

**CITY OF LILYDALE
CITY COUNCIL MEETING,
PLANNING COMMISSION MEETING & PUBLIC HEARINGS
MONDAY, AUGUST 12, 2013 - 4:30 PM**

1. Call City Council Meeting to Order
2. Approval of Agenda – *For Action*
3. Recess City Council Meeting
4. Call Planning Commission Meeting to Order
Approval of August 20, 2012 Planning Commission Meeting Minutes - *For Action*
Presentation on Proposed Amendments to Sign Ordinance - Tina Goodroad, City Planner
Call Public Hearing to Order - Public Hearing to consider an update to Section 903.08 of the zoning ordinance related to signs.
Close Public Hearing
Recommendation Regarding Update for Sign Ordinance - *For Action*
Adjourn Planning Commission Meeting
5. Reconvene Council Meeting
6. Approval of July 8, 2013 City Council Meeting Minutes – *For Action*
7. Public Hearing - Proposal for the Issuance of an Educational Facility Revenue Note for the Academy of the Visitation Project
8. Resolution 13-11 Preliminarily Approving the Issuance & Sale of Educational Facility Revenue Bonds, Series 2013 (Academy of the Visitation Project) - *For Action*
9. Civil Attorney Report - Attorney Mike O'Brien
10. Criminal Attorney Report - Attorney Tom Lehmann
11. Building Official Report - David Neameyer
12. Police Report - Chief Mike Aschenbrener
 - a. Tobacco Ordinance
13. Planning Commission Recommendation Regarding Update for Sign Ordinance - *Planning Commissioner Sands*
14. Ordinance 13-02 Amending Chapter IX, Building and Land Use Regulations, Part 3, Zoning Ordinance Related to Signage - Councilmember Bullard - *For Action*
15. Summary of Ordinance 13-02 - *For Action*
16. Ordinance 13-03 Interim Ordinance Placing Temporary Moratorium on Massage Parlor Businesses in the City and Directing a Study to be Conducted - *For Action*

(over)

17. Application from SouthEast Therapeutic for a Massage Business License - *For Action*
18. Mississippi River Critical Corridor Area Rule Writing Process Update - Councilmember Lundberg
19. Clerk's Report
 - a. July Financial Reports – *For Action*
 - b. 2014 Budget - *For Discussion*
20. Mayor's Report
21. Adjourn