

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, August 22, 2006
7:30 P.M. CITY HALL

SPECIAL NOTICE
THE AUGUST 22ND LAUDERDALE CITY COUNCIL MEETING
WILL BEGIN AT 4:30 P.M. TO DISCUSS THE 2007 BUDGET

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 8/8/2006 City Council Meeting
- B. Approve claims totaling \$39,400.52

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. Gas Station & Tobacco License at 2421 West Larpenteur

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

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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.

A. Nuisance abatement at 1835 Carl Street

9. REPORTS

A. Day in the Park

10. DISCUSSION

- A. Harvey Skow, Fence in Alley
- B. U of M vegetation study

11. ACTION

- A. Resolution 082206A: A Resolution Approving Plans and Specifications and Ordering an Advertisement for Bids for the Redevelopment of the Tennis Courts.
- B. Motion ordering staff to abate the nuisance at 1835 Carl Street.
- C. Authorize payment in the amount of \$37,445.20 for seal coating.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING – 8:50 p.m.

A. Adopt preliminary levy

15. WORK SESSION 9:00 p.m.

A. Budget Discussion - If necessary

16. ADJOURNMENT