

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, AUGUST 8, 2023
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 TO ORDER THE LAUDERDALE CITY COUNCIL MEETING**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the July 25, 2023 City Council Meetings
 - c. Claims Totaling \$54,454.73
4. **CONSENT**
 - a. June Financial Report
 - b. Quarterly Investment Report
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. City Council Updates
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 ITEM**
 - a. Request by Real Estate Equities to Amend Fencing Materials at 1795 Eustis Street – Resolution No. 080823A – Amending the Landscape Plan Exhibit of the Final Planned Unit Development (PUD) at 1795 Eustis Street to Construct an Alternate Fence Specification Located Generally along the Southern Property Line of 1766 Malvern Street and 1775 Eustis Street
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. Electronic Funds Transfer Policy
 - b. 2024 Budget and Levy
 - c. Side Yard Setbacks Variance Request by Owners of 1897 Malvern Street
 - d. Long-Term Planning Session with Victoria Holthaus of AEM Financial Solutions (October 10)

- e. TH280 Improvements – Presentation by Chris Bower, Mn/DOT (October 24)

12. **WORK SESSION**

- a. Community Development Update
- b. 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 three (3) 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.

13. **ADJOURNMENT**

To provide public comments, join us via Zoom.

You are invited to a Zoom webinar.

When: Aug 8, 2023 07:00 PM Central Time (US and Canada)

Topic: August 8, 2023 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84788428218?pwd=VDJPZ1BSbXlrbmFYOUZUNFo4dER2Zz09>

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