

LAUDERDALE CITY COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 13, 2005

CITY HALL, 7:30 P.M.

*** RECEPTION FOR COUNCIL MEMBER MOOSE GIANNETTI
STARTING AT 7:00 P.M. IN THE IN THE COUNCIL CHAMBERS ***

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 _____
Christensen _____ Giannetti _____
Mayor Dains _____

Staff: Bakken-Heck _____

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

3. APPROVALS – 7:35 p.m.

- A. Approve minutes for 11/29/05 City Council Meeting
- B. Approve claims totaling \$21,813.52

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

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

A) Snow*Commotion, Saturday, January 28, 3:00-6:00 p.m.

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

11. ACTION 7:40 p.m.

- A) Resolution 121305-A 2006 City Budget
- B) Resolution 121305-B Designating TIF District 1 Funds to Road Projects
- C) Resolution 121305-C Certifying Special Assessments to Property
- D) Resolution 121305-D Appointing Mayor John Zanmiller to St. Paul Regional Water Services Board

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

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

- A) Interview and appoint new council member
- B) Fee schedule
- C) Appointments to boards and commissions
- D) Tree Commission

15. WORK SESSION 8:05 p.m.

- A) Rental Housing Licensing
- B) Animal Control Ordinance
- C) Garbage Ordinance
- D) Walkable Community Workshop

16. ADJOURNMENT