

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:30 P.M. TUESDAY, JANUARY 12, 2016**  
**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 December 8, 2015 City Council Meeting
  - c. Claims Totaling \$124,900.39
4. **CONSENT**
  - a. Designate *Roseville Review* as Official Newspaper
  - b. Resolution 011216A Designating Depositories for City Funds
  - c. Resolution 011216B Approving 2016 Tobacco Licenses
  - d. Resolution 011216C Approving 3.2 Off Sale Malt Liquor License for 2016
  - e. Resolution 011216D Accepting Donation – Twin City Chinese Christian Church
  - f. Resolution 011216E Accepting Donations for Recreational Programs
  - g. Resolution 011216F Approving Investment Policy
  - h. November Finance Report
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.
8. **DISCUSSION / ACTION ITEMS**
  - a. Elect Mayor Pro-Tem
  - b. Appointments and Committee Assignments
  - c. Engineering Proposal for Seal Coating Project
  - d. Engineering Proposal for Sanitary Sewer Lining Project
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**

**11. SET AGENDA FOR NEXT MEETING**

- a. Minnesota Commercial Rail Request for Support
- b. December Finance Report
- c. Fourth Quarter Investment Report

**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. PERA Defined Contribution Plan
- c. Community Development Update

**13. CLOSED SESSION**

- a. Acquisition of 1821 Eustis Street

**14. ADJOURNMENT**