

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, DECEMBER 12, 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 November 28, 2023 City Council Meetings
 - c. Claims Totaling \$78,506.38
4. **CONSENT**
 - a. 2024 SafeAssure Contract
 - b. 2024 Northeast Youth and Family Services Contract
 - c. CivicPlus Contract Renewal
 - d. Year End Accounts Payable Authorization
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.

- a. Side Yard Setback Variance Request for 1773 Fulham Street
 - b. Proposed Ordinance No. 23-03 Amending City Code Regarding City Parks
 - c. Resolution No. 121223A – Authorizing Publication of Ordinance No. 23-03 by Title and Summary
 - d. Resolution No. 121223B – Adopting and Certifying Liens for Delinquent Utilities and Unpaid Services
8. **DISCUSSION / ACTION ITEM**
- a. Resolution No. 121223C—Adopting the 2024 Final Property Tax Levy
 - b. Resolution No. 121223D—Adopting the 2024 Final Budget and Establishing Fund Appropriations
 - c. Resolution No. 121223 E – Approving the Application for Metropolitan Council Environmental Services (MCES) 2024 Private Property Inflow and Infiltration Grant Program
 - d. Resolution No. 121223F – Adopting and Certifying Recycling Assessments
 - e. Resolution No. 121223G – Resolution Relating to the Issuance of Conduit Revenue

Bonds to Finance the Costs of a Multifamily Rental Housing and Taking Certain Other Actions with Respect Thereto (Burnsville Heart of the City Affordable Multifamily Project)

9. **ITEMS REMOVED FROM THE CONSENT AGENDA**

10. **ADDITIONAL ITEMS**

11. **SET AGENDA FOR NEXT MEETING**

- a. November Financial Report
- b. Environmental Commission
- c. Designate Official Depository and Investment Institutions
- d. 2024 Committee Appointments and Assignments
- e. Establish 2024 Fee Schedule
- f. Establish 2024 City Council Meeting Schedule
- g. Discussion with Northeast Youth and Family Services Director Angela Lewis-Dmello (February 10)

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: Dec 12, 2023 07:00 PM Central Time (US and Canada)

Topic: December 12, 2023 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86556899222?pwd=NGpSQXE5bEU3U1V6eFN4c3g5VEV3dz09>

Passcode: 998580

Or One tap mobile :

+16465588656,,86556899222# US (New York)

+16469313860,,86556899222# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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