

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 10, 2002
CITY HALL, 8:00 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. **CALL MEETING TO ORDER AT 8:00 P. M.**

2. **ROLL:**

Councilmembers:

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

Staff: Getschow _____

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL**

- A. Approval of minutes of the regular City Council Meeting of 8/27/02
- B. Approval of claims totaling \$46,657.64
- C. Approval of Pay Request #5 for the 2002 Street and Utility Improvements for \$263,629.56

5. **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.

6. **CONSENT**
7. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS**
8. **INFORMATIONAL PRESENTATIONS**
9. **REPORTS**

A. 2002 Street and Utility Improvements Update
(City Engineer Tom Kellogg)

10. **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.

11. **ACTION**

- A. Resolution 091002A: A Resolution Levying Taxes for 2002 Payable in 2003 (2003 Preliminary Tax Levy)
- B. Resolution 091002B: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0045) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space
- C. Resolution 091002C: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0046) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space
- D. Resolution 091002D: A Resolution Approving The Purchase Of Forfeited Lands (PIN # 17-29-23-32-0047) for use as Part of the Lauderdale City Hall property
- E. Resolution 091002E: A Resolution Ordering Preparation of a Feasibility Report on the 2003 Street and Utility Improvements

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

13. **ADDITIONAL ITEMS**

14. **SET AGENDA FOR NEXT MEETING**

15. **ADJOURNMENT**