DISCUSSION / ACTION**
 - a. Eustis Street Feasibility Study Presentation
 - b. 2009 Fee Schedule – Resolution 021009A
 - c. City Council Work Comp Coverage – Resolution 021009B
 - d. Light Maintenance Agreement with City of St. Paul
 - e. Lauderdale – Falcon Heights Fun Run
 - f. XCEL Request to Move Distribution Lines
 - g. Roseville Sanitary Sewer Connection Request
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Crosswalks and Traffic Controls
 - b. Presentation by Police Chief John Ohl
 - c. Presentation by City Attorney Katrina Joseph
13. **WORK SESSION**
14. **ADJOURN**