

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 26, 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 pm.

Council members:

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

FILE

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

3. APPROVALS – 7:05 p.m.

- A. Approve minutes for 9/6/2006 City Council Meeting
- B. Approve claims totaling \$72,338.59

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA –

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. Approve agreement with Bonestroo agreement for assistance in completing the NPDES Phase II MS4 permit renewal. Estimated cost \$4,000 to be paid from the Storm Sewer Improvement fund.
- B. Approve Step increase for Heather Butkowski effective 9/19/06 per union contract. Increase pay from \$19.15 to \$20.21.
- C. Approve payment to Allied Blacktop in the amount of \$37,445.20 for seal coating project.

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

7. **INFORMATIONAL PRESENTATIONS**

- A. Eureka Recycling

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**

- A. Halloween Party
- B. Comprehensive Plan

10. **DISCUSSION**

- A. U of M vegetation study (council member Karen Gill-Gerbig's request.)

11. **ACTION**

- A. Review and award bid for Tennis Court rehabilitation
- B. Authorize attendance at the 2006 Brownfield's conference in Boston on November 12-15. Cost: Lodging 188.92 x 3 = \$566.76. Travel \$350.00 incidentals: \$100.00. Total estimated cost: \$1016.76

12. **ITEMS REMOVED FROM THE CONSENT AGENDA**

13. **ADDITIONAL ITEMS**

14. **SET AGENDA FOR NEXT MEETING**

- A. Administrator Performance Update
- B. Halloween Party Update
- C. Labor Negotiations Update

15. **WORK SESSION**

- A. 1931 Carl Street – Retaining wall issue
- B. Disposition of Lift Station Property
- C. Nature Area Collaborative Possibilities
- D. Larpenteur and Eustis Redevelopment/Larpenteur/Hennepin Avenue Bridge
- E. Administrator Performance Update

16. **CLOSED SESSION – LABOR NEGOTIATIONS**

17. **ADJOURNMENT**