

**CITY OF LILYDALE  
CITY COUNCIL MEETING AGENDA**

**Monday, September 8, 2014 at 4:30 pm**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of August 11, 2014 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
7. Police Report – Chief Mike Aschenbrener
8. Trunk Hwy. 13 Project
9. Financial Advisor Engagement Letter – David Drown
10. Consumption & Display Permit for Lilydale Social Club – *For Action*
11. Resolution 14-05 Approving Temporary Extension of Liquor License – *For Action*
12. Resolution 14-06 Accepting Resignation of Building Official – *For Action*
13. Ordinance 14-02 Fee for Tobacco License – *For Action*
14. Building Official Vacancy – *For Action*
15. Lilydale Bluffs Video
16. 2015 Budget & Levy
17. Resolution 14-07 Approving Preliminary 2015 Budget & Levy – *For Action*
18. Clerk’s Report
  - a. August Financial Reports – *For Action*
  - b. Report on Primary Election
19. Mayor’s Report
20. Adjourn