

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**TUESDAY, JULY 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 June 23, 2009, City Council Meeting
  - b. Claims totaling \$124,495.46
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
  - a. Bond Interest Payments Totaling \$32,845.00
  - b. PCIC Minutes
  - c. City Administrator Wage Scale Step 2
  - d. Second Quarter Investment Report
  - e. Day in the Park Donation from the Lauderdale – Falcon Heights Lions Club
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. Proposed Ordinance 09-03 Allowing for Even-Year Elections
8. **REPORTS**
  - a. Minnesota Night to Unite
9. **DISCUSSION / ACTION**
  - a. Proposed Ordinance 09-03 Allowing for Even-Year Elections
  - b. Resolution 072809A – Amending the 2009 Adopted Budget
  - c. Resolution 072809B - Lot Consolidation for 1974 Walnut Street
  - d. Insurance Renewal – Waive/ Not-Waive Statutory Tort Liability Limits
  - e. Estimates to Repair Warming House Roof
  - f. Use of Social Room by Falcon Heights for Recreation Program
  - g. Resident Request to have Alcohol in the Park – Review City Policy
  - h. Park Signage
  - i. Set Goal Setting Session
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
  - a. Possible Goal Setting Session
  - b. TIF District Discussion
13. **WORK SESSION**
  - a. Unallotment; 2009 Budget to Date; 2010 Budget
14. **ADJOURN**