

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, NOVEMBER 9, 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 October 26, 2021 City Council Meeting
 - c. Claims Totaling \$94,448.38
4. **CONSENT**
 - a. Resolution No. 110921A – Designating Polling Places for the 2022 State Primary and State General Elections
 - b. Resolution No. 110921B – Approving Variance for Xcel Energy, 2535 Larpenteur Ave
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. Conditional Use Permit Application for a Duplex at 1792 Lake Street
8. **DISCUSSION / ACTION ITEM**
 - a. Proposed 2022 Fund Budgets and Utility Rate Setting
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**

- a. October Financial Report
- b. Contract with Northeast Youth and Family Services
- c. Contract for Building Official Services
- d. Legislative Update by Rep. Alice Hausman and Sen. John Marty

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. CLOSED SESSION

- a. City Administrator Performance Evaluation

14. ADJOURNMENT

Meeting Login Instructions:

You are invited to a Zoom webinar.

When: Nov 9, 2021 07:00 PM Central Time (US and Canada)

Topic: November 9, 2021 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84193042023?pwd=a2tvRmFXRjREUHJzd2M1YkRjL0FHQT09>

Passcode: 289728

Or One tap mobile :

US: +13017158592,,84193042023# or +13126266799,,84193042023#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 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: 841 9304 2023

International numbers available: <https://us02web.zoom.us/j/kt7YmbDyO>

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, NOVEMBER 9, 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 October 26, 2021 City Council Meeting
 - c. Claims Totaling \$94,448.38
4. **CONSENT**
 - a. Resolution No. 110921A – Designating Polling Places for the 2022 State Primary and State General Elections
 - b. Resolution No. 110921B – Approving Variance for Xcel Energy, 2535 Larpenteur Ave
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. Conditional Use Permit Application for a Duplex at 1792 Lake Street
8. **DISCUSSION / ACTION ITEM**
 - a. Proposed 2022 Fund Budgets and Utility Rate Setting
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**

- a. October Financial Report
- b. Contract with Northeast Youth and Family Services
- c. Contract for Building Official Services
- d. Legislative Update by Rep. Alice Hausman and Sen. John Marty

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. CLOSED SESSION

- a. City Administrator Performance Evaluation

14. ADJOURNMENT

Meeting Login Instructions:

You are invited to a Zoom webinar.

When: Nov 9, 2021 07:00 PM Central Time (US and Canada)

Topic: November 9, 2021 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84193042023?pwd=a2tvRmFXRjREUHJzd2M1YkRjL0FHQT09>

Passcode: 289728

Or One tap mobile :

US: +13017158592,,84193042023# or +13126266799,,84193042023#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 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: 841 9304 2023

International numbers available: <https://us02web.zoom.us/j/84193042023?pwd=a2tvRmFXRjREUHJzd2M1YkRjL0FHQT09>