

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, February 14, 2006
7:30 P.M. CITY HALL,**

The City Council is meeting as a legislative body to conduct the business of the City according to ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. ROLL – 7:30 p.m.

Council members:

Gill-Gerbig _____ Hawkinson _____
Doherty _____ Christensen _____
Mayor Dains _____

Staff: Bakken-Heck _____

2. APPROVAL OF THE AGENDA - 7:32 p.m.

3. APPROVALS – 7:35 p.m.

- A. Approve minutes for 1/24/2006 City Council Meetings
- B. Approve claims totaling \$67,281.92

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA – 7:37 p.m.

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Additional Items at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer. Your participation, as prescribed by the Council's ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL, is welcomed and your cooperation is greatly appreciated.

5. CONSENT

- A) Authorize city development of specifications and letting of bids for seal coating.
- B) Authorize City Administrator to enter agreements with PEIP for Health Insurance and Dental Insurance.
- C) Approve 2007 to 2009 Police Contract with St. Anthony.
- D) Approve 2006 Tree Contractor, Garbage Hauler, Gas Station, and Tobacco Licenses.

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

7. INFORMATIONAL PRESENTATIONS

8. PUBLIC HEARINGS

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL.

9. REPORTS

10. DISCUSSION

- A) Animal Control Ordinance.
- B) Xcel Energy franchise agreement.

11. ACTION 7:40 p.m.

- A) Shared purchase of speed cart with City of St. Anthony and Falcon Heights.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING – 8:00 p.m.

- A Animal Control Ordinance

15. WORK SESSION 8:05 p.m.

- A) 2006 Goals
- B) Draft Personnel Policies and Procedures Manual
- C) Candidates for comprehensive plan committee

16. ADJOURNMENT