

**CITY OF LILYDALE**  
**CITY COUNCIL MEETING AGENDA**  
**Monday, August 8, 2016 - 4:30 p.m.**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of July 11, 2016 City Council Meeting Minutes – *For Action*
4. City Civil Attorney Report – Attorney Mike O’Brien
5. City Criminal Attorney Report - Attorney Tom Lehmann
6. Building Official Report – Mike Andrejka
7. Police Report – Chief Mike Aschenbrener
8. Update on City of St. Paul & Dakota County project linking Harriet Island Regional Park in City of St. Paul to Kaposia Landing Park in So. St. Paul & connecting segment of Lilydale and Big Rivers Regional Trails in the City of Lilydale – John Sass, Dakota County Transportation Project Manager
9. Engineer Report – Jeff Weiss
10. Drop Shaft Project Financing – *For Action*
11. Ordinance 16-2 Opt-out of Temporary Family Health Care Dwellings - Attorney O’Brien
12. Resolution 16-08 Approving State of MN JPA with the City of Lilydale on Behalf of its City Attorney and Police Dept. – Attorney Lehmann - *For Action*
13. Cooperation Agreement for the Dakota County Community Development Block Grant Program – *For Action*
14. Clerk’s Report
  - a. July Financial Reports – *For Action*
  - b. Announcements - Primary Election & Filing for Office
  - c. 2017 Preliminary Levy & Budget
15. Mayor’s Report
16. Adjourn