

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 28, 2003
CITY HALL, 7:30 P.M.**

FILE

The City Council is meeting as a legislative body to conduct the business of the City according to ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. CALL MEETING TO ORDER AT 7:30 P. M.

2. ROLL:

Councilmembers:

McCloskey _____ Christensen _____
Gill-Gerbig _____ Giannetti _____
Mayor Dains _____

Staff: Administrator Getschow _____

3. APPROVAL OF THE AGENDA

4. APPROVAL

- A. Approval of minutes of 1/14/03 City Council Meeting
- B. Approval of claims totaling \$104,794.78
- C. Approval of Pay Request #9 for the 2002 Street and Utility Improvements to Northdale Construction Company, Inc. for \$73,706.24.

5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Additional Items at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer. Your participation, as prescribed by the Council's ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL, is welcomed and your cooperation is greatly appreciated.

6. CONSENT
7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS

8. INFORMATIONAL PRESENTATIONS

- A. 2003 City of Lauderdale Budget

9. PUBLIC HEARINGS

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL.

- A. Public Hearing on the 2003 Street and Utility Improvements

10. ACTION

- A. Resolution 012803A: A Resolution Ordering the 2003 Street and Utility Improvements and Ordering a Preparation of Plans
 - B. Approval of 2003 Licenses
 - C. Approval of the 2003 Goals
 - D. Approval of the 2003 Pay Equity Implementation Report

11. REPORTS

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

15. ADJOURNMENT

**Lauderdale City Council
Meeting Minutes
January 14, 2003**

1. Meeting called to order at 5:00 P.M.
2. ROLL

Council present: Gill-Gerbig, Christensen, McCloskey and Mayor Dains

Council absent: Giannetti

Staff present: Hughes, Bownik and Getschow
3. 2003 GOAL SETTING SESSION

A. Goal Setting Session. The City Council discussed the goals for 2003. This discussion occurred between 5:00 p.m. and 7:30 p.m.
4. APPROVAL OF THE AGENDA

A. Approval of Agenda. Motion by McCloskey, second by Christensen to approve the agenda. Roll: Yes: all. Motion carried.
5. APPROVAL

A. Approval of Minutes. Motion by Christensen, second by McCloskey to approve the minutes of the December 10, 2002 City Council meeting. Roll: Yes: all. Motion carried.

B. Approval of Claims totaling \$347,652.83. Motion by Gill-Gerbig, second by McCloskey to approve the claims totaling \$347,652.83. Roll: Yes: all. Motion carried.
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA

8. CONSENT

- A. *Approval of 2003 Investment Policy*
- B. *Resolution 011403A: Approval of Investment Institutions for 2003*
- C. *Approval of 2003 Licenses*
- D. *Approval of the Mileage Reimbursement Amount for 2003*

Motion by Gill-Gerbig, second by Christensen to approve the consent agenda.
Roll: Yes: all. Motion carried.

9. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

- A. *Snow Commotion.* Administrative Analyst Bownik stated that Snow Commotion is scheduled for Saturday, February 1, 2003 from 3:00 p.m. to 6:00 p.m. In addition to the regular activities and games, the hayride will be back this year for a second time.

10. INFORMATIONAL PRESENTATIONS

11. PUBLIC HEARINGS

12. ACTION

- A. *Approval of a Letter of Agreement for the NPDES Phase II Assistance from Bonestroo, Rosene, and Anderlik.* City Administrator Getschow stated that the Council previously approved participation in a LMC consortium with other Minnesota communities for the purpose of creating a Guide Plan for the NPDES Phase II stormwater permit that is due in March of 2003. More than 100 cities in the State of Minnesota that will need to comply with the Clean Water Act's Phase II stormwater program have participated in the Guide Plan group. The initial cost of \$5,000 was reduced to \$3,000 following a \$2,000 refund in December 2002 due to excellent participation by affected cities. Also, the city's engineering consultant BRA, was the consultant chosen by the LMC to create the Guide Plan. Unfortunately, the Guide Plan only assists a community in getting part of the way through the permit process. There are many elements to the NPDES permit requirements, but one of the largest components of the permit is the city requirement to develop, implement and enforce a city-wide storm water pollution prevention plan. The elements of that plan that must include the following six minimum set control measures.

The City must also define appropriate BMP's or *best management practices* for each of the six control measures and have *measurable goals* for each BMP. The engineering consultant will assist city staff in defining these BMP's and creating quantifiable goals. More importantly, the consultant can assist in drafting a citywide storm water pollution prevention plan and a permit application that is defensible in court. The letter of agreement details the services that are needed to create the proper storm water pollution prevention plan and the other necessary components that are needed to apply for the permit. For smaller communities, BRA estimated that the consulting cost of this effort will be approximately between \$12,000-\$15,000 in 2003. Lauderdale will be on the lower end of the scale because of our prior efforts in enacting a storm water management ordinance and a capital storm water management plan. Larger communities will be expending more than \$20,000 in consulting engineering towards this permit process.

Motion by Christensen, second by Gill-Gerbig to approve the letter of agreement for NPDES Phase II Assistance with Bonestroo, Rosene, Anderlik, and Associates dated December 17, 2002. Roll: Yes: all. Motion carried.

B. Resolution 011403B: Resolution Adopting the 2003 Fee Schedule. The only proposed change included a fee increase for sewer connection charges to match the Metropolitan Council Environmental Services fee.

Motion by Gill-Gerbig, second by McCloskey to approve Resolution 011403B: A Resolution Adopting the 2003 License, Administrative Services, and Permit Fees Roll: Yes: all. Motion carried.

C. 2003 Appointments to the Park and Community Involvement Committee. Motion by McCloskey, second by Christensen to reappoint Kim Ferris and Karen Doherty to the Park and Community Involvement Committee for two-year terms expiring December 31, 2004. Roll: Yes: all. Motion carried.

D. 2003 Appointments. Motion by Gill-Gerbig, second by McCloskey to approve the enclosed Appointments for 2003. Roll: Yes: all. Motion carried.

E. City Administrator Performance Review. The Council went into closed session at 8:05 p.m. to conduct a performance review of the City Administrator.

The Council came out of closed session to open the meeting at 9:00 p.m.

D. Staff Compensation. Motion by Gill-Gerbig, second by McCloskey to approve staff compensation for 2003 as included in the packet effective January 1, 2003. Roll: Yes: all. Motion carried.

13. REPORTS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ADDITIONAL ITEMS

16. SET AGENDA FOR NEXT MEETING

1. Public Hearing on the 2003 Street and Utility Improvements
2. Resolution Ordering the Improvements and Ordering Plans and Specifications
3. Approval of 2003 Goals
4. 2003 Budget Presentation
5. 2003 Refuse Hauler Licenses

17. ADJOURNMENT

Motion by Gill-Gerbig, second by McCloskey, to adjourn at 9:15 P.M. Ayes: All.

CITY OF LAUDERDALE

Claims for Approval

January 28, 2003 City Council Meeting

| | | |
|----------------------|-------------------------------------|-------------|
| <u>Payroll</u> | | |
| 01/17/03 Payroll: | Check # 7303-7310 | \$6,226.76 |
| 01/17/03 Payroll: | EFT: Federal Withholding Taxes/FICA | \$2,455.79 |
| 01/17/03 Payroll: | EFT: PERA | \$942.05 |
| 01/17/03 Payroll: | EFT: ICMA Retirement Fund | \$1,236.58 |
| | | |
| <u>Vendor Claims</u> | | |
| 01/28/03 Claims: | Check # 16160-16170, 16172-16178 | \$93,933.60 |

Subtotal of Claims From Above **\$104,794.78**

01/28/03 Northdale Construction: Check # 16171 **\$73,706.24**

| | |
|---------------------------|--------------|
| Total Claims for Approval | \$178,501.02 |
|---------------------------|--------------|

CITY OF LAUDERDALE

Paid Register

| Check Number | Employee Number | Employee Name | Pay Period | Pay Group Description | Check Amount | Check Date | Status |
|--------------|-----------------|-------------------|------------|-----------------------|--------------|------------|-------------|
| 007303 | 000000101 | DUBORD, ANDREW | 2 | BI-WEEKLY | \$170.76 | 1/17/03 | Outstanding |
| 007304 | 000000011 | BOWNIK, JAMES | 2 | BI-WEEKLY | \$999.92 | 1/17/03 | Outstanding |
| 007305 | 000000003 | GETSCHOW, RICK | 2 | BI-WEEKLY | \$1,825.86 | 1/17/03 | Outstanding |
| 007306 | 000000030 | GOYETTE, SHANNON | 2 | BI-WEEKLY | \$229.79 | 1/17/03 | Outstanding |
| 007307 | 000000002 | HINRICHS, DAVID C | 2 | BI-WEEKLY | \$1,005.01 | 1/17/03 | Outstanding |
| 007308 | 000000005 | HUGHES, JOSEPH A | 2 | BI-WEEKLY | \$1,437.03 | 1/17/03 | Outstanding |
| 007309 | 000000055 | HAWKINSON, LUKE | 2 | BI-WEEKLY | \$313.99 | 1/17/03 | Outstanding |
| 007310 | 000000056 | HINRICHS, RICHARD | 2 | BI-WEEKLY | \$244.40 | 1/17/03 | Outstanding |
| 007302 | | VOID | 2 | | \$0.00 | 1/17/03 | Void |
| | | | | | \$6,226.76 | | |

CITY OF LAUDERDALE
Vendor Transactions

| CHECK Nbr | Check Date | Batch Name Invoice | Amount | Comments |
|---|---------------|-----------------------------|--------------------|-------------------------------------|
| Search Name AT & T | | | | |
| 016160 | 1/28/03 | 012803claims 1223479578 | \$23.46 | 01/03 long distance |
| <i>Search Name AT & T</i> | | | <u>\$23.46</u> | |
| Search Name BONESTROO, ROSENE, ANDERLIK | | | | |
| 016161 | 1/28/03 | 012803claims 93908 | \$186.00 | 11/02 general engineering |
| 016161 | 1/28/03 | 012803claims 93909 | \$1,329.06 | 11/02 '01 st/util imp |
| 016161 | 1/28/03 | 012803claims 93910 | \$21,828.97 | 11/02 '02 st/util imp |
| 016161 | 1/28/03 | 012803claims 93911 | \$19,340.00 | 10/02, 11/02 '03 st/util imp |
| 016161 | 1/28/03 | 012803claims 93912 | \$14,192.70 | 10/02, 11/02 '03 st/util imp |
| <i>Search Name BONESTROO, ROSENE, ANDERLIK</i> | | | <u>\$56,876.73</u> | |
| Search Name BROWNING-FERRIS IND OF MN | | | | |
| 016162 | 1/28/03 | 012803claims 1/28/03 | \$2,357.50 | 12/02 recycling |
| <i>Search Name BROWNING-FERRIS IND OF MN</i> | | | <u>\$2,357.50</u> | |
| Search Name CINTAS | | | | |
| 016163 | 1/28/03 | 012803claims 1/28/03 | \$111.69 | 1/6, 1/13, 1/20 pw uniforms |
| <i>Search Name CINTAS</i> | | | <u>\$111.69</u> | |
| Search Name CITY OF ST ANTHONY | | | | |
| 016164 | 1/28/03 | 012803claims 763 | \$19,266.66 | 02/03 police services |
| <i>Search Name CITY OF ST ANTHONY</i> | | | <u>\$19,266.66</u> | |
| Search Name GLENWOOD INGLEWOOD | | | | |
| 016165 | 1/28/03 | 012803claims 1/28/03 | \$39.10 | 12/02 bottled water |
| <i>Search Name GLENWOOD INGLEWOOD</i> | | | <u>\$39.10</u> | |
| Search Name HERMAN, GORDON | | | | |
| 016166 | 1/28/03 | 012803claims 1/28/03 | \$500.00 | horse & buggy, snow*commotion |
| <i>Search Name HERMAN, GORDON</i> | | | <u>\$500.00</u> | |
| Search Name LILLIE SUBURBAN NEWS | | | | |
| 016167 | 1/28/03 | 012803claims 1/28/03 | \$550.52 | 12/02 roseville review delivery |
| <i>Search Name LILLIE SUBURBAN NEWS</i> | | | <u>\$550.52</u> | |
| Search Name MET-COUNCIL ENVIRONMENTAL SER. | | | | |
| 016168 | 1/28/03 | 012803claims 749601 | \$11,210.33 | 02/03 wastewater services |
| <i>Search Name MET-COUNCIL ENVIRONMENTAL SER.</i> | | | <u>\$11,210.33</u> | |
| Search Name MINNESOTA CONWAY | | | | |
| 016169 | 1/28/03 | 012803claims 318878 | \$82.98 | annual fire extinguisher inspection |
| <i>Search Name MINNESOTA CONWAY</i> | | | <u>\$82.98</u> | |
| Search Name MN ASSOC URBAN MGMT ASSISTANTS | | | | |
| 016170 | 1/28/03 | 012803claims 2003-03 | \$15.00 | 01/03 mauma meeting james |
| <i>Search Name MN ASSOC URBAN MGMT ASSISTANTS</i> | | | <u>\$15.00</u> | |
| Search Name NORTHDAL CONSTRUCTION, INC. | | | | |
| 016171 | 1/28/03 | 012803claims '02 pay req #9 | \$73,706.24 | '02 st/util imp pay req #9 |
| <i>Search Name NORTHDAL CONSTRUCTION, INC.</i> | | | <u>\$73,706.24</u> | |
| Search Name OFFICE MAX | | | | |
| 016172 | 1/28/03 | 012803claims 90197656j344 | \$61.00 | general office supplies |

CITY OF LAUDERDALE
Vendor Transactions

| CHECK Nbr | Check Date | Batch Name Invoice | Amount | Comments |
|--|---------------|-------------------------|---------------------|----------------------------------|
| <i>Search Name OFFICE MAX</i> | | | <u>\$61.00</u> | |
| Search Name POSTMASTER | | | | |
| 016173 | 1/28/03 | 012803claims 1/28/03 | <u>\$111.00</u> | stamps for city hall |
| <i>Search Name POSTMASTER</i> | | | <u>\$111.00</u> | |
| Search Name QWEST | | | | |
| 016174 | 1/28/03 | 012803claims 1/28/03 | \$55.30 | 01/03 autodial malv lift station |
| 016174 | 1/28/03 | 012803claims 1/28/03 | <u>\$175.79</u> | 01/03 city hall phone |
| <i>Search Name QWEST</i> | | | <u>\$231.09</u> | |
| Search Name RAMSEY COUNTY, PROP REC & REV | | | | |
| 016175 | 1/28/03 | 012803claims risk000494 | \$1,134.66 | 11/02 employee benefits |
| 016175 | 1/28/03 | 012803claims risk000494 | \$815.60 | 01/03 employee benefits |
| 016175 | 1/28/03 | 012803claims risk000494 | <u>\$264.40</u> | '02 recycling fees |
| <i>Search Name RAMSEY COUNTY, PROP REC & REV</i> | | | <u>\$2,214.66</u> | |
| Search Name THE BREHM GROUP, INC. | | | | |
| 016176 | 1/28/03 | 012803claims 1/28/03 | <u>\$153.00</u> | accident policy insurance |
| <i>Search Name THE BREHM GROUP, INC.</i> | | | <u>\$153.00</u> | |
| Search Name WALTER'S RUBBISH | | | | |
| 016177 | 1/28/03 | 012803claims 168066 | \$26.33 | 01/03 garbage service |
| 016177 | 1/28/03 | 012803claims 168066 | <u>\$26.32</u> | 01/03 garbage service |
| <i>Search Name WALTER'S RUBBISH</i> | | | <u>\$52.65</u> | |
| Search Name XCEL ENERGY | | | | |
| 016178 | 1/28/03 | 012803claims 1/28/03 | <u>\$76.23</u> | 12/02 warm house |
| <i>Search Name XCEL ENERGY</i> | | | <u>\$76.23</u> | |
| Grand Total | | | <u>\$167,639.84</u> | |



| | |
|--|------------------------|
| Owner: City of Lauderdale, 1891 Walnut St., Lauderdale, MN 55113 | Date: January 16, 2003 |
| For Period: 12/3/2002 to 1/16/2003 | Request No: 9 |
| Contractor: Northdale Construction Company Inc., 14450 Northdale Blvd., Rogers, MN 55374 | |

CONTRACTOR'S REQUEST FOR PAYMENT
 2002 UTILITY AND STREET IMPROVEMENTS, PHASE 3
 BRA FILE NO. 532-01-102

SUMMARY

| | | | | |
|----|--|----|------------------|-------------------------|
| 1 | Original Contract Amount | | \$ | <u>1,734,132.04</u> |
| 2 | Change Order - Addition | \$ | <u>18,737.89</u> | |
| 3 | Change Order - Deduction | \$ | <u>0.00</u> | |
| 4 | Revised Contract Amount | | \$ | <u>1,752,869.93</u> |
| 5 | Value Completed to Date | | \$ | <u>1,474,124.72</u> |
| 6 | Material on Hand | | \$ | <u>0.00</u> |
| 7 | Amount Earned | | \$ | <u>1,474,124.72</u> |
| 8 | Less Retainage 0% | | \$ | <u>0.00</u> |
| 9 | Subtotal | | \$ | <u>1,474,124.72</u> |
| 10 | Less Amount Paid Previously | | \$ | <u>1,400,418.48</u> |
| 11 | Liquidated damages - | | \$ | <u>0.00</u> |
| 12 | AMOUNT DUE THIS REQUEST FOR PAYMENT NO. <u>9</u> | | \$ | <u><u>73,706.24</u></u> |

Recommended for Approval by:
BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

Tom Kellogg
 Approved by Contractor:
NORTHDALE CONSTRUCTION COMPANY INC
[Signature]

Approved by Owner:
CITY OF LAUDERDALE

Specified Contract Completion Date:
June 15, 2003

Date:

| No. | Item | Unit | Contract Quantity | Unit Price | Quantity to Date | Amount to Date |
|-------------------------------------|--|------|----------------------|---------------|---------------------|---------------------|
| Part 1 - Streets: | | | | | | |
| 1 | Mobilization | LS | 1 | 50000.00 | 0.9 | \$45,000.00 |
| 2 | Traffic control | LS | 1 | 9137.50 | 0.9 | \$8,223.75 |
| 3 | Silt fence, regular | LF | 700 | 2.25 | 180 | \$405.00 |
| 4 | Remove bituminous driveway | SY | 950 | 2.75 | 476 | \$1,309.00 |
| 5 | Reclaim bituminous pavement | SY | 13000 | 1.80 | 12103 | \$21,785.40 |
| 6 | Remove concrete curb and gutter | LF | 150 | 3.00 | 310 | \$930.00 |
| 7 | Remove concrete driveway pavement | SY | 350 | 7.00 | 249 | \$1,743.00 |
| 8 | Remove concrete sidewalk | SY | 80 | 6.50 | 88 | \$572.00 |
| 9 | Remove concrete steps | EA | 28 | 100.00 | 18 | \$1,800.00 |
| 10 | Remove CMP culvert | LF | 20 | 5.00 | 20 | \$100.00 |
| 11 | Clear and grub | Tree | 15 | 525.00 | 22 | \$11,550.00 |
| 12 | Furnish and install new 27" Sanitary MH casting | EA | 4 | 410.82 | 1 | \$410.82 |
| 13 | Adjust valve box | EA | 12 | 125.00 | 9 | \$1,125.00 |
| 14 | Adjust manhole casting | EA | 15 | 175.00 | 2 | \$350.00 |
| 15 | Topsoil borrow (LV) | CY | 1600 | 0.01 | 1600 | \$16.00 |
| 16 | Common excavation (P) | CY | 10400 | 7.95 | 10400 | \$82,680.00 |
| 17 | Subgrade excavation (EV) | CY | 1100 | 7.95 | 80 | \$636.00 |
| 18 | Geotextile fabric, Type IV | SY | 15000 | 1.35 | 13976 | \$18,867.60 |
| 19 | 4" Perforated polyethylene pipe | LF | 700 | 6.95 | 665 | \$4,621.75 |
| 20 | Connect drain tile to structure | EA | 10 | 100.00 | 12 | \$1,200.00 |
| 21 | Aggregate base, Class 5 (CV) | CY | 3500 | 17.55 | 2856 | \$50,122.80 |
| 22 | Select granular borrow (CV) | CY | 5000 | 15.50 | 4374 | \$67,797.00 |
| 23 | Bituminous Patching | SY | 350 | 23.88 | 289 | \$6,901.32 |
| 24 | Bituminous driveway patch | SY | 950 | 19.50 | 390 | \$7,605.00 |
| 25 | Bituminous base course, Type 31B | TN | 1550 | 28.76 | 1303 | \$37,474.28 |
| 26 | Bituminous wear course, Type 41B | TN | 1150 | 31.98 | | \$0.00 |
| 27 | Bituminous material for tack coat | GAL | 625 | 1.94 | 45 | \$87.30 |
| 28 | B618 concrete curb and gutter | LF | 8600 | 7.53 | 7471 | \$56,256.63 |
| 29 | Concrete valley gutter | SY | 45 | 35.48 | 45 | \$1,596.60 |
| 30 | 7" concrete driveway pavement | SY | 850 | 42.08 | 923 | \$38,839.84 |
| 31 | 7" concrete driveway pavement-colored and patterned - 1933 Malvern | SY | 50 | 103.35 | | \$0.00 |
| 32 | Pedestrian curb ramp | EA | 2 | 215.00 | | \$0.00 |
| 33 | 4" concrete sidewalk | SY | 200 | 33.98 | 220 | \$7,475.60 |
| 34 | Concrete steps | EA | 20 | 107.50 | 30 | \$3,225.00 |
| 35 | Wood fiber blanket | SY | 600 | 1.77 | 305 | \$539.85 |
| 36 | Sodding, lawn type | SY | 11000 | 2.62 | | \$0.00 |
| 37 | Street name sign (2 blades), incl post and hardwa | EA | 7 | 295.63 | | \$0.00 |
| | Total Part 1 - Streets: | | | | | \$481,246.54 |
| Part 2 - Alley Improvements: | | | | | | |
| 38 | Motor Grader with operator | HR | 50 | 128.50 | 60 | \$7,710.00 |
| 39 | Front end loader with operator | HR | 20 | 127.50 | 41 | \$5,227.50 |
| 40 | Skidsteer (bobcat) with operator | HR | 10 | 75.00 | 65 | \$4,875.00 |
| 41 | Adjust frame and ring casting | EA | 2 | 150.00 | 1 | \$150.00 |
| 42 | Bituminous base course, Type 31B (alleys) | TN | 475 | 33.33 | 437 | \$14,565.21 |
| 43 | Bituminous wear course, Type 41B (alleys) | TN | 375 | 35.48 | 395 | \$14,014.60 |
| 44 | Aggregate base, Class 5 (CV) | CY | 425 | 27.50 | 102 | \$2,805.00 |
| 45 | Bituminous material for tack coat | GAL | 225 | 1.94 | 5 | \$9.70 |
| 46 | Clear and grub | LS | 1 | 4500.00 | | \$0.00 |
| | Total Part 2 - Alley Improvements: | | | | | \$49,357.01 |
| Part 3 - Storm Sewer: | | | | | | |
| 47 | Silt fence, regular | LF | 200 | 2.25 | 100 | \$225.00 |
| 48 | Remove CMP culvert | LF | 200 | 5.50 | 202 | \$1,111.00 |
| 49 | Bulkhead existing storm sewer | EA | 1 | 350.00 | | \$0.00 |
| 50 | 15" CMP culvert | LF | 20 | 26.42 | | \$0.00 |
| 51 | 15" CMP flared end section | EA | 2 | 139.81 | | \$0.00 |
| 52 | 24" RCP arch flared end section, incl. trash guard | EA | 1 | 1908.50 | 1 | \$1,908.50 |
| 53 | 24" RCP arch storm sewer | LF | 225 | 59.71 | 199 | \$11,882.29 |
| 54 | 12" RCP storm sewer | LF | 125 | 25.84 | 101 | \$2,609.84 |
| 55 | 12" RCP flared end section | EA | 2 | 478.79 | 2 | \$957.58 |
| 56 | Class III random riprap | CY | 75 | 83.50 | 24 | \$2,004.00 |
| 57 | 15" RCP storm sewer | LF | 370 | 26.06 | 348 | \$9,068.88 |
| 58 | 18" RCP storm sewer | LF | 200 | 28.14 | 100 | \$2,814.00 |
| 59 | 18" RCP flared end section, incl trash guard | EA | 6 | 580.73 | 6 | \$3,484.38 |

| No. | Item | Unit | Contract Quantity | Unit Price | Quantity to Date | Amount to Date |
|---------------------------------|--|------|----------------------|---------------|---------------------|-------------------|
| 60 | 21" RCP storm sewer | LF | 475 | 36.55 | 527 | \$19,261.85 |
| 61 | Shallow catch basin | EA | 1 | 816.50 | | \$0.00 |
| 62 | 2' x 3' catch basin with sump | EA | 2 | 1075.20 | 2 | \$2,150.40 |
| 63 | 2' x 3' catch basin | EA | 5 | 990.00 | 5 | \$4,950.00 |
| 64 | 4' dia storm sewer MH, inc 2' sump | EA | 1 | 1275.00 | 1 | \$1,275.00 |
| 65 | 4' diameter storm CBMH | EA | 8 | 1290.00 | 8 | \$10,320.00 |
| 66 | 5' diameter storm CBMH | EA | 1 | 1880.00 | 1 | \$1,880.00 |
| 67 | 5' diameter storm sewer MH | EA | 1 | 1790.00 | 1 | \$1,790.00 |
| 68 | 5' dia storm sewer MH, inc 2' sump | EA | 1 | 1790.00 | 1 | \$1,790.00 |
| 69 | 4' diameter storm sewer MH | EA | 1 | 1195.00 | 1 | \$1,195.00 |
| 70 | Construct MH over existing pipe | EA | 1 | 4175.00 | 1 | \$4,175.00 |
| 71 | 4' storm sewer manhole overdepth | LF | 20 | 91.78 | 6 | \$550.68 |
| 72 | Aggregate base, Class 5 - trail | CY | 350 | 25.50 | 92 | \$2,346.00 |
| 73 | Common excavation (P) | CY | 65 | 12.50 | 65 | \$812.50 |
| 74 | Black Hills Spruce, 6' B&B | EA | 2 | 430.00 | | \$0.00 |
| 75 | Wood fiber blanket | SY | 150 | 1.77 | 150 | \$265.50 |
| 76 | Pond dredging (P) | CY | 600 | 18.50 | 600 | \$11,100.00 |
| | Total Part 3 - Storm Sewer: | | | | | \$99,927.40 |
| Part 4 - Sanitary Sewer: | | | | | | |
| 77 | Remove sanitary sewer pipe | LF | 1750 | 2.00 | 2218 | \$4,436.00 |
| 78 | Remove sanitary sewer service pipe | LF | 1500 | 3.00 | 1470 | \$4,410.00 |
| 79 | Remove sanitary sewer manhole | EA | 13 | 475.00 | 13 | \$6,175.00 |
| 80 | Abandon sanitary sewer MH | EA | 4 | 350.00 | 4 | \$1,400.00 |
| 81 | Bulkhead existing sanitary sewer | EA | 52 | 250.00 | 7 | \$1,750.00 |
| 82 | Bypass pumping | LS | 1 | 10500.00 | 1 | \$10,500.00 |
| 83 | Connect to existing manhole | EA | 2 | 2500.00 | 2 | \$5,000.00 |
| 84 | Sanitary sewer repair | LF | 20 | 125.00 | | \$0.00 |
| 85 | Connect to existing sanitary sewer pipe | EA | 5 | 1500.00 | | \$0.00 |
| 86 | 4' diameter sanitary manholes | EA | 11 | 1484.65 | 11 | \$16,331.15 |
| 87 | 4' diameter sanitary manhole overdepth | LF | 55 | 90.30 | 39 | \$3,521.70 |
| 88 | 8" PVC sanitary sewer, SDR 35, 0'-10' deep | LF | 867 | 19.19 | 743 | \$14,258.17 |
| 89 | 8" PVC sanitary sewer, SDR 35, 10'-20' deep | LF | 1155 | 19.19 | 1244 | \$23,872.36 |
| 90 | 10" PVC sanitary sewer, SDR 35, 0'-10' deep | LF | 295 | 25.40 | 290 | \$7,366.00 |
| 91 | 10" PVC sanitary sewer, SDR 35, 10'-20' deep | LF | 529 | 25.40 | 529 | \$13,436.60 |
| 92 | 10" PVC sanitary sewer, SDR 26, 10'-20' deep | LF | 210 | 42.43 | 210 | \$8,910.30 |
| 93 | 10" PVC sanitary sewer, SDR 26, 20'-30' deep | LF | 112 | 42.43 | 112 | \$4,752.16 |
| 94 | Restricted trench | LF | 450 | 10.00 | 325 | \$3,250.00 |
| 95 | Improved pipe foundation, per 6" increment | LF | 3500 | 0.01 | | \$0.00 |
| 96 | 8" DIP outside drop inlet pipe | LF | 50 | 155.00 | 45 | \$6,975.00 |
| 97 | 8" DIP sanitary sewer | LF | 80 | 29.32 | 80 | \$2,345.60 |
| 98 | Connect to existing sewer service | EA | 76 | 125.00 | 60 | \$7,500.00 |
| 99 | 4" PVC, SDR 26 service pipe | LF | 1740 | 11.98 | 1518 | \$18,185.64 |
| 100 | 4" PVC, SDR 26 riser pipe | LF | 90 | 12.32 | 184 | \$2,266.88 |
| 101 | 8" x 4" PVC wye | EA | 58 | 53.83 | 61 | \$3,283.63 |
| 102 | 8" x 6" PVC wye, SDR 26 | EA | 1 | 76.65 | | \$0.00 |
| 103 | 6" PVC, SDR 26 service pipe | LF | 30 | 12.64 | | \$0.00 |
| 104 | Sodding, lawn type | SY | 11000 | 2.62 | | \$0.00 |
| 105 | Closed circuit TV inspection | LF | 3100 | 0.55 | | \$0.00 |
| | Total Part 4 - Sanitary Sewer: | | | | | \$169,926.19 |
| Part 5 - Water Main: | | | | | | |
| 106 | Remove water main | LF | 4650 | 4.75 | 4260 | \$20,235.00 |
| 107 | Remove gate valve and box | EA | 13 | 100.00 | 11 | \$1,100.00 |
| 108 | Remove hydrant | EA | 7 | 300.00 | 6 | \$1,800.00 |
| 109 | Improved pipe foundation, per 6" increment | LF | 4000 | 0.01 | | \$0.00 |
| 110 | Water main trench | LF | 4700 | 8.25 | 4140 | \$34,155.00 |
| 111 | Water service trench | LF | 2350 | 11.50 | 407 | \$4,680.50 |
| 112 | Pipe bedding | LF | 4650 | 2.15 | 4547 | \$9,776.05 |
| 113 | Mechanical trench compaction | LF | 7050 | 1.50 | 4547 | \$6,820.50 |
| 114 | Insulation, 2" thick | SY | 10 | 16.37 | 11 | \$180.07 |
| 115 | Water service trench in easement: 1943, 1951 Pleasant, 1952 Carl | EA | 3 | 850.00 | 3 | \$2,550.00 |
| 116 | 8" water main, jacked | LF | 155 | 155.88 | 155 | \$24,161.40 |
| | Total Part 5 - Water Main: | | | | | \$105,458.52 |

| No. | Item | Unit | Contract Quantity | Unit Price | Quantity to Date | Amount to Date |
|--|---|------|----------------------|---------------|---------------------|---------------------|
| Part 6 - Trunk Sanitary Sewer: | | | | | | |
| 117 | Mobilization | LS | 1 | 53125.00 | 1 | \$53,125.00 |
| 118 | Traffic control | LS | 1 | 2687.50 | 1 | \$2,687.50 |
| 119 | Silt fence, regular | LF | 5000 | 2.25 | 2311 | \$5,199.75 |
| 120 | Concrete median barrier design 8337 | LF | 825 | 9.14 | 825 | \$7,540.50 |
| 121 | Abandon lift station | LS | 1 | 4750.00 | 1 | \$4,750.00 |
| 122 | Remove pumphouse | LS | 1 | 6500.00 | 1 | \$6,500.00 |
| 123 | Remove forcemain pipe | LF | 100 | 5.50 | 100 | \$550.00 |
| 124 | Remove sanitary sewer pipe | LF | 420 | 5.50 | 570 | \$3,135.00 |
| 125 | Remove sanitary sewer manhole | EA | 1 | 575.00 | 3 | \$1,725.00 |
| 126 | Remove concrete curb and gutter | LF | 700 | 3.00 | 480 | \$1,440.00 |
| 127 | Remove concrete sidewalk | SY | 800 | 6.50 | 76 | \$494.00 |
| 128 | Remove bituminous pavement | SY | 1300 | 2.50 | 1056 | \$2,640.00 |
| 129 | Salvage and reinstall guard rail | LF | 40 | 28.50 | 13 | \$370.50 |
| 130 | Clear and grub | LS | 1 | 4500.00 | 1 | \$4,500.00 |
| 131 | 12" RCP storm sewer | LF | 20 | 28.50 | | \$0.00 |
| 132 | Salvage and reinstall concrete pipe | LF | 40 | 20.50 | 54 | \$1,107.00 |
| 133 | Connect to existing CBMH | EA | 1 | 450.00 | | \$0.00 |
| 134 | 12" PVC sanitary sewer, SDR 26, 20'-30' deep | LF | 170 | 55.44 | 182 | \$10,090.08 |
| 135 | 12" PVC sanitary sewer, SDR 26, 30'-35' deep | LF | 70 | 55.44 | 70 | \$3,880.80 |
| 136 | 15" PVC sanitary sewer, SDR 26, 0'-10' deep | LF | 95 | 28.64 | 128 | \$3,665.92 |
| 137 | 15" PVC sanitary sewer, SDR 35, 10'-20' deep | LF | 1100 | 28.64 | 1020 | \$29,212.80 |
| 138 | 15" PVC sanitary sewer, SDR 26, 10'-20' deep | LF | 600 | 50.88 | 626 | \$31,850.88 |
| 139 | 15" PVC sanitary sewer, SDR 26, 20'-30' deep | LF | 1350 | 50.88 | 1343 | \$68,331.84 |
| 140 | 15" PVC sanitary sewer, SDR 26, 30'-32' deep | LF | 275 | 50.88 | 268 | \$13,635.84 |
| 141 | Realign 8" sanitary sewer | LF | 40 | 67.50 | | \$0.00 |
| 142 | 12" sanitary sewer, jacked | LF | 175 | 194.92 | 175 | \$34,111.00 |
| 143 | 15" sanitary sewer, jacked | LF | 410 | 210.06 | 365 | \$76,671.90 |
| 144 | Improved pipe foundation, per 6" increment | LF | 3500 | 0.01 | 35 | \$0.35 |
| 145 | Construct Manhole Over Existing Pipe | EA | 1 | 3400.94 | 1 | \$3,400.94 |
| 146 | 4' diameter sanitary manholes | EA | 15 | 1737.04 | 15 | \$26,055.60 |
| 147 | 4' diameter sanitary manhole overdepth | LF | 192 | 96.78 | 161 | \$15,581.58 |
| 148 | 8" DIP outside drop inlet pipe | LF | 40 | 175.00 | 38 | \$6,650.00 |
| 149 | 8" DIP sanitary sewer | LF | 40 | 32.07 | 40 | \$1,282.80 |
| 150 | Connect to existing sanitary sewer pipe | EA | 1 | 1500.00 | 1 | \$1,500.00 |
| 151 | Bulkhead existing sanitary sewer | EA | 4 | 350.00 | 1 | \$350.00 |
| 152 | 8" PVC sanitary sewer, SDR 35, 10'-20' deep | LF | 30 | 18.82 | 15 | \$282.30 |
| 153 | Restricted trench | LF | 1600 | 8.00 | 1000 | \$8,000.00 |
| 154 | B618 concrete curb and gutter | LF | 30 | 12.90 | 21 | \$270.90 |
| 155 | Bituminous driveway patch | SY | 100 | 20.58 | 80 | \$1,646.40 |
| 156 | Seeding, incl seed, fertilizer, mulch and disk anchor | AC | 4 | 946.00 | 4 | \$3,784.00 |
| 157 | Closed circuit TV inspection | LF | 4175 | 0.55 | 3986 | \$2,192.30 |
| | Total Part 6 - Trunk Sanitary Sewer: | | | | | \$438,212.48 |
| Part 7 - Larpenteur Lift Station Elimination: | | | | | | |
| 158 | Abandon lift station | LS | 1 | 4750.00 | 1 | \$4,750.00 |
| 159 | Mobilization | LS | 1 | 3500.00 | 1 | \$3,500.00 |
| 160 | Silt fence, regular | LF | 300 | 2.25 | 76 | \$171.00 |
| 161 | Remove concrete curb and gutter | LF | 325 | 3.50 | 487 | \$1,704.50 |
| 162 | Remove concrete sidewalk | SY | 10 | 7.00 | | \$0.00 |
| 163 | Remove bituminous pavement | SY | 275 | 5.00 | 646 | \$3,230.00 |
| 164 | Clear and grub | Tree | 4 | 350.00 | 3 | \$1,050.00 |
| 165 | Remove 8" sanitary sewer pipe | LF | 30 | 5.00 | | \$0.00 |
| 166 | Bulkhead existing sanitary sewer | EA | 3 | 350.00 | 1 | \$350.00 |
| 167 | Connect to existing manhole | EA | 3 | 750.00 | 3 | \$2,250.00 |
| 168 | Connect to existing sanitary sewer 8" PVC pipe | EA | 1 | 450.00 | 1 | \$450.00 |
| 169 | Restricted trench | LF | 200 | 8.00 | 175 | \$1,400.00 |
| 170 | 8" PVC sanitary sewer, SDR 35, 10'-20' deep | LF | 365 | 21.61 | 381 | \$8,233.41 |
| 171 | 4' diameter sanitary manholes | EA | 1 | 1637.00 | 1 | \$1,637.00 |
| 172 | 4' diameter sanitary manhole overdepth | LF | 3 | 96.78 | 2 | \$193.56 |
| 173 | 8" DIP outside drop inlet pipe | LF | 8 | 165.00 | 8 | \$1,320.00 |
| 174 | 8" DIP sanitary sewer | LF | 20 | 29.21 | 20 | \$584.20 |
| 175 | Common excavation (P) | CY | 175 | 12.50 | 175 | \$2,187.50 |
| 176 | Aggregate base, Class 5, 100% crushed | CY | 100 | 23.50 | 121 | \$2,843.50 |
| 177 | Bituminous material for tack coat | GAL | 25 | 1.94 | 75 | \$145.50 |

| No. | Item | Unit | Contract | Unit | Quantity | Amount |
|---|----------------------------------|------|----------|--------|----------|-------------|
| | | | Quantity | Price | to Date | to Date |
| 178 | Bituminous base course, Type 31B | TN | 40 | 75.75 | 122 | \$9,241.50 |
| 179 | Bituminous wear course, Type 41B | TN | 30 | 86.00 | 87 | \$7,482.00 |
| 180 | B612 concrete curb and gutter | LF | 325 | 12.90 | 433 | \$5,585.70 |
| 181 | 5" concrete sidewalk | SY | 10 | 33.98 | | \$0.00 |
| 182 | Reconstruct invert | EA | 1 | 250.00 | 2 | \$500.00 |
| 183 | Wood fiber blanket | SY | 350 | 1.77 | | \$0.00 |
| 184 | Sodding, lawn type | SY | 650 | 1.82 | 855 | \$1,556.10 |
| 185 | Closed circuit TV inspection | LF | 390 | 0.55 | | \$0.00 |
| Total Part 7 - Larpenteur Lift Station Elimination: | | | | | | \$60,365.47 |

Alternate No. 1 - Water Main Jacking at Broadway:

| | | | | | | |
|---|------------------------------|----|-----|--------|-----|-------------|
| 186 | Water main trench | LF | 190 | 10.00 | 190 | \$1,900.00 |
| 187 | Pipe bedding | LF | 190 | 2.15 | 190 | \$408.50 |
| 188 | Mechanical trench compaction | LF | 190 | 1.50 | 190 | \$285.00 |
| 189 | 8" water main, jacked | LF | 190 | 155.88 | 190 | \$29,617.20 |
| 190 | Sodding, lawn type | SY | 450 | 4.23 | | \$0.00 |
| Total Alternate No. 1 - Water Main Jacking at Broadway: | | | | | | \$32,210.70 |

Alternate No. 2 - Install New 8" Water Main on Roselawn, Walnut St. to T.H. 280:

| | | | | | | |
|--|-----------------------------------|-----|-----|-------|-----|-------------|
| 191 | Water main trench | LF | 190 | 10.00 | 190 | \$1,900.00 |
| 192 | Pipe bedding | LF | 190 | 2.15 | 190 | \$408.50 |
| 193 | Mechanical trench compaction | LF | 190 | 1.50 | 190 | \$285.00 |
| 194 | Common excavation (P) | CY | 165 | 8.50 | 165 | \$1,402.50 |
| 195 | Reclaim bituminous pavement | SY | 255 | 1.85 | 260 | \$481.00 |
| 196 | Remove concrete curb and gutter | LF | 190 | 3.00 | | \$0.00 |
| 197 | Bituminous base course, Type 31B | TN | 50 | 59.13 | 84 | \$4,966.92 |
| 198 | Bituminous wear course, Type 41B | TN | 30 | 75.25 | 60 | \$4,515.00 |
| 199 | Bituminous material for tack coat | GAL | 20 | 2.12 | 105 | \$222.60 |
| 200 | Aggregate base, Class 5 (CV) | CY | 95 | 23.00 | 87 | \$2,001.00 |
| 201 | 4" solid line, white epoxy | LF | 190 | 10.75 | | \$0.00 |
| 202 | Sodding, lawn type | SY | 65 | 4.23 | | \$0.00 |
| 203 | B618 concrete curb and gutter | LF | 190 | 12.90 | | \$0.00 |
| Total Alternate No. 2 - Install New 8" Water Main on Roselawn, Walnut St. to T.H. 280: | | | | | | \$16,182.52 |

Change Order Number 1

| | | | | | | |
|--------------------------|---|----|-----|---------|-----|-------------|
| 1 | Remove sanitary sewer manhole | EA | 1 | 475.00 | 1 | \$475.00 |
| 2 | Sanitary Sewer Repair | LF | 20 | -125.00 | | \$0.00 |
| 3 | 4' diameter sanitary manholes | EA | 1 | 1484.65 | 1 | \$1,484.65 |
| 4 | 4' diameter sanitary manhole overdepth | LF | 1 | 90.30 | 1 | \$90.30 |
| 5 | 8" PVC sanitary sewer, SDR 35, 10' - 20' deep | LF | 505 | 19.19 | 505 | \$9,690.95 |
| 6 | Connect to existing sewer service | EA | 13 | 125.00 | 13 | \$1,625.00 |
| 7 | 4" PVC, SDR 26 service pipe | LF | 390 | 11.98 | 390 | \$4,672.20 |
| 8 | 8" x 4" PVC wye | EA | 13 | 53.83 | 13 | \$699.79 |
| 9 | Connect to existing manhole | EA | 1 | 2500.00 | 1 | \$2,500.00 |
| Total Change Order No. 1 | | | | | | \$21,237.89 |

| | |
|--|----------------|
| Total Part 1 - Streets: | \$481,246.54 |
| Total Part 2 - Alley Improvements: | \$49,357.01 |
| Total Part 3 - Storm Sewer: | \$99,927.40 |
| Total Part 4 - Sanitary Sewer: | \$169,926.19 |
| Total Part 5 - Water Main: | \$105,458.52 |
| Total Part 6 - Trunk Sanitary Sewer: | \$438,212.48 |
| Total Part 7 - Larpenteur Lift Station Elimination: | \$60,365.47 |
| Total Alternate No. 1 - Water Main Jacking at Broadway: | \$32,210.70 |
| Total Alternate No. 2 - Install New 8" Water Main on Roselawn, Walnut St. to T.H. 280: | \$16,182.52 |
| Total Change Order No. 1 | \$21,237.89 |
| Total Work Completed To Date | \$1,474,124.72 |

PROJECT PAYMENT STATUS

OWNER CITY OF LAUDERDALE

BRA FILE NO. 532-01-102

CONTRACTOR NORTHDAL CONSTRUCTION COMPANY INC

CHANGE ORDERS

| No. | Date | Description | Amount |
|----------------------------|----------|--|--------------------|
| 1 | 8/3/2002 | This Change Order provides for replace all sanitary sewer on Carl Street between MH-60 and Roselawn Avenue rather than repairing existing sewer. See Change Order. | \$18,737.89 |
| | | | |
| Total Change Orders | | | \$18,737.89 |

PAYMENT SUMMARY

| No. | From | To | Payment | Retainage | Completed |
|-----|------------|----------|------------|-----------|--------------|
| 1 | 04/09/2002 | 05/07/02 | 41,502.81 | 2,184.36 | 43,687.17 |
| 2 | 05/08/2002 | 06/03/02 | 147,063.72 | 9,924.55 | 198,491.08 |
| 3 | 06/04/2002 | 06/27/02 | 133,075.07 | 16,928.51 | 338,570.11 |
| 4 | 06/28/2002 | 08/01/02 | 148,649.50 | 24,752.16 | 495,043.26 |
| 5 | 08/02/2002 | 08/29/02 | 263,629.56 | 38,627.40 | 772,548.06 |
| 6 | 08/30/2002 | 10/01/02 | 337,319.02 | 56,381.04 | 1,127,620.72 |
| 7 | 10/02/2002 | 11/05/02 | 290,594.70 | 71,675.49 | 1,433,509.87 |
| 8 | 11/06/2002 | 12/02/02 | 38,584.10 | 73,706.24 | 1,474,124.72 |
| 9 | 12/03/2002 | 01/16/03 | 73,706.24 | | 1,474,124.72 |

Material on Hand

| | | | | |
|-----------------------|--|----------------|-------------------|----------------|
| Total Payment to Date | | \$1,474,124.72 | Original Contract | \$1,734,132.04 |
| Retainage Pay No. 9 | | | Change Orders | \$18,737.89 |
| Total Amount Earned | | \$1,474,124.72 | Revised Contract | \$1,752,869.93 |

Lauderdale City Council Memorandum

Council Meeting Date: January 28, 2003
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: 2003 Budget Presentation

BACKGROUND:

The fully completed and bound 2003 Budget will be presented to the City Council at the meeting.

I will give a brief report on the 2003 Budget at the meeting.

Lauderdale City Council Memorandum

Council Meeting Date: January 28, 2003
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: 2003 Improvements Public Hearing and Resolution Ordering
the Improvement

**PLEASE BRING YOUR COPY OF THE FEASIBILITY REPORT
FOR THE 2003 IMPROVEMENTS TO THE MEETING**

BACKGROUND:

I have not yet received written comments on the 2003 Improvements to be included in the packet or to be entered into the record for the public hearing.

City Engineer Tom Kellogg will be at the meeting for a presentation on the 2003 Improvements and to answer questions from those in attendance at the public hearing. The presentation will be similar to the one given at the neighborhood meeting, but will address the updates to the plans as a result of resident input and Council discussion.

The action requested at this meeting would be for the Council to order the improvements. Following the enactment of the resolution, subsequent Council action would be for the Council to approve the plans and specifications and order an advertisement of bids at the February 11, 2003 Council meeting.

ENCLOSURES:

1. Sample Mailed Notice of the Public Hearing
2. Resolution 012803A: Resolution Ordering the 2003 Improvements and the Preparation of Plans and Specifications

COUNCIL ACTION REQUESTED:

Following the Public Hearing-

Resolution 012803A: A Resolution Ordering the 2003 Improvements and the Preparation of Plans and Specifications.

The City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota • 55113

Phone: 651.631.0300 • Fax: 651.631.2066

www.ci.lauderdale.mn.us

NOTICE OF PUBLIC HEARING PROPOSED 2003 UTILITY AND STREET IMPROVEMENTS

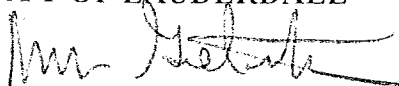
January 13, 2003

GARY L GLAUVITZ
1863 EUSTIS ST
LAUDERDALE, MN 55113

Notice is hereby given that the City Council of Lauderdale will meet in City Hall at 7:30 p.m. on January 28, 2003 to consider making an improvement on: Walnut Street between Roselawn Avenue and Larpenteur Avenue, Malvern Street between Roselawn Avenue and Larpenteur Avenue, Summer Street between State Trunk Highway 280 and Eustis Street, Spring Street between State Trunk Highway 280 and Eustis Street, and Ione Street between State Trunk Highway 280 and Eustis Street by conducting street reconstruction, sanitary sewer improvements and replacement, water main replacement, storm sewer system improvements, and alley improvements and to assess the benefited property for a portion of the cost of the improvements, pursuant to Minnesota Statutes, Section 429.011 to 429.111. The area to be assessed is the entire area described in the previous sentence. The estimated cost of the proposed improvement is \$2,008,000. A reasonable estimate of the impact of the assessment will be available at the hearing. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Please feel free to contact City Hall if you have any questions or concerns regarding this 2003 public improvement project and public hearing. Also, there are copies of the recently completed feasibility report of the project available at City Hall for you to view and/or discuss at any time. City Hall office hours are Monday-Friday from 8:30 a.m. – 4:30 p.m. Written comments on this project are also encouraged and can be sent to the attention of the City Administrator, 1891 Walnut Street, Lauderdale, MN, 55113. Comments can also be electronically sent to the e-mail address of rick.getschow@ci.lauderdale.mn.us.

Sincerely,
CITY OF LAUDERDALE



Rick Getschow
City Administrator

RESOLUTION NO. 012803A

**THE CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION ORDERING THE 2003 IMPROVEMENTS AND
ORDERING A PREPARATION OF PLANS**

WHEREAS, a resolution of the City Council of Lauderdale adopted the 10th day of December, 2002, fixed a date for a Council hearing on the proposed to the improvement of: Walnut Street between Roselawn Avenue and Larpenteur Avenue, Malvern Street between Roselawn Avenue and Larpenteur Avenue, Summer Street between State Trunk Highway 280 and Eustis Street, Spring Street between State Trunk Highway 280 and Eustis Street, and Ione Street between State Trunk Highway 280 and Eustis Street by conducting street reconstruction, sanitary sewer improvements and replacement, water main replacement, storm sewer system improvements, and alley improvements and to assess the benefited property for a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429.

AND WHEREAS, ten day's mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 28th day of January, 2003, at which all persons desiring to be heard were given the opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAUDERDALE, MINNESOTA:

1. The 2003 improvements are necessary, cost-effective, and feasible as detailed in the feasibility report.
2. The 2003 improvements are hereby ordered as proposed in the Council resolution adopted the 28th day of January, 2003.
3. Bonestroo, Rosene, Anderlik and Associates is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale this 28th day of January, 2003.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

Memo

To: Honorable Mayor & City Council
From: James Bownik, A2CA
Re: 2003 License Applications (Follow-up)

JB

We have received two more garbage hauler license applications for 2003, with a third application expected on Monday, January 27.

Garbage: Waste Management
Browning-Ferris Industries (BFI)
Vasko's (expected on Monday, January 27)

Council Action Requested

Approve the additional 2003 garbage hauler licenses.

Lauderdale City Council Memorandum

Council Meeting Date: January 28, 2003
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: 2003 Goal Adoption

BACKGROUND:

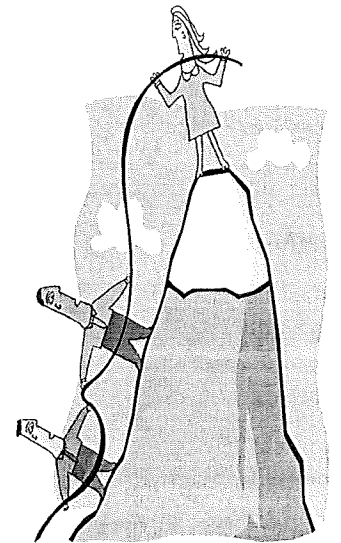
Attached are 2003 Goals pursuant to Council discussion at the January 15, 2003 meeting.

COUNCIL ACTION REQUESTED:

Approve the 2003 Goals.

CITY OF LAUDERDALE 2003 GOALS

- ✓ COMPLETE AND/OR UNDERTAKE THE 2002 AND 2003 STREET AND UTILITY IMPROVEMENT PROJECTS
- ✓ MONITOR AND RESPOND TO EFFECTS OF THE STATE FISCAL ISSUES THAT AFFECT LAUDERDALE THROUGH POTENTIAL STATE AID CUTS
- ✓ CONTINUED NEGOTIATION OF COUNTY TURNBACK ROADS (FULHAM, ROSELAWN, AND EUSTIS)
- ✓ ONGOING VIGILANCE AND INTERACTION ON THE HIGHWAY 280 RECONSTRUCTION PROJECT WITH MNDOT AND OTHER AFFECTED MUNICIPALITIES
- ✓ PARTNER WITH THE REFUSE COLLECTION TASK FORCE IN THE MOVEMENT TOWARD ORGANIZED COLLECTION
- ✓ BEGIN WORKING ON THE COMPLIANCE PROCESS FOR THE GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) STATEMENT 34
- ✓ COMPLETION OF A STORM WATER POLLUTION PREVENTION PLAN (SWPPP) AND ITS RELATED ELEMENTS FOR THE NPDES PHASE 2 PERMIT REQUIREMENTS
- ✓ HOUSING IMPROVEMENT INITIATIVES
 - Rental property licensing program
 - Truth-In-Housing Report
- ✓ PARK AND OPEN SPACE IMPROVEMENT AND DEVELOPMENT
 - Nature Area
 - Park/Open Space at Walnut and Ione
 - Walsh Lake
- ✓ TAKE A PROACTIVE ROLE IN EMERGENCY MANAGEMENT
 - City and County Emergency Management Plan Update
 - Conduct a City-Wide Informational Meeting on Emergency Management
- ✓ EXPLORE CREATING A TASK FORCE ON LARPEUR AVENUE REDEVELOPMENT
- ✓ EXAMINE METHODS OF GENERATING ALTERNATIVE SOURCES OF REVENUE
- ✓ EXAMINE CHANGING THE START OF CITY COUNCIL MEETINGS TO AN EARLIER TIME



Lauderdale City Council Memorandum

Council Meeting Date: January 28, 2003
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: 2003 Pay Equity Implementation Report

BACKGROUND:

Every three years, all Local Units of Government are required to file a report that verifies compliance with the Local Government Pay Equity Act. The Pay Equity Act, passed by the Legislature in 1984, was adopted to eliminate gender based wage disparities among job classes of comparable job value. A computer generated model was created which indicates if wages are equitable. This is done by comparing male dominated jobs to female dominated jobs based on job points. Job points are determined by time spent profiles which evaluate the amount of time each position spends performing specific duties and tasks. To help make this less complicated, the Metropolitan Area City Managers group, with the cooperation of most of the Metropolitan Area Cities, established benchmarks for several municipal positions. These benchmarks were used, along with comparisons to other cities with similar positions, to establish Lauderdale's job points.

In 1999, the City of Lauderdale submitted a report to the Department of Employee Relations and was found to be in compliance after a second report was submitted in the fall of 1999. This year's report must be submitted to DOER by the end of this January for determining year-end 2002 compliance.

Attached is a copy of the report to be submitted to DOER.

COUNCIL ACTION REQUESTED:

Motion to adopt the attached Pay Equity Implementation Report, verifying compliance for the City of Lauderdale with the Pay Equity Act.

PART F: Job Class Information

Report Date

CITY OF LAUDERDALE

RICK GETSCHOW

651-631-2066

Contact Person

FAX

(Name of Jurisdiction)
1891 WALNUT STREET

651-631-0300

Phone

(Address)
LAUDERDALE, MN 55113
 (City, State, Zip)

To convert an hourly rate to a monthly rate, multiply hourly rate by 173.3

| Class Title | A | B | C | D | E | F | G | H | I | J |
|-----------------------------|--------------------------|----------------------------|--------------------|------------------------------------|------------------------|------------------------|--------------|--------------------|-------------------------|---|
| | Number of Male Employees | Number of Female Employees | Class Type M, F, B | Comparable Work Value (Job Points) | Minimum Monthly Salary | Maximum Monthly Salary | Years to Max | # Years of Service | Exceptional Service Pay | |
| 1. DEPUTY CLERK | 0 | 1 | F | 55 | \$ 2465 | \$ 3082 | 3 | | | |
| 2. PUBLIC WORKS MAINTENANCE | 1 | 0 | M | 56 | \$ 2585 | \$ 3231 | 3 | | | |
| 3. PUBLIC WORKS COORDINATOR | 1 | 0 | M | 82 | \$ 2926 | \$ 3658 | 3 | | | |
| 4. ADMINISTRATIVE ANALYST | 1 | 0 | M | 82 | \$ 2888 | \$ 3611 | 3 | | | |
| 5. CITY ADMINISTRATOR | 1 | 0 | M | 138 | \$ 4438 | \$ 5548 | 3 | | | |
| 6. | | | | | \$ | \$ | | | | |
| 7. | | | | | \$ | \$ | | | | |
| 8. | | | | | \$ | \$ | | | | |
| 9. | | | | | \$ | \$ | | | | |
| 10. | | | | | \$ | \$ | | | | |
| 11. | | | | | \$ | \$ | | | | |
| 12. | | | | | \$ | \$ | | | | |
| 13. | | | | | \$ | \$ | | | | |
| 14. | | | | | \$ | \$ | | | | |
| 15. | | | | | \$ | \$ | | | | |
| 16. | | | | | \$ | \$ | | | | |

Please make additional copies of this form as needed to allow space for all the job classes in your jurisdiction.

Return to: Faith Zwemke, Department of Employee Relations, 200 Centennial Building, 658 Cedar Street, St. Paul, MN 55155-1603

Questions: Call (651) 296-2653 (voice)
 (651) 297-2003 (TTY)

Jurisdiction Name: CITY OF LAUDERDALE

NOTICE

2003 Pay Equity Report

This jurisdiction is submitting a pay equity implementation report to the Minnesota Department of Employee Relations as required by the Local Government Pay Equity Act, Minnesota Statutes 471.991 to 471.999. The report must be submitted to the department by January 31, 2003.

The report is public data under the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13. That means that the report is available to anyone requesting this information.

This notice is being sent to all union representatives (if any) in this jurisdiction. In addition, this notice must remain posted in a prominent location for at least 90 days from the date the report was submitted.

For more information about this jurisdiction's pay equity program, or to request a copy of the implementation report, please contact:

RICK GETSCHOW

1891 WALNUT STREET

LAUDERDALE, MN 55113 (651) 631-0300

(local contact person's name, address, telephone)

For more information about the state pay equity law, you may contact:

Pay Equity Coordinator
Minnesota Department of Employee Relations
Second Floor, Centennial Office Building
658 Cedar Street
St. Paul, MN 55155-1603