

**CITY OF LILYDALE  
CITY COUNCIL MEETING  
MONDAY, JANUARY 14, 2019 - 4:30 PM**

1. Call Meeting to Order
2. Oath of Office
3. Approval of Agenda – *For Action*
4. Public Comments\*
5. Approval of December 10, 2018 City Council Meeting Minutes – *For Action*
6. Building Official Report – Mike Andrejka
7. Police Report - Chief McCarthy
8. Resolution 19-1 Preliminary Assessment that the Comcast Formal Proposal for Franchise Renewal be Denied - *For Action*
9. Resolution 19-2 Annual Designations & Appointments – *For Action*
10. 2019 Business Licenses – *For Action*
11. Liability Coverage Waiver – *For Action*
12. Credit Card Policy – *For Action*
13. Clerk’s Report
  - a. December Financial Reports – *For Action*
  - b. Request to Attend Conference – *For Action*
14. Closed Session pursuant to Minn. Stat. §13D.05, Subd. 3(a): Employee Performance Evaluations
15. Wages & Benefits – *For Action*
16. Mayor’s Report
17. Adjourn

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**\*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; presentations which are longer than five minutes will need to be scheduled with the City Clerk to appear on a future City Council agenda. Comments should not be repetitious.

Citizen 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.