

**CITY OF LONSDALE  
ANNUAL CITY COUNCIL MEETING AGENDA  
JANUARY 7, 2016**

in the City Council Chambers, 415 Central St. W. at 7:00 p.m.

The City Council is provided with background information for agenda items in advance by staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: city policy and practices, input from constituents and a Council Members personal judgment. If you would like to address to the Council on an item on the agenda or not, you will be given two minutes to address the Council under agenda item No. 7 "Presentation of Citizen Petitions and Comments." Please state your name and address for the record. All comments are appreciated.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Public Hearings
7. Presentation of Citizen Petitions and Comments – Comments Limited to Two (2) Minutes

**8. Approval of the Consent Agenda**

The items on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the City Council in a single motion. There will be no discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and considered during New Business.

**9. Old Business**

- a. None

**10. New Business**

- a. Oath of Office for Recently Elected Officials: Mayor Tim Rud and City Councilmembers Kevin Kodada and Cindy Furrer – Joel Erickson, City Administrator
- b. Consider Approval of Resolution 2016-01, a Resolution Designating Official Depositories for City Funds – Joel Erickson, City Administrator
- c. Consider Approval of Resolution 2016-02, a Resolution Designating the Official Newspaper for 2016 – Joel Erickson, City Administrator
- d. Consider Approval of Resolution 2016-03, a Resolution Designating Official Appointments – Joel Erickson, City Administrator
- e. Review of "Chapter 33: City Council" of the City Code and Consider Approval to Schedule a Public Hearing on January 28, 2016 at 7:00 pm or Shortly Thereafter on Ordinance 2016-267, an Ordinance Amending "Chapter 33: City Council" of the City Code – Joel Erickson, City Administrator

**11. Other Business**

- a. Department Reports

**12. Adjournment**