

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 11, 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 _____

Doherty _____

Mayor Dains _____

Hawkinson _____

Christensen _____

Staff: Bakken-Heck _____

FILE

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

3. **APPROVALS – 7:35 p.m.**

- A. Approve minutes for 3/28/2006 City Council Meetings
- B. Approve claims totaling \$68,543.52

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) Accept quotes for seal coating and award bid to Allied Blacktop Co. per recommendation of City Engineer.
- B) Approve attendance at Annual Minnesota City/County Managers Association (MCMA) meeting May 10 – 12. Cost approx. \$500.00
- C) Approve attendance at LMNC Annual Conference (Jim B, Heather B and any council members) in St. Cloud from June 28-30.

6. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**

7. INFORMATIONAL PRESENTATIONS

A) 2005 Audit Presentation

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) Park Capital Plan

11. ACTION 7:40 p.m.

A) Comprehensive Plan

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

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

A) Comprehensive Plan Task Force

B) Quarterly Budget Update

15. WORK SESSION 8:05 p.m.

A) Personnel policies and procedures (including communications policy)

B) Rental housing and housing issues

16. ADJOURNMENT