

**CITY OF LILYDALE
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2018 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Public Comments*
4. Approval of October 8, 2018 City Council Meeting Minutes – *For Action*
5. City Civil Attorney Report – Attorney Mike O’Brien
6. Building Official Report – Mike Andrejka
7. Police Report - Chief McCarthy
8. Engineer Report - Jeff Weiss
 - a. Lift Station Impellers – *For Action*
9. Resolution 18-10 – Joint Powers Agreement Between the County of Dakota & the City of Lilydale for 2019 Waste Abatement Community Funding – *For Action*
10. Resolution 18-11 General Fund Beginning 2018 Account Balance – *For Action*
11. Resolution 18-12 Authorization for use of a Credit Card in the Name of the City of Lilydale – *For Action*
12. Resolution 18-13 Canvass of 2018 General Election Returns – *For Action*
13. Clerk’s Report
 - a. October Financial Reports – *For Action*
14. Mayor’s Report
15. 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.”