LAUDERDALE CITY COUNCIL MEETING AGENDA 7:00 P.M. TUESDAY, JANUARY 23, 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 9, 2024 City Council Meetings
- c. Claims Totaling \$92,624.38

4. CONSENT

- a. December Financial Report
- b. Fourth Quarter Investment Report
- c. Resolution No. 012324A Approving a Three-Foot, Ten-Inch Variance to the Side Yard Setback Requirement at 1773 Fulham Street

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. Security Camera System
- b. Follow Up to Meeting with Ramsey County Regarding Eustis Street Reconstruction

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. January Financial Report
- b. 2024 Alcohol and Tobacco Licenses
- c. Discussion with Northeast Youth and Family Services Director Angela Lewis-Dmello

d. Eureka Recycling Annual Update (February 27)

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: Jan 23, 2024 07:00 PM Central Time (US and Canada) Topic: January 23, 2024 Lauderdale City Council Webinar

Please click the link below to join the webinar: https://us02web.zoom.us/j/86137267441?pwd=dkxZcGpkQkpQVGpYeEdiYjF0RGEwUT09 Passcode: 278158 Or One tap mobile : +16469313860,,86137267441# US +13017158592,,86137267441# US (Washington DC) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Webinar ID: 861 3726 7441 International numbers available: https://us02web.zoom.us/u/kdUkseuWUr