

**CITY OF LILYDALE  
CITY COUNCIL MEETING  
MONDAY, JANUARY 13, 2025 - 4:30 PM**

1. Call Meeting to Order
2. Oath of Office
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of December 9, 2024 City Council Meeting Minutes
6. Public Comments
7. Public Hearings
8. Open Items
9. Reports and Related Action Items
  - a. Building Official
  - b. Police
  - c. Engineer Report
  - d. City Attorney
  - e. City Administrator
    - December Financial Report
10. Other Business
  - a. Ordinance 2025-01 Amending Section 202.02 of the Lilydale City Code Regarding the Composition of the Planning Commission
  - b. Ordinance 2025-02 Amending Section 201.02 of the Lilydale City Code Regarding Meetings of the City Council
  - c. Resolution 2025-01 Annual Designations and Appointments
  - d. Resolution 2025-02 Updating Signatories for City Bank Accounts and Allowing Facsimile or Electronic Signature for Certain Signatories
  - e. Liability Coverage Waiver
11. Council Comments
12. Mayor's Report
13. Adjourn