

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, AUGUST 9, 2021 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda
3. Public Comments*
4. Approval of July 12, 2021 City Council Meeting Minutes
5. Approval of July 19, 2021 City Council Special Meeting Minutes
6. Building Official Report
7. Police Report
8. Attorney Report
9. Lift Station Project Update
10. Resolution for Approval and Acceptance of Donation of Permanent Utility Easement and Temporary Easement for Construction Purposes; Authorization for Reimbursement of Property Owner Related Expenses; and Authorization of Execution of MCES Cooperative Construction Agreement
11. Resolution Awarding Contract for Lilydale Lift Station Contract to Minger Construction
12. Resolution Authorizing the Issuance, Sale and Delivery of a General Obligation Sewer Revenue Note
13. Engineer Report
14. Clerk's Report
 - a. July Financial Reports
15. Mayor's Report
16. 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.