

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

Page 1 of 2

October 11, 2016

**Roll Call**

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

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

Staff present: Heather Butkowski, City Administrator; Jim Bownik, Assistant City Administrator; and Miles Cline, Deputy City Clerk.

**Approvals**

Mayor Dains asked if there were any changes to the meeting agenda. There being none, Councilor Gaasch moved and Councilor Mac Lean seconded to approve the agenda. Motion was carried unanimously.

Councilor Mac Lean moved to approve the minutes of September 27, 2016. Councilor Hawkinson seconded the motion and it carried unanimously.

Councilor Hawkinson moved and seconded by Councilor Mac Lean to approve the claims totaling \$91,974.78 plus an additional \$1,334.97 for the credit card bill. Motion carried unanimously.

**Consent**

Councilor Mac Lean moved and seconded by Councilor Gaasch to approve the Consent Agenda thereby approving the Larpenteur Avenue sidewalk snow removal quote and the second 2016 Seal Coating Project pay request from Allied Blacktop. Motion carried unanimously.

**Informational Presentation/Reports**

A. Presentation by Sheriff Matt Bostrom

Sheriff Bostrom was unable to attend, so speaking in his place was Chief Deputy Jack Serier. Chief Deputy Serier presented a list of the Sheriff's Department accomplishments from the past year. He explained the recent records management and jail management system upgrades; community engagement activities such as "Hot Dog with a Deputy" and "Coffee with a Cop;" and a new jail initiative that is improving inmate behavior. Serier also mentioned the availability of drug drop boxes and encouraged residents to attend the "Fright Farm" which raises money for the Sheriff's youth enrichment activities.

**7:53 p.m. Mayor Dains called for a 5-minute recess; the meeting resumed at 7:58 p.m.**

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

Page 2 of 2

October 11, 2016

**Discussion/Action Items**

A. Accepting Donation of Kiosk by Friends of the Lauderdale Dog Park – Resolution 101116A  
In order to improve communication among the Dog Park users, Dan Lange created a kiosk that he offered to donate to the City.

Councilor Gaasch moved and seconded by Councilor Mac Lean to adopt Resolution 101116A – A Resolution Accepting Donations for Improvements to the Lauderdale Dog Park. Motion carried unanimously.

**Set Agenda for Next Meeting**

Administrator Butkowski noted the next meeting may include a presentation by Roseville Area School Superintendent Aldo Sicoli.

**Work Session**

A. Opportunity for the Public to Address the City Council  
No one addressed the city council.

B. Community Development Update

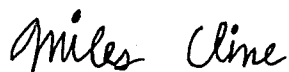
City Administrator Butkowski mentioned that the new owners of 2520 Larpenteur Avenue had been told to cease working on building improvements until proper permits are pulled. She also noted the heavier than usual volume of absentee voting. New snow emergency signs were installed throughout the City. The sewer lining project is temporarily stalled due to damage in one of the pipes.

Mayor Dains mentioned a resident inquired about obtaining lockboxes so that paramedics and public safety officers can enter people's homes during medical emergencies. Staff will discuss the idea with the fire chief.

**Adjournment**

There being no further items to discuss Councilor Hawkinson moved and seconded by Councilor Gaasch to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

Respectfully submitted,



Miles Cline  
Deputy City Clerk