

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2023 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda
3. Public Comments*
4. Approval of December 21, 2022 City Council Special Meeting Minutes
5. Approval of January 9, 2023 City Council Meeting Minutes
6. Approval of January 10, 2023 City Council Special Meeting Minutes
7. Approval of January 30, 2023 City Council Special Meeting Minutes
8. Building Official Report
9. Police Report
10. Engineer Report
11. Attorney Report
12. Resolution 2023-04 Authorizing Execution of a Collateral Assignment of Development Agreement and TIF Note
13. Liquor License Violation – Sunfish Cellars, LLC
Resolution 2023-05 Finding a Liquor License Violation and Imposing Sanctions Upon Liquor License Holder Sunfish Cellars, LLC, D/B/A I Nonni, Buon Giorno, Sunfish Cellars
14. Building Official Vacancy
15. Clerk’s Report
 - a. January Financial Reports
16. Mayor’s Report
17. 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; 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.