

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 14, 2004
CITY HALL, 7:00 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 7:00 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 11/23/04 City Council Meeting
- B. Approval of claims totaling \$77,537.15

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.

FILE

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

- A. Reminder- This is the final City Council meeting for 2004.

8. INFORMATIONAL PRESENTATIONS

- A. 2005 City Budget and Property Tax Levy *(City Administrator)*

9. 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.

10. ACTION

- A. Resolution 121404A: A Resolution Adopting the 2005 Lauderdale Budget and Levy
- B. Resolution 121404B: A Resolution Approving Final Contract Acceptance of 2003 Street and Utility Improvements
- C. Resolution 121404C: A Resolution Amending the JPA with the Mississippi Watershed Management Organization (MWMO)
- D. 2005 Audit and Financial Services Agreement with Abdo, Eick and Meyers
- E. Approval of the Larpenteur Avenue Redevelopment (Southeast Quadrant) Goals
- F. Approval of the Larpenteur Avenue Redevelopment (Southeast Quadrant) Communications and Public Involvement Plan
- G. Approval of the Larpenteur Avenue Redevelopment (Southeast Quadrant) Planning Services Agreement
- H. Set a Date and Time for the 2005 Goal Setting Session

11. REPORTS

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

16. ADJOURNMENT