

**CITY OF LILYDALE
CITY COUNCIL MEETING AGENDA**

Monday, August 10, 2015 at 4:30 pm

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of July 13, 2015 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. Storm Water Utility Rate Study – Dan Edgerton, Stantec
9. Engineer Report – TH13/Drop Shaft Project Update – Jeff Weiss
10. Resolution 15-09 to Enter into MnDOT Agreement No. 1000859 (drainage shaft reconstruction) - *For Action*
11. Resolution 15-10 Amending Liquor License to Add Sunday Sales & Approving Temporary Extension of Liquor License - *For Action*
12. Clerk’s Report
 - a. July Financial Reports – *For Action*
13. Mayor’s Report
14. Adjourn