

**CITY OF LILYDALE
CITY COUNCIL MEETING & PUBLIC HEARING
MONDAY, JULY 8, 2013 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of June 10, 2013 City Council Meeting Minutes – *For Action*
4. Open Public Hearing

Public Hearing on a Proposal for the Issuance of an Educational Facilities Revenue Refunding Note for the Academy of Holy Angels Project - Raj Mallawaarachy, Director of Finance AHA & Jenny Boulton, Kennedy & Graven, Chartered

Close Public Hearing

5. Civil Attorney Report - Attorney Mike O'Brien
6. Criminal Attorney Report - Attorney Tom Lehmann
7. Building Official Report - David Neameyer
8. Police Report - Chief Mike Aschenbrener
9. Resolution 13-09 Approving the Issuance and Sale of an Educational Facilities Revenue Note, Series 2013 and Authorizing the Execution of Documents Relating Thereto (Academy of Holy Angels Project) - *For Action*
10. Resolution 13-10 Calling for a Public Hearing on the Issuance of an Educational Facility Revenue Note and Authorizing the Publication of a Notice of the Hearing (Academy of the Visitation Project) - *For Action*
11. Cooperation Agreement Dakota County Community Development Block Grant Program - *For Action*
Lisa Henning, Asst. Director of Community & Economic Development
12. Water Resources Management Plan, Jeff Weiss, Barr Engineering - *For Action*
13. Sign Committee Report, Councilmember Bullard
14. Clerk's Report
 - a. June Financial Reports – *For Action*
15. Mayor's Report
 - a. Lilydaze
16. Adjourn