

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, DECEMBER 14, 2021

Due to the coronavirus, the city council is holding meetings by teleconference. The public may view the meeting on Lauderdale's public access channel 16 for cable subscribers or online at <https://www.ctvnorthsuburbs.org/your-city/lauderdale/>. The public may join the meeting using the login instructions at the end of the agenda.

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 23, 2021 City Council Meeting
 - c. Claims Totaling \$245,256.05
4. **CONSENT**
 - a. Resolution No. 121421A – Accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act
 - b. Resolution No. 121421B – A Resolution Establishing License and Permit Fees and Administrative Fees and Fines
 - c. Agreement with Northeast Youth and Family Services
 - d. Final Pay Request from Allied Blacktop for 2021 Seal Coating Project
 - e. Pay Request No. 1 from Visu-Sewer, Inc. for 2021 Sanitary Sewer Lining Project
 - f. November Financial Report
 - g. 2022 SafeAssure Contract
 - h. Yearend Accounts Payable Authorization
 - i. Hiring of Seasonal Staff for the Warming House and Rink Maintenance
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
 - a. Resolution No. 121421C Commending David Hinrichs on his Retirement after 37 Year of Service to the City
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. Catholic Eldercare Bond Modification Public Hearing and Resolution Nos. 121421D and 121421E Approving Amendments to the Senior Housing Revenue Note (Catholic Eldercare Project), Series 2014A and 2017A, and Authorizing the Execution and Delivery of Documents Related Thereto
- b. Truth-in-Taxation Presentation and Public Hearing

8. DISCUSSION / ACTION ITEM

- a. Resolution No. 121421F – Adopting the 2022 Final Property Tax Levy
- b. Resolution No. 121421G – Adopting the 2022 Final Budget and Establishing Fund Appropriations
- c. Resolution No. 121421H – Providing Preliminary Approval to the Issuance of Revenue Obligations under Minnesota Statutes, Chapters 462C and 474A, as Amended, and Taking other Actions in Connection Therewith (Regarding 1795 Eustis Street Redevelopment)
- d. Consideration of an Employee COVID-19 Vaccination Policy
- e. Offer of Employment for the Public Works Position

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. 2022 City Council Meeting Schedule
- b. Designate Official Depository and Investment Institutions
- c. Committee Appointments and Assignments

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 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.

13. ADJOURNMENT

Meeting Login Instructions:

You are invited to a Zoom webinar.

When: Dec 14, 2021 07:00 PM Central Time (US and Canada)

Topic: December 14, 2021 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85871541895?pwd=cE1sMkZTUmVxcml5S3BubGxITU14Zz09>

Passcode: 694158

Or One tap mobile :

US: +16465588656,,85871541895# or +13017158592,,85871541895#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 858 7154 1895

International numbers available: <https://us02web.zoom.us/j/85871541895?pwd=cE1sMkZTUmVxcml5S3BubGxITU14Zz09>