

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, DECEMBER 8, 2015
LAUDERDALE CITY HALL, 1891 WALNUT STREET

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 THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the November 24, 2015 City Council Meeting
 - c. Claims Totaling \$88,594.14
4. **CONSENT**
 - a. Publication by Summary of CenturyLink Cable Franchise Ordinance
 - b. 2016 Council Meeting Schedule
 - c. Accounts Payable Authorization for Year-End
 - d. Resolution 120815C Adoption of 2016 Fee Schedule
 - e. Approve Replacement Public Works Truck Purchase
 - f. Public Works Maintenance Step Increase
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
7. **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. Opportunity to Address the City Council Regarding the 2016 Budget and Levy
8. **DISCUSSION / ACTION ITEMS**
 - a. Resolution 120815A Adopting the 2016 Final Property Tax Levy
 - b. Resolution 120815B Adopting the 2016 Final Budget and Establish Fund Appropriations
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. Minnesota Commercial Rail Request for Support
 - b. November Financial Report
 - c. Investment Report
 - d. Investment Policy

- e. Designating Official Depository and Investment Institutions
- f. Tobacco and Alcohol Licenses
- g. Committee Appointments and Assignments

12. WORK SESSION

- a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting, 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 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 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.

- b. Community Development Update

13. ADJOURNMENT