

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 13, 2004
CITY HALL, 5:00 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.

FILE

1. CALL MEETING TO ORDER AT 5:00 P. M.

2. ROLL:

Councilmembers:

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

Staff:

Getschow _____ Walsh _____ Bownik _____
Hughes _____

3. SPECIAL ORDER OF BUSINESS – OATHS OF OFFICE

- A. Mayor Dains
- B. Council member Giannetti
- C. Council member Gill-Gerbig

4. APPROVAL OF THE AGENDA

5. 2004 GOAL SETTING SESSION (5:00 p.m. to 7:00 p.m.)

6. APPROVAL

- A. Approval of minutes of 12/9/03 City Council Meeting
- B. Approval of claims totaling \$338,953.51

7. 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.

8. CONSENT

- A. Approval of 2004 Investment Policy
- B. Resolution 011304A: Approval of Investment Institutions for 2004
- C. Approval of 2004 Licenses
- D. Approval of the Mileage Reimbursement Amount for 2004

9. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS

10. INFORMATIONAL PRESENTATIONS

11. 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.

12. ACTION

- A. Resolution 011304B: Resolution Adopting the 2004 Fee Schedule
- B. 2004 Appointments
- C. Accept Petition and Set a Public Hearing to Vacate a Utility Easement at
2337 Summer Street

13. DISCUSSION

- A. Union Contract

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ADDITIONAL ITEMS

16. SET AGENDA FOR NEXT MEETING

17. ADJOURNMENT