

**CITY OF LILYDALE**  
**CITY COUNCIL MEETING AGENDA**  
**January 12, 2026 - 4:30 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comments\***
- 5. Consent Agenda**

Items on the consent agenda are approved by one motion of the City Council. If a councilmember requests additional information or wants to make a comment on an item, the item will be removed from the consent agenda and considered separately. Items removed from the consent agenda will be taken up as the next order of business.

- a. Approve Minutes from December 8, 2025 City Council Meeting
- b. Acknowledge December Building Permit Report
- c. Approve December Financial Reports
- d. Approve Liability Coverage Waiver
- e. Resolution 2026-01 Declaring Surplus Property and Authorizing its Disposal
- f. Approve Independent Contractor Agreement with Vicki Albu

**6. Public Hearing**

**7. Regular Agenda**

- a. Engineer Report
- b. Memorandum of Understanding with NDC4 Modifying the Allocation of Cable Franchise Fee Revenues
- c. Resolution 2026-02 Annual Designations and Appointments
- d. Approve 2026 Schedule of City Council Meeting Dates

**8. City Administrator Announcements**

**9. City Council Comments**

**10. Adjourn**

**\*Guidelines for Public Comment Period:** The Public Comments section of the agenda provides an opportunity for the public to address the Council on items which are not on the agenda.

Comments should be directed to the Mayor. Comments will be limited to 5 minutes per person and topic and should not be repetitious. Comments may not be used to air personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council members will not enter into a dialogue with citizens, nor will any decisions be made at that presentation.

Questions from the Council will be for clarification only. Public comments will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the public for information only. If appropriate, the Mayor may assign staff for follow up to the issues raised.