

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, JUNE 28, 2016
LAUDERDALE CITY HALL, 1891 WALNUT STREET

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 THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the June 14, 2016 City Council Meeting
 - c. Claims Totaling \$20,983.88
4. **CONSENT**
 - a. CIC Minutes
 - b. May Financial Reports
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. State Representative Alice Hausman and State Senator John Marty
7. **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. Temporary Family Health Care Dwelling Ordinance
8. **DISCUSSION / ACTION ITEMS**
 - a. Request to Waive Requirements of the Fence Ordinance at 1792 Walnut Street
 - b. Primary and General Election Day Council Meetings
 - c. Setting Time and Date for Annual Goal Setting Session
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. 2017 Budget
 - b. Election Judge Appointments
 - c. Comprehensive Plan RFP
 - d. Policing Report by Gwen Willems of the League of Women Voters
 - e. Public Input Session on One-Sided Parking along Eustis Street - July 26

12. WORK SESSION

a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting, 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 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 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.

b. Community Development Update

13. ADJOURNMENT

LAUDERDALE CITY COUNCIL
MEETING MINUTES
Lauderdale City Hall
1891 Walnut Street
Lauderdale, MN 55113

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June 14, 2016

Mayor Pro Tem Gaasch called the Regular City Council meeting to order at 7:31 p.m.

Councilors present: Mary Gaasch, Roxanne Grove, Denise Hawkinson, and Lara Mac Lean.
Councilors absent: Mayor Jeff Dains.

Staff present: Heather Butkowski, City Administrator and Jim Bownik, Assistant City Administrator.

Approvals

Mayor Pro Tem Gaasch asked for changes to the meeting agenda. There being none, motion was made by Councilor Grove to approve the agenda, seconded by Councilor Hawkinson and carried unanimously.

Councilor Mac Lean moved to approve the City Council meeting minutes of May 24, 2016. Councilor Grove seconded the motion and carried unanimously.

Councilor Mac Lean moved and seconded by Councilor Hawkinson to approve the claims totaling \$97,589.50. Motion carried unanimously.

Consent

Mayor Pro Tem Gaasch asked if any Councilors wished to remove items from the Consent Agenda. There being none, Councilor Hawkinson moved and seconded by Councilor Mac Lean to recognize Gordy Beck's step increase. Motion carried unanimously.

Informational Presentations/Reports

A. June Farmers Market

Assistant City Administrator Bownik reported on plans for the June 16 Farmers Market.

Discussion / Action Items

A. Deputy Clerk-Treasurer Appointment

Butkowski reported that staff and Councilor Hawkinson had interviewed candidates and recommended Miles Cline for the position.

Motion was made by Councilor Mac Lean and seconded by Councilor Gaasch to appoint Miles Cline as the Deputy Clerk-Treasurer effective June 15, 2016 upon successful completion of the condition of employment. Motion carried unanimously.

B. National League of Cities Training Request

Mayor Pro Tem Gaasch noted that the National League of Cities will be hosting a training in the Midwest this fall. She praised the quality of the trainings and indicated she would like to go; additional councilors did as well. The consensus was that interested Councilors could attend.

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Motion was made by Councilor Grove and seconded by Councilor Hawkinson to approve councilors' participation in the National League of Cities University Summit. Motion carried unanimously.

C. International City/County Managers Association (ICMA) Conference Request

Butkowski said the annual city managers conference was being held in Kansas City, Missouri this fall. The location makes the event more affordable than usual and requested approval to attend.

Motion was made by Councilor Hawkinson and seconded by Councilor Mac Lean to approve the City Administrator's request to attend the 2016 ICMA conference in Kansas City, Missouri.

D. Cooperation with Minnesota Conservation Corps Volunteers

Butkowski update the Council on plans to bring volunteer and watershed district partners together for invasive species removal in the Nature Area. The Administrator asked for clarification on whether the Council would allow the treatment of the buckthorn stumps. Consensus was that a targeted treatment of the stumps was acceptable.

Administrator Butkowski noted the next meeting may include a legislative update by State Representatives Alice Hausman and John Marty, May Financial Report, Election Day Council Meeting Changes, Temporary Family Health Care Dwelling Ordinance, 2017 Budget, Election Judge Appointments, and Comprehensive Plan RFP

Work Session

A. Public Comment

None.

B. One-Sided Parking on Eustis Street

The Council previously discussed allowing parking on one-side of Eustis Street in anticipation of Ramsey County's repaving of Eustis Street. Due to the delay in the paving project but the benefits that could result from the one-sided parking, staff asked the Council for feedback on a proposed plan to seek community input on the concept and pursue discussion on the matter with the County. The Council agreed and staff will put notice of a public input session in the next newsletters and schedule it for the second meeting in July.

C. Comprehensive Plan Update Process

Administrator Butkowski noted that the Comprehensive Plan update is due to the Metropolitan Council before the end of 2018. The budget includes funds to hire a consultant to assist but the City will also receive a \$10,000 grant to help cover the costs. Prior to searching for a consultant, staff requested feedback from the Council on issues of interest to explore during the planning

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process. The discussion produced a number of topics that will be included in the draft RFP that staff will bring back for future Council consideration.

D. Community Update

- Administrator Butkowski reported that the Korean Service Center was building a new garage and told staff that they hoped to receive a grant to pave their parking area and improve their exterior.
- Staff are moving towards a rollout of the new financial software in mid-July.
- The Benedictine Health System conduit debt project is expected to close before the end of June.

There being no further business on the council agenda, motion was made by Councilor Hawkinson and seconded by Councilor Mac Lean, carried unanimously, to adjourn the meeting at 8:35 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

June 28, 2016 City Council Meeting

<u>Payroll</u>		
06/17/16 Payroll:	Direct Deposit # 502247-502256	\$9,281.86
06/17/16 Payroll:	Payroll Liabilities, E-payments 1117E-1120E	\$7,209.38
<u>Vendor Claims</u>		
06/28/16 Claims:	Check #'s 23386-23398	\$4,492.64
	SUBTOTAL	\$20,983.88

Total Claims for Approval	\$20,983.88
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CITY OF LAUDERDALE

06/24/16 10:07 AM

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Payments

Current Period: JUNE 2016

Batch Name 06/17/16 PAY
 Payment Computer Dollar Amt \$7,209.38 Posted

Refer 5518 ICMA RETIREMENT TRUST - 457 Ck# 001119E 6/17/2016
 Cash Payment G 101-21705 ICMA RETIREMENT 6/17/16 Payroll \$1,667.71

Invoice
 Transaction Date 6/24/2016 Due 0 NORTH STAR CHEC 10100 Total \$1,667.71

Refer 5519 MN DEPARTMENT OF REVENUE Ck# 001120E 6/17/2016
 Cash Payment G 101-21702 STATE WITHHOLDING 6/17/16 Payroll \$543.30

Invoice
 Transaction Date 6/24/2016 Due 0 NORTH STAR CHEC 10100 Total \$543.30

Refer 5516 NORTH STAR BANK, CHECKING S Ck# 001117E 6/17/2016
 Cash Payment G 101-21701 FEDERAL TAXES 6/17/16 Payroll \$1,165.76

Invoice
 Cash Payment G 101-21703 FICA WITHHOLDING. 6/17/16 Payroll \$2,243.24

Invoice
 Transaction Date 6/24/2016 Due 0 NORTH STAR CHEC 10100 Total \$3,409.00

Refer 5517 PERA Ck# 001118E 6/17/2016
 Cash Payment G 101-21704 PERA 6/17/16 Payroll \$1,589.37

Invoice
 Transaction Date 6/24/2016 Due 0 NORTH STAR CHEC 10100 Total \$1,589.37

Fund Summary

	10100 NORTH STAR CHECKING	
101 GENERAL		\$7,209.38
		<u>\$7,209.38</u>

Pre-Written Checks	\$7,209.38
Checks to be Generated by the Computer	\$0.00
Total	<u>\$7,209.38</u>

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Payments

Current Period: JUNE 2016

Batch Name	06/28/16 CL				
Payment		Computer Dollar Amt	\$4,492.64	Posted	
Refer	5520 AFSCME		Ck# 023386	6/28/2016	
Cash Payment	G 101-21709 UNION DUES		6/16 Union Dues		\$143.40
Invoice					
Transaction Date	6/24/2016	Due 0	NORTH STAR CHEC	10100	Total \$143.40
Refer	5507 AT & T		Ck# 023387	6/28/2016	
Cash Payment	E 101-41200-391 TELEPHONE/PAGERS		Long Distance-Fax		\$3.00
Invoice	1264049636		6/1/2016		
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC	10100	Total \$3.00
Refer	5512 CITY OF ROSEVILLE		Ck# 023388	6/28/2016	
Cash Payment	E 101-41200-306 CONSULTING FEES		6/16 IT Services		\$492.33
Invoice	0221570		6/17/2016		
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC	10100	Total \$492.33
Refer	5525 CITY OF ROSEVILLE		Ck# 023388	6/28/2016	
Cash Payment	E 101-41200-391 TELEPHONE/PAGERS		6/16 phones		\$90.84
Invoice	0221614		6/17/2016		
Transaction Date	6/24/2016	Due 0	NORTH STAR CHEC	10100	Total \$90.84
Refer	5508 EUREKA RECYCLING		Ck# 023389	6/28/2016	
Cash Payment	E 203-50000-389 RECYCLING CONTRAC		Recycling		\$2,194.14
Invoice	16279		5/31/2016		
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC	10100	Total \$2,194.14
Refer	5510 INTEGRA		Ck# 023390	6/28/2016	
Cash Payment	E 101-41200-391 TELEPHONE/PAGERS		Fax Line		\$51.22
Invoice	13937254		6/11/2016		
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC	10100	Total \$51.22
Refer	5509 KENNEDY & GRAVEN		Ck# 023391	6/28/2016	
Cash Payment	E 101-41500-305 LEGAL FEES - CIVIL		Legal Services		\$577.50
Invoice	131914		6/16/2016		
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC	10100	Total \$577.50
Refer	5522 LEAGUE OF MINNESOTA CITIES		Ck# 023392	6/28/2016	
Cash Payment	E 101-41200-308 TRAINING & EDUCATIO		MC - Clerks Conference		\$250.00
Invoice	236656		6/17/2016		
Transaction Date	6/24/2016	Due 0	NORTH STAR CHEC	10100	Total \$250.00
Refer	5523 MCFOA		Ck# 023393	6/28/2016	
Cash Payment	E 101-41200-438 DUES & SUBSCRIPTIO		MC - membership		\$35.00
Invoice					
Transaction Date	6/24/2016	Due 0	NORTH STAR CHEC	10100	Total \$35.00
Refer	5511 METRO SALES, INC.		Ck# 023394	6/28/2016	
Cash Payment	E 101-41200-401 COPIER CONTRACT		2Q16 Copier Fees		\$216.47
Invoice	554389		6/17/2016		
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC	10100	Total \$216.47
Refer	5521 MINNESOTA SECRETARY OF STA		Ck# 023395	6/28/2016	

CITY OF LAUDERDALE

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Payments

Current Period: JUNE 2016

Cash Payment	E 101-41200-438 DUES & SUBSCRIPTIO	MC - Notary		\$120.00
Invoice				
Transaction Date	6/24/2016	Due 0	NORTH STAR CHEC 10100	Total \$120.00
Refer	5524 MN CITY/COUNTY MGMT ASSOC Ck# 023396 6/28/2016			
Cash Payment	E 101-41200-438 DUES & SUBSCRIPTIO	MC - APMP		\$30.00
Invoice				
Transaction Date	6/24/2016	Due 0	NORTH STAR CHEC 10100	Total \$30.00
Refer	5514 ON SITE SANITATION Ck# 023397 6/28/2016			
Cash Payment	E 101-45200-427 PORTA POTTY RENTAL	Porta potty rental		\$188.00
Invoice 0000268609 6/18/2016				
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC 10100	Total \$188.00
Refer	5513 XCEL ENERGY, PARK & GARAGE Ck# 023398 6/28/2016			
Cash Payment	E 101-45200-383 GAS UTILITIES	Utility Bill		\$25.00
Invoice 504171398 6/7/2016				
Cash Payment	E 101-43000-383 GAS UTILITIES	Utility Bill		\$28.08
Invoice 504171398 6/7/2016				
Cash Payment	E 101-43000-381 ELECTRIC UTILITIES	Utility Bill		\$35.13
Invoice 504171398 6/7/2016				
Cash Payment	E 101-45200-381 ELECTRIC UTILITIES	Utility Bill		\$12.53
Invoice 504171398 6/7/2016				
Transaction Date	6/23/2016	Due 0	NORTH STAR CHEC 10100	Total \$100.74

Fund Summary

	10100 NORTH STAR CHECKING	
203 RECYCLING		\$2,194.14
101 GENERAL		\$2,298.50
		\$4,492.64

Pre-Written Checks	\$4,492.64
Checks to be Generated by the Computer	\$0.00
Total	\$4,492.64

ACTION REQUESTED	LAUDERDALE COUNCIL
Consent <u> X </u>	MEETING DATE <u> June 28, 2016 </u>
Special <u> </u>	ITEM NUMBER <u> PCIC Minutes </u>
Public Hearing <u> </u>	STAFF INITIAL <u> Jim </u>
Report <u> </u>	APPROVED BY ADMINISTRATOR <u> </u>
Discussion/Action <u> </u>	
Resolution <u> </u>	
Work session <u> </u>	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Attached are the minutes from the Park & Community Involvement Committee meeting of June 20, 2016.

OPTIONS:

- 1) Approve as consent item.
- 2) Remove from consent for discussion and/or action.

STAFF RECOMMENDATION:

By approving the consent agenda, the Council acknowledges receipt of and placing on file the attached minutes of the Park & Community Involvement Committee.

COUNCIL ACTION:

**COMMUNITY INVOLVEMENT COMMITTEE
MINUTES
MONDAY, JUNE 20, 2016**

1. CALL TO ORDER

Eisenschenk called the meeting to order at 6:49 p.m.

2. ROLL CALL

Members Present: Matt Eisenschenk, Dan Murphy, Marilyn Smith
Members Absent: Susie Zahratka, April Brandt, Monica Gallagher
Staff & Council Present: Jim Bownik
Others Present:

3. APPROVAL OF THE AGENDA

A quorum was not present to approve the agenda.

4. APPROVAL OF MINUTES OF MARCH 14, 2016 MEETING
APPROVAL OF MINUTES OF APRIL 18, 2016 MEETING

A quorum was not present to approve the minutes.

5. REPORTS

A. City-Wide Garage Sale (May 21)

There were 24 registered sales this year, which is up from 22 last year. The listings were available at the City Hall front counter, at individual sales, via Facebook, Next Door, the website, email and Craig's list. Moose Giannetti advertised on the back of the listings again.

Smith asked what people did with remaining items after their sales. Bownik stated information was included in a letter to participants about how to arrange for a charity to pick up items they wish to donate. Eisenschenk noted scavengers were looking for things after the event as well.

B. June Farmers Market (June 16)

Susie provided information in advance of the event about vendors and a food cart. Nine vendors signed up and My Crazy Wife's Food & Ice brought a food cart and grilled hotdogs and hamburgers. Smith mentioned there were a lot of kids using the playground during the event.

6. DISCUSSION/ACTION

A. Elect Chair & Vice-Chair

This item was moved to the next meeting due to the lack of a quorum.

B. Next Community Events: Day in the Park/July Farmers Market

Day in the Park will be held in conjunction with the July Farmer's Market on Thursday, July 21 from 4-7 p.m. Bownik confirmed the following participants or activities: Susie arranged for My Crazy Wife's Food & Ice, Big Belle Ice Cream, the Police Dept. and Fire Dept. will display their emergency vehicles and try to recruit people to be block club captains for MN Night to Unite, the Wellness Center will be there to give free massages, the St. Anthony Park Seniors, the Mississippi Watershed Management Organization, the water slide and bounce house, Northern Lights 4H will do the kids games- fish/duck pond, ring toss, the puppet wagon, Lazy Does It will be the band, a balloon animal artist, and CTV will film the event, the City will sell shirts and coffee mugs.

Bownik mentioned the following changes: the Lions will not have their tent there this year, we are going to try not bringing any tables and a limited number of chairs, encourage people to use the picnic tables for eating or bring their own chairs or a picnic blanket, and volunteerspot.com for volunteer recruitment.

The proposed lineup for the event includes:

4-7 Farmers Market, Food, Games, and Activities

4:30-5:30 & 6-7 Music - Lazy Does It

5:30-6 Speakers

6-6:30 Puppet Wagon

6:30-7 Mayor's Games

C. Event Planning Sessions

Bownik provided background information on the Day in the Park planning sessions from May 9. Heather & I were at both. Susie Zahratka & Denise Hawkinson attended the morning session and Matt Eisenschenk attended the afternoon session.

Planning sessions are intended to be different from committee meetings such as not needing to prepare a formal agenda, minutes and memos. They are intended to be less formal for those that do not want to be part of a formal process or committee. The goal is to get more people in the community engaged with planning events.

Staff will set up a planning session for the Halloween event. A date has not yet been determined but it will likely be in August or September. Once a date has been determined we will publicize it in the next newsletter.

D. Renaming Committee

Recent discussions identified renaming the committee as a way to get more people interested and engaged in community events. The discussion concluded with a recommendation for the Community Involvement Committee.

7. OTHER BUSINESS

Bownik asked if there was any other business. There was no other business.

8. SET PRELIMINARY AGENDA FOR NEXT MEETING

Bownik noted the preliminary agenda for the next meeting.

9. SET DATE FOR NEXT MEETING

The committee meets on Mondays at 6:30 p.m. The next meeting will be Monday, August 29.

10. ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,



Jim Bownik
Assistant City Administrator / CIC Staff Liaison

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date June 28, 2016

ITEM NUMBER May Financial Report

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Every month I provide the Council with an updated copy of the city's finances. Following are the revenue, expense, and cash balance reports for May 2016.

OPTIONS:

STAFF RECOMMENDATION:

By approving the consent agenda, the Council acknowledges the city's financial report for May 2016.

COUNCIL ACTION:

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent _____
 Public Hearing _____
 Discussion X
 Action X
 Resolution _____
 Work Session _____

Meeting Date June 28, 2016
 ITEM NUMBER Fence Ordinance Waiver
 STAFF INITIAL HOB
 APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

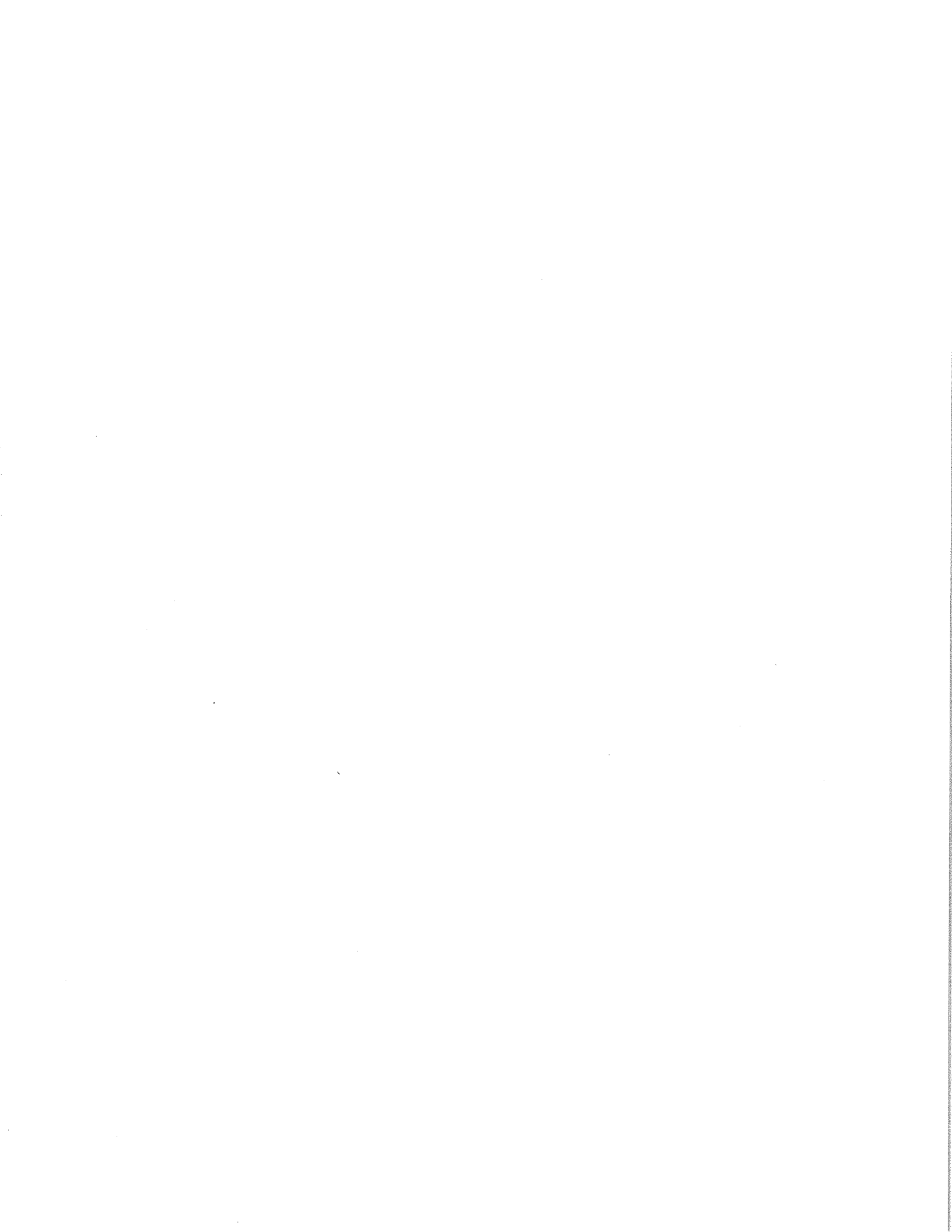
Angela and Christopher Brasel, owners of 1792 Walnut Street, constructed a new garage and in-ground pool this spring. They are currently in the process of applying for a fence permit to install new sections of fencing around their pool.

Their request is to continue the same board pattern they have on their existing fence which was installed in 2004. The current City Code requires the face or "good" side of the fence face outwards toward the neighbors. The ordinance reads:

C. Face of Fences: That side of the fence considered to be the face (finished side as opposed to structural supports) shall face abutting property.

Staff explained to the Brasel's that the City Council would have to approve their request to continue the current fence pattern as it runs contrary to City Code. Below is a picture of what their fence looks like from the alley. The question for the Council is whether they can build the fence with the supports facing outward or whether the news section of fence have to have the finished side facing outwardly.





LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent _____
Public Hearing _____
Discussion _____ X _____
Action _____ X _____
Resolution _____
Work Session _____

Meeting Date June 28, 2016
ITEM NUMBER Election Day Council Meeting
STAFF INITIAL AB
APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

This is an unusual year with both the primary and general election falling on council meeting days. Generally, we reschedule the meetings as it can be difficult to have a meeting with election judges moving around City Hall and staff busily helping them.

Staff's recommendation is to move the August 9 City Council meeting to 8:00 p.m. as allowed by state law. Because of the features of the new election equipment and the Council's decision to have Ramsey County count absentee ballots, post election processing should happen much more quickly this year. Staff also expect a very small turn out with only two races on the ballot.

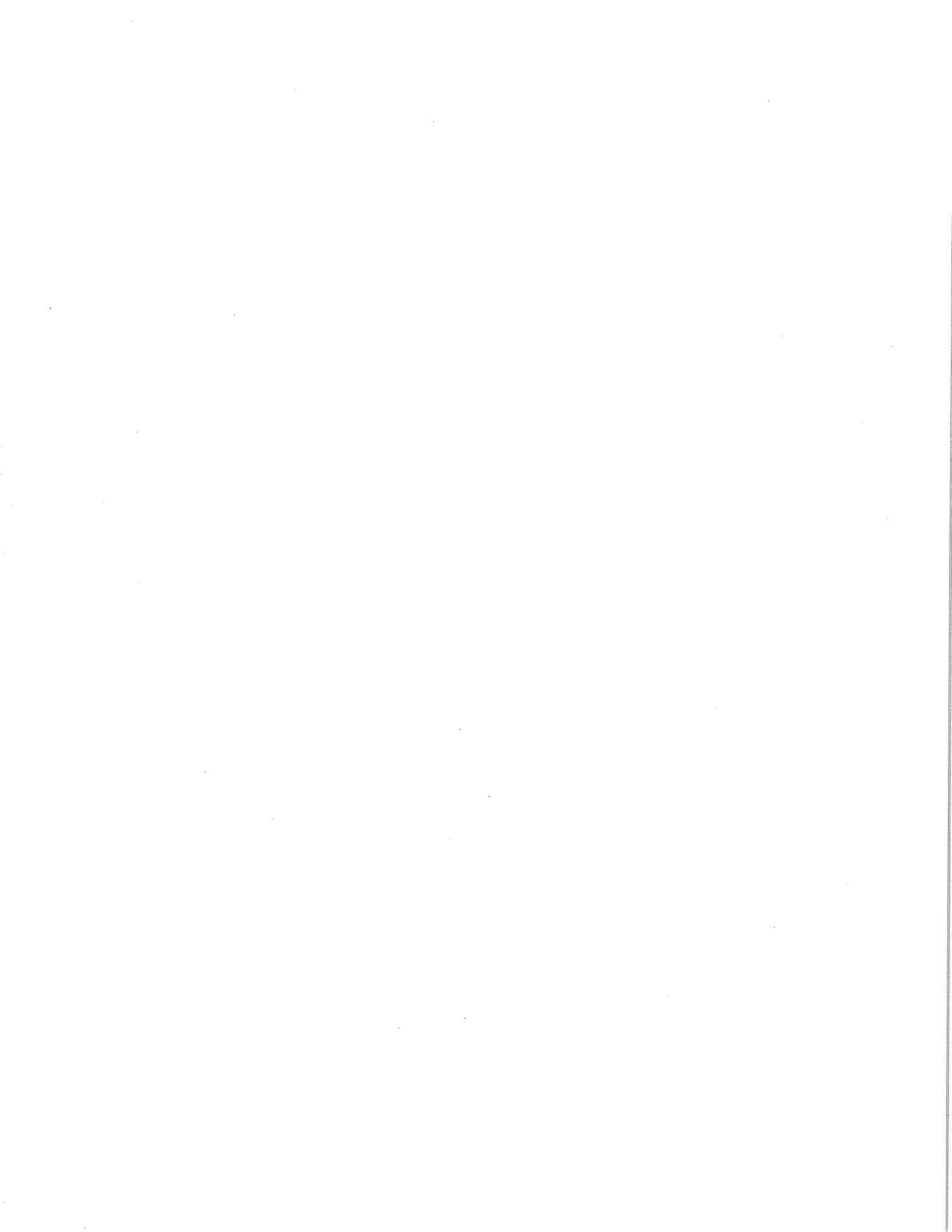
The General Election is another story and staff's recommendation is to move the November 8 meeting to some time between November 9 and 17. The last day to canvas the results of the election is November 18, which is a Friday. The Council can decide on the new date now or in a few weeks since the meeting is so far out.

OPTIONS:

STAFF RECOMMENDATION:

Motion to start the August 9 city council meeting at 8:00 p.m.

COUNCIL ACTION:



LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent _____
Public Hearing _____
Discussion _____ X _____
Action _____ X _____
Resolution _____
Work Session _____

Meeting Date June 28, 2016
ITEM NUMBER _____ Goal Setting Date _____
STAFF INITIAL AB
APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Annually, the City Council has a goal setting session prior to establishing the annual budget. In the past, the goal setting session has been held before a regularly scheduled council meeting (~5:00 p.m.) but it can be another night as well. Once the date is decided, it will be posted at City Hall and published in the Roseville Review. Staff will arrange for a food option.

OPTIONS:

Set time and date for the annual goal setting session.

STAFF RECOMMENDATION:

Motion to approve ___(Date)___ at ___(Time)___ at Lauderdale City Hall to hold the annual goal setting session.

COUNCIL ACTION:

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent	_____
Public Hearing	_____ X _____
Discussion	_____ X _____
Action	_____ X _____
Resolution	_____
Work Session	_____

Meeting Date June 28, 2016

ITEM NUMBER Temporary Dwelling Law

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

A law was passed this year that requires cities to permit recreational and modular buildings on residential properties to provide transitional housing for seniors or housing for caregivers. Colloquially, they are referred to as "granny pods." The law goes into effect on September 1, 2016. Cities have two choices in regard to this law. If a city does nothing, the law will apply to them. Cities may opt out of the provisions if they feel the permitting of these structures is not suitable in their community. Cities that wish to opt out must do so by ordinance.

Based on previous Council discussions, staff drafted text that would allow Lauderdale to opt out of the legislation. The City Attorney recommended that the text be incorporated into the zoning ordinance. Notice of the Council's intent to amend the zoning ordinance was published in the Roseville Review. The Council must take public input during this meeting. After the public hearing the Council may adopt the ordinance. It would take effect upon publication.

OPTIONS:

STAFF RECOMMENDATION:

Motion to adopt ordinance number 16-03, An Ordinance Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593.

**CITY OF LAUDERDALE
ORDINANCE NO. 16-03**

**AN ORDINANCE OPTING-OUT OF
THE REQUIREMENTS OF
MINNESOTA STATUTES, SECTION 462.3593**

WHEREAS, on May 12, 2016, Governor Dayton signed into law the creation and regulation of temporary family health care dwellings, codified at Minn. Stat. § 462.3593, which permit and regulate temporary family health care dwellings;

WHEREAS, subdivision 9 of Minn. Stat. §462.3593 allows cities to “opt out” of those regulations;

THE CITY COUNCIL OF THE CITY OF LAUDERDALE, ORDAINS as follows:

SECTION I. Creating Chapter 17, Temporary Family Health Care Dwellings under Title 10 Lauderdale Zoning Ordinance.

Pursuant to authority granted by Minnesota Statutes, Section 462.3593, subdivision 9, the City of Lauderdale opts-out of the requirements of Minn. Stat. §462.3593, which defines and regulates Temporary Family Health Care Dwellings.

SECTION II. This Ordinance shall be effective immediately upon its passage and publication.

ADOPTED this 28th day of June, 2016, by the City Council of the City of Lauderdale.

CITY OF LAUDERDALE

By: _____
Jeffrey E. Dains, Mayor

ATTEST:

Heather Butkowski, City Clerk-Administrator