

**LAUDERDALE CITY COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 10, 2002  
CITY HALL, 7:30 P.M.**

**FILE**

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 7:30 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 11/26/02
- B. Approval of claims totaling \$58,000.06
- C. Approval of Pay Request #8 for the 2002 Street and Utility Improvements in the amount of \$38,584.10

**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 THE STREET AND UTILITY IMPROVEMENTS

A. *Reminder- This is the final City Council meeting for 2002.*

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. Organized Collection of Solid Waste *(Refuse Collection Task Force)*

9. INFORMATIONAL PRESENTATIONS

A. 2003 Street and Utility Improvements Feasibility Report *(City Engineer)*

B. 2003 City Budget and Property Tax Levy *(City Administrator)*

10. ACTION

A. Resolution 121002A: A Resolution to Approve the Intent to Organize Collection of Solid Waste

B. Resolution 121002B: A Resolution Receiving the Feasibility Report and Calling a Public Hearing on the 2003 Street and Utility Improvements

C. Resolution 121002C: A Resolution Approving Final Contract Acceptance of the 2001 Street and Utility Improvements

D. Resolution 121002D: A Resolution Adopting the 2003 Lauderdale Budget and Levy

E. 2002 Budget Transfers

F. City Code Revision to Title 6- Motor Vehicles, Chapter 1-Parking Restrictions

G. Set a Date for the 2003 Goal Setting Session

11. REPORTS

A. 2002-2003 Ice Rink and Warming House Season

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

15. ADJOURNMENT