

CITY OF LILYDALE
CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 9, 2015 AT 4:30 PM

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of February 9, 2015 City Council Meeting Minutes – *For Action*
4. Approval of February 23, 2015 Special City Council Meeting Minutes – *For Action*
5. City Civil Attorney Report – Attorney Tom Lehmann
6. City Criminal Attorney Report - Attorney Tom Lehmann
7. Building Official Report – Mike Andrejka
8. Police Report – Chief Mike Aschenbrener
9. Resolution 15-02 Approving Transfer of the Cable Franchise & Change of Control of the Grantee – *For Action*
10. Resolution 15-03 Granting Comcast of St. Paul, Inc. a Franchise Extension to March 31, 2016-*For Action*
11. 2014 Audit – Mark Babcock – *For Action*
12. Resolution 15-04 To Enter into MnDOT Agreement No. 07140 – *For Action*
13. Engineer Report – Jeff Weiss
14. Clerk’s Report
 - a. February Financial Reports – *For Action*
15. Adjourn