

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, AUGUST 13, 2018 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Public Comments*
4. Approval of July 9, 2018 City Council Meeting Minutes – *For Action*
5. City Civil Attorney Report – Attorney Mike O’Brien
6. City Criminal Attorney Report
7. Building Official Report – Mike Andrejka
8. Police Report - Chief McCarthy
9. Engineer Report - Jeff Weiss
10. Resolution 18-6 Commending Representative Rick Hansen - *For Action*
11. Resolution 18-7 Granting Comcast of St. Paul, Inc., a Franchise Extension to March 31, 2019 - *For Action*
12. Residence-Based Business Application – *For Action*
13. Proposals for Legal Services – *For Action*
14. Clerk’s Report
 - a. July Financial Reports – *For Action*
 - b. 2019 Budget
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.”