

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, FEBRUARY 13, 2024
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 January 23, 2024 and January 25, 2024 City Council Meetings
 - c. Claims Totaling \$126,229.52
4. **CONSENT**
 - a. Resolution No. 021324A – Approving the 2024 Tobacco Licenses
 - b. Resolution No. 021324B – Approving the 3.2 Off-Sale Malt Liquor License for 2024
 - c. Change January 27 City Council Meeting to January 26 due to Statewide Precinct Caucuses
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
 - a. Jim Bownik's 25-Year Work Anniversary
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Discussion with Northeast Youth and Family Services Director Angela Lewis-Dmello
 - b. 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. Purchase of Plow and Dump Box for 2024 Ford F-350
 - b. Metropolitan Council 2024 Private Property Inflow and Infiltration (I/I) Grant Agreement No. SG-20605
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**

- a. January Financial Report
- b. Discussion with Russ Henry, Owner of Giving Tree Gardens
- c. Eureka Recycling Annual Update (March 12)
- d. Annual Audit Presentation (March 26)

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: Feb 13, 2024 07:00 PM Central Time (US and Canada)

Topic: February 13, 2024 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85940836576?pwd=eG9uNnNQZzcxYzg2T0F3cGp0RVh1QT09>

Passcode: 546481

Or One tap mobile :

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+13126266799,,85940836576# US (Chicago)

Or Telephone:

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

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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