

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

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February 28, 2017

**Roll Call**

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

Councilors present: Roxanne Grove, Kelly Dolphin, and Mayor Mary Gaasch.  
Councilors absent: Jeff Dains and Andi Moffatt.

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

**Approvals**

Mayor Gaasch asked if there were any changes to the meeting agenda. There being none, Councilor Grove moved and Councilor Dolphin seconded the motion to approve the agenda. Motion carried unanimously.

Councilor Grove moved to approve the minutes of the February 14, 2017 City Council meeting. Councilor Dolphin seconded the motion and it carried unanimously.

Councilor Grove moved and seconded by Councilor Dolphin to approve the claims totaling \$33,154.24. Motion carried unanimously.

**Consent**

Councilor Grove moved and seconded by Councilor Dolphin to approve the Consent Agenda thereby acknowledging the Year End Investment Report.

**Informational Presentations / Reports**

Councilor Grove reported on what she had learned by attending the recent Ramsey County League of Local Government meeting.

**Discussion/Action Items**

A. Recreation Agreement with the City of Falcon Heights

Administrator Butkowski explained that the City has had relationships with the Cities of Roseville and Falcon Heights for the sharing of recreation services. The agreement presented would allow for that sharing with the City of Falcon Heights for 2017.

Councilor Grove moved and seconded by Councilor Dolphin to enter into the Recreation Agreement with the City of Falcon Heights as presented. Motion carried unanimously.

**Set Agenda for Next Meeting**

Administrator Butkowski stated the next meeting may include the January Financial Report, garbage hauler licenses, street sweeping contract, music licensing, and Farmers Market planning.

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**Work Session**

A. Opportunity for the Public to Address the City Council

Mayor Gaasch asked if anyone in attendance which to address the Council. No one did.

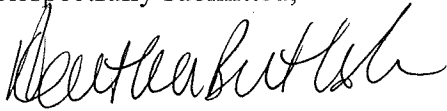
B. Community Development Update

Administrator Butkowski informed the Council that staff continue to work with a private school planning to moving ahead with their conditional use application for 1795 Eustis Street.

**Adjournment**

There being no further items on the agenda, Councilor Grove moved and seconded by Councilor Dolphin to adjourn the meeting at 7:42 p.m. Motion carried unanimously.

Respectfully submitted,



Heather Butkowski  
City Administrator