

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 28, 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 April 14, 2009, City Council Meeting
 - b. Claims totaling \$39,529.41
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. Accept Planter Donations from Gary Sax, Sax Antiques and Ornamental Concrete
 - b. 2009 Rental Housing Licenses
 - c. First Quarter Investment Report
 - d. Appoint Monica Gallagher to PCIC
 - e. Acceptance of Dog Park Donations
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. Audit Presentation by Andy Berg of Abdo, Eick, and Meyers
 - b. Discussion with Rep. Mindy Greiling and Senator John Marty
 - c. Update on Road Construction Projects
9. **DISCUSSION / ACTION**
 - a. Appeal of Home Occupation Permit Decision for 1801 Eustis Street
 - b. Approve 2008 Audited Financial Statements
 - c. Quote from City Auditor to Calculate the Other Postemployment Benefits (OPEB)
 - d. Election Ordinance Update
 - e. 2010 – 2012 Police Contract
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Erosion Control & Illicit Discharge Ordinances.
 - b. Citizens' Academy Graduation
 - c. Roseville Sanitary Sewer Agreement
13. **WORK SESSION**
 - a. Follow Up to Resident Requests for Dog Park Improvements
14. **ADJOURN**