

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

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July 15, 2016

**Roll Call**

Mayor Dains called the Special City Council meeting to order at 12:25 p.m.

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

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

**Approvals**

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

Councilor Grove moved and seconded by Councilor Gaasch to approve the claims totaling \$110,500.12. Motion carried unanimously.

**Consent**

Mayor Dains asked if Councilors wished to remove items from the Consent Agenda. There being none, Councilor Gaasch moved and seconded by Councilor Grove to approve the Consent Agenda thereby approving the 2016 election judge appointments. Motion carried unanimously.

**Discussion / Action Items**

*Petition and Waiver Agreements for 1794 Walnut Street and 1798 Walnut Street*

Pastor Sung Chul and Yoonju Park, owners of 1794 Walnut Street, and Julee Blake, owner of 1798 Walnut Street, have agreed to share in the cost to remove a cottonwood tree on Julee's property. The Petition and Waiver Agreements will allow city staff to arrange for the removal of the tree and assess the costs equally to the neighbors.

Councilor Gaasch moved and seconded by Councilor Grove to approve the Petition and Waiver Agreement with Sung Chul and Yoonju Park, owners of 1794 Walnut Street. Motion carried unanimously.

Councilor Gaasch moved and seconded by Councilor Grove to approve the Petition and Waiver Agreement with Julee Blake, owner of 1798 Walnut Street. Motion carried unanimously.

**Adjournment**

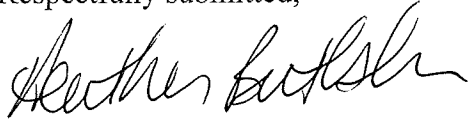
There being no further business on the council agenda, motion was made by Councilor Gaasch and seconded by Councilor Grove to adjourn the meeting at 12:29 p.m.

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Heather Butkowski".

Heather Butkowski  
City Administrator