

**CITY OF LILYDALE  
CITY COUNCIL MEETING AGENDA**

**Monday, June 8, 2015 at 4:30 pm**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Public Hearing - Storm Water Pollution Prevention Program for MS4 Permit
4. Approval of May 11, 2015 City Council Meeting Minutes – *For Action*
5. City Civil Attorney Report – Attorney Mike O’Brien
6. City Criminal Attorney Report - Attorney Tom Lehmann
7. Building Official Report – Mike Andrejka
8. Police Report – Chief Mike Aschenbrener
9. Resolution 15-06 Calling for a Public Hearing on a Project by Minnehaha Academy Under Minnesota Statutes, Chapter 469 - *For Action*
10. Engineer Report – TH13/Drop Shaft Project Update
11. Sewer & Storm Water Utility Rate Study – *For Action*
12. Resolution 15-07 Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code & Declaring Official Intent to Reimburse Certain Public Improvement Costs – *For Action*
13. Clerk’s Report
  - a. May Financial Reports – *For Action*
14. Mayor’s Report
15. Closed Meeting – A closed meeting will be held as permitted by the attorney-client privilege exception to the open meeting law (MN Stat. 13D.05 Subd. 3) to discuss a sewer service billing issue.
16. Adjourn