

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, DECEMBER 11, 2023 - 4:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Meeting Minutes
 - a. October 30, 2023 City Council and Planning Commission Joint Meeting Minutes
 - b. November 13, 2023 City Council Meeting Minutes
5. Public Comments
6. Public Hearings
 - a. Annual Meeting to Review Stormwater Pollution Prevention Program Plan
 - b. Consider Adoption of an Ordinance Enacting Chapter 11, Fees and Charges
7. Open Items
8. Reports and Related Action Items
 - a. Building Official
 - b. Police
 - c. Personnel Committee Report
 - d. Engineer Report
 - e. City Attorney
 - Resolution 2023-23 Approving the Publication of a Summary of Ordinance No. 2023-15
 - Ordinance 2023-16 An Ordinance Adopting Chapter 11 of the Lilydale City Code Regarding Fees and Chargers
 - Resolution 2023-24 Approving the Publication of a Summary of Ordinance No. 2023-16
 - Resolution 2023-25 Approving Earned Sick and Safe Time Policy
 - f. City Administrator
 - November financial report
 - g. Other
9. Other Business
 - a. Joint Powers Agreement to Provide Recycling Services
 - b. Community Waste Abatement 2024 Grant Program Agreement
 - c. Renewal of Tobacco Licenses for 2024
 - d. City Attorney Transition
10. Council Comments
11. Mayor's Report
12. Public Budget Meeting (Begins at 6:00 p.m.)

Continued on next page

13. Resolution 2023-26 Approving Final Tax Levy for the Year 2023, Collectible in 2024 and Adopting the Budget for 2024
14. Closed Session pursuant to Minn. Stat. §13D.05, Subd. 3(a): Employee Performance Evaluations
15. City Administrator Agreement
16. Wages & Benefits
17. Adjourn