

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, JANUARY 8, 2018 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of December 11, 2017 City Council Meeting Minutes – *For Action*
4. City Civil Attorney Report – Attorney Tom Lehmann
5. City Criminal Attorney Report - Attorney Tom Lehmann
6. Building Official Report – Mike Andrejka
7. Police Report - Chief McCarthy
8. Engineer Report - Jeff Weiss
 - a. Lift Station Power Supply & Motors
 - b. Surface Water Management Plan
9. Resolution 18-1 Annual Designations & Appointments – *For Action*
10. Resolution 18-2 Employee Wages & Benefits - *For Action*
11. Liability Coverage Waiver – *For Action*
12. 2018 Business Licenses – *For Action*
13. Tobacco Violation
14. Clerk’s Report
 - a. December Financial Reports – *For Action*
15. Mayor’s Report
16. Adjourn