

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, DECEMBER 13, 2021 - 4:30 PM**

1. Call Meeting to Order
2. Approval of Agenda
3. Public Comments
4. Continuation of consideration of an application for Concept Plan approval for a Planned Unit Development (PUD) and other approvals for the Lilydale River Bluffs Project, located at 797-871 Sibley Memorial Highway
5. Approval of November 8, 2021 City Council Meeting Minutes
6. Building Official Report
7. Police Report
8. Engineer Report
9. Attorney Report
10. Prosecution Legal Services Agreement
11. Civil Legal Services Agreement
12. Resolution Accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act ARPA
13. Resolution Designating a Polling Place for 2022
14. Resolution Setting the Dates of the Regular City Council Meetings for the Year 2022
15. Renewal of Liquor Licenses
16. Renewal of Tobacco Licenses
17. Community Waste Abatement 2022 Grant Program Agreement
18. Clerk's Report
 - a. November Financial Reports
19. Mayor's Report

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20. Public Budget Meeting (Begins at 6:00 p.m.)
21. Resolution Approving Final Tax Levy for the Year 2021, Collectible in 2022 and Adopting the Budget for 2022
22. Adjourn