

LAUDERDALE CITY COUNCIL MEETING AGENDA

TUESDAY, AUGUST 9, 2005

CITY HALL, 7:30 P.M.

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:**

FILE

Council members:

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

Staff: Bakken-Heck _____

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL**

- A. Approve minutes for 7/26/05 City Council Meeting
- B. Approve claims totaling \$ 19,219.05

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 Attendance of Administrator at Clerks Orientation conference, August 23 – 25, 2005 at the League of Minnesota Cities. Cost \$225.00.

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

7. INFORMATIONAL PRESENTATIONS

- 1) Discussion with neighborhood regarding 1801 Eustis Street

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.

- 1) Conditional Use Permit for Nextel Radio Tower located at 1633 Eustis Street
- 2) Variance request for construction of handicapped ramp at 1827 Fulham Street.

9. REPORTS

10. DISCUSSION

11. ACTION

- 1) Recreational Fire Ordinance
- 2) Clandestine Drug Lab Manufacture Ordinance

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

- 1) Commissioner Parker Report
- 2) St. Anthony Police Department Annual Report
- 3) Don Brauer – Larpentuer Avenue Project

15. WORK SESSION

- 1) General Fund Budget Discussion

16. ADJOURNMENT