

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 2018 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Public Comments*
4. Approval of November 13, 2018 City Council Meeting Minutes – *For Action*
5. City Civil Attorney Report
6. Building Official Report – Mike Andrejka
7. Police Report - Chief McCarthy
8. Tobacco Policy Educational Presentation
9. Engineer Report - SAFL baffle installation - Jeff Weiss
10. Resolution 18-14 Joint Powers Agreement Between the Lower Mississippi River Watershed Management Organization and the City of Lilydale for a SAFL Baffle Installation Grant– *For Action*
11. Planning Commission Report – 2040 Comprehensive Plan Update
12. Resolution 18-15 Designate Polling Place– *For Action*
13. Renewal of Tobacco Licenses – *For Action*
14. Renewal of Liquor Licenses – *For Action*
15. Document Shredding Service Agreement – *For Action*
16. Clerk’s Report
 - a. November Financial Reports – *For Action*
17. Closed Session pursuant to Minn. Stat. §13D.05, Subd. 3(b): Attorney-Client Privilege: Discussion of Pending Litigation Related to Lilydale Stormwater Project #2 Modifications and Big Rivers Regional Trail Structure Repairs
18. Lilydale Stormwater Project #2 Modifications and Big Rivers Regional Trail Structure Repairs Matters – *Potential Action*
19. Mayor’s Report
20. Public Budget Meeting
21. Resolution 18-16 Approval of 2019 Final Levy & Budget - *For Action*
22. 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.”