

**CITY OF LILYDALE  
CITY COUNCIL MEETING  
MONDAY, JANUARY 13, 2020 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda
3. Public Comments\*
4. Approval of December 9, 2019 City Council Meeting Minutes
5. Building Official Report
6. Police Report
7. Engineer Report
8. Attorney Report
9. Resolution 2020-1 Annual Designations & Appointments
10. Resolution 2020-2 Gambling Premise Permit
11. Resolution 2020-3 Adopting 2040 City of Lilydale Comprehensive Plan Update, Including the Mississippi River Corridor Critical Area Plan and Comprehensive Sewer Plan
12. Resolution 2020-4 Approving Optional Redemption and Early Payoff of Loan/General Obligation Utility Revenue Note
13. 2020 Business Licenses
14. Liability Coverage Waiver
15. Sanitary Sewer and Storm Sewer Rates
16. Clerk's Report
  - a. December Financial Reports
  - b. Request to Attend Conference
17. Mayor's Report
18. Closed Session pursuant to Minn. Stat. §13D.05, Subd. 3(a): Employee Performance Evaluations
19. Wages & Benefits
20. Adjourn